

**BOARD OF REGENTS, STATE OF IOWA
SCHEDULE OF AGENDA ITEMS
Calendar Year 2010**

Board Meeting Dates	Location	General Submission Date
February 3-4, 2010	ISU	January 5, 2010
March 24-25, 2010	UNI	February 23, 2010
April 28-29, 2010	SUI	March 30, 2010
June 9 or 10, 2010	IBSSS	May 11, 2010
August 4-5, 2010	ISU	July 6, 2010
September 15-16, 2010	ISD	August 17, 2010
October 27-28, 2010	SUI	September 28, 2010
Dcember 9, 2010	Telephonic -- originating from SUI	November 9, 2010

DATE DUE	EVALUATIONS OF INSTITUTIONAL HEADS	Tentative meeting when item will be presented
	do we want to request anything from the institutional heads and executive director for the mid-year evaluations in February?	
June 30, 2010	Updated charts of salaries, etc., for presidents in peer groups [BO contact -- Brunson]	August 4, 2010
June 30, 2010	Charts of Total Compensation for Institutional Heads [BO Contact -- Brunson]	August 4, 2010
July 15, 2010	Institutional Heads self-assessments and goals for coming year (due date may change) [BO Contact -- Donley]	August 4, 2010
DATE DUE	REGULAR AGENDA ITEMS OR REQUIRED ITEMS NOT ON BOARD MEETING AGENDAS	
General Submission Dates	Conflict of Interest Vendors [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 -- Saunders]	At each meeting
General Submission Dates	Capital Registers [BO Contact -- Racki]	At each meeting
General Submission Dates	Leases, Easements, Agreements [BO Contact -- Friedrich/Racki]	As needed
June 9, 2010	Violations of NCAA Conference or institutional athletics rules [BO Contact -- Gonzalez]	Board Office files
August 13, 2010	Annual Lease Report [BO Contact -- Friedrich/Racki]	Board Office files
October 1, 2010	Tuition Set-Aside [BO Contact -- Gonzalez]	various
November 2, 2010	College/Bound Images (due in General Assembly January 1) [BO Contact -- Gonzalez]	legislative report only
November 30, 2010	Annual Purchasing Tables [BO Contact -- Anania]	n/a
six months after FY end	Affiliated Organizations Annual Reports [BO Contact -- Anania]	Board Office files

DATE DUE	REPORT NAME	Tentative meeting when item will be presented
December 2, 2009	Facilities Governance [BO Contact -- Racki]	February 4, 2010
January 5, 2010	Semi-Annual Claims Activity Report (July-Dec 2009) [BO Contact -- Evans]	February 4, 2010
January 5, 2010	Annual Report on Campus Safety and Security [BO Contact -- Brunson]	February 4, 2010
January 5, 2010	Sustainability Report [BO Contact - Sayre, Gonzalez]	February 4, 2010
January 29, 2010	Annual Student Financial Aid Report [BO Contact -- Gonzalez]	March 24-25, 2010
January 29, 2010	Annual Regent Student Financial Aid Study [BO Contact -- Gonzalez]	March 24-25, 2010
February 15, 2010	Investment and Cash Management Report (quarter ended December 31, 2009) [BO Contact -- Anania]	March 24-25, 2010
February 23, 2010	Proposed Parking Rates – Universities [BO Contact -- Anania]	March 24-25, 2010
February 23, 2010	Residence System Rates, Budget, and 5 year plans [BO Contact -- Berg]	March 24-25, 2010
March 26, 2010	Annual Faculty Tenure Report [BO Contact -- Gonzalez]	April 28-29, 2010
March 26, 2010	Strategic Plans Annual Progress Report [BO Contact -- Gonzalez]	April 28-29, 2010
March 30, 2010	Faculty Promotion and Tenure Actions for FY 2011 [BO Contact -- Brunson]	April 28-29, 2010
March 30, 2010	Residence System Rates [BO Contact -- Berg]	April 28-29, 2010
March 30, 2010	Annual Report on Competition with Private Enterprise [BO Contact -- Anania]	April 28-29, 2010
March 30, 2010	Allocation of Mandatory Fees [BO Contact -- Berg]	April 28-29, 2010
March 30, 2010	Preliminary Budget Issues [BO Contact -- Berg]	April 28-29, 2010
March 30, 2010	Approval of Parking Rates [BO Contact -- Anania] (send another submission only if there are changes from March submission)	April 28-29, 2010
March 30, 2010	FY 2009 Unit Cost of Instruction [BO Contact -- Berg]	April 28-29, 2010
March 30, 2010	Proposed Miscellaneous Fees and Charges for 2010-2011 [BO Contact -- Anania]	April 28-29, 2010

DATE DUE	REPORT NAME	Tentative meeting when item will be presented
April 27, 2010	Annual Capital Program [BO Contact -- Racki]	June 9 or 10, 2010
May 11, 2010	Approval of Miscellaneous Fees and Charges for 2010-2011 [BO Contact -- Anania] (send another submission only if there are changes from April submission)	June 9 or 10, 2010
	Faculty Activities Report (odd numbered years) [BO Contact -- Gonzalez]	
May 11, 2010	FY2011 Budgets [BO Contact -- Berg]	June 9 or 10, 2010
May 11, 2010	FY 2010 Budget Ceiling Adjustments [BO Contact -- Berg]	June 9 or 10, 2010
May 11, 2010	Campus Crime Statistics for Quarter ended March 31, 2010	June 9 or 10, 2010
May 17, 2010	Investment and Cash Management Report (quarter ended March 31, 2010) [BO Contact -- Anania]	June 9 or 10, 2010
May 14, 2010	Annual Academic Program Review & Student Outcomes Assessment [BO Contact -- Gonzalez]	August 5, 2010
June 9, 2010	Iowa Public Radio Annual Report [BO Contact -- Gonzalez]	August 5, 2010
June 9, 2010	Iowa Lakeside Laboratory Regents Resource Center Annual Report and Budget [BO Contact -- Gonzalez]	August 5, 2010
July 6, 2010	Institutional Roads Program Calendar Year 2011 [BO Contact -- Racki]	August 5, 2010
July 6, 2010	Semi-Annual Claims Activity Report (Jan-June 2010) [BO Contact -- Evans]	August 5, 2010
August 4, 2010	Five Year Capital Plans (including FY2011 capital request) [BO Contact -- Racki]	September 15-16, 2010
August 17, 2010	Campus Crime Statistics for Quarter ended June 30, 2010	September 15-16, 2010
August 17, 2010	State Operating Appropriations Request FY 2011 [BO Contact -- Sayre]	September 15-16, 2010
August 16, 2010	Investment and Cash Management Report (quarter ended June 30, 2009) [BO Contact -- Anania]	September 15-16, 2010
August 17, 2010	Annual Review of Banking and Broker Relationships [BO Contact -- Anania]	September 15-16, 2010
September 28, 2010	Tuition and Mandatory Fee Proposals [BO Contact -- Sayre]	October 27-28, 2010
September 28, 2010	Comprehensive Annual Financial (FY 2010) [BO Contact -- Berg]	October 27-28, 2010
September 28, 2010	Annual Fall Enrollment [BO Contact -- Gonzalez]	October 27-28, 2010
September 28, 2010	Annual Economic Development Report (includes reporting related to Grow Iowa Values Fund) [BO Contact -- Baumert]	October 27-28, 2010
October 5, 2010	Annual Distance Education [BO Contact -- Gonzalez]	December 9, 2010
October 13, 2010	Human Resources Comprehensive (Includes Merit System, Retirement, Resignations, Salary and Fringe Benefits) [BO Contact -- Brunson]	December 9, 2010
October 26, 2010	Annual Faculty Resignations [BO Contact -- Gonzalez]	December 9, 2010

DATE DUE	REPORT NAME	Tentative meeting when item will be presented
November 1, 2010	Annual Affirmative Action [BO Contact -- Brunson]	December 9, 2010
November 1, 2010	Annual Minority and Women Educators [BO Contact -- Brunson]	December 9, 2010
November 2, 2010	Annual Professional Development Assignment Requests [BO Contact -- Gonzalez]	December 9, 2010
November 9, 2010	Campus Crime Statistics for Quarter ended September 30, 2010	December 9, 2010
November 9, 2010	Tuition and Mandatory Fee Proposals - Adoption [BO Contact -- Sayre]	December 9, 2010
November 15, 2010	Investment and Cash Management Report (quarter ended September 30, 2010) [BO Contact -- Anania]	December 9, 2010
December 1, 2010	Annual Graduation and Retention Rates [BO Contact -- Gonzalez]	February 2011
December 1, 2010	Facilities Governance Report [BO Contact -- Racki]	February 2011
January 2011 general submission date	Annual Report on Campus Safety and Security	February 2011
January 2011 general submission date	Sustainability Report [BO Contact - Sayre, Gonzalez]	February 2011
January 2011 general submission date	Campus Crime Statistics for Quarter ended December 31, 2010	February 2011

Board of Regents Initiatives

Strategic Planning [BO Contact -- Gonzalez]

Access and Affordability [BO Contact -- Gonzalez]

Sustainability [BO Contact -- Sayre]

Communications and Marketing [BO Contact -- Doyle]