

**Contact: Andrea Anania**

**MINUTES OF AUGUST 1-2, 2007  
BOARD OF REGENTS, STATE OF IOWA  
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA**

**Board Members**

	<u>August 1</u>	<u>August 2</u>
Bonnie Campbell	Present	Present
Jenny Connolly	Present	Present
Robert Downer	Present	Present
Jack Evans	Absent	Absent
Michael Gartner	Present	Present
Ruth Harkin	Present	Present
Craig Lang	Present	Present
David Miles	Present	Present
Rose Vasquez	Present	Present

**Staff Members**

Andrea Anania, Andy Baumert, Brad Berg, Mark Braun, Marcia Brunson, Tim Cook, Tom Evans, Diana Gonzalez, Joe Murphy, Joan Racki, Keith Saunders, Gary Steinke, Todd Stewart, Ilene Tuttle

**Regent Institutions**

SUI Sally Mason, Donna Katen-Bahensky, Lee Carmen, Kenneth Fisher, Chuck Green, Meredith Hay, Jean Robillard, Tom Rocklin, Craig Syrop, Deborah Thoman, Doug True, Pam York

ISU Gregory Geoffroy, John Brighton, Elizabeth Hoffman, Warren Madden, Jerry Stewart

UNI Benjamin Allen, Jim Lubker, Randy Pilkington, Tom Schellhardt, Ramanathan Sugumaran, Matt Voss, Milissa Wright

ISD Jeanne Prickett, James Heuer

IBSSS Jeananne Schild

**Others**

John Bunz, Ahlers & Cooney Law Firm (via phone)

Barry Fick, Springsted Incorporated (via phone)

Rebecca Kauten, Soil Water Conservation District Watershed Coordinator

Gene Meyer, Iowa Department of Public Safety Commissioner (via phone)

David Miller, Iowa Homeland Security and Emergency Management Administrator (via phone)

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents web site: [www2.state.ia.us/regents](http://www2.state.ia.us/regents).

Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

President Gartner called the meeting to order at 9:15 a.m. on August 1, 2007.

**Executive Session**

- MOVED by LANG, SECONDED by CAMPBELL, to enter into closed session pursuant to Iowa Code §21.5(1)(i) upon the request of individuals whose performance is being considered.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:16 a.m.

The Board reconvened in open session at 11:30 a.m.

**FY 2007 Audit Progress and FY 2008 Internal Audit Plans**

Internal Audit Director Todd Stewart reviewed the FY 2007 audit progress and discussed the FY 2008 internal audit plans.

President Gartner asked about the process for follow-up audits. Director Stewart explained that internal auditors make recommendations in the original audit and negotiate a follow-up date to verify that corrective actions have been implemented.

President Pro Tem Miles noted the number of cancelled and deferred audits in the FY 2007 plan and asked about the expectation for completing the scheduled audits proposed in the FY 2008 plan. Mr. Stewart said that he anticipated most of the scheduled audits on the FY 2008 plan will be performed.

- The Board received the FY 2007 Audit Progress and FY 2008 Internal Audit Plans by GENERAL CONSENT.

**Internal Audit Reports**

Internal Audit Director Todd Stewart discussed the reports presented this month.

Regent Downer asked about the University Hygienic Lab's (UHL) collections policy. Mr. Stewart reported that the UHL is in the process of updating its accounts receivable system.

President Gartner noted that the NCAA Recruiting Audit recommended that a violation be self-reported by January 2008. President Gartner asked why a target date of January 2008 was recommended. Regent Downer added that it should be reported sooner rather than later. Mr. Stewart said he would look into it.

President Gartner asked if the internal audit function is met with cooperation from the Regent institutions and if it is adequately staffed. Mr. Stewart stated that cooperation is received and discussed auditor staffing levels at each institution.

Mr. Stewart discussed the internal audit self-assessment and peer review conducted at the University of Iowa in May. He reported that the self-assessment identified areas to improve upon including the development of information technology expertise, standardized workpapers, and audit efficiencies.

He added that the peer-review opinion concluded that the University of Iowa internal audit function conformed to standards and noted the support and confidence of the University's administration and of the Board.

Regent Vasquez mentioned that streamlining the audit function has been an important priority of the Board. Director Stewart added that he initially focused on producing similar reports and is now focusing on the depth of the audits.

Regent Harkin commended Director Stewart for improving the internal audit function and expressed her appreciation.

- The Board received the Internal Audit Reports by GENERAL CONSENT.

**Recommendation Regarding Fund Manager**

Brad Berg reported that Wilshire Associates recommended the retention of LSV Asset Management (LSV) as a mid-cap stock portfolio fund manager.

Regent Downer asked if LSV's performance would be monitored. Mr. Berg said that fund managers are monitored quarterly and added that Wilshire reported that LSV's investment process is sound and that the organization is stable.

In response to Regent Lang's question about the Board's investment advisor, Mr. Berg reported that Board policy requires that a Request for Proposal be issued every five years.

- By GENERAL CONSENT, the Board received the recommendation from Wilshire Associates to retain LSV Asset Management as a mid cap stock portfolio fund manager.

**Associated Bond Contracts**

Joan Racki stated that the Board is requested to approve the renewal of contracts for three firms that the Board uses for bond-related services.

President Gartner asked if a Request for Proposal (RFP) was issued and if interviews were conducted. Ms. Racki said that an RFP was issued in 2006; contracts are for one-year periods, renewable up to a maximum of five years; and this is the first annual renewal.

In response to Regent Harkin's question on the number of respondents to the 2006 RFP, Ms. Racki stated that three responded to bond counsel and four responded for financial advisor and for arbitrage rebate services.

- By GENERAL CONSENT, the Board approved the annual renewal of Board of Regents contracts through August 31, 2008, with:
  - ◆ Ahlers & Cooney, P.C. as bond counsel;
  - ◆ Springsted, Inc. as financial advisor; and
  - ◆ Berens–Tate Consulting Group for arbitrage rebate services.

**Notice of Intended Action to Amend Section 681 of Iowa Administrative Code**

Marcia Brunson stated that at a previous Board meeting, it was noted that the language in the Iowa Administrative Code (IAC) relative to the election of the President Pro Tem was inconsistent with language in the Policy Manual. She noted that upon review of the IAC, it was determined that the rule was not reflective of the Board's current practice of scheduling meetings. Following Board approval, the notice to amend the rules will be filed with the Code Editor. Following publication of the notice and a period of public comment, the Board will be asked to adopt the rule amendment.

- MOVED by HARKIN, SECONDED by CONNOLLY, to approve the filing of the Notice of Intended Action to amend Chapter 11 of Section 681 in the Iowa Administrative Code. MOTION APPROVED UNANIMOUSLY.

**Board of Regents Policy Manual – Revisions to Chapters 1 and 4 – First Reading**

Marcia Brunson stated that in conjunction with the agenda item to amend the Iowa Administrative Code, it is necessary to revise Chapters 1 and 4 in the Board of Regents Policy Manual. She reported that the tuition assistance principles, approved by the Board in February 2007, have been added as a new section; revisions to §4.05 are proposed to clarify the process for appointment of administrators at the institutions; and revisions to §4.13 are proposed to clarify the process for changes in salaries.

- MOVED by DOWNER, SECONDED by HARKIN, to consider as a first reading, revisions to Chapter 1 "Board of Regents" and Chapter 4 "Personnel" of the Board of Regents Policy Manual. MOTION APPROVED UNANIMOUSLY.

**Board of Regents Policy Manual – Revisions to Chapter 6 – Final Reading**

- MOVED by HARKIN, SECONDED by CAMPBELL, to remove §6.26 (Naming Policy) from consideration at this time. The naming policy will be discussed by the Board at the September 2007 meeting.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Dr. Diana Gonzalez reviewed the significant changes in Chapter 6 and pointed out that Sections 6.01, 6.32, and 6.33 were added after the May 2007 Board meeting in response to state and federal legislation particularly applicable to the special schools. Dr. Gonzalez also indicated that §6.10 (Academic Freedom) was edited by the faculty senates since the May Board meeting and was approved by the Council of Provosts in June. Regent Downer requested a language revision on page 9 – State University of Iowa Scope. He also suggested that the University of Iowa be described as an AAU research university to be consistent with the description for Iowa State University.

President Gartner asked if postponing the approval of Chapter 6 until September would pose a problem. Dr. Gonzalez responded that the policies that apply to the special schools need to be in place before the start of the school year so that the pertinent information can be made available to students, parents, and staff. ISD Superintendent Jeanne Prickett affirmed the need for the policies to be approved before the start of the school year at the special schools.

- MOVED by MILES, SECONDED by CAMPBELL, to approve revisions to Chapter 6 as the first and final reading with the language changes suggested by Regent Downer. MOTION APPROVED UNANIMOUSLY.

President Gartner introduced and welcomed new University of Iowa President Sally Mason.

**University of Iowa Hospitals and Clinics Trustees**

Vice President for Medical Affairs and Carver College of Medicine Dean Dr. Jean Robillard provided brief opening comments and several highlights of issues and efforts at UIHC, including a patient-centered culture, patient length of stay, and graduate medical education funding.

Donna Katen-Bahensky, Senior Associate Vice President for Medical Affairs and Chief Executive Director for University of Iowa Hospitals and Clinics (UIHC), provided an update on recruitments at UIHC, current searches, and a preliminary year-end activity FY 2007 volume review.

President Gartner asked how the recent rankings by *U.S. News and World Report* compare to Previous Rankings. Ms. Katen-Bahensky reported that two departments went down in ranking and three departments went up in ranking. She added that the Departments of Neurology and Urology are back on the list since they dropped off in 2000.

Kenneth Fisher, Associate Vice President for Finance and Chief Financial Officer at UIHC reviewed the year-to-date financial performance for FY 2007.

President Gartner stated that if investments are added to unadjusted income, cash flow is \$135 million on net of \$811 million, which is about 18% of net revenues. Mr. Fisher agreed and added that it is needed to feed the capital appetite over the next few years.

President Gartner questioned why bonds aren't sold to fund capital needs. Mr. Fisher said that bonds can be sold or capital needs can be paid out of free cash flow. He added that there is not enough capacity alone from selling bonds to achieve the funding needed for capital replacement during the next 15 years.

Regent Downer noted that Moody's bond rating stayed the same even though the financial outlook appears good and wanted to know what specifically is needed to improve the rating. Mr. Fisher indicated that there are only 8-10 academic medical centers nationally with a Aa stable rating and that moving to Aa positive rating would save only a few basis points when borrowing money. He added that there could be a 25 to 75 basis point impact if the rating went down.

President Gartner inquired if bad debt can be manipulated by how much is written off. Mr. Fisher indicated that the methodology is tied to receivables over a specific amount of days and that increasing the amount of bad debt will only require the reserves to be adjusted, which will show up as an increased expense. He said that, on average, UIHC is running approximately \$2 million a month in net bad debt; bad debt is almost fully reserved in all cases; and that with regard to self-pay patients with no insurance, UIHC is likely to reserve 85% of their debt as soon as possible.

Mr. Fisher also reported that the College of Medicine and UIHC are working on a joint financial report. He stated that the College and the Practice Plan are on a cash basis and UIHC is on an accrual basis. President Gartner asked if the differences on the distribution of funds from UIHC to the Practice Plan have been resolved. Dr. Robillard and Mr. Fisher stated that the issue is being worked on and that the disagreement will not change the consolidated bottom line. President Pro Tem Miles asked when a decision could be reached. Mr. Fisher anticipated by September.

Lee Carmen, Associate Vice President for Information Systems and Chief Information Officer provided an update on the Epic software installation.

President Gartner asked when the decision about continuing with the current IDX system will be made. Mr. Carmen indicated the decision will be made in early 2009.

Regent Lang asked if the new Epic software will eliminate paper records. Dr. Robillard said that it will and added that patients will have access to their charts and referring physicians can schedule directly into the system.

President Pro Tem Miles asked how this system will compare to other systems at other institutions. Mr. Carmen indicated that, while a lot of institutions have different inpatient and outpatient systems, Epic will have both on the same system.

Dr. Robillard added that the data will be portable and accessible if the patient is treated at another institution.

Regent Lang stated that he hopes that other hospitals join in the efforts being undertaken at UIHC.

Regent Downer asked if problems were anticipated with moving financial information to a new system. Mr. Fisher responded that there is always fear, but a credible system and a willing staff is important and failure is not an option.

Dr. Craig Syrop, Associate Vice President for University of Iowa Physicians, provided an update on the Ambulatory Care Initiatives.

Dr. Robillard provided an update on the Clinical and Translations Science Award. He indicated that in the first round, the University scored in the fundable range and the belief is that the University will be funded in the next round. He added that this is a \$60 million grant.

Deborah Thoman, Senior Assistant Director of the UIHC Compliance Office, provided an update on the Inspections and Appeals Audit requested by the Center for Medicare and Medicaid Services (CMS). She reported that this is the first time UIHC had had a full CMS survey and that the audit looks at things very similar to the accreditation requirements. She noted that UIHC was found to be out of compliance in one of the over 550 standards reviewed and reported that the basic complaint was that the referring institution was not notified during the discharge of a patient. She said that UIHC changed its policy to require that the referring facility be notified.

Regent Lang congratulated the UIHC on there being no more deficiencies than what were found.

Regent Downer indicated that his experience has been that these inspections will always find deficiencies.

**Resolution for the Sale and Issuance of \$26,000,000 Recreational Facilities Revenue Bonds, Series S.U.I. 2007**

Barry Fick from Springsted, Incorporated, reported that three bids were received; the winning bid had an interest rate of 4.52% and was submitted by a group led by Citigroup Global Markets and included 11 additional co-managers. He said that this is a new enterprise with a newly-established credit rating of AA2 by Moody's Investor Service.

➤ **MOVED** by HARKIN, **SECONDED** by CONNOLLY, to approve:

A Resolution establishing a Recreational Facilities System and providing for the sale and authorizing and providing for the issuance and securing the payment of \$26,000,000 Recreational Facilities Revenue Bonds, Series S.U.I. 2007, funding the debt service reserve fund, and paying costs of issuance.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Resolution for the Sale and Issuance of \$12,175,000 Athletic Facilities Revenue Bonds, Series I.S.U. 2007 (Taxable)**

Barry Fick from Springsted, Incorporated, reported that two bidders were signed up to bid and two others expressed interest in submitting bids for the bonds but no bids were received. He said that he contacted all of them after the time of the sale and was told that the offering was excellent, and they were pleased with the A1 credit rating by Moody's Investors Service. He added that the firms planning to bid declined to bid for reasons unrelated to the bonds. Mr. Fick noted that one firm did not have internet access, one firm had a computer glitch, one firm was told by their management to lighten up on the number of bonds in their inventory, and one firm indicated that they had insufficient pre-sale interest. Mr. Fick reported that one of the bidders asked if the sale of the bonds could be negotiated and that bond counsel Ahlers & Cooney indicated that this was not an option under the Iowa Code. He recommended that the bond sale be re-submitted and re-bid at the September Board meeting.

President Gartner asked if selling the bonds at the next Board meeting would interrupt progress on the project. ISU Vice President for Business and Finance Warren Madden stated that the construction schedule can continue to be met and the delay of the bond sale until September should not have a negative impact on the project. He added that \$2.4 million of this sale would have been used to refinance existing stadium debt and that Wells Fargo, holder of the debt, has agreed to extend the current interest rate 60 days from September 1<sup>st</sup>.

President Gartner clarified that these bonds would be for sale at the September Board meeting.

**Summary Report on Regent Universities' Security Protocol**

SUI Director of Public Safety Chuck Green, ISU Director of Public Safety Jerry Stewart, and UNI Associate Director of Public Safety Milissa Wright reported on campus security protocols, technologies, prevention, and counseling techniques currently in place and those that are planned.

Executive Director Gary Steinke reported on meetings with state officials including Governor Culver, Lt. Governor Patty Judge, Iowa Department of Public Safety (IDPS) Commissioner Gene Meyer, and Iowa Homeland Security and Emergency Management (IHSEM) Administrator David Miller. He thanked them for their expertise, guidance, and support.

IHSEM Administrator Miller praised the university public safety directors for interfacing with surrounding communities, offered assistance with the state of Iowa grant process, and stated that the state may be able to fund opportunities for planning and training exercises.

Regent Campbell asked the public safety directors about the response to students who report sexual assaults and the universities' relationships with local law enforcement. Director Green and Director Stewart discussed the Sexual Assault Response Team (SART), which uses a multi-disciplinary team of professionals in the following areas: medical, advocacy, counseling, law enforcement, and prosecution. Director Green discussed SUI's Sex Crime Unit and the Rape Victim Advocacy Program. Associate Director Wright discussed UNI's Phoenix Center, which provides services to sexual assault victims and violent relationships, and explained UNI's relationship with Seeds of Hope, a local advocacy group that works with victims.

President Gartner asked about the universities' communication process with dorm leaders. Director Stewart reported on the dormitory leader training program and how it stresses the importance of reporting. He added that once an incident is reported to a dormitory leader or official, it is referred to appropriate personnel.

President Gartner asked if there is a mechanism to provide protection. Director Stewart provided examples of campus-based services that may not occur in municipal environments and discussed no-contact orders.

Regent Campbell asked if SART encourages rape victims to have a rape exam even if they choose not to report. Director Green and Director Stewart said that exams are encouraged and provided at no cost. Director Green added that the results are stored for 10 years. Regent Campbell stated that it is critical that the DNA results be stored in the FBI national database.

Discussion was held on crime-alert notification methods, law enforcement jurisdiction, and communication with on-campus and off-campus areas and local law enforcement. Director Green noted the Cleary Act, which requires timely notification of threats to the University community.

Regent Connolly asked for a sense of how a student would know what to do and where to go if an incident occurred. The public safety directors discussed communications methods they use to prepare students such as crime prevention presentations, web site postings, newsletters, brochures, and emails.

Executive Director Steinke asked how victims are kept informed as cases progress through the legal system. Director Green said that SART keeps victims informed and guides them throughout the process.

Regent Vasquez asked about the use of cameras. Discussion was held on technology, privacy expectations, awareness, and campus safety programs and services.

President Gartner thanked IDPS Commissioner Meyer, IHSEM Administrator Miller, and the three university public safety directors for their input.

➤ The Board received the report by GENERAL CONSENT.

**Grow Iowa Values Fund Proposals**

University of Iowa Vice President for Research Dr. Meredith Hay, Iowa State University Vice President for Research and Economic Development Dr. John Brighton, and Executive Director of Business and Community Services Mr. Randy Pilkington reviewed the universities' proposals for the FY 2008 Grow Iowa Values Funding appropriations.

In response to Regent Lang's question for the average need of gap fund awards, Vice President Hay reported that the average amount is \$50,000 to \$80,000. Regent Lang asked if researchers are aware of existing research before they begin projects. Vice Presidents Hay and Brighton and Executive Director Pilkington described the systems in place at the universities that contain previous research discovery.

- MOVED by HARKIN, SECONDED by CONNOLLY, to approve the Regent universities' FY 2008 Grow Iowa Values Fund proposals.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x		x	x
Nay									
Abstain							x		
Absent				x					

MOTION APPROVED by ROLL CALL.

**Economic Development/Technology Transfer Benchmarks**

Vice Presidents Hay and Brighton, Executive Director of Business and Community Services Pilkington and University of Iowa Research Foundation Director Pam York presented information regarding benchmarks the universities will use to measure progress on economic development and technology commercialization. Regents Harkin and Downer requested that the benchmarks include both job and wealth creation.

- The Board received the report by GENERAL CONSENT.

**Iowa State University Cost-Share Approval Request**

Vice President Brighton requested that \$75,000 of the \$710,000 Battelle funding approved in FY 2007 be considered as a cost share match for a Federal Highway Administration research grant.

- MOVED by LANG, SECONDED by HARKIN, to approve the proposal. MOTION APPROVED UNANIMOUSLY.

**University of Northern Iowa Highlighted Project Presentation – Tour of Business and Community Services Building**

Executive Director of Business and Community Services Pilkington led the Regents on a tour of the University of Northern Iowa's new Business and Community Services Building.

**President Gartner adjourned the meeting at 6:15 p.m.**

**President Gartner called the meeting to order at 9:13 a.m. on August 2, 2007.**

**Executive Session**

- MOVED by HARKIN, SECONDED by DOWNER, to enter into closed session pursuant to Iowa Code §21.5(1)(i) upon the request of individuals whose performance is being considered.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**The Board convened in closed session at 9:15 a.m.**

**The Board reconvened in open session at 12:00 p.m.**

- **MOVED** by LANG, **SECONDED** by DOWNER, to approve the following:
  - ◆ Board of Regents Executive Director Gary Steinke - 3% pay increase, which represents the maximum amount allowed by the Iowa Legislature in Senate File 601;
  - ◆ Iowa State University President Gregory Geoffroy - \$75,000 pay increase;
  - ◆ University of Northern Iowa President Ben Allen - \$25,000 pay increase and \$25,000 to deferred compensation annually;
  - ◆ Iowa School for the Deaf Superintendent Jean Prickett - 5% pay increase; and
  - ◆ Iowa Braille and Sight Saving School Interim Superintendent Jeananne Schild - 5% pay increase.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

**MOTION APPROVED** by ROLL CALL.

- **MOVED** by LANG, **SECONDED** by CAMPBELL, to approve the pay increases and deferred compensation retroactive to July 1, 2007. **MOTION APPROVED UNANIMOUSLY.**

**FY 2008 Budgets – Universities, Iowa Public Radio, Regional Study Centers**

Brad Berg stated that the proposed FY 2008 Regent enterprise budget exceeds \$3.6 billion, and discussed state appropriation increases and the allocation methodologies used to fund strategic initiatives and salaries.

President Pro Tem Miles asked how the universities allocate funding for academic salaries. Associate Provost Tom Rocklin said that University of Iowa salary increases have ranged between 0-12% and that the University considers performance, competitive position relative to peers, and the ability to generate revenue. Provost Jim Lubker reported that the University of Northern Iowa is restricted by union agreement to allocate 30% to merit and that the remaining amount is allocated across the board. President Geoffroy stated that Iowa State University allocates faculty salaries to the highest performing academic units and faculty members.

- **MOVED** by CAMPBELL, **SECONDED** by HARKIN, to approve the following:
  - ◆ FY 2008 Regent institutional budgets;
  - ◆ FY 2008 Iowa Public Radio budgets;
  - ◆ Distribution of the regional study centers FY 2008 operating appropriations and salary funds:
    - ◆ Quad Cities Graduate Study Center                   \$160,806
    - ◆ Southwest Iowa Regents Resource Center       \$108,698
    - ◆ Tri-State Graduate Study Center                   \$ 80,467

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x		x		x	x	x	x	x
Nay									
Absent		x		x					

**MOTION APPROVED** by ROLL CALL.

**Investment and Cash Management Report for the Quarter Ended March 31, 2007**

SUI Vice President for Finance Doug True noted that the report indicates progress made on endowment and operating portfolios. In response to President Pro Tem Miles' question on domestic equity performance, Vice President True discussed the current investment philosophy and stated that the institutions welcomed discussion with the Board on future investment strategy.

President Gartner noted that, at the March meeting, he requested that Wilshire reports reflect performance variances in percentage points, rather than percentages.

- The Board received the report by GENERAL CONSENT.

**Allocation of Bonding Authorization for Deferred Maintenance, Fire Safety and Campus Security Improvements and Reimbursement Resolution**

Joan Racki briefed the Board on the bonding authorization and reimbursement resolution.

President Gartner asked if the allocation had been worked out in cooperation with the three universities. Ms. Racki responded affirmatively.

- MOVED by HARKIN, SECONDED by CONNOLLY, to:
  - ◆ Approve the allocation of the \$24 million bonding authorization provided in House File 920 (2007 legislative session) for fire and environmental safety, deferred maintenance and campus security improvements at the Regent universities as follows:
    - ◆ University of Iowa                   \$ 9,877,837
    - ◆ Iowa State University               10,084,332
    - ◆ University of Northern Iowa       4,037,831
    - Totals                                \$24,000,000
  - ◆ Adopt A Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the State University of Iowa, Iowa State University of Science and Technology, and the University of Northern Iowa for certain original expenditures paid in connection with deferred maintenance, fire and environmental safety, and campus security improvement projects.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**CONSENT AGENDA**

- ◆ Minutes of June 12-13, 2007, Meeting
- ◆ Minutes of June 17, 2007, Meeting
- ◆ Minutes of June 21, 2007, Meeting
- ◆ University of Iowa Equipment Purchases
- ◆ Semi-Annual Claims Activity Reports: January 1 Through June 30, 2007
- ◆ Institutional and Board Office Personnel Transactions
- ◆ Conflict of Interest Vendors
- ◆ Proposed Course Changes at the University of Iowa
- ◆ Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa
- ◆ Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa
- ◆ Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa
- ◆ Request to Award an Honorary Doctor of Science Degree at the University of Iowa
- ◆ Request to Award an Honorary Doctor of Humane Letters Degree at Iowa State University
- ◆ Center Name Change at Iowa State University: Center for Designer Crops to Center for Metabolic Biology
- ◆ Programmatic Changes in the College of Law at the University of Iowa
- ◆ Academic Program Reviews Annual Governance Report at the University of Northern Iowa
- ◆ Annual Report of the Iowa Coordinating Council for Post High School Education

President Pro Tem Miles thanked all of the Honorary Doctor Degree nominees for the tremendous difference they make at the Regent universities and stated that he enthusiastically supports the nominees.

- **MOVED** by LANG, **SECONDED** by DOWNER, to approve the Consent Agenda with the exception of Programmatic Changes in the College of Law at the University of Iowa, which will be considered separately.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

**MOTION APPROVED** by ROLL CALL.

President Gartner asked for additional information about the proposed program changes in the College of Law at the University of Iowa. He asked if the credit hour reduction would result in a decrease in faculty and tuition. The University reported that Carolyn Jones, Dean of the College of Law, was unable to attend the Board meeting. Regent Harkin suggested that further discussion about the proposed changes be deferred until the next meeting and that Dean Jones be invited to make a presentation to the Board about the College of Law and specifically about the effect of the proposed changes on the reputation and strength of the JD program.

- **MOVED** by VASQUEZ, **SECONDED** by HARKIN, to defer consideration of the Programmatic Changes in the College of Law at the University of Iowa and request that the Dean of the College of Law appear before the Board at the September meeting. **MOTION APPROVED UNANIMOUSLY.**

**Faculty Presentation at the University of Northern Iowa – “The GeoTREE Center – Geospatial Technology Transfer to Government Agencies”**

Dr. Ramanathan Sugumaran, Associate Professor of Geography and Director of GeoTREE (Geoinformatics Training, Research, Education, and Extension), provided information about the purpose and activities of UNI’s GeoTREE Center.

This project, funded by NASA for the past two years, provides instruction on using NASA-supported satellite data and images to solve problems and conduct research. Ms. Rebecca Kauten, Soil Water Conservation District Watershed Coordinator, and Matt Voss, a recent UNI graduate from the Master’s program and a current employee at GeoTREE, described the importance of GeoTREE to government agencies.

Regent Lang asked Dr. Sugumaran who owns the intellectual property of GeoTREE. Dr. Sugumaran responded that it is owned by the University of Northern Iowa. Regent Vasquez asked why some government agencies are using outdated data. Dr. Sugumaran responded that data are collected to respond to specific questions from government agencies and said that existing data become outdated if the agencies do not request more current information.

- The Board received the presentation by GENERAL CONSENT.

**Biennial Faculty Activities Report**

Dr. Diana Gonzalez explained that the faculty activities report had been an annual report but, in Fall 2005, the Board approved a new format and reporting timeframe.

Dr. Gonzalez said that the report includes key questions used to describe faculty responsibilities and time allocation. This approach addresses issues of significance to the Board and reflects the unique institutional missions. President Gartner asked institutional representatives to discuss whether the percentage of student FTEs taught by non-tenure-track faculty is an acceptable number.

- The Board received the report by GENERAL CONSENT.

**Counseling Graduate Programs Accreditation Report at UNI**

Interim Provost Jim Lubker described the Counseling Graduate Programs which include the Mental Health Counseling Program and the School Counseling Program. He stated that both programs were accredited with conditions for a two-year period through March 2009 and that, prior to the expiration of the two-year period, the programs must submit to the accrediting body an interim report which provides evidence and/or documentation that the conditions have been met. He added that the maximum period of accreditation is eight years. Regent Downer urged that the conditions be met as soon as possible and not wait until March 2009.

- The Board received the report by GENERAL CONSENT.

**Undergraduate and Graduate Programs in Social Work Accreditation Report at UNI**

Interim Provost Lubker reported that the undergraduate and graduate programs in social work were accredited for the maximum period of eight years.

- The Board received the report by GENERAL CONSENT.

**Bachelor of Arts in Athletic Training Program Accreditation Report at UNI**

Interim Provost Lubker reported that the program was accredited for the maximum period of seven years.

Provost Lubker concluded his comments by explaining that programmatic accreditation by national professional organizations is an important process which gives the University an opportunity to evaluate and improve its education and research efforts. He further stated that the programs described today have benefited from program improvements resulting from the accreditation process.

- The Board received the report by GENERAL CONSENT.

**College of Veterinary Medicine Accreditation Report at Iowa State University**

President Gregory Geoffroy informed the Board that the College of Veterinary Medicine received full accreditation until the next site visit in Fall 2010. President Pro Tem Miles asked President Geoffroy why the college had been accredited only for three years. President Geoffroy responded that the three-year period awarded corresponds to the last three years of accreditation had the College received full accreditation in 2003. President Geoffroy said that he expected the College to receive full accreditation for the maximum number of years during the next accreditation visit with the understanding that an essential component of accreditation will be continuing with the renovation of the facilities.

President Pro Tem Miles asked for a report indicating the number of programs that were not accredited for the maximum period.

- The Board received the report by GENERAL CONSENT.

**FY 2008 Annual Capital Plans**

- MOVED by CONNOLLY, SECONDED by HARKIN, to receive the report on anticipated institutional FY 2008 new capital improvement projects with the understanding that the proposed projects are subject to further review, availability of funding, and specific project approval consistent with Board policy, and to receive the status report on previously approved projects with budgets exceeding \$1 million.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Five-Year Institutional Roads Program**

President Pro Tem Miles questioned the funding for the reported \$24.4 million in unmet institutional roads needs at the Regent institutions. Regent Lang indicated that these unmet needs would likely be part of the Iowa Department of Transportation's identified need for \$2.5 billion in roadway funding, and additional options for increased funding, to address roads and bridges across the state.

President Pro Tem Miles asked about the institutions' options if this additional funding is not available, and whether there are public safety issues associated with the deferral of these roadway projects. Vice President True explained that many campus roadway improvements are deferred due to the insufficient amount of road use tax funds, and at some point the institutions will need to use educational funds to finance these projects. Vice President Madden explained that while Iowa State University has no real safety problems, there are many areas in need of improvement; he added that Iowa State has many outlying farm roads that also need to be maintained. He further explained that addressing the University's roadway needs will be a matter of continued prioritization and, at some point, the redistribution of University resources to these projects. He added that these needs are another component of a substantial campus deferred maintenance problem.

- MOVED by LANG, SECONDED by DOWNER, to approve the Five-Year Institutional Roads Program with capital projects totaling \$7.8 million for calendar years 2008 through 2012, including projects totaling \$1.56 million for 2008.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Institutional Agreements, Leases and Easements**

- MOVED by MILES, SECONDED by CONNOLLY, to approve the right-of-way agreement for the benefit of the University of Iowa, and the agreement for the benefit of Iowa State University as summarized in the agenda item, subject to approval of the final documents by the Board Office and Attorney General’s Office.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**University of Iowa Utility Master Plan and Permission to Proceed with Specific Projects of Plan**

Vice President True outlined three utility improvement projects, for which the University was requesting permission to proceed, that would allow the University to increase its campus steam capacity. He then provided an overview of the Utility Master Plan, which proposes the development of a new, environmentally clean power plant that would expand the University’s existing use of biomass as an energy source, possibly involving biomass gasification, an innovative new technology in which the federal government is heavily engaged and offering tax credit subsidies. He indicated that the University has entered into a Memorandum of Understanding with MidAmerican Energy, the local utility provider, to proceed together. He also explained that since the University is a leader in the use of biomass as an energy source, it envisions that the new power plant would also be used for research and training in biomass technology. He said that the University would continue to apprise the Board Office regularly and the Board periodically on the project.

Dean Butler of the College of Engineering spoke of the current opportunities to engage students in the operations of the power plant, including with biomass energy. He explained that the proposed new power plant, with the possibility for biomass gasification, would provide an educational component that currently is missing in the country’s existing gasification plants. This would allow the College to expand its existing educational opportunities and offer the hands-on experience necessary in training the next generation of power plant engineers and operators.

Vice President Hay further outlined the University’s efforts to engage its research enterprise and provide entrepreneurial opportunities with development of a biomass gasification plant. She explained that with a proposed cost of up to \$100 million, the University investigated the use of a private sector partner, such as MidAmerican Energy, to take advantage of available federal tax credits to develop the plant. She further explained that the private sector involvement is probably the most innovative entrepreneurial piece of the proposal. Since this is new ground for the University, it is working very closely with MidAmerican Energy, Senators Harkin and Grassley, and local congressmen in this effort.

In response to questions from President Gartner on the University’s bonding capacity, Vice President True explained that the University is not likely to borrow all of the estimated \$100 million needed for development of the power plant since the private sector partner would provide all or much of the capital. He further explained that the University is not at its maximum bonding capacity, but it is close enough that it only wants to borrow when there are no other alternatives; this is one of the motivating factors in pursuing the private sector partnership and the federal tax credits for this project.

President Gartner asked if the proposal would result in the University outsourcing its power plant operations to MidAmerican Energy, and whether the utility would have the authority to sell additional power from the University plant. Vice President True responded that MidAmerican’s operation of a portion of the power plant and its selling of additional power are both possibilities under this proposal. However, he stressed that the project is in a very early stage and the University is not far enough along to make these determinations at this time. He further emphasized the early reporting to the Board on the proposed project, which is subject to further evaluation of the feasibility of a broad pattern of options for implementation, while staying focused on the interests of the University’s utility and research enterprises. He indicated that the University is planning to review options for adding steam capacity at the Oakdale Campus. He expressed the University’s commitment to keep the Board closely apprised of the University’s evaluation of the various options and the future direction for the projects.

Regent Lang addressed the University’s Memorandum of Understanding with MidAmerican Energy and indicated that there are likely other power providers who would have a strong interest in participating in the project due to the federal tax credits. Vice President True agreed, and explained that the University began working initially with MidAmerican because of the utility’s existing relationship with the University and its existing location (since the power plant would be operated on a University site). However, he clarified that the University is not limiting itself by talking to MidAmerican, and MidAmerican is not limited to talking to the University of Iowa. Both parties can bring in other partners, as well. He added that the University approached MidAmerican as its first partner, and that the University is very pleased with the utility’s willingness to participate in the project.

Both President Pro Tem Miles and Regent Harkin commended the University on its proposal.

- **MOVED** by LANG, **SECONDED** by DOWNER, to receive the **Power Plant Systems Improvements Master Plan**, and authorize permission to proceed with project planning for the following projects included in the Master Plan: **Main Power Plant Boiler #10 – Replace Pollution Control Equipment; Main Power Plant Boiler #10 – Conversion to Partial Biomass Fuel Capability; and University Hospitals Pomerantz Family Pavilion – Replace Gas Boiler**, and the selection of Henneman Raufeisen and Associates, Iowa City, Iowa, to provide engineering services for the project.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**University of Iowa Proposed Lease and Project Description and Budget for Rowing Team Boat House**

Vice President True spoke of the University’s positive relationship with the City of Iowa City in the development of the boat house facility which would serve the Iowa City community as well as the University. Athletic Director Gary Barta explained the importance of the facility in that it would provide the women’s rowing team with the opportunity to compete for championships, which is a University commitment for all of its sports. He indicated that the women’s rowing team is the Athletic Department’s second largest team, and largest women’s team, with approximately 70 members. He also addressed the importance of the facility in serving the area’s two additional rowing constituencies - students (through the University Recreation Department), and the Iowa City community.

Regent Lang asked for confirmation that that the building would be located above the flood plain. Kevin Monson, of Neumann Monson Architects, explained that the occupied space of the building would be above the 100-year flood plain; however, the boat storage area would be located within the flood plain, which is very typical for boat houses since they need to be built very close to rivers. He further explained that in the past history of the project site, the boat storage location may have been flooded three times within the last 40 years, and that the building has been designed to accommodate such an occurrence. President Gartner expressed his pleasure with the building design.

Regent Downer congratulated Athletic Director Barta on the hiring of the new men’s golf coach, Mark Hankins from Michigan State University, who won the conference championship last year and three years ago, and was also voted Coach of the Year in both of those years. Athletic Director Barta credited the hiring to Mark Hankins’ wish to return to his home state, and the reinvestment in the University golf course by former Athletic Director Bob Bowsby.

President Gartner also congratulated Athletic Director Barta on the University’s athletic budget, which no longer includes general taxpayer revenues, largely due to development of the Big Ten Network.

- **MOVED** by HARKIN, **SECONDED** by CAMPBELL, to approve a land lease agreement with the City of Iowa City for the University’s use of approximately 1.76 acres of land located in Terrill Mill Park, Iowa City, Iowa, to provide the site for the project, and approve the schematic design and project description and budget (\$6,200,000), with the understanding that this approval will constitute final Board approval and authorization to proceed with construction.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Register of University of Iowa Capital Improvement Business Transactions**

Vice President True provided a brief overview of the **Raze International Center** project. For the **Data Center** project, he indicated that the project may be the University’s most important effort to ensure its ongoing operation and security, given its dependency on information technology. He stressed the importance of replacing the existing obsolete facilities that house the University’s core information technology and servers. He explained the joint participation by the General University and University Hospitals, both financially and programmatically, for the estimated \$28 million project. He reported that the primary data center would likely be constructed on the Oakdale Campus, with back-up facilities located on the main campus

President Gartner asked if the University’s data operations are currently housed together, and Vice President True explained that the main operations are currently located in Jessup Hall, the Lindquist Center, and the Old General Hospital, with many decentralized servers located throughout campus. He further addressed the importance of centralizing these many server locations to increase their security.

Vice President True also expressed the University’s wish to accelerate development of the project and its willingness to work with the Board Office to identify alternatives in the design, bidding, and construction of the facility that might allow it to be operational sooner than normal processes would permit.

In response to a question from Regent Lang, Vice President True confirmed that the University has fiber all over campus.

- MOVED by LANG, SECONDED by HARKIN, to authorize permission to proceed with project planning, including the architectural selection process, for the **Data Center** project, and to approve the project description and budget (\$1 million) for the **Raze International Center** project.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Lakeside Lab Regents Resource Center Naming of Cabin**

- MOVED by MILES, SECONDED by CONNOLLY, to approve a request to name one of the four stone cabins at the Lakeside Lab Regents Resource Center as the Rusty Furman Cabin.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Register of Iowa State University Capital Improvement Business Transactions**

Vice President Madden provided an overview of the New Century Farm project, explaining that it is currently projected to cost approximately \$19 million with funding from a combination of state and federal funds, with additional federal funding yet to occur. He indicated that the rate of development of the project would be contingent upon the availability of the project funds.

He also addressed the University’s request for permission to utilize the services of a construction manager on the Chemistry Facilities and Biorenewables Complex projects, explaining that since both are large and relatively complicated projects, the University believes the use of a construction manager will assist with project coordination in an effort to provide cost savings and timely completion for the projects.

Regent Downer expressed his concerns with the use of construction managers, particularly with respect to cost increases associated with their use. He acknowledged the advantages of using a construction manager for the Chemistry project due to the coordination issues involved and with occupants remaining in the building, but he asked Vice President Madden to address the need for a construction manager for a new facility such as the Biorenewables Complex.

Vice President Madden explained that the Biorenewables Complex would result in a very large complex that includes the Biorenewables facility (which the legislature has funded), a new agricultural and biosystems engineering building, and a parking structure, at a possible total cost of \$100 million, all of which would likely be constructed in approximately three phases over an extended period of time as funding is available. Given these factors, the University concluded that the use of a construction manager would add value to the project. However, Vice President Madden acknowledged Regent Downer’s concerns, and indicated that since the project is in the early planning stages, the University could reconsider the use of a construction manager on the project.

Regent Lang indicated his belief that it is appropriate to use a construction manager for the Biorenewables Complex to provide one point of coordination for the project. He asked what causes a construction manager to stray from the pre-determined budget and timeline.

Vice President Madden explained that one of the challenges on very large construction projects is the limited number of Iowa contractors with the capability of taking on projects of a large scale. He reported that there are likely only two or three Iowa firms that would bid on such large projects.

He further explained that one of the best alternatives to addressing this issue is to design bid packages that attract contractors of the size that typically work in Iowa, and construction managers can be beneficial in this area of project planning.

Regent Lang asked when the entire project might be completed. Vice President Madden reported that project completion is estimated in 2010 to 2012, depending on the receipt of future state funding as well as private funds. Regent Lang suggested that there is an urgency to the receipt of the additional project funds, and Vice President Madden acknowledged that the College is working on that effort, and that the additional state funding would be driven by the legislature and Governor's future capital project recommendations.

- **MOVED** by HARKIN, **SECONDED** by CONNOLLY, to authorize use of the services of a construction manager (CM) and to begin the selection process for the **Chemistry Facilities** project, use of a construction-manager-agent (CM) delivery system for the **Biorenewables Complex** project, at the University's discretion, and approval of a project description and budget (\$19 million) and the schematic design for the Bio-Processing Research Laboratory component for the **New Century Farm** project, with the understanding that this approval will constitute final Board approval and authorization to proceed with construction.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Iowa State University Proposed Property Sale**

- **MOVED** by MILES, **SECONDED** by DOWNER, to authorize the sale of the Iowa State University farm land located in Monona County, Iowa, through a competitive bidding process.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

**Register of University of Northern Iowa Capital Improvement Business Transactions**

Vice President Schellhardt provided an overview of the revised budget for the **Science Buildings Renovation – Phase 1** project.

- **MOVED** by CAMPBELL, **SECONDED** by HARKIN, to approve a revised project budget (\$13,270,000) for the **Science Buildings Renovation – Phase 1** project.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

UNI Vice President Schellhardt announced that the University of Northern Iowa men's basketball team has been chosen to represent the United States at the 2007 World University Games, August 7-18, in Bangkok, Thailand, and said that it will be the only University team representing the United States.

**President Gartner adjourned the meeting at 2:10 p.m.**