

Audio of the Meeting

<https://connect.extension.iastate.edu/p6sxt810eur/>

**BOARD OF REGENTS
STATE OF IOWA**

**AGENDA ITEM 8a
FEBRUARY 6-7, 2012**

Contact: Andrea Anania

MINUTES OF DECEMBER 8, 2011, TELEPHONIC BOARD MEETING

**(Host Location)
ALUMNI CENTER
UELNER EXECUTIVE BOARD ROOM
IOWA STATE UNIVERSITY
AMES, IOWA**

Board Members

	December 8, 2011
Nicole Carroll	Present at host site
Robert Downer	Present at host site
Jack Evans	Present at host site
Ruth Harkin	Via phone
Greta Johnson	Present at host site
Craig Lang	Absent
David Miles	Via phone
Katie Mulholland	Present at host site
Bruce Rastetter	Present at host site

Staff members present at host site

Andrea Anania, Aimee Clayton, Bob Donley, Sheila Doyle Koppin, Tom Evans, Diana Gonzalez, Joan Racki, Keith Saunders, Patrice Sayre, Ilene Tuttle

Regent Institutions

SUI Sally Mason (via phone), Carroll Reasoner (via phone), Ken Kates, Jean Robillard, Paul Rothman (via phone), Doug True

ISU Gregory Geoffroy, Kyle Bitterman, Dakota Hoben, Elizabeth Hoffman, Warren Madden

UNI Ben Allen (via phone)

ISD Jim Heuer (via phone)

IBS Patrick Clancy (via phone), Don Boddicker (via phone)

Others

Mike Dudkowski, Wilshire Consulting (via phone)

Barry Fick, Springsted Incorporated

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Call to Order for December 8, 2011

President Pro Tem Rastetter called the Board of Regents meeting to order at 1:00 p.m.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Present	x	x	x	x*	x		x*	x	x
Absent						x			

* Via phone.

University of Iowa Hospitals and Clinics Committee

The University of Iowa Hospitals and Clinics met at this time.

Board Receipt of UIHC Committee Report

- MOVED by DOWNER, SECONDED by EVANS, to accept the report of the University of Iowa Hospitals and Clinics Committee.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

Audit/Compliance and Investment Committee

The Audit/Compliance and Investment Committee met at this time.

Board Receipt of Audit/Compliance and Investment Committee Report

- MOVED by EVANS, SECONDED by CARROLL, to approve the report of the Audit/Compliance and Investment Committee.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

Sale and Award of \$24,870,000 Dormitory Revenue Bonds, Series U.N.I. 2011

Policy and Operations Officer Joan Racki introduced Barry Fick from Springsted, Incorporated, the Board's financial advisor. Barry Fick reported that: (1) seven bids were received; (2) the winning bid was submitted by BMO Capital Markets out of Chicago; and (3) the true interest cost was 3.1988%.

- MOVED by EVANS, SECONDED by HARKIN, to adopt A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$24,870,000 Dormitory Revenue Bonds, Series U.N.I. 2011, for the purpose of paying a portion of the costs of constructing and equipping a new apartment facility for student housing and related facilities, funding a debt service reserve fund, and paying costs of issuance.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

Other

On behalf of the Board of Regents, President Pro Tem Rastetter made the following statement in response to a letter denigrating charity for U.S. troops in Afghanistan:

“As a personal point of privilege, let me take this opportunity today to comment on the letter to the editor in the Iowa State Daily, published December 5th, written by Thomas Walker, lecturer at Iowa State University. I want to make it very clear that the Board of Regents does not share or support Mr. Walker’s opinion. And that is exactly what it is, his opinion. I, along with many Iowans, was offended and disgusted by the unfortunate and highly inappropriate remarks made against our soldiers in uniform. Not only did Mr. Walker insult our sons and daughters in uniform, he also questioned the kind and humanitarian efforts made by our students to ensure that our soldiers know that we care about them and are exceedingly grateful for their service. Our students, by the way, were also criticized by Mr. Walker for providing food baskets and other items to the soldiers for the holidays. Our students should be commended for their efforts. The irony in Mr. Walker’s opinions is that our troops provide and protect the very freedom that enables him to write his editorial opinion.”

ISU student and Army ROTC Cadet Battalion Commander Kyle Bitterman, ISU President of the Student Body Dakota Hoben, and ISU President Gregory Geoffroy also provided comments in opposition to Thomas Walker’s letter.

Board President Report

President Pro Tem Rastetter:

- ◆ Read remarks from President Lang addressing the safety of youth on college campuses. Associate Counsel Aimee Clayton updated the Board on efforts currently underway at the Regent institutions with respect to sexual misconduct policies and procedures;
 - ◆ Reported that Governor Branstad asked state agencies to review laws and policies pertaining to the reporting of child abuse. He asked the university Presidents to review institutional policies relevant to the reporting and prevention of child abuse and update the Board at its February meeting;
 - ◆ Recognized Regent Downer for his service as 2010-2011 Chair of the Midwestern Higher Education Compact (MHEC) and thanked him for his leadership, concern for issues in higher education, insight, and expertise;
 - ◆ Announced the appointment of Jeneane Beck as the new State Relations Officer who will represent the University of Northern Iowa; and
 - ◆ Updated the Board on the Accountability of Resource Study and reported that Regent Miles and university officials will work to increase the clarity and accountability of how Iowa’s public universities spend their resources. He thanked Regent Miles and asked for an update at the Board’s February meeting.
- The Board received the report by GENERAL CONSENT.

CONSENT AGENDA

- ◆ Minutes of October 26-27, 2011, Board Meeting
 - ◆ Approval of Academic and Administrative Fees for 2012-2013
 - ◆ Revision to August 2010 Minutes
 - ◆ Addition to the Board of Regents Policy Manual – Chapter 7
 - ◆ Selection of Master Lease Agreement Provider
 - ◆ Adoption of Amendments to Iowa Administrative Code 681 – Chapters 5, 12, 14, and 16
 - ◆ Personnel Actions
 - ◆ Annual Report on the Articulation Efforts and Activities Implemented by the Community Colleges and the Institutions of Higher Education Governed by the Board of Regents
 - ◆ Request to Award Honorary Doctor of Law Degree at the University of Iowa
 - ◆ Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa
 - ◆ Request to Award Honorary Doctor of Science Degree at the University of Iowa
 - ◆ Request to Create a New School of Education at Iowa State University
 - ◆ Request for a Name Change at Iowa State University: Department of Apparel, Educational Studies, and Hospitality Management
 - ◆ Report on Statewide Research and Development School Transition
 - ◆ Request to Approve 2012-2016 Strategic Plan for Iowa School for the Deaf (Revised)
 - ◆ Revisions to Board of Regents Policy Manual – Chapter 6
 - *This item was removed from the consent agenda and considered separately.*
 - ◆ Request to Create New Center at the University of Iowa – Center for Immunology and Immune Based Diseases
 - ◆ Report of Crime Statistics at the Universities for the Quarter Ending September 30, 2011
 - ◆ Interagency Cooperation Plan Annual Report
 - ◆ Higher Learning Commission Multi-Site Accreditation Report at Iowa State University
 - ◆ Counseling Psychology Ph.D. Program Accreditation Report at Iowa State University
 - ◆ College of Public Health Accreditation Report at the University of Iowa
- MOVED by MULHOLLAND, SECONDED by JOHNSON, to remove *Revisions to Board of Regents Policy Manual – Chapter 6* from the consent agenda and consider it separately.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

- MOVED by EVANS, SECONDED by DOWNER, to approve the CONSENT AGENDA, excluding *Revisions to Board of Regents Policy Manual – Chapter 6.*

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

- MOVED by EVANS, SECONDED by MULHOLLAND, to approve consent agenda item *Revisions to Board of Regents Policy Manual – Chapter 6.*

Discussion was held on the process for future proposals to create new centers or institutes.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x		x		x	x	x
Absent						x			
Abstain				x					

MOTION APPROVED by ROLL CALL.

Proposed 2012-2013 Tuition and Fees

Chief Business Officer Patrice Sayre provided an overview on the proposed 2012-2013 tuition and fees.

Discussion was held on tuition and the rate of inflation, the Regents appropriations request and the 2012 legislative session, and student debt.

- MOVED by JOHNSON, SECONDED by DOWNER, to accept the proposed conditional tuition and mandatory fees for the 2012-2013 academic year as outlined in the memorandum, effective with the summer session 2012.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x		x		x	x	x
Nay				x					
Absent						x			

MOTION APPROVED by ROLL CALL.

Addendum to FY 2012 Legislative Request

State Relations Officer Keith Saunders explained the addendum.

- MOVED by MULHOLLAND, SECONDED by CARROLL, to accept the following recommendation as posted in the agenda: Approve the review of statutory requirements and authorize the State Relations Officers to seek changes in the Iowa Code that will provide the greatest tangible benefit to the Regents, state of Iowa, and its citizens.
- MOVED by DOWNER, SECONDED by EVANS, to approve the following addition to the motion: Agenda Item 5 shall be deemed to apply only to the requirements for construction contracting by institutions governed by the Board of Regents. As to other proposed regulatory relief, the Board Office shall develop a listing of proposed changes to the Iowa Code for presentation at the February Board meeting.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

- Roll call vote to approve the following motion as amended:

Approve the review of statutory requirements and authorize the State Relations Officers to seek changes in the Iowa Code that will provide the greatest tangible benefit to the Regents, state of Iowa, and its citizens.

The addendum to the FY 2012 Legislative Request agenda item shall be deemed to apply only to the requirements for construction contracting by institutions governed by the Board of Regents. As to other proposed regulatory relief, the Board Office shall develop a listing of proposed changes to the Iowa Code for presentation at the February Board meeting.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

Approval of Nominees to Economic Development Committee of the Board of Regents

- MOVED by MILES, SECONDED by EVANS, to approve the following proposed appointments to the Economic Development Committee, a standing committee of the Board of Regents:

- ◆ Kim Reynolds, Lieutenant Governor, Iowa.
- ◆ Steve Carter (ISU), President of ISU Research Park and Director of the Pappajohn Center for Entrepreneurship.
- ◆ Jordan Cohen (SUI), Vice President for Research and Economic Development.
- ◆ Debi Durham, Director, Iowa Department of Economic Development.
- ◆ L. Miguel Encarnação, Vice President and Chief Innovation Officer at ACT, Inc., Iowa City.
- ◆ Jim Gossett, Executive Director for the Carroll Area Development Corporation and Carroll Chamber of Commerce.
- ◆ Lisa Lorenzen, Executive Director, ISU Research Foundation and Director, Office of Intellectual Property and Technology Transfer, ISU.
- ◆ Kathleen (Kate) Minette, Senior Vice President Operations and Scoring for Pearson U.S. Assessments and Testing,
- ◆ Sharron Quisenberry (ISU), Vice President for Research and Economic Development and Professor of Entomology, College of Agriculture and Life Sciences.
- ◆ Randy Pilkington (UNI), Executive Director of Business and Community Services and Director of the Institute for Decision Making and John Pappajohn Entrepreneurial Center.
- ◆ Elliott Smith, Executive Director of the Iowa Business Council, a non-partisan business policy development association based in Des Moines.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

Request to Reinstate Education and Student Affairs Committee of the Board of Regents and Appoint Committee Members

Chief Academic Officer Dr. Diana Gonzalez explained the proposed request.

➤ MOVED by EVANS, SECONDED by HARKIN, to:

- ◆ Reinstate the Education and Student Affairs Committee as a standing committee of the Board of Regents; and
- ◆ Approve the proposed chair and membership of the Education and Student Affairs Committee as follows:
 - ◆ Regent Katie Mulholland – Chair
 - ◆ Regent Greta Johnson – Vice-Chair
 - ◆ Diana Gonzalez – Board of Regents Chief Academic Officer
 - ◆ Barry Butler – University of Iowa Provost
 - ◆ Betsy Hoffman – Iowa State University Provost
 - ◆ Gloria Gibson – University of Northern Iowa Provost

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

Professional Development Assignments

Chief Academic Officer Dr. Diana Gonzalez provided highlights on professional development assignments and explained the difference between sabbaticals and professional development assignments.

Dr. Gonzalez also pointed out that many faculty members had received extended grants during their professional development assignment or subsequent to it.

➤ MOVED by MULHOLLAND, SECONDED by JOHNSON, to:

- ◆ Approve the requests by the Regent universities for professional development assignments for FY 2013; and
- ◆ Receive the professional development assignment reports submitted by the Regent universities for FY 2011.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

University of Iowa Proposed Property Acquisition and Demolition, Surface Parking – Melrose Avenue and Melrose Place

Vice President Doug True highlighted the proposed acquisition and demolition.

Discussion was held on comments from area property owners, source of funding, respect for the local area, and the children’s hospital and the need for additional parking.

Regent Carroll noted that the proposed price is consistent with Board policy.

- **MOVED** by EVANS, **SECONDED** by MULHOLLAND, to approve the following for the benefit of the University of Iowa, subject to approval of the final documents by the Board Office and Attorney General’s Office:
 - ◆ The purchase of two properties located at 711 Melrose Avenue and 1 Melrose Place in Iowa City, Iowa, from Oceanview Investments, LLC at the price of \$1,100,000 for both Properties;
 - ◆ Leaseback of the property at 711 Melrose Avenue to the sellers for five years at \$600 per year;
 - ◆ Demolition of the structures located at: 1,2,3,4,5,6,7 and 8 Melrose Place; and
 - ◆ Permission to proceed with project planning, including the design professional selection process, for the **Melrose Avenue – Surface Parking** project.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	X	X	X	X	X		X	X	X
Absent						X			

MOTION APPROVED by ROLL CALL.

Register of University of Iowa Capital Improvement Business Transactions

Vice President Doug True highlighted the proposed transactions.

- **MOVED** by CARROLL, **SECONDED** by EVANS, to approve:
 - ◆ Permission to proceed with project planning and the design selection process for the **Utilities Distribution System – Construct Sub L East Campus Electrical Loop** project.
 - ◆ The following actions for the **Hospital Ramp 2 Replacement** and **UIHC Labor and Delivery Suite Expansion** projects:
 - ◆ Acknowledge receipt of the University’s initial submission of information to address the Board’s capital project evaluation criteria (in the memorandum, see Attachment A for Ramp 2 Replacement and Attachment B for the Suite Expansion);
 - ◆ Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
 - ◆ Authorize permission to proceed with project planning, including the design professional selection process.
 - ◆ Project description and budget (\$4,431,608) for the **Slater Hall – Renovate Restrooms and Replace Galvanized Piping and Vanities** project.

MOTION APPROVED UNANIMOUSLY.

Register of Iowa State University Capital Improvement Business Transactions

Vice President Madden highlighted the proposed transactions.

- MOVED by DOWNER, SECONDED by CARROLL, to approve:
 - ◆ Permission to proceed with project planning for the **MacKay Hall - Auditorium 117 Remodeling** project.
 - ◆ Acknowledge receipt of the University's initial submission of information to address the Board's capital project evaluation criteria (see Attachment A in the memorandum);
 - ◆ Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration; and
 - ◆ Authorize permission to proceed with project planning, including the design professional selection process.
 - ◆ Revised project budget (\$2,205,000) for the **Wallace Hall – Install Fire Sprinkler System** project.

MOTION APPROVED UNANIMOUSLY.

Iowa State University Building Demolition

Vice President Warren Madden talked about the proposed building demolition.

- MOVED by JOHNSON, SECONDED by MULHOLLAND, to approve the demolition of the Andrews-Richards House on the Iowa State University campus.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x		x	x	x
Absent						x			

MOTION APPROVED by ROLL CALL.

Iowa State University Flood/Storm Recovery

Vice President Warren Madden updated the Board on the flood/storm recovery.

- The Board received the report by GENERAL CONSENT.

University of Iowa Update of Flood Recovery Status

Vice President Doug True updated the Board on the flood recovery status.

Carroll Reasoner provided an update on the Museum of Art building.

- The Board received the report by GENERAL CONSENT.

Adjourn

- MOVED by CARROLL, SECONDED by DOWNER, to adjourn the meeting. MOTION APPROVED UNANIMOUSLY.

President Pro Tem Rastetter adjourned the meeting at 3:00 p.m.