

MINUTES OF OCTOBER 18, 2017 COMMITTEE MEETING

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

**UNIVERSITY OF NORTHERN IOWA
SLIFE BALLROOM, COMMONS
CEDAR FALLS, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair

Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations

Kate Gregory, Iowa State University Senior Vice President for University Services

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations

John Cool, Iowa School for the Deaf and Iowa Braille and Sight Saving School, Assistant Administrator

Patrice Sayre, Board of Regents Chief Business Officer

Presenters / Respondents

John Nash, Board of Regents Assistant Director, Facilities

Other Board Members in Attendance

Regent Nancy Boettger

Chair Dakovich called the meeting to order at 1:07 p.m.

Agenda Item 1 - Minutes of September 6, 2017 Committee Meeting

The minutes of the September 6, 2017 meeting, as presented, were accepted by General Consent.

Agenda Item 2 – Register of University of Iowa Capital Improvement Business Transactions

SVP Lehnertz presented the two projects in the agenda item. In response to a question from Chair Dakovich, SVP Lehnertz said that there is an ADA component to the Burge Hall project and that Burge Hall houses the Student Disabilities office.

The Committee, by General Consent, recommended to the Board approval of the following actions for the **Burge Residence Hall – Update Student Living Spaces** and the **Chilled Water Plant 2 (West) – Increase Cooling Tower Capacity** project, both major capital projects as defined by Board policy.

- Accept the Board Office review and recommendation that the projects meet the capital project evaluation criteria for Board consideration; and

- Approve the project descriptions and budgets (Burge = \$8,399,782, Chilled Water Plant = \$5,200,000) including utilization of the design build-bridging delivery method for the Chilled Water Plant project with the understanding that approval would constitute final Board approval and authorization to proceed with construction.

Agenda Item 3 – University of Iowa Proposed Property Transfers

SVP Lehnertz presented the agenda item. In response to a question from CBO Sayre, SVP Lehnertz said that the benefit of transferring these properties now is to clarify the bookkeeping on the properties. There is no debt. They are under the management, control, and maintenance of the University.

By General Consent, the Committee recommended to the transfer of three parcels of real estate; (1) 530 N. Clinton Street, (2) 125 S. Dubuque Street, 2nd and 3rd floors only and (3) 131 Grove Street from the “University of Iowa Facilities Corporation” (UIFC), where they are owned and titled, to the Board of Regents for the benefit of the University of Iowa.

Agenda Item 4 - Register of Iowa State University Capital Improvement Business Transactions

SVP Gregory presented the four projects in the agenda item. In response to a question from Vice Chair McKibben on the Friley Hall window replacement, SVP Gregory said that, unfortunately, there is not a 90-year guarantee on the windows. In response to a question from SVP Hager on the Knoll Interior Improvement, SVP Gregory said that the University is not asking for approval of the project description and budget, only permission to proceed with project planning. In response to a question from CBO Sayre, SVP Gregory said that the ‘look’ of the Friley Hall windows would match the existing design.

By General Consent, the Committee recommended to the Board approval of the:

1. Following actions for the **Knoll Interior Improvement** project.
 - Approve permission to proceed with project planning, including the design professional selection process.
2. Following actions for the **Friley Residence Hall – Window Replacement** project, a major capital project as defined by Board policy.
 - Accept the Board Office review and recommendation that the project meets the capital project evaluation criteria for Board consideration; and
 - Approve the project description and budget (\$4,800,000) with the understanding that approval would constitute final Board approval and authorization to proceed with construction.
3. Revised project descriptions and budgets for the **Veterinary Medicine-Stereotactic Radiation Therapy Addition** (\$3,700,000) and the **Wallace and Wilson Residence Halls-Window Replacement** (\$4,493,310) projects.

Agenda Item 5 – Institutional Agreements, Leases, and Easements

Assistant Director John Nash presented the two easements in the agenda items and introduced SVP Lehnertz and SVP Gregory who provided details of the easements.

By General Consent, the Committee recommended to the Board approval of one easement for the benefit of the University of Iowa and one easement for the benefit for of Iowa State University, subject to approval of the final documents by the Board Office and Attorney General's Office.

Agenda Item 6 - Discussion of Future Committee Agenda Items and Other Items

There were no items.

Chair Dakovich adjourned the meeting at 1:23 p.m.