

**Virtual Meeting of the Board of Regents, State of Iowa
November 18, 2020**

Wednesday, November 18, 2020

10 a.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for November 18, 2020

10 a.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of September 23, 2020 Committee Meeting
2. UIHC Presentation

11 a.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of September 23, 2020 Committee Meeting
2. Internal Audit Reports Issued
3. Committee Calendar -2021

11:30 a.m. - Board Convenes in Open Session (President Richards)

2. Consent Agenda
 - a. Minutes of September 23, 2020 Meeting
 - b. Meeting of November 10, 2020, Campus and Student Affairs Committee
 - c. Meeting of November 10, 2020, Property and Facilities Committee
 - d. Meeting of November 10, 2020, Investment and Finance Committee
 - e. Meeting of November 10, 2020, Academic Affairs Committee
 - f. Meeting of November 18, 2020, Audit and Compliance Committee
 - g. Meeting of November 18, 2020, University of Iowa Hospitals and Clinics Committee
 - h. Personnel Appointments
 - i. Interagency Cooperation Plan Report
 - j. Request for Professional Development Assignments, FY 2022
 - k. Board Policy Manual Revision - Chapter 2.3
 - l. Iowa Public Radio Board Appointment
 - m. Naming of Bargaining Teams
 - n. Ratification of Emergency Authorizations
 - o. Minutes of October 5, 2020 Board Meeting
 - p. Advisory Group Ratification

3. University of Iowa Presidential Search
4. Advisory Group Recommendations
5. Board President Report
6. Reports from Institutional Heads
7. Economic Development and Technology Transfer Report
8. Annual Fall Enrollment Report
9. Closed Session

2:30 p.m. - Anticipated Adjournment