

**Meeting of the Board of Regents, State of Iowa
November 13-14, 2019
Slife Ballroom, Commons
University of Northern Iowa
Cedar Falls, Iowa**

Wednesday, November 13, 2019 (Slife Ballroom)

11 a.m. - Property and Facilities Committee (Regent Dakovich)

1. Minutes of September 18, 2019 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. University of Iowa Property Purchase
4. Register of Iowa State University Capital Improvement Business Transactions
5. Iowa State University Acceptance of Real Estate Gift
6. Iowa State University Naming
7. University of Northern Iowa Capital Improvement Business Transactions
8. University of Northern Iowa Property Purchase
9. Iowa Braille and Sight Saving School Property Sale
10. Agreements, Leases and Easements

11:30 a.m. - Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of September 18, 2019 Committee Meeting
2. Clery Act Reports
3. University Threat Assessment Preparation Presentation

Noon - Break for Lunch (Georgian Lounge)

1 p.m. - Academic Affairs Committee (Regent Boettger)

1. Minutes of September 18, 2019 Committee Meeting
2. SUI New Center Request: Center for Noninvasive Brain Stimulation
3. ISU Center Terminations
 - a. Center for Plant Responses to Environmental Stresses
 - b. Industrial Assessment Center
4. UNI Program and Department Changes
 - a. Program termination: Bachelor of Arts in Humanities

- b. Program termination: Master of Arts in Health Education
 - c. Program name change: Master of Arts in Leisure, Youth and Human Services
 - d. Program name change: Bachelor of Arts in Leisure, Youth and Human Services
 - e. Department name change: Department of Communication Studies
5. Biennial Faculty Activities Report
 6. FY 2019 Professional Development Assignment Reports
 7. FY 2021 Professional Development Assignment Requests
 8. Annual Academic Program Review Report
 9. Proposal to Add Computer Science to the RAI
 10. Presentation by UNI: Academic Success and Support of Student-Athletes

2 p.m. - Investment and Finance Committee (Regent Barker)

1. Minutes of September 18, 2019 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended Sept. 30, 2019
3. Fund Manager Issue
4. Comprehensive Fiscal Report for FY2019
5. Proposed Bond Issuance Schedule for Calendar Year 2020

2:45 p.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for November 13, 2019

2:45 p.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of September 18, 2019 Committee Meeting
2. Internal Audit Reports Issued
3. Committee Calendar-2020

3:15 p.m. - Break

3:30 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of September 18, 2019 Committee Meeting
 2. University of Iowa Hospitals and Clinics Presentation
2. Public Comment

5 p.m. - Anticipated Adjournment

Thursday, November 14, 2019 (Slife Ballroom)

8 a.m. - Breakfast with Student Leaders (1019 Lawther)

9:15 a.m. - Board Convenes in Open Session (President Richards)

3. Call to Order for November 14, 2019
4. Consent Agenda
 - a. Minutes of September 18-19, 2019 Meeting
 - b. Meeting of November 13, 2019 Property and Facilities Committee
 - c. Meeting of November 13, 2019 Investment and Finance Committee
 - d. Meeting of November 13, 2019 Academic Affairs Committee
 - e. Personnel Appointments
 - f. Cooperative Purchasing Plan Report
 - g. FY 2021 Request for Professional Development Assignments
 - h. Policy Manual Revisions - Catastrophic Illness
 - i. Policy Manual Addition - Sports Wagering
 - j. Policy Manual Revisions - Property & Facilities
 - k. Adopt Amendments to Administrative Code 681-3
 - l. Iowa State University Reimbursement Resolutions
 - m. Iowa Braille and Sight Saving School Property Sale
 - n. Requests for honorary degrees at the University of Iowa
 - o. Meeting of November 13, 2019 Audit and Compliance Committee
5. Board President Report
6. Reports from Institutional Heads
7. Economic Development and Technology Transfer Report
8. Annual Fall Enrollment Report
9. Regent Economic Impact Study

Noon - Anticipated Adjournment