

**Meeting of the Board of Regents, State of Iowa
June 1-3, 2021
Levitt Center
University of Iowa
Iowa City, Iowa**

Tuesday, June 1, 2021

11:30 a.m. – Board Convenes in Open Session (President Richards)

1. Call to Order
2. Election of President Pro Tem
3. Closed Session for Evaluations

5 p.m. – Anticipated Adjournment

Wednesday, June 2, 2021

9 a.m. – Board Convenes in Open Session (President Richards)

4. Call to Order
5. Closed Session for Evaluations

Noon – Break for Lunch

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

1. Minutes of April 7, 2021 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. University of Iowa Finkbine Development, Phase 1
4. Iowa State University Emergency Contract Authorization
5. Iowa State University Acceptance of Real Estate Gift
6. Institutional Agreements, Leases and Easements

1:30 – Academic Affairs Committee (Regent Boettger)

1. Minutes of April 7, 2021 Academic Affairs Committee
2. SUI Department Change Requests
 - a. Department of Rehabilitation and Counselor Education
 - b. Department of Surgery
3. UNI Program Name Change Request: Bachelor of Arts, Social Work certificate

4. UNI New Program Request: Master of Arts in Postsecondary Education: Student Affairs (online)
5. ISU New Program Requests
 - a. Master of Science in Artificial Intelligence
 - b. Bachelor of Business Administration
 - c. Bachelor of Science in Human Resource Management
 - d. Bachelor of Science, Education (second major only)
 - e. Master of Arts in Teaching, Secondary Education
 - f. Master of Arts in Teaching, Math Education
6. ISU Department Change Request: Departments of Entomology and Plant Pathology & Microbiology
7. Iowa School for the Deaf Semester Change Request

2:15 p.m. – Free Speech Committee (Regent Rouse)

1. Opening Remarks
2. Review of Syllabus Statements
3. Review of University Websites
4. Free Speech Campus Training Update
5. Free Speech Survey Update

3:15 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of February 17, 2021 Committee Meeting
2. Modification of Financial Institutions, Brokerage Firms and Money Market Mutual Funds
3. Investment and Cash Management Report for the Quarter Ended March 31, 2021

6. Public Comment

4:30 p.m. – Anticipated Adjournment

Thursday, June 3, 2021

9:30 a.m. – Board Convenes in Open Session (President Richards)

7. Call to Order

9:30 a.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of April 14, 2021 Committee Meeting
2. Internal Audit Reports Issued

10 a.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of April 14, 2021 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation
3. UIHC Proposed Rate Increase for FY 2022

11 a.m. – Board Convenes in Open Session (President Richards)

8. Consent Agenda
 - a. Minutes of April 14, 2021 Board Meeting
 - b. Minutes of April 29-30 Board Meeting
 - c. Meeting of June 2, 2021 Property and Facilities Committee
 - d. Meeting of June 2, 2021 Academic Affairs Committee
 - e. Meeting of June 2, 2021 Free Speech Committee
 - f. Meeting of June 2, 2021 Investment and Finance Committee
 - g. Meeting of June 3, 2021 Audit and Compliance Committee
 - h. Meeting of June 3, 2021 University of Iowa Hospitals and Clinics Committee
 - i. Agreements with the Nebraska Department of Education
 - j. Appointments to Committees, Boards, and Commissions
 - k. Selection of Bond Service Providers
 - l. Personnel Appointments
 - m. FY 2022 Salary Policies
 - n. FY 2022 Campus Sustainability Report
 - o. ISU Transit Services Agreement
 - p. Ratification of Expiration of State of Emergency

9. Board President Report

10. Reports from Institutional Heads

11. Consideration of Personnel Action for Institutional Heads and Executive Director

Compensation

Noon – Break for Lunch

12. Closed Session

13. Sale and Award of \$19,160,000 (Estimated) Dormitory Revenue Bonds

1:45 p.m. – Anticipated Adjournment