

Contact: John Nash

**MINUTES OF JUNE 4, 2020 COMMITTEE MEETING**

**PROPERTY AND FACILITIES COMMITTEE  
TELEPHONIC MEETING ORIGINATING  
from the  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA**

**Committee Members Present**

Regent Milt Dakovich, Chair  
Regent Jim Lindenmayer, Vice Chair  
Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations  
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**

President Pro Tem, Patty Cownie  
Regent David Barker  
Regent Sherry Bates  
Regent Nancy Boettger  
Regent Nancy Dunkel  
Regent Zack Leist

**Others in Attendance:**

Bruce Harreld, University of Iowa President  
Wendy Wintersteen, Iowa State University President  
Mark Nook, University of Northern Iowa President

Chair Dakovich called the meeting to order and took roll call at 10:02 a.m.

**Agenda Item 1 - Minutes of April 1, 2020 Committee Meeting**

➤ By GENERAL CONSENT, the minutes of the April 1, 2020 meeting were accepted.

### **Agenda Item 2 – Register of University of Iowa Capital Improvement Business Transactions**

SVP Lehnertz asked the committee to recommend Board approval of the:

1. Schematic Designs, Project Descriptions and Budgets for the:
  - **Campus Recreation and Wellness Center – Replace Pool Pak AHUs** (\$6,452,000),
  - **Women’s Soccer Complex Facility** (\$3,900,000) and the
  - **UIHC Elevator Banks E and EE** (\$6,000,000) projects with the understanding that approval is authorization to proceed with construction.

In response to a question from Chair Dakovich on the elevator project and related to the coronavirus, SVP Lehnertz said this project did not have voice-activated call buttons, but would take that question to the project’s design team. President Harreld added that the issue of minimizing human touches came up in a recent residence hall meeting, and that this is being managed by manually disinfecting high-touch areas on a daily basis on the UI campus and the UIHC, especially on elevator buttons.

In response to a question from Chair Dakovich, SVP Lehnertz said that all vehicle and pedestrian access to the new Women’s Soccer Complex Facility would be funded by project funds, which are made up of gifts and athletics dollars.

In response to a question from Regent Barker, SVP Lehnertz said the existing air handling units were installed when the Campus Recreation and Wellness Center was built 10 years ago, and that he would get to him on the life expectancy of the new air handling units.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

### **Agenda Item 3 – Register of Iowa State University Capital Improvement Business Transactions**

Interim SVP Cain asked the committee to recommend Board approval of:

1. Permission to Proceed with Project Planning, including the design professional selection process and the use of alternative delivery methods for the **Utilities – Power Plant – Coal Boiler’s Natural Gas Conversion** project.

Outside of this project, but parallel to it, Interim SVP Cain said that ISU is exploring P3 (Public Private Partnership) opportunities at the Power Plant.

In response to the project’s generation of \$3.7 million in utility cost savings per year and to the project’s payback period of under four years, Regent Barker complimented ISU and President Wintersteen by saying that this project proves that big savings are possible, if you look hard enough and ask the right questions.

In response to a question from Vice Chair Lindenmayer, Interim SVP Cain said that the two coal storage sites being removed would be restored to green spaces.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

**Agenda Item 4 – Institutional Agreements, Leases and Easements**

Interim SVP Cain asked the committee to recommend Board approval of the:

1. **ISU Easement:** ISU would grant a 20-year lease for a 15-foot-wide, 950-foot-long easement to the City of Ames for \$1 in perpetuity for the city to construct, operate and maintain a concrete bike path along the southeast corner of the College of Veterinary Medicine campus.

In response to a few questions from Chair Dakovich, Interim SVP Cain said that the existing bike path has a white rock or crushed limestone surface, and that the old easement expired in 2011.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

**Other Business**

Director Nash provided a brief update on the FY2021 Campus Sustainability Report, which is on the Consent Agenda.

No other business was reported.

Chair Dakovich adjourned the meeting at 10:22 a.m.