

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE  
SOUTHERN PRAIRIE AREA EDUCATION AGENCY  
2814 NORTH COURT STREET  
OTTUMWA, IOWA  
MARCH 20, 2006 – 1:00 PM –2:30 PM**

Members: Amir Arbisser (chair)  
Tom Bedell  
Jenny Rokes  
Teresa Wahlert  
President Michael Gartner (ex officio)  
Pro Tem Robert Downer (ex officio)

Anticipated Action

- |  |              |
|--|--------------|
| a. Strategies and Policies to Ensure Optimal Utilization of Existing Campus Facilities (Racki) | Decision     |
| b. SUI Campus Master Plan (True)   | Discussion   |
| c. SUI Residence Services Master Plan for Renovation (Stange)                                  | Discussion   |
| d. SUI Proposed Property Purchase (True)   | Decision     |
| e. SUI Proposed Property Sale and Easements (True)   | Decision     |
| f. ISU Capital Register (Madden)   | Decision     |
| g. ISU Proposed Property Sale (Madden)   | Decision     |
| h. UNI McLeod Center   | Decision     |
| i. UNI Capital Register (Schellhardt)  | Decision     |
| j. Institutional Agreements, Leases and Easements (Racki)                                      | Decision     |
| Anticipated Issues for Next Committee Meeting (Chair)  | Information  |
| Chair Report   | Board Action |