

Contact: John Nash

MINUTES OF APRIL 6, 2022 COMMITTEE MEETING

**PROPERTY AND FACILITIES COMMITTEE
ALUMNI CENTER – REIMAN BALLROOM
IOWA STATE UNIVERSITY**

Committee Members Present

Regent David Barker, Vice Chair
Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations
Pamela Elliott-Cain, Iowa State University Senior Vice President for Operations and Finance
Mark Huss, Special Schools Director of Business Operations
John Nash, Board of Regents Director of Facilities
Laura Dickson, Board of Regents Executive Assistant

Other Board Members in Attendance

President Pro Tem, Sherry Bates
Regent Jim Lindenmayer
Regent Nancy Boettger
Regent Abby Crow
Regent Greta Rouse
Regent Nancy Dunkel
Barbara Wilson, University of Iowa President
Kevin Kregel, University of Iowa Provost
Wendy Wintersteen, Iowa State University President
Jonathan Wickert, Iowa State University Provost
Mark Nook, University of Northern Iowa
Jose Herrera, University of Northern Iowa Provost

Vice Chair Barker called the meeting to order at 1:02 p.m.

Vice Chair Barker said the Regents had a great tour this morning of the ISU Jerry and Debbie Ivy College of Business Expansion project. Regents also interacted with students and faculty, and were very impressed and pleased with what they saw.

Agenda Item 1 - Minutes of February 23, 2022 Committee Meeting

- By GENERAL CONSENT, the minutes of the February 23, 2022 meeting were accepted.

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

SVP Lehnertz requested Board approval for the:

1. Project Description and Budget for the **Hardin Library of Health Sciences – Building Renovation Phase 1** project with the understanding that approval is authorization to proceed with construction.

In response to a question from Vice Chair Barker, SVP Lehnertz said that there could be some challenges due this building's unique architectural design. In response to a question from Regent Crow, SVP Lehnertz said the building would continue to be occupied during the renovation and done in phases. Restrooms would be renovated one at a time.

By GENERAL CONSENT, the Committee recommended the project for Board approval.

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

SVP Cain requested Board approval of the:

1. Project Description and Budget for the **Administrative Services Building – HVAC System Conversion** project with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

In response to a question from Vice Chair Barker, SVP Cain said the new HVAC system's lifespan would be extended by relocating it off the roof.

Agenda Item 4 - Institutional Agreements, Leases and Easements

SVP Cain requested Board approval of three easements:

ISU Easement #1 of 3: ISU would grant a permanent 10-foot x 2,150-foot underground fiber optic cable easement to Campus Communications Group, Incorporated to expand fiber-optic communications to West Ames and Campustown.

ISU Easement #2 of 3: ISU would grant a permanent 1,000-foot electrical easement to the City of Ames to allow the city to extend new electrical service to ISU CyRide to support new battery charging infrastructure for electric buses.

ISU Easement #3 of 3: ISU would grant a permanent 500-foot electrical easement to the City of Ames to allow the city to replace a failed electrical line.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Vice Chair Barker adjourned the meeting at 1:32 p.m.