

**Contact: Anthony Girardi**

**ECONOMIC DEVELOPMENT COMMITTEE REVISED WORK PLAN**

**Action Requested**

Consider for approval the revised committee work plan.

**Background**

The revised committee work plan reflects the Board of Regents' revised meeting schedule and anticipated committee business.

September 14-15, 2005 Cedar Falls	November 2-3, 2005 Iowa City	February 1-2, 2006 Des Moines	March 22-23, 2006 West Des Moines	May 3-4, 2006 Iowa City
<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>
<ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Highlighted Project Report</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for November 2-3, 2005 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Annual Economic Development Report</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for February 1-2, 2005 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Mid-year evaluation of progress regarding 2005-06 work plan</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for March 22-23, 2006 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for May 3-4, 2006 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Review draft of 2006-07 committee work plan</li> <li>• Highlighted Project Report</li> <li>• Grow Iowa Values Fund Projects</li> <li>• Biosciences Alliance Status Report</li> <li>• Anticipated issues for June 20-21, 2006 meeting</li> </ul>

**Economic Development Committee Revised Work Plan (continued)**

June 20-21, 2006 Okoboji
<b>Agenda</b>
<ul style="list-style-type: none"><li>• Approve 2006-07 committee work plan</li><li>• Highlighted Project Report</li><li>• Grow Iowa Values Fund Projects</li><li>• Biosciences Alliance Status Report</li><li>• Anticipated issues for subsequent meeting</li></ul>