

Contact: Andrea Anania

**MINUTES OF FEBRUARY 11, 2014, TELEPHONIC BOARD MEETING**

(host location)  
BOARD OF REGENTS OFFICE  
11260 AURORA AVENUE  
URBANDALE, IOWA

**Board Members**

Nicole Carroll	Connected
Milt Dakovich	Connected
Robert Downer	Connected
Ruth Harkin	Connected
Larry McKibben	Connected
Katie Mulholland	Connected
Bruce Rastetter	Connected
Subhash Sahai	Connected
Hannah Walsh	Connected

**Staff Members**

Andrea Anania, Bob Donley, Diana Gonzalez, Patrice Sayre

**Regent Institutions Connected**

University of Iowa

Iowa State University

University of Northern Iowa

Iowa School for the Deaf

Iowa Braille and Sight Saving School

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.

**Call to Order for February 11, 2014**

President Rastetter called the Board of Regents meeting to order at 12:30 p.m.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Connected	x	x	x	x	x		x	x	x
Absent						x*			

\* *President Pro Tem Mulholland joined via phone during the discussion.*

**Professional Services Recommendation**

President Rastetter recognized Regent McKibben. Regent McKibben provided a brief background and an overview of the work of the Regents' Efficiency and Transformation Review Committee to this point.

Discussion was held on the study's phases, faculty participation, cost, investment return, academic vision, timeline, and follow-up monitoring.

- MOVED by MCKIBBEN, SECONDED by SAHAI, to recommend that the Board:
  - ▶ Approve the selection of Deloitte as the consultant for the Efficiency and Transformation Review study; and
  - ▶ Authorize the Executive Director to execute the consulting services contract on behalf of the Board, negotiating a best and final offer for Phase 1 Diagnostics and Benchmarking – estimated to be \$1.4 million, and Phase 2 Design/Solution Development and Implementation Plans estimated to be \$1.05 million. Negotiations for Phase 3 – Implementation will be determined upon the outcomes of the first two phases.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Rastetter adjourned the meeting at 12:59 p.m.