

Contact: John Nash

MINUTES OF APRIL 18, 2019 COMMITTEE MEETING

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

**LEVITT CENTER
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Committee Members:

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair

Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations

Pamela Cain, Iowa State University Interim Senior Vice President for University Services

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations

Others:

Regent Sherry Bates

Regent Nancy Boettger

Regent Nancy Dunkel

Regent Jim Lindenmayer

John Nash, Board Office

Laura Dickson, Board Office

Chair Dakovich called the meeting to order at 10:01 a.m.

Agenda Item 1 - Minutes of February 27, 2019 Committee Meeting

➤ By GENERAL CONSENT, the minutes were approved.

Agenda Item 2 – University of Iowa Capital Improvement Business Transactions

SVP Lehnertz requested the following project approvals:

1. Schematic Design, Project Description and Budget for the **UIHC Roy J. Carver Pavilion – Relocation of Cardiovascular Procedure Recovery Unit** project with the understanding that approval is authorization to proceed with construction.
2. Project Description and Budget for the **UIHC Boyd Tower – Install Microbiology Automation Equipment** project with the understanding that approval is authorization to proceed with construction.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 3 – University of Northern Iowa Capital Improvement Business Transactions
SVP Hager requested the following project approval:

1. Schematic Design, Project Description and Budget for the **Noehren Hall Student Room Remodel – Phase 2** project with the understanding that approval is authorization to proceed with construction.

Regent Dakovich said, based on the docket photos, Noehren Hall looks like it needs the improvement.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

No other business was reported.

Chair Dakovich adjourned the meeting at 10:06 a.m.