

**Meeting of the Board of Regents, State of Iowa**

**September 12-13, 2018  
Memorial Union, Main Lounge  
University of Iowa  
Iowa City, Iowa**

**Schedule**

**Wednesday, September 12, 2018**

**11 a.m. Property and Facilities Committee (Regent Dakovich)**

1. Minutes of August 1, 2018 Committee Meeting
2. Annual Facilities Report
3. Register of University of Iowa Capital Improvement Business Transactions
4. University of Iowa Request to Raze Two Buildings
5. University of Iowa Proposed Property Transfer
6. Register of Iowa State University Capital Improvement Business Transactions
7. Institutional Agreements, Leases, and Easements

**Noon Lunch (IMU South Room)**

**1 p.m. Academic Affairs Committee (Regent Boettger)**

1. Consent Agenda
  - a. Minutes of June 7 Academic and Student Affairs Committee Meeting
  - b. ISU Department Change: Supply Chain Management and Information Systems and Business Analytics
  - c. SUI Program Closure: Master of Arts in Urban and Regional Planning
  - d. SUI Department Elimination: Department of Cardiothoracic Surgery
  - e. SUI Program Request: Professional Master of Business Administration (Online)
2. Center Closures at Iowa State University and the University of Iowa
3. Iowa Lakeside Laboratory Annual Report
4. Iowa State University New Program Request: Bachelor of Science in Cyber Security Engineering

5. New Program Request: Doctor of Education
  - a. Iowa State University
  - b. University of Iowa
6. Annual Accreditation Report
7. Presentation from the University of Iowa

**2 p.m. Investment and Finance Committee (Regent McKibben)**

1. Minutes of June 7, 2018 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended June 30, 2018
3. Annual Review of Peer Group Comparisons
4. Fund Manager Issues

**2:30 p.m. Board Convenes in Open Session**

1. Call to Order for September 12, 2018

**2:30 p.m. Audit and Compliance Committee (Regent Dunkel)**

1. Minutes of June 6, 2018 Committee Meeting
2. FY 2018 State Audit Plan
3. State Audit Reports
4. FY 2018 Audit Progress and FY 2019 Internal Audit Plans
5. Internal Audit Reports Issued
6. Internal Audit Charter
7. Audit of University of Iowa Stead Family Children's Hospital by Navigant Consulting

**3 p.m. University of Iowa Hospitals and Clinics Committee (Regent Bates)**

1. Minutes of June 6, 2018 Committee Meeting
2. UIHC Presentation
  - Opening Remarks
  - Operating and Financial Performance Report
  - Faculty Presentation: Cystic Fibrosis Research at Iowa

**4 p.m. Anticipated Adjournment**

**Thursday, September 13, 2018**

**9:15 a.m. Board Convenes in Open Session**

2. Call to Order for September 13, 2018
3. Public Comment
4. 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
5. Board President Report
6. Reports from Institutional Heads
7. FY 2020 State Appropriations Request
8. Presentation at the University of Iowa: Freedom of Expression at Colleges and Universities

**11:40 a.m. Lunch (IMU Sun Porch)**

9. Closed Session

**1:45 p.m. Anticipated Adjournment**