

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

AUGUST 2-3, 2012

FULL SCHEDULE

Thursday, August 2, 2012

9:00 a.m.	Board Convenes in Open Session (Old Central Ballroom, Rooms A and B)
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9:00 a.m. – 1:30 p.m. Closed Session for Evaluations of Institutional Heads and Executive Director
(Agenda Item 2)

(Working lunch served from Noon – 12:30 p.m.)

10:00 a.m. Bid Opening for Sale and Award of \$29,000,000 Dormitory Revenue
Bonds, Series S.U.I. 2012, and University of Iowa Facilities Corporation
Revenue Bonds (John and Mary Pappajohn Biomedical Discovery
Building), Series 2012
(Room 1, Seerley Hall)

1:30 – 1:45 p.m.	Board Reconvenes in Open Session for Sale of Bonds (Agenda Item 3) (Old Central Ballroom, Rooms A and B)
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1:45 p.m. – 2:45 p.m. Continuation of Closed Session for Evaluations of Institutional Heads and
Executive Director (Agenda Item 2)

2:45 p.m.	Board Reconvenes in Open Session to Adjourn Meeting (Old Central Ballroom, Rooms A and B)
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3:00 – 5:00 p.m. Education and Student Affairs Committee
(Old Central Ballroom, Rooms A and B)

5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(President's Residence)

Friday, August 3, 2012

8:00 – 9:00 a.m. Breakfast with Regents and Student Leaders
(Center for Multicultural Education, Maucker Union)

9:00 – 11:45 a.m.	Board Reconvenes in Open Session – Anticipated Adjournment at 11:45 a.m. (Old Central Ballroom, Rooms A and B)
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9:00 – 9:30 a.m. Audit/Compliance and Investment Committee
(Old Central Ballroom, Rooms A and B)

11:45 a.m. Press Availability (Open to Credentialed Media Only)
(Old Central Ballroom, Room C)

11:45 a.m. Box Lunches Available
(Old Central Ballroom Lobby)

Meeting attendees requiring ADA accommodation, including a sign language interpreter, should contact Sheila Doyle Koppin at sdoyle@iastate.edu by Thursday, July 26.

Note: All Times Are Approximate

Agenda Items

Thursday, August 2, 2012

1. Call to Order for August 2, 2012 (President Lang)
2. Evaluation of Institutional Heads and Executive Director (in closed session) (President Lang)
3. Actions Related to Sale of Bonds (Fick/Racki)
 - a. Sale and Award of \$29,000,000 Dormitory Revenue Bonds, Series S.U.I. 2012A Decision
 - b. University of Iowa Facilities Corporation Revenue Bonds (John and Mary Pappajohn Biomedical Discovery Building), Series 2012 Decision
 - c. Hospital Revenue Bonds, Series 2012 (True) Decision

Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of June 6, 2012 Education and Student Affairs Committee (Regent Mulholland) Recommendation
2. Request to Award an Honorary Doctor of Science Degree at Iowa State University (Wickert) Recommendation
3. Regional Study Centers Funding Allocation Request for 2012-2013 (Gonzalez/Rzonca) Recommendation
4. Request for a New Program at the University of Northern Iowa: Bachelor of Arts Program in Interactive Digital Studies (Gibson) Recommendation
5. Request for a New Program at the University of Northern Iowa: Bachelor of Arts Program in Graphic Design (Gibson) Recommendation
6. Request for a New Program at the University of Northern Iowa: Master of Arts Program in Teaching English in Secondary Schools (Gibson) Recommendation
7. Request for a New Program at Iowa State University: Master of Engineering Program in Engineering Management (Wickert) Recommendation
8. Request for a New Program at Iowa State University: Master of Urban Design Program (Wickert) Recommendation
9. Request for a New Program at Iowa State University: Master of Design Program in Sustainable Environments (Wickert) Recommendation
10. Proposed Course Changes at the University of Iowa (Butler) Recommendation
11. Request to Create a New Institute at the University of Iowa: Institute of Human Genetics (Butler/Smith) Recommendation
12. Request to Create a New Center at Iowa State University: Center for e-Design (Wickert) Recommendation
13. Update by the University of Northern Iowa on Second Annual Thinking Inclusively Event: Inclusive Education and the American Dream (Petersen) Discussion
14. 2012 Education and Student Affairs Committee Work Plan (Regent Mulholland) Discussion
15. Other Business (Regent Mulholland) Discussion

Friday, August 3, 2012

4. Call Full Board to Order for August 3, 2012 (President Lang)

Audit/Compliance and Investment Committee (Regent Evans)

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| 1. Minutes of June 6, 2012, Committee Meeting | Decision |
| 2. FY 2012 State Audit Plan (Vaudt) | Discussion |
| 3. State Audit Reports (Vaudt) | Discussion |
| 4. Internal Audit Director Report (Stewart) | |
| a. FY 2012 Audit Progress and FY 2013 Internal Audit Plans | Recommendation |
| b. Internal Audit Reports Issued | Discussion |
| 5. Iowa Public Radio Audit (Sayre) | Discussion |
| Board Receipt of Committee Report (President Lang) | Decision |
| 5. Board President Report (President Lang) | Information |
| 6. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of June 6, 2012, Board Meeting | Decision |
| b. Semi-Annual Claims Activity Reports – January 1, 2012 – June 30, 2012 | Decision |
| c. Appointments and Other Personnel Actions | Decision |
| d. Five-Year Institutional Roads Program | Decision |
| e. Appointments to Committees, Boards, and Commissions | Decision |
| f. Iowa State University Residence System – 2012-13 Meal Plan Rate Correction | Decision |
| g. Regents Innovation Fund Proposed Awards | Decision |
| 7. Consideration of Institutional Heads and Executive Director Compensation (President Lang) | Decision |
| 8. FY 2013 Budgets – Universities, Iowa Public Radio, Board Office (Berg) | Decision |
| • University of Iowa (President Mason) | |
| • Iowa State University (President Leath) | |
| • University of Northern Iowa (President Allen) | |
| 9. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| 10. University of Iowa Proposed Property Purchases (True) | |
| 11. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Decision |
| 12. Iowa State University Proposed Property Purchase (Madden) | Decision |
| 13. Iowa State University Proposed Namings (Madden) | |
| a. Iowa State University Proposed Naming - Cyclone Sports Complex Outdoor Track | Decision |
| b. Iowa State University Proposed Naming - Bergstrom Indoor Training Facility and the Football Training Facility | Decision |
| 14. Institutional Agreements, Leases and Easements (Racki) | Decision |
| 15. Report of the Education and Student Affairs Committee (President Lang) | Decision |

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| 16. University of Iowa Update of Flood Recovery Status (True) | Discussion |
| <ul style="list-style-type: none"> • Financial Report • Major Flood Recovery Project Timetable • Status of FEMA Appeals • Major Flood Recovery Project Report | |
| 17. Faculty Presentation at the University of Northern Iowa: “UNI’s Cornerstone Project: Cultivating a Foundation of Success” (Heistad/Heinze) | Information |
| 18. Economic Development Presentation at the University of Northern Iowa - “Microwave Processing Technology Commercialization” | Information |

Anticipated Adjournment at 11:45 a.m.

Board Meeting Schedule

2012

September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	

2013

February 6, 2013 (Evaluations)	University of Iowa	Iowa City
February 7, 2013	University of Iowa	Iowa City
March 13, 2013	Iowa State University	Ames
April 24-25, 2013	University of Northern Iowa	Cedar Falls
June 5, 2013	University of Iowa	Iowa City
August 7, 2013 (Evaluations)	Iowa State University	Ames
August 8, 2013	Iowa State University	Ames
September 11, 2013	University of Northern Iowa	Cedar Falls
October 23-24, 2013	University of Iowa	Iowa City
December 4, 2013	Telephonic	

2014

February 5, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	Iowa State University	Ames
April 23-24, 2014	University of Iowa	Iowa City
June 4, 2014	Iowa State University	Ames
August 6, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
August 7, 2014	University of Northern Iowa	Cedar Falls
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	