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)  Decision

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)

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)

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)

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
   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
   b. Minutes of September 25, 2017 Board Meeting
   c. Meeting of September 6, 2017, Academic and Student Affairs Committee
      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
   e. Meeting of September 6, 2017, Investment & Finance Committee
   f. Meeting of September 6, 2017, Audit and Compliance Committee
   g. Meeting of September 6, 2017, University of Iowa Hospital and Clinics Committee
   h. Academic Program Review, Board Policy 3.6 – 2nd Reading
   i. Accreditation Reporting Policy Change, Board Policy 3.8 – 1st Reading
   j. University of Iowa, Chilled Water Plant 2 (West) – Increase Cooling Tower Capacity project
   k. Iowa State University – Knoll Interior Improvement project
   l. Iowa State University - University Avenue Paving Easement
   m. Iowa Public Radio Board of Directors Appointment
   n. Iowa Public Radio Annual Report
   o. Interagency Cooperation Plan Annual Report
   p. Abandonment of the Hillside Courts Apartment Complex - University of Northern Iowa
   q. Personnel Appointments

4. Board President Report (President Richards)

5. Reports from Institutional Heads
   • 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)

7. CLOSED SESSION (Saunders and Claeys)
      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)
- Operating and Financial Performance (Kates and True)
- Faculty Presentation: New Approach to Parkinson’s Disease (Dr. Kumar Narayanana, MD, PhD)
- Update on Search for Vice President for Medical Affairs and Dean, Carver College of Medicine (Kates)

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

12:15 (Noon) p.m. Lunch

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

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 23, 2017</td>
<td>(Presidential Interviews)</td>
<td>Iowa State University</td>
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<tr>
<td>December 6, 2017</td>
<td></td>
<td>Telephonic, Board Office</td>
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## 2018

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<tr>
<th>Date</th>
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<tr>
<td>January 9-10, 2018</td>
<td>(Mid-Year Evaluations)</td>
<td>Board of Regents Office</td>
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<tr>
<td>February 21-22, 2018</td>
<td></td>
<td>Iowa State University</td>
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<tr>
<td>April 11-12, 2018</td>
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<td>Iowa School for the Deaf</td>
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<tr>
<td>June 5-7, 2018</td>
<td>(Evaluations)</td>
<td>University of Northern Iowa</td>
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<tr>
<td>August 1, 2018</td>
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<td>Telephonic / Board Office</td>
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<tr>
<td>September 12-13, 2018</td>
<td></td>
<td>University of Iowa</td>
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<tr>
<td>October 17-18, 2018</td>
<td></td>
<td>University of Northern Iowa</td>
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<tr>
<td>December 5, 2018</td>
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## 2019

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<tr>
<td>January 15-16, 2019</td>
<td>(Mid-Year Evaluations)</td>
<td>Board of Regents Office/Urbandale</td>
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<tr>
<td>February 27-28, 2019</td>
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<td>Iowa State University</td>
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<td>April 17-18, 2019</td>
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<tr>
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<tr>
<td>August 1, 2019</td>
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<tr>
<td>September 18-19, 2019</td>
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<td>University of Iowa</td>
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<td>October 23-24, 2019</td>
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<td>University of Northern Iowa</td>
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<tr>
<td>December 4, 2019</td>
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