

Contact: Joan Racki

**PROPERTY AND FACILITIES COMMITTEE
IOWA MEMORIAL UNION – R. WAYNE RICHEY BALLROOM
UNIVERSITY OF IOWA
IOWA CITY, IOWA
NOVEMBER 2, 2005 – 12:30 PM – 2:00 PM**

Members: Amir Arbisser (chair)
Tom Bedell
Jenny Rokes
Teresa Wahlert
President Michael Gartner (ex officio)
Pro Tem Robert Downer (ex officio)

Anticipated Action

- | | |
|---|--------------|
| a. Naming Policy for Facilities and Funding of Operating Costs (Racki) | Decision |
| b. Items for Inclusion - 2006 Facilities Governance Report (Racki) | Discussion |
| c. Capital Requests | Discussion |
| Attachment 1 - SUI College of Public Health Facility (Skorton, Merchant) | |
| Attachment 2 - ISU Chemistry (Allen, Yeung) | |
| Attachment 3 - UNI Electrical Distribution Loop System (Schellhardt) | |
| d. SUI University Hygienic Laboratory (Hay, Gilchrist) | Discussion |
| e. SUI Property Purchase (True) | Decision |
| f. SUI Property Sale (True) | Decision |
| g. Institutional Agreements, Leases and Easements (Racki) | Decision |
| h. SUI Register of Capital Improvement Business Transactions (True) | Decision |
| i. ISU Register of Capital Improvement Business Transactions (Madden) | Decision |
| j. UNI Register of Capital Improvement Business Transactions (Schellhardt) | Decision |
| Anticipated Issues for Next Committee Meeting (Chair)
February 1-2, 2006 (Ames) | Discussion |
| Chair Report | Board Action |