

MINUTES OF JUNE 7, 2018 COMMITTEE MEETING

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

**THE COMMONS, SLIFE BALLROOM
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 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

Presenters / Respondents

John Nash, Board of Regents Assistant Director, Facilities

Other Board Members in Attendance

President Pro Tem Patty Cownie

Regent Sherry Bates

Regent Nancy Boettger

Regent Nancy Dunkel

Chair Dakovich called the meeting to order at 10:45 a.m.

Agenda Item 1 - Minutes of April 11, 2018 Committee Meeting

➤ As a correction to Agenda Item 5 – University of Northern Iowa Request to Raze One Building, SVP Hager stated that there was a small amount of asbestos detected at 8628 University Avenue, the house to be razed.

By GENERAL CONSENT, the minutes of the April 11, 2018 meeting were accepted.

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

Interim SVP Cain presented the agenda item. Iowa State University requested Board approval of:

1. Permission to Proceed with Project Planning including the design professional selection process and the use of alternative project delivery methods (Curtiss Farm project only) for the following projects;
 - **Curtiss Farm – Feed Mill and Grain Science Complex** and the
 - **Memorial Union – Floors 4-6 Renovation** project.
2. Project Description and Budget (\$2,295,000) for the;
 - **Curtiss Hall – Third Floor Renovation** project with the understanding that approval is authorization to proceed with construction.
3. Schematic Design, Project Description, and Budget (\$28,000,000) for the;
 - **Gerdin Business Building – Expansion** project with the understanding that approval is authorization to proceed with construction.

In response to a question from Regent Dunkel, Interim SVP Cain said that there were multiple donors on the Curtiss Farm – Feed Mill and Grain Science Complex project.

➤ By GENERAL CONSENT, the Committee recommended approval to the Board.

Agenda Item 3 – Other Business

No other business was reported.

Chair Dakovich adjourned the meeting at 10:51 a.m.