

Contact: Mark Braun

CONSENT AGENDA

- a. Minutes of August 10, 2022 Meeting
- b. Minutes of July 27, 2022 Meeting
- c. Personnel Appointments
- d. Semi-Annual Claims Activity Reports: January 1 to June 30, 2022
- e. Annual Facilities Report, Including Capital Request for FY 2024
- f. Meeting of September 14, 2022 Property and Facilities Committee
- g. Meeting of September 14, 2022 Free Speech Committee
- h. Meeting of September 14, 2022 Academic Affairs Committee
- i. Meeting of September 14, 2022 Campus and Student Affairs Committee
- j. Meeting of September 14, 2022 Investment and Finance Committee
- k. Meeting of September 14, 2022 Audit and Compliance Committee
- l. Meeting of September 14, 2022, University of Iowa Hospitals and Clinics
Committee
- m. Board Policy Manual Revisions - Chapter 2.3
- n. University of Iowa College of Pharmacy Incentive Program