

Contact: John Nash

MINUTES OF AUGUST 2, 2017 COMMITTEE MEETING

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

**BOARD OFFICE
11260 AURORA AVENUE, BUILDING 12
URBANDALE, IOWA**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben, Vice Chair (via phone)

Kate Gregory, Iowa State University Senior Vice President for University Services (via phone)

Michael Hager, University of Northern Iowa Senior Vice President for Finance and Operations (via phone)

Patrice Sayre, Board of Regents Chief Business Officer

Presenters / Respondents

John Nash, Board of Regents Assistant Director of Facilities

David Kieft, University of Iowa Business Manager (via phone)

Barbara Burke, University of Iowa Deputy Athletic Director (via phone)

Matt Henderson, University of Iowa Senior Associate Athletic Director (via phone)

Other Board Members in Attendance

President Michael Richards

President Pro Tem Patty Cownie

Regent Sherry Bates (via phone)

Regent Nancy Dunkel (via phone)

Chair Dakovich called the meeting to order at 1:30 p.m.

Agenda Item 1 - Minutes of June 7, 2017 Committee Meeting

The minutes of the June 7, 2017 meeting, as presented, were accepted by General Consent.

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

Business Manager Kieft presented one agenda item, the **Finkbine Golf Course Clubhouse and Support Facility – Construct New Building** project. He was assisted by Deputy Director Burke and Senior Associate Director Henderson. Business Manager Kieft noted that the \$9,950,000 project would be completely funded by Department of Athletics' gifts. The project is expected to start construction in Spring 2018 and be completed in Spring 2019 at which time the old clubhouse would be razed.

Business Manager Kieft gave a brief update on the University Club, a facility not associated with this project and not run by the Department of Athletics but is adjacent to the existing clubhouse. After review of the best use of adjacent properties, the University plans to close the aging University Club. This fall an RFP is planned to be issued to developers for a land lease for the construction and management of a small hotel on University Club site. The University would not own or operate the hotel. As communicated to University Club members, the University Club would remain open until September 2018 when construction activities are planned to begin.

The Committee, by General Consent, recommended to the Board approval of the following actions for the **Finkbine Golf Course Clubhouse and Support Facility – Construct New Building** project; a major capital project as defined by Board policy:

- Accept the Board Office review and recommendation that the project meets the capital project evaluation criteria for Board consideration; and
- Approve the schematic design, project description, and budget (\$9,950,000) with the understanding that approval would constitute final Board approval and authorization to proceed with construction.

Agenda Item 3 –University of Iowa Request for Emergency Contracting Authorization

Business Manager Kieft described fire damage at the Bowen Science Building on June 11, 2017 and the University's request to ratify the Chief Operating Officer's actions to institute emergency procedures per Iowa Code 262.34.2 to award a sole source contract to Merit Construction of Cedar Rapids to make the repairs.

The Committee, by General Consent, recommended to the Board ratification of the Chief Operating Officer's actions.

Agenda Item 4 – Register of Iowa State University Capital Improvement Business Transactions

SVP Gregory presented the agenda item. The Maple-Willow-Larch Recreation Fields are heavily used by students and are in need of improvements including regrading, an irrigation system, and lighting. Regent Dakovich concurred that the fields get a lot of use.

The Committee, by General Consent, recommended to the Board approval of the following actions for the **Maple-Willow-Larch Recreation Fields-Improvements** project; a major capital project as defined by Board policy:

- Approve the project description and budget (\$2,100,000) with the understanding that approval would constitute final Board approval and authorization to proceed with construction.

Agenda Item 5 – University of Northern Iowa Proposed Property Sale

SVP Hager presented the agenda item. The University requests to sell 0.41 acres of property and a temporary easement in the southeast corner of campus to the City of Cedar Falls for a sanitary sewer project at a purchase price of \$55,000.

The Committee, by General Consent, recommended to the Board approval of the sale of 0.41 acres of land and a temporary easement to the City of Cedar Falls at a price of \$55,000, subject to approval of the final documents by the Board Office and Attorney General's Office.

Agenda Item 6 – Discussion of Future Committee Agenda Items and Other Items

Assistant Director Nash noted that the “Five-Year Capital Plans” and the “Five-Year Institutional Roads Program” will be presented at the September Property & Facilities Committee meeting.

Chair Dakovich adjourned the meeting at 1:40 p.m.