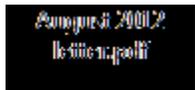


Smith, Dianne [BOARD]

From: Koppin, Sheila Doyle [BOARD]
Sent: Wednesday, July 25, 2012 11:35 AM
To: Fandel, Linda [IGOV]; Jeff Boeyink; Hough, Margaret [IGOV]
Cc: Albrecht, Tim [IGOV]; Centers, Jimmy [IGOV]; Brunson, Marcia R [BOARD]; Sayre, Patrice [BOARD]; Smith, Dianne [BOARD]; Donley, Robert [BOARD]; Saunders, Keith D; McCarthy, Ann M [GOV R]; Beck, Jeneane [BOARD]; Carroll, Nicole; Craig Lang (calangfarm@gmail.com); Dave Miles; Downer, Robert; Harkin, Ruth; Jack Evans; Johnson, Greta A; Mulholland, Katie; Rastetter, Bruce
Subject: Board of Regents Meeting, August 2-3, 2012



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Robert Donley, *Executive Director*

July 25, 2012

The Honorable Terry Branstad, Governor
State of Iowa
State Capitol Building
Des Moines, IA 50319

Dear Governor Branstad:

This letter provides information about the meeting of the Board of Regents on August 2 and 3, 2012, at the University of Northern Iowa.

The meeting materials are available on the Regent website at the following address:

www.regents.iowa.gov/Meetings/DocketMemos/agendaitems.html

I am available at any time to answer questions about the meeting materials or any other matter.

Audio streaming of the meeting may be accessed through the Board of Regents website.

On the first day of the meeting, the Board will perform annual evaluations of the institutional heads and the Executive Director. All individuals have requested, in accordance with the Iowa Code, that their evaluations take place in closed session. The Board will review the self-assessments prepared by the executives for their FY 2012 performance goals established by the executives and discuss the goals established for FY 2013.

The Education and Student Affairs Committee chaired by Regent Mulholland will meet following the evaluations on the first day of the meeting. The committee will consider the request by Iowa State University to award an honorary Doctor of Science Degree to James L. Barnard at the Fall 2012 Commencement in recognition of his outstanding contributions to global environmental protection through his innovative work in wastewater treatment and water quality. The committee will consider the FY 2013 budgets for the regional study centers. More specifics on the budgets may be found in Agenda Item ESAC #3. The committee will also consider various proposals relating to academic programs at the universities. The committee will consider the establishment of the Institute of Human Genetics at the University of Iowa (ESAC #11). The purpose of this institute will be to promote basic clinical care, research, and education focused on the medical and scientific significance of variation in the human genome. The committee will also consider the establishment of the Center for e-Design at Iowa State University (ESAC #12). The purpose of the proposed center is to integrate fundamental principles of science, mathematics, and engineering in the development, testing, and implementation of new methods and technologies for the design of products.

As is customary, the Board will host a breakfast meeting with student leaders from the three universities on the morning of the second day.

The Audit/Compliance and Investment Committee, chaired by Regent Evans, will meet at 9 a.m. on Friday morning. Auditor of State Vautt will discuss the FY 2012 state audit plan as well as present reports from numerous state audits. The committee will also receive numerous internal audit reports and the Iowa Public Radio audit.

Board agenda items are summarized below:

The Board will sell dormitory revenue bonds in the amount of \$29 million for the construction of the west campus residence hall at the University of Iowa and will consider authorizing the sale of hospital revenue bonds in the amount of \$190 million at the September meeting for the construction of the UIHC Children's Hospital. The Board will also sell University of Iowa Facilities Corporation revenue bonds in the amount of \$27 million to finance the construction of John and Mary Pappajohn Biomedical Discovery Building. More specifics on these bond sales may be found in Agenda Items #3a, #3b and #3c.

The Board will consider Regents Innovation Fund proposed awards. The 2012 General Assembly approved an appropriation of \$3 million for the Regents Innovation Fund. This newly titled funding stream replaces the allocation the Board received from the Grow Iowa Values Fund. It is proposed \$1,050,000 would be allocated to ISU and SUI and \$900,000 to UNI. Details concerning the projects proposed may be found in Agenda Item #6g.

The Board will consider the FY 2013 budgets for the universities, Iowa Public Radio and the Board Office. Specifics concerning the budgets may be found in Agenda Item #8. Each general university appropriation was increased 3.2% with UNI receiving an additional \$4 million base budget adjustment. FY 2013 is the first time these appropriations have increased since the beginning of FY 2009. The FY 2013 budgets for IBSSS and ISD were approved at the June meeting.

The University of Iowa capital register (Agenda Item #9) includes three projects. The Board is asked to consider approval of an expansion for the UI Heart and Vascular Center. The center opened in 1983 and has seen significant growth in clinical services in the last 30 years. The project would renovate space to be used as an ambulatory care clinic, cardiac rehabilitation service unit and other associated patient areas. The estimated cost is \$12.5 million to be paid through University Hospitals Building Usage funds. The university is requesting approval of the design and budget for a replacement drug processing, dispensing and storage facility for the Central Pharmacy. The \$2.7 million project would be paid through University Hospitals Building Usage funds. In accordance with Board Policy, the university is requesting approval of a project to replace deteriorating porch and roof railings on the President's Residence. Board policy requires approval of projects relating to the homes used by the institutional heads costing more than \$10,000.

The Iowa State University capital register (Agenda Item #11) contains three projects. First, the Board is asked to consider granting approval for the university to proceed in project planning for expansion of the Frederiksen Court. The anticipated facility will

provide up to seven new student apartment buildings at Frederiksen Court, each with 24 apartments with four single bedrooms. The estimated project cost of \$24.3 million would be funded by Dormitory Revenue bonds. The Board is asked to approve the schematic design and budget for the Jeff and Deb Hansen Agriculture Student Learning Center. The project would be funded by private giving in the amount of \$7 million and university funds in the amount of \$300,000. The Board is also asked to consider approval of a \$3.5 million utility project which would construct a new substation on the northwest side of the campus.

The Board is asked to consider a request by ISU to name the Cyclone Sports Complex Outdoor Track as the Bill and Karen Bergan Track. The outdoor track is under construction, and the naming will recognize the Bergans' \$1 million cash gift which was the lead gift and seed money for the project.

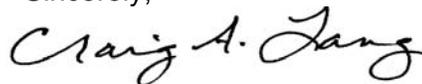
The Board is asked to consider a second naming request from ISU. The university is requesting to name the Steve and Debbie Bergstrom Indoor Training Facility and the Football Training Facility as the Bergstrom Football Complex. The Bergstroms made the lead gift of \$2 million for the project.

The Board will receive two presentations. The first presentation will be by the Director of the Liberal Arts Core, Dr. Deirdre Bucher Heistad and UNI student, Samantha Heinze. The pair will discuss the multi-faceted First-Year Cornerstone pilot course. The course is designed to foster a supportive academic experiential environment that challenges and inspires students to actively engage in learning. Ms. Heinze is from Middle Amana and is now a sophomore Elementary Education Major at UNI. She completed the pilot course last year and will serve as a first year cornerstone peer teaching assistant in the coming year.

The second presentation by Dr. Lou Honary, Director of the UNI National Ag-Based Lubricant Center, will inform the Board about a new microwave grease production technology that is being commercialized. This technology promises to reduce energy consumption while improving safety and competitiveness of the American process industry.

If we can provide additional information, please contact us.

Sincerely,



Craig A. Lang

cc: Lt. Governor Kimberly Reynolds
Members of the Board of Regents, State of Iowa