

**Contact: Andrea Anania**

**MINUTES OF DECEMBER 2, 2015, TELEPHONIC BOARD MEETING**

**(host location)  
ALUMNI CENTER, REIMAN BOARD ROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**Board Members**

Mary Andringa	Via phone
Sherry Bates	Present
Patty Cownie	Present
Milt Dakovich	Present
Rachael Johnson	Present
Larry McKibben	Present
Katie Mulholland	Present
Bruce Rastetter	Present
Subhash Sahai	Present

**Board Office**

Andrea Anania, Brad Berg, Mark Braun, Mary Braun, Tim Cook, Bob Donley, Diana Gonzalez, Josh Lehman, Joe Murphy, John Nash, Joan Racki, Keith Saunders, Patrice Sayre (all present)

**Regent Institutions**

SUI Bruce Harreld, Barry Butler, Rod Lehnertz (all present)  
Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn (all via phone)

ISU Steven Leath, Warren Madden, Reginald Stewart, Jonathan Wickert (all present)

UNI Bill Ruud (present), Michael Hager (via phone), Jim Wohlpart (present)

ISD/IBSSS Steven Gettel (present)

**Others**

Barry Fick, Springsted Incorporated (present)

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

**December 2, 2015**

*The Property and Facilities Committee met at 10:00 a.m.*

*The Academic and Student Affairs Committee met at 10:30 a.m.*

**Call to Order for December 2, 2015**

President Rastetter called the Board of Regents meeting to order at 12:33 p.m.

Roll Call:

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Present	x*	x	x	x	x	x	x	x	x
Absent									

\*via phone

**University of Iowa Hospitals and Clinics Committee**

The University of Iowa Hospitals and Clinics Committee met at this time.

**Board Receipt of Committee Report**

➤ MOVED by BATES, SECONDED by COWNIE, to:

- ▶ Receive the report of Operating and Financial Performance; and
- ▶ Receive the report of the University of Iowa Hospitals and Clinics Committee.

Chair Andringa congratulated UIHC on growth of the University of Iowa Health Alliance and thanked Vice President for Medical Affairs Dr. Jean Robillard and his team for moving forward the mission to care for the critically ill.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**CONSENT AGENDA**

➤ MOVED by MULHOLLAND, SECONDED by JOHNSON, to approve and receive the following CONSENT AGENDA items:

- ▶ Minutes of October 21-22, 2015, Board Meeting
- ▶ Equipment Purchases – University of Iowa
- ▶ Adoption of Amendments to Iowa Administrative Code 681 – Chapter 1
- ▶ Revisions to Policy Manual – Chapter 7
- ▶ Personnel Appointments

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Reports from Institutional Heads**

President Leath gave a report on recent activities at Iowa State University and introduced newly-hired Vice President for Diversity and Inclusion Dr. Reginald Stewart who addressed the Board on enhancing diversity and inclusion on Iowa State University's campus.

President Ruud gave a report on recent activities at the University of Northern Iowa and reported Special Assistant to the President for Board and Governmental Relations Pat Geadelmann retires on January 12, 2016.

➤ MOVED by BATES, SECONDED by MCKIBBEN, to approve the following Resolution of the Board of Regents, State of Iowa:

WHEREAS, in 1988, Patricia Geadelmann was appointed Special Assistant to the President for Board and Governmental Relations, where she represented University of Northern Iowa's legislative priorities to federal and state executive and legislative branches of government; and

WHEREAS, Patricia joined the University of Northern Iowa in 1972 as instructor and coach at Price Laboratory School; and

WHEREAS, Patricia served in numerous leadership roles during her tenure including Department Chair of Physical Education at Price Laboratory School, Assistant Vice President for Academic Affairs, Director of Governmental Relations, Executive Assistant to the President and Director of External Relations; and

WHEREAS, Patricia was a tireless and successful advocate for many critical funding initiatives of the University of Northern Iowa, particularly for many world-class student instructional facilities and programs; and

WHEREAS, Patricia's work resulted in many facilities critical to the University's mission – the Multimodal Transportation Center, Business and Community Services Building, Human Performance Center, Gallagher-Bluedorn Performing Arts Center, Wellness/Recreation Center, Price Lab School Fieldhouse, 4<sup>th</sup> Floor Library Addition, Seerley Hall Renovation, Wright Hall Renovation, Iowa Waste Reduction Center, Institute for Decision Making, Recycling and Reuse Technology Transfer Center; and

WHEREAS, Patricia has also made valuable contributions to the State of Iowa in her many efforts to promote the status of women, including serving for 16 years on the Commission on the Status of Women appointed by Governor Robert D. Ray and Governor Terry E. Branstad; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, State of Iowa, expresses its deep gratitude to Patricia Geadelmann for her 43 and a half years of strong leadership and many efforts in promoting and contributing to the excellence of the University of Northern Iowa; and

BE IT FURTHER RESOLVED that the Board of Regents, State of Iowa, presents to Patricia Geadelmann this plaque in public recognition and honor of her extraordinary service and contributions to the Board of Regents, the University of Northern Iowa, and its students and families.

Dated this 2<sup>nd</sup> Day of December 2015.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Superintendent Gettel and President Harreld gave reports on recent activities at their respective institutions.

- The Board received the reports by GENERAL CONSENT.

**Approval of 2016-2017 Tuition and Fees**

Chief Business Officer Patrice Sayre explained the tuition and fees proposal for 2016-2017, including the changes since the first reading at the October Board meeting.

- MOVED by DAKOVICH, SECONDED by COWNIE, to approve the proposed conditional tuition and mandatory fees for the 2016-2017 academic year as outlined in the agenda item, effective with summer session 2016.

Regent Johnson commented on the current method of deciding tuition rates.

In response to a question from Regent Johnson, President Rastetter commented on tuition rates if the Regents' FY 2017 legislative request is not fully funded by the legislature.

Regent McKibben urged all Iowans to contact their legislators about stopping the decline of state support to the Regent institutions.

President Rastetter discussed the lack of state scholarship funds for the increasing number of first generation middle- to lower-income students.

*Roll call on the motion above.*

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Approval of 2016-2017 Common and University/Program Specific Fees**

Policy and Operations Analyst Andrea Anania provided an overview of the requested approval.

- MOVED by JOHNSON, SECONDED by COWNIE, to approve the proposed changes to common and university/program specific fees for the 2016-2017 academic year as presented in the agenda item.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Report of the Property and Facilities Committee**

*The Property and Facilities Committee met at 10:00 a.m.*

- MOVED by DAKOVICH, SECONDED by MCKIBBEN, to:
  - ▶ Approve the actions detailed on page one of the docket memorandum (P&F 2) for the Steam Utility Enterprise System - Replace Riverside Drive / Grand Avenue Steam Distribution System – Phase 2 and Daum Residence Hall – Renovate Floors 1-8 projects;
  - ▶ Approve the University’s request to name the University of Iowa Children’s Hospital the “Stead Family University of Iowa Children’s Hospital.” (P&F 3);
  - ▶ Approve the actions detailed on page one of the docket memorandum (P&F 4) for the Forker Building – Kinesiology Renovation, Jack Trice Stadium Improvements – Phase 3 – Green Space and Friley Residence Hall – Dining Renovation projects;
  - ▶ Approve the razing of the Spangler Geotechnical Lab and Storage Building (P&F 5);
  - ▶ Approve three easements (two with the City of Iowa City and one with MidAmerican Energy) and one lease with HD Capital Partners, LLC, for the benefit of the University of Iowa and one lease with Cedar Valley Tech Works, Inc. for the benefit of the University of Northern Iowa, subject to approval of the final documents by the Board Office and Attorney General’s Office (P&F 6);
  - ▶ Receive the University of Iowa update of flood recovery status; and
  - ▶ Receive the report of the Property and Facilities Committee.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Report of the Academic and Student Affairs Committee**

*The Academic and Student Affairs Committee met at 10:30 a.m.*

- MOVED by MULHOLLAND, SECONDED by DAKOVICH, to:
  - ▶ Approve the October 21, 2015, minutes of the Academic and Student Affairs Committee meeting;
  - ▶ Receive the presentation from ISU “Predictive Advising Analytics for Student Success”;
  - ▶ Approve the Professional Development Assignment Requests for FY 2017;
  - ▶ Receive the Professional Development Assignment Reports submitted by the Regent universities for FY 2015;
  - ▶ (1) Approve the Annual Report on the Articulation Efforts and Activities Implemented by the Iowa Community Colleges and the Institutions of Higher Education Governed by the Board of Regents; and (2) direct the Board Office to submit the final report to the General Assembly by January 15, 2016;
  - ▶ (1) Approve the Annual Report on the Iowa Research and Development Center for Educational Transformation at the University of Northern Iowa; and (2) direct the Board Office to submit the report to the General Assembly by January 10, 2016;
  - ▶ Approve the request by Iowa State University to award an honorary Doctor of Humane Letters degree to Iowa State University alumna Dame DeAnne Julius for her many outstanding contributions and distinguished service in economics, business, international relations, government, policymaking, and academia;
  - ▶ Approve the request by Iowa State University to award an honorary Doctor of Science degree to Eugene G. Sukup for his outstanding contributions to state, national, and global agriculture and agricultural challenges, particularly in grain storage and handling through the ground breaking innovations created by his company, Sukup Manufacturing;
  - ▶ Receive the update of the 2015 Committee work plan; and
  - ▶ Receive the report of the Academic and Student Affairs Committee.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Bond Sales**

**Sale and Award of \$14,830,000 Utility System Revenue Refunding Bonds, Series S.U.I. 2015A**  
Policy and Operations Officer Brad Berg introduced Barry Fick from Springsted, Incorporated, the Board's municipal advisor.

Barry Fick reported that: (1) seven bids were received; (2) the winning bid was submitted by Wells Fargo; and (3) the true interest cost was 2.067%.

- MOVED by MCKIBBEN, SECONDED by COWNIE, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$14,830,000 Utility System Revenue Refunding Bonds, Series S.U.I. 2015A, for the purpose of advanced refunding the \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2006A, and paying costs of issuance.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Sale and Award of \$12,095,000 Academic Building Revenue Refunding Bonds, Series I.S.U. 2015**  
Barry Fick reported that: (1) seven bids were received; (2) the winning bid was submitted by Raymond James; and (3) the true interest cost was 2.027%.

- MOVED by DAKOVICH, SECONDED by MULHOLLAND, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$12,095,000 Academic Building Revenue Refunding Bonds, Series I.S.U. 2015, for the purpose of advance refunding the \$18,000,000 Academic Building Revenue Bonds, Series I.S.U. 2007, and paying costs of issuance.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**TIER Update – Pappas and Ad Astra Recommendations**

President Rastetter recognized Regent McKibben.

Regent McKibben thanked TIER Transformation Project Manager Mark Braun, SUI Associate Vice President and Senior Advisor to the President Laura McLeran, ISU Associate Vice President and Chief of Staff Miles Lackey, and UNI Office of Business Operations Director Kelly Flege for their leadership on the TIER study. He also thanked President Pro Tem Mulholland for her work coordinating Pappas Consulting and the academic portion of the study and Regent Dakovich for his work coordinating Ad Astra and the facilities portion of the study.

Regent McKibben briefly discussed the consultants' recommendations, updated the Board on the current status of the TIER project, and anticipated beginning to see success as a result of TIER during 2016.

- **MOVED** by MCKIBBEN, **SECONDED** by DAKOVICH, to approve the Ad Astra and Pappas Consulting recommendations and charge each of the campuses to develop plans for implementation and submit them back to the TIER Task Force by no later than close of business on January 29, 2016.

Regent Sahai commented on the: (1) number of students being admitted versus the number of students applying; (2) burden of cost shifting from the state to students and their families; (3) changing demographics in Iowa; and (4) cost of in-state, out-of-state, and international recruiting.

President Pro Tem Mulholland thanked Regent McKibben, university leadership, and university personnel, saying that TIER will be successful because of their support.

*Roll call on the motion above.*

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

**MOTION APPROVED** by ROLL CALL.

**Adjourn**

President Rastetter adjourned the meeting at 2:25 p.m.