

Contact: Joan Racki

PROPERTY AND FACILITIES COMMITTEE

**February 6, 2007
2:45 p.m. – 4:15 p.m.**

Members: Amir Arbisser, Chair
Mary Ellen Becker
Robert Downer
Rose Vasquez

Anticipated Action

Consent

- | | |
|--|----------|
| a. Institutional Agreements, Leases and Easements (Racki) | Decision |
| b. Iowa Braille and Sight Saving School – Acquisition and Sale of Real Estate (Woodward) | Decision |
| c. Lakeside Laboratory – Donation of Property (Racki) | Decision |

Reports

- | | |
|---|--------------|
| d. Facilities Governance Report (Racki) | Discussion |
| e. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| f. Iowa State University Athletic Facilities Master Plan Update - Jack Trice Stadium Schematic Design and Financing (Geoffroy/Madden) | Decision |
| g. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Decision |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |

Note: Meeting times are approximate.