

Contact: Andrea Anania

**MINUTES OF APRIL 27-28, 2011, BOARD MEETING**

**SCHEMAN BUILDING, ROOMS 230-240  
IOWA STATE UNIVERSITY  
AMES, IOWA**

<b>Board Members</b>	<b>April 27, 2011</b>	<b>April 28, 2011</b>
Bonnie Campbell	Present	Present
Robert Downer	Present	Present
Jack Evans	Present	Present
Michael Gartner	Present	Absent
Ruth Harkin	Present	Present
Greta Johnson	Present	Present
Craig Lang	Present	Present
David Miles	Present	Present
Rose Vasquez	Present	Absent

**Staff Members**

Andrea Anania, Brad Berg, Marcia Brunson, Aimee Clayton, Tim Cook, Bob Donley, Sheila Doyle Koppin, Tom Evans, Diana Gonzalez, Ann McCarthy, Joe Murphy, Joan Racki, Keith Saunders, Patrice Sayre, Todd Stewart, Ilene Tuttle

**Regent Institutions**

SUI P. Barry Butler, Ken Fisher, Richard Fumerton, Ken Kates, Carroll Reasoner, Jean Robillard, Tom Rocklin, Paul Rothman, Michael Schueller, Doug True, Mark Warner

ISU Gregory Geoffroy, Mark Clarridge, Tahira Hira, Elizabeth Hoffman, Roberta Johnson, Warren Madden, Michael Owen, Eliot Winer

UNI Ben Allen, Virginia Arthur, Gloria Gibson, Joyce Morrow, Tom Schellhardt, Jason Vetter

ISD Jeanne Prickett, Jim Heuer

IBSSS Patrick Clancy, Don Boddicker

**Others**

David Bellshaw, Isaacson, Miller  
Tara Deering-Hansen, Iowa Student Loan  
Barry Fick, Springsted Incorporated  
Julie Filizetti, Isaacson, Miller  
Bill Funk, William Funk and Associates (via phone)  
Dr. Jan Greenwood, Greenwood/Asher & Associates, Inc.  
Jerod Gross, Snyder & Associates  
Patrick Hall, Iowa Homeland Security & Emergency Management  
J. Derek Hill, Iowa Homeland Security & Emergency Management  
Tyler Marsh, KPMG, LLP  
Andy Nielsen, Office of Auditor of State  
Don Norris, Lumina Foundation  
Dan Parker, Parker Executive Search  
David Vaudt, Office of Auditor of State

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

**Call to Order**

President Miles called the Board of Regents meeting to order at 2:15 p.m. on April 27, 2011.

Roll Call:

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

President Miles welcomed Regent appointees Bruce Rastetter, Katie Mulholland, and Nicole Carroll, whose terms begin on May 1, 2011.

**CONSENT AGENDA**

- ◆ Minutes of March 23, 2011, Board Meeting
- ◆ Allocation of Mandatory Student Fees for 2011-2012 Academic Year
- ◆ Approval of University Parking for FY 2012
- ◆ Revisions of the Board of Regents Policy Manual
  - ◆ Chapter 7.03F – Mileage Reimbursement Rates
  - ◆ Chapter 7.08I – Conflict of Interest Vendors
  - ◆ Chapter 8.07 – Parking
- ◆ Appointment – University of Iowa
- ◆ Renewal of Board of Regents Phased Retirement Program
- ◆ Iowa Braille and Sight Saving School Real Estate Transaction
- ◆ Selection of Bond Associated Service Providers
- ◆ Request to Expand the Realizing Educational and Career Hopes (REACH) Program at the University of Iowa
- ◆ Proposed New Institute at Iowa State University – Harkin Institute of Public Policy
  - *This item was removed from the Consent Agenda and voted on separately*
- ◆ Request for a Name Change at Iowa State University: Department of Plant Pathology and Microbiology to Department of Plant Pathology and Microbiology
- ◆ Revisions to Board Meeting Calendar
- ◆ Iowa State University – Extension of Phased Plus Retirement Program
- ◆ Annual Report on Competition with Private Enterprise
- ◆ Report on Title II Grant Program
- ◆ Accreditation Reports – University of Iowa
  - ◆ College of Law Accreditation Report at the University of Iowa
  - ◆ Oral and Maxillofacial Surgery Residency Program Accreditation Report at the University of Iowa
- MOVED by LANG, SECONDED by DOWNER, to approve the CONSENT AGENDA, excluding the following agenda item, Proposed New Institute at Iowa State University – Harkin Institute of Public Policy, which was removed and voted on separately.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**CONSENT AGENDA**

**Proposed New Institute at Iowa State University – Harkin Institute of Public Policy**

President Geoffroy and Provost Hoffman provided background and an overview of the proposed institute, which is described in the docket memorandum.

President Geoffroy: (1) explained the proposed institute, its structure, and how it would work; (2) described the qualifications for a director; (3) outlined his vision of advisory board members; (4) discussed funding and fundraising; (5) noted that, of eleven similar public policy institutes, six were named for sitting politicians; (6) said, from an academic perspective, the institute would significantly enhance the University's profile in the public policy arena and help attract faculty and students to conduct research.

In response to President Miles, President Geoffroy said: (1) no federal appropriations would support the center and state funding and tuition dollars would not directly support operations of the center; and (2) the proposal was vetted through the University's standard campus process for centers and institutes. Provost Hoffman explained the campus process and reported that the Council of Provosts unanimously voted to bring the proposal to the Board of Regents.

In response to Regent Gartner: (1) President Geoffroy and Provost Hoffman confirmed that there was nothing different or unusual about the approval process for this particular institute versus other proposed centers and institutes; (2) President Geoffroy reported the proposed institute would be a place for scholarly research, said the papers would be archived in ISU's library, and explained that they would be available to the general public under supervision; and (3) Provost Hoffman said archivists know how to preserve and retrieve papers, which makes them easier to use, and they likely would be available online as well.

In response to Regent Gartner, President Geoffroy explained that the papers would need to be delivered, cataloged, and organized. He added that the State of Iowa would own the papers because it owns the library.

Regent Lang asked when the Executive Director's office knew about the proposed institute and how that information was disseminated to the Board. Provost Hoffman reported that the proposal was sent to the Board Office about six weeks ago in preparation for the Council of Provosts meeting. President Geoffroy and Provost Hoffman confirmed that they both briefed President Miles, President Pro Tem Evans, and Executive Director Donley.

In response to Regent Lang, Provost Hoffman said that ISU followed the normal submission process. President Geoffroy explained that University Presidents communicate with the Regents President and the Executive Director. Provost Hoffman said since she arrived at ISU, such items have gone through the Council of Provosts and then to the Board.

Discussion was held on institutes named after standing United States legislators and Regent Lang cited the Sarbanes-Oxley Act of 2002.

Regent Downer said it is important that the facts and plans associated with the proposed institute be clear and that record of these discussions be preserved.

In response to Regent Downer, President Geoffroy: (1) clarified the institute's priorities would be led by the director and scholars associated with the institute and not Senator Harkin; (2) explained ISU's standard operating procedure to maintain the University's integrity; and (3) confirmed that research results would be made available to the general public.

Regent Downer commended President Geoffroy on his well thought-out plan for the institute’s advisory board and asked how it would be constituted. President Geoffroy said, given the sensitivities involved, the advisory board would need to be appointed by the ISU President.

Regent Lang asked if the funding that has been promised includes any kind of contractual arrangement. President Geoffroy said ISU’s standard procedure is to create Memoranda of Agreement with benefactors that specify how funds are to be used.

Regent Lang asked if it is customary for a policy institute to have so many broad, large topics as core to the institute. President Geoffroy indicated that the proposal included a wide array of potential topics which will be narrowed down after the director is selected. Provost Hoffman said the selected areas of interest to Senator Harkin are also in ISU’s strategic plan.

- MOVED by GARTNER, SECONDED by CAMPBELL, to approve the Proposed New Institute at Iowa State University – Harkin Institute of Public Policy.
- MOVED by LANG, SECONDED by EVANS, to table the motion.

Regent Gartner asked Regent Lang what the advantage is to table the motion.

Regent Lang said that a motion to table is non-debatable.

Regent Gartner said he was not asking to debate, he was asking for clarification.

Regent Lang said this issue was new to him as of last week. He reported that he had been contacted about the institute and needed time to review the information and talk with people. He said he was not making an assumption one way or the other and believed President Geoffroy that the institute is important to the future of ISU.

- ROLL CALL on the motion to table.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye			x			x	x		
Nay	x	x		x				x	x
Abstain					x				

MOTION DEFEATED by ROLL CALL.

President Miles directed the Board’s attention back to the original motion to create the Harkin Institute of Public Policy.

Regent Lang believed it is wrong for the Board of Regents to consider this institute at this time citing ethics and other reasons. He said if Senator Harkin announced his retirement, he would change his vote.

Regent Gartner asked Regent Lang if his position would hold if the individual was not a politician, but rather an important business person. Regent Lang said no and explained that a business person is not one that could directly influence regulations and rules that govern associations, people, and boards.

Regent Campbell strongly favored the institute and saw nothing to be gained by delaying the vote. She viewed this institute as a good thing for ISU and stated that public policy is broad, important, and to be honored.

Regent Vasquez echoed Regents Gartner and Campbell and stressed that the Senator's papers are owned by the people of Iowa.

Regent Downer said this institute is important to the state of Iowa and a point of pride for all Iowans.

President Miles thanked the Regents for their input, speaking their minds, and voting their conscience. He also thanked them for their civil manner and noted that everyone was respected.

- ROLL CALL on the motion to approve the Proposed New Institute at Iowa State University – Harkin Institute of Public Policy.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x				x	x
Nay						x	x		
Abstain					x				

MOTION APPROVED by ROLL CALL.

**Audit/Compliance and Investment Committee**

The Audit/Compliance and Investment Committee met at this time.

**Board Receipt of Audit/Compliance and Investment Committee Report**

- MOVED by EVANS, SECONDED by HARKIN, to receive the April 27, 2011, Audit/Compliance and Investment Committee report.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Distance Education Presentation: “Transforming Learning, Employability, and Entrepreneurship”**

Strategic Initiatives President Dr. Don Norris addressed the challenges faced by universities in deploying online learning.

- The Board received the presentation by GENERAL CONSENT.

**Faculty Reduction-in-Force – Iowa School for the Deaf – Closed Session**

**Student Appeals – Open/Closed Sessions**

◆ **Student Appeal (closed session review)**

- MOVED by HARKIN, SECONDED by EVANS, to enter into closed session pursuant to:
  - ◆ Iowa Code sections 279.15 and 279.16 to discuss teacher termination proceedings at the Iowa School for the Deaf; and
  - ◆ Iowa Code section 21.5(1)(a)&(e) and the Family Educational Rights and Privacy Act, 20 U.S.C. §1232(g) to review a student appeal.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 4:30 p.m.

The Board reconvened in open session at 4:43 p.m.

- MOVED by DOWNER, SECONDED by CAMPBELL, to terminate the contract of Suzanne Purcell.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

- MOVED by EVANS, SECONDED by LANG, to terminate the contract of Vicki Prigeon.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

- MOVED by HARKIN, SECONDED by DOWNER, to terminate the contract of Megan Jones.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

- MOVED by CAMPBELL, SECONDED by JOHNSON, to terminate the contract of Elizabeth Chadwick.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Student Appeals — Open/Closed Sessions**

- ◆ **Student Appeal (closed session review)**

- MOVED by JOHNSON, SECONDED by HARKIN, to deny the student appeal and affirm the final institutional action.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

- ◆ **Contested Case Appeal (open session review)**

President Miles explained procedures for the open review. Assistant Counsel Aimee Clayton provided additional procedural background.

- MOVED by CAMPBELL, SECONDED by DOWNER, to deny the student appeal and affirm the final institutional action.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Open Forum for ISU Community to Discuss Upcoming Presidential Search with Members of the Board of Regents**

President Miles adjourned the meeting at 5:42 p.m.

**Call to Order**

President Miles called the Board of Regents meeting to order at 8:30 a.m. on April 28, 2011.

Roll Call:

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Present	x	x	x		x	x	x	x	
Absent				x					x

**Student Appeals – Open/Closed Sessions  
Litigation**

- MOVED by HARKIN, SECONDED by EVANS, to enter into closed session pursuant to Iowa Code §21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the Board in that litigation.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 8:35 a.m.

The Board reconvened in open session at 8:48 a.m.

**Approval of Residence System Proposed Rates and Transfers for 2011-2012 Academic Year**  
Policy and Operations Officer Brad Berg said there have been no changes to the proposed rates or transfer amounts since first presented to the Board for consideration at the March 2011 meeting.

In response to Regent Downer, Mr. Berg explained the decrease in summer rates at ISU's Buchanan Hall and Frederiksen Court.

- MOVED by EVANS, SECONDED by DOWNER, to approve:
  - ◆ The universities' academic year 2011-2012 proposed rates for all residence halls, apartments, and board options as detailed in Attachments A, B, and C of the memorandum; and
  - ◆ Transfers from each university's department of residence system funds to the improvement funds as follows: (1) \$10,444,368 at SUI; (2) \$9,300,000 at ISU; and (3) \$6,783,000 at UNI.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**University of Iowa Residence System**

◆ **University of Iowa Residence Halls – Capacity and Student Success**

Vice President for Student Life Dr. Tom Rocklin updated the Board on progress to expand student housing capacity and improve the academic experience within student housing.

Regent Downer said he was pleased with the plan and hoped progress would occur as outlined. Dr. Rocklin said he was comfortable with the timeline.

In response to President Miles, Dr. Rocklin explained the “pod” configuration for first year students who participate in Living Learning Communities, adding that this is something several other places have already done.

◆ **University of Iowa Apartment Housing Replacement**

Dr. Rocklin elaborated on options to replace Hawkeye Court apartment housing. Regent Lang asked if that area has been subject to flooding. Dr. Rocklin said that a small portion of it has, but there is enough buildable land above the 500 year flood line.

➤ The Board received the reports by GENERAL CONSENT.

**Legislative Update**

State Relations Officer Joe Murphy briefed the Board on the education appropriations and infrastructure budget bills as well as the legislative timeline.

Regent Downer asked if there are bills that significantly affect the Regents from an operational standpoint. Mr. Murphy explained the crime bill and said that it included the same penalties and processes for all public employees, not just Regents employees.

➤ The Board received the update by GENERAL CONSENT.

**Iowa State University Flood/Storm Recovery**

Vice President Madden provided an update on the flood/storm recovery.

➤ The Board received the update by GENERAL CONSENT.

**Request to Reinstate Economic Development Committee of the Board of Regents**

President Miles discussed reinstating the Economic Development Committee as a standing committee of the Board of Regents.

Regent Harkin supported reactivation of the Committee and noted that the legislature appreciates what the Regents accomplish through its economic development efforts to create wealth and employment in Iowa.

➤ The Board reinstated the Economic Development Committee by GENERAL CONSENT.

**Demolition of Property at 3308 Hudson Road, Cedar Falls**

Vice President Tom Schellhardt explained the request for the proposed property demolition.

➤ MOVED by DOWNER, SECONDED by CAMPBELL, to approve the demolition of the house and garage located at 3308 Hudson Road, Cedar Falls, Iowa.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x			x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.



**Register of Iowa State University Capital Improvement Business Transactions**

Vice President Madden provided an overview of the proposed Troxel Hall transaction.

In response to President Pro Tem Evans, Vice President Madden elaborated on construction project expenses as they relate to classroom buildings, saying that the cost per square foot is in line with science classroom buildings today.

➤ MOVED by HARKIN, SECONDED by JOHNSON, to:

- ◆ Approve the following actions for the **Troxel Hall** project:
  - ◆ Acknowledge receipt of the University’s final submission of information to address the Board’s capital project evaluation criteria (see Attachment A in the memorandum);
  - ◆ Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration; and
  - ◆ Approve the schematic design, project description and budget (\$11,000,000), with the understanding that approval will constitute final Board approval and authorization to proceed with construction.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x		
Absent				x					x
Abstain								x	

MOTION APPROVED by ROLL CALL.

**Register of Iowa State University Capital Improvement Business Transactions**

Vice President Madden provided an overview of the proposed Cyclone Sports Complex transaction.

Regent Downer commented on the long-term benefit to this area.

President Miles complimented ISU officials on their efforts to work with the community.

Snyder and Associates representative Jerod Gross discussed the company’s design approach and noted that it would not change if the project were delayed a year.

➤ MOVED by HARKIN, SECONDED by DOWNER, to review the plans for storm water runoff and drainage for the proposed **Cyclone Sports Complex**.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**Iowa State University Reimbursement Resolution**

Policy and Operations Officer Joan Racki discussed the proposed ISU reimbursement resolution.

➤ MOVED by EVANS, SECONDED by LANG, to Adopt a Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Iowa State University of Science and Technology for certain original expenditures paid in connection with the Cyclone Sports Complex.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**Institutional Agreements, Leases, and Easements**

Policy and Operations Officer Joan Racki provided an overview of the easement and agreement for the benefit of Iowa State University.

- MOVED by DOWNER, SECONDED by CAMPBELL, to approve one easement and one agreement for the benefit of the Iowa State University.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**University of Iowa Hospitals and Clinics Committee**

The University of Iowa Hospitals and Clinics Committee met at this time.

**Board Receipt of UIHC Committee Report**

- MOVED by DOWNER, SECONDED by EVANS, to:
  - ◆ Approve a 6.0% increase in charges at UIHC for FY 2012;
  - ◆ Approve the UIHC operating budget for FY 2012; and
  - ◆ Receive the April 28, 2011, UIHC Committee report.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**Register of University of Iowa Capital Improvement Business Transactions**

Vice President Doug True provided an overview of the proposed transactions.

- MOVED by DOWNER, SECONDED by HARKIN, to approve the following actions for the **Family Medicine Center – Hawkeye Campus** and the **Ambulatory Surgery Center and Main Operating Room Suite Expansions** projects:
  - ◆ Acknowledge receipt of the University’s initial submission of information to address the Board’s capital project evaluation criteria (see Attachment A in the memorandum for the Family Medicine Center project and Attachment B for the Ambulatory Surgery Center project);
  - ◆ Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
  - ◆ Authorize permission to proceed with project planning, including the design professional selection process for the Family Medicine project and the selection of Heery International for the Ambulatory Surgery Center project.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**Presentations by Nonrepresented Faculty and Staff on FY 2012 Salary Issues**

Policy and Operations Officer Marcia Brunson introduced the following individuals who made presentations to the Board on budget planning and salary policies for FY 2012:

- ◆ University of Iowa Faculty Senate President Elect Richard Fumerton
- ◆ Iowa State University Faculty Senate President Michael Owen
- ◆ University of Iowa Staff Council President Michael Schueller
- ◆ Iowa State University Professional and Scientific Council President Mark Clarridge
- ◆ University of Northern Iowa Professional and Scientific Council Chair Jason Vetter

President Miles thanked the presenters for reminding everyone about the importance of investing in higher education.

- The Board received the presentations by GENERAL CONSENT.

**Early Retirement Incentive Program  
Iowa Braille and Sight Saving School**

Superintendent Patrick Clancy requested that the Board approve an extension to the Early Retirement Incentive Program approved at the March 23, 2011, meeting from April 29, 2011, to May 20, 2011.

- MOVED by LANG, SECONDED by JOHNSON, to approve extension of the Iowa Braille and Sight Saving School early retirement incentive program as outlined below to May 20, 2011:

Eligibility:

- ◆ Iowa Braille School regular merit and professional and scientific employees (benefits eligible).
- ◆ Be at least fifty (50) years of age by June 30, 2011.
- ◆ Must have a minimum of 20 years of service at an Iowa Board of Regents Institution by June 30, 2011.

Proposed Benefits:

- ◆ Cash benefit equal to 25% of the employee's FY 2011 budgeted salary.
- ◆ Payment of accrued vacation.
- ◆ Payment of accrued sick leave, not to exceed \$2,000 in accordance with Iowa Code 70A.23 and AFSCME Collective Bargaining Agreement.
- ◆ Health and Dental insurance incentive – The school will contribute an amount equivalent to the amount contributed by the Employer for an active employee in the same plan and the same coverage level for five years. After eligibility for Medicare, the school will continue to contribute the incentive at the retiree health and dental insurance rates for the balance (if any) of the 5-year period.
- ◆ In the event of the death of the former employee, the school's obligation to pay the cost of health and dental coverage will cease on the first day of the month following the date of death. The employee's surviving spouse or dependent may elect to continue coverage as provided by law.

Application requirements:

- ♦ Iowa Braille School employees who meet the eligibility requirements must apply for the ERIP between March 28, 2011, and May 20, 2011. No applications will be accepted after May 20, 2011. The decision to request such a benefit is voluntary and initiated by the employee. Employees who elect to participate will be provided 7 days to revoke their election.

Commencement of early retirement:

- ♦ Employees must fully retire no later than June 30, 2011.

Re-employment:

- ♦ Re-employment into a benefits eligible position during the participation period is not permitted. Such employment may be permitted after the participation period.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**Sale and Award of \$17,295,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2011**

Policy and Operations Officer Joan Racki introduced Barry Fick from Springsted, Incorporated, the Board's financial advisor.

Mr. Fick reported that: (1) four bids were received; (2) the winning bid was submitted by Wells Fargo Bank N.A. and (3) the true interest cost was 3.5076%.

- MOVED by EVANS, SECONDED by HARKIN, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$17,295,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2011, for the purpose of currently refunding the Dormitory Revenue Bonds, Series I.S.U. 2001A, and paying the costs of issuance.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**Annual Governance Report on Faculty Tenure**

Policy and Operations Officer Marcia Brunson briefed the Board on the proposed actions.

Regent Lang requested a more thorough discussion of tenure in the future.

Chief Academic Officer Dr. Diana Gonzalez highlighted tenure analysis as reported in the docket memorandum.

In response to President Miles, President Allen and Dr. Gonzalez discussed tenured faculty versus tenure-eligible faculty.

- MOVED by CAMPBELL, SECONDED by EVANS, to:
  - ♦ Approve tenure and promotion recommendations for the 2011-2012 academic year; and
  - ♦ Receive the annual governance report on faculty tenure for 2010-2011

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	
Absent				x					x

MOTION APPROVED by ROLL CALL.

**Report of Post-Tenure Review Policies at the Universities and Request to Approve Post-Tenure Review Policies at the University of Iowa and Iowa State University**

Chief Academic Officer Dr. Diana Gonzalez provided a brief background and introduced SUI Faculty Senate President Elect Richard Fumerton, ISU Faculty Senate President Michael Owen, and UNI Associate Provost for Faculty Affairs Virginia Arthur.

Regent Lang said he heard concern from the public about tenure status and that is why he requested a more in-depth review of the structure.

In response to President Pro Tem Evans, UNI Provost Gloria Gibson elaborated on evaluation instruments.

President Miles clarified that, if approved, the proposed post-tenure review policies are set until further changes are brought back to the Board for approval.

- MOVED by LANG, SECONDED by EVANS, to:
  - ◆ Receive the report of post-tenure review policies at the universities; and
  - ◆ Approve the Post-Tenure Review Policies at the University of Iowa and Iowa State University (appendices C-D in the memorandum).

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	X	X	X		X	X	X	X	
Absent				X					X

MOTION APPROVED by ROLL CALL.

**Presentation of Iowa Student Loan (ISL)**

Professor and Executive Assistant to the President at Iowa State University Dr. Tahira Hira updated the Board on the activities of the ISL Board, of which she is a member.

In response to President Pro Tem Evans, Dr. Hira reported that ISL has 220,000 customers and Corporate Communications Manager Tara Deering-Hansen reported total revenues of \$117.3 million for FY 2010.

- The Board received the update by GENERAL CONSENT.

**University of Iowa Update of Flood Recovery Status**

Vice President Doug True introduced SUI Vice President for Legal Affairs and General Counsel Carroll Reasoner; Iowa Homeland Security and Emergency Management (IHSEM) Recovery Bureau Chief Patrick Hall; and IHSEM Administrator J. Derek Hill. The group provided an update on flood recovery at SUI.

In response to President Miles, Vice President True elaborated on what the Board can do to facilitate the recovery process.

President Pro Tem Evans reported that the Regents receive a lot of questions and there are a lot of people watching the recovery process.

- The Board received the update by GENERAL CONSENT.

**Annual Student Financial Aid Report**

Chief Academic Officer Dr. Diana Gonzalez introduced financial aid directors Mark Warner (SUI), Roberta Johnson (ISU), and Joyce Morrow (UNI). The group highlighted concerns with respect to the future of students and financial aid.

In response to Regent Harkin, Dr. Gonzalez said, in comparison to other states, Iowa is 50 out of 50 in terms of need-based aid for public university students.

Financial Aid Director Warner elaborated on the Federal Pell Grant Program (FPGP) eligibility at Executive Director Donley's request.

ISU Financial Aid Director Johnson responded to President Miles' question on forecasting the impact to students and institutions on the impending changes to FPGP.

- The Board received the report by GENERAL CONSENT.

**Annual Regent Student Financial Aid Study**

Chief Academic Officer Dr. Diana Gonzalez and financial aid directors Mark Warner (SUI), Roberta Johnson (ISU), and Joyce Morrow (UNI) discussed results of the Regent Student Financial Aid Study conducted in Fall 2010.

In response to President Miles, Dr. Gonzalez addressed Federal Parent PLUS Loans, potential students who choose not to enroll, and feedback on students that do not persist.

In response to Regent Campbell, Director Johnson and Dr. Gonzalez discussed the impact on grades for students who work more than 20 hours per week.

- The Board received the presentation by GENERAL CONSENT.

**Faculty Presentation at Iowa State University: "Accidental Entrepreneurship – Navigating the Market and University Policies to Transfer Technology"**

Provost Elizabeth Hoffman introduced Dr. Eliot Winer, Virtual Reality Applications Center Associate Director, Department of Mechanical Engineering Associate Professor, and BodyViz founding partner.

- The Board received the presentation by GENERAL CONSENT.

**Presidential Search – Iowa State University**

The Board interviewed individuals from the following four search firms who wish to provide consulting services for the Iowa State University Presidential Search.

- ◆ Dan Parker – Parker Executive Search
- ◆ Dr. Jan Greenwood, Partner, President and CEO – Greenwood/Asher & Associates, Inc.
- ◆ David Bellshaw and Julie Filizetti – Isaacson, Miller
- ◆ Bill Funk – R. William Funk and Associates (via phone)

In the course of the interviews, the Board discussed with the interviewees their search processes, past successful searches, and what they consider as best practices to conduct successful searches.

President Miles said that campus feedback needs to be gathered and reference calls need to be made. However, he anticipated a decision on the selection of a search firm no later than the June 8, 2011, Board meeting, or sooner in a telephonic meeting, if possible.

President Miles adjourned the meeting at 4:27 p.m.