

**MEETING OF BOARD OF REGENTS, STATE OF IOWA  
LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM  
IOWA SCHOOL FOR THE DEAF  
COUNCIL BLUFFS, IOWA  
APRIL 11-12, 2018**

**Wednesday, April 11, 2018**

**10:00 a.m.** Bid Opening for Sale and Award of \$32,905,000 Athletic Facilities Revenue Bonds, Series S.U.I. 2018  
*(Athletic Director's Office)*

**10:30 – 11:15 a.m.** **Campus Tour**, "Long Hall and the Careers Building"  
(Meet at the Lied Multipurpose Complex's - Main East entrance)

**11:30 – 11:50 a.m.** **Property and Facilities Committee (Regent Dakovich)**  
*(Lied Multipurpose Complex – Community Room)*

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|---|----------------|
| 1. Minutes of February 21, 2018 Committee Meeting<br>(Chair Dakovich)                 | Decision       |
| 2. Register of Iowa State University Capital Improvement Business Transactions (Cain) | Recommendation |
| 3. Iowa State University Proposed Property Sale (Cain)                                | Recommendation |
| 4. Iowa State University Proposed Naming (Cain)                                       | Recommendation |
| 5. University of Northern Iowa Request to Raze One Building (Hager)                   | Recommendation |
| 6. Institutional Agreements, Leases, and Easements (Hager)                            | Recommendation |
| 7. Other Business (Chair Dakovich)  | Discussion     |

**12:00 – 12:30 p.m.** **Lunch**

**12:30 – 1:00 p.m.** **Campus Safety & Security Committee (Regent Johnson)**  
*(Lied Multipurpose Complex – Community Room)*

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| 1. Minutes of February 21, 2018, Campus Safety & Security Committee<br>(Chair Johnson)   | Decision       |
| 2. Presentation of the Campus Safety and Security Reports<br>(Haire/Newton/Beckner)      | Recommendation |
| 3. Proposed Revisions to the Board of Regents Campus Safety and Security Report (Claeys) | Recommendation |

4. Work Plan Update (Chair Johnson) Discussion

**1:00 – 2:00 p.m. Academic and Student Affairs Committee (Regent Boettger)**  
*(Lied Multipurpose Complex – Community Room)*

1. Minutes of February 21, 2018, Academic and Student Affairs Committee (Chair Boettger) Decision
2. Request for program suspension and terminations: Recommendation
  - a. University of Northern Iowa: Doctor of Industrial Technology (Wohlpart)
  - b. Iowa State University: Master of Science in Landscape Architecture (Wickert)
3. Request for department change at the University of Iowa: Department of Mechanical and Industrial Engineering (Curry) Recommendation
4. Request for new programs: Recommendation
  - a. Iowa State University: Doctor of Philosophy in Population Sciences in Animal Health (Wickert)
  - b. Master of Science in Real Estate Development (Wickert)
  - c. Iowa State University: Bachelor of Science in Actuarial Science (Wickert)
  - d. Iowa State University: Bachelor of Science in Data Science (Wickert)
  - e. University of Iowa: Bachelor of Science in Data Science (Curry)
5. 2018-2019 Annual Faculty Tenure Report (Boon) Recommendation
6. 2018-19 Proposed Promotion and Tenure Actions (Boon) Recommendation
7. Annual Faculty Resignations Report (Pontius) Recommendation
8. Annual Student Financial Aid Report (Pontius) Discussion
9. Iowa School for the Deaf: ASL and English Bimodal Bilingual Preschool Pilot Program (Gaw) Discussion
10. Other Business (Chair Boettger)

**2:15 p.m.\* Board Convenes in Open Session**  
*(Lied Multipurpose Complex – Community Room)*

1. Call to Order for April 11, 2018 (President Richards)
2. Bond Sale - Sale and Award of \$32,905,000 (Estimated) Athletic Facilities Revenue Bonds, Series S.U.I. 2018 (Berg/Bailey) Decision

**2:15 – 3:15 p.m. University of Iowa Hospitals and Clinics Committee (Regent Bates)**  
(Lied Multipurpose Complex – Community Room)

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|--|-------------|
| 1. Minutes of February 21, 2018, Committee Meeting (Chair Bates) | Decision    |
| University of Iowa Hospitals and Clinics Presentation            | Information |
| • Opening Remarks (Jackson)                                      |             |
| • Operating and Financial Performance Report (Kates/True)        |             |
| • Preliminary FY 2019 Operating Budget (Kates/True)              |             |

**3:15 – 3:45 p.m. Audit and Compliance Committee (Regent Dunkel)**  
(Lied Multipurpose Complex – Community Room)

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|---|-------------|
| 1. Minutes of February 21, 2018, Committee Meeting (Chair Dunkel)                 | Decision    |
| 2. State Audit Reports (Auditor of State Mary Mosiman)                            | Information |
| ▶ State of Iowa Reports – FY 2017   |             |
| ◆ Comprehensive Annual Financial Report   |             |
| ◆ Single Audit Report   |             |
| ▶ University Financial Reports – FY 2017  |             |
| ◆ University of Iowa  |             |
| ◆ Iowa State University   |             |
| ◆ University of Northern Iowa   |             |
| 3. Internal Audit Reports Issued (Sayre)  | Information |
| 4. External Audit Reports   | Information |
| a. Iowa Public Radio (Roger Nearmyer, Nearmyer & Associates, P.C.<br>– via phone) |             |
| b. Quad-Cities Graduate Study Center (Chair Dunkel)                               |             |

**\*Note: All Times Are Approximate**

**5:30 PM**                      Dinner for Regents and Institutional Heads  
(*by Invitation Only*)

**Thursday, April 12, 2018 - Lied Multipurpose Complex – Community Room**

8:00 – 9:00 a.m. Breakfast with Regents and Student Leaders  
(East Side Gym)

9:15 a.m. Board Convenes in Open Session  
(Community Room)

3. Call to Order for April 12, 2018 (President Richards)
4. Public Comments Information
5. Election President and President Pro Tem Decision
6. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of February 21-22, 2018 Board Meeting Decision
  - b. Meeting of February 21, 2018 Property and Facilities Committee Decision
  - c. Meeting of February 21, 2018 Investment and Finance Committee Decision
  - d. Meeting of February 21, 2018 Academic and Student Affairs Committee Decision
  - e. Meeting of February 21, 2018 Audit and Compliance Committee Decision
  - f. Meeting of February 21, 2018 University Hospital and Clinics Committee Decision
  - g. ISU Facilities Corporation Reimbursement Resolution Decision
  - h. Request for Honorary Degrees at the University of Northern Iowa Decision
  - i. Request for Honorary Degrees at Iowa State University Decision
  - j. 2018-2019 Proposed Promotion and Tenure Actions Decision
  - k. Approval of University Parking for FY 2019 Decision
  - l. Personnel Appointments Decision
  - m. Meeting of April 11, 2018 Property and Facilities Committee Decision
  - n. Annual Report on Competition with Private Enterprise Information
  - o. Proposed Board Policy - Trademarks Information
  - p. Allocation of Mid-Year FY2018 State Funding Cut Decision
  - q. Termination of NERA Agreement Decision
  - r. Teacher Terminations Decision
7. Presentations by Non-Represented Faculty and Staff on FY 2019 Salary Issues (Claeys) Information
8. Report on Access and Affordability of College (Pontius/Bakula/Bialk/Johnson) Information
9. Proposed Residence System Rates for 2018-2019 Academic Year (Berg) Decision
10. Closed Session – Student Appeal Records (Claeys) Decision

11:30 – 12:30 p.m. Lunch (Faculty/Staff Awards)  
(East Side Gym)

**12:30 p.m.\***                    **Board Reconvenes in Open Session**  
*(Community Room)*

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|---|------------------------|
| 11. Proposed 2018-2019 Common and University/Program Specific Fees (Anania)         | Information / Decision |
| 12. Proposed 2018-2019 Tuition and Mandatory Fees (Berg/University Student Leaders) | Information            |
| 13. Reports from Institutional Heads  | Information            |
| • Special Schools (Superintendent Gettel)   |                        |
| • University of Northern Iowa (President Nook)                                      |                        |
| • University of Iowa (President Harreld)  |                        |
| • Iowa State University (President Wintersteen)                                     |                        |
| 14. Discussion on Resource Management   | Information            |

***\*Anticipated Adjournment at 3:00 p.m.\****

### **Board Meeting Schedule**

#### **2018**

June 5-7, 2018 (Evaluations)	University of Northern Iowa
August 1, 2018	Telephonic / Board Office
September 12-13, 2018	University of Iowa
October 17-18, 2018	University of Northern Iowa
December 5, 2018	Telephonic / Board Office

#### **2019**

January 15-16, 2019 (Mid-Year Evaluations)	Board of Regents Office/Urbandale
February 27-28, 2019	Iowa State University
April 17-18, 2019	Iowa School for the Deaf
June 4-6, 2019 (Evaluations)	University of Northern Iowa
August 1, 2019	Telephonic / Board Office
September 18-19, 2019	University of Iowa
October 23-24, 2019	University of Northern Iowa
December 4, 2019	Telephonic / Board Office