

**Meeting of the Board of Regents, State of Iowa
November 3-4, 2021
Slife Ballroom, Commons
University of Northern Iowa
Cedar Falls, Iowa**

Wednesday, November 3, 2021

10:30 a.m. – Academic Affairs Committee (Regent Boettger)

1. Minutes of September 15, 2021 Committee Meeting
2. SUI New Center Request: Iowa Center for Neurodegeneration
3. UNI Program Name Change Requests
 - a. Master of Arts in Communication Studies
 - b. Master of Arts in Instructional Technology
4. Annual Academic Program Review Report
5. Biennial Faculty Activities Report
6. FY 2021 Professional Development Assignment Reports
7. FY 2023 Professional Development Assignment Requests
8. Iowa Lakeside Laboratory Regents Resource Center Annual Report
9. Presentation: Graduate and Professional Student Initiatives

11:15 a.m. – Property and Facilities Committee (Regent Dakovich)

1. Minutes of September 15, 2021 Committee Meeting
2. University of Iowa Capital Improvement Business Transactions
3. University of Iowa Emergency Contract Authorization
4. Iowa State University Capital Improvement Business Transactions
5. University of Northern Iowa Capital Improvement Business Transactions
6. University of Northern Iowa Request to Raze Two Buildings
7. Institutional Agreements, Leases and Easements

11:45 p.m. – Break for Lunch

1 p.m. – Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of April 7, 2021 Committee Meeting
2. Annual Report on Campus Safety and Security
3. Campus Health & Wellness Report

2 p.m. – Free Speech Committee (Regent Rouse)

1. Minutes of September 15, 2021 Committee Meeting
2. Presentation on Academic Freedom
3. Free Speech Campus Training Update
4. Free Speech Survey Update

2:45 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of September 15, 2021 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended September 30, 2021
3. Comprehensive Fiscal Report for FY2021
4. Proposed Bond Issuance Schedule for Calendar Year 2022

3:45 p.m. – Board Convenes in Open Session (President Richards)

1. Call to Order for November 3, 2021

3:45 p.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of September 15, 2021, Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

4:45 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of September 15, 2021 Committee Meeting
2. Internal Audit Reports Issued
3. Committee Calendar - 2022

2. Public Comment

5:45 p.m. – Anticipated Adjournment

Thursday, November 4, 2021

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

3. Call to Order
4. Consent Agenda
 - a. Minutes of September 15-16, 2021 Meeting
 - b. Minutes of September 7, 2021 Meeting
 - c. Meeting of November 3, 2021 Free Speech Committee
 - d. Meeting of November 3, 2021 Campus and Student Affairs Committee
 - e. Meeting of November 3, 2021 Property and Facilities Committee
 - f. Meeting of November 3, 2021 Investment and Finance Committee
 - g. Meeting of November 3, 2021 Academic Affairs Committee
 - h. Meeting of November 3, 2021 Audit and Compliance Committee
 - i. Personnel Appointments
 - j. Interagency Cooperative Purchasing Plan Annual Report
 - k. Request for Professional Development Assignments, FY 2023
 - l. UIHC Reimbursement Resolution
 - m. ISU Parameters Resolutions
 - n. Board Policy Manual Revisions
 - o. Request to Award an Honorary Degree at Iowa State University
5. Board President Report
 - a. Retirement of Superintendent Gettel
6. Reports from Institutional Heads
7. Fall 2021 Enrollment Report
8. Faculty Research Presentation
9. Economic Development and Technology Transfer Report
10. Closed Session
11. Board Policy Adoption - COVID-19 Exemption and Accommodation

2 p.m. – Anticipated Adjournment