

Contact: John Nash

**PROPERTY AND FACILITIES COMMITTEE
VIRTUAL MEETING**

**April 7, 2021
9:00 a.m. – 9:30 a.m.***

Committee Members

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

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

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

Agenda Items

1. Minutes of February 17, 2021 Committee Meeting (Chair Dakovich)
2. Register of University of Iowa Capital Improvement Business Transactions (Rod Lehnertz)
3. Iowa State University Emergency Contract Authorization (Pam Cain)
4. Register of Iowa State University Capital Improvement Business Transactions (Pam Cain)
5. Iowa State University Acceptance of Real Estate Gift (Pam Cain)
6. Institutional Agreements, Leases and Easements (David Kieft, Pam Cain, Michael Hager)

**Time is approximate.*