

Contact: Keith Saunders

CONSENT AGENDA

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- 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
- r. Meeting of the October 18, 2017 Investment and Finance Committee