

**Meeting of the Iowa Board of Regents
November 6-7, 2024
Ballroom A & B, Maucker Union
University of Northern Iowa
Cedar Falls, Iowa**

Wednesday, November 6, 2024

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

1. Minutes of September 18, 2024 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. University of Iowa Property Purchase
4. Register of University of Northern Iowa Capital Improvement Business Transactions

10:50 a.m. – Governance, Evaluation and Human Resources Committee (President Bates)

1. Minutes of September 18, 2024 Committee Meeting
2. University of Iowa Pilot Phased Retirement Program Extension

11 a.m. – Free Speech and Student Affairs Committee (President Pro Tem Rouse)

1. Minutes of September 18, 2024 Committee Meeting
2. Campus Safety and Security Report
3. Recreation Services Presentation

11:45 a.m. – Break for Lunch

12:50 p.m. – Academic Affairs Committee (Regent Lindenmayer)

1. Minutes of September 18, 2024 Committee Meeting
2. UNI Program Termination: Bachelor of Arts in Textiles & Apparel
3. UNI New Program: Master of Arts in Education in Transformative Education
4. UNI New Program: Master of Arts in Teaching
5. UNI New Department Request: Construction Management
6. SUI Program Termination: Doctor of Philosophy in Second Language Acquisition
7. SUI Program Admission Suspension: Master of Science in Finance
8. FY 2024 Professional Development Assignment Reports
9. FY 2026 Professional Development Assignment Requests
10. Annual Accreditation Report

1:50 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of September 18, 2024 Committee Meeting
2. Quarterly Investment Report
3. Comprehensive Fiscal Report for FY 2024
4. Proposed Bond Issuance Schedule for Calendar Year 2025
5. SUI Reimbursement Resolution
6. UIHC Reimbursement Resolution

2:35 p.m. – Board Convenes in Open Session (President Bates)

1. Call to Order for November 6, 2024

2:35 p.m. – University of Iowa Health Care Committee (President Bates)

1. Minutes of September 18, 2024 Committee Meeting
2. UIHC Presentation
3. Capital for UI Health System

3:35 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of September 18, 2024 Committee Meeting
 2. Internal Audit Reports Issued
 3. Committee Calendar
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2. Faculty Presentation: Providing Practical and Ethical Exit Experiences and Care to Graduating Students
 3. Public Comment

4:45 p.m. – Anticipated Adjournment

Thursday, November 7, 2024

9:15 a.m. – Board Convened in Open Session (President Bates)

4. Call to Order for November 7, 2024
5. Consent Agenda
 - a. Minutes of September 18-19, 2024 Meeting
 - b. Minutes of October 8, 2024 Special Meeting
 - c. Meeting of November 6, 2024 Property and Facilities Committee
 - d. Meeting of November 6, 2024 Free Speech and Student Affairs Committee
 - e. Meeting of November 6, 2024 Governance, Evaluation, and Human Resources Committee
 - f. Meeting of November 6, 2024 Investment and Finance Committee
 - g. Meeting of November 6, 2024 Academic Affairs Committee
 - h. Meeting of November 6, 2024 Audit and Compliance Committee
 - i. Meeting of November 6, 2024 University of Iowa Health Care Committee
 - j. Interagency Cooperative Purchasing Plan Annual Report
 - k. Request for Professional Development Assignments, FY 2026
 - l. University Strategic Plan Annual Updates
6. Reports from University Presidents
7. Board President Report
8. DEI Updates
9. Annual Fall Enrollment Report
10. Economic Development and Technology Transfer Report
11. Closed Session

2 p.m. – Anticipated Adjournment