

**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)

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| 1. | Consent Agenda (Chair Boettger) | Recommendation |
| | 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) | Recommendation |
| | 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) | Information |
| | 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 | |
| 4. | Professional Development Assignment Report, 2016-2017 | Recommendation |
| 5. | Professional Development Assignment Requests, 2018-2019 | Recommendation |
| 6. | Iowa Research and Development Center for Educational Transformation at the University of Northern Iowa | Recommendation |
| 7. | Request for Honorary Degree at University of Iowa: Honorary Degree of Musical Arts (Curry) | Recommendation |
| 8. | Other Business (Chair Boettger) | Discussion |

**1:15 – 1:35 P.M. Property and Facilities Committee (Regent Dakovich)
(Board Office, Urbandale)**

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| 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)**

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| 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)**

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| 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

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| 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 | Decision |
| i. University of Iowa Reimbursement Resolutions | Decision |
| j. Selection of Master Lease Agreement Provider | Decision |

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| k. | Iowa State University: Request for new program: Master of Professional Practice in Dietetics | Decision |
| l. | FY 2016 Report of Recommendation - Iowa State University | Decision |
| m. | Personnel Appointments | Decision |
| n. | Request for Waiver of Iowa Administrative Code | Decision |
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| 3. | Board President Report (President Richards) | Information |
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| 4. | Bond Sales | Decision |
| 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)	Board of Regents Office/Urbandale
February 21-22, 2018	Iowa State University
April 11-12, 2018	Iowa School for the Deaf
June 5-7, 2018 (Evaluations)	University of Northern Iowa
August 1, 2018	Telephonic / Board Office
September 12-13, 2018	University of Iowa
October 17-18, 2018	University of Northern Iowa
December 5, 2018	Telephonic / Board Office

2019

January 15-16, 2019 (Mid-Year Evaluations)	Board of Regents Office/Urbandale
February 27-28, 2019	Iowa State University
April 17-18, 2019	Iowa School for the Deaf
June 4-6, 2019 (Evaluations)	University of Northern Iowa
August 1, 2019	Telephonic / Board Office
September 18-19, 2019	University of Iowa
October 23-24, 2019	University of Northern Iowa
December 4, 2019	Telephonic / Board Office