

**Meeting of the Board of Regents, State of Iowa
February 23, 2022
Board of Regents Office
Urbandale, Iowa**

Wednesday, February 23, 2022

9 a.m. – Academic Affairs Committee (Regent Boettger)

1. Minutes of November 3, 2021 Committee Meeting
2. UNI Program Requests
 - a. Program Termination: Master of Arts in Spanish
 - b. New Program: Bachelor of Science in Automation Engineering Technology
 - c. New Program: Bachelor of Arts in Business Analytics
3. ISU Program Requests
 - a. New Center: Translational AI Research and Education Center
 - b. New Center: Center for Wireless, Communities and Innovation
4. SUI Program Requests
 - a. New program: Doctor of Philosophy in Criminology
 - b. New program: Master of Science in Data Science
 - c. New center: Hawkeye Intellectual and Developmental Disability Resource Center
5. Annual Distance Education Report
6. University Presentation: Update on Winter Session

10 a.m. – Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of November 3, 2021 Committee Meeting
2. Annual Student Financial Aid Report

10:30 a.m. – Property and Facilities Committee (Regent Dakovich)

1. Minutes of November 3, 2021 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. University of Iowa Proposed Naming
4. Register of Iowa State University Capital Improvement Business Transactions

5. Iowa State University Proposed Naming
6. Iowa State University Request to Raze Buildings
7. Register of University of Northern Iowa Capital Improvement Business Transactions
8. Institutional Agreements, Leases and Easements

11 a.m. – Free Speech Committee (Regent Rouse)

1. Minutes of November 3, 2021 Committee Meeting
2. Free Speech Campus Training Update
3. Free Speech Survey Report

1. Public Comment Period

Noon – Break for Lunch

12:30 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of November 3, 2021 Committee Meeting
2. Modification of Financial Institutions, Brokerage Firms and Money Market Mutual Funds
3. Investment and Cash Management Report for the Quarter Ended December 31, 2021

12:50 p.m. – Board Convenes in Open Session (President Richards)

2. Call to Order for February 23, 2022

12:50 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of November 3, 2021 Committee Meeting
2. UIHC Audit Report
3. State Audit Reports
4. Internal Audit Reports Issued

1:20 p.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of November 3, 2021, Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

3. Consent Agenda
 - a. Minutes of November 3-4, 2021 Board Meeting
 - b. Minutes of January 11-12, 2022 Board Meeting
 - c. Meeting of February 23, 2022 Academic Affairs Committee
 - d. Meeting of February 23, 2022 Campus and Student Affairs Committee
 - e. Meeting of February 23, 2022 Property and Facilities Committee
 - f. Meeting of February 23, 2022 Free Speech Committee
 - g. Meeting of February 23, 2022 Investment and Finance Committee
 - h. Meeting of February 23, 2022 Audit and Compliance Committee
 - i. Meeting of February 23, 2022 University of Iowa Hospitals and Clinics Committee
 - j. Personnel Appointments
 - k. Span of Control Report
 - l. Annual Human Resources Report
 - m. Annual Diversity Report
 - n. Semi-Annual Claims Activity Reports: July 1, 2021 - December 31, 2021
 - o. Request for Honorary Degree
 - p. Request for Honorary Degree
 - q. Proposed University Parking Rates & Violations / Sanctions for FY 2023
 - r. Board Policy Manual Revisions, Chapter 2.3
 - s. ISU P&S Compensation Plan
 - t. Ratification of President's Directives
4. Board President Report
5. Reports from Institutional Heads
6. Residence System Governance Report
7. Graduation and Retention Report
8. Graduate Workforce Outcomes

9. Iowa Public Radio Transaction

10. 2022-2027 Strategic Plan

11. Closed Session

4:30 p.m. – Anticipated Adjournment