

Meeting of the Board of Regents, State of Iowa

**August 1, 2018
Conference Room 1
Board of Regents office
Urbandale Iowa**

Schedule

Wednesday, August 1, 2018

10 a.m. Property and Facilities Committee (Regent Dakovich)

1. Minutes of June 5-7, 2018 Committee Meeting
2. Register of Iowa State University Capital Improvement Business Transactions
3. Register of University of Northern Iowa Capital Improvement Business Transactions
4. University of Northern Iowa Proposed Property Purchase

10:15 a.m Board Convenes in Open Session

1. Call to Order (President Richards)
2. Consent Agenda
 - a. Minutes of June 5-7, 2018 Meeting
 - b. Meeting of Academic and Student Affairs Committee - June 7, 2018
 - c. Proposed Board Policy Revision - Policy 1.2.C
 - d. Proposed Board Policy Revision - Policy 1.4.H
 - e. Proposed Board Policy Revision - Policy 2.3.8.B
 - f. Adoption of Amendments to Iowa Administrative Code - Chapter 1.7
 - g. Semi-Annual Claims Activity Reports: January 1 - June 30, 2018
 - h. Personnel Appointments
 - i. Meeting of Property and Facilities Committee - June 7, 2018
 - j. Meeting of Property and Facilities Committee - August 1, 2018
3. FY 2019 Budgets
4. Closed Session