

**Contact: John Nash**

**PROPERTY AND FACILITIES COMMITTEE  
ALUMNI CENTER  
IOWA STATE UNIVERSITY**

**April 19, 2023  
11:00 a.m. – 11:45 a.m.\***

**Committee Members**

David Barker, Chair	John Nash, Board Office
Shawn Norman, Iowa State University	Mark Huss, Special Schools
Michael Hager, University of Northern Iowa	Rod Lehnertz, University of Iowa

Prior to the 11 a.m. Property and Facilities Committee meeting, there will be a tour of the Iowa State University of Science and Technology Veterinary Diagnostic Laboratory Phase 1 project from 9:10 a.m. to 10:30 a.m.

**Agenda Items**

1. Minutes of February 22, 2023 Committee Meeting (Chair Barker)
2. Register of University of Iowa Capital Improvement Business Transactions (Rod Lehnertz)
3. University of Iowa Request to Raze Two Buildings (Rod Lehnertz)
4. University of Iowa Ratification of Emergency Contract Authorization (Rod Lehnertz)
5. Register of Iowa State University Capital Improvement Business Transactions (Shawn Norman)
6. University of Northern Iowa Ratification of Emergency Contract Authorization (Michael Hager)
7. Register of University of Northern Iowa Capital Improvement Business Transactions (Michael Hager)
8. Institutional Agreements, Leases and Easements (David Kieft)

*\*Time is approximate.*