**Contact: Mark Braun** 

## **CONSENT AGENDA**

- a. Minutes of November 9-10, 2022 Board Meeting
- b. Minutes of January 10, 2023 Board Meeting
- c. Meeting of February 22, 2023 Academic Affairs Committee
- d. Meeting of February 22, 2023 Campus and Student Affairs Committee
- e. Meeting of February 22, 2023 Property and Facilities Committee
- f. Meeting of February 22, 2023 Investment and Finance Committee
- g. Meeting of February 22, 2023 Audit and Compliance Committee
- h. Meeting of February 22, 2023 University of Iowa Hospitals and Clinics Committee
- i. Personnel Appointments
- j. Span of Control Report
- k. Annual Human Resources Report
- I. Annual Diversity Report
- m. Semi-Annual Claims Activity Reports: July 1, 2022 December 31, 2022
- n. Resolution Authorizing Defeasance of Dormitory Revenue Bonds, Series' U.N.I. 2012
- o. Proposed University Parking Rates & Violations / Sanctions for FY 2024