

Contact: John Nash

MINUTES OF FEBRUARY 21, 2018 COMMITTEE MEETING
PROPERTY AND FACILITIES COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

ALUMNI CENTER, REIMAN BALLROOM
IOWA STATE UNIVERSITY
AMES, IOWA

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair

Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations

Pamela Cain, Iowa State University Interim Senior Vice President for University Services

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations

Presenters / Respondents

John Nash, Board of Regents Assistant Director, Facilities

David Kieft, University of Iowa Business Manager

Other Board Members in Attendance

Regent Sherry Bates

Regent Nancy Boettger

Regent Patty Cownie

Regent Nancy Dunkel

Regent Rachael Johnson

Regent Subhash Sahai

Chair Dakovich called the meeting to order at 11:30 a.m.

A campus tour for the Board of Regents was given by Iowa State University of the Biosciences - Advanced Teaching and Research building and the Nanovaccine Institute (fifth floor only). It was followed by presentations of the **Sports Performance Center & Jack Trice Stadium Improvements North** and the **Poultry Farm – Teaching and Research Facilities** projects.

Agenda Item 1 - Minutes of December 6, 2017 Committee Meeting

The minutes of the December 6, 2017 meeting as presented, were accepted by General Consent.

Agenda Item 2 – University of Iowa Request for Emergency Contracting Authorization

SVP Lehnertz presented the agenda item. The University of Iowa requests the Board to ratify the Executive Director's actions to invoke emergency procedures contracting authorization to repair four water-damaged facilities. The damage was caused by weather related, frozen water pipes which burst from 12/31/17 – 01/03/18.

In response to a question from Chair Dakovich, SVP Lehnertz said that it has been quite some time since these four facilities had any damage from weather related, frozen water pipes.

Agenda Item 3 – University of Iowa Proposed Removal of Name

SVP Lehnertz requested the removal of "Stephen A. Wynn" from the Institute for Vision Research at the University of Iowa. Per the naming agreement, the original naming, approved by the Board in August 2013, has been reconsidered in light of recent public disclosures of alleged sexual misconduct by Mr. Wynn, and that those allegations may be damaging to the reputation of the Board and/or the University of Iowa.

Agenda Item 4 – University of Iowa Proposed Property Sale

Business Manager Kieft presented the agenda item. The University of Iowa requests the approval of the sale of 37 acres of undeveloped, rural woodlands along 205th Street, Muscatine, Iowa in Muscatine County to Chad D. Eichelberger & Judy Eichelberger at a purchase price of \$81,000, subject to approval of final documents by the Board Office and the Attorney General. The Eichelberger's bid was the highest of four bids.

Chair Dakovich asked a question regarding the property BM Kieft answered his question.

Agenda Item 5 – Register of Iowa State University Capital Improvement Business Transactions

Interim SVP Cain presented two projects. By General Consent, the Committee recommended to the Board approval of the:

1. Permission to Proceed with Project Planning for the **Sports Performance Center & Jack Trice Stadium Improvements North** project, including the initiation of the design professional selection process and the use of an alternative project delivery method.
2. Project Description and Budget (\$5,000,000) for the **Poultry Farm-Teaching and Research Facilities** project with the understanding that approval would constitute final Board approval and authorization to proceed with construction.

Agenda Item 6 – Register of University of Northern Iowa Capital Improvement Business Transactions

SVP Hager presented the agenda item. The University requested approval of the revised project description and budget (\$5,000,000) for the **Hillside Courts Demolition** project. The original project budget of \$3,200,000, approved by the Board in October 2017, needed increased by \$1,800,000 to cover the cost of additional asbestos abatement and the increased costs of building demolition and site restoration.

Agenda Item 7 – Institutional Agreements, Leases, and Easements

Business Manager Kieft presented one easement with the City of Iowa City. This easement will facilitate the City of Iowa City's plan to widen Riverside Drive.

By General Consent, the Committee recommended to the Board approval of the easement for the benefit of the University of Iowa, subject to approval of the final documents by the Board Office and Attorney General's Office.

Agenda Item 8 – Discussion of Future Committee Agenda Items and Other Items

There were no items.

Chair Dakovich adjourned the meeting at 11:42 a.m.