

**Meeting of the Board of Regents, State of Iowa
September 15-16, 2021
Reiman Ballroom, Alumni Center
Iowa State University
Ames, Iowa**

Wednesday, September 15, 2021

10:30 a.m. – Free Speech Committee (Regent Rouse)

1. Minutes of June 2, 2021 Committee Meeting
2. Presentation on Freedom of Expression at Public Universities
3. Free Speech Campus Training Update
4. Free Speech Survey Update

11:15 a.m. – Property and Facilities Committee (Regent Dakovich)

1. Minutes of the July 28, 2021 Committee Meeting
2. Annual Facilities Report for 2021, including Capital Plans for FY 2023
3. Register of University of Iowa Capital Improvement Business Transactions
4. University of Iowa Proposed Property Purchase
5. Register of Iowa State University Capital Improvement Business Transactions
6. Iowa State University Proposed Naming
7. Register of University of Northern Iowa Capital Improvement Business Transactions

12:15 p.m. – Break for Lunch

1 p.m. – Academic Affairs Committee (Regent Boettger)

1. Minutes of July 28, 2021 Meeting
2. ISU Center Termination Requests
 - a. Center for International Agricultural Finance
 - b. Food and Agricultural Policy Research Institute
 - c. Center for Arthropod Management Technologies
 - d. Center for Nanotechnology in Cementitious Systems
3. SUI New Program Request: Master of Midwifery
4. UNI New Program Request: Bachelor of Arts in Management: Business Administration

5. UNI Program Termination Request: Master of Business Administration, Hong Kong Program
6. Annual Accreditation Report
7. University presentation: Covid-Related Lessons Learned

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

1. Minutes of June 2, 2021 Meeting
2. Investment and Cash Management Report for the Quarter Ended June 30, 2021
3. Annual Review of Peer Group Comparisons

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

1. Call to Order

2:30 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of June 3, 2021 Meeting
2. FY 2021 State Audit Plan
3. State Audit Reports
4. FY 2021 Audit Progress and FY 2022 Internal Audit Plans (Johnston)
5. Internal Audit Reports Issued
6. Internal Audit Charter

3:30 p.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of June 3, 2021 Meeting
2. University of Iowa Hospitals and Clinics Presentation

2. Public Comment

5:20 p.m. – Anticipated Adjournment

Thursday, September 16, 2021

9:15 a.m. – Board Convenes in Open Session (President Richards)

3. Call to Order
4. Consent Agenda
 - a. Minutes of July 28, 2021 Meeting
 - b. Personnel Appointments
 - c. Semi-Annual Claims Activity Reports: January 1 to June 30, 2021
 - d. Annual Facilities Report for 2021, including Capital Request for FY 2023
 - e. Meeting of September 15, 2021 Free Speech Committee
 - f. Meeting of September 15, 2021 Property and Facilities Committee
 - g. Meeting of September 15, 2021 Investment and Finance Committee
 - h. Meeting of September 15, 2021 Academic Affairs Committee
 - i. Meeting of September 15, 2021 Audit and Compliance Committee
 - j. Meeting of September 15, 2021 University of Iowa Hospitals and Clinics Committee
 - k. Report of Iowa State University FY21 Retirement Incentive Option Program
 - l. Adoption of Amendments to Administrative Rules
 - m. Board Policy Manual Revisions
5. Board President Report
6. Reports from Institutional Heads
7. FY 2023 State Appropriations Request
8. Faculty Research Presentation
9. Sexual Harassment and Discrimination Prevention Training
10. Closed Session

12:10 p.m. – Anticipated Adjournment