

**Meeting of the Board of Regents, State of Iowa
September 27-28, 2023
Levitt Center for University Advancement
University of Iowa
Iowa City, Iowa**

Wednesday, September 27, 2023

11 a.m. – Property and Facilities Committee (Regent Risewick)

1. Minutes of the June 14, 2023 Committee Meeting
2. Annual Facilities Report, Including Capital Request for FY 2025
3. Register of University of Iowa Capital Improvement Business Transactions
4. Register of Iowa State University Capital Improvement Business Transactions
5. Institutional Agreements, Leases and Easements

Noon – Break for Lunch

1 p.m. – Governance, Evaluation and Human Resources Committee (President Richards)

1. Minutes of June 14, 2023 Committee Meeting
2. Personnel Appointments
3. Health and Dental Insurance Rates
4. ISU Specialized Retirement Incentive Program Report

1:15 p.m. – Academic Affairs Committee (Regent Lindenmayer)

1. Minutes of June 14, 2023 Committee Meeting
2. ISU Program Termination: Bachelor of Arts in Speech Communication
3. SUI Program Terminations
 - a. Executive Master of Business Administration
 - b. Master of Arts in Asian Civilizations
 - c. Master of Arts in German
4. UI Institute Name and Reorganization Request
5. Annual Accreditation Report
6. Iowa Lakeside Laboratory Regents Resource Center Annual Report

2 p.m. – Board Convenes in Open Session (President Richards)

1. Call to Order for September 27, 2023

2. University of Iowa Facilities Corporation Revenue Bonds, Series 2023

2:05 p.m. – Free Speech and Student Affairs Committee (Regent Rouse)

1. Minutes of September 14, 2022 Free Speech Committee Meeting and April 19, 2023
Campus and Student Affairs Committee Meeting
2. Update on University Free Speech Training
3. Authorization of 2023-24 Free Speech Survey
4. Update on Start of School

2:50 – Break

3:05 p.m. – Investment and Finance Committee (Regent Barker)

1. Minutes of June 14, 2023 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended June 30, 2023
3. Annual Review of Peer Group Comparisons

3:25 p.m. – Audit and Compliance Committee (Regent Dunkel)

1. Minutes of June 14, 2023 Committee Meeting
2. FY 2023 State Audit Plan
3. State Audit Reports
4. FY 2023 Audit Progress and FY 2024 Internal Audit Plans
5. Internal Audit Reports Issued
6. Internal Audit Charter

4:10 p.m. – University of Iowa Hospitals and Clinics Committee (President Pro Tem Bates)

1. Minutes of June 14, 2023 Committee Meeting
2. UIHC Presentation

3. Public Comment

5:40 p.m. – Anticipated Adjournment

Thursday, September 28, 2023

9:15 a.m. – Board Convened in Open Session (President Richards)

4. Call to Order
5. Consent Agenda
 - a. Minutes of August 8, 2023 Meeting
 - b. Minutes of August 2, 2023 Meeting
 - c. Meeting of September 27, 2023 Property and Facilities Committee
 - d. Meeting of September 27, 2023 Governance, Evaluation and Human Resources Committee
 - e. Meeting of September 27, 2023 Academic Affairs Committee
 - f. Meeting of September 27, 2023 Free Speech and Student Affairs Committee
 - g. Meeting of September 27, 2023 Investment and Finance Committee
 - h. Meeting of September 27, 2023 Audit and Compliance Committee
 - i. Meeting of September 27, 2023 University of Iowa Hospitals and Clinics Committee
 - j. Annual Facilities Report, Including Capital Request for FY 2025
 - k. Paying Agent Services – Iowa State University
6. Board President Report
7. Reports from Institutional Heads
8. FY 2025 State Appropriations Request
9. Presentation of HF 135 Reporting Requirement
10. Faculty Presentation: Is Exercise Medicine? Dosing for Metabolic and Brain Health
11. Sexual Harassment and Discrimination Prevention Training

11:50 a.m. – Break for Lunch

12. Closed Session

1 p.m. – Anticipated Adjournment