

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**OFFICE OF THE BOARD OF REGENTS
11260 AURORA AVENUE
URBANDALE, IOWA 50322**

JANUARY 9-10, 2018

AGENDA

Tuesday, January 9, 2018 – Regents Large Conference Room

1:00 p.m. Board Convenes in Open Session

1. Call to Order for January 9, 2018 (President Richards)
2. CONSENT AGENDA
 - a. Minutes of December 6, 2017 Telephonic Board Meeting Decision
 - b. Meeting of December 6, 2017 Academic and Student Affairs Committee Decision
 - c. Meeting of December 6, 2017 Property and Facilities Committee Decision
 - d. Meeting of December 6, 2017 Investment and Finance Committee Decision
 - e. Meeting of December 6, 2017 University of Iowa Hospitals and Clinics Committee Decision
 - f. Register of University of Iowa Capital Improvement Business Transactions Decision
3. Closed Session for Evaluations

***5:00 p.m. Board Reconvenes in Open Session to Adjourn Meeting
(Board Office - Large Conference Room)**

**Estimated*

Wednesday, January 10, 2018 – Regents Large Conference Room

10:00 a.m. Board Convenes in Open Session

4. Call to Order for January 10, 2018 (President Richards)
5. Closed Session for Evaluations

Lunch will be served from 11:30 a.m. to 12:00 p.m.

6. Consideration of Personnel Action

***4:00 p.m. Board Reconvenes in Open Session to Adjourn Meeting
(Board Office - Large Conference Room)**

****Note: All Times Are Approximate***

Board Meeting Schedule

2018

| | |
|------------------------------|-----------------------------|
| February 21-22, 2018 | Iowa State University |
| April 11-12, 2018 | Iowa School for the Deaf |
| June 5-7, 2018 (Evaluations) | University of Northern Iowa |
| August 1, 2018 | Telephonic / Board Office |
| September 12-13, 2018 | University of Iowa |
| October 17-18, 2018 | University of Northern Iowa |
| December 5, 2018 | Telephonic / Board Office |

2019

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| January 15-16, 2019 (Mid-Year Evaluations) | Board of Regents Office/Urbandale |
| February 27-28, 2019 | Iowa State University |
| April 17-18, 2019 | Iowa School for the Deaf |
| June 4-6, 2019 (Evaluations) | University of Northern Iowa |
| August 1, 2019 | Telephonic / Board Office |
| September 18-19, 2019 | University of Iowa |
| October 23-24, 2019 | University of Northern Iowa |
| December 4, 2019 | Telephonic / Board Office |