

MINUTES OF JUNE 7, 2017 COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
PROPERTY AND FACILITIES COMMITTEE**

**SLIFE BALLROOM, COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair

Rod Lehnertz, University of Iowa Senior Vice President, Finance & Operations

Kate Gregory, Iowa State University Senior Vice President for University Services

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations

Patrice Sayre, Board of Regents Chief Business Officer

Presenters / Respondents

John Nash, Board of Regents Assistant Director of Facilities

David Kieft, University of Iowa Business Manager

John Staley, University of Iowa Hospitals and Clinics Senior Associate Director

Phillip Boothby, University of Iowa Hospitals and Clinics Capital Management Director

Others in Attendance

Board President Michael Richards

Board President Pro Tem Patty Cownie

Regent Nancy Boettger

Regent Nancy Dunkel

Regent Rachael Johnson

Chair Dakovich called the meeting to order at 3:07 p.m.

Agenda Item 1 - Minutes of April 19, 2017 Committee Meeting

The minutes of the April 19, 2017 meeting, as presented, were accepted by General Consent.

Assistant Director Nash welcomed Board Office Executive Assistant Laura Dickson. Laura will write the meeting minutes going forward.

Agenda Item 2 – FY 2018 Capital Plans

Assistant Director Nash presented an overview of the 2018 Capital Plans for all institutions. Senior Vice President (SVP) Lehnertz, SVP Gregory, and SVP Hager presented several projects that the Board could anticipate over the next fiscal year. SVP Lehnertz introduced Senior Associate Director Staley who reported on University of Iowa Hospital and Clinics projects.

By General Consent, the Committee recommended to the Board acceptance of the 2018 Capital Plans.

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

SVP Lehnertz and Senior Associate Director Staley presented the agenda item including four projects.

The Committee, by General Consent, recommended to the Board approval of the:

1. Following actions for the **Field House – Convert Pool into Fitness Area** and the **Lindquist Center – Renovate 1st and 2nd Floors** projects, both major capital project as defined by Board policy.
 - Accept the Board Office review and recommendation that the project meets the capital project evaluation criteria necessary for Board consideration.
 - Approve permission to proceed with project planning, including the design professional selection process.
2. Following actions for the **Museum of Art – Construct New Facility** and the **Level 3 John Pappajohn Pavilion – Radiology Support Space Renovation** projects; both major capital projects as defined by Board policy:
 - Accept the Board Office review and recommendation that the projects meet the capital project evaluation criteria for Board consideration; and
 - Approve the schematic designs, project descriptions and budgets with the understanding that approval would constitute final Board approval and authorization to proceed with construction.

Agenda Item 4 – Register of Iowa State University Capital Improvement Business Transactions

SVP Gregory presented the agenda item including two projects.

The Committee, by General Consent, recommended to the Board approval of the following actions for the **Veterinary Medicine-Stereotactic Radiation Therapy Addition** and the **Sukup Hall-Vehicle Dynamometer Lab Remodeling** projects; both major capital projects as defined by Board policy:

- Accept the Board Office review and recommendation that the projects meet the capital project evaluation criteria necessary for Board consideration; and
- Approve the schematic designs, project description and budget (\$2,750,000 for Vet Med), and, revised project description and budget (\$2,200,000 for Sukup Hall), with the understanding that approval would constitute final Board approval and authorization to proceed with construction.

Agenda Item 5 – Institutional Agreements, Leases, and Easements

Assistant Director Nash introduced SVP Gregory who presented the agenda item requesting approval to enter into a lease with Turnkey Investments, LLC of Ames, Iowa to lease 11,400 square feet of retail space across three adjacent properties on Main Street in Ames, Iowa for College of Design satellite studio and gallery space.

SVP Gregory also requested Board approval to enter into a permanent utility easement agreement with Unite Private Network (Unite) of Kansas City, Missouri. The easement would allow Unite to run a ten-foot-wide, 42-inch-deep fiber optic raceway across the southwest corner of the ISU campus at the intersection of Oakwood Road and 520th Avenue.

Agenda Item 6 – Discussion of Future Committee Agenda Items and Other Items

Business Manager David Kieft and Capital Management Director Phillip Boothby gave brief updates on the **Iowa River Landing - Medical Office Building Extension Development** project.

Assistant Director Nash noted that the Five-Year Institutional Roads Program for FY 2018 – FY 2022 will be presented at the August Property and Facilities Committee meeting.

Regent Dakovich welcomed Regent McKibben as the new Vice Chair of the Property and Facilities Committee.

Chair Dakovich adjourned the meeting at 3:44 p.m.