

REVISION TO POLICY MANUAL – PROPERTY AND FACILITIES COMMITTEE

Action Requested: Give final approval to revisions to the Board of Regents Policy Manual, Section 1.05d

Executive Summary: At its April 18, 2005, meeting, the Board established the Property and Facilities Committee. The responsibilities for the Committee were outlined at that time in Section 1.05d of the Board's Policy Manual.

The proposed revisions to the Policy Manual would modify the enumerated responsibilities of the committee to include making recommendations on the naming of campus facilities and properties and also to clarify the role of the Committee related to the capital projects of the University of Iowa Hospitals and Clinics.

These proposed revisions were presented to the Board in June as a first reading. The revisions presented for final approval are unchanged from those presented in June.

The full text of the revisions will be included in the Board's exhibit book available at the Board meeting and will be available on the Board's website as an attachment to this memorandum.