AGENDA ITEM 3 JUNE 20-22, 2006

Contact: Joan Racki

PROPERTY AND FACILITIES COMMITTEE

IOWA LAKESIDE LABORATORY OKOBOJI, IOWA JUNE 21, 2006 – 11:30 AM –12:15 PM

Members: Robert Downer (Acting Chair)

Amir Arbisser (by telephone)

Mary Ellen Becker Rose Vasquez

		Anticipated Action
a.	Institutional Agreements, Leases and Easements (Racki)	Decision
b.	FY 2007 Capital Plans (Racki)	Decision
C.	Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
d.	Iowa State University Athletics Department Master Plan (Madden)	Discussion
e.	Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
f.	Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
g.	Requirements for Regent Construction Contractors (Racki)	Discussion
	Anticipated Issues for Next Committee Meeting (Acting Chair)	Information
	Chair Report	Board Action