

Contact: John Nash

MINUTES OF DECEMBER 2, 2015 COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
PROPERTY AND FACILITIES COMMITTEE**

**ALUMNI CENTER, REIMAN BALLROOM
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Subhash Sahai

Rod Lehnertz, University of Iowa Interim Senior Vice President for Finance & Operations

Warren Madden, Iowa State University Senior Vice President for Business and Finance

Michael Hager, University of Northern Iowa Senior Vice President for Administration & Financial Services (via phone)

Patrice Sayre, Board of Regents Chief Business Officer

Presenters / Participants

Joan Racki, Board of Regents Policy and Operations Officer

Dr. Jean Robillard, University of Iowa Vice President for Medical Affairs (via phone)

Kenneth Kates, University of Iowa Associate Vice President, UI Health Care and Chief Executive Officer, University of Iowa Hospitals and Clinics (via phone)

David Kieft, University of Iowa Business Manager (via phone)

Chair Dakovich called the meeting to order at 10:03 a.m.

Agenda Item 1 - Minutes of October 21, 2015 Committee Meeting

The minutes of the December 2, 2015 meeting, as presented, were accepted by General Consent.

Agenda Item 2 – Register of University of Iowa Capital Improvement Business Transactions

Rod Lehnertz, University of Iowa Interim Senior Vice President for Finance & Operations presented the Register of University of Iowa Capital Improvement Business Transactions.

The Committee, by General Consent, recommended to the Board approval of:

1. Permission to proceed with project planning for the **Steam Utility Enterprise System – Replace Riverside Drive / Grand Avenue Steam Distribution System – Phase 2** project and the selection of Shive-Hattery to provide design services for the project.
2. The following actions for the **Daum Residence Hall – Renovate Floors 1-8** project, a major capital project as defined by Board policy:
 - a. Acknowledge receipt of the University's initial submission of information to address the Board's capital project evaluation criteria (Attachment A of memorandum);
 - b. Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration;
 - c. Approve the schematic design and project description and budget (\$3,800,000), with the understanding that approval will constitute final Board approval and authorization to proceed with construction.

Agenda Item 3 – University of Iowa – Proposed Naming

Interim Senior Vice President Lehnertz presented the agenda item. He summarized the agenda item and requested that the Property and Facilities Committee recommend to the Board that the University of Iowa's Children's Hospital be named the "Stead Family University of Iowa Children's Hospital" in recognition of Jerre and Mary Joy Stead's \$25 million gift commitments to advance children's medicine.

University of Iowa Vice President for Medical Affairs Dr. Jean Robillard commended Jerre and Mary Joy Stead on their boundless commitment to the University of Iowa and stated that their generosity was a model of philanthropy and that the gift for the Children's Hospital will be transformational. The Stead family has contributed a total of \$53.9 million dollars to the University of Iowa.

The Committee, by General Consent, recommended to the Board approval of the proposed naming.

Agenda Item 4 – Register of Iowa State University Capital Improvement Business Transactions

Iowa State University Senior Vice President for Business and Finance Warren Madden presented the Register of the Iowa State University Capital Improvement Business Transactions. In response to a question from Regent Dakovich on the Jack Trice Stadium Improvements - Phase 3 - Green Space project, Senior Vice President Madden said that while the University is looking for opportunities to expand parking in this area potentially east of University Avenue, there would be some parking spaces lost with the construction of this project. In response to a question from Regent Sahai on the Friley Residence Hall-Dining Renovation project, Senior Vice President Madden stated that after the number of food venues was determined, the amount of seating could then be estimated. He also noted that the University was looking for a new dining director and the person hired for that position would assist in finalizing the design of the project.

By General Consent, the Committee recommended to the Board approval of the:

1. Following actions for the **Forker Building – Kinesiology Renovation** project, a major capital project as defined by Board policy:
 - a. Acknowledge receipt of the University's final submission of information to address the Board's capital project evaluation criteria (Attachment A of memorandum);
 - b. Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration; and
 - c. Approve the schematic design and project description and budget (\$5,530,000), with the understanding that approval will constitute final Board approval and authorization to proceed with construction.
2. Schematic design and project description and budget (\$11,500,000) for the **Jack Trice Stadium Improvements - Phase 3 - Green Space** project, with the understanding that approval will constitute final Board approval and authorization to proceed with construction.
3. Revised project description and budget (\$7,900,000) for the **Friley Residence Hall-Dining Renovation** project.

Agenda Item 5 – Iowa State University Request to Raze One Building

Iowa State University Senior Vice President Warren Madden presented the agenda item. He noted that the Division of Student Affairs was looking at the site as a potential retreat area.

By General Consent, the Committee recommended to the Board approval of the demolition of the Spangler Geotechnical Lab and Storage Building located off of Sholl Road in Ames.

Agenda Item 6 - Institutional Agreements, Leases and Easements

Board of Regents Policy and Operations Officer Joan Racki presented the agenda item. In response to a question from Regent Dakovich, University of Northern Iowa Senior Vice President for Administration and Financial Services Michael Hager said their current Cedar Valley Tech Works (CVTW) lease is expiring (3rd floor of the Tech Works building in Waterloo). The new CVTW lease would allow them (UNI Metal Casting Center) to move from 3rd floor to 1st floor where they are expanding with the Iowa Economic Development Authority.

By General Consent, the Committee recommended to the Board approval of three easements (two with the City of Iowa City and one with MidAmerican Energy) and one lease (with HD Capital Partners, LLC) for the benefit of the University of Iowa and one lease (with Cedar Valley Tech Works, Inc.) for the benefit of the University of Northern Iowa.

Agenda Item 7- University of Iowa Update of Flood Recovery Status

Interim Senior Vice President Lehnertz presented the update, including the four reports presented at each Committee meeting. He noted that the flood recovery projects were on schedule with the opening of the buildings anticipated by Fall 2016.

The Committee received the report.

Agenda Item 8 - Discussion of Future Committee Agenda Items and Other Items

Board of Regents Policy and Operations Officer Joan Racki thanked Regent Dakovich for presenting the Board of Regents Five-Year Capital Plan to the Iowa Legislative Fiscal Committee on November 20, 2015.

Policy and Operations Officer Racki stated that there will be a presentation of the Facilities Governance Report at the February Committee Meeting.

Chair Dakovich adjourned the meeting at 10:23 a.m.

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The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.