REPORT OF THE PROPERTY AND FACILITIES COMMITTEE

<u>Action Requested</u>: Receive the report and consider the recommendations of the Property and Facilities Committee.

Executive Summary: During its meeting on August 4, 2005, the Property and Facilities Committee is scheduled to consider:

Approval of:

• The minutes of the June 2005 Property and Facilities Committee (P&F 1);

Recommendations to the Board regarding:

- Institutional Agreements, Leases and Easements (P&F 2a)
- Institutional Roads Program (P&F 2b)
- Policy Review Naming of Buildings (P&F 3)
- Registers of Capital Improvement Business Transactions for the University of Iowa, Iowa State University and the University of Northern Iowa (P&F 4)

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