

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA**

**ALUMNI CENTER, UELNER EXECUTIVE BOARD ROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**FEBRUARY 24, 2016  
2:30 P.M. – 3:45 P.M.**

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|--------------------------------------------------------------------------------------------|-----------------------------|
| 1. Minutes of December 2, 2015, Committee Meeting<br>(Regent Dakovich)                     | Decision                    |
| 2. Facilities Governance Report (Racki, Lehnertz, Madden, Hager)                           | Recommendation              |
| 3. Register of University of Iowa Capital Improvement Business<br>Transactions (Lehnertz)  | Recommendation              |
| 4. Register of Iowa State University Capital Improvement Business<br>Transactions (Madden) | Recommendation              |
| 5. Institutional Agreements, Leases and Easements (Nash)                                   | Recommendation              |
| 6. University of Iowa Update of Flood Recovery Status (Lehnertz)                           | Information                 |
| 7. Discussion of Future Committee Agenda and Other Items<br>(Regent Dakovich/Racki)        | Discussion /<br>Information |