

Contact: John Nash

**MINUTES OF DECEMBER 6, 2017 COMMITTEE MEETING**

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

**BOARD OF REGENTS OFFICE  
11260 AURORA AVENUE, BUILDING 12  
URBANDALE, IOWA**

**Committee Members Present**

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair (via phone)

Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations  
(via phone)

Pamela Cain, Iowa State University Interim Senior Vice President for University Services  
(via phone)

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations  
(via phone)

Patrice Sayre, Board of Regents Chief Business Officer

**Presenters / Respondents**

John Nash, Board of Regents Assistant Director, Facilities

David Kieft, University of Iowa Business Manager

John Staley, University of Iowa Hospitals and Clinics Senior Associate Director (via phone)

**Other Board Members in Attendance**

Regent Sherry Bates

Regent Nancy Boettger

Regent Rachael Johnson

Chair Dakovich called the meeting to order at 1:15 p.m.

**Agenda Item 1 - Minutes of October 18, 2017 Committee Meeting**

The minutes of the October 18, 2017 meeting as presented, were accepted by General Consent.

**Agenda Item 2 – Register of University of Iowa Capital Improvement Business Transactions**

SVP Lehnertz introduced Senior AD John Staley who presented two projects. The Committee, by General Consent, recommended to the Board approval for the:

1. Schematic design, project description, and budget (\$3,800,000) for the **Interventional Radiology Support Space Renovation** project.

2. Project description and budget (\$4,900,000) for **John Colloton Pavilion – Electrical Vault and Chase Equipment Installation** project with the understanding that approval would constitute final Board approval and authorization to proceed with construction for both of the above projects, including Board Office review and recommendation that both projects meet the capital project evaluation criteria for Board consideration.
3. Revised project description and budget (\$2,250,000 to \$3,900,000) for the **University Capitol Centre – Renovate Suites 2700 and 3700** project. In response to a question from CBO Sayre, SVP Lehnertz said that while some School of Music signage was still in Capitol Centre, but all School of Music operations had moved to the new facility.

### **Agenda Item 3 – University of Iowa Request for Emergency Contracting Authorization**

SVP Lehnertz presented the agenda item. The University of Iowa requests the Board to ratify the Executive Director's actions to invoke emergency procedures to repair three air handling units at the Campus Recreation and Wellness Center.

### **Agenda Item 4 – University of Iowa Proposed Naming**

SVP Lehnertz presented the agenda item. The University of Iowa requests that the Museum of Art be named the "University of Iowa Stanley Museum of Art" in honor of a \$10 million commitment by Richard (Dick) Stanley (1963 M.S.) and Mary Jo Stanley of Muscatine, Iowa to support the building campaign for the new museum. This transformational gift will help create a permanent home for one of the country's leading university art collections. The new museum building is the final structural recovery on the campus in the aftermath of the devastating 2008 flood.

### **Agenda Item 5 - Register of Iowa State University Capital Improvement Business Transactions**

Interim SVP Cain presented five projects.

By General Consent, the Committee recommended to the Board approval of the:

1. Permission to proceed with project planning, including the design professional selection process, for the **Advanced Teaching Research Building - Fifth Floor - Nanovaccine Institute** project.
2. Schematic design, project description, and budget for the **Parks Library Restroom Renovations** (\$2,300,000), **Hub-Retail Dining Space Services Renovation** (\$2,400,000), and **Hilton Coliseum Parking Expansion** (\$3,865,000) projects with the understanding that approval would constitute final Board approval and authorization to

proceed with construction, including Board Office review and recommendation that the projects meet the capital project evaluation criteria for Board consideration.

3. Revised project description and budget for the **Maple-Willow-Larch Recreation Fields-Improvements** (\$2,680,000) project.

#### **Agenda Item 6 - Register of University of Northern Iowa Proposed Property Purchase**

SVP Hager presented the item on the agenda. In response to a question from Vice Chair McKibben, SVP Hager said that they are not anticipating additional operating costs because of this purchase.

#### **Agenda Item 7 – Institutional Agreements, Leases, and Easements**

Assistant Director Nash introduced Business Manager Kieft who presented the two easements with the City of Coralville.

By General Consent, the Committee recommended to the Board approval of both easements for the benefit of the University of Iowa, subject to approval of the final documents by the Board Office and Attorney General's Office.

#### **Agenda Item 8 - Discussion of Future Committee Agenda Items and Other Items**

There were no items.

Chair Dakovich adjourned the meeting at 1:33 p.m.