

**Meeting of the Board of Regents, State of Iowa
April 19-20, 2023
Reiman Ballroom, Alumni Center
Iowa State University
Ames, Iowa**

Wednesday, April 19, 2023

11 a.m. – Property and Facilities Committee (Regent Barker)

1. Minutes of February 22, 2023 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. University of Iowa Request to Raze Two Buildings
4. University of Iowa Ratification of Emergency Contract Authorization
5. Register of Iowa State University Capital Improvement Business Transactions
6. University of Northern Iowa Ratification of Emergency Contract Authorization
7. Register of University of Northern Iowa Capital Improvement Business Transactions
8. Institutional Agreements, Leases and Easements

11:45 a.m. – Break for Lunch

12:45 p.m. – Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of February 22, 2023 Committee Meeting
2. Presentation: Student Employment on Campus

1:30 p.m. – Academic Affairs Committee (Regent Boettger)

1. Minutes of February 22, 2023 Academic Affairs Committee Meeting
2. ISU New Degree Requests
 - a. Bachelor of Science in Agricultural Communication
 - b. Master of Accounting Analytics
3. ISU Center Closure Requests
 - a. Biobased Industry Center
 - b. Center for Metabolic Biology
 - c. Iowa Center for Advanced Neurotoxicology
 - d. Center for Earthworks Engineering Research
4. UNI Program Suspension Request: Master of Arts in Psychology

5. SUI Program Termination Requests
 - a. Bachelor of Science in Criminology, Law and Justice
 - b. Bachelor of Science in Sociology
6. Annual Tenure Report
7. 2023-24 Promotion and Tenure Requests
8. Presentation: Regent University Teacher Preparation Programs

2:30 p.m. – Board Convenes in Open Session (President Richards)

1. Call to Order for April 19, 2023

2:30 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of February 22, 2023 Committee Meeting
2. Internal Audit Reports Issued

2:50 p.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of February 22, 2022 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation
3. Proposed Amended and Restated Bylaws

2. Public Comment

4:00 – Anticipated Adjournment

Thursday, April 20, 2023

9:15 a.m. – Board Convenes in Open Session (President Richards)

3. Call to Order for April 20, 2023
4. Consent Agenda
 - a. Minutes of February 22, 2023 Board Meeting
 - b. Meeting of April 19, 2023 Property and Facilities Committee
 - c. Meeting of April 19, 2023 Academic Affairs Committee
 - d. Meeting of April 19, 2023 Campus and Student Affairs Committee
 - e. Meeting of April 19, 2023 Audit and Compliance Committee
 - f. Meeting of April 19, 2023, University of Iowa Hospitals and Clinics Committee
 - g. Annual Report on Competition with Private Enterprise
 - h. Approval of University Parking Rates & Violations / Sanctions for FY 2024
 - i. Proposed Residence System Rates for 2023-24 Academic Year
 - j. Agreements with the Nebraska Department of Education
5. Board President Report
6. Reports from Institutional Heads
7. ISU Faculty Presentation
8. Salary Policy Presentations
9. Collective Bargaining Agreements
10. Policy Manual Revisions
11. Economic Impact Study

12:00 p.m. – Break for Lunch

12. Sale and award of Parking System Bond Anticipation Project Notes
13. Closed Session

2:45 p.m. – Anticipated Adjournment