

**PROPERTY AND FACILITIES COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
AGENDA
JUNE 14, 2005 – 10:00 A.M.-11:30 A.M.**

Iowa School for the Deaf
Gymnasium
Council Bluffs, Iowa

Members: Amir Arbisser, Chair
Tom Bedell
Jenny Rokes
Teresa Wahlert
President Michael Gartner (ex officio)
Pro Tem Robert Downer (ex officio)

Anticipated Action

Call to Order (Chair)	Information
P&F 1. Committee Revised Responsibilities (Chair)	Decision
P&F 2. Review of Board Responsibilities for Property and Facilities	Discussion
P&F 3. June 2005 – March 2006 Committee Work Plan (Chair)	Discussion
P&F 4. FY 2006 Anticipated Capital Improvement Plans (Racki)	Discussion
P&F 5. Institutional Agreements, Leases, and Easements (Racki)	Decision
P&F 6. University of Iowa Real Estate Matter (True)	Decision
P&F 7. Iowa State University Real Estate Matter (Madden) (posted 6/13/05)	Decision
P&F 8. Register of Capital Improvement Business Transactions: a. SUI (True) b. ISU (Madden)	Decision
P&F 9. UNI – Human Performance Center (Schellhardt)	Decision
Anticipated Issues for Next Committee Meeting (Chair) August 3-4, 2005, River Center/Adler Theater, Davenport, Iowa	Discussion

Adjournment