

**BOARD OF REGENTS
STATE OF IOWA**

**AGENDA ITEM 6b
DECEMBER 11, 2006**

Contact: Andrea Anania

**MINUTES OF NOVEMBER 8-9, 2006
BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING, ROOM 230 - 240
IOWA STATE UNIVERSITY
AMES, IOWA**

Board Members

Amir Arbisser
Mary Ellen Becker
Tom Bedell
Jenny Connolly
Robert Downer
Michael Gartner
Ruth Harkin
Rose Vasquez
Teresa Wahlert

November 8, 2006

Present
Present
Present
Present
Present
Present
Present
Present
Absent

November 9, 2006

Present
Present
Present
Present
Present
Present
Present
Present
Present

Staff Members

Andrea Anania, Susan Anderson, Andy Baumert, Brad Berg, Mark Braun, Marcia Brunson, Sheila Doyle, Pam Elliott Cain, Tom Evans, Diana Gonzalez, Joan Racki, Keith Saunders, Gary Steinke, Todd Stewart, Ilene Tuttle

Regent Institutions

SUI Gary Fethke, Stacey Cyphert, Anthony DeFurio, Mary Greer, Meredith Hay, Michael Hogan, Donna Katen-Bahensky, Sheldon Kurtz, Peter McElligott, Tom Rocklin, Doug True
ISU Gregory Geoffroy, John Brighton, Susan Carlson, Lew Hill, David Holger, Kathy Jones, Jim Oliver, Phil Patton, Warren Madden
UNI Benjamin Allen, James Lubker, Randy Pilkington, Tom Schellhardt
ISD Jeanne Prickett, Jim Heuer
IBSSS Mike Hooley

Others

Robert Brown, Iowa Farm Bureau, Office of Biorenewables Programs
John Bunz, Ahlers & Cooney Law Firm – via phone
Barry Fick, Springsted Incorporated – via phone

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents web site: www2.state.ia.us/regents.

Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

BOARD OF REGENTS, STATE OF IOWA
November 8, 2006, Minutes

President Gartner called the meeting to order at 9:00 a.m. on November 8, 2006.

Executive Session

- MOVED by DOWNER, SECONDED by HARKIN, to enter into closed session pursuant to Iowa Code §20.17(3) to conduct a strategy meeting of a public employer for collective bargaining; and Iowa Code §21.5(1)(c) to discuss a matter where litigation is imminent.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x		x	x	x	x	x	
Nay									
Absent			x						x

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:02 a.m.

The Board reconvened in open session at 9:35 a.m.

Personnel Appeal

- MOVED by DOWNER, SECONDED by HARKIN, to affirm the final decision of the institution for the reasons stated in the institution's final decision.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x		x	x	x	x	x	
Nay									
Absent			x						x

MOTION APPROVED by ROLL CALL.

ECONOMIC DEVELOPMENT COMMITTEE
November 8, 2006, Minutes

Committee Members

Ruth Harkin, Chair Tom Bedell (absent) Robert Downer Rose Vasquez Teresa Wahlert (absent)

Annual Economic Development and Technology Transfer Report

Drs. Meredith Hay, John Brighton and Randy Pilkington reviewed highlights of the universities' annual economic development and technology transfer reports.

- The Committee received the report by GENERAL CONSENT and directed that copies of the annual economic development and technology transfer reports be forwarded to state agencies as required by Iowa Code and that a news release regarding the reports be prepared and distributed.

Grow Iowa Values Fund (GIVF) Project Update

Drs. Hay, Brighton, and Pilkington reviewed recent progress on FY 2006 GIVF projects.

- The Committee received the update by GENERAL CONSENT.

Private College Grow Iowa Values Fund (GIVF) Project Update

Chair Harkin and Andy Baumert reviewed projects submitted by independent colleges and universities for a total of \$200,000 in GIVF funding.

- MOVED by HARKIN, SECONDED by DOWNER, to receive the update and recommend Board approval of the projects submitted by Des Moines University (\$78,000), Drake University (\$67,000), and Luther College (\$55,000), subject to auditable and contracted procedures to be developed.

Highlighted Project Presentation – Iowa State University

Drs. John Brighton and Robert Brown, Iowa Farm Bureau Director, Office of Biorenewables Programs, presented a summary of current research activities in the bioeconomy and an update on industry funding proposals for which ISU is competing. Chair Harkin and President Gartner requested that ISU develop a list of funding needs related to the bioeconomy initiatives that can be quickly communicated to the Governor and to the Legislature.

- The Committee received the presentation by GENERAL CONSENT.

Chair Report to the Full Board

Chair Harkin reported on actions of the Economic Development Committee during its November 8, 2006, meeting and the full Board took the following actions:

- MOVED by HARKIN, SECONDED by DOWNER, to:
 - ◆ Receive the Annual Economic Development and Technology Transfer Report and direct that copies of the annual economic development and technology transfer reports be forwarded to state agencies as required and that a news release regarding the reports be prepared and distributed;
 - ◆ Receive the Grow Iowa Values Fund Project Update;
 - ◆ Receive the Private College Grow Iowa Values Fund Project Update and approve the projects submitted by Des Moines University (\$78,000), Drake University (\$67,000), and Luther College (\$55,000), subject to auditable and contracted procedures to be developed; and
 - ◆ Receive ISU’s Highlighted Project presentation.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x		x	x	x	x	x	
Nay									
Absent			x						x

MOTION APPROVED by ROLL CALL.

**EDUCATION AND STUDENT AFFAIRS COMMITTEE
November 8, 2006, Minutes**

Committee Members

Mary Ellen Becker, Chair Tom Bedell Jenny Connolly Ruth Harkin

Admissions Study Team Status Report

A presentation was made by Diana Gonzalez, Phil Patton (UNI), Tom Rocklin (SUI), and Kathy Jones (ISU), with highlights of the admissions requirements changes proposed by the study team. President Gartner described the report as “spectacular.” The proposed changes have removed the unfairness from small schools. The Committee asked the team to provide a rationale for a recommendation to have the same or different admission index for guaranteed admission and to ensure that data collection efforts are in place after the changes are implemented so that no unintended consequences occur.

- The Committee received the Admissions Study Team Status Report by GENERAL CONSENT.

IBSSS Monthly Reports

The Committee received the IBSSS monthly reports from Mike Hooley, Director of Education at IBSSS. Director Hooley reported that the School is actively engaged in communication and planning with other agencies; the staff is providing regional services; facilities planning and renovation is proceeding; and the staff is engaged in training on the expanded core curriculum.

- The Committee received the IBSSS Monthly Reports by GENERAL CONSENT.

Iowa State University Faculty Presentation

“The Interdisciplinary Graduate Program in Human Computer Interaction and Overview of Graduate Education at the Regent Universities”

- The Committee received the presentation by GENERAL CONSENT.

Fall 2006 Enrollment Report

Diana Gonzalez provided highlights from the Fall 2006 Enrollment Report regarding performance indicators in the Board’s Strategic Plan – access, diversity, and service to Iowa residents.

- The Committee received the Fall 2006 Enrollment Report by GENERAL CONSENT.

Proposed New Center at Iowa State University – Center for Agricultural Law and Taxation

Interim Provost Susan Carlson indicated that the proposed Center will take advantage of ISU’s strengths in agriculture and extension to provide needed service. There is support in rural Iowa for the proposed Center.

- By GENERAL CONSENT, the Committee recommended approval by the Board of ISU’s request to establish a Center for Agricultural Law and Taxation.

Proposed New Program at the University of Iowa – REACH Program

Provost Mike Hogan and Associate Provost Tom Rocklin reported that the University of Iowa will be guided by the four principles identified in the docket memo in the development of this program. The Committee indicated that this program will provide needed research regarding transition to independent living for individuals with multiple learning disabilities. The Committee directed the University to submit a status report to the Committee in November 2007 and provide additional details about the proposed program, including budget data and staffing and housing information.

- By GENERAL CONSENT, the Committee recommended approval by the Board of SU’s request to establish a new program at the University of Iowa – REACH Program.

North Central Association Higher Learning Commission Accreditation at Iowa State University.

President Gregory Geoffroy reported that, after a lengthy self-study process, Iowa State University was accredited by the North Central Association Higher Learning Commission for the full period allowed (10 years) without interim reports or visits required.

- The Committee received the North Central Association Higher Learning Commission Accreditation report by GENERAL CONSENT.

Education and Student Affairs Committee Work Plan Evaluation of Progress

- By GENERAL CONSENT, the Committee received the work plan with the changes identified by Diana Gonzalez.

Chair Report to the Full Board

Chair Becker reported on actions of the Education and Student Affairs Committee during its November 8, 2006, meeting and the full Board took the following actions:

- MOVED by BECKER, SECONDED by HARKIN, to receive the:
 - ◆ Admissions Study Team Status Report;
 - ◆ IBSSS Monthly Reports;
 - ◆ ISU’s Faculty Presentation on “The Interdisciplinary Graduate Program in Human Computer Interaction and Overview of Graduate Education at the Regent Universities;
 - ◆ Fall 2006 Enrollment Report;
 - ◆ North Central Association Higher Learning Commission Accreditation report; and
 - ◆ Work Plan with changes identified.

MOTION APPROVED UNANIMOUSLY.

- MOVED by BECKER, SECONDED by HARKIN, to approve the:
 - ◆ Proposed New Center at Iowa State University – Center for Agricultural Law and Taxation; and
 - ◆ Proposed New Program at the University of Iowa – REACH Program.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	
Nay									
Absent									x

MOTION APPROVED by ROLL CALL.

**BOARD OF REGENTS, STATE OF IOWA
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President Gartner introduced and welcomed Representative Wayne Ford. Representative Ford explained the P.L.A.Y.E.R.S. (Providing Links with Athletes and Youth with Empowering Resources in Society) program and how it is anticipated to: (1) reduce the rate of college athletes’ contact with the justice system; (2) increase student-athlete graduation rates; (3) facilitate community orientations for athletes; and (4) establish mentoring connections between retired NBA professional basketball players and student athletes.

Representative Ford reported that The National Basketball Retired Players Association (aka: The Legends of Basketball) supports implementing a pilot program at Iowa State University and requested support from the Board of Regents. President Gartner stated that the Board of Regents would issue a letter of support.

Resolution for the Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series SUI 2006A

Barry Fick from Springsted, Incorporated, reported that three bids were received; the winning bid was submitted by a group led by Citigroup Global Markets, Incorporated, with a true interest rate of 4.1375%.

- MOVED by ARBISSER, SECONDED by HARKIN, to:
 - Adopt A Resolution providing for the sale, award, and issuance of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2006A, approving and authorizing the agreement of such sale and award and authorizing and approving the execution and delivery of the Eleventh Supplemental Indenture, Tax Exemption Certificate, and Continuing Disclosure Certificate.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x		x	x	x	x	
Nay									
Absent				x					x

MOTION APPROVED by ROLL CALL.

Proposed Bond Issuance Schedule for Calendar Year 2007

➤ MOVED by BECKER, SECONDED by DOWNER, to:

- ◆ Establish a schedule for the issuance of bonds for calendar year 2007; and
- ◆ Adopt a resolution to authorize the Executive Director to fix the date or dates for the sale of Academic Building Revenue Bonds, refunding bonds, and other sales as may be authorized as a component of a Board approved financing plan for an identified capital project.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x		x	x	x	x	
Nay									
Absent				x					x

Consent Agenda

- ◆ Minutes of September 27-28, 2006, Meeting
- ◆ Institutional and Board Office Personnel Transactions
- ◆ Comprehensive Fiscal Report for FY 2006
- ◆ Selection of Master Lease Agreement Providers
- ◆ Revisions to the Policy Manual
- ◆ Conflict of Interest Vendor

➤ MOVED by HARKIN, SECONDED by BECKER, to:

- ◆ Amend the Minutes of September 28, 2006, to reflect Regent Downer's absence on that date, including the vote on Policy Modifications and FY 2008 Operating Appropriations Requests; and
- ◆ Approve the Consent Agenda as amended.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x		x	x	x	x	
Nay									
Absent				x					x

MOTION APPROVED by ROLL CALL.

Iowa School for the Deaf Strategic Plan – 2006 - 2011

Superintendent Jeanne Prickett briefed the Board on the Iowa School for the Deaf's 2006-2011 Strategic Plan.

➤ MOVED by CONNOLLY, SECONDED by HARKIN, to approve the Iowa School for the Deaf Strategic Plan for 2006 - 2011.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	
Nay									
Absent									x

MOTION APPROVED by ROLL CALL.

Proposed 2007 - 2008 Tuition and Fees

Executive Director Steinke briefed the Board on the proposed tuition and fees for 2007-2008. He stated that the proposal is consistent with the FY 2008 state appropriations request approved at the September Board meeting and that it falls within the Higher Education Price Index's (HEPI) FY 2008 range of 4.5% to 5.9%, equaling the median of 5.2%. Action is expected to be taken on these proposals at the December 2006 Board meeting in Iowa City.

Interim President Gary Fethke and Presidents Geoffroy and Allen expressed support for the proposal.

SUI Student Government President Peter McElligott expressed the student leaders' collective strong support for the proposal and thanked the Regents for their efforts to make higher education accessible, keep tuition stable and predictable, and be responsive to students' concerns and needs, especially with the energy surcharge that the students and Regents worked on this past spring. He stated that the students were happy with the positive result.

SUI Student Government Vice President Addison Stark and UNI Student Government President Grant Erwin updated the Board on current activities and efforts to conserve energy. Grant Erwin encouraged the Regents to hold students accountable and discussed implementation of a measurement tool to illustrate progress in this area.

ISU Student Government President Emily Jensen stated that students find it justifiable when tuition increases remain within HEPI and briefed the Board on the students' lobbying efforts, including contact with candidates running for state office. She reported that: (1) letters and pledges for support were sent to all candidates and that 21 newly-elected legislators, 20 current legislators, and Governor-Elect Chet Culver signed on to the students' pledge; and (2) student government body leaders will send congratulatory letters thanking them for their support and request a meeting with Governor-Elect Chet Culver to discuss the Regent institutions and future funding.

Peter McElligott stated that letters will also be sent to newly-elected officials and include a list of all students that come from their precinct welcoming them to visit the Regent campuses and reported that the letter will indicate the impact legislators have on students' lives.

Regent Connolly thanked the students for their phenomenal work on energy consumption efforts and hard work during the election season, recognizing the many opportunities for students to get involved.

Gary Steinke introduced and welcomed Joe Murphy as the new Board Office Student Relations Officer.

President Gartner expressed appreciation for all of the hard work from the student government body representatives.

Regent Downer stated that competing demands for tight funding will be made on legislators in the upcoming session and hoped that the students support the tobacco-tax increase to boost revenues.

- The Board received the report by GENERAL CONSENT.

President Gartner adjourned the meeting at 3:05 p.m.

BOARD OF REGENTS, STATE OF IOWA
November 9, 2006, Minutes

President Gartner called the meeting to order at 8:55 a.m.

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE
November 9, 2006, Minutes

Committee Members

Teresa Wahlert, Chair Mary Ellen Becker Robert Downer Ruth Harkin

Annual Review of Audit Policies

Chair Wahlert reported that the auditors have reviewed Regent policies, procedures, and processes to assure compliance with the Sarbanes-Oxley Act. No changes were recommended to Regent policies on audits.

➤ The Committee received the report by GENERAL CONSENT.

Internal Audit Reports

Todd Stewart thanked Regent Downer for speaking at the audit staff retreat on October 25, 2006, and reported that the staff appreciated his supportive and inspiring comments. Regent Downer reported that the staff is conscientious and accomplished and he thanked them for the job that they perform.

Mr. Stewart discussed the internal audit reports presented this month.

➤ The Committee received the reports by GENERAL CONSENT.

Regent Becker asked Director Stewart about post-season athletic participation procedures. Mr. Stewart reported that he met with the athletic directors at SUI and ISU to discuss bowl procedures.

Chair Wahlert requested that the Iowa Memorial Union Food Services and Residential Dining Audit follow-up report be performed in the second quarter. Director Stewart replied that it would.

President Gartner asked if internal audit is adequately staffed to perform the increasing amount of requests from the Board. Director Stewart replied that interviews are in process to fully staff the internal audit function at SUI and ISU and that there is opportunity to add staff at UNI down the road.

Chair Report to the Full Board

Chair Wahlert reported on the Audit/Compliance and Investment Committee's discussion during its November 9, 2006, meeting and the full Board received the reports by GENERAL CONSENT.

PROPERTY AND FACILITIES COMMITTEE
November 9, 2006, Minutes

Committee Members

Amir Arbisser, Chair

Mary Ellen Becker

Robert Downer

Rose Vasquez

Agreements, Leases and Easements

Chair Arbisser asked about the setting of insurance limits for property liability such as the amount established in the lease renewal between the Iowa Braille and Sight Saving School and the City of Vinton, Iowa, which was presented for Committee/Board approval. Joan Racki explained that this is generally based on an assessment of the level of risk, and that the insurance policy referenced in the lease agreement lists the Board of Regents and the State of Iowa as additional insureds. In response to a question from President Gartner, Regents Downer and Vasquez indicated that the Board of Regents is covered for personal liability by the State of Iowa.

- By GENERAL CONSENT, the Committee recommended Board approval of the Agreements, Leases and Easements.

Register of University of Iowa Capital Improvement Business Transactions

Vice President True highlighted three projects on the University of Iowa Capital Register: The Old Music Building – Renovate Facility (permission to proceed), Replacement Services Complex (schematic design and project budget), and the North Chilled Water River Crossing (project budget).

In response to a question from President Gartner, Vice President True indicated the possibility of raising a small component of private funds for the renovation of the Old Music Building to supplement the funding being requested from the State.

With respect to the Replacement Services Complex, Vice President True explained that the University is evaluating the possible relocation of the equipment currently stored in the old laundry building located adjacent to the site for the new Campus Recreation and Wellness Center. The University is considering razing the former laundry building and using the site to provide a staging and parking area for the Recreation Center project. If the University determines this is feasible, it would return to the Board with a proposal to transfer the storage functions and raze the building.

President Pro Tem Wahlert asked if the Old Music Building and the Replacement Services Complex fall within the Board's commitment not to initiate any new construction projects. Vice President True explained that both projects are consistent with the Board's commitment since the Old Music Building project is a remodeling project and is included in the Board's FY 2008 capital request, and the Replacement Services Complex includes no State funding. In response to a question from Regent Becker, Vice President True explained that the \$1 million in insurance proceeds (from the April 2006 tornado damage to the south campus), which would be applied to the Replacement Services Complex project, need only to be used for campus construction.

- By GENERAL CONSENT, the Committee recommended Board approval of the University of Iowa Capital Register.

Register of University of Northern Iowa Capital Improvement Business Transactions

Vice President Schellhardt provided an overview of the two projects on the University of Northern Iowa Capital Register: The Gilchrist Hall Renovation/Restoration – Asbestos Abatement (project budget), and Business and Community Services – Phase 1 (revised budget).

Regarding the Gilchrist Hall project, Vice President Schellhardt explained that the insurance company has authorized removal of asbestos from the building. He indicated that the University was very close to a final settlement with the insurance company on the costs for renovation of the building. In response to Chair Arbisser's question on the magnitude of the fire damage, Vice President Schellhardt explained that equipment damage totaled \$1.35 million, the asbestos abatement work is estimated at \$1.5 million, and total renovation and relocation costs for the building are expected to exceed \$10 million, which includes the \$2 million deductible. He noted that the project architects, InVision Architects, are working with the University, including student leaders, to design the building to be more efficient and effective. He stated that the University plans to present the schematic design and project budget for the renovation of Gilchrist Hall at the February 2007 Board meeting.

Regent Downer asked about any lessons learned by the University from the Gilchrist Hall fire with respect to campus security and insurance coverage. Vice President Schellhardt reminded the Board that the Gilchrist Hall fire occurred during the 2005 Homecoming weekend; he explained security enhancements that were put in place for the 2006 Homecoming weekend, which included improved lighting and fire alarms. He spoke of the extra expense clause of \$1 million in the University's insurance policy, which will cover the University's substantial additional expenses for renting facilities from the residence halls and Maucker Union for the relocation of Gilchrist Hall offices.

President Gartner complemented the University on its new Innovative Teaching and Technology Center, developed in the former East Gym, and encouraged other Board members to visit the facility. Vice President Schellhardt added that the University has an improved sprinkler system in this building, which has taught the University some additional lessons relative to fire protection.

Chair Arbisser asked for the universities' anticipated issues for the December meeting. Vice President True spoke of the possible presentation of the University's revised athletics master plan and a project to upgrade the Carver-Hawkeye Arena. He explained that the master plan, which was presented to the Board by former Athletic Director Bob Bowsby in May 2006, has been under revision since the arrival of new Athletic Director Gary Barta a few months ago. Vice President Madden indicated that no major projects for ISU were likely for the December meeting; however, the February 2007 meeting is likely to include the University's athletic master plan and an item for the College of Design Addition project. Vice President Schellhardt explained the University of Northern Iowa's plans to present the former Multi-Modal Facility project, which is now a new project to develop a parking deck in the northeast portion of campus, at the December meeting.

- By GENERAL CONSENT, the Committee recommended Board approval of the University of Northern Iowa Capital Improvement Business Transactions.

Chair Report to the Full Board

Chair Arbisser reported on the Property and Facilities Committee's discussion during its November 9, 2006, meeting and the full Board took the following action:

- MOVED by ARBISSER, SECONDED by HARKIN, to:
 - ◆ Approve the agreements, leases and easements;
 - ◆ Authorize permission to proceed with project planning, including the architectural/engineering selection process, for the **Old Music Building – Renovate Facility** project, a major capital project as defined by Board policy; approve the schematic design and project description and budget (\$8,150,000) for the **Replacement Services Complex** project, a major capital project as defined by Board policy, with the understanding that approval will constitute final Board approval and authorization to proceed with construction; and approve the project description and budget (\$6,900,000) for the **North Chilled Water River Crossing** project; and
 - ◆ Approve the project description and budget (\$1,534,000) for the **Gilchrist Hall Renovation/Restoration – Asbestos Abatement** project, and the revised project budget (\$5,608,000) for the **Business and Community Services – Phase 1** project.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

University of Iowa Hospitals and Clinics (UIHC) Trustees

UIHC COMMITTEE REPORT

Chair Downer and University of Hospitals and Clinics (UIHC) Director/CEO Donna Katen-Bahensky reported on the UIHC Committee meeting held on October 18, 2006. The next UIHC Committee meeting will be held at UIHC on December 6, 2006.

UNIVERSITY OF IOWA HOSPITALS AND CLINICS TRUSTEES MEETING AGENDA

- ◆ Quality and Safety at UIHC
Ms. Katen-Bahensky provided a brief overview of the Quality and Safety programs at UIHC.
 - ◆ Operating and Financial Performance Report
Mr. Anthony DeFurio provided an update on the volume indicators and the comparable financial results. Ms. Katen-Bahensky noted that Mr. DeFurio had accepted a new position as the Chief Financial Officer at the University of Colorado and would be leaving the UIHC. President Gartner and Ms. Katen-Bahensky thanked Mr. DeFurio for his great work. Chair Downer acknowledged the extraordinary job he performed and wished him well in his future endeavors.
 - ◆ Iowa Care Update
Mr. Stacey Cyphert reported on the trend of declining enrollment in the program. He also provided an update on the pharmaceutical and durable medical equipment program started by UIHC earlier this year. President Gartner asked if the pharmaceutical program, which was put in place to prevent patients from having to return as often to UIHC, had been successful in achieving that goal. Mr. Cyphert indicated that the number of pharmaceutical mailings had increased. However, UIHC had not reviewed the data to answer that specific question but he anticipated that when the data is reviewed the answer would be yes.
 - ◆ Director's Report
Ms. Katen-Bahensky discussed the Gannett Hospital Heart Care Report, Edge of Excellence Award, and Hospital Security Protocols.
- The Committee received the reports by GENERAL CONSENT.
 - The Board received the reports by GENERAL CONSENT.
-

BOARD OF REGENTS, STATE OF IOWA
November 9, 2006, Minutes

SUI – Presidential Search Update

President Pro Tem Wahlert, University of Iowa Presidential Search and Screen Committee Chair, reported that the Committee is continuing its work to hire the best person in the country to be the next President of the University of Iowa.

- The Board received the report by GENERAL CONSENT.

Strategic Planning Update

President Gartner gave an update on the strategic planning process. He reported that meetings with Board and university leaders are being held to discuss how to keep and build upon a great university system. He stated that: (1) this will be a lengthy process that will include state-wide hearings to gather the views of the people of Iowa; (2) once an overall plan is in place, each president, superintendent, and the CEO of the UIHC will be asked to develop strategic plans that meet the goals of the overall plan; and (3) it is imperative that a strategy be developed to ensure that Iowa will be among the national leaders during the next 10-20 years.

Sheldon Kurtz, SUI Faculty Senate President, expressed support and requested that the Regents include input from the next University of Iowa president and from stakeholders at all levels; Mary Greer, SUI Staff Council President, encouraged the Board to include staff in the process and to be as public as possible; and Peter McElligott, SUI Student Body Government President, requested that student issues and concerns be addressed. Resolutions from the SUI Faculty Senate and a position statement from the ISU Faculty Senate Executive Board were recognized.

President Gartner expressed appreciation for all remarks.

Executive Session

- MOVED by ARBISSER, SECONDED by HARKIN, to enter into closed session pursuant to Iowa Code §21.5(1)(i) to consider a personnel matter.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									
Absent									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:55 a.m.