

MEETING OF BOARD OF REGENTS, STATE OF IOWA

SEPTEMBER 7-8, 2016
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA, IOWA CITY, IOWA

SCHEDULE

Wednesday, September 7, 2016

2:00 - 3:30 p.m. Property and Facilities Committee (Regent Dakovich) (Main Lounge, Iowa Memorial Union)

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| 1. Minutes of June 8, 2016, Committee Meeting (Regent Dakovich) | Decision |
| 2. Five-Year Capital Plans Including FY 2018 Request (Racki, Lehnertz, Gregory, Hager, Cool) | Recommendation |
| 3. Five-Year Institutional Roads Program (Nash) | Recommendation |
| 4. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 5. University of Iowa Proposed Property Purchase (Lehnertz) | Recommendation |
| 6. University of Iowa Proposed Naming (Lehnertz) | Recommendation |
| 7. University of Iowa Request to Raze One Building (Lehnertz) | Recommendation |
| 8. Register of Iowa State University Capital Improvement Business Transactions (Gregory) | Recommendation |
| 9. Iowa State University Request for Emergency Contracting Authorization (Gregory) | Recommendation |
| 10. Iowa State University Proposed Naming (Gregory) | Recommendation |
| 11. Institutional Agreements, Leases and Easements (Nash) | Recommendation |
| 12. University of Iowa Update of Flood Recovery Status (Lehnertz) | Information |
| 13. Discussion of Future Committee Agenda and Other Items (Regent Dakovich / Racki) | Discussion / Information |

2:00 - 3:30 p.m. Academic and Student Affairs Committee (President Pro Tem Mulholland) (Nebraska Room, 335 IMU)

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| 1. Presentation at the University of Iowa: "Freedom of Expression on Public University Campuses" (Butler/Pettys) | Discussion |
| 2. University of Iowa (Butler) | Recommendation |
| a. Request for new program: Bachelor of Arts Program in Social Justice | |
| b. Presentation: "Transitioning to College - The University of Iowa's Comprehensive Approach to Student Success" | |
| 3. Iowa State University (Wickert) | Recommendation |
| a. Request to award an honorary doctor of science degree | |
| 4. Iowa School for the Deaf (Gettel) | Discussion |
| a. External review report | |
| 5. 2016 Academic and Student Affairs Committee Work Plan (Chair Mulholland) | Discussion |
| 6. Other Business (Chair Mulholland) | Discussion |

**4:00 – 4:45 p.m. Board Convenes in Open Session
(Main Lounge, Iowa Memorial Union)**

1. Call to Order for September 7, 2016 (President Pro Tem Mulholland)

4:00 - 4:45 p.m. Audit/Compliance and Investment Committee (Regent McKibben)

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| 1. Minutes of June 9, 2016, Committee Meeting | Decision |
| 2. FY 2016 State Audit Plan (Mosiman) | Discussion |
| 3. State Audit Reports (Mosiman) | Discussion |
| • FY 2015 Reports of Recommendation | |
| ➤ University of Iowa | |
| ➤ Iowa State University | |
| ➤ University of Northern Iowa | |
| ➤ Iowa School for the Deaf | |
| ➤ Iowa Braille and Sight Saving School | |
| ➤ Board Office | |
| 4. FY 2016 Audit Progress and FY 2017 Internal Audit Plans (Stewart) | Recommendation |
| 5. Internal Audit Reports Issued (Stewart) | Discussion |
| 6. Internal Audit Charter (Stewart) | Recommendation |
| 7. Investment and Cash Management Report for the Quarter Ended
June 30, 2016 (Marquette Associates, Inc.) | Discussion |
| 8. Annual Review of Peer Group Comparisons (Marquette Associates, Inc.) | Discussion |
| Board Receipt of Committee Report (President Pro Tem Mulholland) | Decision |

Note: All times are approximate.

5:30 p.m. Reception and Dinner for Regents and Institutional Heads at President's Residence
(By Invitation Only)

Thursday, September 8, 2016

**8:00 - 8:45 a.m. Breakfast with Regents and Student Leaders
(South Room, 179 IMU)**

**9:00 a.m. Board Convenes in Open Session
(Main Lounge, Iowa Memorial Union)**

2. Call to Order for September 8, 2016 (President Pro Tem Mulholland)

University of Iowa Hospitals and Clinics Committee (Regent McKibben)

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| 1. Minutes of June 9, 2016, Committee Meeting | Decision |
| University of Iowa Hospitals and Clinics Presentation | Information |
| • Opening Remarks (Robillard) | |
| • Operating and Financial Performance (Kates/Fisher) | |
| • Faculty Presentation: Using Neurosurgery to Understand Speech Motor Control (Dr. Jeremy Greenlee) | |
| Board Receipt of Committee Report (President Pro Tem Mulholland) | Decision |

**10:00 a.m. Bid Opening for Sale and Award of \$34,450,000 Dormitory Revenue Bonds, Series S.U.I. 2016, and Sale and Award of \$19,130,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2016A
(Michigan State Room, 349 IMU)**

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| 3. CONSENT AGENDA | |
| a. Minutes of July 18, 2016, Telephonic Board Meeting | Decision |
| b. Minutes of August 11, 2016, Telephonic Board Meeting | Decision |
| c. Appointments to Committees, Boards, and Commissions | Decision |
| d. Master Lease Financings | Decision |
| e. Allocation of Capital Appropriation for Fire Safety and ADA Compliance | Decision |
| f. Naming of Bargaining Teams | Decision |
| g. SCAR Report | Decision |
| h. Personnel Appointment | Decision |
| i. Early Retirement – Board Office | Decision |
| j. Annual Governance Report on Faculty Tenure and Promotion update | Decision |
| 4. Board President Report (President Pro Tem Mulholland) | Information |
| 5. Reports from Institutional Heads (President Pro Tem Mulholland) | Information |
| • University of Iowa (President Harreld) | |
| • Iowa State University (President Leath) | |
| • University of Northern Iowa (Interim President Wohlpart) | |
| • Special Schools (Superintendent Gettel) | |
| 6. Faculty Research Presentation at the University of Iowa: “Improving Air Pollution and Weather Predictions using Big Data” (Butler/Carmichael) | Information |
| 7. FY 2018 Operating and Other Fund Appropriations Requests (Berg) | Decision |

11:30 - 12:30 p.m. Lunch
(South Room, 179 IMU)

12:30 p.m. Board Reconvenes in Open Session
(Main Lounge, Iowa Memorial Union)

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| 8. Report of the Property and Facilities Committee (Regent Dakovich) | Decision |
| 9. Report of the Academic and Student Affairs Committee (Regent Mulholland) | Decision |
| 10. Bond Sales | Decision |
| a. Sale and Award of \$34,450,000 Dormitory Revenue Bonds, Series S.U.I. 2016 (Berg/Fick) | |
| b. Sale and Award of \$19,130,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2016A (Berg/Fick) | |
| 11. Faculty Presentation at the University of Iowa: "How the Digital Humanities Shape All Humanities" (Butler/Cargill) | Information |
| 12. UNI Presidential Search Process | Decision |

2:00 p.m. Press Availability (Media Credential Only)
(North Room, 181 IMU)

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| 13. Closed Session – Employee Appeal (Claeys) | Decision |
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Anticipated Adjournment at 3:00 p.m.

Board Meeting Schedule

2016

September 7-8, 2016	Board Meeting	University of Iowa
October 19-20, 2016	Board Meeting	University of Northern Iowa
*December 7, 2016	Telephonic/Board Meeting	Iowa State University

***Pending Board Approval for date/location change to December 5 & 6, 2016 @ UNI**

2017

January 2017	<i>Committees</i>	<i>TBD</i>
January 17, 2017	Mid-Year Evaluations/Board Meeting	Board of Regents Office
February 23, 2017	Board Meeting	Iowa State University
March 2017	<i>Committees</i>	<i>TBD</i>
April 20, 2017	Board Meeting	Iowa School for the Deaf
May 2017	<i>Committees</i>	<i>TBD</i>
June 7, 2017	Evaluations	University of Northern Iowa
June 8, 2017	Board Meeting	
July 2017	<i>Committees</i>	<i>TBD</i>
August 2, 2017	Telephonic Board Meeting	Iowa State University
September 7, 2017	Board Meeting	University of Iowa
Early October 2017	<i>Committees</i>	<i>TBD</i>
October 19, 2017	Board Meeting	University of Northern Iowa
November 2017	<i>Committees</i>	<i>TBD</i>
December 6, 2017	Telephonic Board Meeting	Iowa State University