AGENDA ITEM 4 SEPTEMBER 12-13, 2018

Contact: Mark Braun

CONSENT AGENDA

- a. Minutes of August 1, 2018 Board Meeting
- b. Proposed Policy Revision Chapter 1.4.H
- c. Adoption of Amendments to Iowa Administrative Code Chapter 1.1
- d. Personnel Appointments
- e. Naming of Bargaining Team
- f. Iowa Public Radio Board Reappointments
- g. Annual Facilities Report Including FY 2020 Capital Request
- h. Meeting of August 1, 2018 Property and Facilities Committee
- i. Meeting of September 12, 2018 Property and Facilities Committee
- j. Meeting of September 12, 2018 Investment and Finance Committee
- k. Meeting of September 12, 2018 Academic Affairs Committee