

The Board of Regents, State of Iowa, met electronically on Wednesday, January 19, 2000. The following were in attendance:

	<u>January 19</u>
<u>Members of State Board of Regents</u>	
Mr. Newlin, President	All sessions
Ms. Ahrens	All sessions
Mr. Fisher	All sessions
Dr. Kelly	All sessions
Mrs. Kennedy	Excused
Mr. Lande	All sessions
Mr. Neil	All sessions
Mrs. Smith	All sessions
Dr. Turner	All sessions
<u>Office of the State Board of Regents</u>	
Executive Director Stork	All sessions
Deputy Executive Director Barak	All sessions
Director Elliott	All sessions
Director Wright	All sessions
Associate Director Hendrickson	All sessions
Associate Director Racki	All sessions
Assistant Director Lodge	All sessions
Minutes Secretary Briggie	All sessions
<u>State University of Iowa</u>	
President Coleman	All sessions
Provost Whitmore	All sessions
Vice President Jones	All sessions
Vice President Rhodes	All sessions
Vice President Skorton	All sessions
Vice President True	All sessions
Director Gibson	All sessions
<u>Iowa State University</u>	
President Jischke	All sessions
Provost Richmond	All sessions
Vice President Hill	All sessions
Vice President Madden	All sessions
Executive Assistant to the President Dobbs	All sessions
Assistant to the President Mukerjea	All sessions
Director McCarroll	All sessions
<u>University of Northern Iowa</u>	
President Koob	All sessions
Provost Podolefsky	All sessions
Vice President Conner	All sessions
<u>Iowa School for the Deaf</u>	
Superintendent Johnson	All sessions
<u>Iowa Braille and Sight Saving School</u>	
Superintendent Thurman	All sessions

GENERAL

The Board of Regents, State of Iowa, held an electronic Board meeting on Wednesday, January 19, 2000, commencing at 10:00 a.m., in accordance with §21.8 of the Code of Iowa. The meeting was not held in person because it was not practical to have the Regents assemble in one location for this brief meeting. Public access was provided at the following locations:

Board of Regents Office, 100 Court Avenue, Suite 203, Des Moines
University of Iowa, Old Public Library Conference Room, Iowa City
Iowa State University, 117 Beardshear Hall Conference Room, Ames
University of Northern Iowa, Gilchrist Hall Board Room, Cedar Falls
Iowa School for the Deaf, Superintendent's Office, Council Bluffs
Iowa Braille and Sight Saving School, Superintendent's Area, Vinton

The conference operator called the roll and the following members were present:

Owen Newlin
Lisa Ahrens
David Fisher
Clarkson Kelly
Roger Lande
David Neil
Beverly Smith
Deborah Turner

President Newlin noted that Regent Kennedy was unable to attend the meeting due to a snow storm.

The following business pertaining to general or miscellaneous business was transacted on Wednesday, January 19, 2000.

APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 15-16, 1999. The Board Office recommended the Board approve the minutes.

President Newlin asked for additions or corrections to the minutes. There were none.

ACTION: President Newlin stated the Board approved the minutes of the meeting of December 15-16, 1999, as written, by general consent.

CONSENT ITEMS. The Board Office recommended the Board approve the consent docket, as follows:

Ratify personnel transactions at the Regent institutions, as presented;

Approve the request from Iowa State University to add Global Geo Services, Inc., and Stotts Farm to the Iowa State University list of approved vendors with a potential conflict of interest;

Approve the Board meetings schedule;

Refer the proposed Master of Accounting program at Iowa State University to the Board Office and the Interinstitutional Committee on Educational Coordination for review and recommendation;

Refer the post-audit report on the Bachelor of Science in Early Childhood Education at Iowa State University to the Board Office and the Interinstitutional Committee on Educational Coordination for review and recommendation; and

Refer the University of Iowa proposal to establish a B.S. degree program in Radiation Sciences to the Board Office and the Interinstitutional Committee on Educational Coordination for review and recommendation.

Regent Lande referred to the proposed Master of Accounting program at Iowa State University. He asked what the Board Office is doing on proposals such as this where there are three programs at the Regent universities to ensure there is no unnecessary duplication. What has the Board Office done to ensure that as new proposals come forward that are duplicative, they have a rationale for being so?

Executive Director Stork noted that this proposal was being referred to the Interinstitutional Committee on Educational Coordination and Board Office for review and recommendation.

Director Barak stated that the Board Office does review academic program proposals for possible unnecessary duplication. He said this particular program is tied to changes in CPA requirements.

MOTION: Regent Turner moved to approve the consent docket, as presented. Regent Lande seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

REPORT ON GOVERNOR'S BUDGET AND LEGISLATIVE ACTIVITIES. The Board Office recommended the Board approve the Board's updated legislative program for the 2000 Session.

The 2000 Session of the Iowa General Assembly convened January 10, 2000. Legislative leadership agreed to review, during the first week of the session, the Governor's recommendation to reduce FY 2000 appropriations by \$30 million. After legislative and gubernatorial approval of appropriation reductions, the Regent

institutions will present revised budgets to the Board. The Board Office allocation of the \$3.4 million reduction to the Regent institutions is as follows:

University of Iowa	\$1,563,634
Iowa State University	1,320,567
University of Northern Iowa	446,351
Iowa School for the Deaf	40,631
Iowa Braille & Sight Saving School	22,358
Board Office	<u>6,459</u>
Total	\$3,400,000

The Department of Management also proposed to hire a consultant who will review the University of Iowa Hospitals and Clinics Medicaid billings in an effort to recoup more Medicaid dollars. The state would receive the first \$4 million of any increased receipts from Medicaid as a result of this effort. Representatives from UIHC and the Board Office will be meeting with the Department of Management to obtain more information about the proposal.

The Governor held a public briefing on January 5, 2000, where he shared his recommendations on education for FY 2001. The Governor provided details of his FY 2001 recommendations in connection with his Condition of the State address on Tuesday, January 11, 2000. The recommendations for the Regent institutions included the following:

<u>University of Iowa</u>	
Public Health Initiative	\$1,700,000
Opening New Buildings	<u>237,000</u>
Subtotal	1,937,000
<u>Iowa State University</u>	
Plant Sciences	2,470,000
Opening New Buildings	<u>415,000</u>
Subtotal	2,885,000
<u>University of Northern Iowa</u>	
Master's in Social Work	300,000
Opening New Buildings	<u>48,000</u>
Subtotal	<u>348,000</u>
Total	\$5,170,000

The Governor's recommendations regarding capital funding for the Regent institutions included bonding authority for the following:

	<u>Project Costs</u>
<u>University of Iowa</u>	
Biological Sciences Buildings Renovations	\$14,700,000
<u>Iowa State University</u>	
Plant Sciences Equipment & Technology	2,530,000
Gilman Hall Systems Upgrade	<u>11,000,000</u>
Subtotal	13,530,000
<u>University of Northern Iowa</u>	
McCullum Science Hall Addition	<u>16,900,000</u>
Total	\$45,130,000

At its December 1999 Board meeting, the Board approved its 2000 legislative program which includes specific legislative requests by the University of Northern Iowa, monitoring of the transition process for the scope and structure of a newly established information technology department, support for increasing the public bid limit, and monitoring of education legislation such as student loan/grant programs and the Iowa teacher shortage forgivable loan program.

The Board Office recommended the addition to the Board's program of support for legislation that requires accreditation of all postsecondary schools before they can register in the state of Iowa.

Executive Director Stork stated that the legislative session was in its second week. He reviewed the allocations of the FY 2000 appropriations reductions which were signed by the Governor the previous day. He believes the Governor's recommendation was not to continue the reductions into the appropriation recommendations for FY 2001. The legislature is considering possible additional cuts in agency budgets for both fiscal years 2000 and 2001, but primarily with respect to 2001.

Executive Director Stork reviewed the Governor's recommendations for operating appropriations for FY 2001 which, he said, reflected the rather difficult budget year previously reported to the Board. The Governor's recommendations included one-third of the Regent request for each of the universities for opening new buildings. The

Governor recommended the top three Regent capital priorities plus the balance of the request for the plant sciences to be financed through bonding authority to the Regents, as opposed to actual cash allocations. He said bonding versus infrastructure fund allocations will be an issue.

Executive Director Stork stated that full funding of salary increases is the Regents' top priority. The Governor's recommendation is for \$42.2 million to fund salary increases of all state agencies. He was very concerned that the state may not provide full funding of Regent salary increases from state appropriations. The Regents plan to work actively with the Governor and the legislature to achieve this top priority.

Regent Fisher asked if the \$45 million of funding for capital projects would come through Regent bonding authority. Executive Director Stork responded affirmatively. He said the debt service on the Regent Academic Building Revenue Bonds is funded through tuition replacement. The position of the Board has been to advocate the Regent capital requests and to let the legislature and Governor determine the source of funding.

Regent Fisher asked if the capital funding has traditionally been through bonding authority. Executive Director Stork said the funding has been a combination of both capital appropriations from the infrastructure fund and bonding authority. FY 1996 was the first year of capital appropriations to the Regents from the state infrastructure fund. He noted that last year the Governor recommended that tuition replacement be funded from the state infrastructure fund. The legislature declined the Governor's recommendation. The Governor has made the same recommendation for this year.

Regent Fisher asked for an explanation of tuition replacement. Executive Director Stork responded that the tuition replacement appropriation is that sum of money needed to pay the annual debt service on the academic building revenue bonds. Constitutionally, debt service payments are guaranteed by tuition dollars; however, since the beginning of Regent bonding, the state has agreed to replace the actual expenditure with state appropriations. Therefore, it is really state appropriations that are used to pay the annual debt service.

Regent Turner asked how the FY 2000 appropriation decreases will be allocated at each institution. Executive Director Stork responded that each institution will proceed to develop its own plan for specific cuts which will be brought back to the Board as modifications to the FY 2000 budgets, possibly as soon as February.

President Newlin said he wished to emphasize that the Regents are most appreciative of the Governor's support for some of the key budget priorities, and understand that the legislative process has only begun. He hoped the Board members would agree that the Regents need to, and will, work hard to secure full funding of salary increases as well as appropriations funding for other Regent priorities. He said they have a lot of work ahead of them.

MOTION:

Regent Neil moved to approve the Board's updated legislative program for the 2000 Session. Regent Fisher seconded the motion. MOTION CARRIED UNANIMOUSLY.

FINAL APPROVAL OF FEES AND MISCELLANEOUS CHARGES. The Board Office recommended the Board approve fees and miscellaneous charges for 2000-2001 as presented.

In December 1999, the Board gave preliminary consideration to the proposed university fees and miscellaneous charges for the 2000-2001 academic year. Following statutory notice to students and the 30-day waiting period, the schedule of fees and miscellaneous charges was presented for final approval.

There were no changes to the schedule of fees and miscellaneous charges from the schedule presented in December. A new section was added to provide clarification of study abroad issues discussed at the December Board meeting.

Fees and miscellaneous charges include both tuition-related and non-tuition-related charges. In each category, students pay only for fees and miscellaneous charges that apply to them, with variances in type and amount dependent on each student's program, needs, and interests.

Fees and miscellaneous charges presented for approval did not include:

- Regent-wide mandatory student fees approved by the Board in October with full-time tuition rates;
- Student fees developed by each university in consultation with its students and brought to the Board for approval in May as part of designated tuition; and
- Course fees for payment of materials used, fees that represent returnable deposits, fees assessed for damage or breakage by individual students, and fees assessed to pay for services external to the university (e.g., fraternity/sorority fees).

Executive Director Stork stated that last month the Board gave preliminary consideration to fees and charges. Some information was added to the materials regarding proposed study abroad fees at the University of Iowa.

Regent Neil asked if the University of Iowa study abroad fees are for new services that will be rendered. President Coleman asked that Director of the Office of Study Abroad, Janis Perkins, explain the fee and why it is essential to continue to grow the study abroad program. President Coleman said the University has aggressive targets to increase the study abroad program and to keep the program robust.

Director Perkins referred to the question of whether services would be added. She said the level of services provided to students would be enhanced. Staff would be added as needed to respond to needs of students. The proposal was designed to provide sufficient funds to add staff as needed to reach the university's targets. The proposal was to enhance services and better integrate the programs with general degree requirements. She noted that 16 percent of the revenue would be used for scholarships for students.

Regent Kelly said he was aware that students who attend private colleges are provided with many opportunities for international education. He said it was important for the Regents to support the study abroad programs.

MOTION:

Regent Neil moved to approve fees and miscellaneous charges for 2000-2001, as presented. Regent Smith seconded the motion.
MOTION CARRIED UNANIMOUSLY.

APPROVAL OF VENDORS WITH A POTENTIAL CONFLICT OF INTEREST. The Board Office recommended the Board approve the request from Iowa State University to add Global Geo Services, Inc., and Stotts Farm to the University's list of approved vendors with a potential conflict of interest.

Global Geo Services, Inc., owned by Larry R. Stotts, offers aerial photography services. Stotts Farm, jointly owned by Larry R. Stotts and Barbara Stotts as husband and wife, provides fertilizer application services.

Barbara Stotts is a systems analyst for Iowa State University's Administrative Data Processing (ADP).

University officials stated that Ms. Stotts will not participate in any evaluation or award decisions relative to Global Geo Services, Inc., and Stotts Farm. In addition, ADP management has provided assurances that Ms. Stotts does not have access, influence, or control over the software programs, systems, or processes related to the services in question.

ACTION: This matter was approved on the consent docket.

BOARD MEETINGS SCHEDULE. The Board Office recommended the Board approve the Board meetings schedule.

February 9-10, 2000	University of Iowa	Iowa City
March 15-16, 2000	University of Northern Iowa	Cedar Falls
April 19-20, 2000	Iowa School for the Deaf	Council Bluffs
May 17, 2000	Iowa Braille and Sight Saving School	Vinton
May 18, 2000	University of Northern Iowa	Cedar Falls
June 14-15, 2000	Lakeside Laboratory	Okoboji
July 19-20, 2000	University of Northern Iowa	Cedar Falls
September 13-14, 2000	University of Iowa	Iowa City
October 18-19, 2000	Iowa State University	Ames
November 15-16, 2000	University of Iowa	Iowa City
December 13-14, 2000	West Des Moines Marriott Hotel	W. Des Moines
January 17, 2001	Telephonic Conference Call	
February 21-22, 2001	Iowa State University	Ames
March 21-22, 2001	University of Northern Iowa	Cedar Falls
April 18, 2001	Iowa Braille and Sight Saving School	Vinton
April 19, 2001	University of Iowa	Iowa City
May 16-17, 2001	Iowa School for the Deaf	Council Bluffs
June 12-13, 2001	Iowa State University	Ames
July 18-19, 2001	University of Northern Iowa	Cedar Falls
September 12-13, 2001	University of Iowa	Iowa City
October 17-18, 2001	Iowa State University	Ames
November 14-15, 2001	University of Iowa	Iowa City
December 12-13, 2001	(To be determined)	Des Moines

ACTION:

The Board meetings schedule was approved on the consent docket.

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 State University of Iowa was transacted on Wednesday, January 19, 2000.

RATIFICATION OF PERSONNEL TRANSACTIONS. The Board Office recommended the Board ratify personnel transactions, as follows:

Register of Personnel Changes for November 1999.

Appointment: Dr. Howard Creel Collison as Director of the University of Iowa Museum of Art effective February 15, 2000, at an annual salary of \$95,000.

Appointment: Dr. Anthony L. Hines as Dean of the College of Engineering at the University of Iowa effective December 27, 1999, at an annual salary of \$190,000.

ACTION: The personnel transactions were approved, as presented, on the consent docket.

NEW DEGREE: B.S. IN RADIATION SCIENCES. The Board Office recommended the Board refer the University of Iowa proposal to establish a B.S. degree program in Radiation Sciences to the Board Office and to the Interinstitutional Committee on Educational Coordination for review and recommendations.

The Department of Radiology at the University of Iowa offers a number of hospital-based certificate programs for radiation science professionals. This proposal would allow these students as well as students from hospital and associate of science programs in radiology to complete a baccalaureate degree. University officials noted that there is strong support for such a program from students currently and previously enrolled in radiation science programs in Iowa. Many practicing technologists are interested in pursuing the degree since it has become increasingly required for career advancement into management and education. In 1993, the American Society of Radiologic Technologists passed a resolution calling for students entering into the field of radiation therapy in 2000 and after to earn a baccalaureate for entry into the profession. The size and quality of the pool of applicants for the current UIHC Radiologic Technology program may be threatened if a degree is not offered. Adding this option will encourage students to complete their baccalaureate degree and practice in Iowa. All graduates would be multi-credentialed.

The Department of Radiology currently offers a masters degree program. The adoption of this program would require only the addition of a .5 FTE to administer the program and advise students. Resources will come from student tuition.

ACTION: This matter was referred on the consent docket.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended that the Register of Capital Improvement Business Transactions for the University of Iowa be approved.

Classroom Building/Journalism

Source of Funds: Future Capital Appropriations/Private Funds

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Permission to Proceed		Jan. 2000	Requested

The Board's five-year capital priority plan (FY 2001 – FY 2005) includes \$12,360,000 in FY 2002 for construction of the 65,000 gross square foot facility. University officials requested permission to proceed with project planning and the architectural selection process at this time so that plans can be prepared to support a capital fundraising campaign. The additional funds to be raised would supplement the state request and would provide furnishings and equipment for the project.

The School of Journalism and Mass Communication, founded in 1924, has long been recognized as a leader in journalism education. It houses one of the country's oldest and best-known journalism programs, and in 1948 it conferred the nation's two first Ph.D. degrees in mass communication.

During the 1997/1998 academic year, the School was rigorously evaluated by the Accrediting Council on Education in Journalism and Mass Communications. The School's strengths, as noted by the accrediting report, were its emphasis on writing, a commitment to theory as well as practice, and excellent student-faculty relations. Several of the identified weaknesses, including a lack of attention to broadcasting and news media, are tied directly to its antiquated and inadequate space. Several times the report noted the School's poor physical conditions. The report also stated that occupation of either a renovated or new, updated facility should be accomplished before the next evaluation, which is scheduled for the 2003-2004 academic year.

The School's 75th anniversary celebration generated excitement and enthusiasm among alumni and friends, indicating to the university that a capital campaign would be successful. To facilitate the fundraising effort, University officials proposed to proceed with the project design as soon as possible. This would enhance presentations to potential donors and outline funding options within the building. The building design would become the focal point for fundraising activities which could lead to fund raising for endowed professorships, faculty development, and support for equipment.

The University will convene the Architectural Selection Committee for selection of the architectural firm, in accordance with Board procedures for projects which exceed \$1 million, and return to the Board at a future date for approval of the selected firm.

Total planning costs for the project are estimated at \$750,000 to \$800,000. University officials proposed to fund these costs with gifts to the project, if available, and/or Income

from Treasurer's Temporary Investments. University officials anticipate that the initial planning costs to develop the project design would comprise approximately 25 percent of the total planning costs.

President Newlin noted that the planning process dovetailed with the fundraising effort. He asked how much planning University officials expected to complete in order to proceed with fundraising. Vice President True responded that fundraising is underway. He said it would be helpful to be able to show an official vision; therefore, University officials hope to spend \$200,000 to get this process started.

Quadrangle Residence Hall—Dining Area Renovation

Source of Funds: Residence Services/Athletic Departments

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Permission to Proceed		Jan. 2000	Requested

This project will renovate the existing food service areas in the Quadrangle Residence Hall following completion of the dining wing remodeling project in Hillcrest Residence Hall. The University will consolidate all west campus food service operations into the remodeled Hillcrest dining facility (which is scheduled to be operational in the fall of 2000), and close the Quadrangle dining operations. The Quadrangle had previously provided food service for the residents of Rienow and Quadrangle Residence Halls, and currently is providing food service for the west campus area during the Hillcrest remodeling project. The closing of the Quadrangle food service operations will provide available space to meet other student service needs on the west campus; University officials proposed to develop the space to include a student academic center and student life center.

The proposed project area totals approximately 49,000 square feet and currently includes the student dining area in the basement, a public dining area on the first floor, and the main entrance lobby and administrative office area. The renovation of a portion of the basement space will provide a 10,000 square foot student academic center for use by the athletic department. This area will include a classroom, conference room, study hall, tutor rooms and computer rooms. The balance of the basement area and the first floor dining area will be converted into a student life center for use by west campus residents. This area will include lounges, recreation and vending areas. The project will also include remodeling of the main building lobby and administrative offices, installation of an elevator and accessible public restrooms, and new mechanical, electrical, and fire protection systems. The total project cost is estimated at \$6.5 million to \$8.5 million.

In October 1999, the Board authorized the University to proceed with a similar project, which would develop the former dining area in the Currier Residence Hall for student service use at an estimated project cost of up to \$5 million. According to University officials, potential amenities for this project include a study hall, fitness center, conference room, game room, convenience store, coffee shop, vending areas, and outdoor patio area. In October, University officials indicated the university would convene its Architectural Selection Committee to select the architectural firm, in accordance with Board procedures for projects which exceed \$1 million. Because of

the programmatic and technical similarities between the Quadrangle and Currier projects, University officials proposed to select the architect for both projects from the same search process. University officials acknowledged the importance of developing the student centers in both residence halls, but indicated the University plans to pursue the Quadrangle project more aggressively because of its proximity to targeted student groups and its greater focus on academic services. University officials will return to the Board for approval of the selected architectural firm(s).

Multi-Tenant Facility, University Research Park—Steam Service from Oakdale Power Plant

Source of Funds: Utilities Enterprise Improvement and Replacement Fund and/or Facilities Overhead Use Allowance

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Project Description and Total Budget	\$ 520,000	Jan. 2000	Requested
Architectural Agreement (NNW, Inc.)	18,600	Jan. 2000	Requested

This project will connect the Multi-Tenant Facility at the Oakdale Research Park to the Oakdale Power Plant to provide improved steam service and hot water heating to the facility. The facility houses various research activities of the College of Medicine and the existing steam service is inadequate to meet the requirements of these research activities.

The Multi-Tenant Facility was constructed by a private developer in 1990 before the building was acquired by the University of Iowa Facilities Corporation in 1995. The building was constructed with a heating system equipped with nine boilers. These boilers are currently in poor condition and, as a result, the steam system is unreliable. The boilers experience numerous outages which, at a minimum, require daily maintenance. However, even with daily maintenance, the boilers cannot provide the required quantity and quality of steam service to support the research conducted in the Multi-Tenant Facility, which is comparable to that conducted on the University's main campus.

The Oakdale Power Plant has available steam generation capacity to support the Multi-Tenant Facility, providing a more cost-effective method to heat the building. In addition, the power plant will provide steam service of a higher quality and with greater reliability than the current system, significantly enhancing research activities within the Multi-Tenant Facility. Permission to proceed with the project was not required since the project budget does not exceed \$1,000,000.

In February 1999, the Board authorized the University to proceed with construction of a 36,000 gross square foot addition to the existing 48,600 gross square foot facility to provide additional research space for the College of Medicine. The new steam line will be sized to serve the Multi-Tenant Facility, including the proposed addition.

University officials requested approval to enter into an agreement with NNW, Inc., to provide design services for the project. The agreement will also include limited project inspection services, which will be provided jointly by the University and NNW. The agreement provides for a fee of \$18,600, including reimbursables.

Project Budget

Construction	\$ 450,000
Design, Inspection and Administration Consultants	18,600

Design and Construction Services	6,400
Contingency	<u>45,000</u>
TOTAL	<u>\$ 520,000</u>

Museum of Art—Chiller Replacement

Source of Funds: Building Renewal Funds and/or Income from Treasurer's Temporary Investments

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
<u>Fine Arts Campus Air Conditioning Study</u>			
Permission to Proceed		Sept. 1999	Approved
Selection of Engineering Consultant (Burns and McDonnell)		Sept. 1999	Approved
<u>Museum of Art—Chiller Replacement</u>			
Project Description and Total Budget	\$ 490,000	Nov. 1999	Approved
Architectural Agreement (Shive-Hattery)	41,000	Nov. 1999	Approved
Revised Total Project Budget	573,000	Jan. 2000	Requested
Award of Construction Contract (American Piping Group)	266,925	Jan. 2000	Requested

This project will replace two steam absorption chillers in the Museum of Art which currently serve the museum, the former Alumni Center, and portions of the Art Building. Replacement of the chillers is necessary to preserve the University's art collection, and the University is working to install the new chillers in order to provide reliable air conditioning service to the museum for the 2000 cooling season.

University officials requested approval of a revised project budget in the amount of \$573,000, an increase of \$83,000, to allow award of the construction contract. Four bids were received for the project; the low bid submitted by American Piping Group of Eldridge, Iowa, in the amount of \$258,325, was approximately 31.8 percent above the engineering estimate. University officials believe the bid is a fair representation of the work and attribute the higher-than-estimated cost to contractor-anticipated difficulties associated with the chiller installation, and the inability to reuse existing system pumps.

University officials requested award of the construction contract to American Piping Group for the base bid plus alternate #3 in the amount of \$8,600 for a total award of \$266,925. The alternate will provide for the installation of additional equipment to allow the cooling towers to operate under freezing conditions.

Project Budget

Initial Budget	Revised Budget
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	<u>Nov. 1999</u>	<u>Jan. 2000</u>
Construction	\$ 395,000	\$ 477,880
Design, Inspection and Administration Consultant	41,000	41,000
Design and Construction Services	14,000	14,000
Contingency	<u>40,000</u>	<u>40,120</u>
TOTAL	<u>\$ 490,000</u>	<u>\$ 573,000</u>

Hillcrest Residence Hall—Replace Windows—Center and South Sections

Source of Funds: Residence Services Reserves

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Project Description and Total Budget	\$ 644,000	Jan. 2000	Requested

This project will include removal of 483 existing windows and installation of double-hung insulated aluminum windows and window air conditioners. Permission to proceed with the project was not required since the project budget does not exceed \$1,000,000.

The University has also replaced the windows in the east-west wing of Hillcrest, and will undertake at least one additional phase of work to complete window replacement for the building.

Project Budget

Construction	\$ 555,627
Design, Inspection and Administration Design and Construction Services	34,800
Consultants	800
Contingency	<u>52,773</u>
TOTAL	<u>\$ 644,000</u>

Currier and Stanley Residence Halls—Fire Protection Upgrade

Source of Funds: Residence Services

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
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Residence Halls and Family Housing—
Upgrade Fire Protection

Permission to Proceed Agreement for Schematic Design		July 1995	Approved
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and Cost Estimates (Alvine and Associates)	\$ 288,000	July 1997	Approved
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Currier and Stanley Residence Halls—
Fire Protection Upgrade

Engineering Agreement (Alvine and Associates)	252,450	Jan. 2000	Requested
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This project will upgrade the fire protection systems in Currier and Stanley Residence Halls in accordance with the project scope developed as part of the schematic design for fire protection upgrades in all of the residence system facilities. The major components of the project will include the installation of sprinkler systems, upgrade of alarm and detection systems, the addition or upgrade of emergency generators, and improvements to the fire rating of stairwell and elevator enclosures. The majority of the work is not required to meet fire safety codes and represents the University's efforts to voluntarily upgrade the existing fire safety systems in the residence facilities.

University officials requested approval to enter into an agreement with Alvine and Associates to provide engineering services from the design development phase through construction documents, including construction services, for the work in Currier and Stanley Halls. The agreement provides for a fee of \$252,450, including reimbursables. University officials will return to the Board for approval of the project budget, which is expected to exceed \$1 million.

University Hospitals and Clinics—Utility Vault Expansion
Source of Funds: University Hospitals Building Usage Funds

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Project Description and Total Budget	\$ 431,250	Nov. 1999	Approved
Engineering Agreement (Design Professionals Collaborative)	36,500	Jan. 2000	Requested

This project will expand an existing utility vault to accommodate the installation of additional electrical equipment to serve the General Hospital. The electrical upgrade is needed to provide an adequate power supply to support the future planned renovation and installation of new equipment in the Radiation Oncology Center.

University officials requested approval to enter into an agreement with Design Professionals Collaborative to provide design services for the project. The agreement will provide compensation for basic services at the rate of ten percent of actual construction costs (estimated at \$345,000), for an estimated fee of \$34,500, with reimbursables not to exceed \$2,000.

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Included in the University's capital register were project budgets under \$250,000, an amendment to an architectural/engineering agreement approved by the University in

accordance with Board procedures, construction contracts awarded by the Executive Director, acceptance of completed construction contracts, and final reports. These items were listed in the register prepared by University officials.

MOTION: Regent Neil moved that the Register of Capital Improvement Business Transactions for the University of Iowa be approved, as presented. Regent Fisher seconded the motion. MOTION CARRIED UNANIMOUSLY.

LEASE OF PROPERTIES. The Board Office recommended the Board approve leases, as presented.

University officials requested approval to enter into a lease agreement with Short's Travel Service for its use of 400 square feet of office space in the General Hospital. The space will be leased at the rate of \$875 per month (\$26.25 per square foot, \$10,500 per year) for approximately a one-year period commencing February 15, 2000, through March 31, 2001.

University officials requested approval to enter into a lease agreement with George McDowell for the University's use of 847 square feet of office space located in Davenport, Iowa. The space will be used by the Department of Pediatrics Infant Nutrition Unit to conduct infant nutrition studies in the Quad Cities area. The space will be leased at the rate of \$625 per month (\$8.85 per square foot, \$7,500 per year) for a one-year period commencing February 1, 2000, through January 31, 2001.

MOTION: Regent Fisher moved to approve leases, as presented. Regent Ahrens seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Lande, Neil, Newlin, Smith, Turner.
NAY: None.
ABSENT: Kennedy.

MOTION CARRIED.

PERMISSION TO RAZE BUILDINGS. The Board Office recommended the Board authorize the University to raze the following campus structures:

Seashore Hall—Southwest Wing;
Facilities Services Building (103 West Burlington Street); and
Miscellaneous Services Building (29 West Court Street).

Regent Procedural Guide §7.11 requires that the disposal of a building with an estimated value of \$1,000 or more be docketed for Board action. University officials requested permission to demolish three structures which are 90 to 100 years in age. University officials indicated that the existing configuration and condition of the buildings makes their renovation unfeasible. Cost estimates for the demolition work have yet to be developed, but University officials will proceed with the individual demolition projects in accordance with Board procedures. University officials indicated that action is

needed now in order to proceed promptly and anticipated that demolition of all three structures will be completed by the fall of 2000.

President Newlin expressed appreciation to University officials for the maps which had been provided for this item for Board consideration.

MOTION: Regent Lande moved to authorize the University to raze the following campus structures: Seashore Hall—Southwest Wing; Facilities Services Building (103 West Burlington Street); and Miscellaneous Services Building (29 West Court Street). Regent Ahrens seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Lande, Neil, Newlin, Smith, Turner.
NAY: None.
ABSENT: Kennedy.

MOTION CARRIED.

PRELIMINARY RESOLUTION FOR SALE OF UP TO \$16,000,000 TELECOMMUNICATIONS FACILITIES REVENUE BONDS, SERIES SUI 2000. The Board Office recommended the Board Adopt A Resolution authorizing the Executive Director to fix the date or dates for the sale of up to \$16,000,000 Telecommunications Facilities Revenue Bonds, Series S.U.I. 2000.

The bonds were included in the proposed bond issuance schedule for calendar year 2000 presented to the Board in November 1999. The bonds would be sold to construct, improve and equip certain telecommunications facilities at the University of Iowa, including the Hospitals and Clinics. The bonds would be issued for a period of 15 years, with annual debt service of approximately \$1,565,000 to be paid through charges to users of the telecommunications facilities.

Vice President True stated that the funds from the bond sale would allow University officials to complete the wiring of campus buildings.

Barry Fick, Springsted, Inc., stated that the bonds would be sold in February and would have a 15-year maturity, consistent with previous telecommunications bonds. He said he anticipated that during its meeting on February 1 and 2 the Federal Reserve Board will increase general interest rates, which was taken into account in preparing for the bond sale.

President Newlin asked if Mr. Fick anticipated that interest rates would increase one-fourth of one percent. Mr. Fick responded affirmatively.

MOTION: Regent Neil moved to Adopt A Resolution authorizing the Executive Director to fix the date or dates for the sale of up to \$16,000,000 Telecommunications Facilities Revenue Bonds, Series S.U.I. 2000. Regent Turner seconded the

motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Lande, Neil, Newlin, Smith, Turner.
NAY: None.
ABSENT: Kennedy.

MOTION CARRIED.

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.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Wednesday, January 19, 2000.

RATIFICATION OF PERSONNEL TRANSACTIONS. The Board Office recommended the Board approve personnel transactions, as follows:

Register of Personnel Changes for December 1999.

ACTION: The personnel transactions were approved, as presented, on the consent docket.

APPROVAL OF PROPOSAL FOR A NEW MASTER OF ACCOUNTING PROGRAM. The Board Office recommended the Board refer the proposed Master of Accounting program to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendations.

Iowa State University officials requested approval of a new M.A. program in Accounting. Iowa State University's proposed program (MAcc) is a response to revisions in the Iowa CPA law which becomes effective January 1, 2001. That law will require Iowa CPA candidates to complete 150 hours of college education before they may receive their CPA certificate. This law is similar to CPA laws passed in many other states. The most common response by higher education institutions elsewhere has been to develop a program similar to the one proposed. In Iowa, the three Regent institutions may all develop MAcc programs, albeit with somewhat different foci. If approved, the Iowa State University program would likely begin in Fall 2000.

The Department of Accounting maintains that the new degree program is consistent with the departmental mission and the strategic plan of the College of Business and the University. It is consistent with the Board of Regents' Key Result Area 1.0.0.0 of quality and Objective 1.1.0.0, improving the quality of existing and newly created educational programs.

The faculty proposes that the new program (MAcc) would be a one-year program comprised of 32 credit hours. Of that number, 15 hours would be in accounting, 15 outside of accounting, and would include a two-hour creative component, in lieu of a thesis. The program conforms to standards of the American Association of Colleges and Schools of Business (AACSB), containing communication, global, and technological components designed to help Master of Accounting students prepare for the changing accounting environment.

Effective January 1, 2001, the State of Iowa will require that an individual seeking CPA certification have 150 credit hours of post-secondary education. The new law permits

students to take the CPA examination before completing the 150 credit hours, provided they have completed 24 credit hours of accounting beyond elementary accounting and business classes. It is likely that some students may finish their required undergraduate course work, sit for the CPA examination, and then pursue a Master of Accounting degree to complete the additional credit hours necessary for obtaining the CPA certificate.

The primary objective of the proposed Master of Accounting (MAcc) program is to build on the strengths of the undergraduate program. It will enhance their accounting training and give students the knowledge and skills necessary to be successful in the profession, as well as to be consistent with the new 150-hour requirement of the Iowa law.

The proposed program meets the standards of the AACSB and the International Association for Management Education, which require a minimum of each of the following: 30 semester hours before the undergraduate business degree; 15 semester hours in accounting (at least 12 of which must be in courses designated primarily for graduate students); 70 percent of the credit hours be in courses primarily for graduate students; and nine semester hours of non-accounting courses.

ACTION: This matter was referred on the consent docket.

ACCEPTANCE OF POST-AUDIT REPORT FOR THE UNDERGRADUATE MAJOR IN EARLY CHILDHOOD EDUCATION IN THE COLLEGE OF FAMILY AND CONSUMER SCIENCES. The Board Office recommended the Board refer the post-audit report to the Board Office and the Interinstitutional Committee on Educational Coordination for review and recommendation.

This program was presented for approval to the Board in 1992. The program appears to meet expectations which were defined at the time of its initial approval. The report will be reviewed by the Interinstitutional Committee on Educational Coordination and the Board Office and the results of these reviews will be reported next month.

ACTION: This matter was referred on the consent docket.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended the Board approve the Register of Capital Improvement Business Transactions for Iowa State University.

Palmer Human Development and Family Studies Building

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Project Description and Total Budget	\$ 5,900,000	Nov. 1996	Approved
Revised Total Project Budget	6,960,000	June 1997	Approved
Revised Total Project Budget	8,309,000	Dec. 1999	Approved
Architectural Agreement			
(RDG Bussard Dikis)	406,000	March 1997	Approved
Architectural Amendment #1	122,800	June 1997	Approved

Architectural Amendment #2	6,650	Oct. 1998	Approved
Construction Contracts			
Electrical Improvements (Meisner Electric)	63,319	Feb. 1998	Approved
General Construction (Stanley Design-Build)	4,644,500	May 1998	Approved
Architect—Third Floor Space			
Selection of RDG Bussard Dikis		Dec. 1999	Approved
Architectural Agreement	98,000	Jan. 2000	Requested

This project will construct a building of approximately 32,000 square feet to provide a modern facility for teaching, research and outreach efforts of the Department of Human Development and Family Studies of the College of Family and Consumer Sciences. In December 1999, the University received approval of a revised project budget which will allow completion of the building's third floor shell space, and the selection of RDG Bussard Dikis to provide design services to finish the area. The third floor will be developed primarily as office space and will include the construction of interior walls and ceilings and the extension of mechanical and electrical systems.

The negotiated agreement with RDG Bussard Dikis will provide pre-design through construction phase design services for completion of the third floor space at a maximum fee of \$98,000, including reimbursables.

* * * * *

Included in the University's capital register were project budgets under \$250,000, construction contracts awarded by the Executive Director, and the acceptance of completed construction contracts. These items were listed in the register prepared by University officials.

MOTION: Regent Lande moved to approve the university's capital register, as presented. Regent Neil seconded the motion. MOTION CARRIED UNANIMOUSLY.

SALE AND AWARD OF \$9,525,000 DORMITORY REVENUE BONDS, SERIES ISU 2000A. The Board Office recommended the Board adopt the following resolutions subject to the receipt of acceptable bids:

- (1) A Resolution providing for the sale and award of \$9,525,000 Dormitory Revenue Bonds, Series I.S.U. 2000A, and approving and authorizing the agreement of such sale and award.
- (2) A Resolution authorizing and providing for the issuance and securing the payment of \$9,525,000 Dormitory Revenue Bonds, Series I.S.U. 2000A, for the purpose of constructing and equipping a residence hall and related facilities and making other necessary improvements to existing residence halls and related facilities, all located on the campus of Iowa State University of Science and Technology, including funding the debt service reserve fund and paying costs of issuing the Bonds.

At its December 1999 meeting, the Board authorized the Executive Director to fix the date(s) for the sale of the bonds, which would be sold to construct and equip apartment units and related facilities at Iowa State University and make other necessary improvements to the residence system. The bonds were included in the proposed bond issuance schedule for calendar year 2000 approved by the Banking Committee and Board in November 1999.

The bonds would be issued for a period of 28 years, with debt service of approximately \$715,000 annually to be paid from net rents, profits and income from the operation of the residence system. The University's residence system is a self-supporting operation and receives no state appropriations.

Barry Fick, Springsted, Inc., stated that bids were accepted that morning from two syndicates. The first bid was from a syndicate led by Pain Webber for a true interest rate of 5.7796 percent. The second bid was from a syndicate led by U.S. Bancorp Piper Jaffray for a true interest rate of 5.7657 percent. He said the winning bid was submitted by U.S. Bancorp Piper Jaffray. The bonds were sold at par and were sold at or below AAA-rated general market interest rates. He said the bonds represent a very good value in today's market. Although interest rates have gone up, Regent bonds have maintained their relative advantage to the market. The interest rate was about 1 percent higher than the rate received a year ago for similar bonds. He recommended acceptance of the winning bid.

Vice President Madden said the U.S. Bancorp Piper Jaffray bid was a very good bid in this market. An estimated 6 percent interest rate was used in developing the proforma financials for this bond issuance.

MOTION:

Regent Fisher moved to adopt the following resolutions: (1) A Resolution providing for the sale and award of \$9,525,000 Dormitory Revenue Bonds, Series I.S.U. 2000A, and approving and authorizing the agreement of such sale and award. (2) A Resolution authorizing and providing for the issuance and securing the payment of \$9,525,000 Dormitory Revenue Bonds, Series I.S.U. 2000A, for the purpose of constructing and equipping a residence hall and related facilities and making other necessary improvements to existing residence halls and related facilities, all located on the campus of Iowa State University of Science and Technology, including funding the debt service reserve fund and paying costs of issuing the Bonds. Regent Smith seconded the motion, and upon the roll being called, the following voted: AYE: Ahrens, Fisher, Kelly, Lande, Neil, Newlin, Smith, Turner.
NAY: None.
ABSENT: Kennedy.

MOTION CARRIED.

SALE AND AWARD OF \$1,735,000 ICE ARENA FACILITY REVENUE NOTE, SERIES ISU 2000. The Board Office recommended the Board adopt the following resolutions subject to the receipt of acceptable bids:

- (1) A Resolution providing for the sale and award of a \$1,735,000 Ice Arena Facility Revenue Note, Series I.S.U. 2000, and approving and authorizing the agreement of such sale and award.
- (2) A Resolution authorizing and providing for the making of a loan and the issuance and securing the payment of an Ice Arena Facility Revenue Note, Series I.S.U. 2000, in the amount of \$1,735,000, for the purpose of defraying costs of constructing, improving and equipping certain ice arena facilities for Iowa State University of Science and Technology.

In December 1999, the Banking Committee received an update on the financing plan for the new City of Ames/ISU Ice Arena. Shortly after the Banking Committee meeting, a term sheet was sent to financial institutions in the Ames/Des Moines area which had previously expressed an interest in financing the University's share of the cost of the arena. Responses were due on January 11, 2000, and a recommended award was provided to the Board at this meeting. Subject to receipt of acceptable bids, the Board was asked to adopt the resolutions, as presented above.

In February 1999, the Banking Committee and the Board authorized Iowa State University to work with the Board's legal and financial advisors to develop a debt financing, through a competitive placement process with interested financial institutions, for the University's share of the cost of the new City of Ames/ISU Ice Arena. At that time, it was envisioned that the financing documents would be brought forward for approval at the March meeting. The debt financing was postponed since funds were on hand to pay for the design. The project did not progress as quickly as originally planned and is now scheduled to be bid in March 2000, with construction to be completed in February 2001.

The new ice arena will be constructed on University land immediately adjacent to the existing ice arena located south of the campus. The Board previously approved the program statement, schematic design, project description and the budget for the new facility. The proposed financing includes \$1.8 million in funds from the City of Ames, \$300,000 in private funds raised by the Iowa State University Foundation, and \$1.7 million in debt financing from the University supported by designated tuition.

Mr. Fick said the note was sold in a manner that was slightly different from other sales due to the small size of the issue. Requests for bids were sent to 10 banks; bid responses were received from 5 banks although one bid was submitted late. The winning bid was submitted by First National Bank of Ames, Iowa, for a true interest rate of 5.95 percent. The bank agreed with the amortization schedule that had been submitted.

Ken Haynie, Ahlers law firm, stated that the date of the closing would be March 1, 2000, at which time interest will commence. The semi-annual payment will be \$98,403.16 except for the last payment which will be \$0.18 more. A single note will be held by First National Bank of Ames. He said it seemed like a very good bid. The second low bid

(6.14 percent), which was submitted by Norwest Investment Services, matched the master lease rate.

Vice President Madden said he recommended Board approval of the bid.

MOTION:

Regent Fisher moved to adopt the following resolutions: (1) A Resolution providing for the sale and award of a \$1,735,000 Ice Arena Facility Revenue Note, Series I.S.U. 2000, and approving and authorizing the agreement of such sale and award. (2) A Resolution authorizing and providing for the making of a loan and the issuance and securing the payment of an Ice Arena Facility Revenue Note, Series I.S.U. 2000, in the amount of \$1,735,000, for the purpose of defraying costs of constructing, improving and equipping certain ice arena facilities for Iowa State University of Science and Technology. Regent Ahrens seconded the motion, and upon the roll being called, the following voted:

AYE: Ahrens, Fisher, Kelly, Lande, Neil, Newlin, Smith, Turner.

NAY: None.

ABSENT: Kennedy.

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, January 19, 2000.

REGISTER OF PERSONNEL TRANSACTIONS. The Board Office recommended the Board approve the university's personnel transactions, as presented.

Register of Personnel Changes for December 1999.

ACTION: The personnel register was approved on the consent docket.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended the Board approve the Register of Capital Improvement Business Transactions for the University of Northern Iowa.

The University of Northern Iowa capital register included acceptance of completed construction contracts for the Bender Hall—Doors, Hardware and Restrooms, Hillside Courts Apartments Roofs—Phase 3, and Rider Hall—Window Replacement projects, and the final report for the Institutional Roads 1998—Jennings Drive, 26th Street, President's Drive and Wisconsin Street project. These items were included in the register prepared by University officials.

MOTION: Regent Turner moved to approve the university's capital register, as presented. Regent Ahrens seconded the motion. MOTION CARRIED UNANIMOUSLY.

LEASE OF PROPERTY. The Board Office recommended the Board approve the lease, as presented.

University of Northern Iowa officials requested approval to enter into a new lease agreement with the Cedar Rapids Television Company, Cedar Rapids, Iowa, for the University's continued use of space on the KCRG-TV tower located near Walker, Iowa, (approximately 35 miles southeast of Cedar Falls). The tower provides a transmitter site for KUNI-FM. The space will be leased at the rate of \$3,696 per month (\$44,352 per year), for a ten-year period commencing January 19, 2000, through January 16, 2010.

MOTION: Regent Fisher moved to approve the lease, as presented. Regent Ahrens seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Lande, Neil, Newlin, Smith, Turner.

NAY: None.
ABSENT: Kennedy.

MOTION CARRIED.

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.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Wednesday, January 19, 2000.

RATIFICATION OF PERSONNEL TRANSACTIONS. The Board Office recommended the Board approve the school's personnel transactions, as presented.

Register of Personnel Changes for December 1999

ACTION: The personnel transactions were approved on the consent docket.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office recommended the Board approve the capital register, as presented.

Recreation Complex

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
FY 1999 Appropriation Request	\$ 60,000	Sept. 1997	Approved
FY 1999 Appropriation	60,000	Received July 1, 1998	
Permission to Proceed		Sept. 1998	Approved
FY 2000 Appropriation Request	3,200,000	Sept. 1998	Approved
Program Statement		April 1999	Approved
FY 2000 Appropriation	3,200,000	Received July 1, 1999	
Schematic Design, Project			
Description and Total Budget	6,138,000	May 1999	Deferred
Status Reports		July & Oct. 1999	Received
Revised Schematic Design		Nov. 1999	Approved
Architectural Agreement			
(InVision Architecture)	60,000	Dec. 1998	Approved
Architectural Amendment #1	32,873	Jan. 2000	Requested
Architectural Amendment #2	154,020	Jan. 2000	Requested

The architectural agreement with InVision Architecture in the amount of \$60,000, approved by the Board in December 1998, provided programming and schematic design services only. Amendment #1 in the amount of \$32,873 will provide compensation for additional schematic design work to include the pool addition.

Amendment #2 in the amount of \$154,020 will provide compensation for design services through the design development phase of the project.

President Newlin asked if Iowa School for the Deaf officials have all of the money raised for this project. Superintendent Johnson responded that there is a verbal agreement with the Lied Foundation. School officials were awaiting the final signature to be returned in the mail.

Regent Fisher asked how much money had been raised in total. Superintendent Johnson responded that total funds available for the project were between \$8.5 million and \$8.6 million, including state appropriations.

MOTION: Regent Fisher moved to approve the capital register, as presented. Regent Lande seconded the motion. MOTION CARRIED UNANIMOUSLY.

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 Wednesday, January 19, 2000.

RATIFICATION OF PERSONNEL TRANSACTIONS. The Board Office recommended the Board approve the school's personnel transactions, as presented.

Register of Personnel Changes for the period of November 14 through December 25, 1999.

ACTION: The personnel transactions were approved on the consent docket.

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

ADJOURNMENT.

The electronic meeting of the Board of Regents, State of Iowa, adjourned at 10:46 a.m., on Wednesday, January 19, 2000.

Frank J. Stork
Executive Director