

**Contact: Joan Racki**

**MINUTES OF SEPTEMBER 10, 2013, COMMITTEE MEETING**

**BOARD OF REGENTS, STATE OF IOWA  
PROPERTY AND FACILITIES COMMITTEE**

**OLD CENTRAL BALLROOM, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA, MAUCKER UNION**

**Committee Members**

Regent Milt Dakovich, Chair

Doug True, University of Iowa Senior Vice President & Treasurer, Finance & Operations

Warren Madden, Iowa State University Senior Vice President for Business and Finance

Michael Hager, University of Northern Iowa Vice President for Administration & Financial Services

**Presenters**

Barry Butler, University of Iowa Executive Vice President & Provost

Robert Kerns, University of Iowa Professor and Division Head, Medicinal and Natural Products Chemistry; Department of Pharmaceutical Sciences & Experimental Therapeutics; College of Pharmacy

Rod Lehnertz, University of Iowa Director of Planning, Design and Construction; Department of Facilities Management

Beate Schmittmann, Iowa State University Dean of the College of Liberal Arts and Sciences

Morris Mikkelsen, University of Northern Iowa, Associate Vice President Facilities Planning

Dwight Watson, University of Northern Iowa Dean of the College of Education

John Staley, University of Iowa Hospitals and Clinics Senior Associate Director

**Other Regents**

President Bruce Rastetter, Robert Downer, Larry McKibben (appointed to Committee after committee meeting), Dr. Subhash Sahai

**Staff Members**

Robert Donley, Patrice Sayre, Brad Berg, Joan Racki, Sheila Doyle Koppin, Laura Dickson, Keith Saunders, Joe Murphy, Todd Stewart

Chair Dakovich called the meeting to order at 3:35 p.m. and provided an overview of the Committee's role and responsibilities.

**Five-Year Capital Plans, Including FY 2015 Capital Request**

Policy and Operations Officer Joan Racki provided highlights of the report including the request for funding to correct fire and environmental safety deficiencies and deferred maintenance and provide for campus security and regulatory compliance. She also noted that institutional representatives would be making presentations of each institution's number one capital priority request and that the Committee was being asked to receive two other five-year plans.

Provost Barry Butler, Director Rod Lehnertz, and Dr. Robert Kerns presented a PowerPoint on the University of Iowa's request for state funding for the Pharmacy Building Replacement / Improvements project. They noted that the manner in which the Pharmacy discipline is taught has changed since the building was constructed; new facilities would provide for some

enrollment growth. They also reviewed the process for infrastructure assessment and how the determination was made that the existing Pharmacy building should be replaced.

Senior Vice President Warren Madden and Dean Beate Schmittmann presented a PowerPoint on Iowa State University's request for state funding for the Biosciences Facilities project. They noted the need to increase teaching and research capacity and capabilities. Vice President Madden noted that detailed decisions on how to proceed with the project would be made after the ongoing study is complete in December 2013. It is envisioned that the most cost effective solution would include a new facility, an addition to an existing facility, renovation and repurposing of facilities and demolition of the most antiquated facilities. Vice President Madden and Dean Schmittmann responded to questions about the project and equipment needs from Chair Dakovich and Regent McKibben.

Vice President Michael Hager introduced Associate Vice President Morris Mikkelsen and Dean Dwight Watson for the presentation on the University of Northern Iowa's request for state funding for the Schindler Education Center Renovation. They noted that the building has outdated and inefficient mechanical and electrical systems, \$8.9 million in deferred maintenance and outmoded technology. They also noted the need for a 21st century learning environment. Dean Watson stated that the renovation should be in line with the highlighted design values.

The Committee recommended to the Board by General Consent:

- Approval of the Five-Year State-Funded Capital Plan for FY 2015 – FY 2019 of \$689.4 million, including a capital request of \$89.0 million for FY 2015, to be funded by capital appropriations or Academic Building Revenue Bonds.
- Receipt of the Five-Year Capital Plan (FY 2015 – FY 2019) of \$205.3 million for the University of Iowa Hospitals and Clinics to be funded by Hospital Building Usage Funds and Hospital Revenue Bonds.
- Receipt of the report on FY 2015 – FY 2019 capital plans of \$485.2 million for the universities and special schools to be funded by sources other than capital appropriations, Academic Building Revenue Bonds, or UIHC Funds.

### **Register of University of Iowa Capital Improvement Business Transactions**

Senior Vice President Doug True and Senior Associate Director John Staley explained the proposed transactions, which included permission to proceed with project planning for three projects at UIHC. Associate Director Staley presented a PowerPoint which detailed the need for the **UIHC Centralized Emergency Power Generation Facility**, which will support the immediate emergency power generation needs of the Children's Hospital and Hospital Parking Ramp 2 replacement project as well as a portion of the John Pappajohn Pavilion.

The Committee recommended to the Board by General Consent the following actions for the **Iowa River Landing Clinical Service Expansion**, the **Pediatric Cardiac Catheterization Laboratory Relocation / Expansion** and **Level 5 & 6 John Pappajohn Pavilion Connector to UI Children's Hospital**, and **UIHC Centralized Emergency Power Generation Facility** projects.

- Acknowledge receipt of the University's initial submission of information to address the Board's capital project evaluation criteria (Attachments A, B, and C to the docket memorandum);

- Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; Authorize permission to proceed with project planning; and
- Authorize the design professional selection process for the Pediatric Lab and Emergency Power projects, use of a construction manager for the Emergency Power project, the selection of Neumann Monson Architects for the River Landing project, and selection of Gilbane Building Company as construction manager for the Pediatric Lab project.

### **University of Iowa Update of Flood Recovery Status**

Senior Vice President Doug True and Director Rod Lehnertz presented the report on the University's Flood Recovery status. Vice President True noted that a FEMA obligation had been received to recover the Museum of Art Building (for uses other than a museum) and that the University was exploring a public / private partnership for a new Museum of Art. Museums are specialized facilities and consultants will be hired to help determine the specialized requirements for museums. Regent Downer inquired about utility issues from the 2008 flood. Vice President True and Director Lehnertz noted that the installation of bulkheads now permits the University to shut down some sections of the tunnels. Vice President True also commented that General Counsel Carroll Reasoner was working with State Insurance Commissioner Nick Gerhart on FEMA insurance requirements.

- The Committee received the presentation by General Consent.

### **Institutional Agreements, Leases, and Easements**

Policy and Operations Officer Joan Racki presented the agenda item. By General Consent, the Committee recommended to the Board approval of:

- The lease amendment for the benefit of the University of Northern Iowa and
- The easement for the benefit of Iowa School for the Deaf, subject to approval of the final documents by the Board Office and Attorney General's Office.

### **Discussion of Future Committee Agenda Items**

Chair Dakovich asked the members to be prepared to discuss campus master plans at the October Committee meeting.

### **OTHER BUSINESS**

Chair Dakovich adjourned the meeting at 5:00PM.

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The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.