

Contact: Joan Racki

**PROPERTY AND FACILITIES COMMITTEE
SCHEMAN BUILDING
IOWA STATE UNIVERSITY
AMES, IOWA
FEBRUARY 1, 2006 – 10:30 AM – NOON**

Members: Amir Arbisser (chair)
Tom Bedell
Jenny Rokes
Teresa Wahlert
President Michael Gartner (ex officio)
Pro Tem Robert Downer (ex officio)

Anticipated Action

- | | |
|--|----------------|
| a. Property and Facilities Committee Work Plan Evaluation of Progress (Racki) | Discussion |
| b. Facilities Governance Report (Racki) | Receive Report |
| c. Status Report on Implementation of November 2004 Policy Changes (Racki) | Decision |
| d. Strategies and Policies to Ensure Optimal Utilization of Existing Campus Facilities (Racki) | Discussion |
| e. SUI Campus Recreation Center/Relocation Master Plan (True) | Receive Report |
| f. SUI Real Estate Matter – Old Capitol Mall (True) | Decision |
| g. SUI Register of Capital Improvement Business Transactions (True) | Decision |
| h. ISU Register of Capital Improvement Business Transactions (Madden) | Decision |
| i. Status Report on Gilchrist Hall Fire (Schellhardt) | Receive Report |
| j. ISU Proposed Property Sale (Madden) | Decision |
| k. ISU Equipment Purchase and Financing (Madden) | Decision |
| l. Institutional Agreements, Leases and Easements (Racki) | Decision |
| Anticipated Issues for Next Committee Meeting (Chair) | Information |
| Chair Report | Board Action |