MEMORANDUM

To:      Board of Regents
From:    Board Office
Subject: Board Committees and Regents Task Force Membership Recommendations
Date:    May 14, 2004

Recommended Action:
Ratify the appointments to Regent committees and a Regents Task Force, and to other Boards representing the Regents, as recommended by the President, and outlined in the attachment to this memorandum.

Executive Summary:
The President of the Board has, after consultation with all members of the Board, recommended the appointments of individuals to committees, a task force, and to positions on other Boards representing the Regents. These recommendations include designating individuals to serve as committee chairs, where appropriate. All appointments listed in this memorandum are for a term ending April 30, 2005, unless otherwise noted.

Background:
These appointments are contingent on Board approval of the recommended committee structure and policies contained in Agenda Items 3a and 4. It is President Forsyth’s intention to have the Board evaluate the proposed structure and allow Board members to re-evaluate membership on committees, task forces, and other appointments next Spring, prior to the beginning of the next cycle of annual appointments.

There are additional appointments made by the Board which expire at later times during the year. These will be periodically brought to the Board at the appropriate times.

Analysis:
Iowa Code section 262.12 enables the Board of Regents to establish committees pursuant to its authority to “exercise all the powers necessary and convenient for the effective administration of its office.”

Policy Manual revisions considered by the Board in Agenda Items 3 and 4 detail these proposed positions for appointees.

h/aa/docket/2004/may/agendaitem05

Gregory S. Nichols
APPOINTMENTS RECOMMENDED BY PRESIDENT FORSYTH
MAY 2004

Regents Standing Committees

Audit & Compliance Committee—Newlin – Chair, Becker, Downer, Neil, Turner, Forsyth – ex officio

Economic Development Committee—Downer – Chair, Arbisser, Becker, Newlin, Nieland, Rokes, Forsyth – ex officio

Education & Student Affairs Committee—Becker – Chair, Arbisser, Neil, Nieland, Rokes, Turner, Forsyth – ex officio

Human Resources Committee—Nieland – Chair, Arbisser, Downer, Neil, Rokes, Forsyth – ex officio

Investment Committee—Neil – Chair, Becker, Newlin, Rokes, Turner, Forsyth – ex officio

University of Iowa Hospitals & Clinics Executive Board Committee—Arbisser – Chair, Downer, Newlin, Nieland, Turner, Forsyth – ex officio

Regents Task Force

Task Force on Public Policy—Forsyth – Chair, Downer, Neil, Executive Director Nichols

Regents Interinstitutional Committee on
Economic Development and Technology Transfer

William Decker – Chair, University of Iowa
Regent Robert Downer – representing the Regents
Bruce Wheaton, University of Iowa
James Bloedel, Iowa State University
Steve Carter, Iowa State University
Randy Pilkington, University of Northern Iowa
Greg Nichols, Regents Board Office
Barbara Boose, Regents Board Office
Anthony Girardi, Regents Board Office
Other Regent Appointments

Iowa Economic Development Board—William Decker, University of Iowa, representing the Regents, term through 4-30-05

Iowa State University Research Foundation Board—Regent Deborah Turner, representing the Regents

Assignments by Regent Made in May 2004

Forsyth—
Ex officio member – all standing committees, Chair – Public Policy Task Force

Downer—
Audit & Compliance, Chair – Economic Development, Human Resources, UIHC Executive Board, Public Policy Task Force

Arbisser—
Economic Development, Education & Student Affairs, Human Resources, Chair – UIHC Executive Board

Becker—
Audit & Compliance, Economic Development, Chair – Education & Student Affairs, Investment

Neil—
Audit & Compliance, Education & Student Affairs, Human Resources, Chair – Investment, Public Policy Task Force

Newlin—
Chair – Audit & Compliance, Economic Development, Investment, UIHC Executive Board

Nieland—
Economic Development, Education & Student Affairs, Chair – Human Resources, UIHC Executive Board

Rokes—
Economic Development, Education & Student Affairs, Human Resources, Investment

Turner—
Audit & Compliance, Education & Student Affairs, Investment, UIHC Executive Board