

**Contact: Brock Ascher**

**MINUTES OF JANUARY 10, 2023 BOARD MEETING**

**BOARD OF REGENTS OFFICE  
URBANDALE, IOWA**

**Board Members**

**January 10, 2023**

Michael Richards, President	Present
Sherry Bates, President Pro Tem	Present
David Barker	Present
Nancy Boettger	Present
Abby Crow	Connected
Nancy Dunkel	Present
Jim Lindenmayer	Present
JC Risewick	Present
Greta Rouse	Present

**Board Office**

Brock Ascher, Kristin Bauer, Mark Braun, Aimee Claeys, Josh Lehman

**SUI**

Barbara Wilson

**ISU**

Wendy Wintersteen

**UNI**

Mark Nook

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. 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 website.

**Call to Order for January 10, 2023**

President Richards called the meeting to order at 10:30 a.m.

**Roll Call:**

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Present	x	x	x	x	x	x	x	x	x
Absent									

**Closed Session for Evaluations and Litigation**

- ✓ MOVED by BOETTGER, SECONDED by DUNKEL, to enter into closed session in accordance with Iowa Code section 21.5.1.i, to conduct performance evaluations of the institutional heads and Executive Director. Each individual has requested that their evaluation be conducted in closed session; and in accordance with Iowa Code section 21.5.1.c, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 10:31 a.m.*

*The Board reconvened in open session at 4:32 p.m.*

**Adjourn**

President Richards adjourned the meeting at 4:32 p.m.