

**Virtual Meeting of the Board of Regents, State of Iowa
April 14, 2021**

Wednesday, April 14, 2021

10:30 a.m. – Board Convenes in Open Session (President Richards)

1. Call to Order

10:30 a.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of February 24, 2021 Committee Meeting
2. Internal Audit Reports Issued

11:30 a.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of February 24, 2021 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

12:30 – Break for Lunch

1 p.m. – Board Convenes in Open Session (President Richards)

2. Consent Agenda
 - a. Minutes of February 24, 2021 Board Meeting
 - b. Minutes of July 20-21, 2020 Board Meeting
 - c. Meeting of April 7, 2021 Property and Facilities Committee
 - d. Meeting of April 7, 2021 Academic Affairs Committee
 - e. Meeting of April 14, 2021 Audit Committee
 - f. Meeting of April 14, 2021 University of Iowa Hospitals and Clinics Committee
 - g. Policy Manual Revisions - Chapter 1.2
 - h. Policy Manual Revisions - Chapter 4.2
 - i. Administrative Rules Revisions
 - j. Minutes of March 12, 2021 Board Meeting
 - k. Personnel Appointments
 - l. Annual Report on Competition with Private Enterprise
 - m. FY 22 Salary Policies
 - n. Approval of University Parking for FY 2022
 - o. Proposed Residence System Rates for 2021-22 Academic Year
3. Board President Report
4. Closed Session for Litigation
5. Bond Sales
 - a. SUI Athletics Facilities Revenue Refunding Bonds

b. SUI Facilities Corporation Revenue Refunding Bonds

c. SUI Telecommunications Facilities Revenue Refunding Bonds

3 p.m. – Anticipated Adjournment