

**Contact: Andrea Anania**

**MINUTES OF SEPTEMBER 7-8, 2016, BOARD MEETING**

**MAIN LOUNGE – IOWA MEMORIAL UNION  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA**

<b>Board Members</b>	<b>September 7, 2016</b>	<b>September 8, 2016</b>
Sherry Bates	Present	Present
Patty Cownie	Present	Present
Milt Dakovich	Present	Present
Rachael Johnson	Present	Present
Larry McKibben	Present	Present
Katie Mulholland	Present	Present
Bruce Rastetter	Absent	Absent
Michael Richards	Present	Present
Subhash Sahai	Absent	Present

**Board Office**

Andrea Anania, Brock Ascher, Brad Berg, Mark Braun, Aimee Claeys, Laura Dickson, Bob Donley, Diana Gonzalez, Josh Lehman, Joe Murphy, John Nash, Jason Pontius, Keith Saunders, Patrice Sayre, Todd Stewart

**Regent Institutions**

SUI Bruce Harreld, Barry Butler, Rod Lehnertz  
Jean Robillard, Ken Fisher, Jeremy Greenlee, Ken Kates, Patricia Winokur  
Robert Cargill, Gregory Carmichael

ISU Steven Leath, Miles Lackey, Jonathan Wickert

UNI Jim Wohlpart, Brenda Bass, Michael Hager

ISD/IBSSS Steven Gettel, John Cool, Mike Morgan

**Others**

Barry Fick, Springsted Incorporated  
Mary Mosiman, Office of Auditor of State  
Andy Nielsen, Office of Auditor of State  
Doug Oest, Marquette Associates, Inc.  
Dave Smith, Marquette Associates, Inc.

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

*The Property and Facilities Committee met at 2:00 p.m.*

*The Academic and Student Affairs Committee met at 2:00 p.m.*

**Call to Order for September 7, 2016**

President Pro Tem Mulholland called the Board of Regents meeting to order at 4:00 p.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Present	x	x	x	x	x	x		x	
Absent							x		x

**Audit/Compliance and Investment Committee**

The Audit/Compliance and Investment Committee met at this time.

**Board Receipt of Committee Report**

- MOVED by MCKIBBEN, SECONDED by JOHNSON, to:
  - ▶ Receive the FY 2016 State Audit Plan;
  - ▶ Receive the FY 2015 State Audit Reports;
  - ▶ Receive the FY 2016 Audit Progress and approve the FY 2017 Internal Audit Plans;
  - ▶ Receive the Internal Audit Reports Issued;
  - ▶ Renew the Internal Audit Charter;
  - ▶ Receive the Investment and Cash Management Report for the Quarter Ended June 30, 2016;
  - ▶ Receive the Annual Review of Peer Group Comparisons; and
  - ▶ Receive the report of the Audit/Compliance and Investment Committee.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x		x	
Absent							x		x

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Pro Tem Mulholland adjourned the meeting at 4:48 p.m.

**Call to Order for September 8, 2016**

President Pro Tem Mulholland called the Board of Regents meeting to order at 9:00 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Present	x	x	x	x	x	x		x	x
Absent							x		

**University of Iowa Hospitals and Clinics Committee**

The University of Iowa Hospitals and Clinics Committee met at this time.

**Board Receipt of Committee Report**

- MOVED by MCKIBBEN, SECONDED by RICHARDS, to:
  - ▶ Receive the report on Operating and Financial Performance;
  - ▶ Receive the presentation on “Using Neurosurgery to Understand Speech Motor Control”; and
  - ▶ Receive the report of the University of Iowa Hospitals and Clinics Committee.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x		x	x
Absent							x		

MOTION APPROVED by ROLL CALL.

**CONSENT AGENDA**

- MOVED by BATES, SECONDED by COWNIE, to approve and receive the following CONSENT AGENDA items:
  - ▶ Minutes of July 18, 2016, Telephonic Board Meeting
  - ▶ Minutes of August 11, 2016, Telephonic Board Meeting
  - ▶ Appointments to Committees, Boards, and Commissions
  - ▶ Master Lease Financings
  - ▶ Allocation of Capital Appropriation for Fire Safety and ADA Compliance
  - ▶ Naming of Bargaining Teams
  - ▶ SCAR Report
  - ▶ Personnel Appointment
  - ▶ Early Retirement – Board Office

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x		x	x
Absent							x		

MOTION APPROVED by ROLL CALL.

**Board President Report**

President Pro Tem Mulholland provided an update on activities of the UNI Presidential Search and Screen Committee and discussed the Regents plan to establish a two-year budget and tuition model.

Regent McKibben thanked President Pro Tem Mulholland for all of her work on the UNI presidential search and expressed appreciation for her leadership.

- The Board received the report by GENERAL CONSENT.

**Reports from Institutional Heads**

President Harreld, President Leath, Interim President Wohlpart, and Superintendent Gettel gave reports on recent activities at their respective institutions.

- The Board received the reports by GENERAL CONSENT.

**Faculty Research Presentation at the University of Iowa: “Improving Air Pollution and Weather Predictions using Big Data”**

SUI Provost Barry Butler introduced College of Engineering Chemical and Biochemical Engineering Professor Dr. Gregory Carmichael for a presentation on the use of big data to advance air quality and weather predictions and informatics activities.

- The Board received the presentation by GENERAL CONSENT.

**FY 2018 Operating and Other Fund Appropriations Requests**

Policy and Operations Officer Brad Berg said President Harreld discussed his budget request during the reports from institutional heads and turned the floor over to President Leath, Interim President Wohlpart, and Superintendent Gettel for comments on their respective institution’s FY 2018 budget requests.

In responses to questions from Regents Cownie and Bates, Superintendent Gettel elaborated on ISD’s foundation and teacher recruitment.

- MOVED by JOHNSON, SECONDED by BATES, to:
  - ▶ Approve the operating appropriations requests for FY 2018 as outlined in the docket item; and
  - ▶ Authorize actions by designated Regent staff to seek collaboration and partnerships between Regent institutions and other sectors of state government.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	X	X	X	X	X	X		X	X
Absent							X		

MOTION APPROVED by ROLL CALL.

**Bond Sales**

Policy and Operations Officer Brad Berg introduced Barry Fick from Springsted, Incorporated, the Board's municipal advisor.

**SALE AND AWARD OF \$34,450,000 DORMITORY REVENUE BONDS, SERIES S.U.I. 2016**

Barry Fick reported that: (1) seven bids were received; (2) the winning bid was submitted by Robert W. Baird & Co.; and (3) the true interest cost was 2.72%.

- MOVED by DAKOVICH, SECONDED by COWNIE, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$34,450,000 Dormitory Revenue Bonds, Series S.U.I. 2016, for the purpose of paying a portion of the costs of constructing and equipping a new residence hall for student housing and related facilities, funding a debt service reserve fund, and paying costs of issuance.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	X	X	X	X	X	X		X	X
Absent							X		

MOTION APPROVED by ROLL CALL.

**SALE AND AWARD OF \$17,015,000 UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES S.U.I. 2016A**

Barry Fick reported that: (1) seven bids were received; (2) the winning bid was submitted by J. P. Morgan; and (3) the true interest cost was 1.78%.

- MOVED by COWNIE, SECONDED by SAHAI, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$17,015,000 Utility System Revenue Refunding Bonds, Series S.U.I. 2016A, for the purpose of advance refunding the \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007A, and paying costs of issuance.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	X	X	X	X	X	X		X	X
Absent							X		

MOTION APPROVED by ROLL CALL.

**Report of the Property and Facilities Committee**

*The Property and Facilities Committee met at 2:00 p.m. on September 7, 2016.*

- MOVED by DAKOVICH, SECONDED by COWNIE, to:
  - ▶ —Approve of the Five-Year State-Funded Capital Plan for FY 2018 through FY 2022 in the amount of \$486.9 million, including a FY 2018 capital request of \$65.9 million to be funded by capital appropriations or Academic Building Revenue Bonds and receipt of the five-year plans for the University of Iowa Hospitals and Clinics and university plans to be funded by “other” (non-state or UIHC) sources of funds (P&F 2);
  - ▶ Approve the Five-Year Institutional Roads Program with capital projects totaling \$10,100,000 for Calendar Year 2017 through Calendar Year 2021, including projects totaling \$2,020,000 for calendar year 2017 (P&F 3);
  - ▶ For the benefit of the University of Iowa, approve the actions detailed on page one of the docket memorandum for the Iowa River Landing - Medical Office Building Extension Development, Finkbine Golf Course Clubhouse and Support Facility, MRI Suite Safety and PET/MR Expansion and Renovation, Interprofessional Center for Procedural Skills and Simulation, John W. Eckstein Medical Research Building – Renovate Lab Floors 1 – 5, Russell and Ann Gerdin Athletic Learning Center, and the College of Pharmacy Building – UIP Fit Out and Manufacturing Equipment projects (P&F 4);
  - ▶ For the benefit of the University of Iowa, approve the purchase of the property at 108 River Street, Iowa City, Iowa from GREK, L.C. at a purchase price of \$695,000 and a waiver of Board Policy 2.3.2 Ciii (conveyance of real estate for monetary consideration based on two appraisals), subject to approval of the final documents by the Board Office and Attorney General’s Office (P&F 5);
  - ▶ Approve of the University of Iowa’s request to name the Madison Street Residence Hall the “Elizabeth Catlett Residence Hall.” (P&F 6);
  - ▶ Approve the University of Iowa’s request to raze the building located at 300 Myrtle Avenue in Iowa City (P&F 7);
  - ▶ For the benefit of Iowa State University, approve actions detailed on page one of the docket memorandum for the Veterinary Medicine-Commons and Café Remodeling and the Utilities – Increase Chilled Water Capacity projects (P&F 8);
  - ▶ For the benefit of Iowa State University, ratify the Executive Director’s actions related to the utilization of capital project delivery and purchasing processes as detailed in the docket memorandum to restore the Power Plant to its pre-incident condition to protect the building and its contents and ensure continuity of function (P&F 9);
  - ▶ Approve of Iowa State University’s request to name the future indoor tennis practice facility the “Bruce McKee Indoor Tennis Complex” (P&F 10);
  - ▶ Approve two leases (one with Newblood Development, LLC and one with Medical Oncology Partners, LLC) for the benefit of the University of Iowa and one lease amendment with Caines Investments for the benefit of the University of Northern Iowa, subject to approval of the final documents by the Board Office and Attorney General’s Office (P&F 11); and
  - ▶ Receive the last update on the University of Iowa Flood Recovery Status.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	X	X	X	X	X	X		X	X
Absent							X		

MOTION APPROVED by ROLL CALL.

**Report of the Academic and Student Affairs Committee**

*The Academic and Student Affairs Committee met at 2:00 p.m. on September 7, 2016.*

- MOVED by BATES, SECONDED by MCKIBBEN, to:
  - ▶ Approve the request by the University of Iowa for a new program – Bachelor of Arts Program in Social Justice;
  - ▶ Approve the request from Iowa State University to award an Honorary Doctor of Science Degree to Dennis Muilenberg;
  - ▶ Receive the presentation from the University of Iowa: “Freedom of Expression on Public University Campuses”;
  - ▶ Receive the presentation from the University of Iowa: “Transitioning to College – The University of Iowa’s Comprehensive Approach to Student Success”;
  - ▶ Receive the External Review Report at the Iowa School for the Deaf;
  - ▶ Receive the 2016 Academic and Student Affairs Committee Work Plan; and
  - ▶ Receive the report of the Academic and Student Affairs Committee.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x		x	x
Absent							x		

MOTION APPROVED by ROLL CALL.

**Faculty Presentation at the University of Iowa: “How the Digital Humanities Shape All Humanities”**

Provost Barry Butler introduced College of Liberal Arts and Sciences Professor Dr. Robert Cargill. Dr. Cargill gave a presentation on the Digital Humanities and demonstrated how the University of Iowa’s foresight in establishing its Public Humanities in a Digital World hiring cluster has placed Iowa in a leadership position with regard to the next generation of Humanities research, including digital archaeological reconstruction and the analysis of ancient texts.

In response to a question from Regent Cownie, Professor Cargill discussed his virtual and in-person travel with students to the Middle East.

- The Board received the presentation by GENERAL CONSENT.

**UNI Presidential Search Process**

President Pro Tem Mulholland reported on the progress of the UNI Presidential Search and Screen Advisory Committee.

- MOVED by MCKIBBEN, SECONDED by DAKOVICH, to:
  - ▶ Approve duties of the executive search firm as outlined in Attachment 1 of the memorandum;
  - ▶ Approve duties of the UNI Presidential Search and Screen Advisory Committee, qualifications for the presidential candidates, and the proposed timeline as outlined in Attachment 2 of the memorandum; and
  - ▶ Authorize the Executive Director to change the date and location of the December 2016 Board meeting to align with the timeline proposed by the Search Committee.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x		x	x
Absent							x		

MOTION APPROVED by ROLL CALL.

**Closed Session – Employee Appeal**

- MOVED by JOHNSON, SECONDED by COWNIE, to enter into closed session in accordance with Iowa Code §21.5.1.a to review and discuss records which are authorized by law to be kept confidential.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x		x	x
Absent							x		

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 1:47 p.m.*

*The Board reconvened in open session at 2:23 p.m.*

- MOVED by DAKOVICH, SECONDED by RICHARDS, to deny the appeal of the employee and affirm the final institutional decision in its entirety.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x		x	x
Absent							x		

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Pro Tem Mulholland adjourned the meeting at 2:25 p.m.