

Contact: John Nash

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

**LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA**

**SEPTEMBER 19, 2019
9:15 a.m. – 10:15 a.m.**

Milt Dakovich, Chair

Jim Lindenmayer, Vice Chair

Agenda Items

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| 1. Minutes of June 5, 2019 Committee Meeting (Chair Dakovich) | Decision |
| 2. Annual Facilities Report for 2019 <ul style="list-style-type: none">• Five-Year Capital Plans including the Capital Request for FY 2021 (Rod Lehnertz, Paul Fuligni, Mike Zwanziger, John Cool, Myrna Johnson)• Facilities Governance Report for 2019 (Rod Lehnertz, Paul Fuligni, Mike Zwanziger, John Cool, Myrna Johnson)• Five-Year Institutional Roads Program | Recommendation |
| 3. Register of University of Iowa Capital Improvement Business Transactions (Rod Lehnertz) | Recommendation |
| 4. University of Iowa Acceptance of Real Estate Gift (David Kieft) | Recommendation |
| 5. University of Iowa Request to Raze Two Buildings (David Kieft) | Recommendation |
| 6. Register of Iowa State University Capital Improvement Business Transactions (Pam Cain) | Recommendation |
| 7. Iowa State University Acceptance of Real Estate Gift (Pam Cain) | Recommendation |
| 8. Iowa State University Property Sale (Pam Cain) | Recommendation |
| 9. Iowa State University Request to Raze One Building (Pam Cain) | Recommendation |
| 10. Register of University of Northern Iowa Capital Improvement Business Transactions (Michael Hager) | Recommendation |
| 11. Agreements, Leases and Easements (David Kieft, Pam Cain) | Recommendation |