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**From:** Koppin, Sheila Doyle [BOARD]  
**Sent:** Tuesday, January 28, 2014 5:34 PM  
**To:** linda.fandel@iowa.gov; 'Margaret Hough'; (matt.hinch@iowa.gov)  
**Cc:** (jimmy.centers@iowa.gov); Donley, Robert [BOARD]; Brunson, Marcia R [BOARD]; Sayre, Patrice M [BOARD]; Smith, Dianne [BOARD]; 'Saunders, Keith D'; Murphy, Joseph D [GOV R]; Beck, Jeneane [BOARD]; Carroll, Nicole [BOARD]; Dakovich, Milt [BOARD]; Downer, Bob; Harkin, Ruth (ruth.harkin@cox.net); McKibben, Larry [BOARD]; Rastetter, Bruce [BOARD]; Walsh, Hannah [BOARD]; Mulholland, Katie [BOARD]; Sahai, Subhash [BOARD]  
**Subject:** Board of Regents Meeting, February 5-6, 2014



Cover Letter  
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January 28, 2014

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 February 5-6, 2014. The meeting will be held at the University of Northern Iowa in Cedar Falls.

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

[www.regents.iowa.gov/Meetings/DocketMemos/agendaitems.html](http://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.

The University of Iowa Hospitals and Clinics Committee will meet at 4 p.m. on the first day of the meeting. The committee, chaired by Regent Carroll, will receive updates on the operational and financial performance of the hospitals. The committee will receive a presentation by Dr. Richard Smith, Director of the Iowa Institute for Human Genetics. The Institute is dedicated to promoting clinical care, research, and education focused on the medical and scientific significance of variation in the human genome.

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

The Property and Facilities Committee will meet beginning at 9 a.m. on the second day. The committee, chaired by Regent Dakovich, will review the annual Facilities Governance Report which provides the Board with a broad overview of the facilities at the institutions and the condition of those facilities. Academic/research/administrative (general fund) facilities at the Regent institutions total approximately 18.2 million gross square feet of the total 37.8 million gross square feet of Regent enterprise facilities. Categories of other facilities include University Hospitals and Clinics, residence systems, agricultural experiment station, and self-supporting operations, including student unions, parking systems, etc. The FY 2014 replacement value of all Regent facilities is estimated at \$16.7 billion, of which \$8.5 billion is the replacement value for academic/research/administrative facilities. The report provides information about fire safety deficiencies and deferred maintenance of facilities. It is estimated to correct the fire safety deficiencies in general fund facilities would cost \$11.5 million. For Fall 2013, the Regent institutions report a total of \$597.9 million in deferred maintenance in general fund

facilities and utilities. More details on the Facilities Governance Report may be found in P&F Agenda Item #2.

In other items the committee will consider capital projects at the University of Iowa and Iowa State University. The SUI projects include consideration of the request to proceed with planning for fitting out the fifth floor of the College of Public Health building. The space would house a national center on informatics. The committee will also consider approval of the schematic design and budget for the relocations of the UIHC chronic pain and breast imaging center. More specifics on these projects may be found in P&F Agenda Item #3.

The ISU capital register includes consideration of the requests to begin planning for the following projects:

- Biosciences Facilities project which would construct a new facility and an addition to the existing Bessey Hall;
- Buchanan Residence Hall Building #2 project would construct an approximate 700 bed undergraduate residence hall and associated community spaces;
- Friley Residence Hall – Dining Renovation project would convert inactive dining and kitchen areas into a food court;
- Phase 3 of Jack Trice Stadium Improvement project would replace and renovate existing south end zone infrastructure, update stadium south video board, and construct additional premium seating;
- Iowa State Center Flat Space project would construct convention style flat floor space (above the floodplain) as an addition to the north side of the Scheman Building and provide for renovations within the Scheman Building which is 40 years old and in need of updating. This request is contingent upon approval by the City of Ames voters of a \$19 million bond referendum which would fund approximately one-half of the estimated \$38 million project cost.

More specifics on these and other ISU projects may be found in P&F Agenda Item #4.

The committee will also receive an update on flood recovery activities at the University of Iowa and consider a lease for the benefit of ISU to lease 16 apartment buildings (564 beds) for the 2014-15 academic year to address the need for additional university-operated student housing. More details on the lease may be found in P&F Agenda Item #6.

The Education and Student Affairs Committee (ESAC) chaired by President Pro Tem Mulholland will meet following the Property Committee. The committee will review two annual reports. The first is the distance education annual report. The report indicates an increase of 11% of enrollment in distance education credit courses over the prior year. Distance education opportunities were available in 762 communities in all 99 Iowa counties. More specifics on the report may be found in ESAC Agenda Item #2. The second report, Faculty Resignations, indicates 65 faculty resigned from SUI; 21 from ISU; and 23 from UNI. Both ISU and UNI saw a decrease in the number of resignations. SUI resignations increased from 52 to 65. More details on the resignations may be found in ESAC Agenda Item #4.

The committee will receive a presentation by Dr. Annette Lynch and Dr. Alan Heisterkamp on "Building Capacity and Infusing Gender Violence Prevention and Bystander Education Strategies on Campus and Around the State of Iowa."

The Audit/Compliance and Investment Committee chaired by Regent Downer will meet at 1:30 p.m. The committee will review a number of internal audits and external audits relating to the UIHC and the University of Health System and subsidiaries.

The Board's remaining agenda items are summarized below.

- Each of the institutional heads will provide the Board with a brief update on campus activities.
- Two annual reports will be considered – the Annual Diversity Report and the Comprehensive Human Resources Report. The Diversity Report includes three reports – the Affirmative Action report and cost report required by Iowa Code §19B.5 and the Minority and Women Educators Enhancement Report required by Iowa Code §262.93. The Affirmative Action Report indicates that the five Regent institutions had a total minority employment for the year ending September 30, 2013 of 11.2%.
- Bids will be accepted for the sale of \$27.4 million in dormitory revenue bonds. The proceeds from the sale will complete the funding for the University of Iowa West Campus Residence Hall which will provide housing for 501 students.
- The Board will receive an update on the search for the superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School. Patrick Clancy notified the Board in December that he would be retiring as of June 30, 2014. The search committee has been named with former Regent Rose Vasquez serving as chair; and a search firm, Ray and Associates, Inc., from Cedar Rapids, has been retained to assist in the search. A public forum has been held at each school to obtain input from interested constituencies as to the qualities of the next superintendent. The search committee will hold its first meeting on February 7.
- The Board will receive an economic development presentation on “Advance Iowa -- Supporting Growth Companies in Iowa.” UNI’s Advance Iowa provides economic gardening services to second-stage (10-99 employees) growth companies across Iowa. Often referred to as “grow your own” strategy for economic development, economic gardening represents a new way of supporting growth companies.
- Professor Marty Wartick and UNI graduate, Brian White, will discuss the accounting program at UNI including its history, its challenges in a highly competitive educational environment and its reputation in that environment.

If we can provide additional information, please contact us.

Sincerely,



Bruce L. Rastetter

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