

Contact: John Nash

MINUTES OF APRIL 19, 2017 COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
PROPERTY AND FACILITIES COMMITTEE**

**LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Patricia Cownie

Rod Lehnertz, University of Iowa Senior Vice President, Finance & Operations

Kate Gregory, Iowa State University Senior Vice President for University Services

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations

Patrice Sayre, Board of Regents Chief Business Officer

Presenters / Respondents

John Nash, Board of Regents Assistant Director of Facilities

David Kieft, University of Iowa Business Manager

John Staley, University of Iowa Hospitals and Clinics Senior Associate Director

Other Regents in Attendance

President Pro Tem Katie Mulholland

Regent Larry McKibben

Regent Michael Richards

Regent Nancy Boettger

Regent Nancy Dunkel

Executive Director Robert Donley

Chair Dakovich called the meeting to order at 2:30 p.m.

Agenda Item 1 - Minutes of February 22, 2017 Committee Meeting

The minutes of the February 22, 2017 meeting, as presented, were accepted by General Consent.

Agenda Item 2 - Register of University of Iowa Capital Improvement Business Transactions

SVP Lehnertz presented the agenda item. He was assisted by University of Iowa Hospitals and Clinics (UIHC) Senior Associate Director John Staley who presented UIHC's five projects.

In response to a question from Chief Business Officer Sayre on the Hawkeye Drive Apartments – Raze Facilities project, SVP Lehnertz said the apartments are partially vacant. A certain number of apartments are still be occupied by residency programs and graduate student housing. In response to a follow-up question on the John Pappajohn Pavilion – Level 7 Relocation of

RSCCU/Palliative Care Unit project, Senior Associate Director Staley said the space vacated on Level 7 of the John Colloton Pavilion is scheduled to be the new location for the Burn Treatment Center which will be a project brought before the Board for approval in the near future.

The Committee, by General Consent, recommended to the Board approval of the:

1. Following actions for the **Renovation of Burge Residence Hall** project, a major capital project as defined by Board policy.
 - a. Acknowledge receipt of the University's initial submission of information to address the Board's capital project evaluation criteria (see Attachment A of the Register).
 - b. Accept the Board Office recommendation that the project meets the criteria for Board consideration.
 - c. Authorize permission to proceed with project planning, including the design professional selection process.
2. Following actions for the:
 - **College of Nursing Building – Building Modifications**, \$11,830,000;
 - **John Colloton Pavilion – Level 3 Relocation of Acute Leukemia and Bone Marrow Transplant Unit**, \$15,341,000;
 - **John Pappajohn Pavilion – Level 7 Relocation of RSCCU/Palliative Care Unit**, \$15,289,000;
 - **Roy Carver Pavilion – Inpatient Psychiatry Expansion & Renovation**, \$8,275,000;
 - **John Colloton Pavilion – MRI Suite Safety and PET/MRI Expansion and Renovation**, \$5,400,000;
 - **Pomerantz Family Pavilion - MRI Linear Accelerator Installation**, \$10,500,000 and
 - **Hawkeye Drive Apartments – Raze Facilities**, \$2,500,000, projects; all major capital projects as defined by Board policy:
 - a. Acknowledge receipt of the University's final submissions of information to address the Board's capital project evaluation criteria (see Attachments B – G of the Register);
 - b. Accept the Board Office recommendation that the projects meet the criteria for Board consideration; and
 - d. Approve the schematic designs (see Attachments J – P of the Register), project descriptions, and budgets with the understanding that approval would constitute final Board approval and authorization to proceed with construction.

Agenda Item 3 – University of Iowa Proposed Property Purchase

SVP Lehnertz introduced Business Manager Kieft who presented the agenda item. The University requests to purchase 1.1 acres of commercial property at 716 East 2nd Avenue in Coralville, Iowa from Lock Properties LC at a purchase price of \$1,395,190 and a waiver of Board Policy 2.3.2 Ciii (conveyance of real estate for monetary consideration based on two appraisals), subject to approval of the final documents by the Board Office and Attorney General's Office.

By General Consent, the Committee recommended to the Board approval to purchase the commercial property at 716 East 2nd Avenue in Coralville at a price of \$1,395,190 and a waiver of

Board Policy 2.3.2 Ciii, subject to approval of the final documents by the Board Office and Attorney General's Office.

Agenda Item 4 – Register of Iowa State University Capital Improvement Business

SVP Gregory presented the agenda item. In response to a question from Regent Dakovich on how the University plans to manage traffic flow during both projects, SVP Gregory said they will coordinate traffic by phasing construction; building one side of the road, then the other.

The Committee, by General Consent, recommended to the Board approval of the project descriptions and budgets (\$3,200,000) for the **Institutional Roads 2018 – Union Drive and Welch Road Reconstruction** project and (\$8,500,000) for the **Utilities – Chilled Water West Campus Distribution Improvements** project.

Agenda Item 5 – Discussion of Future Committee Agenda Items and Other Items

Assistant Director Nash noted that the FY 2018 Capital Plans would be brought forward at the June 2017 Committee meeting.

Chair Dakovich adjourned the meeting at 2:55 p.m.