

Contact: John Nash

MINUTES OF FEBRUARY 5, 2019 COMMITTEE MEETING

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

**BOARD ROOM
BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair
Regent Jim Lindenmayer, 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
John Nash, Board of Regents Director of Facilities

Other Board Members in Attendance

Regent Sherry Bates
Regent Nancy Boettger
Regent Nancy Dunkel
Regent David Barker
Regent Zackery Leist

Others in Attendance:

Bruce Harreld, University of Iowa President
Montse Fuentes, University of Iowa Executive Vice President and Provost
David Kieft, University of Iowa Business Manager by video
Gary Barta, University of Iowa Athletics Director by video
Mark Nook, University of Northern Iowa President
Jim Wohlpart, University of Northern Iowa Executive Vice President and Provost

Chair Dakovich called the meeting to order at 1:00 p.m.

Agenda Item 1 - Minutes of November 13, 2019 Committee Meeting

➤ By GENERAL CONSENT, the minutes of the November 13, 2019 meeting were accepted.

Agenda Item 2 – University of Iowa Capital Improvement Business Transactions

SVP Lehnertz presented four projects and requested Board approval of:

1. Permission to Proceed with Project Planning for the:
 - **Carver-Hawkeye Arena - Wrestling Practice and Operations Expansion** and the **UIHC – Roy J. Carver Pavilion – Upgrade Elevators in E and EE Banks** projects, including the design professional selection process.

In response to a question from Chair Dakovich on the elevator project, SVP Lehnertz said that elevator technologies have become much more compatible from one elevator company to another, and that the old equipment does not necessarily need to be replaced with the existing brand.

2. Revised Permission to Proceed with Project Planning for the:
 - **UIHC - Iowa River Landing - Medical Office Building Extension Development** project under the new project title of the **UIHC – North Liberty Medical Office Building Development** project, including permission to utilize Neumann Monson Architects of Iowa City as the design professional for the remainder of the project and to use the Construction Manager at Risk delivery method.
3. Schematic Design, Project Description and Budget for the:
 - **UIHC – Pomerantz Family Pavilion – Expand Level 3 Cancer Center** (\$3,286,000) project with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 3 – University of Iowa Proposed Naming

SVP Lehnertz requested Board approval to name the Finkbine Course Clubhouse the “**Nagle Family Clubhouse**” in honor of Mary Lee Nagle Duda and Fritz L. Duda in recognition of their leadership gift, which made the new clubhouse a reality.

This new facility is wrapping up construction and will be open for the 2020 golf season.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 – Register of Iowa State University Capital Improvement Business Transactions

Interim SVP Cain presented three projects and requested Board approval of:

1. Permission to Proceed with Project Planning for the:
 - **Jack Trice Stadium – East Gateway Bridge** project, including the design professional selection process and use of alternative delivery methods.

In response to two questions from Chair Dakovich, Interim SVP Cain said the project would be phased to minimize conflict with the football season and the two nearby existing pedestrian crosswalks are currently not planned to change location.

2. Schematic Design, Project Description and Budget for the:
 - **Parking Lots 2020 – Pavement Replacement** (\$3,830,000) and the
 - **Utilities – Power Plant – Station Power Improvements** (\$16,000,000) projects with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval of these projects.

Agenda Item 5 – Iowa State University Proposed Naming

Interim SVP Cain requested Board approval to name ISU's Music Hall the "**Simon Estes Music Hall.**" The Board's *Policy Manual* §2.3, section 17C states that no unit (facility) may be named for a current Regent employee. Interim SVP Cain requested a waiver of that policy as well.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 6 – University of Northern Iowa Request to Raze One Building

SVP Hager requested Board approval to demolish a house and parking lot on the east side of campus at 2616 College Street in Cedar Falls. In November 2019, UNI received Board approval to purchase this property. The demolition would cost \$50,000 and would be funded from Treasurer's Temporary Investment Income.

In response to a question from Regent Boettger, SVP Hager said the building to be razed is the Lutheran Student Center.

➤ By GENERAL CONSENT, the Committee recommended Board approval of these projects.

There was no other business.

Chair Dakovich adjourned the meeting at 1:34 p.m.