

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE**

**JUNE 4, 2014**

**SCHEMAN BUILDING – ROOM 230-240  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**2:30 – 3:30 PM (at conclusion of Board business for the day)**

- |   |                          |
|---|--------------------------|
| 1. Minutes of April 23, 2014 Meeting (Regent Dakovich)  | Decision                 |
| 2. FY 2015 Capital Plans (Racki, True, Madden, Hager)   | Recommendation           |
| 3. Register of University of Iowa Capital Improvement Business Transactions (True)                              | Recommendation           |
| 4. Register of Iowa State University Capital Improvement Business Transactions (Madden)                         | Recommendation           |
| 5. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager)                    | Recommendation           |
| 6. Institutional Agreements, Leases and Easements (Racki)   | Recommendation           |
| 7. University of Iowa Update of Flood Recovery Status (True)  | Information              |
| 8. University of Iowa (Lakeside Laboratory Regents Resource Center) – Acceptance of Donation of Property (True) | Recommendation           |
| 9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki)                               | Discussion / Information |