

**Meeting of the Board of Regents, State of Iowa
June 4-6, 2019
Alumni Center
Iowa State University
Ames, Iowa**

Tuesday, June 4, 2019 (Uelner Executive Boardroom)

10 a.m. - Board Convenes in Open Session (President Richards)

1. Call to Order
2. Closed Session for Evaluations

Wednesday, June 5, 2019 (Uelner Executive Boardroom)

8 a.m. - Board Convenes in Open Session (President Richards)

3. Call to Order
4. Closed Session for Evaluations

Noon - Break for Lunch

Open Session in Reiman Ballroom

1 p.m. - Property and Facilities Committee (Regent Dakovich)

1. Minutes of April 18, 2019 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. Register of Iowa State University Capital Improvement Business Transactions
4. University of Iowa Proposed Property Sale
5. Agreements, Leases and Easements

1:20 p.m. - Investment and Finance Committee (Regent Barker)

1. Minutes of February 27, 2019 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended March 31, 2019

1:50 p.m. - Academic Affairs Committee (Regent Boettger)

1. Minutes of April 18, 2019 Academic Affairs Committee
2. Iowa State University Name Change Requests
 - a. Program Name Change: Master of Engineering in Information Assurance
 - b. Program Name Change: Master of Science in Information Assurance

3. University of Iowa Name Change Requests
 - a. Program Name Change: Bachelor of Science in Science Education
 - b. Program Name Change: Master of Fine Arts in Comparative Literature- Translation
 - c. Department Name Change: Department of Pharmacology
 - d. Department Name Change: Department of Sociology

2:05 p.m. - Campus and Student Affairs Committee (Regent Lindenmayer)

1. University Disability Support Services Trend Data

2:30 p.m. - Board Convenes in Open Session (President Richards)

5. Call to Order
6. Consent Agenda
 - a. Minutes of April 18, 2019, Board Meeting
 - b. Minutes of May 1, 2019, Board Meeting
 - c. Meeting of April 18, 2019 - Audit and Compliance Committee
 - d. Meeting of June 5, 2019 - Property and Facilities Committee
 - e. Personnel Appointments
 - f. FY 2020 Salary Policies
 - g. Allocation of FY 2020 State Appropriation
 - h. FY 2020 Campus Sustainability Report
 - i. Agreements with the Nebraska Department of Education
 - j. 2019-20 Amended Promotion and Tenure Actions
 - k. Board Policy Manual Revisions, Chapter 2.3
 - l. University of Iowa Proposed Property Sale

2:35 p.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of April 18, 2019 Committee Meeting
2. Internal Audit Reports Issued

2:45 p.m. - Break

3 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of April 18, 2019 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

4:15 p.m. - Sexual Harassment Training

5:15 p.m. - Anticipated Adjournment

Thursday, June 6, 2019 (Reiman Ballroom)

8 a.m. - Breakfast with Student Leaders

9:15 a.m. - Board Convenes in Open Session (President Richards)

7. Call to Order
8. Reports from Institutional Heads
9. Board President Report
10. Approval of 2019-20 Tuition and Fees
11. Approval of 2019-20 Common and University/Program Specific Fees
12. 2019 Legislative Session Summary
13. Consideration of Personnel Action for Institutional Heads and Executive Director Compensation
14. Closed Session

Noon - Break for Lunch

15. Public Comment

1 p.m. - Anticipated Adjournment