

**BOARD OF REGENTS, STATE OF IOWA
SCHEDULE OF AGENDA ITEMS
Calendar Year 2009**

Board Meeting Dates	Location	General Submission Date
February 2-3, 2009	Des Moines, Iowa	January 6, 2009
March 18-19, 2009	Iowa State University, Ames	February 17, 2009
April 29-30, 2009	University of Northern Iowa, Cedar Falls	March 31, 2009
June 10-11, 2009	University of Iowa, Iowa City	May 12, 2009
August 5-6, 2009	University of Northern Iowa, Cedar Falls	July 7, 2009
September 16-17, 2009	Iowa Lakeside Laboratory	August 18, 2009
October 28-29, 2009	Iowa School for the Deaf, Council Bluffs	September 29, 2009
December 9-10, 2009	University of Iowa, Iowa City	November 10, 2009

DATE DUE	EVALUATIONS OF INSTITUTIONAL HEADS	
June 30, 2009	Updated charts of salaries, etc., for presidents in peer groups [BO contact -- Brunson]	August 5-6, 2009
July 15, 2009	Institutional Heads self-assessments and goals for coming year [BO Contact -- Donley]	August 5-6, 2009

DATE DUE	REGULAR AGENDA ITEMS OR REQUIRED ITEMS NOT ON BOARD MEETING AGENDAS	
General Submission Dates	Vendors with Conflict of Interest [BO Contact -- Anania]	As needed
General Submission Dates	Highlighted Project in Economic Development [BO Contact -- Baumert]	At each meeting at universities
General Submission Dates	Grow Iowa Values Fund progress and year-to-date financials [BO Contact -- Baumert]	At each meeting
General Submission Dates	UIHC Report and Trustee Materials [BO Contact -- Braun]	At each meeting
General Submission Dates	Capital Registers [BO Contact -- Doyle]	At each meeting
General Submission Dates	Leases, Easements, Agreements [BO Contact -- Friedrich/Racki]	As needed
October 2, 2009	Tuition Set-Aside [BO Contact -- Gonzalez]	various
August 15, 2009	Annual Lease Report [BO Contact -- Friedrich/Racki]	Board Office files
November 2, 2009	College/Bound Images (due in General Assembly January 1) [BO Contact -- Gonzalez]	legislative report only
November 27, 2009	Purchasing Tables [BO Contact -- Anania]	n/a
	Affiliated Organizations Reports (annual reports due six months organization's fiscal year end) [BO Contact -- Anania]	Board Office files

DATE DUE	REPORT NAME	Tentative meeting when item will be presented
December 3, 2008	Facilities Governance [BO Contact -- Racki]	February 2-3, 2009
January 6, 2009	Semi-Annual Claims Activity Report (July-Dec 2008) [BO Contact -- Evans]	February 2-3, 2009
January 6, 2009	Bonded enterprise audits [BO Contact -- Anania]	February 2-3, 2009
January 30, 2009	Annual Student Financial Aid Report [BO Contact -- Gonzalez]	March 18-19, 2008
January 30, 2009	Annual Regent Student Financial Aid Study [BO Contact -- Gonzalez]	March 18-19, 2008
February 14, 2009	Quarterly Investment and Cash Management (quarter ended December 31, 2008) [BO Contact -- Anania]	March 18-19, 2008
February 17, 2009	Proposed Parking Rates – Universities [BO Contact -- Anania]	March 18-19, 2008
February 17, 2009	Residence System Rates, Budget, and 5 year plans [BO Contact -- Berg]	March 18-19, 2008
March 27, 2009	Annual Faculty Tenure Report [BO Contact -- Gonzalez]	April 29-30, 2009
March 27, 2009	Strategic Plans Annual Progress Report [BO Contact -- Gonzalez]	April 29-30, 2009
March 31, 2009	Residence System Rates [BO Contact -- Berg]	April 29-30, 2009
March 31, 2009	Competition with Private Enterprise (for calendar year 2008) [BO Contact -- Anania]	April 29-30, 2009
March 31, 2009	Allocation of Mandatory Fees [BO Contact -- Berg]	April 29-30, 2009
March 31, 2009	Preliminary Budget Issues [BO Contact -- Berg]	April 29-30, 2009
March 31, 2009	Approval of Parking Rates [BO Contact -- Anania] (send another submission only if there are changes from March submission)	April 29-30, 2009
March 31, 2009	Proposed Miscellaneous Fees and Charges for FY2010 [BO Contact -- Anania]	April 29-30, 2009

DATE DUE	REPORT NAME	Tentative meeting when item will be presented
April 28, 2009	Annual Capital Program [BO Contact -- Racki]	June 10-11, 2009
May 12, 2009	Approval of Miscellaneous Fees and Charges for FY2010 [BO Contact -- Anania] (send another submission only if there are changes from April submission)	June 10-11, 2009
April 20, 2009	Faculty Activities Report (odd numbered years) [BO Contact -- Gonzalez]	June 10-11, 2009
May 12, 2009	FY2010 Budgets [BO Contact -- Berg]	June 10-11, 2009
May 12, 2009	FY 2009 Budget Ceiling Adjustments [BO Contact -- Berg]	June 10-11, 2009
May 15, 2009	Quarterly Investment and Cash Management (quarter ended March 31, 2009) [BO Contact -- Anania]	June 10-11, 2009
May 15, 2009	Annual Academic Program Review & Student Outcomes Assessment [BO Contact -- Gonzalez]	August 5-6, 2009
June 9, 2009	Violations of NCAA Conference or institutional athletics rules [BO Contact -- Gonzalez]	August 5-6, 2009
June 9, 2009	Iowa Public Radio Annual Report [BO Contact -- Gonzalez]	August 5-6, 2009
June 9, 2009	Iowa Lakeside Laboratory Regents Resource Center Annual Report and Budget [BO Contact -- Gonzalez]	August 5-6, 2009
July 7, 2009	Institutional Roads Program Calendar Year 2010 [BO Contact -- Doyle]	August 5-6, 2009
August 5, 2009	Five Year Capital Plans (including FY2011 capital request) [BO Contact -- Racki]	September 16-17, 2009
August 6, 2009	Banking and Broker Changes [BO Contact -- Anania]	September 16-17, 2009
August 18, 2009	Quarterly Investment and Cash Management (quarter ended June 30, 2008) [BO Contact -- Anania]	September 16-17, 2009

DATE DUE	REPORT NAME	Tentative meeting when item will be presented
September 29, 2009	Tuition and Mandatory Fee Proposals [BO Contact -- Sayre]	October 28-29, 2009
September 29, 2009	Comprehensive Annual Financial (FY 2009) [BO Contact -- Berg]	October 28-29, 2009
October 1, 2009	Annual Fall Enrollment [BO Contact -- Gonzalez]	October 28-29, 2009
October 1, 2009	Annual Economic Development Report (includes reporting related to Grow Iowa Values Fund) [BO Contact -- Baumert]	October 28-29, 2009
October 5, 2009	Annual Distance Education [BO Contact -- Gonzalez]	December 9-10, 2009
October 20, 2009	Human Resources Comprehensive (Includes Merit System, Retirement, Resignations, Salary and Fringe Benefits) [BO Contact -- Brunson]	December 9-10, 2009
October 26, 2009	Annual Faculty Resignations [BO Contact -- Gonzalez]	December 9-10, 2009
November 1, 2009	Annual Affirmative Action [BO Contact -- Brunson]	December 9-10, 2009
November 1, 2009	Annual Minority and Women Educators [BO Contact -- Brunson]	December 9-10, 2009
November 2, 2009	Annual Professional Development Assignment Requests [BO Contact -- Gonzalez]	December 9-10, 2009
November 14, 2009	Quarterly Investment and Cash Management (quarter ended September 30, 2009) [BO Contact -- Anania]	December 9-10, 2009
December 1, 2009	Annual Graduation and Retention Rates [BO Contact -- Gonzalez]	February 2010
December 2, 2009	Facilities Governance Report [BO Contact -- Racki]	February 2010

Board of Regents Initiatives

Strategic Planning [BO Contact -- Gonzalez]

February 2, 2009 -- BOR Strategic Planning Workshop

February through March Community Feedback Meetings in Davenport, Council Bluffs, Waterloo, Sioux City, Des Moines

April 29-30, 2009 -- Approval of the BOR Strategic Plan

Access and Affordability [BO Contact -- Gonzalez]

Sustainability [BO Contact -- Sayre]

Communications and Marketing [BO Contact -- Doyle]