

Contact: John Nash

PROPERTY AND FACILITIES COMMITTEE AGENDA

**Telephonic Meeting Originating
from the
Alumni Center, Reiman Ballroom
Iowa State University
Ames, Iowa**

**April 1, 2020
9:00 a.m. – 9:30 a.m.***

Committee Members

Milt Dakovich (Chair)
John Cool, ISD
Myrna Johnson, IPR

Jim Lindenmayer (Co-Chair)
John Nash, Board Office
Pam Cain, ISU

David Kieft, SUI
Michael Hager, UNI
Rod Lehnertz, SUI

Agenda Items

1. Minutes of February 5, 2020 Committee Meeting (Chair Dakovich)
2. Register of University of Iowa Capital Improvement Business Transactions (Rod Lehnertz)
3. University of Iowa Request for Ratification of Revised Project Budget (Rod Lehnertz)
4. Register of Iowa State University Capital Improvement Business Transactions (Pam Cain)
5. Iowa State University Proposed Property Sale (Pam Cain)
6. Register of University of Northern Iowa Capital Improvement Business Transactions (Michael Hager)
7. Agreements, Leases and Easements (David Kieft, Pam Cain, Michael Hager)

**Time is approximate.*