

Contact: John Nash

MINUTES OF APRIL 11, 2018 COMMITTEE MEETING
PROPERTY AND FACILITIES COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

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

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair

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

Pamela Cain, Iowa State University Interim Senior Vice President for University Services

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

Presenters / Respondents

John Nash, Board of Regents Assistant Director, Facilities

Other Board Members in Attendance

President Mike Richards

President Pro Tem Regent Patty Cownie

Regent Sherry Bates

Regent Nancy Boettger

Regent Nancy Dunkel

Regent Rachael Johnson

Staff Members in Attendance

Aimee Claeys

Rachel Boon

Mark Braun

Laura Dickson

Chair Dakovich called the meeting to order at 11:30 a.m.

Tour:

Prior to the Property and Facilities Committee meeting, Iowa School of the Deaf staff conducted a 45-minute tour of Long Hall and Carriers Building for the Board of Regents and the Property and Facilities Committee.

(Long Hall serves as the middle school and high school. It has a \$4.119 million Capital Request for FY2019 to address fire suppression, electrical, mechanical, and building envelope issues. A remodel of a portion of the Carriers Building's first floor was recently completed and is the new location of the Iowa Braille and Sight Saving School's Library, previously in Vinton, Iowa.)

Agenda Item 1 – Minutes of February 21, 2018 Committee Meeting

- By GENERAL CONSENT, the minutes of the February 21, 2018 meeting were accepted.

Agenda Item 2 – Register of Iowa State University Capital Improvement Business Transactions

Interim SVP Cain presented the agenda item. Iowa State University requested Board approval of a revised project description and budget (\$2,900,000, previously \$2,400,000) for the **Agricultural Engineering and Agronomy Farm-Vehicle Dynamometer Facility** project.

- By GENERAL CONSENT, the Committee recommended Board approval of this project.

Agenda Item 3 – Iowa State University Proposed Property Sale

Interim SVP Cain presented the agenda item. Iowa State University requested Board approval of the sale of 68.38 acres of farmland to the ISU Research Park at a price of \$2,190,200 including a waiver of Board Policy 2.3/2/C/iii (conveyance of real estate for monetary consideration based on two appraisals).

In response to a question from Chair Dakovich, Interim SVP Cain said the university would be paid back the \$2,190,000 they originally paid for the land.

- By GENERAL CONSENT, the Committee recommended Board approval of this property sale.

Agenda Item 4 – Iowa State University Proposed Naming

Interim SVP Cain presented the agenda item. Iowa State University requested Board approval of the naming of the Iowa State University poultry farm as the “**Robert T. Hamilton Poultry Teaching and Research Farm**,” the poultry farm’s layer building as the “**Iowa Egg Council Layer Research Facility**,” and the poultry farm’s genetics building as the “**Hy-Line Genetics Research Building**.”

- By GENERAL CONSENT, the Committee recommended Board approval of this proposed naming.

Agenda Item 5 – University of Northern Iowa Request to Raze One Building

SVP Hager presented the agenda item. The University of Northern Iowa requested Board approval the razing of House 26 located at 8628 University Avenue in Cedar Falls.

In response to a question from Chair Dakovich, SVP Hager said they had not detected any asbestos in the house.

➤ By GENERAL CONSENT, the Committee recommended Board approval to raze this building.

Agenda Item 6 – Institutional Agreements, Leases, and Easements

SVP Hager presented the agenda item. The University of Northern Iowa requested Board approval of one easement that would assist the City of Cedar Falls in replacing the Campus Street Bridge.

➤ By GENERAL CONSENT, the Committee recommended Board approval of this easement.

Agenda Item 7 – Other Business

SVP Lehnertz said the University of Iowa would be implementing a five-month moratorium on new construction projects. He noted that University of Iowa President Harreld would more formally present this topic tomorrow at the full Board meeting.

Chair Dakovich adjourned the meeting at 11:38 a.m.