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**From:** Doyle, Sheila [BOARD]  
**Sent:** Friday, December 05, 2008 4:33 PM  
**To:** Bonnie Campbell (campbell.law@mchsi.com); craiglangbor@ifbf.org; David Miles (miles.david.w@gmail.com); Downer, Robert; Gartner, Michael; Harkin, Ruth; Jack Evans (jackevans@hallperrine.org); Johnson, Greta A; Rose Vasquez (Rav118@mchsi.com)  
**Cc:** Regents Staff [BOARD]  
**Subject:** Revised Schedule for December 2008 Meeting  
**Attachments:** 1208AGENDA.doc

The schedule for the December 10-11 Board meeting has been revised as follows:

- The full Board will convene on Wednesday, December 10, beginning at approximately 5:00 p.m., for discussion of Agenda Item 14, Approval of 2009-2010 Tuition and Fees. This will be the only agenda item discussed by the full Board on December 10, and it will be followed by a press availability session.
- Agenda Item 11, Institutional Sexual Assault Policies, will be the first item discussed on Thursday, December 11, when the Board reconvenes at 8:30 a.m.
- The closed session for Agenda Item 2, Collective Bargaining Update, will take place following lunch on Thursday, December 11.

The revised schedule is attached below. Please let me know if you have any questions. Thank you.



1208AGENDA.doc  
(197 KB)

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*Board of Regents, State of Iowa*  
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BOARD OF REGENTS, STATE OF IOWA  
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA

REVISED  
12/5/2008

DECEMBER 10-11, 2008

FULL SCHEDULE

**Wednesday, December 10, 2008**

- 2:00 p.m. – 4:00 p.m. University of Iowa Hospitals and Clinics Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 4:00 p.m. – 5:00 p.m. Audit/Compliance and Investment Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 5:00 p.m. Board Convenes in Open Session for Agenda Item 14 – Approval of 2009-2010 Tuition and Fees  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- Press Availability Following Completion of Agenda Item 14  
***(Maucker Union, State College Room)***
- 6:00 p.m. Reception and Dinner for Regents and Institutional Leaders  
(By Invitation Only) ***(President's Residence)***

**Thursday, December 11, 2008**

- 7:30 a.m. Breakfast with Regents and Student Leaders  
***(Maucker Union, Old Central Ballroom, Room C)***
- 8:30 a.m. Board Reconvenes in Open Session Beginning with Agenda Item 11 – Institutional Sexual Assault Policies  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$33,750,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2009 ***(Seerley Hall, Room 1)***
- 11:45 a.m. Press Availability ***(Maucker Union, State College Room)***
- Noon University of Northern Iowa and Iowa Braille and Sight Saving School Faculty/Staff Excellence Awards Luncheon (By Invitation Only)  
***(Maucker Union, Old Central Ballroom, Room C)***
- Noon Lunch For All Others ***(Center for Multicultural Education Conference Room)***
- 1:15 p.m. Board Reconvenes in Open Session  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 1:15 p.m. Sale and Award of \$33,750,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2009  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 1:20 p.m. Board Convenes in Closed Session for Agenda Item 2 – Collective Bargaining Update  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

- 1:50 p.m. Board Reconvenes in Open Session  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 5:00 p.m. Press Availability Following Completion of Board Meeting  
***(Maucker Union, State College Room)***

**Note: All Times Are Approximate**

## **Agenda Items**

### **Wednesday, December 10, 2008**

#### **University of Iowa Hospitals and Clinics Committee (Regent Downer)**

1. Approve Minutes from October 29, 2008, Committee Meeting
  - Opening Remarks (Robillard)
  - Carver College of Medicine Report (Rothman)
  - UIHC Volume and Financial Performance (Kates and Fisher)
  - UIHC Expense Moderation Strategy (Kates)
  - UIHC Length of Stay Reduction Plan (Kates and Williamson)
  - Clinical Information Systems Update (Carmen)
  - Dance Marathon (Katie Guckert, Student Executive Director, Dance Marathon 2009)

#### **Audit/Compliance and Investment Committee (Regent Evans)**

1. Approve Minutes from October 29, 2008, Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended September 30, 2008 (Wilshire Consulting)
3. Recommendations on Fund Managers (Wilshire Consulting/True/Madden/Schellhardt)

#### **Board of Regents Meeting**

1. Call to Order (President Miles)
2. Collective Bargaining Update (in closed session) (Tom Evans) Discussion

### **Thursday, December 11, 2008**

#### **Board of Regents Meeting**

3. Call to Order (President Miles)
4. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of October 29, 2008, Board Meeting Decision
  - b. Institutional Personnel Transactions Decision
  - c. Conflict of Interest Vendors Decision
  - d. University of Iowa Equipment Purchase Decision
  - e. Request to Establish New Center at the University of Iowa – The Fraternal Order of Eagles Diabetes Center Decision
  - f. Professional Development Assignments Requests for FY 2010 Decision
  - g. Revision to Board Meeting Calendar for February 2009 Decision
  - h. 2010 Meeting Dates Decision
5. Board President Report (President Miles) Information
6. Executive Director Report (Donley) Information
7. Institution Updates Information
  - Iowa Braille and Sight Saving School (Clancy)
  - Iowa School for the Deaf (Prickett)
  - University of Northern Iowa (Allen)
  - Iowa State University (Geoffroy)
  - University of Iowa, With Flood Update (Mason)
8. Status Report on University of Iowa Approved Flood-Related Capital Projects (True) Decision
9. Audit/Compliance and Investment Committee (Regent Evans) Decision

10. University of Iowa Hospitals and Clinics Trustees (Regent Downer)	Decision
11. Institutional Sexual Assault Policies (Schuster)	Decision
12. Update on Campus Safety and Security (Brunson)	Information
13. Access and Affordability – Part II – A Board of Regents Initiative (Gonzalez/Johnson/Warner/Carillo)	Decision
14. Approval of 2009-2010 Tuition and Fees (Sayre)	Decision
15. Resolution for the Sale and Issuance of \$33,750,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2009 (Fick/Racki)	Decision
16. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
17. Proposed Lease of University Athletic Club Property (True)	Decision
18. Proposed Acceptance of Land Gift for Iowa State University (Madden)	Decision
19. Board of Regents Communication Plan – Phase 1 (Donley/Doyle)	Decision
20. Private College Grow Iowa Values Fund (GIVF) Projects (Baumert)	Decision
21. Mathematics and Sciences Collaborative Study of Women and Minorities in STEM Programs (Weld)	Decision
22. Update on Investigation of Expanding Price Laboratory School as a Research, Development, Demonstration, and Dissemination School (Allen)	Information
23. Liaison Advisory Committee on Transfer Students Report (Doering)	Decision
24. Campus Sustainability – Part I – A Board of Regents Initiative (Sayre)	Information
25. Comprehensive Human Resources Report (Brunson/Gonzalez)	Information
26. Annual Diversity Report (Brunson)	Decision
27. 2007-08 Distance Education Report (Gonzalez)	Information
28. Faculty Presentation at the University of Northern Iowa – Early Developmental Education (Lubker/Zan)	Information
29. Highlighted Technology Transfer Presentation (Smith)	Discussion

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## Board Meeting Schedule

### 2009

February 2 – 3, 2009	Courtyard by Marriott*	Ankeny*
March 18 – 19, 2009	Iowa State University	Ames
April 29 – 30, 2009	University of Northern Iowa	Cedar Falls
June 10 – 11, 2009	University of Iowa	Iowa City
August 5 – 6, 2009	University of Northern Iowa	Cedar Falls
September 16 – 17, 2009	Iowa Lakeside Laboratory	Milford
October 28 – 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 – 10, 2009	University of Iowa	Iowa City

\* Subject to Board approval in Agenda Item 4g.

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