

**Virtual Meeting of the Board of Regents, State of Iowa
June 4, 2020**

Thursday, June 4, 2020

10 a.m. - Property and Facilities Committee (Regent Dakovich)

1. Minutes of April 1, 2020 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transaction
3. Register of Iowa State University Capital Improvement Business Transaction
4. Institutional Agreements, Leases and Easements

10:15 a.m. - Academic Affairs Committee (Regent Boettger)

1. Minutes of April 1, 2020 Academic Affairs Committee
2. SUI School Name Change Request: School of Urban and Regional Planning
3. UNI Department Name Change Request: Department of Marketing
4. ISU Department Name Change Request: Department of Management

10:35 a.m. - Campus and Student Affairs Committee (Regent Lindenmayer)

1. Presentation: Campus and Student Life During COVID-19

11:20 a.m. - Break

11:35 a.m. - Investment and Finance Committee (Regent Barker)

1. Minutes of April 1, 2020 Investment and Finance Committee
2. Investment and Cash Management Report for the Quarter Ended March 31, 2020

Noon - Lunch

12:30 p.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for June 4, 2020

12:30 p.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of April 1, 2020 Audit and Compliance Committee
2. State Audit Reports
3. Internal Audit Reports Issued

12:45 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of April 1, 2020 UIHC Committee
2. University of Iowa Hospitals and Clinics Presentation

2. Consent Agenda
 - a. Minutes of April 1, 2020 Board Meeting
 - b. Minutes of April 30, 2020 Board Meeting
 - c. Minutes of May 4, 2020 Board Meeting
 - d. Meeting of June 4, 2020 Property and Facilities Committee
 - e. Meeting of June 4, 2020 Academic Affairs Committee
 - f. Meeting of June 4, 2020 Campus and Student Affairs Committee
 - g. Meeting of June 4, 2020 Investment and Finance Committee
 - h. Meeting of June 4, 2020 Audit and Compliance Committee
 - i. Meeting of June 4, 2020 University of Iowa Hospitals and Clinics Committee
 - j. Agreements with the Nebraska Department of Education
 - k. Personnel Appointments
 - l. FY 2021 Salary Policies
 - m. FY 2021 Campus Sustainability Report
 - n. Ratification of Advisory Group
3. Board President Report
4. Proposed 2020-21 Tuition and Fees
5. Sale and Award of SUI Facilities Corporation Revenue Refunding Bonds, Series 2020
6. Closed Session

3 p.m. - Anticipated Adjournment