

**Virtual Meeting of the Board of Regents, State of Iowa
July 29, 2020**

Wednesday, July 29, 2020

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

1. Minutes of June 4, 2020 Committee Meeting
2. University of Iowa Proposed Property Transfer
3. Register of University of Northern Iowa Capital Improvement Business Transaction

1:15 p.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for July 29, 2020
2. Consent Agenda
 - a. Minutes of June 4, 2020 Board Meeting
 - b. Meeting of July 29, 2020 Property and Facilities Committee
 - c. Personnel Appointments
 - d. Appointment of Chief Negotiator and Spokesperson
 - e. Iowa State University Retirement Incentive Program
 - f. Allocation of FY 2021 State Funding Cut
 - g. University of Iowa Master Lease Refinancings
3. FY 2021 Budgets – Universities, Special Schools, Iowa Public Radio and Board Office
4. Bond Sales
 - a. Sale and Award of \$7,385,000 (estimated) Academic Revenue Refunding Bonds, Series SUI 2020
 - b. Sale and Award of \$21,315,000 (estimated) Hospital Revenue Refunding Bonds, Series SUI 2020
 - c. Sale and Award of \$24,630,000 (estimated) Academic Building Revenue Refunding Bonds, Series ISU 2020
5. Board President Report
6. Personnel Action for Institutional Heads and Executive Director

3 p.m. - Anticipated Adjournment