

**Virtual Meeting of the Board of Regents, State of Iowa
September 23, 2020**

Wednesday, September 23, 2020

12:30 p.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for September 23, 2020

12:30 p.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of June 4, 2020 Committee Meeting
2. FY 2020 State Audit Plan
3. State Audit Reports
4. FY 2020 Audit Progress and FY 2021 Internal Audit Plans
5. Internal Audit Reports Issued
6. Internal Audit Charter

1:15 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of June 4, 2020 Committee Meeting
2. UIHC Presentation

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

2. 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
 - l. 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
- 3. Sale and Award of UNI Dormitory Revenue Bonds
 - 4. Board President Report
 - 5. Budget Report from Intercollegiate Athletics Directors
 - 6. Advisory Group Recommendation
 - 7. FY 2022 State Appropriations Request

5 p.m. - Anticipated Adjournment