TELEPHONIC MEETING
MEETING OF BOARD OF REGENTS, STATE OF IOWA
BOARD OF REGENTS
LARGE CONFERENCE ROOM
URBANDALE, IOWA

DECEMBER 6, 2017
12:30 P.M. – 2:30 P.M.

SCHEDULE

Wednesday, December 6, 2017

9:30 A.M. and 10:00 A.M.
Bid Opening for Sale and Award of $25,840,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2017A, and Sale and Award of $21,890,000 (Estimated) Recreational System Facilities Revenue Refunding Bonds, Series I.S.U. 2017A
(Board Office, Urbandale)

12:30 P.M.
Academic and Student Affairs Committee (Regent Boettger)
(Board Office, Urbandale)

1. Consent Agenda (Chair Boettger)
   a. Minutes of October 18, 2017, Academic and Student Affairs Committee
   b. UNI: Program Termination request—Master of Science in Athletic Training (post-professional program)
   c. UNI: Program Suspension request—Master of Arts in Spanish
   d. UNI: Program Name Change request—Bachelor of Arts in Athletic Training to Bachelor of Arts in Athletic Training and Rehabilitation Studies
   e. UNI: Program Reorganization request—School of Kinesiology, Allied Health, and Human Services

2. University of Northern Iowa (Wohlpart)
   a. New Program request—Bachelor of Science in Environmental Science
   b. New Program request—Bachelor of Arts in Environmental Resource Management
   c. New Program request—Master of Business Administration (new locations)

3. University of Iowa (Curry)
   a. New Program request—Master of Science in Business Analytics
   b. New Program request—Master of Clinical Nutrition
   c. New Program request—Master of Clinical Anatomy


5. Professional Development Assignment Requests, 2018-2019

6. Iowa Research and Development Center for Educational Transformation at the University of Northern Iowa

7. Request for Honorary Degree at University of Iowa: Honorary Degree of Musical Arts (Curry)

8. Other Business (Chair Boettger)
1:15 – 1:35 P.M.  Property and Facilities Committee (Regent Dakovich)  
(Board Office, Urbandale)

1. Minutes of October 19, 2017, Committee Meeting (Chair Dakovich)  
Decision
2. Register of University of Iowa Capital Improvement Business Transactions  
(Lehnertz)  
Recommendation
3. University of Iowa Request for Emergency Contracting Authorization  
(Lehnertz)  
Recommendation
4. University of Iowa Proposed Naming (Lehnertz)  
Recommendation
5. Register of Iowa State University Capital Improvement Business  
Transactions (Lackey)  
Recommendation
6. University of Northern Iowa Proposed Property Purchase (Hager)  
Recommendation
7. Institutional Agreements, Leases, and Easements (Nash)  
Recommendation
8. Other Business (Chair Dakovich/Nash)  
Discussion/Information

1:35 – 2:00 PM  Investment and Finance Committee (Regent McKibben)  
(Board Office, Urbandale)

1. Minutes of October 18, 2017, Committee Meeting  
Decision
2. Investment & Cash Management Report for the Quarter Ended September 30,  
2017 (Marquette Associates, Inc.)  
Discussion

2:00 PM*  Board Convenes in Open Session  
(Board Office, Urbandale)

1. Call to Order for December 6, 2017 (President Richards)

University of Iowa Hospitals and Clinics Committee (Regent Bates)  
(Board Office, Urbandale)

1. Minutes of October 19, 2017, Committee Meeting  
Decision

University of Iowa Hospitals and Clinics Presentation
  - Opening Remarks (Jackson)  
    Information
  - Operating and Financial Performance (Kates/True)  
    Information

2. CONSENT AGENDA
  a. Minutes of October 18-19, 2017, Board Meeting  
    Decision
  b. Minutes of October 23, 2017, Board Meeting  
    Decision
  c. Meeting of October 18, 2017 Academic and Student Affairs Committee  
    Decision
  d. Meeting of December 6, 2017 Property and Facilities Committee  
    Decision
  e. Meeting of October 18, 2017 Investment and Finance Committee  
    Decision
  f. Meeting of October 18, 2017 Property and Facilities Committee  
    Decision
  g. Meeting of October 18, 2017 Audit and Compliance Committee  
    Decision
  h. Meeting of October 19, 2017 University of Iowa Hospitals and Clinics  
    Committee
  i. University of Iowa Reimbursement Resolutions  
    Decision
  j. Selection of Master Lease Agreement Provider  
    Decision
k. Iowa State University: Request for new program: Master of Professional Practice in Dietetics
l. FY 2016 Report of Recommendation - Iowa State University
m. Personnel Appointments
n. Request for Waiver of Iowa Administrative Code

3. Board President Report (President Richards)

4. Bond Sales
   a. Bond Sale - Sale and Award of $25,840,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2017A (Bailey/Berg)
   b. Bond Sale – Sale and Award of $21,890,000 (Estimated) Recreational System Facilities Revenue Refunding Bonds, Series I.S.U. 2017A

*Note: All Times Are Approximate

Board Meeting Schedule

2018

- January 9-10, 2018 (Mid-Year Evaluations)
- February 21-22, 2018
- April 11-12, 2018
- June 5-7, 2018 (Evaluations)
- August 1, 2018
- September 12-13, 2018
- October 17-18, 2018
- December 5, 2018

   Board of Regents Office/Urbandale
   Iowa State University
   Iowa School for the Deaf
   University of Northern Iowa
   Telephonic / Board Office
   University of Iowa
   University of Northern Iowa
   Telephonic / Board Office

2019

- January 15-16, 2019 (Mid-Year Evaluations)
- February 27-28, 2019
- April 17-18, 2019
- June 4-6, 2019 (Evaluations)
- August 1, 2019
- September 18-19, 2019
- October 23-24, 2019
- December 4, 2019

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