

Contact: Joan Racki

PROPERTY AND FACILITIES COMMITTEE REVISED WORK PLAN

Action Requested: Consider the revised committee work plan for the remainder of FY 2006 as outlined below.

September 14-15, 2005 UNI	November 2-3, 2005 SUI	February 1-2, 2006 Des Moines	March 20-21, 2006 West Des Moines
Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Minutes, unfinished business • Revised work plan • FY 2007 Capital Appropriations Request • Agreements Related to ISU Dairy Facility • Leases • Capital Registers (SUI, UNI) • Discussion of items for November 2-3, 2005 meeting 	<ul style="list-style-type: none"> • Policy issues: <ul style="list-style-type: none"> • Continuation of discussion of naming of facilities and funding of operations and maintenance costs • Strategies and policies to better utilize existing campus facilities • Discussion of items to be included in Facilities Governance Report • Evaluation of progress re: FY 2006 committee work plan • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for February 1-2, 2006 meeting 	<ul style="list-style-type: none"> • Policy issues: <ul style="list-style-type: none"> • Development of thresholds for approval of new building construction financing plans • Status report on implementation of November 2004 policy changes • Facilities Governance Report • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for March 20-21, 2006 meeting 	<ul style="list-style-type: none"> • Policy issues: <ul style="list-style-type: none"> • Annual review of policies for property and facilities • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for May 3-4, 2006 meeting

May 3 – 4, 2006 SUI	June 21 – 22, 2006 Lakeside Laboratory
Agenda	Agenda
<ul style="list-style-type: none">• Policy issues:<ul style="list-style-type: none">• Future committee priorities, schedules and processes• Leases• Capital Registers (including any schematic design presentations)• Discussion of items for June 21-22, 2006 meeting	<ul style="list-style-type: none">• Policy issues:<ul style="list-style-type: none">• Establishment of FY 2007 work plan• Leases• Capital Registers (including any schematic design presentations)• Discussion of items for August 8-9 meeting