

Contact: Mark Braun

CONSENT AGENDA

- a. Minutes of August 1, 2019 Meeting
- b. Personnel Appointments
- c. Semi-Annual Claims Activity Reports: January 1 to June 30, 2019
- d. Annual Facilities Report for 2019 including Capital Request for FY 2021
- e. Meeting of September 19, 2019 Property and Facilities Committee
- f. Meeting of September 18, 2019 Investment and Finance Committee
- g. Meeting of September 18, 2019 Academic Affairs Committee
- h. Meeting of September 18, 2019 Audit and Compliance Committee
- i. Meeting of September 18, 2019 University of Iowa Hospitals and Clinics Committee
- j. Reimbursement Resolution - University of Northern Iowa Utility System
- k. Iowa Public Radio Annual Report and Board Appointments
- l. Proposed Revisions to BOR Policy Manual Chapter 2.1 - Human Resources
- m. Proposed Revisions to BOR Policy Manual Chapter 2.3 - Property and Facilities
- n. Personnel Action - President Wintersteen