

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**SLIFE BALLROOM, COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

OCTOBER 18-19, 2017

SCHEDULE

Wednesday, October 18, 2017

**9:30 a.m. and
10:00 a.m.** Bid Opening for Sale and Award of \$31,685,000 (estimate) Athletic Facilities Revenue Bonds, Series S.U.I. 2017, and Sale and Award of \$22,330,000 (estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2017A
(East Room, Commons)

**10:00 a.m. -
10:45 a.m.** **Academic and Student Affairs Committee (Regent Boettger)**
(Slife Ballroom, Commons)

1. Consent Agenda (Chair Boettger) Recommendation
 - a. Minutes of September 6, 2017, Academic and Student Affairs Committee
 - b. Academic Program Review Report
 - c. Request for center closure at Iowa State University: Center for Advanced Host Defenses, Immunobiotics, and Translational Comparative Medicine
2. Iowa State University (Wickert) Recommendation
 - a. Request for new Center: Center for Multiphase Flow Research and Education
 - b. Request for new Program: Master of Professional Practice in Dietetics
3. Fall 2017 Enrollment Report (Pontius) Information
4. Presentation by UNI: "Big Impacts in Tiny Houses" (Wohlpart, Greenhalgh, Anderson and Parris) Information
5. Other Business (Chair Boettger) Discussion

**10:45 a.m. -
11:45 a.m.** **Campus Safety and Security Committee (Regent Johnson)**
(Slife Ballroom, Commons)

1. Call to Order (Chair Johnson)
2. Minutes of September 6, 2017, Committee Meeting (Chair Johnson) Decision
3. Update on Campus Safety and Security Summit (Boon) Information
4. Student Presentations on Safety and Security Issues (Chair Johnson) Information
5. Committee Member Presentations on Safety and Security Issues (Chair Johnson) Information
6. Discussion of Campus Safety and Security Report (Chair Johnson) Information
7. Discussion of Future Work Plan (Chair Johnson) Discussion

11:45 a.m. – Investment and Finance Committee (Regent McKibben)
12:15 p.m. (Slife Ballroom, Commons)

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| 1. Minutes of September 6, 2017, Committee Meeting (Chair McKibben) | Decision |
| 2. Comprehensive Fiscal Report for FY 2017 (Berg, Lehnertz, Lackey, Hagar and Morgan) | Information |
| 3. Proposed Bond Issuance Scheduled for Calendar Year 2018 (Berg) | Recommendation |
| 4. Modification of Financial Institutions, Brokerage Firms, and Money Market Mutual Funds (Berg) | Recommendation |

12:15–1:00 p.m. BREAK for Lunch

1:00-1:30 p.m. Property and Facilities Committee (Regent Dakovich)
(Slife Ballroom, Commons)

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| 1. Minutes of September 6, 2017, Committee Meeting (Chair Dakovich) | Decision |
| 2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 3. University of Iowa Proposed Property Transfers (Kieft) | Recommendation |
| 4. Register of Iowa State University Capital Improvement Business Transactions (Gregory) | Recommendation |
| 5. Institutional Agreements, Leases and Easements (Nash) | Recommendation |
| 6. Other Items (Chair Dakovich, Nash) | Discussion |

1:30 p.m. Board Convenes in Open Session
(Slife Ballroom, Commons)

1. Call to Order for October 18, 2017 (President Richards)

1:30-2:00 p.m. Audit and Compliance Committee (Regent Dunkel)

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| 1. Minutes of September 6, 2017 Committee Meeting (Chair Dunkel) | Decision |
| 2. Internal Audit Reports Issued (Stewart) | Discussion |
| 3. Committee Calendar – 2018 (Chair Dunkel) | Information |
| 2. Bond Sales | Decision |
| a. Sale and Award of \$31,685,000 (estimated) Athletic Facilities Revenue Bonds, Series S.U.I. 2017 (Berg, Bailey) | |
| b. Sale and Award of \$22,330,000 (estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2017A (Berg, Bailey) | |

3. CONSENT AGENDA
 - a. Minutes of September 6-7, 2017 Board Meeting Decision
 - b. Minutes of September 25, 2017 Board Meeting Decision
 - c. Meeting of September 6, 2017, Academic and Student Affairs Committee Decision
 - I. University of Iowa Program Termination: Master of Arts in Music
 - II. University of Iowa Program Name Change: Master of Arts in Sports and Recreation Management
 - III. Lakeside Lab Annual Report and FY18 Budget
 - d. Meeting of September 6, 2017, Property & Facilities Committee Decision
 - e. Meeting of September 6, 2017, Investment & Finance Committee Decision
 - f. Meeting of September 6, 2017, Audit and Compliance Committee Decision
 - g. Meeting of September 6, 2017, University of Iowa Hospital and Clinics Committee Decision
 - h. Academic Program Review, Board Policy 3.6 – 2nd Reading Decision
 - i. Accreditation Reporting Policy Change, Board Policy 3.8 – 1st Reading Decision
 - j. University of Iowa, Chilled Water Plant 2 (West) – Increase Cooling Tower Capacity project Decision
 - k. Iowa State University – Knoll Interior Improvement project Decision
 - l. Iowa State University - University Avenue Paving Easement Decision
 - m. Iowa Public Radio Board of Directors Appointment Decision
 - n. Iowa Public Radio Annual Report Decision
 - o. Interagency Cooperation Plan Annual Report Decision
 - p. Abandonment of the Hillside Courts Apartment Complex - University of Northern Iowa Decision
 - q. Personnel Appointments Decision
4. Board President Report (President Richards) Information
5. Reports from Institutional Heads Information
 - University of Northern Iowa (President Nook)
 - Special Schools (Superintendent Gettel)
 - University of Iowa (President Harreld)
 - Iowa State University (Interim President Allen)
6. Annual Economic Development and Technology Transfer Report (Mary Braun, Pilkington, Kerbeshian, and Lorenzen) Information
7. CLOSED SESSION (Saunders and Claeys) Decision
 - Executive Director Interviews

6:00 p.m. Reception and Dinner for Regents and Institutional Heads at President's Residence
(By Invitation Only)

Thursday, October 19, 2017

8:00 – 9:30 a.m. Breakfast with Regents and Student Leaders
(*Georgian Lounge & Porch*)

9:45 a.m. Board Convenes in Open Session
(*Slife Ballroom, Commons*)

8. Call to Order for October 19, 2017 (President Richards)

9. Public Comment

University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of September 6, 2017, Committee Meeting Decision

University of Iowa Hospitals and Clinics Presentation

- Opening Remarks (Robillard) Information
- Operating and Financial Performance (Kates and True) Information
- Faculty Presentation: New Approach to Parkinson's Disease (Dr. Kumar Narayanan, MD, PhD) Information
- Update on Search for Vice President for Medical Affairs and Dean, Carver College of Medicine (Kates) Information

10. Faculty Activities Report (Boon, Kregel, Wickert and Vallentine) Information

Lunch

12:15 (Noon) p.m. Faculty and Staff Excellence Awards
(*Georgian Lounge & Porch*)

1:00 p.m. Board Reconvenes in Open Session
(*Slife Ballroom, Commons*)

11. Iowa State University Proposed Naming Decision

12. Faculty Presentation: "University of Northern Iowa's Focus on Community Engagement" (Wohlpart, Gassman, Shields and White) Information

13. Strategic Plan Progress Reports Information

- a. Universities (Boon, Wohlpart, Wickert and Curry)
- b. Special Schools (Boon and Gettel)

14. Announcement of the Executive Director for the Board of Regents Decision

Anticipated Adjournment at 2:00 p.m.

Board Meeting Schedule

2017

October 23, 2017 (Presidential Interviews)	Iowa State University
December 6, 2017	Telephonic, Board Office

2018

January 9-10, 2018 (Mid-Year Evaluations)	Board of Regents Office
February 21-22, 2018	Iowa State University
April 11-12, 2018	Iowa School for the Deaf
June 5-7, 2018 (Evaluations)	University of Northern Iowa
August 1, 2018	Telephonic / Board Office
September 12-13, 2018	University of Iowa
October 17-18, 2018	University of Northern Iowa
December 5, 2018	Telephonic / Board Office

2019

January 15-16, 2019 (Mid-Year Evaluations)	Board of Regents Office/Urbandale
February 27-28, 2019	Iowa State University
April 17-18, 2019	Iowa School for the Deaf
June 4-6, 2019 (Evaluations)	University of Northern Iowa
August 1, 2019	Telephonic/Board Office
September 18-19, 2019	University of Iowa
October 23-24, 2019	University of Northern Iowa
December 4, 2019	Telephonic/Board Office