

A G E N D A

MEETING OF BOARD OF REGENTS, STATE OF IOWA

APRIL 27 – 28, 2011

SCHEMAN BUILDING, ROOMS 230-240

IOWA STATE UNIVERSITY

AMES, IOWA

FULL SCHEDULE

Wednesday, April 27

- 2:15 p.m. Board Convenes in Open Session
(Scheman Building, Rooms 230-240)
- 2:30 – 3:00 p.m. Audit/Compliance and Investment Committee
(Scheman Building, Rooms 230-240)
- 3:00 – 4:00 p.m. “Transforming Learning, Employability, and Entrepreneurship”
Don Norris, President, Strategic Initiatives
(Agenda Item #4)
(Scheman Building, Rooms 230-240)
- 4:00 – 4:45 p.m. Closed Sessions (Agenda Items #5, #6a and #6c)
(Scheman Building, Rooms 230-240)
- Reconvene in open session for actions on Agenda Items #5 and #6a
and to consider Agenda Item #6b and adjourn for the day
(Scheman Building, Rooms 230-240)
- 5:00 – 6:30 p.m. Open Forum for ISU community to discuss upcoming presidential
search with members of the Board of Regents
(Scheman Building, Room 275)
- 6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(Scheman Building, Room 250)

Thursday, April 28

- 7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders
(Scheman Building, Room 299)
- 8:30 a.m. Board Reconvenes in Open Session
(Scheman Building, Rooms 230-240)
- 10:00 – 11:30 a.m. University of Iowa Hospitals and Clinics Committee
(Scheman Building, Rooms 230-240)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$17,595,000 (estimated)
Dormitory Revenue Refunding Bonds, Series I.S.U. 2011
(Agenda Item #17)
(Scheman Building, Room 252)