

**Virtual Meeting of the Board of Regents, State of Iowa
April 1, 2020**

Wednesday, April 1, 2020

9 a.m. - Property and Facilities Committee (Regent Dakovich)

1. Minutes of February 5, 2020 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transaction
3. University of Iowa Request for Ratification of Revised Budget
4. Register of Iowa State University Capital Improvement Business Transaction
5. Iowa State University Proposed Property Sale
6. Register of University of Northern Iowa Capital Improvement Business Transaction
7. Institutional Agreements, Leases and Easements

9:30 a.m. - Academic Affairs Committee (Regent Boettger)

1. Minutes of February 5, 2020 Academic Affairs Committee
2. Request for new program at ISU: Bachelor of Science in Environmental Engineering
3. Annual Faculty Tenure Report
4. 2020-2021 Proposed Promotion and Tenure Action
5. Requests for Honorary Degrees at Iowa State University
6. Annual Diversity Report

10:45 a.m. - Investment and Finance Committee (Regent Barker)

1. Minutes of November 13, 2019 Committee Meeting
2. Modification of Financial Institutions, Brokerage Firms, and Money Market Mutual Funds
3. Faculty Presentations
4. Investment and Cash Management Report for the Quarter Ended December 30, 2019

11:30 a.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for April 1, 2020

11:30 a.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of February 5, 2020 Committee Meeting
2. State Audit Reports
3. Internal Audit Reports Issued

Noon - Break for Lunch

12:30 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of February 5, 2020 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation
3. UIHC Proposed Rate Increase for FY 2021

2. Consent Agenda

- a. Minutes of February 5, 2020 Board Meeting
- b. Minutes of February 17, 2020 Board Meeting
- c. Minutes of March 17, 2020 Board Meeting
- d. Meeting of April 1, 2020 Property and Facilities Committee
- e. Meeting of April 1, 2020 Academic Affairs Committee
- f. Meeting of April 1, 2020 Investment and Finance Committee
- g. Meeting of April 1, 2020 Audit and Compliance Committee
- h. Meeting of April 1, 2020 University of Iowa Hospitals and Clinics Committee
- i. Personnel Appointments
- j. Board Policy Manual Addition (Freedom of Expression)
- k. Annual Diversity Report
- l. Annual Report on Competition with Private Enterprise
- m. Resolution Authorizing Defeasance of Dormitory Revenue Bonds, Series' UNI 2010 and 2010B
- n. Approval of University Parking for FY 2021
- o. Proposed Residence System Rates for 2020-21 Academic Year
- p. Strategic Partnership Commitment - University of Iowa
- q. Iowa State University Professional & Scientific Compensation Plan
- r. Ratification of Emergency Authorizations
- s. FY 2021 Salary Policies

3. Selection of Board President and President Pro Tem
4. Board President Report
5. Reports from Institutional Heads
6. Closed Session

3 p.m. - Anticipated Adjournment