**Contact: Mark Braun** 

## **CONSENT AGENDA**

- a. Minutes of July 29, 2020 Board Meeting
- b. Personnel Appointments
- c. Semi-Annual Claims Activity Reports: January 1 to June 30, 2020
- d. Annual Facilities Report for 2020, including Capital Request for FY 2022
- e. Meeting of September 17, 2020 Property and Facilities Committee
- f. Meeting of September 17, 2020 Academic Affairs Committee
- g. Meeting of September 17, 2020 Campus and Student Affairs Committee
- h. Meeting of September 17, 2020 Investment and Finance Committee
- i. Meeting of September 23, 2020 Audit and Compliance Committee
- j. Meeting of September 23, 2020 University of Iowa Hospitals and Clinics Committee
- k. Iowa Public Radio Board Appointments
- I. Board Office Early Retirement Incentive Program
- m. Board Policy Manual Revision Chapter 2.2
- n. Ratification of Emergency Authorizations
- o. Engagement of Counsel
- p. Iowa Braille & Sight Saving School Amended FY 2021 Operating Budget