

**Meeting of the Board of Regents, State of Iowa  
February 5, 2020  
Board Room  
Board of Regents Office  
Urbandale, Iowa**

**Wednesday, February 5, 2020**

**9:15 a.m. - Academic Affairs / Campus and Student Affairs Joint Committee Meeting  
(Regents Boettger, Lindenmayer)**

1. Academic Affairs Committee Minutes of November 13, 2019
2. Campus and Student Affairs Committee Minutes of November 13, 2019
3. SUI New Program Request: Bachelor of Arts in Education Studies and Human Relations
4. SUI Program Change Requests
  - a. Request to extend admissions suspension for Biomedical Sciences Legacy Programs
  - b. Request to re-open Doctor of Philosophy in Biochemistry
  - c. Request to re-open Doctor of Philosophy in Immunology
  - d. Request to re-open Doctor of Philosophy in Microbiology
5. Annual Distance Education Report
6. Annual Student Financial Aid Report

**10:15 a.m. - Property and Facilities Committee (Regent Dakovich)**

1. Minutes of November 13, 2019 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. University of Iowa Naming
4. Register of Iowa State University Capital Improvement Business Transactions
5. Iowa State University Naming
6. University of Northern Iowa Request to Raze One Building

**10:30 a.m. - Board Convenes in Open Session (President Richards)**

1. Call to Order for February 5, 2020

**10:30 a.m. - Audit and Compliance Committee (Regent Dunkel)**

1. Minutes of November 13, 2019 Committee Meeting
2. University of Iowa Hospitals and Clinics Audit Report
3. Internal Audit Reports Issued

**11 a.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)**

1. Minutes of November 13, 2019 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

2. Public Comment

**12:30 p.m. - Break for Lunch**

**1 p.m. - Board Convenes in Open Session (President Richards)**

3. Call to Order for February 5, 2020
4. Consent Agenda
  - a. Minutes of November 13-14, 2019 Board Meeting
  - b. Minutes of December 10, 2019 Board Meeting
  - c. Minutes of January 14-15, 2020 Board Meeting
  - d. Meeting of February 5, 2020 Property and Facilities Committee
  - e. Meeting of February 5, 2020 Academic Affairs Committee
  - f. Personnel Appointments
  - g. Span of Control Report
  - h. Annual Human Resources Report
  - i. Semi-Annual Claims Activity Reports: July 1, 2019 - December 31, 2019
  - j. Proposed University Parking Rates for FY 2021
  - k. Board Policy Manual Revisions, Chapter 1.2
5. Board President Report
6. Reports from Institutional Heads

7. Bond Sales
  - a. Resolution for the Sale and Issuance of \$62,860,000 (estimated) Athletic Facilities Revenue Bonds, Series I.S.U. 2020
  - b. Resolution for the Sale and Issuance of \$16,455,000 (estimated) Utility System Revenue Bonds, Series U.N.I. 2020
8. Residence System Governance Report
9. Graduation and Retention Report
10. Closed Session

**3:30 p.m. - Anticipated Adjournment**