

MINUTES OF APRIL 24, 2024 COMMITTEE MEETING

**PROPERTY AND FACILITIES COMMITTEE
ALUMNI CENTER
IOWA STATE UNIVERSITY**

Committee Members Present

Regent Robert Cramer, Vice Chair
President Sherry Bates, Member

Other Board Members in Attendance

President Pro Tem Greta Rouse
Regent David Barker
Regent Nancy Dunkel
Regent Jim Lindenmayer
Regent Mike Richards

Guests in Attendance

Barbara Wilson, University of Iowa President
Wendy Wintersteen, Iowa State University President
Mark Nook, University of Northern Iowa President
Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations
David Kieft, University of Iowa Business Manager via Zoom
Heather Paris, Iowa State University Interim Senior Vice President for Operations and Finance
Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations
Laura Dickson, Board of Regents Executive Assistant
John Nash, Board of Regents Director of Facilities

Vice Chair Cramer called the meeting to order at 10:58 a.m.

Agenda Item 1 - Minutes of February 28, 2024 Committee Meeting

- By GENERAL CONSENT, the minutes were accepted.

Agenda Item 2 – Register of University of Iowa Capital Improvement Business Transactions

SVP Lehnertz presented the following capital projects:

1. Permission to Proceed with Project Planning for the:
 - **College of Engineering - Construct New Hydraulic Modeling Facility for IIHR-Hydroscience & Engineering** project on the Oakdale campus.

2. Schematic Design, Project Description and Budget for the:
 - **Duane Banks Field - Baseball Stadium Renovation** (\$5.5 million) project with the understanding that approval is authorization to proceed with construction.
3. Revised Project Description and Budget for the:
 - **UIHC - John Colloton Pavilion - L8 - Burn Treatment Center Renovation and Expansion** (\$14.9 million, up 10% from \$13,500,000) project with the understanding that approval is authorization to proceed with construction.

In response to a question from Regent Barker on the Burn Treatment project, SVP Lehnertz said the revised project budget was due to the project's complexity within an active hospital and the phasing of subcontractors in and out of the project at Owner-specified times, needed to eliminate or minimize disruptions to patients and staff.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 2 – University of Iowa Property Sale

Business Manager Kieft presented the property sale. It was a proposed sale of 39,341 square feet of land, containing a 3,750 square foot medical office building, located at 503 3rd Street in Kalona, Iowa to **Washington County Hospital and Clinics of Washington, Iowa** for \$425,000.

In response to a question from Vice Chair Cramer, Business Manager Kieft said there were four similar clinics in Williamsburg, West Liberty, Muscatine and Tipton, which the UI owns as part of the acquisition of Mercy Hospital in Iowa City.

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

Interim SVP Paris presented the following projects:

1. Project Description and Budget for the:
 - **Kildee Hall – Air Handling Unit 4 and 5 Replacement** and
 - **Lloyd Veterinary Medical Center – Large Animal Hospital Ward 3 Expansion** projects with the understanding that approval is authorization to proceed with construction.

By GENERAL CONSENT, the Committee recommended Board approval.

Agenda Item 4 – Institutional Agreements, Leases and Easements

Business Manager Kieft presented one lease. It was a 15-year lease for the benefit of University of Iowa Health Care with **Urbandale Medical, LLC** for a 24,540 square foot medical office building at 2901 86th Street in Urbandale, Iowa for \$25 per square foot.

By GENERAL CONSENT, the Committee recommended Board approval.

Vice Chair Cramer adjourned the meeting at 11:13 a.m.