

**Telephonic Meeting of the Board of Regents, State of Iowa
August 1, 2019
Board Room
Board of Regents Office
Urbandale, Iowa**

Thursday, August 1, 2019

10 a.m. - Board Convenes in Open Session (President Richards)

1. Call to Order
2. Consent Agenda
 - a. Minutes of June 4-6, 2019 Board Meeting
 - b. Meeting of the Investment and Finance Committee - June 5, 2019
 - c. Meeting of Academic Affairs Committee - June 5, 2019
 - d. Meeting of Audit and Compliance Committee - June 4, 2019
 - e. Personnel Appointments
 - f. Amendments to Bylaws of the University of Iowa Research Park Corporation
 - g. Notice of Intent to Amend Iowa Administrative Code Chapter 681-3
 - h. Iowa State University Proposed Property Purchase
 - i. University of Northern Iowa Register of Capital Improvement Business Transactions
 - j. Agreements, Leases and Easements
 - k. University of Iowa New Health Plan
 - l. Iowa State University Register of Capital Improvement Business Transactions
3. FY 2020 Budgets - Universities, Special Schools, Iowa Public Radio, Board Office

10:30 a.m. - Anticipated Adjournment