

**Meeting of the Iowa Board of Regents
April 24-25, 2024
Reiman Ballroom, Alumni Center
Iowa State University
Ames, Iowa**

Wednesday, April 24, 2024

11 a.m. – Property and Facilities Committee (Regent Risewick)

1. Minutes of February 28, 2024 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. University of Iowa Property Sale
4. Register of Iowa State University Capital Improvement Business Transactions
5. Agreements, Leases and Easements

11:30 a.m. – Governance, Evaluation and Human Resources Committee (Regent Richards)

1. Minutes of February 28, 2024 Committee Meeting
2. Appointments to committees, boards and commissions
3. Personnel Appointments

11:45 a.m – Break for Lunch

12:45 p.m. – Academic Affairs Committee (Regent Lindenmayer)

1. Minutes February 28, 2024 Academic Affairs Committee Meeting
2. ISU New Program Requests
 - a. Master of Digital Health
 - b. Bachelor of Arts in Sports Media and Communication
3. SUI New Program Request: Bachelor of Arts in Counseling and Behavioral Health Services
4. SUI Department Change Request: BS/BA in Economics to Tippie College of Business
5. UNI New Program Requests
 - a. Master of Arts in Organizational Management
 - b. Master of Business Administration (online)
6. Annual Tenure Report
7. 2024-25 Promotion and Tenure Requests

8. Regents Admission Index Biennial Review Report
9. Classic Learning Test Review
10. University presentation: High-impact practices for undergraduates

1:45 p.m. – Free Speech and Student Affairs Committee (President Pro Tem Rouse)

1. Minutes of February 28, 2024 Committee Meeting
2. Free Speech Survey Results
3. Veteran Support Services Presentation

2:25 p.m. – Board Convenes in Open Session (President Bates)

1. Call to Order for April 24, 2024
2. Board Leadership Elections
3. SUI Academic Building Revenue Refunding Bonds
4. SUI Facilities Corporation Revenue Bonds

2:40 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of February 28, 2024 Committee Meeting
2. Internal Audit Reports Issued

3 p.m. – University of Iowa Hospitals and Clinics Committee (President Bates)

1. Minutes of February 28, 2024 Committee Meeting
2. UIHC Presentation

5. Public Comment

4:15 p.m. – Anticipated Adjournment

Thursday, April 25, 2024

9:15 a.m. – Board Convenes in Open Session

6. Call to Order for April 25, 2024
7. Consent Agenda
 - a. Minutes of February 28, 2024 Board Meeting
 - b. Meeting of April 24, 2024 Property and Facilities Committee
 - c. Meeting of April 24, 2024 Governance, Evaluation and HR Committee
 - d. Meeting of April 24, 2024 Academic Affairs Committee
 - e. Meeting of April 24, 2024 Campus and Student Affairs Committee
 - f. Meeting of April 24, 2024 Audit and Compliance Committee
 - g. Meeting of April 24, 2024 University of Iowa Hospitals and Clinics Committee
 - h. Annual Report on Competition with Private Enterprise
 - i. Approval of University Parking Rates & Violations / Sanctions
 - j. Proposed Residence System Rates for 2024-25 Academic Year
8. Board President Report
9. Reports From Institutional Heads
10. ISU Faculty Presentation
11. Salary Policy Presentations

11:15 a.m. – Break for Lunch

12. DEI Updates
13. Closed Session

2:40 p.m. – Anticipated Adjournment