

Smith, Dianne [BOARD]

From: Koppin, Sheila Doyle [BOARD]
Sent: Wednesday, May 29, 2013 3:50 PM
To: linda.fandel@iowa.gov; Jeff Boeyink; Margaret Hough
Cc: tim.albrecht@iowa.gov; (jimmy.centers@iowa.gov); Brunson, Marcia R [BOARD]; Sayre, Patrice [BOARD]; Smith, Dianne [BOARD]; Donley, Robert [BOARD]; Saunders, Keith D; Murphy, Joseph D [GOV R]; Jeneane Beck [BOARD]; Carroll, Nicole; Downer, Robert; Hannah Walsh; Harkin, Ruth; Mulholland, Katie; Rastetter, Bruce; Subhash Sahai
Subject: Board of Regents Meeting, June 5, 2013



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Robert Donley, *Executive Director*

May 29, 2013

The Honorable Terry Branstad, Governor
State of Iowa
State Capitol Building
Des Moines, IA 50319

Dear Governor Branstad:

This letter provides information about the meeting of the Board of Regents on June 5, 2013. The meeting will be held at the University of Iowa in Iowa City.

The meeting materials are available on the Regent website at the following address:

www.regents.iowa.gov/Meetings/DocketMemos/agendaitems.html

I am available at any time to answer questions about the meeting materials or any other matter.

Audio streaming of the meeting may be accessed through the Board of Regents website.

The Education and Student Affairs Committee chaired by Regent Mulholland will meet at 9 a.m. and will consider name changes of programs at the University of Iowa. The committee will also receive a presentation on "The Changing Landscape for Pre-Medicine Students". The faculty and staff panel will describe how the curriculum required for entry into MD programs is evolving to meet the demands of the profession in the 21st century.

The first order of business for the full Board will be to elect a president to fill the remaining months of Craig Lang's term which would have ended April 30, 2014. The Administrative Rules of the Board requires that a president and president pro tem be elected for two-year terms beginning May 1 of even numbered years.

The University of Iowa Hospitals and Clinics Committee, chaired by Regent Downer, will meet at 9:45 a.m. The committee will receive an update on the main operating rooms and the Ambulatory Surgery Center construction projects. Dr. Barry London will make a presentation on cardiovascular genetics.

The Audit/Compliance and Investment Committee, chaired by Interim President Rastetter will review the Investment and Cash Management Report for the quarter ended March 31, 2013.

The full Board meeting will begin at 11 a.m. Agenda items are summarized below.

Each of the institutional heads will provide the Board with a brief update on campus activities.

The Board will receive the annual report on campus sustainability (Agenda Item #4c). The report highlights sustainability efforts in education and research, campus operations and planning, administration and engagement at the three universities.

The Board will review the FY 2014 capital plan (Agenda Item #4d). Projects in excess of \$250,000 that are anticipated in FY 2014 are listed in the attachments to the agenda item.

The Board will consider adoption of a resolution for the ISU College of Agriculture and Life Sciences to establish a research and outreach program in Uganda. More information on the program may be found in Agenda Item #4l.

The Board will consider the FY 2014 salary policies for nonorganized faculty and staff at the institutions and the Board Office. Salary policy for supervisory and confidential staff in the Regent Merit System will be the same as that negotiated with AFSCME for covered staff in the merit system – no across-the-board increases and eligible staff will receive 4.5% step increases. Briefly, institutional salary policies are outlined below.

SUI – The University of Iowa will allocate to General Education Fund supported budgetary units a 2.0% increase for faculty and professional and scientific salary budgets. The overall average salary increase within each college, vice presidential unit, or other major administrative unit is to be between 2.0% and 3.0%. All individual salary increases must be based upon performance, competitive market factors and equity. Individual salary increases proposed to exceed 6.0% must be reviewed and approved by the Office of Provost or University Human Resources. These policies apply to all University of Iowa units, including UI Healthcare.

ISU – Minimum salary increases for faculty and professional and scientific staff with salaries \$60,000 or less with satisfactory performance documented in a performance evaluation will be 1.5%. Minimum increases for employees with salaries greater than \$60,000 will be 1%. Merit salary increases beyond the minimum may be determined by the employees' supervisors.

UNI – Nonorganized professional and scientific staff increases will mirror the negotiated increases for the UNI-United Faculty – 2%. The across-the-board increase for P&S staff with satisfactory performance will be 1%, and the balance will be for meritorious performance.

ISD/IBSSS – Average increases for faculty through movement on the salary matrices will be 2.7% at ISD and 2.6% at IBSSS. Professional and scientific increases will average 2.75% at ISD and 2.6% at IBSSS.

BOARD OFFICE – Salary increases will be based on performance evaluations and be between 0 and 4%.

Agenda Item #7 provides a budget development update for the universities, amended FY 2013 budgets for SUI and ISU and asks the Board to consider approval of the FY 2014 budgets for ISD and IBSSS. The budgets for the universities will reflect general university operating appropriations totaling \$479.3 million, \$12.1 million higher than FY 2013. The proposed FY 2014 budgets for ISD and IBSSS will show a 2% increase in state operating funds.

The University of Iowa capital register includes a request by the university for permission to proceed with planning for a new museum of art. The university submitted appeals to FEMA for replacement of the existing museum, and those appeals were denied. The university will begin exploring options for a new facility which would allow for returning the university's Museum of Art collection to the main campus. The university is also seeking permission to proceed with permanent flood recovery for the museum building damaged during the 2008 flood. The Board will also consider the schematic design, project description and budget for vivarium space in the Pappajohn Biomedical Discovery Building. The \$24 million project funded by Carver College of Medicine gifts and earnings would complete and fit-out space underground for research support. The Board is also asked to consider the schematic design, project description and budget for the flood mitigation project for the Iowa Advanced Technology Laboratories. More details on these projects may be found in Agenda Item #8.

The Iowa State University capital register includes requesting permission to proceed with project planning for renovation of Marston Hall. Marston Hall houses the College of Engineering and was constructed in 1903. The building no longer provides an appropriate environment for teaching. More details on the Marston Hall and other ISU project may be found in Agenda Item #10.

The Board will receive a report from the three State Relations Officers on the 2013 legislative session.

The Board will receive bids for three series of refunding bonds for Iowa State University and the University of Iowa totaling slightly more than \$31 million. Projections indicate that the present value savings from the refundings will be approximately \$3.8 million.

The Board will receive an oral update on the activities of the Regents Transparency Task Force by Regent Nicole Carroll who serves as chair of the group.

The Board will receive a presentation by Professor Susan Lagos Lavenz, Dean for Teacher Education and Director of the Teacher Leader Center in the College of Education. Professor Lavenz and two students will discuss the role of the center in teacher preparation.

If we can provide additional information, please contact us.

Sincerely,



Bruce A. Rastetter

cc: Lt. Governor Kimberly Reynolds
Members of the Board of Regents, State of Iowa