

Contact: John Nash

MINUTES OF SEPTEMBER 12, 2018 COMMITTEE MEETING

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

**UNIVERSITY OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
IOWA CITY, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair

Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations

Pamela Cain, Iowa State University Interim Senior Vice President for University Services

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations

Presenters / Respondents

Paul Fuligni, Iowa State University, Associate Vice President of Facilities Planning & Management

John Cool, Iowa School for the Deaf and Iowa Braille and Sight Saving School Assistant
Administrator

Myrna Johnson, Iowa Public Radio Executive Director

David Kieft, University of Iowa Business Manager

John Nash, Board of Regents Director of Facilities

Other Board Members in Attendance

Regent Sherry Bates

Regent Nancy Boettger

Regent Rachael Johnson

Regent Jim Lindenmayer

Tour:

At 9:00 a.m., UIHC physicians and nursing staff conducted a tour of UIHC's Main Hospital for the Regents, Property & Facility Committee members and university administrative staff.

The tour started at the Crisis Stabilization Unit for mental health patients, which is 90% complete. Also toured was the Orthopedics Clinic, which is planned to be moved to the future Iowa River Landing 2 facility, the recently opened Heart & Vascular Center and the Cardiovascular ICU.

Chair Dakovich called the meeting

Agenda Item 1 - Minutes of August 1, 2018 Committee Meeting

➤ By GENERAL CONSENT, the minutes of the August 1, 2018 meeting were accepted.

Agenda Item 2 – Annual Facilities Report

Director Nash provided a brief overview of the Annual Facilities Report followed by full presentations from each institution. Presenters were University of Iowa SVP Lehnertz, Iowa State University AVP Fuligni, University of Northern Iowa SVP Hager, and Iowa School for the Deaf and Iowa Braille and Sight Saving School Assistant Administrator Cool, and Iowa Public Radio Executive Director Johnson.

The Annual Facilities Report was made up of four parts:

- Facilities Governance Report for 2017
- Facilities Governance Report for 2018
- Five-Year Capital Plans including FY 2020-2024 Capital Requests
- Five-Year Institutional Roads Program

In response to a question from Regent Boettger, Executive Director Johnson said that the proposed Iowa Public Radio projects for FY 2020 would not improve reception in certain western parts of Iowa. That would require a new station.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 3 – University of Iowa Capital Improvement Business Transactions

SVP Lehnertz presented two projects:

1. Permission to Proceed with Project Planning for the **Art Building Revitalization for Innovation Center** project including the design professional selection process. The estimated project budget of \$20-\$25 million would be funded by gifts.
2. Schematic Design, Project Description and Budget (\$31.5 million) for the **Development of Off-Site Central Sterilization Services - Construct Facility** project with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 – University of Iowa Request to Raze Two Buildings

Business Manager Kieft requested the razing of two obsolete buildings located on the university's Oakdale Campus. Both buildings have significant deferred maintenance issues, are in need of substantial energy conservation improvements and are beyond their useful lives. Both properties would be restored to green spaces following demolition.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 5 – University of Iowa Proposed Property Transfer

Business Manager Kieft proposed the property transfer of 5.28 acres of land from the University of Iowa Facilities Corporation to the University of Iowa.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 6 – Register of Iowa State University Capital Improvement Business Transactions

Interim SVP Cain presented one project requested Permission to Proceed with Project Planning for the **Veterinary Diagnostic Laboratory** project, including the design professional selection process and use of alternative project delivery methods.

In response to a question from Regent Boettger, AVP Fuligni said the university would weigh the advantages and disadvantages of various alternative project delivery methods and bring their final selection to the Board for approval.

In response to a question from SVP Hager, Interim SVP Cain said the university is utilizing this project's 2014 planning study and downsizing that original plan. The implementation of an alternative project delivery method may help with that downsizing and keeping costs down.

➤ By GENERAL CONSENT, the Committee recommended Board approval of these projects.

Agenda Item 7 – Institutional Agreements, Leases and Easements

Business Manager Kieft presented the university's request to enter into utility easements with MidAmerican Energy, South Slope Cable & Internet Company and any other utilities that would facilitate the Central Sterilization construction project, which received Board approval at the September 2018 meeting. The utility easement would allow for a new utility corridor that follows a future planned road realignment. The easement would be the standard width of 10 feet.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

No other business was reported.

Chair Dakovich adjourned the meeting at 11:54 a.m.