

MINUTES OF DECEMBER 4, 2013, COMMITTEE MEETING

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

**TELEPHONIC CALL ORIGINATING FROM
BOARD OF REGENTS OFFICE**

Committee Members Present

Regent Milt Dakovich, Chair

Regent Larry McKibben

Doug True, University of Iowa Senior Vice President & Treasurer, Finance & Operations

Warren Madden, Iowa State University Senior Vice President for Business and Finance

Michael Hager, University of Northern Iowa Vice President for Administration & Financial Services

Patrice Sayre, Board of Regents Chief Business Officer

Presenters

Barry Butler, University of Iowa Executive Vice President & Provost

John Staley, University of Iowa Hospitals and Clinics Senior Associate Director

Chair Dakovich called the meeting to order at 9:30 a.m.

Minutes of October 23, 2013, Committee Meeting

The minutes of the October 23, 2013, meeting as presented were accepted by General Consent.

Register of University of Iowa Capital Improvement Business Transactions

Senior Vice President Doug True presented the University's request for permission to proceed with project planning for the **Medical Laboratories – Renovate 3rd Floor South** project and asked Senior Associate Director John Staley to explain the requested actions for the **Iowa River Landing Procedure Suite Development** project. Associate Director Staley noted that the project would develop five procedure rooms, to be used primarily for endoscopic procedures directed towards the early diagnosis and prevention of colorectal cancer, and increase vertical transportation in the facility through the installation of a second service elevator.

The Committee recommended to the Board by General Consent approval of:

1. The following actions for the **Medical Laboratories – Renovate 3rd Floor South** project, a major capital project as defined by Board policy:
 - a. Acknowledge receipt of the University's initial submission of information to address the Board's capital project evaluation criteria (Attachment A of the memorandum);
 - b. Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration; and
 - c. Authorize permission to proceed with project planning, including the design professional selection process.

2. The following actions for the **Iowa River Landing Procedure Suite Development** project, a major capital project as defined by Board policy:
 - a. Acknowledge receipt of the University's final submission of information to address the Board's capital project evaluation criteria (Attachment B of the memorandum);
 - b. Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration; and
 - c. Approve the schematic design, and project description and budget (\$8,310,000), with the understanding that approval will constitute final Board approval and authorization to proceed with construction.

University of Iowa Update of Flood Recovery Status

Senior Vice President Doug True presented the report on the University's Flood Recovery status. He noted the large increase in encumbrances, reflecting the bidding and contract awards that have occurred in the last few months. He reviewed the major flood recovery project timeline and noted that it was anticipated that a construction contract for the Iowa Advanced Technology Labs restoration and mitigation project would be awarded in March. He stated that the University anticipated coming back to the Board early next year on the Museum of Art Replacement which would be proceeding without federal assistance and as a public / private partnership.

Senior Vice President True reported that in the last few days, the University had received responses from FEMA on three long-standing appeals related to the utility system and power plant. The responses will be carefully reviewed by the University and different strategies for mitigation may be pursued.

In the last few days the University also received verbal word from national FEMA officials that FEMA would accept a blanket insurance policy rather than requiring insurance on each of its buildings (including replacement buildings outside the floodplain). Senior Vice President True thanked Iowa Insurance Commissioner Nick Gerhart and the Iowa Homeland Security and Emergency Management Department for their assistance in obtaining the necessary waivers.

Discussion followed as to whether this was a FEMA decision that would apply nationally or whether it was State of Iowa or University specific. Senior Vice President True indicated that he would be better able to respond to questions after receiving the written materials which he said would be shared with Board members.

The Committee received the report by General Consent.

Institutional Agreements, Leases, and Easements

Policy and Operations Officer Joan Racki presented the agenda item and noted that the agenda item included one lease amendment and one easement for the benefit of the University of Iowa. Senior Vice President True noted that the lease amendment would add a two year extension to its lease for a building across from the east campus residence halls and would provide needed housing until the new residence hall on the west campus was completed.

By General Consent, the Committee recommended to the Board approval of one lease amendment and one easement for the benefit of the University of Iowa, subject to approval of the final documents by the Board Office and Attorney General's Office.

University of Iowa Proposed Naming – Voxman Music Building

Executive Vice President and Provost Barry Butler presented the agenda item including a summary background on the accomplishments of Himie Voxman and the process by which the requested naming is now before the Property and Facilities Committee. He noted that faculty of the School of Music had presented the proposal which had been approved by the Dean, himself and President Mason before seeking Board approval.

The Committee recommended to the Board by General Consent that the replacement facility for the School of Music (scheduled to open in 2016) be named the Voxman Music Building.

Discussion of Future Committee Agenda Items

Policy and Operations Officer Joan Racki noted that the Facilities Governance Report would be an agenda item for February and that she understood there would be a number of institutional items for consideration by the Committee.

OTHER BUSINESS

Chair Dakovich adjourned the meeting at 9:50 am.

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