

Contact: Joan Racki

**PROPERTY AND FACILITIES COMMITTEE
BOARD OF REGENTS, STATE OF IOWA**

**MAIN LOUNGE
IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

**SEPTEMBER 7, 2016
2:00 – 3:30 P.M.**

- | | |
|---|-----------------------------|
| 1. Minutes of June 8, 2016, Committee Meeting
(Regent Dakovich) | Decision |
| 2. Five-Year Capital Plans Including FY 2018 Request
(Racki, Lehnertz, Gregory, Hager) | 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 |