

MEETING OF BOARD OF REGENTS, STATE OF IOWA
JUNE 5-7, 2018
SLIFE BALLROOM, COMMONS/BARTLETT HALL, ROOM 1017
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

SCHEDULE

Tuesday, June 5, 2018

1:00 p.m. Board Convenes in Open Session
(Bartlett Hall, Room 1017)

1. Call to Order for June 5, 2018 (President Richards)
2. Closed Session for Evaluations

Decision

***5:00 p.m. Board Reconvenes in Open Session to Adjourn Meeting**
(Bartlett Hall, Room 1017)

**Estimated*

Wednesday, June 6, 2018

10:00 a.m. Bid Opening for Sale and Award of \$32,665,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2018 (Berg/Bailey)
(East Room, Commons)

8:00 a.m. Board Convenes in Open Session
(Bartlett Hall, Room 1017)

3. Call to Order for June 6, 2018 (President Richards)
4. Closed Session - Continuation of Institutional Heads Evaluations and Student Appeal(s) Decision

***3:00 p.m. Board Reconvenes in Open Session**
(Slife Ballroom, Commons)

5. Call to Order for June 6, 2018 (President Richards)
6. Bond Sales - Bid Opening for Sale and Award of \$32,665,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2018 (Berg/Bailey) Decision

3:00 p.m. Audit and Compliance Committee (Regent Dunkel)
(Slife Ballroom, Commons)

1. Minutes of April 11, 2018, Committee Meeting (Chair Dunkel) Decision
2. Internal Audit Reports Issued (Sayre) Information

3:15 p.m. University of Iowa Hospitals and Clinics Committee (Regent Bates)
(Slife Ballroom, Commons)

1. Minutes of April 11, 2018, Committee Meeting (Chair Bates) Decision
University of Iowa Hospitals and Clinics Presentation Information
 - Opening Remarks (Jackson)
 - Operational and Financial Performance (Kates/True)
 - Faculty Presentation – “Autonomous Diagnostic Artificial Intelligence” (Dr. Michael Abramoff)
2. Capital Authorization for University of Iowa Health System (Henrichs/True) Recommendation
3. UI Health Care Salary Policy for FY 2019 (Jackson) Recommendation

****Estimated***

6:00 p.m. Reception for Regents and Institutional Heads at President’s Residence
(By Invitation Only)

Thursday, June 7, 2018

**8:00 – 9:15 a.m. Breakfast with Regents and Student Leaders
(Georgian Lounge & Porch)**

**9:30 – 10:15 a.m. Academic and Student Affairs Committee (Regent Boettger)
(Slife Ballroom, Commons)**

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| 1. Consent (Chair Boettger) | Decision |
| a. Minutes of April 11, 2018 Academic and Student Affairs Committee | |
| b. Request for Reorganization: University of Northern Iowa, Merge Department of Educational Psychology & Foundations and Department of Educational Leadership & Postsecondary Education | |
| c. Request for Center Closure: Iowa State University, Analog and Mixed-Signal VLSI Design Center | |
| d. Request for Center Closure: Iowa State University, Asteroid Deflection Research Center | |
| e. Request for Program Termination: University of Iowa, Bachelor of Science in Journalism | |
| 2. 2017 Regent Admission Index Biennial Review Report (Boon) | Recommendation |
| 3. Regent Resource Center update (Boon) | Discussion |
| 4. Presentation at the University of Northern Iowa: "UNIBusiness Professional Readiness Program: Getting Students Ready for Business" (Wohlpart/Hillyer / Nissen) | Information |
| 5. Joint Discussion with Campus Safety & Security Committee on Recommended Policy Change: Board Policy 1.2.C. | Recommendation |
| 6. Other Business (Chair Boettger) | Discussion |

**10:15 - 10:45 a.m. Investment and Finance Committee (Regent McKibben)
(Slife Ballroom, Commons)**

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| 1. Minutes of February 21, 2018 Committee Meeting (Chair McKibben) | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended March 31, 2018 (Dave Smith – Marquette Associates, Inc.) | Discussion |
| 3. Modification of Financial Institutions, Brokerage Firms, and Money Market Mutual Funds (Berg) | Recommendation |
| 4. 2018 Legislative Session Summary (Berg) | Discussion |

**10:45 – 11:00 a.m. Property and Facilities Committee (Regent Dakovich)
(Slife Ballroom, Commons)**

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| 1. Minutes of April 11, 2018, Committee Meeting (Chair Dakovich) | Decision |
| 2. Register of Iowa State University Capital Improvement Business Transactions (Cain) | Recommendation |
| 3. Discussion of Future Committee Agenda and Other Items (Chair Dakovich) | Discussion |

***11:00 a.m. Board Convenes in Open Session
(Slife Ballroom, Commons)**

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| 7. Call to Order for June 7, 2018 (President Richards) | |
| 8. Public Comments | |
| 9. Board President Report (President Richards) | |
| 10. Consideration of Personnel Action for Institutional Heads and Executive Director Compensation | Decision |
| 11. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of April 11-12, 2018, Board Meeting | Decision |
| b. Meeting of April 11, 2018 - Property and Facilities Committee | Decision |
| c. Meeting of April 11, 2018 - Academic and Student Affairs Committee | Decision |
| d. Meeting of April 11, 2018 - University of Iowa Hospitals and Clinics Committee | Decision |
| e. Meeting of April 11, 2018 - Audit and Compliance Committee | Decision |
| f. Meeting of June 6, 2018 - University of Iowa Hospitals and Clinics Committee | Decision |
| g. Meeting of June 7, 2018 - Investment and Finance Committee | Decision |
| h. Meeting of June 7, 2018 - Academic and Student Affairs Committee | Decision |
| i. Proposed Board Policy - Trademarks | Decision |
| j. Proposed Board Policy Revision - Campus Safety and Security Reports | Decision |
| k. Personnel Appointments | Decision |
| l. FY 2019 Salary Policies | Decision |
| m. Proposed Board Policy Revision - Property and Facilities Committee | Decision |
| n. Proposed Board Policy Revision - Nonresident Part-Time Tuition | Decision |
| o. Proposed Residence System Board Plan – Iowa State University | Decision |
| p. Campus Sustainability Annual Report | Decision |
| q. Agreements with the Nebraska Department of Education | Decision |
| r. Delegation of Authority - U.S. Department of Energy Key Management Personnel | Decision |
| s. Allocation of FY 2019 State Appropriation | Decision |
| t. Adoption of Amendments to Iowa Administrative Code - Chapter 4 | Decision |
| u. Lease Agreement - AmeriCorps NCCC | Decision |
| v. Appointment of Chief Negotiator and Spokesperson | |
| 12. Approval of 2018-2019 Tuition and Fees (Berg) | Decision |

**12:00 – 1:00 p.m.* Lunch
(Georgian Lounge & Porch)**

13. Presentation at the University of Northern Iowa: “Center for Social & Behavioral Research: 50 Years of Statewide Service” (Wohlpart/Losch/Smith/Strong) Information
14. Reports from Institutional Heads (President Richards) Information
- University of Northern Iowa (President Nook)
 - Special Schools (Superintendent Gettel)
 - University of Iowa (President Harreld)
 - Iowa State University (President Wintersteen)

**Estimated*

Anticipated Adjournment at 2 p.m.*

2018 Board Meeting Schedule

August 1, 2018

September 12-13, 2018

October 17-18, 2018

December 5, 2018

Telephonic / Board Office (Training Facility, Bldg 3)

University of Iowa

University of Northern Iowa

Telephonic / Board Office (Training Facility, Bldg 3)

2019

To Be Determined