

MINUTES OF FEBRUARY 22, 2023 COMMITTEE MEETING

**PROPERTY AND FACILITIES COMMITTEE
BOARDROOM – BOARD OF REGENTS
URBANDALE, IA**

Committee Members Present

Regent David Barker, Vice Chair
Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations
Shawn Norman, Iowa State University Senior Vice President for Operations and Finance
Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations
John Nash, Board of Regents Director of Facilities

Other Board Members in Attendance

President Pro Tem Sherry Bates
Regent Nancy Boettger
Regent Nancy Dunkel
Regent Abby Crow
Regent Greta Rouse
Regent Jim Lindenmayer
Regent JC Risewick

Other Guests in Attendance

Barbara Wilson, University of Iowa President
Wendy Wintersteen, Iowa State University President
Mark Nook, University of Northern Iowa President
Sarah Hansen, University of Iowa Vice President for Student Life
David Kieft, University of Iowa Business Manager
Laura Dickson, Board of Regents Executive Assistant

Vice Chair Barker called the meeting to order at 10:50 a.m.

Agenda Item 1 - Minutes of November 9, 2022 Committee Meeting

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 2 – University of Iowa Housing Master Plan

SVP Lehnertz and VP Hansen presented the plan. It is a five-year plan and includes a request for Board approval of Permission to Proceed with Project Planning for various UI housing projects.

The housing projects would include a new 250 to 400 bed residence hall for returning students and the renovation of roughly a half a dozen residence halls. While the sale proceeds from the Mayflower Residence Hall is planned to contribute to funding the new residence hall for returning students, the sale of Mayflower itself is being treated separately, and would be a separate approval brought to the Board at a future date.

Some of the UI's peer institutions either have or are in the process of providing similar residence halls for returning students.

In response to a question from Regent Risewick, SVP Lehnertz said the Mayflower Residence Hall has a bed capacity of just over 1,000 beds. VP Hansen said over 800 students currently live at Mayflower.

In response to a question from Regent Crow, SVP Lehnertz said that the current Hillcrest Residence Hall renovation completion and the sale of the Mayflower Residence Hall would be staggered in order to avoid a shortage of beds. The UI would also explore leasing a portion of Mayflower from a future buyer/developer, if necessary.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 3 – Register of University of Iowa Capital Improvement Business Transactions

SVP Lehnertz presented the following projects:

1. Project Description and Budget for the:

- **UIHC – Roy J. Carver Pavilion – Upgrade Elevator D Bank** (\$4.7 million) and the
- **UIHC – Replace Windows** (\$45 million) projects with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 – University of Iowa Property Purchase

Business Manager Kieft presented the purchase of property at 9 Melrose Place in Iowa City for the benefit of future UIHC parking development for \$420,000.

The property contains 6,420 square feet of land with a 1,152 square foot, three-bedroom home built in 1957. The UI obtained two appraisals. The UI owns all land around it.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 5 - Register of Iowa State University Capital Improvement Business Transactions

SVP Norman presented the following project:

1. Permission to Proceed with Project Planning for the **Scheman Building - Renovation** project, including the design professional selection process.

In response to a question from Regent Barker, SVP Norman said he would get back to the Board with project schedule information, once design professionals develop the design further.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 6 - Register of University of Northern Iowa Capital Improvement Business Transactions

SVP Hager presented the following project:

1. Schematic Design, Project Description and Budget for the **Innovative Teaching and Technology Center for Nursing, Phase 1** (\$4,950,000) project with the understanding that approval is authorization to proceed with construction.
2. Revised Project Description and Budget for the **UNI-Dome Fabric Roof Replacement** (\$9,150,000, up 14% from \$8 million) project with the understanding that approval is authorization to proceed with construction.

In response to a question from Regent Risewick, SVP Hager said that UNI has locked in the price for the roof fabric to avoid potential price increases in the future.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Vice Chair Barker adjourned the meeting at 11:15 a.m.