

Contact: Joan Racki

**PROPERTY AND FACILITIES COMMITTEE
MAUCKER UNION – OLD CENTRAL BALLROOM A & B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA
SEPTEMBER 15, 2005 – 10:30 AM – 11:00 AM**

Members: Pro Tem Robert Downer, Acting Chair
Tom Bedell
Jenny Rokes
Teresa Wahlert
President Michael Gartner (ex officio)

Anticipated Action

- | | |
|---|--------------|
| a. Minutes of the Meeting of August 4, 2005 (Chair) | Decision |
| b. Revised Work Plan (Racki) | |
| c. FY 2007 Capital Appropriations Requests (Racki) | Decision |
| d. Agreements Related to ISU Dairy Facility (Madden) | Decision |
| e. Other Institutional Agreements, Leases and Easements (Racki) | Decision |
| f. SUI Register of Capital Improvement Business Transactions (True) | Decision |
| g. UNI Register of Capital Improvement Business Transactions (Schellhardt) | Decision |
| Anticipated Issues for Next Committee Meeting (Chair)
November 2-3, University of Iowa | Discussion |
| Chair Report | Board Action |