

Contact: John Nash

MINUTES OF AUGUST 1, 2018 COMMITTEE MEETING

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

**BOARD OF REGENTS OFFICE
11260 AURORA AVENUE, BUILDING 12
URBANDALE, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair (via phone)

Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations (via phone)

Pamela Cain, Iowa State University Interim Senior Vice President for University Services
(via phone)

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations
(via phone)

Presenters / Respondents

John Nash, Board of Regents Director of Facilities

Other Board Members in Attendance

President Pro Tem Patty Cownie

Regent Sherry Bates

Regent Jim Lindenmayer

Regent Nancy Boettger (via phone)

Regent Nancy Dunkel (via phone)

Regent Rachael Johnson (via phone)

Chair Dakovich called the meeting to order at 10:00 a.m.

Agenda Item 1 - Minutes of June 7, 2018 Committee Meeting

➤ By GENERAL CONSENT, the minutes of the June 7, 2018 meeting were accepted.

Agenda Item 2 – Register of Iowa State University Capital Improvement Business Transactions

Interim SVP Cain presented the agenda item. Iowa State University requested Board approval of:

1. Project Description and Budget for the;
 - Birch, Welch & Roberts Residence Halls – Window Replacement (\$2,950,000) project,
 - Helser Residence Hall – Window Replacement (\$3,480,000) project,
 - Oak-Elm Residence Hall – Window Replacement (\$2,100,000) project and the
 - Utilities – Iowa State Center – Steam Supply Replacement (\$4,200,000) project with the understanding that approval is authorization to proceed with construction.
2. Schematic Design, Project Description and Budget for the;
 - East of University Site Improvements – Recreation Services (\$10,000,000) project with the understanding that approval is authorization to proceed with construction.

In response to a question from Chair Dakovich, Interim SVP Cain said that the new parking in this project have traffic control like other parking lots around the stadium during ISU football games.

➤ By GENERAL CONSENT, the Committee recommended approval to the Board.

Agenda Item 3 – Register of University of Northern Iowa Capital Improvement Business Transactions (Hager)

SVP Hager presented the agenda item. University of Northern Iowa requested Board approval of:

1. Schematic Design and the Project Description and Budget for the
 - Noehren Hall Student Room Remodel – Phase 1 (\$3,323,000) project with the understanding that approval is authorization to proceed with construction.

In response to a question from Regent Dunkel, SVP Hager responded that bidding would begin immediately upon board approval. Project completion would be Fall 2019.

➤ By GENERAL CONSENT, the Committee recommended approval to the Board.

Agenda Item 4 - University of Northern Iowa Proposed Property Purchase (Hager)

SVP Hager presented the agenda item. University of Northern Iowa requested Board approval of the purchase of 0.678 acres of land at 3205 Hudson Road in Cedar Falls from Andrea Stallman at a price of \$275,000. This request includes a waiver of Board Policy 2.3 section 2.C.iii (purchase of property based on two appraisals), subject to approval of the final documents by the Board Office and Attorney General's Office.

In response to a question from Regent Boettger, SVP Hager responded that purchasing would begin immediately upon board approval.

➤ By GENERAL CONSENT, the Committee recommended approval to the Board.

Agenda Item 5 – Other Business (Nash)

Director Nash mentioned that the “Annual Facilities Report” would be presented at the September 12 Property and Facilities Committee meeting. It is a first-time consolidation of all annual facilities reports, including the Facilities Governance Report, the Five-Year Capital Plan and the Five-Year Institutional Roads Program.

Chair Dakovich adjourned the meeting at 10:11 a.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: www.iowaregents.edu. Copies of these memoranda can also be obtained from the Board Office by calling (515) 281-3934.