

Contact: Andrea Anania

**BOARD OF REGENTS, STATE OF IOWA
IOWA MEMORIAL UNION, MAIN BALLROOM
IOWA CITY, IOWA**

MINUTES OF APRIL 28-29, 2010

Board Members	APRIL 28, 2010	APRIL 29, 2010
Bonnie Campbell	Absent	Present
Robert Downer	Present	Present
Jack Evans	Present	Present
Michael Gartner	Absent	Present
Ruth Harkin	Present	Present
Greta Johnson	Present	Present
Craig Lang	Via Phone	Present
David Miles	Present	Present
Rose Vasquez	Present	Present

Staff Members

Andy Baumert, Brad Berg, Marcia Brunson, Tim Cook, Bob Donley, Sheila Doyle, Tom Evans, Diana Gonzalez, Joe Murphy, Joan Racki, Keith Saunders, Patrice Sayre, Todd Stewart, Ilene Tuttle

Regent Institutions

SUI Sally Mason, Jordan Cohen, Ken Fisher, Dan Gilles, Jo Hendrickson, Bill Hesson, Beth Ingram, Deb Johnston, Ken Kates, Kimberly Leslie, Wallace Loh, Jean Robillard, Paul Rothman, Doug True, Gordon Williams, Larry Weber, Ann Williamson

ISU Gregory Geoffroy, Elizabeth Hoffman, Roberta Johnson, Warren Madden

UNI Ben Allen, Gloria Gibson, Michael Hager, Terry Hogan, Joyce Morrow, Tom Schellhardt

ISD Jeanne Prickett, Jim Heuer

IBSSS Patrick Clancy, Don Boddicker

Others

Bob Dvorsky, State Senator
Barry Fick, Springsted Incorporated
Tyler Marsh, KPMG (via phone)
Andy Nielsen, Office of Auditor of State
David Vaudt, Auditor of State

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.

Call to Order

President Pro Tem Evans called the Board of Regents meeting to order at 2:05 p.m. on April 28, 2010, and welcomed Senator Bob Dvorsky.

Roll Call:

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Present		x	x		x		x*		x
Absent	x			x		x		x	

**via phone*

Regent Downer noted that six members of the Board constitute a quorum and that, at the current time, six members were not in attendance. General Counsel Tom Evans said that, in the absence of a quorum, reports can be received, but not acted upon.

Audit/Compliance and Investment Committee

The Audit/Compliance and Investment Committee met at this time.

Regent Johnson joined the meeting in person. President Miles joined the meeting via phone.

University of Iowa Hospitals and Clinics Committee

The University of Iowa Hospitals and Clinics Committee met at this time.

Board Receipt of Committee Report

- MOVED by MILES, SECONDED by DOWNER, to receive the Audit/Compliance and Investment Committee report.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x		x	x	x	x	x
Absent	x			x					

MOTION APPROVED by ROLL CALL.

Board Receipt of Committee Report

➤ MOVED by DOWNER, SECONDED by HARKIN, to:

Iowa River Landing Project

- ◆ Authorize the University of Iowa and Board of Regents, State of Iowa Executive Director, in consultation with the Office of the Attorney General, to approve the following documents related to Iowa River Landing, which will be used to develop a satellite medical facility for the University of Iowa Hospitals and Clinics, with the City of Coralville:
 - ◆ Satellite Medical Facility Development and Purchase Agreement, including the purchase of 57,251 square feet of land at a price of \$2,022,678 (\$35.33 per square foot) from the City of Coralville;
 - ◆ Memorandum of Satellite Medical Facility Development and Purchase Agreement;
 - ◆ Parking Agreement for use of a parking deck the City will develop;
 - ◆ Payment in lieu of taxes (PILOT) Agreement; and
 - ◆ Common Area Maintenance Agreement.
- ◆ Subject to final approval of the documents outlined above, approve of the following actions for the **Iowa River Landing Ambulatory Care Clinic Facility Development** project, a major capital project as defined by Board policy:
 - ◆ Acknowledge receipt of the University’s initial submission of information to address the Board’s capital project evaluation criteria (see Attachment A in memorandum);
 - ◆ Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
 - ◆ Authorize permission to proceed with project planning, including:
 - ◆ Waiver of the architectural selection process and the selection of Neumann Monson Architects for the project; and
 - ◆ Utilization of a construction manager for the project.

Charges

- ◆ Approve a 6% increase at UIHC (See clarifying motion on page 5.)

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x		x	x	x	x	x
Absent	x			x					

MOTION APPROVED by ROLL CALL.

President Pro Tem Evans adjourned the meeting at 4:00 p.m.

Call to Order

President Miles called the Board of Regents meeting to order at 8:30 a.m. on April 29, 2010.

Roll Call:

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Present		x	x	x	x	x		x	x
Absent	x						x		

Regent Lang joined the meeting via phone.

President Miles thanked the following outgoing student body presidents for their service: SUI Executive Council of Graduate and Professional Students President Eric Kaiser; SUI Student Government President Mike Currie; ISU Government of the Student Body President Jonathan Turk; and Northern Iowa Student Government President Adam Haselhun.

Faculty Termination – Iowa Braille and Sight Saving School

This item was removed from the agenda.

CONSENT AGENDA

- ♦ Minutes of March 24, 2010, Board Meeting
 - ♦ Allocation of Mandatory Student Fees for 2010-2011 Academic Year
 - ♦ Annual Report on Competition with Private Enterprise
 - ♦ Approval of University Parking for FY 2011
 - ♦ Conflict of Interest Vendors
 - ♦ FY 2009 Unit Cost of Instruction
 - ♦ Proposed Revision to the Board of Regents Policy Manual
 - ♦ University of Iowa Building Naming
 - ♦ Appointments and Searches – University of Northern Iowa
 - ♦ Request for Name Changes at the University of Iowa in the Department of Women’s Studies
 - ♦ Request to Terminate Master of Science Program in Business at Iowa State University
 - ♦ Request for a New Program at Iowa State University – Bachelor of Science Program in Event Management
 - ♦ Request for a New Program at Iowa State University – Master of Engineering Program in Civil Engineering
 - ♦ Request for a New Program at Iowa State University – Master of Engineering Program in Materials Science and Engineering
 - ♦ Request for a New Program at Iowa State University – Master of Engineering Program in Information Assurance
 - ♦ Iowa Braille and Sight Saving School Legislative Study Membership
 - ♦ University of Iowa Accreditation Reports
 - ♦ Department of Dance Accreditation Report at the University of Iowa
 - ♦ Master of Science Program in Occupational and Environmental Health (Industrial Hygiene)
 - ♦ Accounting Program and All Other Programs in the College of Business
 - ♦ Report on Title II Grant Program
 - ♦ Request to Award an Honorary Doctor of Science Degree at Iowa State University
- MOVED by GARTNER, SECONDED by EVANS, to approve the CONSENT AGENDA.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Board Receipt of UIHC Committee Report – UIHC FY 2011 Operating Budget

President Miles noted that the FY 2011 UIHC Operating Budget was discussed at the April 28th UIHC Committee meeting. The Committee recommended that the Board approve the proposed 6% rate increase. President Miles said that the following motion confirms the Board's intentions:

- **MOVED** by EVANS, **SECONDED** by DOWNER, to approve a 6% increase in charges at the University of Iowa Hospitals and Clinics for FY 2011 as recommended by the University of Iowa Hospitals and Clinics Committee.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x		x	x	x	x	x
Absent	x								
Abstain				x*					

MOTION APPROVED by ROLL CALL.

* Regent Gartner abstained because he was absent during the UIHC Committee meeting.

- **MOVED** by HARKIN, **SECONDED** by EVANS, to direct the Board Office to explore the use of project labor agreements at the universities and report findings to the Board at the June meeting.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Election of President and President Pro Tem

- **MOVED** by DOWNER, **SECONDED** by GARTNER, to nominate David Miles as President of the Board of Regents for the term beginning May 1, 2010, and ending April 30, 2012.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x		x
Absent	x								
Abstain								x	

MOTION APPROVED by ROLL CALL.

- **MOVED** by MILES, **SECONDED** by HARKIN, to nominate Jack Evans as President Pro Tem of the Board of Regents for the term beginning May 1, 2010, and ending April 30, 2012.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x		x	x	x	x	x	x
Absent	x								
Abstain			x						

MOTION APPROVED by ROLL CALL.

President Miles and President Pro Tem Evans thanked the Board. President Miles said it has been a great pleasure to serve, was honored by the Board's confidence, and looked forward to the next two years.

Presentations by Non-Represented Faculty and Staff

Policy and Operations Officer Marcia Brunson introduced the following people, who made presentations to the Board on budget planning and salary policies for FY 2011:

- ◆ University of Iowa Faculty Senate President Dr. Edwin Dove
- ◆ Iowa State University Faculty Senate President Dr. Arnold VanDerValk
- ◆ University of Iowa Staff Council President Amber Seaton
- ◆ Iowa State University Professional and Scientific Council President Camille Sloan Schroeder
- ◆ University of Northern Iowa Professional and Scientific Council Chair Jason Vetter
- ◆ Iowa School for the Deaf Faculty Representative Tricia Tighe
- ◆ Iowa School for the Deaf Professional and Scientific Staff Representative Marcia Wright

Ms. Brunson reported that a statement is attached to the docket memorandum from the Regents Inter-Institutional Supervisory Confidential Council (representing non-organized Regent Merit System staff.)

➤ The Board received the presentations by GENERAL CONSENT.

Overview of FY 2010 / FY 2011 Budget Discussions

Chief Business Officer Patrice Sayre provided a brief overview of the budget for fiscal years 2009 and 2010, reporting that the Regent enterprise lost \$153 million of state funding for those two years as a result of the economic downturn, and addressed the lasting effect on FY 2011.

She recognized Brad Berg, who provided an overview on FY 2010 modifications and the FY 2011 budget, as well as University Presidents and Special School Superintendents who gave presentations on their budgets.

➤ MOVED by DOWNER, SECONDED by GARTNER, to approve the proposed FY 2010 amended General Fund Operating budgets for Iowa’s public universities, special schools, and Iowa Public Radio as shown in the memorandum.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		X	X	X	X	X	X	X	X
Absent	X								

MOTION APPROVED by ROLL CALL.

In response to President Miles, Brad Berg reported that the Board will be asked to consider approval of the FY 2011 budgets at the June 2010 meeting.

University Presidents and Special School Superintendents spoke on their respective institution’s FY 2011 budget.

General discussion occurred regarding university support levels for Iowa Public Radio (IPR). Regent Gartner said he did not think it has ever been the established policy of the Board that the three universities eliminate all support for IPR. Regent Downer echoed Regent Gartner’s comment.

At Regent Gartner’s request, President Mason elaborated on money used for promotions and bonuses, a 2% average increase in compensation for faculty and Professional and Scientific employees.

At Regent Evans’ request, President Mason talked about admission assumptions and fall enrollment projections.

At Regent Evans’ request, Presidents Mason and Geoffroy reported on the mix of resident and non-resident students anticipated for the fall semester.

Iowa’s Public Universities Cost-Savings and Efficiencies Review Projects

Chief Business Officer Patrice Sayre discussed the following inter-institutional cost savings and efficiency review business operations projects presented for approval: Information Technology, Purchasing, Human Resources, and Facilities.

Regent Downer felt it imperative that the alternate delivery study be presented to the Board with proposed language to amend Iowa Code Chapters 262 and 573 and that the study include various points of view.

President Miles said that he was thrilled with the report. He: (1) said it demonstrates that it did not take difficult economic times or difficult financial circumstances for the institutions to have a commitment to efficiency, productivity, and effectiveness for the delivery of services; (2) was pleased with the additional areas where the institutions can further their already very positive track record; and (3) thanked everyone for the way they embraced this effort.

Regent Vasquez asked if the Board would vote on ongoing efforts or if this is blanket approval. President Miles said he expects ongoing reports over the course of the next few meetings.

Regent Downer requested that if any outsourcing is being considered at any one institution, that the other institutions be considered as a source for providing services.

- MOVED by GARTNER, SECONDED by HARKIN, to:
 - ◆ Approve the proposed inter-institutional cost-saving and efficiency review projects;
 - ◆ For the facilities study on alternate delivery, receive and review proposed language to amend Iowa Code Chapters 262 and 573; and
 - ◆ Require the study explore the pros and cons of alternate delivery.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Request to Approve the 2010 – 2016 Board of Regents Strategic Plan

Chief Academic Officer Dr. Diana Gonzalez outlined the proposed strategic plan and concluded by saying that the plan attempts to connect higher education to the future of Iowa and strengthens Iowa through education, research, and service.

Discussion was held on the following items: graduation rates; minority population versus national statistics; comparisons to peer group; performance and accountability; career and educational aspirations; and industry standards.

Regent Harkin requested that performance be reviewed by the Board annually.

President Miles thanked Dr. Gonzalez for her efforts.

- MOVED by EVANS, SECONDED by HARKIN, to approve the 2010 – 2016 Board of Regents Strategic Plan.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

University of Iowa Update of Flood Recovery Status

Vice President Doug True provided the flood recovery status update.

- The Board received the report and update by GENERAL CONSENT.

Register of University of Iowa Capital Improvement Business Transactions

After removing the Iowa House Renovation project from consideration, Vice President True provided a brief overview on the proposed transactions. He also indicated that he would provide, in the short and long term, plans to address residence hall capacity.

- MOVED by DOWNER, SECONDED by EVANS, to approve the:
 - ◆ Following actions for the **Dental Science Building, Phase 2 – Renovate South Wing** project, a major capital project as defined by Board policy.
 - ◆ Acknowledge receipt of the University’s initial submission of information to address the Board’s capital project evaluation criteria (see memorandum Attachment A [Dental Science project]);
 - ◆ Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration; and
 - ◆ Authorize permission to proceed with project planning, including the selection of InVision Architecture for the Dental Science project.
 - ◆ Project description and budget (\$3,950,000) for the **Oakdale Hall – Raze Building** project.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Register of Iowa State University Capital Improvement Business Transactions

Vice President Warren Madden updated the Board on the proposed transaction.

- MOVED by EVANS, SECONDED by GARTNER, to approve the University’s request for permission to proceed with project planning and the selection of InVision Architecture for the **College of Veterinary Medicine – Laboratory Animal Resources HVAC Improvements** project.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Register of University of Northern Iowa Capital Improvement Business Transactions

Vice President Tom Shellhardt introduced Michael Hager, Assistant Vice President of Student Affairs and Executive Director of Residence; they updated the Board on the proposed transaction.

- **MOVED** by DOWNER, **SECONDED** by GARTNER, to approve the **Apartment Housing – Phase 1** project, a major capital project as defined by Board policy:
 - ◆ Acknowledge receipt of the University's final submission of information to address the Board's capital project evaluation criteria (see Attachment A in the docket memorandum);
 - ◆ Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration;
 - ◆ Approve the schematic design, project description and budget (\$19,490,000), financing plan for the project, and adoption of a Resolution authorizing the Executive Director to fix the date(s) for the sale of up to \$17,000,000 Dormitory Revenue Bonds, Series U.N.I.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Resolution for the Sale and Issuance of \$24,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2010

Policy and Operations Officer Joan Racki introduced Barry Fick from Springsted Incorporated, the Board's financial advisor.

Mr. Fick reported that: (1) six bids were received; (2) the winning bid was submitted by BMO Capital Markets; and (3) the true interest cost was 4.126%. Mr. Fick noted that rating agency Moody's reaffirmed the AA3 rating of the bonds with a stable outlook.

- **MOVED** by HARKIN, **SECONDED** by JOHNSON, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$24,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2010, funding the debt service reserve fund, and paying costs of issuance.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Approval of Residence System Proposed Rates and Transfers for 2010-2011 Academic Year

Policy and Operations Officer Brad Berg said there have been no changes to the proposed rates or transfer amounts since first presented to the Board for consideration at the March 2010 meeting.

In response to Regent Gartner, Mr. Berg reported that the residence systems are financially stable and have generally improved their financial situation when compared to five or six years ago.

➤ MOVED by HARKIN, SECONDED by EVANS, to approve:

- ◆ The universities' academic year 2010-2011 proposed rates for all residence halls, apartments, and board options as detailed in Attachments A, B, and C in the memorandum; and
- ◆ Transfers from each university's department of residence system funds to the improvement funds as follows:
 - ◆ \$ 7,499,675 at SUI
 - ◆ \$ 7,700,000 at ISU
 - ◆ \$ 5,783,000 at UNI

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Revisions to the Iowa State University Professional and Scientific Compensation Plan

Policy and Operations Officer Marcia Brunson provided a brief overview on the docket memorandum and recognized Vice President Warren Madden, who elaborated on the plan.

➤ MOVED by HARKIN, SECONDED by EVANS, to approve implementation of Iowa State University's Professional and Scientific Compensation plan effective July 2, 2010.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Iowa State University – Proposed Retirement Incentive Option #3

Marcia Brunson provided a brief overview on the docket memorandum and Vice President Madden provided additional comments.

➤ MOVED by GARTNER, SECONDED by DOWNER, to approve Retirement Incentive Option #3 as proposed by Iowa State University and direct the University to submit a report detailing the participation, costs, and savings of the program at the March 2011 meeting.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Iowa State University – Proposed Phased Plus Program

Marcia Brunson provided a brief overview on the docket memorandum and Vice President Madden provided additional comments.

➤ MOVED by HARKIN, SECONDED by JOHNSON, to:

- ◆ Approve the Phased Plus Program proposed by Iowa State University; and
- ◆ Direct the University to include the results of this program in the report of phased retirements submitted annually to the Board.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Annual Governance Report on Faculty Tenure

Marcia Brunson and Dr. Gonzalez provided a brief overview on the docket memorandum.

Regent Harkin noted that the post-tenure review processes are not consistent at the three universities and added that the provosts need to make presentations to discuss policies.

➤ MOVED by EVANS, SECONDED by JOHNSON, to:

- ◆ Approve tenure and promotion recommendations for the 2010-2011 academic year; and
- ◆ Receive the annual governance report on faculty tenure for 2009-2010.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Proposed Non-Tuition-Related Miscellaneous Fees for 2010 – 2011

Chief Business Officer Patrice Sayre provided an overview on the memorandum and reported that the proposed increases to application fees require changes to the Iowa Administrative Code. She said that the Board is asked to: (1) authorize the Executive Director to file the notice of intent to amend the Iowa Administrative Rules; and (2) consider all proposed changes in the memorandum, which will be presented for approval at the June Board meeting.

- **MOVED** by VASQUEZ, **SECONDED** by EVANS, to consider the proposed changes to non-tuition-related miscellaneous fees for the 2010-2011 academic year and authorize the Executive Director to file the notice of intent to amend the Iowa Administrative Rules regarding application fees as illustrated in the memorandum.

Regent Gartner asked about presenting non-tuition-related miscellaneous fees (NTRMF) simultaneously with tuition, and whether some NTRMF should be included with tuition. Vice President True said that the universities would conform to the Board’s pleasure.

In response to Regent Gartner’s suggestion that the REACH acceptance fee be set the same as for other SUI students, Vice President True noted that acceptance fees are applied against overall costs. REACH Director Dr. Jo Hendrickson clarified that \$300 of the \$450 acceptance fee is applied toward program fees. Regent Gartner asked why REACH students have processing fees and other students do not. Director Hendrickson said the fee is for the time it takes to evaluate candidates.

President Miles requested that the Board Office work with the universities to: (1) determine if some fees should be presented with tuition; (2) develop guiding principles; (3) provide additional information on the REACH acceptance fee; and (4) recommend when the annual NTRMF memorandum should be presented.

- **MOVED** by VASQUEZ, **SECONDED** by EVANS, to:
 - ◆ Consider the proposed changes to non-tuition-related miscellaneous fees for the 2010-2011 academic year as illustrated in the memorandum; and
 - ◆ Authorize the Executive Director to file the notice of intent to amend the Iowa Administrative Rules regarding application fees as follows:

	Current	Proposed
Iowa State University		
◆ Veterinary Medicine	\$60	\$75
University of Northern Iowa		
◆ Graduate Domestic Student	\$30	\$50
◆ Graduate International Student	\$50	\$70

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x	x	x	x	x	x	x
Absent	x								

MOTION APPROVED by ROLL CALL.

Legislative Update

State Relations Officer Andy Baumert reviewed highlights of the 2010 legislative session, including the government reorganization bill, economic development bill, and infrastructure projects.

State Relations Officer Joe Murphy provided an update on the FY 2010 supplemental appropriations budget bill and the FY 2011 education appropriations budget bill.

State Relations Office Keith Saunders elaborated on the appropriations made in health and human services and the IowaCare program.

President Miles thanked the state relations officers for their efforts and expressed the Board's appreciation for their hard work.

- The Board received the report by GENERAL CONSENT.

Annual Regent Student Financial Aid Study

Chief Academic Officer Dr. Gonzalez briefly commented on the study and introduced ISU Financial Aid Director Roberta Johnson, UNI Financial Aid Director Joyce Morrow, and SUI Associate Provost for Undergraduate Education Beth Ingram, who made brief presentations.

In response to a question from President Miles, Dr. Gonzalez reported that an update will be provided to the Board within six months.

- The Board received the study by GENERAL CONSENT.

Faculty Presentation at the University of Iowa

“The Iowa Flood Center – A Resource for Critical Flood Research and Applications”

SUI Provost Wallace Loh introduced Dr. Larry Weber, Edwin B. Green Chair in Hydraulics, Director of the Iowa Institute of Hydraulics Research – Hydrosience and Engineering, and Professor of Civil and Environmental Engineering.

Dr. Weber highlighted the Iowa Flood Center's first year of accomplishments, including development of enhanced flood forecasting technologies, flood inundation mapping programs, and basin-scale hydrologic modeling activities.

Dr. Weber introduced Iowa Flood Center Graduate Student Dan Gilles, who provided information about a mapping project for six Iowa communities across the state.

- The Board received the presentation by GENERAL CONSENT.

Highlighted Technology Transfer Presentation

Vice-President for Research and Economic Development Dr. Jordan Cohen introduced David Hensley, Director of the Pappajohn Entrepreneurial Center at the University of Iowa.

Mr. Hensley updated the Board on the Center's activities and Dr. Cohen updated the Board on the recently created Iowa Innovation Council.

- The Board received the presentation by GENERAL CONSENT.

President Miles thanked the University of Iowa for hosting and adjourned the meeting at 2:45 p.m.