

Contact: John Nash

**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.