

**Meeting of the Board of Regents, State of Iowa
November 9-10, 2022
Lied Multipurpose Complex
Iowa School for the Deaf
Council Bluffs, Iowa**

Wednesday, November 9, 2022

10:30 a.m. – Property and Facilities Committee (Regent Barker)

1. Minutes of September 14, 2022 Committee Meeting
2. University of Northern Iowa Campus Master Plan
3. University of Iowa Capital Improvement Business Transactions
4. University of Iowa Facility Naming
5. Iowa State University Capital Improvement Business Transactions
6. Iowa State University Property Sale
7. Iowa State University Property Purchase
8. University of Northern Iowa Capital Improvement Business Transactions
9. Institutional Agreements, Leases and Easements

11 a.m. – Campus and Student Affairs Committee (Regent Lindenmayer)

1. Minutes of September 14, 2022 Committee Meeting
2. Annual Report on Campus Safety and Security
3. Update from Student Health Centers

Noon – Break for Lunch

1 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of September 14, 2022 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended September 30, 2022
3. Comprehensive Fiscal Report for FY2022
4. Proposed Bond Issuance Schedule for Calendar Year 2023

1:30 p.m. – Academic Affairs Committee (Regent Boettger)

1. Minutes of September 14, 2022 Committee Meeting
2. SUI New Institute Request: Driving Safety Research Institute
3. SUI Program Termination Requests:

- a. Master of Science in Health Policy
- b. Bachelor of Arts in Health and Human Physiology
4. UNI Program Termination Request: Bachelor of Applied Science in Technology
5. UNI New Program Requests
 - a. Bachelor of Science in Nursing
 - b. Bachelor of Arts in Human Resource Management
 - c. Master of Arts in Interdisciplinary Studies
6. Annual Academic Program Review Report
7. FY 2022 Professional Development Assignment Reports
8. FY 2024 Professional Development Assignment Requests
9. Update on High School Admissions Pilot Project
10. Special Schools Presentation: Extended Learning Programs

2:30 p.m. – Break

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

1. Call to Order for November 9, 2022

2:45 p.m. – University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of September 14, 2022 Committee Meeting
2. UIHC Presentation

3:45 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of September 14, 2022 Committee Meeting
2. State Audit Reports
3. Internal Audit Reports Issued
4. Committee Calendar
2. Public Comment

4:35 p.m. - Anticipated Adjournment

Thursday, November 10, 2022

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

3. Call to Order for November 10, 2022
4. Consent Agenda
 - a. Minutes of September 14-15, 2022 Meeting
 - b. Meeting of November 9, 2022 Property and Facilities Committee
 - c. Meeting of November 9, 2022 Campus and Student Affairs Committee
 - d. Meeting of November 9, 2022 Investment and Finance Committee
 - e. Meeting of November 9, 2022 Academic Affairs Committee
 - f. Meeting of November 9, 2022 Audit and Compliance Committee
 - g. Meeting of November 9, 2022 University of Iowa Hospitals and Clinics Committee
 - h. Interagency Cooperative Purchasing Plan Annual Report
 - i. Request for Professional Development Assignments, FY 2024
 - j. Naming of Bargaining Teams and Appointment of Chief Negotiator and Spokesperson
5. Board President Report
6. Reports from Institutional Heads

10:25 a.m. – Break

7. Annual Fall Enrollment Report
8. Economic Development and Technology Transfer Report
9. Faculty/Staff Presentation: Special Schools Outreach Programs
10. Sexual Harassment and Discrimination Prevention Training

12:30 p.m. – Break for Lunch

11. Closed Session

2:30 p.m. – Anticipated Adjournment