

Contact: John Nash

MINUTES OF FEBRUARY 27, 2019 COMMITTEE MEETING

**PROPERTY AND FACILITIES COMMITTEE
BOARD OF REGENTS, STATE OF IOWA**

**IOWA STATE UNIVERSITY
REIMAN BALLROOM, ALUMNI CENTER
AMES, IOWA**

Committee Members:

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

Others:

President Pro Tem Patty Cownie Regent Jim Lindenmayer

Regent Sherry Bates John Nash, Board Office

Regent Nancy Boettger Laura Dickson, Board Office

Regent Nancy Dunkel

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

Agenda Item 1 - Minutes of November 16, 2018 Committee Meeting

➤ By GENERAL CONSENT, the minutes were accepted.

Agenda Item 2 – Payments to Iowa Contractors per County

Director Nash presented a report on how Regent construction projects impact Iowa counties economically. Over four years, there were \$673.5 million in payments from Regent construction projects to Iowa construction contractors in 40 of Iowa's 99 counties. This is equal to \$168 million per year. Payments from each institution to each county are shown on maps in the docket.

Chair Dakovich said it this was a very good report. As state institutions, it is appropriate that a high percentage of Regent construction payments go to Iowa construction contractors. These construction projects are an important part of the Regent's economic impact on the state of Iowa.

Agenda Item 3 – University of Iowa Capital Improvement Business Transactions

SVP Lehnertz requested the following project approvals:

1. Permission to Proceed with Project Planning for the **Hillcrest Residence Hall – Renovate Student Living Space** project, including the design professional selection process.
2. Schematic Design, Project Description and Budget for the:
 - **UIHC John W. Colloton Pavilion – Renovate Post-Anesthesia Care Unit** (\$3,500,000),
 - **UIHC John W. Colloton Pavilion – Upgrade Elevator F** (\$3,250,000) and the
 - **UIHC John W. Colloton Pavilion – Upgrade Elevator H** (\$3,250,000) projects with the understanding that approval is authorization to proceed with construction.
3. Revised Project Description and Budget for the:
 - **UIHC MRI Suite Safety and PET/MRI Expansion and Renovation** (\$15,175,000, previously \$5,400,000) and the
 - **UIHC Interventional Radiology Support Space Renovation** (\$6,925,000, previously \$3,800,000) projects with the understanding that approval is authorization to proceed with construction.

In response to a question from Regent Bates on the UIHC MRI Suite project, SVP Lehnertz said that the MRI is in addition to the five MRIs they currently have and not a replacement.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 – University of Iowa Request to Raze Two Buildings

SVP Lehnertz requested approval to raze two obsolete houses (addresses below) across Clinton Street from the University of Iowa Tippie College of Business/John Pappajohn Business Building.

- 120 N. Clinton Street (house)
- 124 N. Clinton Street (house)

Following demolition, both properties would be restored to green spaces. In response to a question from Chair Dakovich, SVP Lehnertz said that the University Athletic Club's substantial deferred maintenance would be eliminated through demolition.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

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

Interim SVP Cain requested the following project approvals:

1. Permission to Proceed with Project Planning for the **Hilton Coliseum–Concourse Expansion & Infrastructure Renewal** project.
2. Schematic Design, Project Description and Budget for the **Veterinary Medicine Field Services Building-Expansion** (\$3,705,000) project.

In response to a few questions from Chair Dakovich, Interim SVP Cain said that the funding for the Hilton project would be ISU Athletics Funds, Private Giving and, potentially, financing. She also said that current seating or Johnny's at Hilton Coliseum restaurant would be affected by the project. Internet access also would not change in this project, but would be improved through a proposed lease with Verizon Wireless presented to this committee in a later agenda item.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 6 – University of Northern Iowa Request for Emergency Contracting Authorization

SVP Hager requested the following project approval:

1. Project Description and Budget for the **Steam Distribution System Replacement Phase 2A – Campbell to Towers Center** (\$2,500,000) project with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 7 – Institutional Agreements, Leases and Easements

Interim SVP Cain requested approval of a lease with Verizon Wireless to install cell phone structures, called "Small Cells," to improve reception across Iowa State University's campus. Fourteen installations would be constructed initially, including eight on the main campus, five in parking lots around Jack Trice Stadium and one near the College of Veterinary Medicine. More Small Cell structures would be added upon mutual agreement between both parties.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

No other business was reported.

Chair Dakovich adjourned the meeting at 11:47 a.m.