

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA**

APRIL 19-20, 2017

Wednesday, April 19, 2017 (Committee Meetings)

**1:00 – 2:30 PM* Academic and Student Affairs Committee (Regent Mulholland)
(Community Room)**

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| 1. | Minutes of February 22, 2017, Academic and Student Affairs Committee (Chair Mulholland) | Decision |
| 2. | Presentation at Iowa School for the Deaf: “Statewide Services for Parents, Teachers, and Interpreters of Deaf Children” (Gettel/Cates) | Discussion |
| 3. | 2015-2016 Report on Faculty Resignations (Pontius/Kregel) | Discussion |
| 4. | Annual Governance Report on Faculty Tenure (Boon/Kregel/Bratsch-Prince/Cobb) | |
| a. | 2017-2018 Proposed Tenure Action | Recommendation |
| b. | 2016-2017 Faculty Tenure Report | Discussion |
| 5. | Report from the Campus Safety and Security Sub-Committee Meeting on April 6, 2017 (Regents Bates and Johnson) | Discussion |
| 6. | University of Iowa (Curry) | Recommendation |
| a. | Request for new programs | |
| 1. | Master of Science Program in Finance | |
| 2. | Bachelor of Science in Engineering Program in Environmental Engineering | |
| b. | Request to terminate the Bachelor of Science program in Athletic Training | |
| c. | Request for department name change: From Department of Microbiology to Department of Microbiology and Immunology | |
| 7. | Iowa State University (Wickert) | Recommendation |
| a. | Request for new program: Master of Human Computer Interaction Program | |
| b. | Request to establish a new institute: Nanovaccine Institute | |
| c. | Request to establish a new center: Crop Bioengineering Center | |
| d. | Request for program name change: From Bachelor of Arts and Bachelor of Science Programs in Women’s Studies to Bachelor of Arts and Bachelor of Science Programs in Women’s and Gender Studies | |
| e. | Request for a center name change: From Center for Excellence in Science, Mathematics, and Engineering Education to Center for STEM Education | |
| 8. | 2017 Academic and Student Affairs Committee Work Plan (Chair Mullholland) | Discussion |
| 9. | Other Business (Chair Mulholland) | Discussion |

2:45 – 3:30 PM* **Property and Facilities Committee (Regent Dakovich)**
(Community Room)

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| 1. | Minutes of February 22, 2017 Committee Meeting
(Regent Dakovich) | Decision |
| 2. | Register of University of Iowa Capital Improvement Business
Transactions (Lehnertz) | Recommendation |
| 3. | University of Iowa Proposed Property Purchase (Lehnertz) | |
| 4. | Register of Iowa State University Capital Improvement Business
Transactions (Gregory) | Recommendation |
| 5. | Discussion of Future Committee Agenda and Other Items
(Regent Dakovich/Nash) | Discussion |

3:45 PM* **Board Convenes in Open Session**
(Community Room)

1. Call to Order for April 19, 2017 (President Rastetter)

3:45 – 4:15 PM* **Audit/Compliance and Investment Committee (Regent McKibben)**
(Community Room)

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| 1. | Minutes of February 22, 2017, Committee Meeting | Decision |
| 2. | State Audit Reports (Auditor of State Mary Mosiman) <ul style="list-style-type: none">▶ State of Iowa Reports – FY 2016<ul style="list-style-type: none">◆ Comprehensive Annual Financial Report◆ Single Audit Report▶ University Financial Reports – FY 2016<ul style="list-style-type: none">◆ University of Iowa◆ Iowa State University◆ University of Northern Iowa | Discussion |
| 3. | Internal Audit Reports Issued (Stewart) | Discussion |
| 4. | External Audit Reports <ul style="list-style-type: none">a. Iowa Public Radio (Roger Nearmyer, Nearmyer & Associates,
P.C. – via phone)b. Quad-Cities Graduate Study Center (McKibben) | Information |
| 5. | Investment and Cash Management Report for the Quarter Ended
December 31, 2016 (Marquette Associates, Inc.) | Discussion |

4:15 – 5:15 PM* **University of Iowa Hospitals and Clinics Committee** (Regent McKibben)
(Lied Multipurpose Complex – Community Room)

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| 1. Minutes of February 22, 2017, Committee Meeting | Decision |
| University of Iowa Hospitals and Clinics Presentation | Information |
| • Opening Remarks (Robillard) | |
| • Operating and Financial Performance Report (Kates/Fisher) | |
| • FY 2018 Operating Budget (Kates/Fisher) | |
| 2. UIHC Proposed Rate Increase for FY 2018 (Fisher) | Recommendation |
| 3. UIHC Proposed Strategic Plan for 2017-2020 | Recommendation |
| Board receipt of committee report | Decision |

***Note: All Times Are Approximate**

5:30 PM Dinner for Regents and Institutional Heads
(by Invitation Only)

Thursday, April 20, 2017 - Lied Multipurpose Complex – Community Room

- 9:00 – 9:45 a.m. Breakfast with Regents and Student Leaders
(East Side Gym)
- 10:00 a.m. Board Convened in Open Session
*(Community Room)***
2. Call to Order for April 20, 2017 (President Rastetter)
 3. Dr. Dan Kinney, President Iowa Western Community College: “Update on Collaboration with Community Colleges” Information
 4. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of February 22-23, 2017, Board Meeting Decision
 - b. Minutes of March 8, 2017, Telephonic Board Meeting Decision
 - c. Minutes of March 27, 2017, Telephonic Board Meeting Decision
 - d. Approval of University Parking Decision
 - e. Annual Report on Competition with Private Enterprise Information
 - f. Personnel Appointments Decision
 - g. Allocation of Mandatory Student Fees for 2017-2018 Academic Year Decision
 - h. University of Iowa Facilities Corporation Reimbursement Resolution Decision
 - i. Resolution to Establish Utilities System at the University of Northern Iowa Decision
 - j. FY 2017 Amended University Operating Budgets Decision
 - k. Property & Facilities Committee Meeting – February 22, 2017 Decision
 - l. Academic & Student Affairs Committee Meeting – February 22, 2017 Decision
 - m. Audit Compliance & Investment Committee Meeting – February 22, 2017 Decision
 - n. University Hospital and Clinics Committee Meeting – February 22, 2017 Decision
 - o. Policy Manual Revisions Decision
 - p. Proposed Policy Manual Revisions Decision
 5. Board President Report (President Rastetter) Information
 6. Iowa State University Presidential Search Update Information
 7. Reports from Institutional Heads Information
 - Special Schools (Superintendent Gettel)
 - University of Northern Iowa (President Nook)
 - University of Iowa (President Harreld)
 - Iowa State University (President Leath)
 8. Report of the Property and Facilities Committee (Regent Dakovich) Decision
 9. Report of the Academic and Student Affairs Committee (Regent Mulholland) Decision
 10. Proposed Residence System Rates for 2017-2018 Academic Year (Berg) Decision
 11. Presentations by Non-Represented Faculty and Staff on FY 2018 Salary Issues (Cook/Claeys) Information

12. Iowa School for the Deaf Faculty Presentation: “Special Programs for Special Information
Students at the Iowa School for the Deaf” (Gettel/Gaw/Holland/Planck/Rang/
Schwartz)

Noon – 12:45 p.m. Lunch - Faculty & Staff Awards
(East Side Gym)

1:00 PM Board Reconvenes in Open Session
(Community Room)

13. Bond Sale - Sale and Award of \$23,545,000 (Estimated) Academic Building Decision
Revenue Refunding Bonds, Series I.S.U. 2017 (Berg/Bailey)

****Anticipated Adjournment at 1:30 PM****

1:30 PM* Press Availability (Open to Credentialed Media Only)
(North Classroom)

Board Meeting Schedule

2017

June 6, 2017 (Committees)	University of Northern Iowa
June 7, 2017 (Evaluations)	University of Northern Iowa
June 8, 2017	University of Northern Iowa
August 2, 2017	Telephonic
September 6-7, 2017	University of Iowa
October 18-19, 2017	University of Northern Iowa
December 6, 2017	Telephonic

2018

January 17-18, 2018 (Mid-Year Evaluations)	Board of Regents Office
February 21-22, 2018	Iowa State University
April 18-19, 2018	Iowa School for the Deaf
June 5-7, 2018	University of Northern Iowa
August 1, 2018	Telephonic / Iowa State University
September 12-13, 2018	University of Iowa
October 17-18, 2018	University of Northern Iowa
December 5, 2018	Telephonic / Iowa State University