

**BOARD MEMORANDUM**

**TO:** Board of Regents, State of Iowa  
**FROM:** Joan Racki  
**DATE:** June 1, 2005 *ASN*  
**SUBJ:** Report of the Property and Facilities Committee

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**Recommended Action:**

Receive the report and consider the recommendations of the Property and Facilities Committee.

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**Executive Summary:**

During its meeting on June 14, 2005, the Property and Facilities Committee is scheduled to:

Make recommendations to the Board regarding:

- Committee Revised Responsibilities (P&F 1);
- Institutional Agreements, Leases and Easements (P&F 5);
- Real Estate Matters - University of Iowa (P&F 6) and Iowa State University (P&F 7);
- Register of Capital Improvement Business Transactions – University of Iowa (P&F 8a) and Iowa State University P&F 8b); and
- University of Northern Iowa – Human Performance Complex (P&F 9).

The Property and Facilities Committee is scheduled to discuss and receive the following reports:

- Review of Board Responsibilities for Property and Facilities (P&F 2);
  - June 2005 – March 2006 Committee Work Plan (P&F 3); and
  - FY 2006 Anticipated Capital Improvement Plans (P&F 4).
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