

Contact: John Nash

MINUTES OF JULY 28, 2021 COMMITTEE MEETING

**PROPERTY AND FACILITIES COMMITTEE
SLIFE BALLROOM
UNIVERSITY OF NORTHERN IOWA**

Committee Members Present

Regent Milt Dakovich, Chair
Regent David Barker, Vice Chair
Rod Lehnertz, University of Iowa Senior Vice President for Finance and Operations
Pamela Cain, Iowa State University Senior Vice President for Operations and Finance
Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations
John Nash, Board of Regents Director of Facilities
Laura Dickson, Board of Regents Executive Assistant

Other Board Members in Attendance

President Pro Tem Sherry Bates
Regent David Barker
Regent Nancy Boettger
Regent Abby Crow
Regent Nancy Dunkel
Regent Jim Lindenmayer
Regent Greta Rouse

Others in Attendance:

Barbara J. Wilson, University of Iowa President
Kevin Kregel, University of Iowa Provost
Wendy Wintersteen, Iowa State University President
Dawn Bratsch-Prince, Iowa State University Associate Provost
Mark Nook, University of Northern Iowa President
José Herrera, University of Northern Iowa Provost
Rachel Boon, Board of Regents Chief Academic Officer
Aimee Claeys, Board of Regents Board Counsel
Kristin Bauer, Board of Regents Assoc. Counsel & Director of Human Resources & Merit Systems
Stephanie Griffin, Board of Regents Paralegal
Josh Lehman, Board of Regents Senior Communications Director
Brock Ascher, Board of Regents Assistant Communications Director

Chair Dakovich called the meeting to order at 11:00 a.m.

Agenda Item 1 - Minutes of June 2, 2021 Committee Meeting

➤ By GENERAL CONSENT, the minutes of the June 2, 2021 meeting were accepted.

Agenda Item 2 – Register of University of Iowa Capital Improvement Business Transactions

SVP Lehnertz requested Board approval of the following items:

1. Permission to Proceed with Project Planning for the:
 - **UIHC Emergency Power Generation Facility – Expand Facility** project, including the Design Professional Selection process.
2. Schematic Design, Project Description and Budget for the:
 - **UIHC John Colloton Pavilion – Expand Observation Unit** (\$13,430,000) and the
 - **UIHC - Pomerantz Family Pavilion – Expand Cancer Centralized Intake** (\$2,280,000) projects with the understanding that approvals are authorization to proceed with their construction.

In response to a question from Chair Dakovich, SVP Lehnertz said he did not know the kilowatt output of the new diesel generator, but would look into that with his team of Design Professionals. In response to a question from Vice Chair Barker, SVP Lehnertz said the existing two generators in UIHC's main hospital have not yet had to respond to a major power outage. All emergency power generators are tested regularly by the university.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 3 – University of Iowa Proposed Naming

SVP Lehnertz requested Board approval to name Kinnick Stadium's playing field "**Duke Slater Field.**" He shared a brief description of Duke Slater's remarkable life and his many outstanding accomplishments.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 - Register of Iowa State University Capital Improvement Business Transactions

SVP Cain requested Board approval of:

1. Permission to Proceed with Project Planning for the **Gilman Hall – Renovation** project, including the use of Alternative Delivery Methods and the Design Professional Selection process.

In response to a question from Chair Dakovich, SVP Cain said she did not know how much deferred maintenance, out of Gilman Hall's entire \$34M deferred maintenance backlog, would be eliminated through this project, but could provide that later.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 5 – Institutional Agreements, Leases and Easements

SVP Hager requested Board approval of the:

1. University of Northern Iowa Utility Easement Relocation southwest of the Gallagher Bluedorn Performing Arts Center.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Chair Dakovich adjourned the meeting at 11:14 a.m.