

**MEETING OF BOARD OF REGENTS, STATE OF IOWA**

**FEBRUARY 21-22, 2018  
ALUMNI CENTER, REIMAN BALLROOM**

**IOWA STATE UNIVERSITY, AMES, IOWA**

**Wednesday, February 21, 2018**

**9:30 – 11:00 a.m.** Campus Tour, “Biosciences Facility – Advance Teaching and Research Building”  
(Meet at Circle drive in front of Alumni Center)

**10:00 a.m.** Bid Opening for Sale and Award of \$25,000,000 Utility System Revenue Bonds,  
Series S.U.I. 2018  
(Horton Multi-Purpose Room, ISU Alumni Center)

**11:30 – 11:50 a.m. Property and Facilities Committee (Regent Dakovich)**  
(Reiman Ballroom, ISU Alumni Center)

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|---|----------------|
| 1. Minutes of December 6, 2017, Committee Meeting<br>(Chair Dakovich)                           | Decision       |
| 2. University of Iowa Request for Emergency Contracting<br>Authorization (Lehnertz)             | Recommendation |
| 3. University of Iowa Proposed Removal of Naming (Lehnertz)                                     | Recommendation |
| 4. University of Iowa Proposed Property Sale (Kieft)  | Recommendation |
| 5. Register of Iowa State University Capital Improvement Business<br>Transactions (Cain)        | Recommendation |
| 6. Register of University of Northern Iowa Capital Improvement<br>Business Transactions (Hager) | Recommendation |
| 7. Institutional Agreements, Leases and Easements (Kieft)                                       | Recommendation |
| 8. Other Business (Chair Dakovich/Nash)   | Information    |

**11:50 a.m. – Investment and Finance Committee (Regent McKibben)**  
**12:30 p.m.** (Reiman Ballroom, ISU Alumni Center)

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|--|-------------|
| 1. Minutes of December 6, 2016, Committee Meeting (Chair<br>McKibben)  | Decision    |
| 2. Modification of Financial Institutions, Brokerage Firms, and Money<br>Market Mutual Funds                     | Information |
| 3. Investment and Cash Management Report for the Quarter-Ended<br>December 31, 2017 (Marquette Associates, Inc.) | Information |
| 4. Fund Manager Issue (Marquette Associates, Inc.)   | Decision    |
| 5. Trademark Usage   | Information |

**12:30 – 1:00 p.m. BREAK for Lunch**

**1:00 – 1:45 p.m. Academic and Student Affairs Committee (Regent Boettger)**  
*(Reiman Ballroom, ISU Alumni Center)*

1. Minutes of December 6, 2017, Academic and Student Affairs Committee (Chair Boettger) Decision
2. Request for program name change at Iowa State University: Master of Business Administration, Professional Master of Business Administration and Executive Master of Business Administration (Wickert) Recommendation
3. Request for program name change at the University of Northern Iowa: Executive Master of Business Administration at Shanghai (Wohlpert) Recommendation
4. 2016-2017 Distance Education Report (Boon) Recommendation
5. Presentation from Iowa State University (Wickert) Information
6. Other Business (Chair Boettger) Discussion

**1:45 - 2:30 p.m. Campus Safety and Security Committee (Regent Johnson)**  
*(Reiman Ballroom, ISU Alumni Center)*

1. Minutes of October 18, 2017, Campus Safety and Security Committee (Chair Johnson) Decision
2. Presentation "Power and Presence of Fraternity and Sorority Life" (Boulden, McHale, Schmidt) Information
3. Campus Safety and Security Report Update (Claeys) Information
4. Committee Work Plan Update (Chair Johnson) Decision
5. Other Business (Chair Johnson)

**2:30 p.m. Board Convened in Open Session**  
*(Reiman Ballroom, ISU Alumni Center)*

1. Call to Order for February 21, 2018 (President Richards)
2. Bond Sale - Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2018 (Berg/Bailey) Decision

**2:35 – 3:00 p.m.      Audit and Compliance Committee (Regent Dunkel)**  
*(Reiman Ballroom, ISU Alumni Center)*

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|---|-------------|
| 1. Minutes of October 18, 2017, Committee Meeting (Chair Dunkel)  | Decision    |
| 2. University of Iowa Hospitals and Clinics Audit Report (Dan Koraleski and Matt Maiers / KPMG – via phone) | Information |
| 3. Internal Audit Reports Issued (Sayre)  | Information |

**3:00 – 4:00 p.m.      University of Iowa Hospitals and Clinics Committee (Regent Bates)**  
*(Reiman Ballroom, ISU Alumni Center)*

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|---|----------------|
| 1. Minutes of December 6, 2017, Committee Meeting (Chair Bates)   | Decision       |
| University of Iowa Hospitals and Clinics Presentation   | Information    |
| • Opening Remarks (Jackson)   |                |
| • Operational and Financial Performance (Kates/True)  |                |
| • Faculty Presentation: “Theranostics: Concepts and Opportunities for Cancer Treatment” (Michael K. Schultz, Ph.D.) | Information    |
| 2. UIHC Proposed Rate Increase FY 2019 (True)   | Recommendation |

\*All times are approximate

***Anticipated Adjournment at 4:00 p.m.***

**5:45 p.m.**                      Reception and Dinner for Regents and Institutional Heads at *The Knoll*  
(By Invitation Only)

**Thursday, February 22, 2018**

**8:00 – 9:30 a.m. Breakfast with Regents and Student Leaders**  
*(Horton Multicultural Room, Lower Level, ISU Alumni Center)*

**9:45 a.m.\* Board Convenes in Open Session**  
*(Reiman Ballroom, ISU Alumni Center)*

3. Call to Order for February 22, 2018 (President Richards)
4. Public Comments Information
5. CONSENT AGENDA (ROLL CALL VOTE) Decision
  - a. Minutes of January 9-10, 2018 Decision
  - b. Meeting of February 21, 2018 Investment and Finance Committee Decision
  - c. Meeting of February 21, 2018 Property and Facilities Committee Decision
  - d. Meeting of February 21, 2018 Academic Student Affairs Committee Decision
  - e. Personnel Appointments Decision
  - f. Semi-Annual Claims Activity Report Information
  - g. Proposed University Parking for FY 2019 Information
  - h. Annual Diversity Report Information
  - i. Annual Span of Control Report Information
  - j. Annual Human Resources Report Information
  - k. Policy Manual Revision, Chapter 2.3 Decision
6. Board President Report Information
7. Reports from Institutional Heads Information
  - ISU (President Wintersteen)
  - ISD (Superintendent Gettel)
  - UNI (President Nook)
  - SUI (President Harreld)
8. Residence System Governance Report (Berg) Decision
  - ISU: Peter Englin – Director, Department of Residence
  - UNI: Glenn Gray – Director of Residence
  - SUI: Von Stange – Director, University Housing
9. Annual Graduation and Retention Report (Pontius) Information
10. Orientation to Career: Supporting Student Success Information
  - Iowa State University (VanDerZanden)
  - University of Northern Iowa (Heistad/Woods)
  - University of Iowa (Anson, Beckett)

**12:00 – 12:45 p.m. Lunch**  
**Faculty and Staff Excellence Awards**  
*(Mente-Boyd Reception Area)*

**12:45 p.m. Board Reconvenes in Open Session**  
*(Reiman Ballroom, ISU Alumni Center)*

11. University of Iowa Proposed Removal of Naming

Decision

12. Closed Session (Litigation)

**\*2:00 p.m. Board Reconvenes in Open Session to Adjourn Meeting**  
*(Reiman Ballroom, ISU Alumni Center)*

***Anticipated Adjournment at 2:00 p.m.***

## **Board Meeting Schedule**

### **2018**

April 11-12, 2018	Iowa School for the Deaf
June 5-7, 2018 (Evaluations)	University of Northern Iowa
August 1, 2018	Telephonic / Board Office
September 12-13, 2018	University of Iowa
October 17-18, 2018	University of Northern Iowa
December 5, 2018	Telephonic / Board Office

### **2019**

January 15-16, 2019 (Mid-Year Evaluations)	Board of Regents Office/Urbandale
February 27-28, 2019	Iowa State University
April 17-18, 2019	Iowa School for the Deaf
June 4-6, 2019 (Evaluations)	University of Northern Iowa
August 1, 2019	Telephonic / Board Office
September 18-19, 2019	University of Iowa
October 23-24, 2019	University of Northern Iowa
December 4, 2019	Telephonic / Board Office