Contact: Keith Saunders

MINUTES OF SEPTEMBER 16, 2026 COMMITTEE MEETING

PROPERTY AND FACILITIES COMMITTEE
MAUCKER UNION
UNIVERSITY OF NORTHERN IOWA

Committee Members
Kurt Tjaden, Chair Present
Peter Cownie, Vice Chair Present

Presenters: Keith Saunders (Board Office), Rod Lehnertz (UI), David Kieft (UI), Sean Reeder (ISU), Michael Hager (UNI)

Call to Order
Chair Tjaden called the meeting to order at 10:36 a.m.

Agenda Item 1 - Minutes of June 15, 2026 Committee Meeting

Chair Tjaden presented the agenda item.

✓ *The committee recommended approval by GENERAL CONSENT.*

Agenda Item 2 – Annual Facilities Governance Report

Chief Facilities Officer Saunders made introductory remarks with SVP Lehnertz, SVP Reeder and SVP Hager offering remarks specific to each campus.

✓ *The committee recommended approval by GENERAL CONSENT.*

Agenda Item 3 – Five-Year Capital Plans and State Capital Funding Request for FY 2028

Chief Facilities Officer Saunders made introductory remarks with SVP Lehnertz, SVP Reeder and SVP Hager offering remarks specific to each campus.

✓ *The committee recommended approval by GENERAL CONSENT.*

Agenda Item 4 – Institutional Roads Program

Chief Facilities Officer Saunders presented the docket item for the committee's consideration.

✓ *The committee recommended approval by GENERAL CONSENT.*

Agenda Item 5 – Register of University of Iowa Capital Improvement Business Transactions

Rod Lehnertz, Senior Vice President for Finance and Operations at the UI, presented the following projects:

1. Permission to Proceed with Project Planning for the following projects:

    a. Dental Science Building – Renovate Research Labs (including request to waive the formal architect selection process)

    b. Iowa Memorial Union Parking Ramp – Renovate or Replace Ramp (including request to use construction manager at-risk project delivery)

2. Project Description and Budget for the following projects:

    a. UI Health Care – Medical Center University campus – Elevator Bank C Modernization ($5.8 million)

    b. UI Health Care – Medical Center Downtown – Dietary and Staff Elevator Bank Modernization ($4.6 million)

    c. Kinnick Stadium – LED Replacement ($4.9 million)

✓ *The committee recommended approval by GENERAL CONSENT.*

Agenda Item 6 – Register of Iowa State University Capital Improvement Business Transactions

Sean Reeder, Senior Vice President for Operations and Finance at ISU, presented the following projects:

1. Permission to Proceed with Project Planning for the following project:

    a. Beef Innovation Farm

2. Project Descriptions and Budgets for the following projects:

    a. Human Nutritional Sciences Building – Remodel Student Run Restaurant ($12.8 million)

    b. State Gymnasium – Natatorium Systems Renewal ($20.6 million)

✓ *The committee recommended approval by GENERAL CONSENT.*

Agenda Item 7 – Institutional Agreements, Leases and Easements

David Kieft, Senior Director of University Business and Real Estate at UI, presented the following:

1. Extension of the term of an existing no-cost ground lease with the Ronald McDonald House Charities of Eastern Iowa & Western Illinois (RMH) and to expand the leased area allowing RMH to plan for a future building expansion and associated parking.

Sean Reeder, Senior Vice President for Operations and Finance at ISU, presented the following:

1. Two leases with the Agriculture Research Service/USDA for approximately 5,000 square feet in the Crop Genome Informatics Laboratory and approximately 3,150 square feet in Science II.

✓ *The committee recommended approval by GENERAL CONSENT.*

Adjourn

Chair Tjaden adjourned the meeting at 11:40 a.m.