

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA**

**TELEPHONIC MEETING ORIGINATING FROM  
OAK ROOM  
MAUCKER UNION  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA**

**DECEMBER 5, 2016  
8:00 – 8:45 A.M.**

- |   |                             |
|---|-----------------------------|
| 1. Minutes of October 19, 2016, Committee Meeting<br>(Regent Dakovich)                      | Decision                    |
| 2. Register of University of Iowa Capital Improvement Business<br>Transactions (Lehnertz)   | Recommendation              |
| 3. University of Iowa Emergency Contracting Authorization<br>(Lehnertz)                     | Recommendation              |
| 4. Register of Iowa State University Capital Improvement Business<br>Transactions (Gregory) | Recommendation              |
| 5. Iowa State University Proposed Naming (Leath)  | Recommendation              |
| 6. Iowa State University Proposed Property Purchase (Gregory)                               | Recommendation              |
| 7. University of Northern Iowa Property Deeds (Hager)                                       | Recommendation              |
| 8. Institutional Agreements, Leases, and Easements (Nash)                                   | Recommendation              |
| 9. Discussion of Future Committee Agenda and Other Items<br>(Regent Dakovich/Racki)         | Discussion /<br>Information |