MINUTES OF APRIL 1, 2020 COMMITTEE MEETING

PROPERTY AND FACILITIES COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

Telephonic Meeting

Committee Members Present
Regent Milt Dakovich, Chair
Regent Jim Lindenmayer, Vice Chair
Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations
David Kieft, University of Iowa Business Manager
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
Laura Dickson, Board of Regents Executive Assistant
John Nash, Board of Regents Director of Facilities

Other Board Members in Attendance
Regent David Barker
Regent Sherry Bates
Regent Nancy Boettger
Regent Nancy Dunkel
Regent Zack Leist

Others in Attendance:
Bruce Harreld, University of Iowa President
Montse Fuentes, University of Iowa Executive Vice President and Provost
Mark Nook, University of Northern Iowa President
Wendy Wintersteen, Iowa State University President

Chair Dakovich called the meeting to order and took roll call at 9:00 a.m.

Agenda Item 1 - Minutes of February 5, 2020 Committee Meeting

➢ By GENERAL CONSENT, the minutes of the February 5, 2020 meeting were accepted.
Agenda Item 2 – University of Iowa Capital Improvement Business Transactions
SVP Lehnertz presented three projects:
1. Permission to Proceed with Project Planning for the:
   • Bowen Science Center – Renovate Third Floor project, including the design professional
     selection process.

2. Project Description and Budget for the:
   • UIHC – General Hospital – Upgrade BA and BW Elevators ($2,205,900) and
   • UIHC – Renovate Quad Cities Hematology Oncology Clinic ($2,140,000) projects with
     the understanding that approval is authorization to proceed with construction.

At the request of President Harreld, SVP Lehnertz mentioned the “Campus Recreation and
Wellness Center – Replace Pool Pak AHUs” project, which was pulled from the agenda along
with two other athletics projects; one from ISU and one from UNI.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 3 – University of Iowa Ratification of a Revised Project Description and
Budget
SVP Lehnertz requested Board ratification of the Executive Director’s February 28, 2020 approval
of a revised project budget for the UIHC – John W. Colloton Pavilion – Upgrade Main
Operating Room Building Controls and Telecom Room project. The budget would be go from
$4,000,000 to $5,350,000 with the understanding that approval is authorization to proceed with
construction.

In response to a question from Chair Dakovich, SVP Lehnertz said that the increased infectious
disease control barriers in this project is not related to the coronavirus.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 – Register of Iowa State University Capital Improvement Business
Transactions
Interim SVP Cain presented one project:
1. Schematic Designs, Project Descriptions and Budgets for the:
   • Veterinary Medicine-Veterinary Diagnostic Laboratory ($75,000,000) project with the
     understanding that approval is authorization to proceed with construction.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 5 – Iowa State University Proposed Property Sale
Interim SVP Cain requested Board approval to sell the Fick Observatory, 45.31 acres of wooded
land and three observatory buildings, one mile southwest of Moingona, Iowa (four miles southwest
of Boone) to Aaron Gillett at a price of $339,870.31 or $7,501 per acre.

➢ By GENERAL CONSENT, the Committee recommended Board approval.
Agenda Item 6 – University of Northern Iowa Capital Improvement Business Transactions

SVP Hager requested Board approval to use the Construction Manager at Risk (CMR) delivery method for the **Gallagher Bluedorn Performing Arts Center Expansion** project, which is currently in the process of selecting a design professional.

The Board approved Permission to Proceed with Project Planning in November 2019. The estimated project budget of $14,000,000 to $15,000,000 would be funded entirely by gifts and donations.

In response to a question from Vice Chair Lindenmayer, SVP Hager stated that UNI is in the early stages of generating gifts and donations.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 7 – Institutional Agreements, Leases and Easements

1. **SUI Easement and Land Transfer**: Business Manager Kieft requested Board approval to transfer 1.03 acres of land as right-of-way and grant a standard 15-foot permanent utility easement to the City of North Liberty for a future public street.

2. **ISU Lease**: Interim SVP Cain requested Board approval to lease space at the Wallace Residence Hall to StoryComm for radio communications equipment, including antennas, an equipment shelter and cabling for 15 years for $1 per year.

3. **UNI Amended Lease**: SVP Hager requested Board approval to add two renewable five-year terms for a total of four, five-year renewable terms, and add 1,710 square feet of storage space to an existing 15,870 square foot lease with Cedar Valley TechWorks in Waterloo.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

No other business was reported.

Chair Dakovich adjourned the meeting at 9:21 a.m.