

**Meeting of the Board of Regents, State of Iowa
April 18, 2019
Levitt Center
University of Iowa
Iowa City, Iowa**

Thursday, April 18, 2019

9 a.m. Breakfast with Student Leaders

10 a.m. Property and Facilities Committee (Regent Dakovich)

1. Minutes of February 27, 2019 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. Register of the University of Northern Iowa Capital Improvement Business Transactions

10:15 a.m. Academic Affairs Committee (Regent Boettger)

1. Minutes of February 27, 2019 Committee Meeting
2. SUI Program Termination Request: MS in Community and Behavioral Health
3. SUI New Degree Request: BS in Sustainability Science
4. UNI New Center Request: Additive Manufacturing Center
5. ISU New Degree Request: MS in Event Management
6. Annual Faculty Tenure Report
7. 2019-20 Proposed Promotion and Tenure Report
8. Presentation at SUI

11 a.m. Board Convenes in Open Session (President Richards)

1. Call to Order for April 18, 2019

11 a.m. Audit and Compliance Committee (Regent Dunkel)

1. Minutes of February 27, 2019 Committee Meeting
2. State Audit Reports
3. Internal Audit Reports Issued
4. External Audit Reports

11:30 a.m. University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of February 27, 2019 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation
3. Proposed Rate Increase

12:30 p.m. Break for Lunch

1 p.m. Board Convenes in Open Session (President Richards)

2. Public Comment
3. Consent Agenda
 - a. Minutes of February 27-28, 2019 Board Meeting
 - b. Meeting of February 27, 2019 Property and Facilities Committee
 - c. Meeting of April 18, 2019 Property and Facilities Committee
 - d. Meeting of February 27, 2019 Academic Affairs Committee
 - e. Meeting of April 18, 2019 University of Iowa Hospitals and Clinics Committee
 - f. Board Policy Manual Revisions - Chapter 2.3
 - g. Personnel Appointments
 - h. Awarding an Honorary Doctor of Science Degree
 - i. Annual Report on Competition with Private Enterprise
 - j. Approval of University Parking for FY 2020
 - k. Proposed Residence System Rates for 2019-20 Academic Year
 - l. SUI: Stead Family Children's Hospital Revised Budget
 - m. ISU: Storycomm 28E Agreement Update
 - n. Board Policy Manual Revisions - Chapter 4.2
4. Board President Report
5. Reports from Institutional Heads
6. Salary Discussion
7. Admissions and RAI Presentation
8. Lakeside Lab Presentation

5 p.m. Anticipated Adjournment