

Contact: John Nash

PROPERTY AND FACILITIES COMMITTEE

**VIRTUAL MEETING
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

**SEPTEMBER 17, 2020
12:30 p.m.***

Committee Members

Milt Dakovich (Chair)
John Cool - ISD
Myrna Johnson - IPR

Jim Lindenmayer (Vice Chair)
John Nash - Board Office
Pam Cain - ISU

David Kieft - SUI
Michael Hager, UNI
Rod Lehnertz - SUI

Agenda Items

1. Minutes of July 29, 2020 Committee Meeting
2. Annual Facilities Report for 2020, Including Capital Request for FY 2022
3. Register of SUI Capital Improvement Business Transactions
4. SUI Proposed Acceptance of Gift and Sale of Property
5. Register of ISU Capital Improvement Business Transactions
6. Register of UNI Capital Improvement Business Transactions

***Note: Time is approximate**