

The Board of Regents, State of Iowa, met on Wednesday and Thursday, February 21 and 22, 2001, at Iowa State University, Ames, Iowa. The following were in attendance:

	<u>February 21</u>	<u>February 22</u>
<u>Members of Board of Regents, State of Iowa</u>		
Mr. Newlin, President	All sessions	All sessions
Ms. Ahrens	All sessions	All sessions
Mr. Fisher	All sessions	All sessions
Dr. Kelly	All sessions	All sessions
Mrs. Kennedy	All sessions	All sessions
Mr. Lande	All sessions	All sessions
Mr. Neil	All sessions	All sessions
Mrs. Smith	All sessions	All sessions
Dr. Turner	Excused	Excused
<u>Office of the Board of Regents, State of Iowa</u>		
Executive Director Stork	All sessions	All sessions
Deputy Executive Director Barak	All sessions	All sessions
Director Elliott	All sessions	All sessions
Director Wright	All sessions	All sessions
Associate Director Hendrickson	All sessions	All sessions
Associate Director Kniker	All sessions	All sessions
Associate Director Racki	All sessions	All sessions
Assistant Director Gonzalez	All sessions	Excused
<u>State University of Iowa</u>		
President Coleman	All sessions	All sessions
Provost Whitmore	All sessions	All sessions
Vice President True	All sessions	All sessions
Executive Dean Nelson	Excused	All sessions
Dean Kelch	Excused	All sessions
<u>Iowa State University</u>		
President-designate Geoffroy	All sessions	All sessions
President Seagrave	All sessions	All sessions
Provost Richmond	All sessions	All sessions
Vice President Hill	All sessions	All sessions
Vice President Madden	All sessions	All sessions
Executive Assistant to the President Dobbs	All sessions	All sessions
Assistant to the President Mukerjea	All sessions	Excused
Director Bradley	All sessions	All sessions
Director McCarroll	All sessions	All sessions
Director Steinke	All sessions	All sessions
<u>University of Northern Iowa</u>		
President Koob	All sessions	All sessions
Provost Podolefsky	All sessions	All sessions
Interim Vice President Dell	All sessions	All sessions
<u>Iowa School for the Deaf</u>		
Superintendent Johnson	All sessions	All sessions
Director Heuer	All sessions	All sessions
<u>Iowa Braille and Sight Saving School</u>		
Superintendent Thurman	All sessions	All sessions
Director Woodward	All sessions	Excused

GENERAL

The following business pertaining to general or miscellaneous business was transacted on Wednesday and Thursday, February 21 and 22, 2001.

President Newlin welcomed everyone to the February meeting of the Board of Regents, State of Iowa.

Executive Director Stork noted that Minutes Secretary Briggie had minor surgery on her wrist and would not be in attendance at the meeting. A court reporter, Theresa Kenkel, would be recording the meeting proceedings.

APPROVAL OF MINUTES OF BOARD MEETINGS OF JANUARY 17 AND JANUARY 21-22, 2001.

MOTION: Regent Fisher moved to approve the minutes of the January 17 and January 21-22, 2001, meetings, as written. Regent Neil seconded the motion. MOTION CARRIED UNANIMOUSLY.

CONSENT ITEMS.

Approve the institutional and Board Office personnel transactions;

Approve the Board meetings schedule;

Approve the calendar for school year 2001-2002 and holidays for fiscal year 2002;

Refer the University of Iowa's request to establish a Craniofacial Anomalies Research Center (CARC) to the Interinstitutional Committee on Educational Coordination for review and recommendation;

Refer the University of Iowa's proposal to establish a Bachelor of Arts degree in Women's Studies to the Interinstitutional Committee on Educational Coordination for review and recommendation; and

Refer the Iowa State University's proposal to establish a Master of Science program in Information Systems to the Board Office and the Interinstitutional Committee on Educational Coordination for review and recommendation.

MOTION: Regent Smith moved to approve the consent docket, as presented. Regent Kennedy seconded the motion. MOTION CARRIED UNANIMOUSLY.

INTERINSTITUTIONAL COMMITTEE ON EDUCATIONAL COORDINATION. (a)
Approval of a New B.A. Program in Classical Studies, Iowa State University.

MOTION: Regent Lande moved to defer action on this item. Regent Fisher seconded the motion. MOTION CARRIED UNANIMOUSLY.

President Seagrave stated that he had two items to present prior to the introduction of Dean Allen of the College of Business regarding the next agenda item. First, one of Iowa State University's many outstanding students had received a special honor the previous week. Regent Lisa Ahrens was named to the USA Today All-American team.

Regent Ahrens received applause.

President Seagrave then introduced Iowa State University President-designate Gregory Geoffroy who will join the University on July 1, 2001.

President-designate Geoffroy received applause. President Newlin asked that Dr. Geoffroy make a few remarks.

President-designate Geoffroy stated that he had received hundreds of e-mails and letters of welcome. He said it was clear that the Iowa State University family was far-reaching and has very warm people. He was glad to be in attendance at this meeting.

President Newlin asked Regent Ahrens if she cared to make any comments. Regent Ahrens declined. President Newlin expressed the Board's congratulations to Regent Ahrens on the honor and said the Board members were proud of her.

ACCREDITATION REPORTS, IOWA STATE UNIVERSITY. (a) College of Business.

President Seagrave introduced Dean Benjamin Allen to discuss the accreditation report for the College of Business.

Dean Allen reported on the College of Business' recent affirmation by the American Assembly of Collegiate Schools of Business (AACSB) and the initial accreditation of its accounting program. In summary, the College, third largest in enrollment at Iowa State University, is efficient, engaged, and has processes in place for continuous improvement.

Dean Allen responded to questions from Board members regarding diversity within the College's faculty and students. He also discussed curricular changes.

ACTION: President Newlin stated the Board, by general consent, (1) received the report on re-accreditation for the College of Business, Iowa State University, and (2) received the report on the initial accreditation for the Department of Accounting, in the College of Business, Iowa State University.

Regent Fisher thanked Dean Allen for an outstanding job in chairing the search committee for the Iowa State University President. Dean Allen noted that Faculty Senate President David Hopper had played an important role in that process as co-chair.

MOTION: Regent Fisher moved that the Board of Regents commend Dean Allen for his role as Chair of the search committee for the President of Iowa State University. Regent Kennedy seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

(b) Doctoral Specialization in Marriage and Family Therapy.

Provost Richmond introduced Professor Harvey Joanning and Dean Carol Meeks from the College of Family and Consumer Sciences.

Professor Joanning responded to questions from Board members regarding diversity within the program's faculty and students. She noted that there had been a misunderstanding that only faculty who were directly teaching the family therapy program could be counted. It was determined that any faculty in the department who work regularly with the students can be counted. Therefore, the problem no longer exists because there are a number of faculty from diverse cultural backgrounds.

MOTION: Regent Neil moved to receive the report on accreditation for the Doctoral Specialization in Marriage and Family Therapy, Iowa State

University. Regent Ahrens seconded the motion.
MOTION CARRIED UNANIMOUSLY.

(c) Hotel, Restaurant and Institution Management.

Provost Richmond introduced Dr. Mary Gregoire, chair of the Department of Hotel, Restaurant and Institution Management.

Dr. Gregoire responded to Board members' questions regarding enrollment, articulation agreements (current and planned) with community colleges, tracking of students after graduation, computer access, and students' careers after graduation. Dr. Gregoire agreed to provide the Board Office with information regarding the number of current articulation agreements.

MOTION: Regent Smith moved to receive the report on re-accreditation of the programs in the Department of Hotel, Restaurant, and Institution Management, Iowa State University. Regent Ahrens seconded the motion. MOTION CARRIED UNANIMOUSLY.

DRAKE UNIVERSITY COMMENTS ON UNI MASTER OF ACCOUNTING PROGRAM IN DES MOINES.

Director Barak presented the Board members with background on this item. He stated that unless the Board takes action otherwise, the program will continue to be offered at the Des Moines Higher Education Center.

The Board members discussed previous offerings of this program; when Drake University officials initially made known their concerns about the offering of this program by the University of Northern Iowa; how long Drake University has offered its program; the Coordinating Council's new process for program review and the list serve for notification of proposed program offerings; Board policy on responding to requests for a Regent institution to offer an off-campus program; and the timing of approval of program offerings by the Coordinating Council and by the Board of Regents.

Regent Kelly requested a white paper outlining the Board of Regents' policy/procedure for when a member of the Coordinating Council opposes an offering by a Regent institution. Director Barak pointed out that the Coordinating Council no longer has a program approval process; it has a program reporting procedure. If an institution opposes an offering proposed by another institution, it follows a prescribed process that includes writing a letter indicating concerns.

Regent Kelly asked if the policy is that the Board of Regents is allowed to offer programs regardless of concerns of other institutions. Regent Kennedy responded that the Board of Regents would want to consider the views of other institutions but can make whatever decision it feels is best.

ACTION: President Newlin stated the Board, by general consent, (1) received the report from Drake University regarding the Master of Accounting program offered by the University of Northern Iowa in Des Moines; and (2) requested that the Regent university members of the Des Moines Higher Education Center work with the other members of the Center to establish a review/coordination process for new programs to be offered in the Center.

REPORT ON LEGISLATIVE SESSION.

Executive Director Stork provided the Regents with information on legislative activities concerning the current (2001) fiscal year budget. The leadership in both the House and Senate have announced an approximate \$40 million reduction in appropriations due to lower-than-projected revenues. Of the \$40 million, \$8.7 million would come from the Regents. The Governor has made it clear that he does not think that current year deappropriations are necessary.

There was discussion of the amount of the Regent deappropriation last fiscal year (\$3.4 million) and the timing of such (December). President Newlin requested comments from the three university presidents.

President Coleman stated that a possible deappropriation was a very unsettling and alarming development. A deappropriation would adversely affect the ability of students to get a good educational experience in a reasonable time at the University of Iowa. This kind of a recision now would affect all three Regent universities in many similar ways. Last year, we took a five-tenths percent cut in the base in December. At least we had six months to consider how we could manage that. Those funds were not restored in the fall, so that was carried forward. This year, University of Iowa officials are looking at approximately three times that cut because the cut is folded into the base. It is a three times larger cut with approximately half the time to accomplish it. Only four months are left in the fiscal year. This is extraordinarily difficult because as Director Stork alluded to, University officials have basically made commitments for most of the University's funds already this year. All of us have worked extraordinarily hard to make it possible for students to get through their academic programs in a reasonable time.

The graduation contract assures students that if they take a sufficient number of credit hours, they can get through our institutions in four years, or if not five years, if not six years. Those results have paid off handsomely. The National Report Card on Higher Education ranked Iowa almost at the top in terms of the ability of students to get through and to graduate in five and six years. Iowa was at the top of the entire nation. To take this kind of cut and to carry it forward into next year would impact our ability to hire professors, to offer classes, to live up to what University officials have tried to do in that contract. It would have a very detrimental affect on the ability of Iowa students to access higher education and to get through that education in a reasonable time. If a student has to stay around longer, then the student will have to pay more because the student is at the institution longer. This is very alarming given the progress that has been made in the past few years. The University has been working extremely hard to enhance our career services so that we can help students make decisions, and we hope many of those students will make decisions to stay in Iowa. Cuts across the board would hinder this effort.

President Seagrave stated that if you believe in quality, access, or diversity, a deappropriation would be very bad news. How could Iowa State University possibly find \$3.3 million in four months in a situation where we cannot stop courses, or lay off faculty or merit staff? Support services and other essential services, such as many areas of extension, could be terminated. Those very support services are crucial to Iowa State University in improving retention and in making sure that students do not take any longer to graduate than they need to. If this reduction perseveres into next year's base, it would erode a significant fraction of the tuition increase available to the University. The University would be unable to fulfill serious commitments to our students. Learning communities, financial aid, support services such as information technology, library acquisitions, and recruitment of diverse students and excellent faculty would all take a major hit.

President Koob stated that managing the University of Northern Iowa could be compared to managing his income when he was a student there. His family would carefully budget their income. They would pay their rent on the first of the month, pay the fuel bill on the 10th of the month, and whatever money was left was put into envelopes - this much money for this week's groceries, that much money for next week's, and so on. Now, somebody has come in and lifted out that fourth week's grocery money. The University expected to have a certain number of dollars budgeted and had planned it carefully. Pulling a million dollars out of the budget would significantly disrupt the plan. More significantly, the proposed cut is beginning to look like a pattern. The University had a roll back last year, a roll back is proposed again this year, and we have every evidence that the University will continue to have underfunding into next year's budget. The Board of Regents has put an expectation of quality on the University, which the University is committed to. If, in fact, this pattern emerges and

becomes true, the University will have to make a choice between access to our institutions and the price of that access. This would clearly impact the future of every student in Iowa. A deappropriation would be very difficult to deal with at this point in time, but of greater concern is the long-term pattern with respect to the future of access to Iowa higher education. More students currently want to attend Regent institutions. Enrollment has grown continuously for the last several years. A deappropriation would decrease opportunities for these students.

ACTION: President Newlin stated the Board received the report on the 2001 legislative session and the recommendations of Board positions on proposed legislation, by general consent.

REPORT OF THE BANKING COMMITTEE.

Regent Fisher reported on the meeting of the Banking Committee. The Committee members received a report on the proposed financing for the Medical Education and Biomedical Research Facility Building B, approved modification of institutional banking relationships, and urged that the institutions look to Iowa-owned banks. He said the Banking Committee received the reports on: 1) bonds of Southern California Edison, from BlackRock, which are currently worth approximately 25 percent less than face value, 2) bond issuance costs, 3) Iowa State University bond fund audits, 4) state audit of the Iowa State University payroll system, and 5) internal audits from Iowa State University.

MOTION: Regent Fisher moved to approve modification of institutional banking relationships including to urge that in the future the Regent institutions look to Iowa-owned banks. Regent Kennedy seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

MOTION: Regent Fisher moved to approve the BlackRock recommendation to hold the Southern California Edison bond. Regent Lande seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

MOTION: Regent Fisher moved to accept the report of the Banking Committee. Regent Ahrens seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

BOARD OFFICE PERSONNEL REGISTER.

The Board Office reported no transactions on its Register of Personnel Changes this month.

AWARD OF EISENHOWER PROFESSIONAL DEVELOPMENT GRANTS.

Director Barak presented the recommendation of the selection committee for the award of Eisenhower Professional Development Grants.

MOTION: Regent Fisher moved to approve four grant award allocations totaling \$326,805 to three universities and one nonprofit organization from FY 2000 Eisenhower Professional Development Program funds. Regent Ahrens seconded the motion. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF VENDOR WITH A POTENTIAL CONFLICT OF INTEREST.

Vice President Madden presented Iowa State University's request.

MOTION: Regent Fisher moved to approve the addition of Terry Pickett and Associates to Iowa State University's list of approved vendors with a potential conflict of interest. Regent Kennedy seconded the motion. MOTION CARRIED UNANIMOUSLY.

REPORT ON MEETING OF THE IOWA COLLEGE STUDENT AID COMMISSION.

Executive Director Stork presented the report.

ACTION: President Newlin stated the Board received the report, by general consent.

BOARD MEETINGS SCHEDULE.

ACTION: The Board meetings schedule was approved on the consent docket.

GENERAL
February 21-22, 2001

President Newlin then asked Board members and institutional officials if there were additional general or miscellaneous items for discussion. There were none.

STATE UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Wednesday and Thursday, February 21 and 22, 2001.

REGISTER OF PERSONNEL CHANGES.

ACTION: The Register of Personnel Changes for December 2000 and January 2001 were approved, as presented, on the consent docket.

TERMINATION OF BA/BS DEGREE PROGRAMS IN HEALTH OCCUPATIONS EDUCATION.

Vice President True presented this item on behalf of the University of Iowa.

MOTION: Regent Kennedy moved to (1) approve the closing of admission to the program as of this date and (2) approve the University of Iowa's request to terminate the B.A. and B.S. degrees in Health Occupations Education. Regent Fisher seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

NEW CENTER: CRANIOFACIAL ANOMALIES RESEARCH CENTER.

ACTION: This matter was referred on the consent docket.

NEW DEGREE PROGRAM: BACHELOR OF ARTS IN WOMEN'S STUDIES.

ACTION: This matter was referred on the consent docket.

REVISION TO PROFESSIONAL AND SCIENTIFIC CLASSIFICATION SYSTEM.

Director Wright presented the Board members with information regarding the University's request. He noted that the Board of Regents has statutory responsibility for maintaining the pay structures at the universities under the pay plans. He said that,

pursuant to the comparable worth law, University of Iowa officials determined there was a need for a new position in its professional and scientific plan called "Executive Director of Career Services". The position was evaluated by the comparable worth pay plan instrument and was found to be placed in pay grade 16.

MOTION: Regent Fisher moved to approve the addition of the following new classification in the Professional and Scientific Classification System: Executive Director of Career Services in pay grade 16 (\$58,010 - \$109,740). Regent Ahrens seconded the motion. MOTION CARRIED UNANIMOUSLY.

ORGANIZATIONAL CHANGE -- FINANCE AND UNIVERSITY SERVICES.

Vice President True presented this item on behalf of the University of Iowa. He said the organizational change was necessitated by the impending retirement of Mike Finnegan, the University's business manager. A number of changes were being made to address the responsibilities of Mr. Finnegan's position. Senior Associate Counsel Drew Ives will take on some of the additional responsibility. Chuck Green, Director of Public Safety, will be assigned significant additional responsibility, much of which will relate to coordination of fire safety functions on campus, which will be reflected in his title.

MOTION: Regent Neil moved to (1) Approve the reorganization of duties within Finance and University Services by appointment of Andrew Ives as Business Manager effective March 1, 2001, at his current salary. Mr. Ives is currently Senior Associate Counsel and Director of University Regulatory Compliance. (2) Approve the reallocation of the position of Director of Public Safety to Assistant Vice President and Director of Public Safety effective July 1, 2001. Charles Green, Director of Public Safety, will assume the position at an annual salary of \$90,000 effective July 1. Regent Kennedy seconded the motion. MOTION CARRIED UNANIMOUSLY.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS.

Vice President True presented this item on behalf of the University of Iowa. He noted that Dean Kelch and Executive Dean Nelson would address the program statement for the Medical Education and Biomedical Research Facility - Building B. With regard to

the West Campus Residence Hall project, he said University officials were requesting permission to proceed with planning and to engage professional design assistance. University officials anticipate returning to the Board in the near future with a recommendation for an architect and professional assistance for planning the project, as well as a proposed location and a master plan for the project.

Regent Fisher referred to the West Campus Residence Hall project, and asked if University officials had a timetable. He said it would be helpful if the Board members were provided with a map showing the locations under consideration. Vice President True responded that University officials had brought to the Board meeting a detailed map of west campus sites being considered.

President Newlin instructed University officials to distribute the map to Regents, which was done.

Vice President True addressed Regent Fisher's question about the project timetable. He said University officials hope to move rapidly. The search process to select an architect will begin immediately. As rapidly as possible thereafter, an analysis of the sites will be performed.

In response to questions from Regent Ahrens regarding whether residence hall beds would be added and the demand for beds compared to the supply, Vice President Jones stated there would be a small net increase in beds over time. He said the unmet demand over the last five to seven years has ranged from 75 to 120. University officials anticipate that the unmet need in the future will be 300. It was anticipated that the housing capacity of the new dormitory would be 500.

President Coleman addressed the proposed Honors Center which was included in the University's capital register. She explained the concept of the project and noted that there were some budget challenges yet to be resolved.

Alice Fulton, Director of the Honors Program, made brief comments about the project.

MOTION:

Regent Fisher moved to (1) Request the University present for Board approval the selected site and the site plan for the West Campus Residence Hall and Support Facilities project prior to requesting further project approvals; (2) Reaffirm the November 1991 action of the Board which authorized the selection of HLM Design USA for the last phase of UIHC construction for the completion of shell space only in the

Pappajohn and Pomerantz Pavilions, and accordingly, approve the selection of HLM Design USA for development of the Women's Health Center in the Pomerantz Pavilion; (3) Request the University present the master plan for the Cleary Walkway/ Market Street Development projects prior to or with its request for approval of the schematic design for the Honors Center; and (4) Approve the remainder of the capital register for the University of Iowa, with the exception of the program statement for the Medical Education and Biomedical Research Facility Building B. Regent Kennedy seconded the motion. MOTION CARRIED UNANIMOUSLY.

Executive Dean Nelson provided a progress report on the Health Sciences Campus Plan, which is the largest capital project in the history of the University of Iowa. He stated that in the first five years, the University has reoriented Newton Road to the perimeter of the Health Sciences Campus, expanded and renovated the Westlawn Building, constructed an 800-car parking structure, and also constructed a 214,000 square foot Medical Education and Biomedical Research Facility.

Executive Dean Nelson also stated that the first phase of renovating the teaching auditoriums in Bowen Science Building was complete and that the second phase of renovation would occur this coming summer. A materials management facility, or loading dock, has been added to the current Medical Education Building to accommodate all equipment and supply deliveries.

Dean Kelch presented the rationale for the construction of Building B, which is based primarily on the remarkable productivity of College of Medicine faculty in garnering external research awards and expanding scientific knowledge. Externally funded research in the College of Medicine has grown from \$100 million in 1994 to an estimated \$180 million in FY 2001. Dean Kelch discussed the increases in the budgets for the National Institute of Health (NIH), which is the main source of funding for biomedical research.

Regent Fisher asked if NIH provided funds for bricks and mortar. Dean Kelch stated that very limited funding is provided by NIH. Until a couple of years ago, NIH awarded \$25 million a year for all institutions for capital projects and required a two-to-one institutional match. The University successfully competed for three grants over the last five years and used some of these funds for Phase I of the Health Science Campus Plan. NIH has recently raised the fund to \$75 million.

President Newlin inquired about private funding and Dean Kelch stated that they had exceeded their \$15 million goal for Building A and they are working very hard on private funding for the whole project.

MOTION: Regent Lande moved to approve the program statement for the Extension of Medical Education and Biomedical Research Facility—Building B project. Regent Neil seconded the motion.
MOTION CARRIED UNANIMOUSLY.

APPROVAL OF LEASES AND EASEMENTS .

MOTION: Regent Lande moved to approve lease agreements for the University's use of space with: Firstar Bank in downtown Iowa City to house selected functions of the Health Sciences Campus, which will be relocated to accommodate campus construction projects; 101 West Mississippi in Muscatine, Iowa, for the Pediatric Coronary Risk Factor Project; and Ecumenical Community Center Foundation in Cedar Rapids, Iowa, for the Department of Pediatrics Infant Nutrition Unit; and with Tom Williams and Scott Ogden for their use of University farm land. Regent Kennedy seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Kennedy, Lande, Neil, Newlin, Smith.
NAY: None.
ABSENT: Turner.

MOTION CARRIED.

MEETING OF THE BOARD OF REGENTS AS THE BOARD OF TRUSTEES OF THE UNIVERSITY OF IOWA HOSPITALS AND CLINICS.

The Board of Regents, in its role as Trustees of the University of Iowa Hospitals and Clinics, was provided a quarterly report on the operations of the UIHC. Areas covered in the report included: 1) quarterly update on UIHC operations, programs and finances; and 2) care management program of the University of Iowa.

In response to a question posed by President Newlin, Mr. Staley said he predicted that admissions for the year could be 40,000 to 41,000.

In response to a question by Regent Lande regarding the tremendous drop in the operating margin, Mrs. Rice said the bulk of the increase in general expenses was in pharmaceuticals and medical supplies. As a teaching hospital, UIHC is particularly prone to inflation for higher tech pharmaceuticals as it tends to use the most current technology available.

Regent Neil stated that he had met with a doctor from South Dakota who "sang the praises" of University of Iowa Hospitals and Clinics and its virtual hospital with regard to making referrals. The average amount of time for a patient from South Dakota to be seen at UIHC was within a week; whereas at Mayo Clinic and the University of South Dakota it can take as long as 30 days for a patient to be seen.

Upon the request of Regent Neil, Mr. Staley described the University's policy relating to drug companies' interactions with University employees. The UIHC has a Pharmacy and Therapeutics Subcommittee that oversees the administration of a formulary. There is a very tight formulary on what drugs will be stocked and available within the hospital. Retail representatives of drug houses are only permitted to call on UIHC staff in very specific locations and for specific purposes.

Dr. Barbara Muller, Medical Director of University of Iowa Health Plan, shared with the Board members the background and function of the care management program of the University of Iowa.

Director Howell explained the state papers process. Regent Lande said he did not think that the program and process has been fully communicated to legislators. He encouraged University officials and Board Office staff to work on improving the understanding of the program by legislators.

In response to concerns expressed by Regents, Director Howell said he would attempt to make the table entitled "Indigent Patient Appropriation vs. Value of Total Services Provided" easier to follow and to read. He noted that Dean Kelch and he had been at the Statehouse that week answering legislators' questions.

ACTION: President Newlin stated the Board received the report on the University of Iowa Hospitals and Clinics, by general consent.

President Newlin then asked Board members and institutional officials if there were additional items for discussion pertaining to the University of Iowa. There were none.

EXECUTIVE SESSION. President Newlin requested that the Board meet in closed session pursuant to Iowa Code §20.17(3) to conduct a strategy meeting of a public employer for collective bargaining.

MOTION:

Regent Kelly moved to enter into closed session.
Regent Fisher seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Kennedy, Lande, Neil, Newlin, Smith.
NAY: None.
ABSENT: Turner.

MOTION CARRIED.

The Board having voted at least two-thirds majority resolved to meet in closed session beginning at 11:50 a.m. on February 22, 2001, and adjourned therefrom at 1:00 p.m. on that same date.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Wednesday and Thursday, February 21 and 22, 2001.

President Seagrave stated that this was the last Board of Regents meeting for a person who has served the Board in an exemplary fashion over the last several years. Assistant to the Iowa State University President for Strategic Planning and Budget Analysis, Rabindra Mukerjea, was leaving to pursue other opportunities in the East. Professor Mukerjea and he joined the faculty together about 30 years ago. Professor Mukerjea has been an extremely valuable asset to the president's office.

The Board members applauded Assistant to the President Mukerjea.

President Newlin expressed appreciation, on behalf of the Board of Regents, to Professor Mukerjea, particularly for his ingenuity and creativity in the strategic planning processes. He was wished Godspeed.

President Newlin thanked Iowa State University officials for the tour of the College of Family and Consumer Sciences in the Palmer Building on the morning of February 22. He said it had been entertaining and educational. He then recognized Provost Richmond to make an introduction.

Provost Richmond introduced the new Director of the Plant Sciences Institute, Dr. Stephen Howell. He discussed highlights of Dr. Howell's background. Dr. Howell comes to Iowa State University from Boyce Thompson Institute at Cornell University. He is an internationally acclaimed plant molecular biologist. Dr. Howell is no stranger to Iowa. He was educated at Grinnell College and received his doctorate at Johns Hopkins University. His family has been involved with Iowa State University for a very long time.

Dr. Howell presented the Board members with an overview of the direction of the Plant Sciences Institute. President Newlin thanked Dr. Howell for the presentation, noting that the Board members were pleased that he had come to Iowa State University.

REGISTER OF PERSONNEL CHANGES.

ACTION: The Register of Personnel Changes for January 2001, which included the following actions: Resignation of Rabindra Mukerjea, Assistant to the President for Budget Planning and Analysis, effective February 28, 2001; and the retirement of Faye P. Whitaker, Associate Provost and Associate Professor of English, effective June 30, 2001, were approved, as presented, on the consent docket.

APPROVAL OF PROPOSAL FOR M.S. PROGRAM IN INFORMATION SYSTEMS.

ACTION: This matter was referred on the consent docket.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS.

Vice President Madden presented the capital register on behalf of Iowa State University.

MOTION: Regent Neil moved to approve the Register of Capital Improvement Business Transactions for Iowa State University. Regent Kennedy seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

President Newlin asked that University officials provide a map in the future of the site proposed for the North Campus Chilled Water Plant. Vice President Madden responded that he had brought maps to the Board meeting that were not available at the time of Board meeting materials were mailed. The Board members were provided with copies of the map.

APPROVAL OF LEASES AND EASEMENTS.

MOTION: Regent Lande moved to approve an amendment to Iowa State University's electrical agreement with the City of Ames for the purchase of additional electrical power, and an easement agreement with the Xenia Rural Water District for the utility's installation of a water line interconnection at the Swine Nutrition Farm. Regent Kennedy seconded the motion, and upon the roll being called, the following voted:

AYE: Ahrens, Fisher, Kelly, Kennedy Lande, Neil,
Newlin, Smith.
NAY: None.
ABSENT: Turner.
MOTION CARRIED.

**IOWA DEPARTMENT OF TRANSPORTATION TRANSFER OF JURISDICTION AND
RIGHT OF WAY (RHODES FARM).**

Vice President Madden presented this item on behalf of Iowa State University.

MOTION: Regent Kennedy moved to approve the following agreements with the Iowa Department of Transportation for the widening of Highway 330 adjacent to the Rhodes Research Farm in Marshall County, Iowa, subject to approval of the Executive Council of Iowa: 1) transfer of jurisdiction of 24.78 acres of land, with compensation in the amount of \$51,785; 2) permanent right-of-way easement agreement for 0.91 acres of land, with compensation in the amount of \$1,547; and 3) temporary right-of-way easement agreement for 28.19 acres of land, with compensation in the amount of \$47,923. Regent Neil seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Kennedy, Lande, Neil, Newlin, Smith.
NAY: None.
ABSENT: Turner.

MOTION CARRIED.

SOUTH 16TH STREET LAND LEASE FOR PROPOSED GOLF COURSE.

Vice President Madden presented Iowa State University's proposal to lease land located along South 16th Street to the Walter Randall Associate Group for the development of a golf course project. South 16th Street is a major entryway coming into the campus in the proximity of the stadium facilities, and developers have come to the University indicating that they hope to develop a public golf course in this particular area. This land, which includes approximately 46 acres of University property, is located in the Squaw Creek floodplain and the majority of it is currently being farmed. The

developers, who own the land to the east of this area, are interested in moving forward with the planning process and want an indication that this land would be available for a golf course project.

Vice President Madden pointed out several benefits to the University. Iowa State University would lease the land to the developers for one hundred and twenty-five percent of the current Story County agricultural land rental rate. The developers would assume all of the responsibility for the development, management and maintenance of the course. They would permit the University to continue to use it for parking for football and athletic events if that need arises. This project would enhance the entryway to the University areas and the bicycle paths and trail system would be retained. The golf course could aid with the recruitment of faculty staff and students, as current facilities are operating at full capacity. The agreement would require the Walter Randall Associate Group to look at utilizing University students for internships and development programs. Because the University has a very active turf management and horticulture program, those departments see this as an attractive opportunity for their students to gain experience in these areas.

The development of these facilities would also enhance the community as golf courses and facilities like this enhance the attractiveness of the community. Some groups in the community would like further information about this project. Community groups will need to interact with the City of Ames and its development processes to see if this is something the community wants to endorse. It will be up to the developers to move this project forward with the community and go through the planning processes.

Regent Neil asked about the nature of the questions that had been raised by members of the community regarding the proposal. Vice President Madden said there were those who believed the area should remain undeveloped. The City of Ames has not indicated its feelings about the project or an immediate interest in developing the land. The City has not been presented with the project.

Board members and University officials discussed the elements contained in the lease documents.

President Seagrave stated that a 1998 graduate of Iowa State University, Elizabeth Andre, had asked permission to address the Board on this issue.

Ms. Andre spoke in favor of the Ames community being provided with an opportunity for input regarding the development of this area. She asked that the Board of Regents delay voting on the University's request until there has been an opportunity for the community to offer suggestions.

Vice President Madden stated that University officials would like to have appropriate public input. This project will go forward to a zoning and planning group and then to the Ames City Council. The City Council has the appropriate mechanisms for soliciting input. He said that if the community does not agree with the recommendations of the developers, the project will not proceed because the decision will be up to the City.

The Board members asked for clarification of the process. Vice President Madden stated that, with approval of the Board Office recommendation, the only permitted use is a golf course. Any other use would require Regental action.

The Board members discussed the rationale for approving the lease for the purpose of a golf course. Regent Kennedy said it was her understanding that the Board of Regents was being asked to give permission to Walter/Randall Associates to take their proposal to the City of Ames. Once the proposal is submitted to the City, it would proceed through the City's process for determination of whether it is in the best interest of the City. If the City determines that the project is not in its best interest, the Board of Regents is not obligated any further. Several Regents agreed that their understanding was the same as Regent Kennedy's.

MOTION: Regent Kennedy moved to approve the lease of approximately 46 acres of University land located east of Elwood Drive and north of South 16th Street to Walter/Randall Associates for development of a public golf course. Regent Smith seconded the motion.

In response to questions by Regent Kelly, Vice President Madden stated that the developers want assurance that the lease will be entered into before the developers invest resources.

VOTE ON THE MOTION: Upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Kennedy, Lande, Neil, Newlin, Smith.
NAY: None.
ABSENT: Turner.

MOTION CARRIED.

President Newlin then asked Board members and institutional officials if there were additional items for discussion pertaining to Iowa State University. There were none.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Wednesday and Thursday, February 21 and 22, 2001.

REGISTER OF PERSONNEL CHANGES.

ACTION: The Register of Personnel Changes was not received in the Board Office and would be reported next month.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS.

Vice President Dell reported that the schematic design for the McCollum Science Hall Addition, the first item on the University's capital register, would be presented the following morning. She offered to answer questions on the remainder of the capital register.

MOTION: Regent Fisher moved to approve the Register of Capital Improvement Business Transactions for the University of Northern Iowa, with the exception of the McCollum Science Hall Addition. Regent Neil seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

On the morning of February 22, 2001, University officials presented the schematic design for the McCollum Science Hall Addition.

Director Mikkelsen reviewed with the Board members the activities that had occurred since their last review of this project in December. He introduced the architects, Katherine Leonidas and John Strachota, from BWDR Architects.

Ms. Leonidas described how the project had evolved since receipt of the Board members' comments in December. She presented a virtual tour of the McCollum

Science Hall and the surrounding buildings, and noted that the architects had tried to achieve a more historic character with the addition to McCollum Science Hall.

Mr. Strachota continued the architectural review of the schematic design. He said the architects changed rather dramatically some of the materials, particularly the tile roof.

Ms. Leonidas presented the Board members with information on the interior of the addition to McCollum Science Hall. Mr. Strachota discussed the project costs and schedule.

Regent Fisher referred to the roof to be added between the current facility and the addition. He asked about it being accomplished when University officials return with Phase II of the project and whether the roof could be included in the current project.

Mr. Strachota responded that the architects have been asked by University officials to proceed with the plans and specifications for that roof so it could be bid as an alternate to the project. Doing so would provide University officials with the cost to move forward with the roof at this time.

Regent Fisher complimented the architects on how they were able to bring the look of the addition into the scheme of the campus.

MOTION: Regent Kennedy moved to approve the revised schematic design and project description and budget for the McCollum Science Hall Addition project. Regent Neil seconded the motion.

President Newlin asked for Board discussion. Regent Kennedy asked for clarification on whether the entire new part of the building would have a raised roof. Mr. Strachota referred her to page 15 of the schematic design materials. Regent Kelly asked about the roof material. Mr. Strachota said that a concrete tile roof would be backed up by a membrane which is known by the brand name Bituthane. This two-part system keeps moisture out of the building.

Regent Kelly asked for clarification regarding the motion. Regent Kennedy responded that the intention of her motion was to approve the extended roof instead of a half roof over the new building. University officials will determine whether that can be achieved within the project budget.

VOTE ON THE MOTION: The motion carried unanimously.

President Newlin then asked Board members and institutional officials if there were additional items for discussion pertaining to the University of Northern Iowa. There were none.

EXECUTIVE SESSION. President Newlin requested that the Board meet in closed session pursuant to Iowa Code §21.5(1)(c) to discuss a matter with counsel which is either in litigation or where litigation is imminent.

MOTION:

Regent Kelly moved to enter into closed session.
Regent Fisher seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Kennedy, Lande, Neil, Newlin, Smith.
NAY: None.
ABSENT: Turner.

MOTION CARRIED.

The Board having voted at least two-thirds majority resolved to meet in closed session beginning at 4:10 p.m. on February 21, 2001, and adjourned therefrom at 5:13 p.m. on that same date.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Wednesday and Thursday, February 21 and 22, 2001.

REGISTER OF PERSONNEL CHANGES.

ACTION: The Register of Personnel Changes for January 2001 was approved, as presented, on the consent docket.

2001-2002 SCHOOL AND HOLIDAY CALENDAR.

ACTION: This matter was approved on the consent docket.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS.

Superintendent Johnson stated that the information for this item was contained within the meeting materials.

MOTION: Regent Fisher moved to approve the Register of Capital Improvement Business Transactions for the Iowa School for the Deaf, as presented. Regent Ahrens seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

President Newlin asked Superintendent Johnson for one short sentence on the progress of the school's recreational complex. Superintendent Johnson stated that the project was moving along well and that the walls around the four sides of the swimming pool area and the west wall of the gymnasium were complete.

President Newlin then asked Board members and institutional officials if there were additional items for discussion pertaining to the Iowa School for the Deaf. There were none.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to Iowa Braille and Sight Saving School was transacted on Wednesday and Thursday, February 21 and 22, 2001.

REGISTER OF PERSONNEL CHANGES.

ACTION: The Register of Personnel Changes for December 2000 was approved, as presented, on the consent docket.

President Newlin then asked Board members and institutional officials if there were additional items for discussion pertaining to the Iowa Braille and Sight Saving School. There were none.

ADJOURNMENT.

The meeting of the Board of Regents, State of Iowa, adjourned at 1:00 p.m. on Thursday, February 22, 2001.



Frank J. Stork
Executive Director