

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE**

**FEBRUARY 6, 2014**

**OLD CENTRAL BALLROOM, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA**

**9:00 – 11:00 AM**

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|---|----------------|
| 1. Minutes of December 4, 2013 Meeting (Regent Dakovich)                                | Decision       |
| 2. Facilities Governance Report (Racki, True, Madden, Hager)                            | Discussion     |
| 3. Register of University of Iowa Capital Improvement Business Transactions (True)      | Recommendation |
| 4. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation |
| 5. University of Iowa Update of Flood Recovery Status (True)                            | Information    |
| 6. Iowa State University – Off Campus Housing Agreements (Racki)                        | Decision       |
| 7. Discussion of Future Committee Agenda Items (Regent Dakovich/ Racki)                 | Discussion     |