

Contact: John Nash

PROPOSED BOARD POLICY REVISION – PROPERTY AND FACILITIES

Action Requested: Approve revisions to Board of Regents Policy Manual Chapter 2.3 – Property and Facilities.

Executive Summary: Revisions clarify requirements for the annual facilities reports (sections 1C and 1D) and electronic bidding (section 11B), and would read as follows:

1. Annual facilities reports:

C. Five-Year Capital Plans

Annually, Regent institutions submit to the Board for their approval a Five-Year Capital Plan that is made up of three parts:

- State-Funded Five-Year Capital Plan,
- University of Iowa Hospitals and Clinics Five-Year Capital Plan, and the
- Other Funds Five-Year Capital Plan.

i. State-Funded Five-Year Capital Plan

Annually, the Board of Regents submits to the General Assembly and the Board its State-Funded Five-Year Capital Plan, which includes only projects requesting appropriations/state bonds over the next two years.

ii. University of Iowa Hospitals and Clinics Five-Year Capital Plan

Annually, the University of Iowa Five-Year Capital Plan shall be presented to the Board. It includes major building needs to be funded by the University of Iowa Hospitals and Clinics.

iii. Other-Funds Five-Year Capital Plan

Annually, the Other-Funds Five-Year Capital Plan shall be presented to the Board. It includes major building needs to be funded by sources other than state funds.

D. Annual Capital Plan

(Remove. Starting in September 2018, all four annual facilities reports would be consolidated into one document. This will centralize all facilities governance, Five-Year Capital Plan, and Institutional Roads Program information and eliminate overlap from the Annual Capital Plan.)

2. Electronic bidding:

- ii. No bid shall be received after the designated time for receipt of bids.
- iii. Upon electronic receipt, bids will be secured by a university representative.
- iv. The place where bids are to be opened publicly and read aloud shall be posted by the university in the advertisement for bids.