

**Virtual Meeting of the Board of Regents, State of Iowa
February 24, 2021**

Wednesday, February 24, 2021

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

1. Call to Order

10:30 a.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of November 18, 2020 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

11:30 a.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of November 18, 2020 Committee Meeting
2. University of Iowa Hospitals and Clinics Audit Report
3. Internal Audit Reports Issued

Noon – Break for Lunch

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

2. Call to Order
3. Consent Agenda
 - a. Minutes of November 18, 2020 Board Meeting
 - b. Minutes of January 12, 2021 Board Meeting
 - c. Meeting of February 17, 2021 Property and Facilities Committee
 - d. Meeting of February 17, 2021 Academic Affairs Committee
 - e. Meeting of February 17, 2021 Investment and Finance Committee
 - f. Meeting of February 24, 2021 Audit and Compliance Committee
 - g. Meeting of February 24, 2021 University of Iowa Hospitals and Clinics Committee
 - h. Personnel Appointments
 - i. Span of Control Report
 - j. Annual Human Resources Report
 - k. Annual Diversity Report
 - l. Semi-Annual Claims Activity Reports: July 1, 2020 - December 31, 2020
 - m. Proposed University Parking Rates for FY 2022
 - n. SUI Request for Honorary Degree
 - o. Advisory Group Recommendations
4. Board President Report

5. Free Speech Committee Recommendations
6. Reports from Institutional Heads
7. Residence System Governance Report
8. Graduation and Retention Report
9. Closed Session for Litigation

3:30 p.m. – Anticipated Adjournment