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