

Contact: John Nash

**MINUTES OF FEBRUARY 17, 2021 COMMITTEE MEETING**

**PROPERTY AND FACILITIES COMMITTEE  
VIRTUAL MEETING**

**Committee Members Present**

Regent Milt Dakovich, Chair  
Regent Jim Lindenmayer, Vice Chair  
Rod Lehnertz, University of Iowa Senior Vice President for Finance and Operations  
Pamela Cain, Iowa State University Senior Vice President for Operations and Finance  
Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations  
John Nash, Board of Regents Director of Facilities  
Laura Dickson, Board of Regents Executive Assistant

**Other Board Members in Attendance**

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

**Others in Attendance:**

Bruce Harreld, University of Iowa President  
Wendy Wintersteen, Iowa State University President  
Mark Nook, University of Northern Iowa President  
David Kieft, University of Iowa Business Manager  
Steve Gettel, Iowa School for the Deaf  
Mark Huss, Iowa School for the Deaf

Chair Dakovich called the meeting to order at 11:08 a.m.

**Agenda Item 1 - Minutes of November 10, 2020 Committee Meeting**

➤ By GENERAL CONSENT, the minutes of the November 10, 2020 meeting were accepted.

**Agenda Item 2 – Register of University of Iowa Capital Improvement Business Transactions**

SVP Lehnertz asked the committee to recommend Board approval of the:

1. Permission to Proceed with Project Planning for the:
  - **Hardin Library for Health Sciences – Renovate Levels 1 through Level 3** and
  - **Pharmaceutical Sciences Research Building – Renovate North Wing** projects, including retaining CMBA Architects of Des Moines for the Hardin Library project and the Design Professional Selection Process for the Pharmaceutical project.
2. Project Description and Budget for the:
  - **UIHC Pomerantz Pavilion – Install New Linear Accelerator – Vault C** (\$3,739,133) projects with the understanding that approval is authorization to proceed with construction.
3. Revised Project Description and Budget for the:
  - **UIHC Roy Carver Pavilion – Expand Heart and Vascular Cath Labs** project (\$30,600,000, up from \$28,000,000) with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

**Agenda Item 3 – Register of Iowa State University Capital Improvement Business Transactions**

SVP Cain asked the committee to recommend Board approval of the:

1. Schematic Design, Project Description and Budget for the **Jack Trice Stadium – East Gateway Bridge** (\$10,000,000) project with the understanding that approval is authorization to proceed with construction.
2. Revised Project Description and Budget for the **Poultry Farm – Teaching and Research Facilities** (\$9,200,000, previously \$6,780,000) project with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

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

SVP Hager asked the committee to recommend Board approval of the:

1. Permission to Proceed with Project Planning with the **UNI-Dome Fabric Roof Replacement** project, including the Design Professional selection process.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

**Agenda Item 5 – Register of Iowa School for the Deaf Capital Improvement Business Transactions**

Superintendent Gettel asked the committee to recommend Board approval of the:

1. Project Description and Budget for the **Iowa School for the Deaf, Long Hall Renovation** (\$4,325,000) project with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

**Agenda Item 6 – Institutional Agreements, Leases and Easements**

Business Manager Kieft presented the:

1. **University of Iowa Easement to the City of Coralville:** The UI would transfer 0.25 acres of land for a 33-foot wide right-of-way and grant a standard permanent 15-foot wide utility easement to the City of Coralville to facilitate a future apartment development, next to the University's Coralville campus.
2. **University of Iowa Easement to the City of Iowa City:** The UI would grant a permanent utility easement to the City of Iowa City, allowing the City to construct a new storm sewer on University property at no cost to the University.

SVP Cain requested Board approval of the:

3. **Iowa State University Lease with US Cellular:** ISU would lease space to US Cellular for 15 new "Small Cell" cell phone reception structures to improve cell phone reception at no cost to ISU.
4. **Iowa State University Lease with ISU Foundation:** ISU would lease space from the ISU Foundation for space to teach the ISU Department of Horticulture's EARTH program on the island of St. John for \$1,000 per year.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

**Other Business**

There was no other business brought before the committee.

Chair Dakovich adjourned the meeting at 11:33 a.m.