Chair Dakovich called the meeting to order at 12:30 p.m.
Agenda Item 1 - Minutes of July 29, 2020 Committee Meeting

➢ By GENERAL CONSENT, the minutes of the July 29, 2020 meeting were accepted.

Agenda Item 2 – Annual Facilities Report for 2020, Including Capital Request for FY 2022

Director Nash presented the Capital Request for FY 2022. The Facilities Governance Reports and Institutional Roads Programs were presented by SVP Lehnertz, AVP Fuligni, AVP & Director Zwanziger, and Executive Director Johnson.

In response to a question from Regent Barker regarding what projects would be funded by the FY 2022, $30 million dollar request for state funds, Director Nash, SVP Lehnertz and SVP Cain all said that the institutions do have prioritized lists of deferred maintenance projects ready to go.

In response to a question from Regent Barker, SVP Lehnertz said he would provide him building maintenance and utility cost information.

In response to a question from Regent Dunkel, SVP Lehnertz said the UI definitely recycles buildings when they are razed. Local historians and recycling companies work with contractors to recycle and sell on the secondary market various building components. In fact, the UI has goes beyond LEED and other industry standards to recycle buildings. (Our other Regent institutions also routinely recycle buildings.)

In response to a question from Regent Lindenmayer, SVP Lehnertz said that the UI does contract with private sector firms to monitor and abate asbestos in buildings prior to demolition or construction.

In response to a question from President Pro Tem Cownie, SVP Lehnertz said that the UI, as does ISU and UNI, charges the colleges a fee, which is 1.5% of the building’s replacement value, to cover the cost of maintenance and life cycle repairs. That fee accumulates in a dedicated fund. President Harreld added that setting the fee at 1.5% of a building’s replacement value is too low and raising it should be considered.

Regent Barker commended ISU and AVP Fuligni on substantially lowering their fire safety deficiencies. In response to a question from Regent Barker, AVP Fuligni said that ISU’s $504 million in deferred maintenance is the accumulation of maintenance and life cycle repair projects that should have been done during a building’s life cycle, but were not due to lack of funds.

In response to a question from President Pro Tem Cownie, AVP Fuligni said the ISU’s lab utilization is low. He said that is an issue that ISU is looking into and trying to develop ways that colleges can share lab space, as they do university classrooms.

In response to a question from Chair Dakovich, AVP and Director Zwanziger said that UNI swapped its prioritization of the Industrial Technology Center project and the Learning Commons project in UNI’s Five Year Capital Plan for State Funds. However, the Learning Commons project remains an important project with a design that is under development.

➢ By GENERAL CONSENT, the Committee recommended Board approval.
Agenda Item 3 – Register of University of Iowa Capital Improvement Business Transactions
SVP Lehnertz asked the committee to recommend Board approval of the:
1. Project Description and Budget for the **English and Philosophy Building – Replace Windows** ($2,150,000) 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 Proposed Acceptance of Real Estate Gift and Property Sale
David Kieft asked the committee to recommend Board approval to simultaneously accept a gift of 39 acres of rural, non-agricultural property 42 miles southeast of campus from the Estate of Wallace M. Feldman in Louisa County, and sell the same 39 acres to Oscar Hiller for $168,000 ($4,308 per acre).

In response to a question from Regent Barker, Business Manager Kieft said that while no formal appraisal was done, he did look at over 20 comparable properties and was very comfortable with the proposed selling price of $168,000.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 5 – Register of Iowa State University Capital Improvement Business Transactions
SVP Cain asked the committee to recommend Board approval of five projects:

1. Permission to Proceed with Project Planning for the:
   - **Friley Residence Hall – Bathroom Improvements** and the
   - **Helser Residence Hall – Bathroom Improvements** projects, including the design professional selection process.

2. Schematic Design only for the:
   - **Hilton Coliseum – North & South Concourse Expansion** project.

3. Revised Project Description and Budget for the:
   - **Student Innovation Center** project ($85,938,600, up 2.3% or $1,938,600 over the $84,000,000 original budget) and the
   - **Curtiss Farm – Feed Mill & Grain Science Complex** project ($24,000,000, up 13.2% or $2,800,000 over the $21,200,000 original budget).

In response to a question from Regent Barker on the Hilton project and how that project has been halted due to the negative effects of COVID-19 on athletic budgets, SVP Cain said the Hilton project’s schematic design could indeed move forward with the donor funds they have.
In response to a question from Regent Bates on the Student Innovation Center project, SVP Cain said all audiovisual equipment had been identified throughout four areas of the building, but did not have a timeline on when that equipment would be installed.

In response to a question from Regent Dunkel on the Student Innovation Center project, SVP Cain stated that contingency funds have been used resulting in the reduction from $2,298,220 to $987,450.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 6 – Register of University of Northern Iowa Capital Improvement Business Transactions
SVP Hager asked the committee to recommend Board approval of:

1. Use of Construction Manager at Risk delivery method for the Industrial Technology Center Modernization project, currently in the process of selecting a design professional.

➢ By GENERAL CONSENT, the Committee recommended Board approval.

No other business was reported.

Chair Dakovich adjourned the meeting at 2:07 pm.