

**Contact: John Nash**

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

**ALUMNI CENTER, REIMAN BALLROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**FEBRUARY 22, 2017  
11:30 A.M. – 12:30 P.M.**

- |   |                |
|---|----------------|
| 1. Minutes of December 5, 2016 Committee Meeting<br>(Regent Dakovich)                       | Decision       |
| 2. Facilities Governance Report (Racki, Lehnertz, Gregory, 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 (Gregory) | Recommendation |
| 5. Iowa State University Proposed Property Sale (Gregory)                                   | Recommendation |
| 6. Iowa State University Proposed Property Purchase (Gregory)                               | Recommendation |
| 7. University of Northern Iowa Capital Improvement Business<br>Transactions (Hager)         | Recommendation |
| 8. Institutional Agreements, Leases, and Easements (Nash)                                   | Recommendation |
| 9. Discussion of Future Committee Agenda and Other Items<br>(Regent Dakovich/Nash)          | Discussion     |