

**Meeting of the Board of Regents, State of Iowa
May 31 - June 2, 2022
Assembly Hall, Levitt Center
University of Iowa
Iowa City, Iowa**

Tuesday, May 31, 2022

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

1. Call to Order
2. Closed Session for Evaluations and Litigation
3. Public Comment

5:15 p.m. – Anticipated Adjournment

Wednesday, June 1, 2022

8 a.m. – Board Convenes in Open Session (President Richards)

4. Call to Order
5. Closed Session for Evaluations and Litigation

11:15 a.m. – Property and Facilities Committee (Regent Barker)

1. Minutes of April 6, 2022 Property and Facilities Committee Meeting
2. Iowa State University Strategic Facilities Plan
3. Register of University of Iowa Capital Improvement Business Transactions
4. Register of Iowa State University Capital Improvement Business Transactions
5. Institutional Agreements, Leases and Easements

Noon – Break for Lunch

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

1. Minutes of April 6, 2022 Academic Affairs Committee
2. ISU New Program Request: Bachelor of Science in Healthcare Management
3. SUI New Program Requests
 - a. Bachelor of Science in Exercise Science
 - b. Bachelor of Science in Health Promotion
 - c. Bachelor of Arts in Health Studies

4. SUI New Center Request: Center for Hydrologic Development
5. SUI New Center Request: Iowa Center for School Mental Health
6. Presentation: Undergraduate Student Success

1:45 p.m. – Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of April 6, 2022 Committee Meeting
2. Presentation: Exploring the Impact of Social Media on Mental Health

2:15 p.m. – Break

6. UIHC Bond Sale

2:45 p.m. – Free Speech Committee (Regent Rouse)

1. Minutes of February 23, 2022 Committee Meeting
2. Free Speech Training Update

3 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of February 23, 2022 Committee Meeting
2. Modification of Financial Institutions
3. Investment and Cash Management Report for the Quarter Ended March 31, 2022

3:30 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of April 6, 2022 Committee Meeting
2. State Audit Reports
3. Internal Audit Reports

4 p.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of April 6, 2022 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation
3. UIHC Proposed Rate Increase for FY2023

5 p.m. – Anticipated Adjournment

Thursday, June 2, 2022

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

7. Call to Order
8. Consent Agenda
 - a. Minutes of April 6-7, 2022 Board Meeting
 - b. Meeting of June 1, 2022 Property and Facilities Committee
 - c. Meeting of June 1, 2022 Academic Affairs Committee
 - d. Meeting of June 1, 2022 Campus and Student Affairs Committee
 - e. Meeting of June 1, 2022 Investment and Finance Committee
 - f. Meeting of June 1, 2022 Audit and Compliance Committee
 - g. Meeting of June 1, 2022 University of Iowa Hospitals and Clinics Committee
 - h. Meeting of June 1, 2022 Free Speech Committee
 - i. Board Policy Manual Addition, Section 1.9.2.I
 - j. FY 2023 Salary Policies
 - k. FY 2023 Campus Sustainability Report
 - l. Board Policy Manual Revisions, Chapter 2.3
 - m. University of Iowa three-year pilot phased retirement program
 - n. Modification of University of Iowa Compensation Program for Nonclinical Faculty Members in the Carver College of Medicine
 - o. Waiver of Board Policy Manual, Section 1.1.A
 - p. Personnel Appointments
 - q. Selection of Master Lease Provider
 - r. Adoption Assistance Pilot Program
9. Election of Board Leadership
10. Board President Report
11. Reports from Institutional Heads
12. Institutional Strategic Plans
13. Institutional Heads and Executive Director Compensation
14. Distance Education Task Force Report
15. Presentation: Iowa Center for School Mental Health

1 p.m. – Anticipated Adjournment