

Contact: Andrea Anania

**MINUTES OF FEBRUARY 6, 2007
BOARD OF REGENTS, STATE OF IOWA**

**MEMORIAL UNION SUN ROOM
IOWA STATE UNIVERSITY
AMES, IOWA**

Board Members

February 6, 2007

Amir Arbisser	Present
Mary Ellen Becker	Present
Jenny Connolly	Present
Robert Downer	Via phone
Michael Gartner	Present
Ruth Harkin	Present
Rose Vasquez	Present
Teresa Wahlert	Present
Vacant	

Staff Members

Andrea Anania, Andy Baumert, Brad Berg, Marcia Brunson, Laura Dickson, Sheila Doyle, Pam Elliott Cain, Tom Evans, Diana Gonzalez, Joe Murphy, Joan Racki, Keith Saunders, Gary Steinke, Todd Stewart, Ilene Tuttle

Regent Institutions

SUI Gary Fethke, Meredith Hay, Michael Hogan, Terry Johnson, Donna Katen-Bahensky (via phone), Dan Rieber (via phone), Jean Robillard, Addison Stark (via phone), Doug True

ISU Gregory Geoffroy, John Brighton, Corly Brooke, Mark Engelbrecht, Rachel Goldsmith, Doug Gruenewald, Elizabeth Hoffman, Emily Jensen, Warren Madden, Jamie Pollard

UNI Benjamin Allen (via phone), Grant Erwin, Susan Koch, James Lubker, Randy Pilkington, Tom Schellhardt (via phone)

ISD Jeanne Prickett, Jim Heuer

IBSSS Jeananne Schild, Luann Woodward

Others

Sara Bohnsack, McGladrey & Pullen LLP
John Bunz, Ahlers & Cooney Law Firm (via phone)
Barry Fick, Springsted Incorporated (via phone)
Syeta Glanton, Office of the Governor
Dan Koraleski, KPMG LLP (via phone)
Jim Larew, Office of the Governor
Andy Nielsen, Office of Auditor of State
Kevin Nordmeyer, RDG Planning and Design
David Vaudt, Office of Auditor of State

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents web site: www2.state.ia.us/regents.

Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

BOARD OF REGENTS, STATE OF IOWA
February 6, 2007, Minutes

President Gartner called the meeting to order at 9:20 a.m. on February 6, 2007.

Executive Session

- MOVED by ARBISSER, SECONDED by HARKIN, to enter into closed session pursuant to Iowa Code §20.17(3) to conduct a strategy meeting of a public employer for collective bargaining; and Iowa Code §21.5(1)(c) to discuss a matter where litigation is imminent.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>	<u>Vacant</u>
Aye	x	x	x	x	x	x	x	x	--
Nay									--

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:22 a.m.

The Board reconvened in open session at 10:18 a.m.

ISU President Geoffroy introduced Dr. Elizabeth Hoffman, ISU's new Executive Vice President and Provost. He reported that Dr. Hoffman had previously been Dean of the College of Liberal Arts and Sciences in the 1990s and welcomed her back to ISU. President Gartner also welcomed her back and hoped that she has a long and happy career at ISU.

HUMAN RESOURCES COMMITTEE
February 6, 2007, Minutes

Committee Members

Rose Vasquez, Chair Amir Arbisser Jenny Connolly Robert Downer

Comprehensive Human Resources Report

This report is an overview of seven annual governance reports: Regent Merit System, fringe benefits including sick and vacation leave, salary, faculty resignations, faculty salary comparisons, and retirement.

There was general discussion about where the universities ranked within their peer groups for faculty salaries as well as the fact that compensation was one of the reasons cited for faculty resignations.

- The Committee received the report by GENERAL CONSENT.

Annual Diversity Report

This report includes the annual Affirmative Action Report and the progress that Regent institutions have made during the past year to provide equal employment opportunities for faculty and staff, and outlines the activities of the universities in the Minority and Women Educators Enhancement Program. Due to the timing of the Board meeting, it was necessary to submit these reports to the Iowa General Assembly by the January 31st statutory deadline.

- By GENERAL CONSENT, the Committee recommended that the Board ratify submission of the Affirmative Action Report and the Minority and Women Educators Enhancement Program Report to the Iowa General Assembly in accordance with Iowa Code §19B.5 and §262.93.

Tuition Assistance for Employees

Tuition assistance programs for employees have been discussed at three previous Board meetings. An institutional work group has been studying the existing programs and felt that, due to the complexity in the program administration on each campus, an enterprise-wide program was not feasible. However, general tuition assistance principles were developed and presented to the Committee.

Regent Vasquez requested that the Committee and the Board be informed if problems or other issues arise from the implementation of the new principles.

- By GENERAL CONSENT, the Committee recommended that the Board approve the following tuition assistance principles:
 - ◆ Eligibility: Nontemporary/permanent employee with continuous appointment for one year or longer.
 - ◆ Coursework: Work related with approval of the supervisor unless the employee is pursuing an undergraduate degree.
 - ◆ Reimbursement: At the same rate as the institution's resident tuition with no predetermined credit hour minimum or maximum. This assumes satisfactory performance and the budgetary capacity to support the stipulated educational pursuits of the employee.
 - ◆ Reimbursement Priority: Regent institutions, institutions of higher education with a partnership agreement with Regent institutions, external accredited institutions.

Under these proposed principles, a supervisor and an employee could discuss the employee's need for tuition assistance. Approval would be contingent upon satisfactory performance and available funding.

Chair Report to the Full Board

Chair Vasquez reported on actions of the Human Resources Committee during its February 6, 2007, meeting. The full Board took the following actions:

- Received the Comprehensive Human Resources Report by GENERAL CONSENT.
- MOVED by VASQUEZ, SECONDED by WAHLERT, to ratify submission of the Affirmative Action Report and the Minority and Women Educators Enhancement Program Report to the Iowa General Assembly in accordance with Iowa Code §19B.5 and §262.93.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>	<u>Vacant</u>
Aye	x	x	x	x	x	x	x	x	--
Nay									--

MOTION APPROVED by ROLL CALL.

- MOVED by VASQUEZ, SECONDED by CONNOLLY to approve the Tuition Assistance Principles (as outlined above.)

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>	<u>Vacant</u>
Aye	x	x	x	x	x	x	x	x	--
Nay									--

MOTION APPROVED by ROLL CALL.

ECONOMIC DEVELOPMENT COMMITTEE
February 6, 2007

Committee Members

Ruth Harkin, Chair

Rose Vasquez

Teresa Wahlert

Grow Iowa Values Fund Project Update

Dr. Meredith Hay, Dr. John Brighton, and Mr. Randy Pilkington reported progress on projects funded through the Grow Iowa Values Fund and the Battelle Initiative.

- The Committee received the update by GENERAL CONSENT.

2006-07 Economic Development Committee Work Plan

Chair Harkin asked for suggestions for additions to the Committee Work Plan. Regent Wahlert asked that the Work Plan include a presentation providing benchmarking information about the universities' economic development and technology transfer efforts to be scheduled during one of the summer Board meetings.

- The Committee received the Work Plan by GENERAL CONSENT.

Iowa State University Bioeconomy Proposal

President Geoffroy reported on ISU's proposal to request: \$28 million in state infrastructure funds to construct a laboratory for biorenewables research; \$1 million in recurring state general funds to hire 10 new (biorenewables) researchers; and \$4 million in one-time state general funds to support the new research teams.

- By GENERAL CONSENT, the Committee recommended that the Board approve ISU's bioeconomy proposal.

Iowa State University Highlighted Project Presentation

Dr. Brighton introduced Dr. Patrick Schnable, ISU Professor of Agronomy and Genetics and Director of the ISU Center for Plant Genomics. Dr. Schnable presented information about the relationship of the effort at ISU to map the corn genome to economic development and job creation in the state.

- The Committee received the presentation by GENERAL CONSENT.

Chair Report to the Full Board

Chair Harkin reported on actions of the Economic Development Committee during its February 6, 2007, meeting. The full Board took the following actions:

- Received the following by GENERAL CONSENT:
 - ◆ Grow Iowa Values Fund Project Update;
 - ◆ 2006-07 Economic Development Committee Work Plan; and
 - ◆ Iowa State University Highlighted Project Presentation.
 - MOVED by HARKIN, SECONDED by BECKER, to approve the Iowa State University Bioeconomy Proposal. MOTION APPROVED UNANIMOUSLY; Regent Connolly was absent for the motion.
-

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE
February 6, 2007, Minutes

Committee Members

Teresa Wahlert, Chair

Mary Ellen Becker

Robert Downer

Ruth Harkin

Semi-Annual Claims Activity Reports – July 1 through December 31, 2006

- The Committee received the reports by GENERAL CONSENT.

Selection of Investment Advisor

- By GENERAL CONSENT, the Committee recommended that the Board approve:
 - ◆ Selection of Wilshire Consulting Group as the Board's investment advisor; and
 - ◆ Authorization of the Board's Executive Director to execute the investment advisor contract on behalf of the Board.

State Auditor Report

Auditor of State David Vaudt noted that the report contained one comment with regard to security controls on the ISU student financial aid system. He stated that ISU has already implemented a process change and that auditors would follow up.

- The Committee received the report by GENERAL CONSENT.

Revenue Bond Fund Audits

Representatives from McGladrey & Pullen LLP (SUI), the State Auditor's Office (ISU), and the University of Northern Iowa discussed the revenue bond fund audits presented this month for the fiscal year ended June 30, 2006.

Auditor Vaudt reported that the State Auditor's Office worked with the universities and the other auditors to develop a more consistent and uniform reporting format as requested by the Committee last year.

Chair Wahlert, Deputy Auditor of State Andy Nielsen, and Vice Presidents True and Madden discussed current sick leave and vacation policies.

- The Committee received the audits by GENERAL CONSENT.

UIHC Audit Report

Dan Koraleski of KPMG LLP discussed the UIHC audit presented this month for the fiscal years ended June 30, 2006, and June 30, 2005. He stated that an unqualified opinion was issued and described the audit as excellent.

- The Committee received the report by GENERAL CONSENT.

Internal Audit Reports

Internal Audit Director Todd Stewart discussed the reports presented this month and stated that they have been standardized, reflect more similarity, and contain data to provide perspective on how significant the area is to the university and/or the enterprise.

- The Committee received the reports by GENERAL CONSENT.

Quality Assessment Review

Todd Stewart reported that a self assessment of the internal audit function is currently underway at the University of Iowa and that a peer review team will be on campus in May. He stated that the assessment will help internal auditors determine strengths and weaknesses.

- The Committee received the report by GENERAL CONSENT.

Interim President Fethke stated that the internal audit function has been very useful and expressed appreciation to Director Stewart for coordinating this function among the universities. President Geoffroy agreed and stated that the new structure is working very well.

Chair Report to the Full Board

Chair Wahlert reported on actions of the Audit/Compliance and Investment Committee during its February 6, 2007, meeting. The full Board took the following actions:

- MOVED by WAHLERT, SECONDED by ARBISSER, to:
 - ◆ Approve Wilshire Consulting Group as the Board's investment advisor; and
 - ◆ Authorize the Executive Director to execute the investment advisor contract on behalf of the Board.

MOTION APPROVED UNANIMOUSLY.

- Receive the following by GENERAL CONSENT:
 - ◆ Semi-Annual Claims Activity Reports – July 1 through December 31, 2006;
 - ◆ State Auditor Report;
 - ◆ Revenue Bond Fund Audits;
 - ◆ UIHC Audit Report;
 - ◆ Internal Audit Reports; and
 - ◆ Quality Assessment Review.

**BOARD OF REGENTS, STATE OF IOWA
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Information Systems Security Access Controls Audit

Auditor of State David Vaudt briefed the Board on current information-gathering efforts and stated that he will periodically update the Board. President Pro Tem Wahlert thanked President Fethke and Auditor Vaudt and suggested that regular enterprise-wide audits be performed on administrative and highly confidential issues.

President Gartner thanked Auditor Vaudt for taking on this audit and President Fethke for seeking the help of the Auditor of State's Office.

Other

President Gartner introduced Jim Larew, General Counsel to Governor Culver, and Syeta Glanton, Education Policy Liaison to the Governor; stated that the Board looks forward to working with them; and encouraged them to contact any Regent and/or Board Office staff member about any issue.

Resolution for the Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007
Barry Fick from Springsted, Incorporated, reported that four bids were received; the winning bid was submitted by a group led by Piper Jaffray Companies, with a true interest rate of 4.237%. The group included eight additional co-managers and six member firms.

Regent Arbisser noted that multiple bids were received this time and asked if something is different in the market than previous Board bond sales when only one bid was received. Mr. Fick pointed to a combination of factors including strong demand, steady interest rates, improvement in the interest rate market, and available funds to investors with a January 1 interest payment date.

➤ MOVED by ARBISSER, SECONDED by BECKER, to:

Adopt A Resolution providing for the sale, award, and issuance of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007, approving and authorizing the agreement of such sale and award and authorizing and approving the execution and delivery of the Twelfth Supplemental Indenture, Tax Exemption Certificate, and Continuing Disclosure Certificate.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>	<u>Vacant</u>
Aye	x	x	x	x	x	x	x	x	--
Nay									--

MOTION APPROVED by ROLL CALL.

SUI Presidential Search Update

Search Committee Chair David Johnsen thanked the Board for their continued interest in, and support of, the Presidential Search Committee. He reported that the Committee has developed a message, met with as many groups as possible, established regular meetings with the students, created a web site, and talked with potential candidates.

Chair Johnsen stated that the University has a culture with a lot of rich traditions and that representation on the Committee has been an issue. He discussed the three largest budget segments of the University (excluding UIHC), which are the Practice Plan, College of Medicine; external funding; and Arts and Sciences. He stated that the next President needs to understand the people and the culture, and be able to manage an annual \$2.4 billion University budget.

Regent Connolly thanked Chair Johnsen and the Committee for their efforts to communicate with the undergraduate students and encouraged them to continue to do so.

President Gartner thanked Chair Johnsen for all of his current and future efforts.

Iowa State University Faculty Presentation – “Learning Communities”

Dr. Corly Brooke and Mr. Doug Gruenewald, co-directors of ISU Learning Communities, provided an overview of learning communities and their impact on students and student success at ISU. Ms. Rachel Goldsmith, a Civil Engineering student, explained how the engineering learning community had helped her become acclimated to the University.

- The Committee received the presentation by GENERAL CONSENT.

Proposed New Institute at Iowa State University – Engineering Policy and Leadership Institute

Provost Hoffman referred to the goals of the proposed Institute and indicated that they are consistent with ISU’s mission as a land-grant university.

- By GENERAL CONSENT, the Committee recommended Board approval of ISU’s request to establish the Engineering Policy and Leadership Institute.

Request to Create a Coordinating Council

Chair Becker indicated that the proposed Coordinating Council will review all state-wide services which support the education of students who are deaf or hard of hearing. The Council will be jointly overseen by the Board of Regents and the State Board of Education.

- By GENERAL CONSENT, the Committee recommended Board approval to create a Coordinating Council.

Education and Student Affairs Committee Work Plan Evaluation of Progress

Chair Becker pointed out the changes contained in the current Work Plan.

- The Committee received the Work Plan Evaluation of Progress by GENERAL CONSENT.

Chair Report to the Full Board

Chair Becker reported on actions of the Education and Student Affairs Committee during its February 6, 2007, meeting. The full Board took the following actions:

- Received the following reports by GENERAL CONSENT:
 - ◆ IBSSS Monthly Report;
 - ◆ Annual Report on Student Retention and Graduation Rates;
 - ◆ Iowa State University Faculty Presentation – “Learning Communities;”
 - ◆ Education and Student Affairs Committee Work Plan Evaluation of Progress;
 - ◆ Marriage and Family Therapy Doctoral Program accreditation report;
 - ◆ School Psychology Doctoral Program accreditation report with the understanding that the program needs attention and that faculty need to be recruited for the program;
 - ◆ Counseling Psychology Doctoral Program accreditation report;
 - ◆ Doctor of Physical Therapy Program accreditation report; and
 - ◆ Nuclear Medicine Technology Program accreditation report.
- MOVED by BECKER, SECONDED by HARKIN, to approve:
 - ◆ ISU’s request to change the name of the Department of Health and Human Performance to the Department of Kinesiology;
 - ◆ ISU’s request to establish the Engineering Policy and Leadership Institute; and
 - ◆ The creation of a joint Coordinating Council between the Board of Regents and the State Board of Education.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>	<u>Vacant</u>
Aye	x	x			x	x	x	x	--
Nay									--
Absent			x	x					--

MOTION APPROVED by ROLL CALL.

PROPERTY AND FACILITIES COMMITTEE
February 6, 2007, Minutes

Committee Members

Amir Arbisser, Chair Mary Ellen Becker (absent) Robert Downer Rose Vasquez

Agreements, Leases and Easements

- By GENERAL CONSENT, the Committee recommended Board approval of the Institutional Agreements, Leases and Easements.

Iowa Braille and Sight Saving School – Acquisition and Sale of Real Estate

- By GENERAL CONSENT, the Committee recommended Board approval of the acquisition and sale of real estate for the benefit of the Iowa Braille and Sight Saving School.

Lakeside Laboratory – Donation of Property

Chair Arbisser questioned how valuations are established for the donation of property. Joan Racki indicated that she would research the question and report back to the Committee.

- By GENERAL CONSENT, the Committee recommended Board approval of the acceptance of the donation, by Mr. John Cotton, of a cottage to Lakeside Lab Regents Resource Center.

Facilities Governance Report

Chair Arbisser stated that the Regents are responsible for 34 million gross square feet of space (GSF) in the Regent enterprise facilities, of which 17 million GSF are academic / research / administrative (general fund) facilities; this includes responsibility for the large facility issues of deferred maintenance and fire and life safety, which can be expensive to correct.

Joan Racki explained that this year's Facilities Governance Report addresses questions raised during the discussion of the previous year's report relative to the consistent reporting of fire safety information for UIHC.

University student government representatives Grant Erwin (UNI), Emily Jensen (ISU), and Addison Stark (SUI) reported on energy conservation efforts at the three universities. The students explained additional methods for turning off computers overnight, the review and update of existing energy conservation policies, and development of student surveys and student interest groups to encourage student participation in energy conservation efforts. Regent Connolly thanked the students for their hard work on this issue.

- By GENERAL CONSENT, the Committee recommended that the Board reaffirm its support for continued inter-institutional collaboration and coordination on facility issues, and institutional correction of identified fire safety and deferred maintenance deficiencies within the limits of available resources.

Register of University of Iowa Capital Improvement Business Transactions

Vice President True highlighted the projects on the University of Iowa Capital Register: the **Bowen Science Building – Anatomy and Cell Biology – Renovate Cores 1-400 and 1-600** (permission to proceed), **Art Building – Phase 2 Renovation and Landscaping** (schematic design and project budget), **Burge Hall – Construct Addition** (schematic design and project budget), **102 Church Street – Roof Repairs** (project budget), and **Health Sciences Building C – Interdisciplinary Research Facility** (permission to proceed and architectural selection). On the latter project, Vice President Hay explained that the proposed facility, now named the Iowa Institute for Biomedical Discovery, would advance access to state-of-the-art clinical trials for the state of Iowa. The \$120 million initiative (\$90 million in capital costs and \$30 million in program costs for faculty), would recruit 50 to 70 new researchers and would be funded with \$30 million each from the private sector, state of Iowa, federal government, and the University.

Vice President Robillard further explained that the project would provide a University institute that would bring together scientists from many University colleges (such as the Colleges of Medicine, Liberal Arts and Sciences, Engineering, Public Health) to work together in focused biomedical research areas (such as neuroscience, cardiovascular disease, geriatrics, etc.). The Institute is expected to increase the University's competitiveness in the nation and the world, expand access to leading-edge medical technology and treatment for the citizens of Iowa, create up to 480 new jobs, and possibly attract new federal dollars to the University.

With respect to the Art Building project, Chair Arbisser asked about the status of fundraising for the Phase 1 project (newly constructed facility). Vice President True reported that of the \$5 million University contribution from private gifts to the project budget, the University has received \$1.6 million in cash with another \$250,000 expected. The remainder of the University's commitment is currently being funded with Income from Treasurer's Temporary Investments and Building Repair funds. He further reported that the Foundation is working to raise the additional private funds as soon as possible and to find the right donor mix for naming opportunities for the major areas of the building and/or the entire building.

- By GENERAL CONSENT, the Committee recommended Board approval of the University of Iowa Capital Register.

Iowa State University Athletic Facilities Master Plan Update – Jack Trice Stadium Schematic Design and Financing

Athletic Director Jamie Pollard provided an overview of the schematic design for the Jack Trice Stadium – Phase 1 project. The project, which has a total cost of \$19.5 million, would begin at the conclusion of the 2007 football season for completion by the start of the 2008 football season.

Athletic Director Pollard also addressed the financing plan for the Phase 1 project, explaining that it would be completely funded through suites, tickets, club seats, and private fund raising.

- ◆ Suite revenue would increase with the addition of 24 suites (from 24 to 48) and an increase in the average suite price (from \$25,000 to \$35,000). Pollard reported that there are letters of intent for all but 4 suites.
- ◆ Season ticket prices would increase from \$260 to \$350; the business model is conservative and does not assume the sale of additional season tickets. Pollard reported that season ticket sales have responded very positively to the price increase, with a number of people increasing the number of tickets they purchase.
- ◆ The club section price would increase from an average of \$863 to \$2,000 per seat; with the number of club seats remaining constant (542), annual revenue is projected to increase from \$500,000 to \$1 million.
- ◆ The average private donation is projected to increase from \$686 to \$825 per capita. Pollard reported that the number of donors in 2006 (6,600 donors) represents an increase of more than 1,000 donors over 2005. He further reported that Athletics raised nearly \$14 million (including \$7 million earmarked for capital projects) from July 1, 2006, through the month of January 2007; in January 2007 alone, this included \$1.2 million, with 210 new donors and 261 membership upgrades.

Vice President Madden reiterated that the 10 year financial pro forma is not based on the assumption of increased ticket sales but rather price changes and the actual number of home games each year (6 or 7). He explained the University's request for approval of the Phase 1 schematic design to continue planning for the project, and the University's plan to return to the Board in June 2007 with a final financing report and request for bonding authorization to fund the \$19.5 million project. He further reported that Convention, Sports, and Leisure International (CSL), the external consultant who has verified the financial information presented to the Board, will next undertake surveys to provide additional verification and supporting information for the June report to the Board. Athletic Director Pollard added that CSL will now work to substantiate any changes that have been implemented (such as season ticket price increases), and test any proposed changes (such as club seat price increases), all of which will be part of June report to the Board.

- By GENERAL CONSENT, the Committee recommended that the Board receive a report updating the Iowa State University Athletic Facilities Master Plan; receive a preliminary report on the financing plan for the Jack Trice Stadium, Phase 1 project; and approve the schematic design and project description and budget (\$19,500,000) for the Phase 1 project and authorization to proceed with design development.

Register of Iowa State University Capital Improvement Business Transactions

Dean Engelbrecht of the College of Design provided an overview of the **College of Design – Foundations Pavilion** project. He explained that the Pavilion addition, which would be used by first and second year design students, would allow first year students to move from the Old Armory and be housed in the College of Design facilities where they would work directly with second year students. He further explained that since the project features elements of sustainable design, it would serve as a teaching tool on this subject, which is an emerging theme in all design schools. He added that the facility improvements are necessary to provide a world class school of design.

Dean Engelbrecht reported that fundraising for the project is 80% complete and should be completed in the next four months. The College of Design hopes to open the Pavilion in January 2010, which would coincide with the 30th anniversary of the founding of the College.

In response to a request from Chair Arbisser, Kevin Nordmeyer of RDG Planning and Design explained the concept of LEED (Leadership in Energy and Environmental Design) as a protocol developed to make buildings as sustainable as possible; LEED is measured and validated by a rigorous, point-based system. He also reported 50% of LEED users are federal and state governments, and higher education is a growing market in LEED usage as this is something students are starting to demand.

- By GENERAL CONSENT, the Committee recommended Board approval of Iowa State University Capital Register.

Chair Report to the Full Board

Chair Arbisser reported on actions of the Property and Facilities Committee during its February 6, 2007, meeting. The full Board took the following action:

- MOVED by ARBISSER, SECONDED by DOWNER, to:
 - ◆ Approve the agreements, leases and easements;
 - ◆ Approve the acquisition and sale of real estate for the benefit of the Iowa Braille and Sight Saving School;
 - ◆ Approve the acceptance of the donation, by Mr. John Cotton, of a cottage to Lakeside Lab Regents Resource Center;
 - ◆ Reaffirm support for continued inter-institutional collaboration and coordination on facility issues, and institutional correction of identified fire safety and deferred maintenance deficiencies within the limits of available resources;
 - ◆ Authorize permission to proceed with project planning for the **Health Sciences Building C – Interdisciplinary Research Facility** project and the **Bowen Science Building – Anatomy and Cell Biology – Renovate Cores 1-400 and 1-600** project, major capital projects as defined by Board policy; approve schematic designs and project descriptions and budgets for the **Art Building – Phase 2 Renovation and Landscaping** project (\$15,250,000) and the **Burge Hall – Construct Addition** project (\$9,000,000), major capital projects as defined by Board policy; and approve the project description and budget (\$84,800) for the **102 Church Street – Repair Roofs** project;
 - ◆ Receive a report updating the Iowa State University Athletic Facilities Master Plan; receive a preliminary report on the financing plan for the Jack Trice Stadium, Phase 1 project; and approve the schematic design and project description and budget (\$19,500,000) for the Phase 1 project and authorization to proceed with design development; and
 - ◆ Approve the schematic design and project description and budget (\$6,250,000) for the **College of Design – Foundations Pavilion** project, a major capital project as defined by Board policy.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>	<u>Vacant</u>
Aye	x		x	x	x	x	x		--
Nay									--
Absent		x						x	--

MOTION APPROVED by ROLL CALL.

**BOARD OF REGENTS, STATE OF IOWA
February 6, 2007, Minutes**

Consent Agenda

- ◆ Minutes of December 4, 2006, Meeting
- ◆ Minutes of December 11, 2006, Meeting
- ◆ Minutes of December 18, 2006, Meeting
- ◆ Minutes of January 11, 2007, Meeting
- ◆ Minutes of January 23, 2007, Meeting
- ◆ Institutional Personnel Transactions
- ◆ Conflict of Interest Vendor
- ◆ University of Northern Iowa Academic Calendars
- ◆ University of Iowa Equipment Purchases
- ◆ Revisions to Board Meeting Schedule

- MOVED by ARBISSER, SECONDED by HARKIN, to approve the Consent Agenda.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>	<u>Vacant</u>
Aye	x		x	x	x	x	x		--
Nay									--
Absent		x						x	--

MOTION APPROVED by ROLL CALL.

Legislative Update

Executive Director Steinke informed the Board that the universities have made many presentations to the legislature this session and thanked legislators for their enthusiasm and optimism. He said that Governor Culver's recommendations include full funding of salaries for the Regent institutions and thanked the Governor for his support of public higher education in Iowa.

Mr. Steinke reported that Governor Culver's recommendations for the Regents include \$65 million in operating and salary funds, nearly \$23 million in capitals, and a \$2.5 supplemental appropriation for the Center for Regenerative Medicine at the University of Iowa.

President Gartner thanked Executive Director Steinke and State Relations Officers Mark Braun, Andy Baumert, and Keith Saunders for their hard work this session.

University of Iowa Hospitals and Clinics (UIHC) Trustees

UIHC COMMITTEE REPORT

Chair Downer, reported on the UIHC Committee meeting held on January 17, 2007.

Chair Downer stated that the financials and related statistical data for UIHC continue to be positive, UIHC is ahead of budget in all income categories, expenses are under control, and profit margins continue to improve. He discussed the Hospital's involvement in the Baldrige awards program.

Regent Harkin asked if the UIHC Committee meetings could be held during the Board of Regents' meetings. Chair Downer responded that it was previously felt that the Board ran out of time during its regular Board meetings, but that he would look into it.

CEO Donna Katen-Bahensky reported that:

- ◆ CHILD Magazine ranked UIHC's Children Hospital of Iowa 20 out of 172; this was the first year UIHC was able to participate.
- ◆ UIHC had its Primary Stroke Center certification visit from Joint Commission and that full certification is anticipated.
- ◆ UIHC is preparing for an unannounced Joint Commission full-hospital survey.
- ◆ The Graduate Medical Education Program received a full 5-year accreditation.
- ◆ The Neonatal Intensive Care Unit will be increased from 55 to 70 beds, and the Mother/Baby Unit will add 8 more beds.
- ◆ The Dance Marathon raised almost \$900,000. She commended the students for their incredible job and thanked ISU for their contributions.
- ◆ The Corridor Business Journal (Iowa City/Cedar Rapids area) is having a hero award in preparation for a summit and three people representing SU1 have been selected for the Health Care Hero Award.

Vice President for Medical Affairs and Carver College of Medicine Dean Jean Robillard reported that integration of the UIHC College of Medicine and the Practice Plan is moving ahead.

President Gartner asked about the status of vacant positions. Dr. Robillard stated that a search for a new CFO is in process.

CEO Katen-Bahensky announced the new Head of the Ambulatory Surgery Center, Dr. Douglas Merrill.

➤ The Committee report was received by GENERAL CONSENT.

President Gartner adjourned the meeting at 4:25 p.m.