

**Governing Iowa's public
universities and special schools**

University of Iowa
Iowa State University
University of Northern Iowa
Iowa School for the Deaf
Iowa Braille and Sight Saving School
Lakeside Laboratory Regents Resource Center
Western Iowa Regents Resource Center



Michael J. Richards, MD, President, *West Des Moines*
Patty Cownie, President Pro Tem, *Des Moines*
David R. Barker, PhD, *Iowa City*
Sherry Bates, *Scranton*
Nancy Boettger, *Harlan*
Milt Dakovich, *Waterloo*
Nancy Dunkel, *Dyersville*
Zack Leist, *Clarion*
Jim Lindenmayer, PhD, *Ottumwa*

Mark J. Braun, Executive Director

May 29, 2020

The Honorable Kim Reynolds, Governor
State of Iowa
State Capitol Building
Des Moines, IA 50319

Dear Governor Reynolds:

This letter provides information about the meeting of the Board of Regents on June 4 that will be held virtually. With the current spread of coronavirus, we are following guidance of not holding large gatherings in person and will conduct our business online. Live streaming of the meeting may be accessed via the Board's website.

For your convenience, the meeting agenda is included after this letter. Full meeting materials are available on the Board of Regents website at the following link:

<http://www.iowaregents.edu/meetings/upcoming-meetings-and-agendas/>

Below are some specific individual items that are on the agenda:

Dr. Brooks Jackson, Suresh Gunasekaran and Bradley Haws from the University of Iowa Hospitals and Clinics will provide an update to the Board on the Coronavirus, with a particular focus on the financial implications of COVID-19 on UIHC.

The Board will consider tuition and fee rates for the 2020-21 academic year, beginning with the Fall 2020 semester. With the unprecedented COVID-19 pandemic, the Board will consider no increases to tuition or mandatory fees. While the rates to be considered are for the 2020-21 academic year, the Board may re-evaluate rates for the Spring 2021 semester later this fall as more information becomes available.

Representatives from the Regent universities and special schools will present to the Board on campus and student life during COVID-19. Areas discussed will include how students are coping with life away from campus, student and campus innovations and adaptations, and how students are helping their community during the pandemic.

Board committees will have numerous other items of business to consider, including:

- The Property and Facilities Committee, chaired by Regent Dakovich, will meet at 10:00 a.m. The committee will consider four construction projects, with an estimated total cost of \$30.3 million. The committee will also consider one easement.
- The Academic Affairs Committee, chaired by Regent Boettger, will meet at approximately 10:15 a.m. They will consider requests for school and department name changes, and a new program request.
- The Campus and Student Affairs Committee, chaired by Regent Lindenmayer, will meet at approximately 10:35 a.m. They will receive the previously mentioned presentation on campus and student life during the pandemic.
- The Investment and Finance Committee, chaired by Regent Barker, will meet at approximately 11:35 a.m. It will receive the 2020 first quarter investment and cash management report.
- The Audit and Compliance Committee, chaired by Regent Dunkel, will meet at approximately 12:30 p.m. The committee will receive state audit reports and internal audit reports.
- The University of Iowa Hospitals and Clinics Committee, chaired by Regent Bates, will meet at approximately 12:45 p.m. The committee will receive the report on the financial implications of COVID-19.

The Board will also consider the sale and award of University of Iowa Facilities Corporation revenue refunding bonds of an estimated \$32.8M to realize interest rate savings.

If I can provide additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Richards", written in a cursive style.

Michael J. Richards

cc: Lt. Governor Adam Gregg
Members of the Board of Regents, State of Iowa

**Virtual Meeting of the Board of Regents, State of Iowa
June 4, 2020**

Thursday, June 4, 2020

10 a.m. - Property and Facilities Committee (Regent Dakovich)

1. Minutes of April 1, 2020 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transaction
3. Register of Iowa State University Capital Improvement Business Transaction
4. Institutional Agreements, Leases and Easements

10:15 a.m. - Academic Affairs Committee (Regent Boettger)

1. Minutes of April 1, 2020 Academic Affairs Committee
2. SUI School Name Change Request: School of Urban and Regional Planning
3. UNI Department Name Change Request: Department of Marketing
4. ISU Department Name Change Request: Department of Management
5. ISU New Program Request: Master of Arts in Teaching History

10:35 a.m. - Campus and Student Affairs Committee (Regent Lindenmayer)

1. Presentation: Campus and Student Life During COVID-19

11:20 a.m. - Break

11:35 a.m. - Investment and Finance Committee (Regent Barker)

1. Minutes of April 1, 2020 Investment and Finance Committee
2. Investment and Cash Management Report for the Quarter Ended March 31, 2020

Noon - Lunch

12:30 p.m. - Board Convenes in Open Session (President Richards)

1. Call to Order for June 4, 2020

12:30 p.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of April 1, 2020 Audit and Compliance Committee
2. State Audit Reports
3. Internal Audit Reports Issued

12:45 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of April 1, 2020 UIHC Committee
2. University of Iowa Hospitals and Clinics Presentation

2. Consent Agenda
 - a. Minutes of April 1, 2020 Board Meeting
 - b. Minutes of April 30, 2020 Board Meeting
 - c. Minutes of May 4, 2020 Board Meeting
 - d. Meeting of June 4, 2020 Property and Facilities Committee
 - e. Meeting of June 4, 2020 Academic Affairs Committee
 - f. Meeting of June 4, 2020 Campus and Student Affairs Committee
 - g. Meeting of June 4, 2020 Investment and Finance Committee
 - h. Meeting of June 4, 2020 Audit and Compliance Committee
 - i. Meeting of June 4, 2020 University of Iowa Hospitals and Clinics Committee
 - j. Agreements with the Nebraska Department of Education
 - k. Personnel Appointments
 - l. FY 2021 Salary Policies
 - m. FY 2021 Campus Sustainability Report
 - n. Ratification of Advisory Group
3. Board President Report
4. Proposed 2020-21 Tuition and Fees
5. Sale and Award of SUI Facilities Corporation Revenue Refunding Bonds, Series 2020
6. Closed Session

3 p.m. - Anticipated Adjournment