

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE**

**FEBRUARY 5, 2015**

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

**9:00 – 10:00 AM**

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|--|----------------|
| 1. Minutes of December 3, 2014, Committee Meeting (Regent Dakovich)  | Decision       |
| 2. Facilities Governance Report (Racki, Lehnertz, Madden, Hager)   | Discussion     |
| 3. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz)                               | Recommendation |
| 4. University of Iowa Proposed Property Purchase (Lehnertz)  | Recommendation |
| 5. Register of Iowa State University Capital Improvement Business Transactions (Madden)                              | Recommendation |
| 6. University of Northern Iowa – Proposed Demolition of 1233 West 22 <sup>nd</sup> Street; Cedar Falls, Iowa (Hager) | Recommendation |
| 7. Institutional Agreements, Leases, and Easements (Racki)   | Recommendation |
| 8. University of Iowa Update of Flood Recovery Status (Lehnertz)   | Information    |
| 9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki)                                    | Discussion     |