

Contact: John Nash

MINUTES OF JUNE 5, 2019 COMMITTEE MEETING

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

**ALUMNI CENTER, REIMAN BALLROOM
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members:

Regent Milt Dakovich, Chair

Regent Jim Lindenmayer, Vice Chair

Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations

Pamela Cain, Iowa State University Interim Senior Vice President for University Services

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations

Others:

Regent David Barker

David Kieft, Business Manager, University of Iowa

Regent Sherry Bates

John Nash, Board Office

Regent Nancy Boettger

Laura Dickson, Board Office

Regent Nancy Dunkel

Chair Dakovich called the meeting to order at 1:03 p.m.

Agenda Item 1 - Minutes of April 18, 2019 Committee Meeting

➤ By GENERAL CONSENT, the minutes were approved.

Agenda Item 2 – University of Iowa Capital Improvement Business Transactions

SVP Lehnertz requested the following project approvals:

1. Permission to Proceed with Project Planning for the:

- **Campus Recreation and Wellness Center – Replace PoolPak AHUs project**
(estimated project budget \$5,000,000 to \$6,000,000).

2. Schematic Designs, Project Descriptions and Budgets for the:

- **UIHC Pomerantz Family Pavilion – Expansion of Infusion – Clinical Cancer Level 4**
(\$3,500,000),
- **UIHC Modification of On-Site Central Sterilization Services**
(\$2,400,000),
- **UIHC Roy J. Carver Pavilion – Replace Flooring on First Floor**
(\$3,200,000) projects.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 3 – Iowa State University Capital Improvement Business Transactions

Interim SVP Cain requested the following project approvals:

1. Permission to Proceed with Project Planning for the:
 - **Utilities–Power Plant–Station Power Improvements project**
(estimated project budget \$14,000,000 to \$16,000,000).
2. Schematic Design, Project Description and Budget for the:
 - **Curtiss Farm-Feed Mill and Grain Science Complex** (\$21,200,000) project.
3. Revised Project Description and Budget for the:
 - **Poultry Farm – Teaching and Research Facilities**
(\$6,780,000, previously \$5,750,000) project.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 – University of Iowa Proposed Property Sale

Business Manager Kieft requested approval of the sale of the Iowa Center for Higher Education (old AIB campus), which is 13.88 acres and eight buildings in Des Moines to The Village at Grays Lake, LLC for the price of **\$7,500,000**, subject to Board Office approval of final documents.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 5 – Agreements, Leases and Easements

1. Interim SVP Cain requested approval of a lease where ISU would lease the 22,000 square foot BECON (Biomass Energy Conversion) facility in Newton to the ISU Research Park Corporation for \$78,000 per year for two years, allowing for the research of bio-based products.
2. Director Nash requested Board approval for Executive Director Braun to execute a new lease with the federal government's AmeriCorps for 114,767 square feet across seven buildings at the IBSSS campus at \$8.09 per square foot for a total of \$928,465 per year for 10 years (five years firm with one, five-year automatic renewal) for AmeriCorps' use as a regional site.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

No other business was reported.

Chair Dakovich adjourned the meeting at 1:16 p.m.