

**Meeting of the Iowa Board of Regents  
February 28, 2024  
Boardroom, Board of Regents Office  
Urbandale, Iowa**

**Wednesday, February 28, 2024**

**10 a.m. – Property and Facilities Committee (Regent Risewick)**

1. Minutes of November 15, 2023 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. Register of Iowa State University Capital Improvement Business Transactions
4. Iowa State University Video Displays and Sound Systems Equipment - Purchase and Financing
5. Register of University of Northern Iowa Capital Improvement Business Transactions
6. Institutional Roads Program Update
7. Institutional Agreements, Leases and Easements

**10:30 a.m. – Academic Affairs Committee (Regent Lindenmayer)**

1. Minutes of November 15, 2023 Committee Meeting
2. SUI New Program Requests
  - a. Bachelor of Business Administration in Entrepreneurship
  - b. Executive Master of Health Administration (online)
3. SUI Program Location Closure Requests
  - a. Scott Community College location: Master of Social Work
  - b. Birchwood Learning Center (Davenport): Master of Science in Business Analytics and Professional MBA
  - c. Tippie College of Business Cedar Rapids Learning Center: Master of Science in Business Analytics and Professional MBA
4. UNI New Program Requests
  - a. Bachelor of Arts in Early Childhood Education and Teaching (online)
  - b. Bachelor of Science in Mechanical Engineering Technology
  - c. Master of Arts in History (online)

5. UNI Program Termination Request: Bachelor of Arts in Athletic Training and Rehabilitation Studies
6. ISU New Program Request: Master of Applied Statistics
7. Annual Academic Program Review Report
8. Annual Distance Education Report
9. University Presentation: Meeting Workforce Needs Through Micro-credentials and Certificates
10. Discussion: Approaches to Monitoring and Addressing Academic Integrity

**11:30 a.m. – Free Speech and Student Affairs Committee (Regent Rouse)**

1. Minutes of November 15, 2023 Committee Meeting
2. Annual Student Financial Aid Report

**12:15 p.m. – Break for Lunch**

**12:45 p.m. – Governance, Evaluation and Human Resources Committee (Regent Richards)**

1. Minutes of November 15, 2023 Committee Meeting
2. Consent Agenda
  - a. Span of Control Report
  - b. Annual Human Resources Report
  - c. Annual Affirmative Action Report
3. UNI Faculty Recruitment Program
4. Policy Manual Revisions
  - a. ISD, IBSSS and IPR Removal
  - b. DEI Directives

**12:55 p.m. – Investment and Finance Committee (Regent Barker)**

1. Minutes of November 15, 2023 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended December 31, 2023

**1:15 p.m. – Board Convenes in Open Session (Interim President Bates)**

1. Call to Order for February 28, 2024

2. Board Leadership Election

**1:15 p.m. – Audit and Compliance Committee (Regent Dunkel)**

1. Minutes of November 15, 2023 Committee Meeting
2. University of Iowa Hospitals and Clinics Audit Report
3. Internal Audit Reports Issued

**1:35 p.m. – University of Iowa Hospitals and Clinics Committee (Interim President Bates)**

1. Minutes of November 15, 2023 Committee Meeting
2. UIHC Presentation

**2:35 p.m. – Board in Open Session**

3. ISU Facilities Corporation Revenue Bonds
4. Consent Agenda
  - a. Minutes of November 15-16, 2023 Board Meeting
  - b. Minutes of January 10, 2024 Board Meeting
  - c. Minutes of January 24, 2024 Board Meeting
  - d. Meeting of February 28, 2024 Academic Affairs Committee
  - e. Meeting of February 28, 2024 Free Speech & Student Affairs Committee
  - f. Meeting of February 28, 2024 Property and Facilities Committee
  - g. Meeting of February 28, 2024 Governance, Evaluation and Human Resources Committee
  - h. Meeting of February 28, 2024 Investment and Finance Committee
  - i. Meeting of February 28, 2024 Audit and Compliance Committee
  - j. Meeting of February 28, 2024 University of Iowa Hospitals and Clinics Committee
  - k. Proposed University Parking Rates & Violations / Sanctions for FY 2025
  - l. Reimbursement Resolution- University of Iowa
  - m. Iowa State University Parameters Resolution
5. Residence System Governance Report
6. Administrative Efficiency
7. Graduation and Retention Report
8. Public Comment
9. Closed Session

**5 p.m. – Anticipated Adjournment**