

**Meeting of the Iowa Board of Regents
February 27, 2025
Board Room
Board of Regents Office
Urbandale, Iowa**

Thursday, February 27, 2025

9 a.m. – Board Convenes in Open Session (President Bates)

1. Call to Order
2. Closed Session for Evaluation and Litigation

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

1. Minutes of November 6, 2024 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. Register of Iowa State University Capital Improvement Business Transactions
4. Register of University of Northern Iowa Capital Improvement Business Transactions
5. Institutional Agreements, Leases and Easements

11 a.m. – Academic Affairs Committee (Regent Lindenmayer)

1. Minutes of November 6, 2024 Committee Meeting
2. ISU New Program Request: BS in Integrated Health Sciences
3. ISU Admissions Suspension: PhD in Rural, Agricultural, Technological and Environmental History
4. ISU Program Termination: MS in Transportation
5. ISU Honorary Degree Requests
 - a. Mr. Larry Buss
 - b. Mr. John "JR" Robinson
6. SUI Program Termination Requests
 - a. Bachelor of Arts in Social Justice
 - b. Bachelor of Arts in American Studies
7. Annual Academic Program Review Report
8. Annual Distance Education Report

Noon – Break for Lunch

12:30 p.m. – Free Speech and Student Affairs Committee (President Pro Tem Rouse)

1. Minutes of November 6, 2024 Committee Meeting
2. Annual Student Financial Aid Report

1 p.m. – Governance, Evaluation and Human Resources Committee (President Bates)

1. Minutes of November 6, 2024 Committee Meeting
2. Consent Agenda
 - a. Span of Control Report
 - b. Annual Human Resources Report
 - c. Annual Affirmative Action Report
3. Personnel Appointments
4. Policy Manual Revisions
 - a. Degree Revocation Policy
 - b. Freedom of Expression Policy
5. Request to Create Board of Regents Legislative Committee

1:10 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of November 6, 2024 Committee Meeting
2. Quarterly Investment Report

1:30 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of November 6, 2024 Committee Meeting
2. University of Iowa Health Care Audit Report
3. Internal Audit Reports Issued
4. Internal Audit Charter

1:50 p.m. – University of Iowa Health Care Committee (President Bates)

1. Minutes of November 6, 2024 Committee Meeting
2. UIHC Presentation

3. Consent Agenda
 - a. Minutes of November 6-7, 2024 Board Meeting
 - b. Minutes of January 15, 2025 Board Meeting
 - c. Meeting of February 27, 2025 Academic Affairs Committee
 - d. Meeting of February 27, 2025 Free Speech & Student Affairs Committee
 - e. Meeting of February 27, 2025 Property and Facilities Committee
 - f. Meeting of February 27, 2025 Governance, Evaluation and Human Resources Committee
 - g. Meeting of February 27, 2025 Investment and Finance Committee
 - h. Meeting of February 27, 2025 Audit and Compliance Committee
 - i. Meeting of February 27, 2025 UI Health Care Committee
 - j. Proposed University Parking Rates & Violations / Sanctions for FY 2026
4. Board President Report
5. Residence System Governance Report
6. Graduation and Retention Report
7. Iowa Workforce Incentive Grant 2025-27
8. University Strategic Plan Updates
9. Application for Admission Update

3:45 p.m. – Anticipated Adjournment