

**Meeting of the Board of Regents, State of Iowa
February 27-28, 2019
Reiman Ballroom, Alumni Center
Iowa State University
Ames, Iowa**

Wednesday, February 27, 2019

11:30 a.m. Property and Facilities Committee (Regent Dakovich)

1. Minutes of November 16, 2018 Committee Meeting
2. Payments to Iowa Contractors per County
3. Register of the University of Iowa Capital Improvement Business Transactions
4. University of Iowa Request to Raze Two Buildings
5. Register of Iowa State University Capital Improvement Business Transactions
6. Register of the University of Northern Iowa Capital Improvement Business Transactions
7. Institutional Agreements, Leases and Easements

11:45 a.m. Investment and Finance Committee (Regent McKibben)

1. Minutes of November 15, 2018, Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended December 31, 2018

Noon Break for Lunch

1 p.m. Academic Affairs Committee (Regent Boettger)

1. Consent Agenda
 - a. Minutes from November 15, 2018 Academic Affairs Committee Meeting
 - b. Iowa State University name change request: Biochemistry
 - c. Iowa State University name change request: Experiential Graphic Design
 - d. University of Iowa department name change request: Business Analytics
 - e. University of Iowa department name change request: Management and Entrepreneurship
2. University of Iowa Program Closures
 - a. BA in Comparative Literature closure
 - b. Online Bachelor of Business Administration closure
3. University of Iowa new program: MS in Engineering and Information Technology
4. Iowa School for the Deaf: Weighted GPA Request

5. Annual Distance Education report
6. Update on Western Iowa Regents Resource Center
7. Presentation from Iowa State University: Miller Faculty Fellowship Program

2 p.m. Campus and Student Affairs Committee (Regent Johnson)

1. Student Financial Aid Report
2. Student Mental Health Presentation

2:45 p.m. Board Convenes in Open Session (President Richards)

1. Call to Order for February 27, 2019
2. Sale and Award of \$42,475,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2019

3 p.m. Audit and Compliance Committee (Regent Dunkel)

1. Minutes of November 16, 2018 Committee Meeting
2. University of Iowa Hospitals and Clinics Audit Report
3. Internal Audit Reports Issued

3:30 p.m. University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of November 15, 2018 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

3. Closed Session

5 p.m. Anticipated Adjournment

Thursday, February 28, 2019

8 a.m. Breakfast with Student Leaders

9:30 a.m. Board Convenes in Open Session (President Richards)

4. Call to Order for February 28, 2019
5. Public Comment
6. Consent Agenda
 - a. Minutes of November 15-16, 2018 Board Meeting
 - b. Meeting of February 27, 2019 Property and Facilities Committee
 - c. Meeting of November 15, 2018 Academic Affairs Committee
 - d. Minutes of January 15, 2019 Board Meeting
 - e. Meeting of February 27, 2019 Investment and Finance Committee
 - f. Board Policy Manual Revisions
 - g. Personnel Appointments
 - h. Span of Control Report
 - i. Affirmative Action/Diversity Report
 - j. Semi-Annual Claims Activity Reports: July 1, 2018- December 31, 2018
 - k. University of Iowa Reimbursement Resolution - Motor Vehicles
 - l. Proposed University Parking for FY 2020
 - m. Request to Reconsider Closure of University of Iowa Labor Center
7. Board President Report
8. Reports From Institutional Heads
9. Outreach and Engagement Efforts from the Regent Enterprise
10. Residence System Governance Report

Noon Break for Lunch

11. Ratification of Collective Bargaining Agreements
12. Graduation and Retention Report

2 p.m. Anticipated Adjournment