

Contact: John Nash

PROPERTY AND FACILITIES COMMITTEE AGENDA

**Slife Ballroom, Commons
University of Northern Iowa
Cedar Falls, Iowa**

**November 13, 2019
11:00 a.m. – 11:30 a.m.***

Committee Members

Milt Dakovich (Chair)
John Cool, ISD
Michael Hager, UNI

Jim Lindenmayer (Co-Chair)
John Nash, Board Office
Myrna Johnson, IPR
Rod Lehnertz, SUI

David Kieft, SUI
Laura Dickson, Board Office
Pam Cain, ISU

Agenda Items

Minutes of September 19, 2019 Committee Meeting (Chair Dakovich)

1. Register of University of Iowa Capital Improvement Business Transactions (Rod Lehnertz)
2. University of Iowa Property Purchase (David Kieft)
3. Register of Iowa State University Capital Improvement Business Transactions (Pam Cain)
4. Iowa State University Acceptance of Real Estate Gift (Pam Cain)
5. Iowa State University Naming (Pam Cain)
6. Register of University of Northern Iowa Capital Improvement Business Transactions (Michael Hager)
7. University of Northern Iowa Property Purchase (Michael Hager)
8. Iowa Braille and Sight Saving School Property Sale (John Nash)
9. Agreements, Leases and Easements (David Kieft, Pam Cain, Michael Hager)

****Time is Approximate.***