

**MINUTES OF JULY 29, 2020 COMMITTEE MEETING**

**PROPERTY AND FACILITIES COMMITTEE  
VIRTUAL MEETING**

**Committee Members Present**

Regent Milt Dakovich, Chair  
Regent Jim Lindenmayer, Vice Chair  
Rod Lehnertz, University of Iowa Senior Vice President, Finance and Operations  
Pamela Cain, Iowa State University 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

**Other Board Members in Attendance**

President Mike Richards  
Regent David Barker  
Regent Sherry Bates  
Regent Nancy Boettger  
Regent Nancy Dunkel  
Regent Zack Leist

**Others in Attendance:**

Bruce Harreld, University of Iowa President  
Wendy Wintersteen, Iowa State University President  
Mark Nook, University of Northern Iowa President  
David Kieft, University of Iowa Business Director

Chair Dakovich called the meeting to order and took roll call at 1:00 p.m.

**Agenda Item 1 - Minutes of June 4, 2020 Committee Meeting**

➤ By GENERAL CONSENT, the minutes were accepted.

**Agenda Item 2 – Register of University of Iowa Proposed Property Transfer**

SVP Lehnertz asked the committee to recommend Board approval of the:

1. **SUI Land Transfer:** The City of Iowa City (City) would transfer a 0.2 acre metered parking lot to the University of Iowa at no cost in trade for the university's relocation of a historic home to that parcel of land, and the university's renovation of it for SUI's Nonfiction Writing Program.

In response to a question from Vice Chair Lindenmayer, SVP Lehnertz said that the home would be relocated across the street from its current location.

Regent Barker expressed his pleasure in the university's preservation of this home and their ability to relocate it within an area of other historic houses.

In response to a question from Chair Dakovich, SVP Lehnertz said given the many facets to be considered for historic status, the house is not officially historic. Business Director Kieft added that it is currently going through the historic eligibility process, and that moving the house does not deplete the historic value. Exterior renovations by the university would be done per United States Department of Interior guidelines.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

On a separate item, Chair Dakovich stated that ISU's **Hilton Coliseum – North and South Concourse Expansion** project had been on the agenda, until shortly before this meeting. The item was for schematic design approval, and would be funded by athletic department operations and private giving. He said this is an excellent project and would greatly enhance Hilton Coliseum. However, out of an abundance of caution during these uncertain economic times, this schematic design approval has been deferred to the September Property & Facilities Committee meeting.

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

SVP Hager asked the committee to recommend Board approval of:

1. Project Description and Budget for the:
  - **Steam Distribution Replacement Phase 2C – South Campus & Tunnel T5 Vault Repairs** (\$3,327,500) project with the understanding that approval is authorization to proceed with construction.
  
2. Schematic Design, Project Description and Budget for the:
  - **UNI-Dome Football Team Room** (\$2,070,000) project with the understanding that approval is authorization to proceed with construction.

In response to a question from Vice Chair Lindenmayer, SVP Hager said the new football team room would indeed have drop-down screens, greatly enhancing team ability to watch game day films.

➤ By GENERAL CONSENT, the Committee recommended Board approval.

No other business was reported.

Chair Dakovich adjourned the meeting at 1:10 p.m.