

**BOARD OF REGENTS MEETING
UNIVERSITY OF IOWA – IOWA CITY, IOWA
IOWA MEMORIAL UNION – R. WAYNE RICHEY BALLROOM
NOVEMBER 2-3, 2005**

Board Members	November 2, 2005	November 3, 2005
Amir Arbisser	Present	Present
Mary Ellen Becker	Present	Present
Tom Bedell	Present	Present
Robert Downer	Present	Present
Michael Gartner	Present	Present
Ruth Harkin	Present	Present
Jenny Rokes	Present	Present
Rose Vasquez	Present	Present
Teresa Wahlert	Present	Present

Staff Members

Andrea Anania, Susan Anderson, Andy Baumert, Brad Berg, Mark Braun, Marcia Brunson, Pam Elliott Cain, Becky Cox, Sheila Doyle, Tom Evans, Tony Girardi, Diana Gonzalez, Emiliano Lerda, Joan Racki, Keith Saunders, Dianne Smith, Gary Steinke, Todd Stewart

Regent Institutions

SUI David Skorton, Joseph Buckwalter, Meredith Hay, Donna Katen-Bahensky, Mary Gilchrist, Michael Hogan, James Merchant, Jean Robillard, Chet Rzonca, Doug True

ISU Gregory Geoffroy, Benjamin Allen, John Brighton, Warren Madden, Bill Tysseling, Ed Yeung

UNI Robert Koob, Susan Koch, James Lubker, Randy Pilkington, Tom Schellhardt

ISD Jeanne Prickett, Jim Heuer

IBS Jeananne Schild, Luann Woodward

Student Body

SUI Mark Kresowick, Laura McCarthy, Sarah Vigmostad

ISU Angela Groh

UNI Joe Murphy

Others

Ed Bittle, Ahlers & Cooney Law Firm
Barry Fick, Springsted, Inc.

Steven Davis, Bio::neos
Brian O'Leary, Bio::neos
Michael Smith, Bio::neos

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents web site: www.state.ia.us/educate/regents.

Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

President Gartner called the meeting to order at 8:19 a.m. on November 2, 2005.

- **MOVED** by ARBISSER, **SECONDED** by ROKES to enter into closed session pursuant to Iowa Code section 21.5(1)(i) upon request of individuals who are the subject of the personnel discussion; and Iowa Code section 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could reasonably be expected to increase the price of the property. **MOTION APPROVED** by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

The Board convened in closed session at 8:20 a.m.

The Board reconvened in open session at 9:11 a.m.

President Gartner announced that after President Koob retires from the University of Northern Iowa, he will stay within the Regent system as Senior Advisor for Education Policy and Strategy under a two-year arrangement to help:

- ◆ Education become seamless from birth to death;
- ◆ The Regent system and education as a whole; and
- ◆ With specific assignments, including the development of a strategy for Lakeside Laboratory in Okoboji.

President Gartner thanked President Koob for his years of service at the University of Northern Iowa and welcomed him to his new capacity.

**ECONOMIC DEVELOPMENT COMMITTEE
November 2, 2005, Minutes**

Committee Members

Ruth Harkin, Chair	Jenny Rokes	President Michael Gartner (ex officio)
Tom Bedell	Teresa Wahlert	President Pro Tem Robert Downer (ex officio)

Annual Economic Development and Technology Transfer Report

The Committee received the report and directed the Board Office to forward the report to the General Assembly by January 15, 2006.

Regent Harkin asked the Board Office to consider how all legislatively-mandated reports related to economic development might be combined into a single report.

Regent Wahlert asked that the Economic Development Committee and the Audit and Compliance Committee cooperate on reporting related to economic development and the universities' Grow Iowa Values Fund projects.

Regent Bedell suggested that the Economic Development Committee consider how the universities can assist students to successfully enter commercial enterprise through entrepreneurship.

Biosciences Alliance Status Report

Regent Downer provided an update on the Biosciences Alliance. Regent Gartner requested that university staff work together to develop a common position with respect to the Bioscience Alliance's proposed Technology Development Organization in advance of the scheduled November 16, 2005, meeting between the Board of Regents and the Board of the Department of Economic Development.

Highlighted Project Report – Bio::Neos – University of Iowa

The Committee received a report by the founders and management team of Bio::Neos, a start-up company launched by University of Iowa students.

Upcoming Issues

- ◆ Regents will meet with the Iowa Department of Economic Development Board on November 16, 2005.
- ◆ The Economic Development Committee and the Audit and Compliance Committee will cooperate on reporting related to economic development and the universities' Grow Iowa Values Fund projects.
- ◆ ISU will provide a report on an economic development project at the Committee's February 2006 meeting.
- ◆ The Committee will expand its focus to include entrepreneurship and how it relates to state economic development.

Chair Report to the Full Board

- Regent Harkin, Chair, reported on the Economic Development Committee's discussion during its November 2, 2005, meeting and the full Board received the report by GENERAL CONSENT.

**INVESTMENT COMMITTEE
November 2, 2005, Minutes**

Committee Members

Tom Bedell, Chair	Mary Ellen Becker	President Michael Gartner (ex officio)
Amir Arbisser	Teresa Wahlert	President Pro Tem Robert Downer (ex officio)

Selection of Fund Managers

- MOVED by BECKER, SECONDED by ARBISSER to recommend to the Board the following three fund managers:
 - ◆ High-Yield Bonds – Post Advisory (a subsidiary of Iowa's Principal Financial Group);
 - ◆ Real Estate – Principal Group (based in Iowa); and
 - ◆ Private Equity – Lehman

MOTION APPROVED UNANIMOUSLY.

Chair Report to the Full Board

- Regent Bedell, Chair, reported on actions of the Investment Committee during its November 2, 2005, meeting and the full Board approved the fund manager selections by GENERAL CONSENT.
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EDUCATION AND STUDENT AFFAIRS COMMITTEE
November 2, 2005, Minutes

Committee Members

Mary Ellen Becker, Chair	Jenny Rokes	President Michael Gartner (ex officio)
Amir Arbisser	Rose Vasquez	President Pro Tem Robert Downer (ex officio)

Consent

- The Committee approved the following items by GENERAL CONSENT:
 - ◆ Professional Development Assignment Requests.
 - ◆ International Relations Committee Report.

Education and Student Affairs Committee Work Plan Evaluation of Progress

The Committee reviewed the work plan.

IBSSS Status Report

The Committee received a report from Interim Superintendent Jeananne Schild on the demographics of the on-campus student population. In February 2006, the Committee will receive a status report from the IBSSS Coordinating Council.

Fall 2005 Enrollment Report

The Committee received the Fall 2005 Enrollment Report; the report includes the new FTE calculation for undergraduates.

Proposed Program Approval Process Revisions

The Committee received a report to modify the program approval process and to eliminate the Intent to Plan form and replace it with an annual academic program planning list and a program approval form.

Distance Education Study

The Board directed the Board Office to collect basic cost data regarding the technologies used by the Regent universities for distance education.

Feasibility Study of Regent University Graduate Offerings in Western Iowa

The Committee received the feasibility study and directed the Board Office to submit it to the legislature and to the Governor by December 15, 2005, in fulfillment of the requirement of HF 868.

Common Academic Indicators

The Committee received the report and requested that the provosts submit the full display of common academic indicators at the February 2006 meeting.

Chair Report to the Full Board

Regent Becker, Chair, reported on actions of the Education and Student Affairs Committee during its November 2, 2005, meeting and the full Board took the following actions:

- Accepted the reports by GENERAL CONSENT and directed the Board Office to submit the International Relations Committee Report to the International Relations Committee by January 2006 in fulfillment of the requirement.
 - MOVED by BECKER, SECONDED by VASQUEZ to approve the professional development assignment requests and the proposed program approval revisions. MOTION APPROVED UNANIMOUSLY.
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PROPERTY AND FACILITIES COMMITTEE
November 2, 2005, Minutes

Committee Members

Amir Arbisser, Chair
Tom Bedell

Jenny Rokes
Teresa Wahlert

President Michael Gartner (ex officio)
President Pro Tem Robert Downer (ex officio)

Naming Policy for Facilities and Funding of Operating Costs

Joan Racki and Regent Arbisser provided an overview of their efforts in cooperation with University officials to review the Board's naming policy and options for funding building operating costs (as requested by the Committee at its August 2005 meeting). Vice President True explained that part of the effort was to ensure that the concepts of capital renewal, deferred maintenance, and replacement value are defined the same at the three universities. Vice Presidents True, Madden, and Schellhardt spoke of the involvement of the university fund raisers in the review of fund raising for building operating costs, and the associated challenges working with potential donors. Regent Arbisser explained that fund raising for operations and maintenance and capital renewal costs is a difficult sell to donors, but the proposed Facility Stewardship Proposal and revisions to the Board's naming policy would be major steps forward.

- MOVED by WAHLERT, SECONDED by ROKES to recommend Board approval to adopt for first reading the Facilities Stewardship Proposal for incorporation into the Board's Policy Manual and proposed changes to the Board's naming policy section of the Policy Manual. MOTION APPROVED UNANIMOUSLY.

Items for Inclusion – 2006 Facilities Governance Report

The Committee was asked to provide input on additional specific items that it would like to see included in the February 2006 Facilities Governance Report. Joan Racki suggested that it might be valuable to address energy conservation efforts, savings, and recent increases in energy costs; Regent Arbisser agreed.

- APPROVED by GENERAL CONSENT.

Capital Requests

In response to previous Board questions related to the University of Iowa College of Public Health Facility, the University of Iowa made a presentation on this high-priority capital project. Iowa State University and the University of Northern Iowa also made presentations on their high priority capital projects.

- ◆ University of Iowa College of Public Health Facility

President Skorton and Dean Merchant of the College of Public Health provided an overview of the project. In response to Committee members' questions, University officials explained the College's activities, growth, current and future space needs, projections of number of faculty, possible phasing options for the project, and additional fund sources, including the use of indirect cost recovery from supported research for both construction and operation of the facility. President Gartner commended the College of Public Health on the success of developing the use of external funding.

The Board also discussed the project relative to the funding needs of the State Hygienic Laboratory. President Gartner asked if the University has a funding hierarchy for the College of Public Health and Hygienic Laboratory projects. President Skorton explained that the projects represent two very different issues and both are very high priorities for different reasons. He spoke of the need to support appropriations for both projects.

- ♦ Iowa State University Chemistry Building

President Geoffroy, Provost Allen, and Distinguished Professor Yeung explained that the Chemistry Building project is the University's highest capital priority. Chemistry is one of the University's premiere academic departments, with a number of distinguished faculty, located in a substandard facility relative to the strength of the department. Vice President Madden indicated that the project would likely be phased to include construction of an addition and renovation of Gilman Hall.

Regent Downer reiterated the very critical need for this project and its consistency with the goals of the Board's transformation plan. He expressed the need to determine the number of pieces into which the project could be broken and the number of years over which it could be financed.

- ♦ University of Northern Iowa Electrical Distribution Loop System

Vice President Schellhardt indicated that the project has been on the University's list since 1996 and has been its top priority since 2002. In response to Committee member questions, he explained that the project would upgrade the portions of the electrical system which had previously not been upgraded with the installation of new electrical lines and the upgrade of electrical switches.

- MOVED by ARBISSER, SECONDED by WAHLERT to recommend that the Board endorse the projects that were presented should FY 2007 funds be available and reiterate the FY 2007 \$25 million capital request to correct deferred maintenance and fire safety deficiencies (including \$250,000 for Lakeside Laboratory). MOTION APPROVED UNANIMOUSLY.

University of Iowa Hygienic Laboratory

Dr. Meredith Hay, Vice President for Research, and Dr. Mary Gilchrist, Director of the Hygienic Laboratory, presented an overview of the Laboratory facilities and operations. One of the goals of the Hygienic Laboratory is to become a Midwest regional center for health laboratory preparedness since its location is within a five hour drive from several major population centers in the Midwest.

- APPROVED by GENERAL CONSENT to recommend that the Board endorse the University's plans to maintain the critical capabilities of Iowa's public health laboratory.

University of Iowa Property Purchase

Vice President True outlined the University's request to purchase the property from Myriad Developers.

- APPROVED by GENERAL CONSENT to recommend that the Board exercise the option to purchase property located at 2660 Crosspark Road at the price of \$1,100,000 from Myriad Developers.

University of Iowa Property Sale

Vice President True outlined the University's request to sell 38.7 acres of Florida property to Highland Cassidy, Winter Haven, Florida.

- APPROVED by GENERAL CONSENT to recommend that the Board approve the sale.

Institutional Agreements, Leases and Easements

- APPROVED by GENERAL CONSENT to recommend that the Board approve the institutional agreements, leases, and easements.

Register of Capital Improvement Business Transactions – University of Iowa

Vice President True outlined the three projects on the University of Iowa capital register. In response to a question from Regent Bedell on the Power Plant – Replace Cooling Water Pump House Facility project, Vice President True explained that the \$5 million project funding would be provided by utility system bond proceeds.

- APPROVED by GENERAL CONSENT to recommend that the Board approve the University of Iowa capital register.

Register of Capital Improvement Business Transactions – Iowa State University

Michael Broshar of InVision Architects presented the schematic design for the College of Veterinary Medicine – Teaching Hospital and Diagnostic Laboratory – Phase 1 project. Mike Bechtel of Herbert Lewis Kruse Blunck presented the schematic design for the Alumni Center project.

Regent Downer asked about excluding the Sun Room roof replacement work from the Memorial Union Renovation project and having this done as a separate project. Vice President Madden explained that the roof replacement is currently underway since a roof leak forced the University to move expeditiously forward with the project; the Memorial Union is funding this work.

- APPROVED by GENERAL CONSENT to recommend that the Board approve the Iowa State University capital register.

Register of Capital Improvement Business Transactions – University of Northern Iowa

In response to questions from Regents Arbisser and Downer on the Multimodal Transportation Facility, Vice President Schellhardt explained that there is still an urgency with the project and that the University is working to complete the business plan which will likely be presented to the Board in February with the schematic design. He indicated that the Federal Transit Administration (FTA) does not want to make possible land transfers a concern; should the University change the use of the facility at a future date, the FTA would want to be informed, but it would not manage the space as a result. He added that FTA officials would be willing to present information to the Board at a future meeting.

Regent Becker suggested that it might be more efficient for architect selections to be handled between the universities and the Board Office rather than be approved by the Board. Joan Racki indicated that the capital project approval thresholds will be reviewed at the February Committee meeting and there could very likely be a Board Office recommendation to revise the approval thresholds for university, Board Office, and Board approvals.

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Regent Arbisser asked for an update on the Gilchrist Hall fire. Vice President Schellhardt explained that the University has a \$2 million deductible on its insurance policy. The insurance adjuster initially reserved more than the \$2 million deductible for the loss, and has now increased this amount based on information received from an asbestos consultant's examination of the building. The University expects to know the amount of the claim in approximately two weeks. The University plans to request a special appropriation for reimbursement of the deductible.

- APPROVED by GENERAL CONSENT to recommend that the Board approve the University of Northern Iowa capital register.

Chair Report to the Full Board

Regent Arbisser, Chair, reported on actions of the Property and Facilities Committee during its November 2, 2005, meeting and the full Board took the following actions:

- MOVED by WAHLERT, SECONDED by ROKES to recommend Board approval to adopt for first reading the Facilities Stewardship Proposal for incorporation into the Board's Policy Manual and proposed changes to the Board's naming policy section of the Policy Manual. MOTION APPROVED UNANIMOUSLY.

Regent Bedell expressed the need for additional information on funding plans and schedules and the process for requesting funds from the legislature. President Gartner explained that the Board would have information on the funding plan, timetable, etc., which would be in place before going to the legislature.

- MOVED by ARBISSER, SECONDED by WAHLERT to endorse the projects that were presented should FY 2007 funds be available and reiterate the FY 2007 \$25 million capital request to correct deferred maintenance and fire safety deficiencies (including \$250,000 for Lakeside Laboratory). MOTION APPROVED UNANIMOUSLY.
- MOVED by ROKES, SECONDED by BECKER to endorse the University's plans to maintain the critical capabilities of Iowa's public health laboratory. MOTION APPROVED UNANIMOUSLY.

- MOVED by BECKER, SECONDED by ROKES to exercise the option to purchase property located at 2660 Crosspark Road at the price of \$1,100,000 from Myriad Developers, in accordance with the terms of the Lease Amendment approved by the Board on February 3, 2005, with all further documentation subject to approval by the Board Office and the Attorney General's Office. MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

- MOVED by ARBISSER, SECONDED by WAHLERT to approve the sale of 38.7 acres of land located in Winter Haven, Florida, to Highland Cassidy, LLC, Winter Haven, Florida, at the sale price of \$2 million. MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

- MOVED by ARBISSER, SECONDED by DOWNER to approve the institutional agreements, leases and easements. MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

- MOVED by ARBISSER, SECONDED by DOWNER to approve the University of Iowa capital register including permission to proceed with project planning, including the architectural selection process, for the Regulated Waste Management Facility and University Hospitals and Clinics – Autopsy Suite Relocation projects. MOTION APPROVED UNANIMOUSLY.

- MOVED by ARBISSER, SECONDED by WAHLERT to approve the Iowa State University capital register including the schematic design for the College of Veterinary Medicine – Teaching Hospital and Diagnostic Laboratory Renovation – Phase 1 project, and the schematic design and project description and budget (\$9,500,000) for the Alumni Center project. MOTION APPROVED UNANIMOUSLY.

- MOVED by ARBISSER, SECONDED by WAHLERT to approve the University of Northern Iowa capital register including the selection of Substance Architecture, Des Moines, Iowa, to provide design services for the Multimodal Transportation Facility, and Sinclair Hille Architects, Des Moines, Iowa, to provide design services for the Russell Hall Renovation project. MOTION APPROVED UNANIMOUSLY.
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Consent Agenda

- ◆ Minutes of the meeting of September 14-15, 2005
- ◆ Institutional and Board Office Personnel Transactions
- ◆ Policy on Disposal of Surplus Property
- ◆ Substitution of Co-Trustee for Laurence R. Fairall Trust

Revision to Board Meeting Schedule

December 6, 2005	University of Northern Iowa	Cedar Falls
February 1-2, 2006	Iowa State University	Ames
March 20-21, 2006	TBA	Ottumwa
May 3-4, 2006	University of Iowa	Iowa City
June 21-22, 2006	Lakeside Laboratory	Okoboji
August 8-9, 2006	Iowa State University	Ames
September 27-28, 2006	University of Northern Iowa	Cedar Falls
November 8-9, 2006	Iowa State University	Ames
December 18-19, 2006	University of Iowa	Iowa City

- MOVED by ARBISSER, SECONDED by HARKIN to approve the Consent Agenda.
MOTION APPROVED UNANIMOUSLY.
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**BOARD OF REGENTS as BOARD OF TRUSTEES of UIHC
November 2-3, 2005, Minutes**

Board of Trustees Members

Amir Arbisser	Ruth Harkin	President Michael Gartner
Mary Ellen Becker	Jenny Rokes	President Pro Tem Robert Downer
Tom Bedell	Rose Vasquez	
	Teresa Wahlert	

IowaCare Update

Donna Katen-Bahensky provided an update on the implementation and utilization of the new IowaCare program.

Purchased Services Agreement

Donna Katen-Bahensky discussed the components of the Purchased Services Agreement between the Hospital and the College of Medicine.

Operating and Financial Performance Report

Donna Katen-Bahensky reviewed the unaudited financial report for FY 2005 and the FY 2006 financials through August 2005.

Regent Bedell requested that in addition to the good financial report, the Board should be provided with a report of how the hospital is improving health care in Iowa.

Director's Report

Donna Katen-Bahensky provided materials relating to Lean Sigma Activity, KHAK Radiothon Results, Trauma Center Site Visit, Supply Chain Improvements for FY 2005, Lions Club Donor Memorial and Healing Garden, Hope Lodge, Volunteer Report, and the Smoke-Free Policy.

The Board of Regents adjourned for the day at 5:45 p.m. on November 2, 2005.

President Gartner called the meeting to order at 8:30 a.m. on November 3, 2005.

Orthopedics and Rehabilitation Presentation

Dr. Joseph Buckwalter presented information about the history and current activities of the Orthopedics Department.

AUDIT AND COMPLIANCE COMMITTEE
November 3, 2005, Minutes

Committee Members

Teresa Wahlert, Chair Ruth Harkin President Michael Gartner (ex officio)
Mary Ellen Becker Rose Vasquez President Pro Tem Robert Downer (ex officio)

Minutes from August 4, 2005, Committee Meeting

- MOVED by BECKER, SECONDED by HARKIN to approve the August 4, 2005, minutes.
MOTION APPROVED UNANIMOUSLY.

Semi-Annual Claims Activity Reports

Susan Anderson discussed the claims and activities reports.

- The Committee received the reports by GENERAL CONSENT.

Review of Audit Policies

Pam Elliott Cain reviewed proposed changes to the Regent policy manual with regard to the Regent Internal Audit Director and the University of Iowa Hospitals and Clinics audit.

- MOVED by HARKIN, SECONDED by BECKER to recommend to the Board approval of the following changes to the Regent policy manual:
 - ◆ Modifications to recognize the role and reporting responsibilities of the Regent Internal Audit Director; and
 - ◆ Deletion of the Hospital audit section based on deleted Iowa Code language.

MOTION APPROVED UNANIMOUSLY.

State Audit Reports

Auditor of State David Vaudt provided an overview of the audit reports issued by his office and indicated that no significant findings were noted.

Internal Audit of Transformation and Excellence Plan

Internal Audit Director Todd Stewart provided an update on the audit of the transformational and excellence plan. He reported that a detailed audit program has been developed and shared with the Auditor of State's Office, a progress memorandum will be shared with the Board and members of the State Legislature in December 2005, and an update will be provided at each Committee meeting.

- The Committee received the report by GENERAL CONSENT.

Internal Audit Reports

Todd Stewart discussed the internal audit reports presented this month.

FY 2006 Revised Internal Audit Plans

Todd Stewart reviewed the revised internal audit plans for FY 2006. Changes include the addition of audits of the transformation and excellence plan, the Iowa Values Fund, and enterprise-wide audits.

Auditor Selection Process

The Committee directed that an RFP be prepared for one external auditor to conduct all of the bonded enterprise audits at the three universities.

Chair Report to the Full Board

Regent Wahlert, Chair, reported on actions of the Audit and Compliance Committee during its November 3, 2005, meeting and the full Board took the following action:

- MOVED by WAHLERT, SECONDED by HARKIN to approve the policy manual changes and accept the remaining report from the Audit and Compliance Committee.
MOTION APPROVED UNANIMOUSLY.
-

BOARD OF REGENTS, STATE OF IOWA
November 3, 2005

Comprehensive Fiscal Report for FY 2005

- MOVED by BECKER, SECONDED by DOWNER to approve the University of Iowa FY 2005 budget ceiling increase of \$1,119,632 for a revised Psychiatric Hospital budget of \$19,936,332. MOTION APPROVED UNANIMOUSLY.
- MOVED by WAHLERT, SECONDED by ARBISSER to approve a reduction of \$40,377,200 in the University of Iowa FY 2005 budget for a revised University of Iowa Hospitals and Clinics budget of \$612,395,600. MOTION APPROVED UNANIMOUSLY.
- The Board received the FY 2005 Comprehensive Fiscal Report by GENERAL CONSENT.

2006 Legislative Agenda

- MOVED by DOWNER, SECONDED by ARBISSER to adopt the following recommendations for statutory changes and forward for consideration by the Governor and the General Assembly:
 - ◆ Mandatory direct deposit of paychecks;
 - ◆ Eliminate the requirement to post electronic competitive bids on a separate targeted small business website;
 - ◆ Eliminate the requirement that leases be approved by the Board of Regents by roll call vote and permit the Board to delegate leasing authority except for major transactions;
 - ◆ Change the targeted small business reporting requirement from a quarterly report to an annual report;
 - ◆ Exempt the Board of Regents from paying a tax on health insurance premiums for benefits on behalf of state employees;
 - ◆ Resist implementation of a Model Procurement Code (as presented to the legislative oversight committee);
 - ◆ Any other statutory changes that would promote efficiencies or best practices; and
 - ◆ Approve the request for an increase of \$25,000 for the Tri-State Graduate Center.

MOTION APPROVED UNANIMOUSLY.

Presidential Search Process

➤ MOVED by WAHLERT, SECONDED by ROKES to:

- ◆ Accept the retirement (to the faculty) of Robert Koob as President of the University of Northern Iowa upon appointment of a successor; and
- ◆ Consider approval of the search process as outlined below:
 - ◆ Approve duties of the search firm.
 - ◆ Direct the Board Office in consultation with the Board President to develop and distribute a Request for Proposals to solicit bids from executive search firms to lead the recruitment process.
 - ◆ Authorize the Acting Executive Director to enter into a contract with an executive firm following review of the proposals submitted in response to the RFP.
 - ◆ Authorize the Board President to appoint a chair of the UNI Presidential Search and Screen Committee.
 - ◆ Approve duties of the committee.
 - ◆ Authorize the Board President in consultation with the Chair of the UNI Presidential Search and Screen Committee and the Acting Executive Director to nominate individuals to serve on the committee for ratification by the Board in December.
 - ◆ After the committee is named, instruct the committee and the Board Office to develop a description of the position of President of the University of Northern Iowa including the qualities, knowledges, skills, and abilities required.
 - ◆ Direct the University of Northern Iowa to establish a fund to pay all expenses of the presidential search.
 - ◆ Authorize the President of the Board to supervise the search process and to be the spokesperson for the Board during the search.

MOTION APPROVED UNANIMOUSLY.

Proposed 2005-06 Tuition and Fee Rates

The Board considered the university-proposed tuition levels and related fees for the 2006-07 academic year. Board action will be taken at the December 6, 2005, Board meeting in Cedar Falls.

Student body representatives from the three universities thanked the Board for inviting the student leadership to speak. They expressed support for reasonable, stable, and predictable increases while maintaining access and excellence.

President Gartner thanked the student leaders for their participation and for their support.

Tobacco Initiative

Student body representatives formally requested that the Board acknowledge the Board's position on increasing the tobacco tax and publicly support the increase.

- MOVED by DOWNER, SECONDED ROKES to reaffirm the Board's position as expressed during the course of the last legislative session with respect to the tobacco tax. MOTION APPROVED UNANIMOUSLY.

Student Legislative Priorities

Student body representatives:

- ◆ Discussed their top two legislative priorities:
 - ◆ Tuition and continued funding of the partnership for transformational excellence; and
 - ◆ Passage of the one dollar tobacco tax increase.
- ◆ Invited the Regents to the following:
 - ◆ Capitol Orientation -- November 30, 2005;
 - ◆ Meet the Future of Iowa – December 9, 2005;
 - ◆ Tobacco Tax Day at the Capitol – January 25, 2006;
 - ◆ Regents Day at the Capitol – February 15, 2006; and
 - ◆ Undergraduate Research Day at the Capitol – February 28, 2006.

Institutional Efforts -- Hurricane Katrina

The institutions provided an update on their efforts in response to Hurricane Katrina. Efforts included fundraising activities, enrolling displaced students, assisting with animal relief, housing displaced family, providing emergency loans for students to compensate for family income loss, collecting money, clothing, and goods, etc.

President Gartner adjourned the meeting at 11:15 a.m. on November 3, 2005.