

Contact: John Nash

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

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

**SEPTEMBER 12, 2018
11:00 A.M. – Noon**

Milt Dakovich, Chair

Larry McKibben, Vice Chair

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| 1. Minutes of August 1, 2017 Committee Meeting Minutes
(Chair Dakovich) | Decision |
| 2. Annual Facilities Report (Nash, Lehnertz, Fuligni, Zwanziger) <ul style="list-style-type: none">• Facilities Governance Report for 2017• Facilities Governance Report for 2018• Five-Year Capital Plans including the
FY 2020 - FY 2024 Capital Request• Five-Year Institutional Roads Program | Recommendation |
| 3. Register of University of Iowa Capital Improvement Business
Transactions (Lehnertz) | Recommendation |
| 4. University of Iowa Request to Raze Two Buildings (Lehnertz) | Recommendation |
| 5. University of Iowa Proposed Property Transfer (Kieft) | Recommendation |
| 6. Register of Iowa State University Capital Improvement Business
Transactions (Cain) | Recommendation |
| 7. Institutional Agreements, Leases and Easements (Kieft) | Recommendation |