

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
OCTOBER 21-22, 2015**

FULL SCHEDULE

Wednesday, October 21, 2015

- 10:00 - 12:00 p.m. SUI Graduate & Professional Student Government
(Nebraska Room, Iowa Memorial Union)
- 12:00 - 12:30 p.m. Lunch
(South Room, Iowa Memorial Union)
- 12:30 - 1:30 p.m. Property and Facilities Committee
(Main Lounge, Iowa Memorial Union)
- 1:30 - 3:30 p.m. Education and Student Affairs Committee
(Nebraska Room, Iowa Memorial Union)
- 3:30 p.m. Board Convenes in Open Session
(Main Lounge, Iowa Memorial Union)**
- 3:30 - 5:30 p.m. *TIER* Presentation
(Main Lounge, Iowa Memorial Union)
- 6:00 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(President's Residence)

Thursday, October 22, 2015

- 8:00 - 8:55 a.m. Breakfast with Regents and Student Leaders
(South Room, Iowa Memorial Union)
- 9:00 a.m. Board Convenes in Open Session
(Main Lounge, Iowa Memorial Union)**
- 9:00 - 9:15 a.m. Audit/Compliance and Investment Committee
(Main Lounge, Iowa Memorial Union)
- 9:15 - 10:15 a.m. University of Iowa Hospitals and Clinics Committee
(Main Lounge, Iowa Memorial Union)
- 10:00 a.m. Bid Opening for Sale and Award of \$21,765,000 (Estimated) Athletic Facilities
Revenue Refunding Bonds, Series SUI 2015C (taxable)
Bid Opening for Sale and Award of \$19,930,000 (Estimated) Athletic Facilities
Revenue Refunding Bonds, Series SUI 2015D (taxable)
- 11:00 a.m. Bid Opening for Sale and Award of \$14,545,000 (Estimated) Academic Revenue
Bonds, Series S.U.I. 2015
(Wisconsin Room, Iowa Memorial Union)

12:00 - 1:00 p.m. Lunch
Faculty and Staff Excellence Awards
(Sunporch, Iowa Memorial Union)

**1:15 p.m. Board Reconvenes in Open Session
(Main Lounge, Iowa Memorial Union)**

4:00 p.m. Press Availability
(North Room, Iowa Memorial Union)

Note: All Times Are Approximate

Agenda Items

Wednesday, October 21, 2015

Property and Facilities Committee (Regent Dakovich)

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|---|----------------------------|
| 1. Minutes of September 9, 2015, Committee Meeting (Regent Dakovich) | Decision |
| 2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 3. Property Acquisition: Gift Agreement with AIB College of Business (Lehnertz) | Recommendation |
| 4. University of Iowa Request to Raze Three Buildings (Lehnertz) | Recommendation |
| 5. Register of University of Northern Iowa Capital Improvements Business Transactions (Hager) | Recommendation |
| 6. Institutional Agreements, Leases and Easements (Racki) | Recommendation |
| 7. University of Iowa Update of Flood Recovery Status (Lehnertz) | Information |
| 8. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki) | Discussion/
Information |

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of September 9, 2015, Committee Meeting (Chair Mulholland) | Recommendation |
| 2. Presentation at the University of Iowa: "First-Year Seminars – Connecting Faculty and Students and Building a Foundation for Academic Success" (Butler/Beckett/Lamb/Moss) | Discussion |
| 3. Education Strategy Group Presentation: "Alignment Strategies in Iowa" (Gonzalez/Warner) | Discussion |
| 4. Fall 2015 Enrollment Report (Gonzalez) | Discussion |
| 5. Request to Create a New Center at Iowa State University: Center for Statistics and Application in Forensic Evidence (CSAFE) (Wickert) | Recommendation |
| 6. Regional Study Centers Funding Allocation Request for 2015-2016 (Rzonca) | Recommendation |
| 7. Iowa Lakeside Laboratory Regents Resource Center 2014-2015 Annual Report and 2015-2016 Budget (Rzonca) | Recommendation |
| 8. Request to Create a New Center at the University of Northern Iowa: Arctic, Remote, and Cold Territories Interdisciplinary Center (Wohlpart) | Recommendation |
| 9. Update on Program Offerings at the Regents Regional Resource Center (Butler) | Discussion |
| 10. Request to Adopt a New Peer Group at the University of Northern Iowa (Wohlpart) | Recommendation |
| 11. "Graduate and Professional Student Financial Retention Incentive" (Schoenfeld/Vezeau/Beard) | Discussion |
| 12. 2015 Biennial Faculty Activities Report (Gonzalez/Kregel/Bratsch-Prince/Cobb) | Discussion |
| 13. 2015 Education and Student Affairs Committee Work Plan (Chair Mulholland) | Discussion |
| 14. Other Business (Chair Mulholland) | Discussion |

1. Call to Order for October 21, 2015 (President Rastetter)

2. *TIER* Update – Pappas Report (Lackey) Information

Thursday, October 22, 2015

3. Call to Order for October 22, 2015 (President Rastetter)

Audit/Compliance and Investment Committee (Regent McKibben)

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| 1. Minutes of September 9, 2015, Committee Meeting (Regent McKibben) | Decision |
| 2. Investment Advisor Selection (Sayre) | Recommendation |
| 3. Modification of Financial Institutions, Brokerage Firms and Money Market Mutual Funds (Anania) | Information |
| 4. Committee Calendar – 2016 (Anania) | Information |

Board Receipt of Committee Report (President Rastetter) Decision

University of Iowa Hospitals and Clinics Committee (Regent Andringa)

1. Minutes of September 9, 2015, Committee Meeting Decision

University of Iowa Hospitals and Clinics Presentation

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|---|---|
| <ul style="list-style-type: none">• Opening Remarks (Robillard)• Operating and Financial Performance (Kates/Fisher)• Faculty Presentation: Precision Cancer Medicine (Drs. Weiner/Karandikar/Bossler) | Information
Information
Information |
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Board Receipt of Committee Report (President Rastetter) Decision

4. CONSENT AGENDA

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| a. Minutes of September 3, 2015, Board Meeting | Decision |
| b. Minutes of September 9, 2015, Board Meeting | Decision |
| c. Comprehensive Fiscal Report for FY 2015 | Decision |
| d. Abandonment of Quadrangle Residence Hall at the University of Iowa | Decision |
| e. Interagency Cooperation Plan Annual Report | Decision |
| f. Iowa Public Radio Annual Report and Board of Directors Appointments | Decision |
| g. Personnel Appointments | Decision |

5. Board President Report (President Rastetter) Information

6. Reports from Institutional Heads Information

- University of Iowa (Interim President Robillard)
- Iowa State University (President Leath)
- University of Northern Iowa (President Ruud)
- Special Schools (Superintendent Gettel)

7. Update on collaboration with Iowa Community Colleges (Gonzalez/Newhouse/Dolan) Discussion

8. Proposed 2016-2017 Tuition and Fees (Sayre) Discussion

9. Proposed 2016-2017 Common and University/Program Specific Fees (Anania) Discussion

- University of Iowa
- Iowa State University
- University of Northern Iowa

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| 10. Strategic Plan Progress Report | |
| a. Universities (Gonzalez/Butler/Wickert/Wohlpart) | Discussion |
| b. Special Schools (Gonzalez/Gettel) | Discussion |
| 11. Report of the Property and Facilities Committee (Regent Dakovich) | Decision |
| 12. Report of the Education and Student Affairs Committee (Regent Mulholland) | Decision |
| 13. <i>TIER</i> Update – Ad Astra (Lackey) | Information |
| 14. Bond Sales | |
| a. Sale and Award of \$21,765,000 (Estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2015C (taxable) (Berg/Fick) | Decision |
| b. Sale and Award of \$19,930,000 (Estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2015D (taxable) (Berg/Fick) | Decision |
| c. Sale and Award of \$14,545,000 (Estimated) Academic Revenue Bonds, Series S.U.I. 2015 (Berg/Fick) | Decision |
| 15. Proposed Bond Issuance Scheduled for Calendar Year 2016 (Berg) | Decision |
| 16. Presentation - University of Iowa: “SANTOS™ – The Virtual Soldier Makes a Difference for the U.S. Marines” (Butler/Abdel-Malek) | Information |
| 17. Annual Economic Development and Technology Transfer Report (Murphy/Reed/Crum/Pilkington) | Information |

Anticipated Adjournment at 4:00 p.m.

Board Meeting Schedule

2015

December 2, 2015 Telephonic

2016

February 24-25, 2016 University of Northern Iowa
April 20-21, 2016 Iowa School for the Deaf
June 8, 2016 (Evaluations) Iowa State University
June 9, 2016 Iowa State University
August 3, 2016 Telephonic
September 7-8, 2016 University of Iowa
October 19-20, 2016 Iowa State University
December 7, 2016 Telephonic

2017*

February 22-23, 2017 Iowa State University
April 19-20, 2017 Iowa School for the Deaf
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