

**Meeting of the Board of Regents, State of Iowa
September 14-15, 2022
Slife Ballroom, Commons
University of Northern Iowa
Cedar Falls, Iowa**

Wednesday, September 14, 2022

10:30 a.m. – Property and Facilities Committee (Regent Barker)

1. Minutes of the June 1, 2022 Committee Meeting
2. Annual Facilities Report, Including Capital Request for FY 2024
3. Register of University of Iowa Capital Improvement Business Transactions
4. Register of Iowa State University Capital Improvement Business Transactions
5. Register of University of Northern Iowa Capital Improvement Business Transactions
6. Institutional Agreements, Leases and Easements

11:30 a.m. – Free Speech Committee (Regent Rouse)

1. Minutes of June 1, 2022 Committee Meeting
2. Presentation on First Amendment and Freedom of Expression

11:45 a.m. – Break for Lunch

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

1. Minutes of July 27, 2022 Meeting
2. Iowa Lakeside Lab Regents Resource Center Annual Report & Budget
3. Annual Accreditation Report
4. Iowa School for the Deaf Online Instructional Services Agreement
5. University Presentation: Orientation Programming

1:45 p.m. – Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of June 1, 2022 Committee Meeting
2. Presentation: Student Engagement Strategies

2:35 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of June 1, 2022 Meeting
2. Investment and Cash Management Report for the Quarter Ended June 30, 2022
3. Annual Review of Peer Group Comparisons

2:55 p.m. – Board Convenes in Open Session (President Richards)

1. Call to Order for September 14, 2022

2:55 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of June 2, 2022 Meeting
2. FY 2022 State Audit Plan
3. State Audit Reports
4. FY 2022 Audit Progress and FY 2023 Internal Audit Plans
5. Internal Audit Reports Issued
6. Internal Audit Charter

4:10 p.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of July 27, 2022 Committee Meeting
2. UIHC Presentation

2. Public Comment

5:40 p.m. – Anticipated Adjournment

Thursday, September 15, 2022

9:30 a.m. – Board Convenes in Open Session (President Richards)

3. Call to Order
4. 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
5. Board President Report
6. Reports from Institutional Heads
7. FY 2024 State Appropriations Request
8. Faculty Research Presentation: Astrobiology Underground with Undergrads
9. Sexual Harassment and Discrimination Prevention Training

11:55 a.m. – Break for Lunch

10. Closed Session

12:35 p.m. – Anticipated Adjournment