

**Meeting of the Board of Regents, State of Iowa
September 18-19, 2019
Lied Multipurpose Complex
Iowa School for the Deaf
Council Bluffs, Iowa**

Wednesday, September 18, 2019 (Lied Multipurpose Complex)

11 a.m. - Academic Affairs Committee (Regent Boettger)

1. Minutes of the June 5, 2019 Committee Meeting
2. Iowa State University Program Changes
 - a. Request for New Program: BS in Business Analytics
 - b. Request for New Program: Master of Athletic Training
3. University of Iowa Program Changes
 - a. Request for New Program: Bachelor of Screenwriting Arts
 - b. Request for New Program: Master of Public Affairs
 - c. Request for Center Name Change: Center for Computer-Aided Design
 - d. Request to Terminate the Master of Arts in Leisure Studies
4. Annual Accreditation Report
5. University of Iowa HLC Accreditation Update
6. Proposal to Discontinue the Iowa Public Universities Application Portal
7. Presentation by Iowa School for the Deaf: Interpreter Support

Noon - Break for Lunch

1 p.m. - Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of June 5, 2019 Committee Meeting
2. Presentation by Iowa School for the Deaf: Developmental Impact of Deafness
3. University Student Disability Support Services Presentation

1:45 p.m. - Investment and Finance Committee (Regent Barker)

1. Minutes of June 5, 2019 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended June 30, 2019
3. Annual Review of Peer Group Comparisons

2:15 p.m. - Break

2:30 p.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for September 18, 2019
2. Bond Sale - Sale and Award of University of Iowa Facilities Corporation Revenue Bonds, Series 2019

2:30 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of June 5, 2019 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation
3. Capital for University of Iowa Health System
4. Proposed Amendments to the Bylaws of UIHC and its Clinical Staff

3:30 p.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of June 5, 2019 Committee Meeting
 2. FY 2019 State Audit Plan
 3. State Audit Reports
 4. FY 2019 Audit Progress and FY 2020 Internal Audit Plans
 5. Internal Audit Reports Issued
 6. Internal Audit Charter
3. Closed Session
 4. Public Comment

5 p.m. - Anticipated Adjournment

Thursday, September 19, 2019 (Lied Multipurpose Complex)

8 a.m. - Breakfast with Student Leaders (East Side Gym)

9:15 a.m. - Property and Facilities Committee (Regent Dakovich)

1. Minutes of June 5, 2019 Committee Meeting
2. Annual Facilities Report for 2019, Including Capital Request for FY 2021
3. Register of University of Iowa Capital Improvement Business Transactions
4. University of Iowa Acceptance of Real Estate Gift
5. University of Iowa Request to Raze Two Buildings
6. Register of Iowa State University Capital Improvement Business Transactions
7. Iowa State University Acceptance of Real Estate Gift
8. Iowa State University Property Sale
9. Iowa State University Request to Raze One Building
10. Register of University of Northern Iowa Capital Improvement Business Transactions
11. Agreements, Leases and Easements

10:15 a.m. - Board Convenes in Open Session (President Richards)

5. Call to Order for September 18, 2019
6. 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
7. Board President Report
 8. Reports From Institutional Heads
 9. FY 2021 State Appropriations Request

Noon - Anticipated Adjournment / Lunch