

Contact: Andrea Anania

**MINUTES OF MAY 1, 2007
BOARD OF REGENTS, STATE OF IOWA
RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Board Members

Bonnie Campbell	Present
Jenny Connolly	Present
Robert Downer	Present
Jack Evans	Present
Michael Gartner	Present
Ruth Harkin	Present
Craig Lang	Present
David Miles	Present
Rose Vasquez	Present

Staff Members

Andrea Anania, Susan Anderson, Andy Baumert, Brad Berg, Mark Braun, Marcia Brunson, Sheila Doyle, Pam Elliott Cain, Tom Evans, Diana Gonzalez, Joe Murphy, Joan Racki, Keith Saunders, Gary Steinke, Todd Stewart, Ilene Tuttle

Regent Institutions

SUI Gary Fethke, Ned Amendola, Michael Artman, Dawn Bowlus, Joseph Buckwalter, Barry Butler, Pat Cain, Shane Cerone, Kenneth Fisher, Meredith Hay, Michael Hogan, David Johnsen, Dorothy Johnson, Donna Katen-Bahensky, Kathy Klein, Jean Robillard, Victoria Sharp, Tom Sharpe, Julie Sexton, Richard Shields, John Staley, Doug True

ISU Gregory Geoffroy, John Brighton, Sedahlia Crase, Catherine Good, Elizabeth Hoffman, Jack Payne, Warren Madden

UNI Benjamin Allen, Carol Fletcher, James Lubker, Morris Mikkelsen, Randy Pilkington, Tom Schellhardt

ISD Jeanne Prickett, Michael George, Jim Heuer

IBSSS Jeananne Schild, Luann Woodward

Others

Brian Brown, OPN, Inc.
John Bunz, Ahlers & Cooney Law Firm (via phone)
Barry Fick, Springsted Incorporated (via phone)
Todd Garner, Substance Architecture
Mark Gulickson, The Ryan Company

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents web site: www2.state.ia.us/regents.

Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

President Gartner called the meeting to order at 8:50 a.m. on May 1, 2007.

President Gartner welcomed new Regents, new student government leaders, new leaders of the various faculty and staff organizations, and regular Board meeting attendees.

A moment of silence was observed in honor of the deceased from Virginia Tech.

President Gartner reported that Governor Culver requested that the Board of Regents and the universities review campus security, safety, and other related issues. He stated that the Regents will make decisions based on facts and information gathered.

University of Iowa Hospitals and Clinics (UIHC) Trustees

Dr. Jean Robillard, Vice President for Medical Affairs and Carver College of Medicine Dean, provided a brief overview of the Carver College of Medicine for the new Regents.

Dr. Michael Artman, Physician-in-Chief at the University of Iowa Children's Hospital (UICH), provided an overview of the UICH. He discussed the updated logo, pediatric subspecialties, family-centered care approach, child-friendly atmosphere, number of faculty and physicians, training programs, market share, patient satisfaction scores, research programs, revenue, neonatal care, mortality and survival rates, outreach, newborn disease screening program, CHILD Magazine's survey, philanthropic support, capacity, and growth and expansion.

In response to Regent Miles' question about future growth projections, Dr. Artman replied that indicators show that the growth will continue predominantly due to expanded clinical services, improved ambulatory care, outreach, and partnering with community hospitals.

Regent Downer asked if the discontinuance of services at community hospitals adds to increased demand at UICH. Dr. Artman replied affirmatively and added that staffing and equipping a neonatal or pediatric intensive care unit is cost prohibitive at many community hospitals. He stated that the trend throughout the country is regionalized centers.

President Gartner asked if the long-term goal is for UICH to be a free-standing facility. Dr. Robillard replied that a free-standing hospital would allow UICH to remain competitive, continue to provide excellent care, and replace needed beds for the hospital. Dr. Robillard added that the best way to finance the facility is to seek philanthropic support and that the best way to secure the support is to build a children's hospital.

President Gartner asked if a timeline has been established for the free-standing facility. Dr. Robillard said that he hoped to have a plan in the next few months. Dr. Artman added that free-standing facilities are the standard of care nationwide and that no child needs to leave Iowa for care.

Regent Miles noted that the top-20 hospitals are in major urban areas. Dr. Artman agreed and stated that UICH strives to be the best in the country and draws from a much larger geographical area, which is why their outreach and transport programs are essential.

Dr. Robillard discussed the state-wide peri-natal program.

President Gartner asked how UICH compares to Blank Children's Hospital (BCH). Dr. Artman stated that BCH is a Level 3 and UICH is a Level 3C, and that UICH accepts patients from BCH with complicated advanced care.

President Gartner inquired as to the age limit. Dr. Artman stated that UICH accepts patients up to 18 years of age and added that those with chronic diseases can be seen as adults.

Dr. Robillard discussed the vision for ambulatory care. He stated that the vision is to be an organization of continual process improvement to maintain the highest expectation for excellence at all levels. The expectation is for patients to experience outstanding care and services. He noted that UIHC needs to anticipate changes in medicine, technology, and the market; be a patient-centered organization; and deliver care through outreach, improved access, expanded networking, and fostered affiliation.

Regent Evans asked how community hospitals fit into the plan. Donna Katen-Bahensky, Senior Associate Vice President for Medical Affairs and Chief Executive Director for UIHC, stated that UIHC has partnerships with nearly every hospital in the state and will continue to build them as communities need them. She said that UIHC's philosophy is to not do things at UIHC that can be performed at other hospitals; reported that UIHC is a resource for referring physicians without the proper technology, staff, or facilities; and stated that UIHC is a tertiary-referral center. Dr. Robillard added that there are different levels of affiliation with different hospitals.

Regent Vasquez asked if other states that have off-site clinics include teaching and research in their facilities. Dr. Robillard indicated that you cannot remove those components from the operation.

Regent Vasquez asked if private entities that have these operations are far ahead of UIHC. Dr. Robillard indicated that the Epic System will make UIHC unique due to its ability to track referring physicians and provide patients with electronic copies of their records.

President Gartner requested a brief explanation of the Epic System. Ms. Katen-Bahensky explained that the Epic System creates electronic medical records.

President Gartner asked if the vision is to have a second campus with a fully-integrated software system. Dr. Robillard agreed. He also indicated that some of the pieces are there now and added that more will be in place over the next 18 months.

Regent Lang asked about marketing to assure that this vision happens. Dr. Robillard indicated that marketing is needed and that it will be addressed.

Ms. Katen-Bahensky; Dr. Joseph Buckwalter, Professor and Head of the Department of Orthopaedics and Rehabilitation; Dr. Ned Amendola, Professor and Director of the SUI Sports Medicine Center; Shane Cerone, Senior Assistant Director, UIHC; and John Staley, Senior Associate Director, UIHC, discussed the Institute for Orthopaedics, Sports Medicine and Rehabilitation (IOSMR).

Regent Vasquez asked if care at the clinic would be limited. Ms. Katen-Bahensky stated that the clinic would focus on healthy patients with orthopaedics, sports medicine, and rehabilitation issues. Dr. Amendola indicated that all encompassing care would be given to those patients with presenting problems, and referrals will be given for other conditions.

Regent Downer indicated that when the UIHC Committee reviewed this issue they felt that a report should be done to see if efficiencies could be gained by adding other specialties at the clinic. President Gartner asked if the IOSMR could be included with ambulatory care. Dr. Robillard answered that there is not enough space in the current Ambulatory Care Center.

Regent Downer asked if there were efficiencies that could be gained by including other specialties. Dr. Buckwalter indicated that imaging and rehabilitation would not only be for patients seen at the clinic and added that, in particular, it is hard for rehabilitation patients to get to the main campus clinic. He said the advantage is that patients can be seen at this clinic and then go only half a mile for surgical care, if needed, without having to go to the hospital's main campus. Mr. Cerone elaborated that there is a whole range of possibilities; stated that this population is different with regard to how often they use the imaging and see non-physician providers; and reported that this is the most successful, cost-effective model.

Regent Lang stated that he liked the presentation and said that a separate site would address inefficiencies such as lack of parking and scheduling and make the clinic more user friendly.

Regent Harkin asked what percent of the patient population will be involved in competitive sports. Dr. Amendola indicated that 24% of emergency room visits are athletes involved in competitive sports.

Ms. Katen-Bahensky; Dr. Robillard; and Kenneth Fischer, Interim Associate Vice President for Finance and Chief Financial Officer for UIHC, presented the UIHC proposed FY 2008 budget. Mr. Fischer indicated that UIHC cannot replace building and equipment with depreciation only.

Regent Miles asked how UIHC achieved its current debt to capital ratio. Mr. Fischer said that the ratio has been accomplished by cash flow rather than by borrowing.

Regent Miles asked if there should be concern about EBDITA changing because it has been so good in the last couple of years. Mr. Fischer indicated that it should not be a concern because the fixed cost should be spread across a larger patient base.

Regent Miles asked about investments and if that revenue should be renamed as investment income. Mr. Fischer indicated that investment income should be about \$20 million and said that it could be renamed.

President Gartner asked who would be affected by the increased rates, primarily self-pay people who are already paying retail costs for health care. Mr. Fischer stated that self pay makes up about 17% of patients.

Regent Vasquez inquired about third-party payers reducing the amount of reimbursement and how UIHC will pay for the care. Mr. Fischer indicated that UIHC must become more efficient and cost effective.

Regent Lang asked if UIHC performs long-range budgeting and rate forecasting. Mr. Fischer indicated that UIHC is looking at a long-range model.

Regent Vasquez inquired as to the importance of keeping the AA bond rating. Mr. Fischer indicated that, with the amount of capital replacement needed, UIHC will have to borrow money and the better the bond rating the less it will cost to borrow the money.

➤ MOVED by DOWNER, SECONDED by EVANS, to approve a 6% rate increase for UIHC.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Resolution for the Sale and Award of \$27,475,000 Academic Building Revenue Bonds, Series S.U.I. 2007

Barry Fick from Springsted, Incorporated, reported that five bids were received. The winning bid was submitted by a group led by Citigroup Global Markets, Incorporated, with 13 co-managers (including Citigroup) and had a true interest rate of 4.2895%.

➤ MOVED by DOWNER, SECONDED by EVANS, to approve:

A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$27,475,000 Academic Building Revenue Bonds, Series S.U.I. 2007, for the purpose of paying a portion of the costs of the chemistry building renovation and Phase II of the art building renovation on the campus of The State University of Iowa, funding a reserve fund and paying the costs of issuance.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Preliminary Resolution for the Sale of Hospital Revenue Bonds, Series S.U.I. 2007 and Series S.U.I. 2007A

➤ MOVED by HARKIN, SECONDED by CONNOLLY, to approve:

A Resolution authorizing the Executive Director to fix the date or dates for the sale of up to \$25,000,000 Hospital Revenue Bonds, Series S.U.I. 2007, and up to \$25,000,000 Hospital Revenue Bonds, Series S.U.I. 2007A.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Iowa Public Radio Public Service Operating Agreement

President Gartner provided a brief background on Iowa Public Radio (IPR). He introduced Cindy Browne, Executive Director of IPR, and congratulated her on consolidating the three university public radio stations with maximum efficiency and minimum disruption.

General Counsel Tom Evans reported that the agreement allows IPR to manage the day-to-day operation of the radio groups and designates IPR as the primary fundraiser for public radio in Iowa. He said that, in turn, the universities and the Regents would provide for personnel expenses.

Regent Downer asked about the provision in the agreement indicating that IPR would not manage additional radio stations owned by licensees other than the universities' stations. General Counsel Evans responded that the agreement precluded IPR from operating non-Regent stations.

Regent Lang asked if the universities' presidents approved the agreement. President Gartner responded yes and added that it is anticipated that the ultimate cost to the universities will decline. Regent Lang asked about the status of the \$2.5 million requested funding from the state of Iowa. Executive Director Steinke stated that the legislature authorized the Regents to issue \$132.0 million in bonds, and that a part of that amount might be used for IPR's capital needs.

Executive Director Browne reported that IPR has assembled a management team and completed a strategic planning process in the last year and a half. She stated that IPR has a dedicated board, momentum, resources, and leadership. She expressed appreciation for the Board of Regents ongoing support.

- MOVED by CONNOLLY, SECONDED by HARKIN, to approve:

The Public Service Operating Agreement between Iowa Public Radio and the Board of Regents, with the consent of the universities' Presidents.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Minutes of March 13, 2007, Meeting

- MOVED by HARKIN, SECONDED by CONNOLLY, to approve the Minutes of the March 13, 2007, Board of Regents meeting.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Abstain				x					

MOTION APPROVED by ROLL CALL.

Revision to Board Meeting Schedule

Executive Director Gary Steinke proposed a revision to the revision in Agenda Item 4 and asked that the Board approve the June 13, 2007, meeting location at Principal Park in Des Moines, Iowa, rather than the West Des Moines Marriott as the agenda item indicates.

- The Board UNANIMOUSLY APPROVED the revised Board meeting schedule.

Nomination of President Pro Tem

President Gartner nominated Regent David Miles for President Pro Tem of the Board of Regents.

Regent Downer reported an inconsistency between the Iowa Code and the Iowa Administrative Code with respect to the President Pro Tem nomination process. President Gartner requested that the Board Office align the two sections.

- MOVED by GARTNER, SECONDED by LANG, to appoint Regent David Miles as the Board of Regents President Pro Tem effective immediately.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x		x
Nay									
Abstain								x	

MOTION APPROVED by ROLL CALL.

Adoption of Amendment to Iowa Administrative Code

Diana Gonzalez reviewed the history of changes to the Iowa Administrative Code (IAC) related to admissions requirements. She stated that the purpose of the new admissions requirements is to emphasize a more rigorous high school academic experience which will better prepare students for a successful college academic experience. Dr. Gonzalez described the process required to amend the IAC, including conducting a public hearing and receiving comments on the proposed change. She reported that no comments were received from the public. President Gartner and Regent Harkin commended Dr. Gonzalez for her role in the successful completion of this critical project.

Regent Connolly stated that middle school students are learning about the admissions requirements and are using the web calculator, which encourages them to think about what courses to take in high school.

President Gartner stated that better-prepared freshman need fewer remedial courses, especially in science and math. Dr. Gonzalez agreed and emphasized that the admissions requirements are meant to encourage a meaningful high school academic experience which will assist students in being successful in college.

Regent Lang asked when the new requirements would be implemented. Dr. Gonzalez stated that they would be implemented in the fall of 2009. In response to Regent Lang’s question regarding how many other colleges and universities are adopting similar admissions requirements, Dr. Gonzalez responded that there a number of colleges that use similar requirements.

Regent Connolly asked if the universities are testing the new admissions requirements on students who are currently applying. Dr. Gonzalez replied affirmatively.

Executive Director Steinke stated that it is important to keep in mind that the Regent universities currently conduct individual reviews of students if they do not meet the existing requirements. An opportunity for individual review will continue under the new admissions requirements.

- **MOVED** by EVANS, **SECONDED** by CONNOLLY, to approve the adoption of the amendment to the Iowa Administrative Code §681, Chapter 1 – Admission Requirements.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Proposed Program Termination at the University of Iowa – B.A. Program in Literature, Science, and the Arts

Vice Provost Pat Cain described the program review process undertaken by the University regarding the B.A. Program in Literature, Science, and the Arts. Current students will be permitted to complete the program; however, no new students will be admitted. Students will still have an opportunity to enroll in interdisciplinary courses.

Regent Downer stated that this program termination differs from others in that there are a large number of students currently enrolled. Vice Provost Cain stated that the number of students has varied over time and that many of these students have double majors and take some of the same courses for both majors.

- **MOVED** by MILES, **SECONDED** by DOWNER, to approve the termination of the B.A. Program in Literature, Science, and the Arts at the University of Iowa.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Proposed New Institute at Iowa State University – CyberInnovation Institute

Provost Elizabeth Hoffman reported that the proposed Institute will bring six existing centers together and increase the University’s opportunity for a National Science Foundation grant.

- **MOVED** by HARKIN, **SECONDED** by CONNOLLY, to approve the new CyberInnovation Institute at Iowa State University.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Revisions to Chapter 6 of the Board of Regents Policy Manual

President Gartner clarified that changes to the Regent Policy Manual are generally presented to the Board twice and that this is the first presentation.

Diana Gonzalez described the process undertaken for over a year by the Board Office and the Council of Provosts to review and propose changes to Chapter 6. She summarized the proposed changes, including a change in approval of academic calendars and the new student wellness policy at the special schools. There was discussion about the new wording of §6.09, Academic Freedom. Provost Hogan requested that approval for this section be postponed until a later Board meeting to allow the faculty senate another opportunity to discuss §6.09, even though it had been approved by the Council of Provosts at its March 2007 meeting.

- MOVED by DOWNER, SECONDED by CONNOLLY, to remove §6.09 from the first reading.

President Gartner requested clarification of the issue regarding §6.09. Victoria Sharp, SUI Faculty Senate President, stated that there are concerns about the wording and asked for additional time to review the language.

- Regent Downer WITHDREW his motion to remove §6.09 from the first reading.
- MOVED by LANG, SECONDED by CONNOLLY, to postpone consideration of the revisions to Chapter 6 of the Board of Regents Policy Manual.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

President Pro Tem Miles requested that a copy of the proposed additions and deletions be provided to better view the changes.

Faculty Presentation at the University of Iowa – “History of the School of Art and Art History”

Dr. Dorothy Johnson, Roy J. Carver Professor and Director of the School of Arts and Arts History, provided a brief history of the University’s top-rated School of Art and Art History, showed samples of work by graduates and faculty of the School, and described the planning and completion of the new Art Building West, designed by world-famous architect Steven Holl, and which won a 2007 American Institute of Architects Award.

- The Board received the presentation by GENERAL CONSENT.

**Clinical Laboratory Sciences Program Accreditation Report at the University of Iowa
Practitioner Preparation (Licensure) Program Continuing Approval Report at the University of Iowa**

Vice Provost Cain reported that both programs had received accreditation/approval for the maximum period permitted by their respective agencies with no interim reports required.

- The Board received the reports by GENERAL CONSENT.

Electrical Engineering and Mechanical Engineering Programs Accreditation Report at the University of Iowa

Dean Barry Butler described the new outcomes-based accreditation process, which requires employer feedback on graduates’ performance. In 2003, the two programs received accreditation for a two-year period. For continued accreditation, the accrediting body directed the programs to submit an interim report by July 1, 2005, addressing progress toward correction of shortcomings identified during the on-site visit. The interim report met the requirements of the accrediting body and the programs were accredited for the remaining four years of the maximum period of six years allowed. Regent Downer emphasized the need to monitor changes.

- The Board received the report by GENERAL CONSENT.

Request to Name an Institute at the University of Iowa

Dawn Bowlus, John Pappajohn Entrepreneurial Center Activities Coordinator, described the Institute for Youth Entrepreneurship at the University of Iowa and explained the University's request to name the Institute for Richard "Dick" O. Jacobson, a generous contributor to the Institute.

President Gartner stated the Dick Jacobson supports many causes for young people including education, social work, and assistance for troubled kids.

- MOVED by LANG, SECONDED by CONNOLLY, to approve naming the Youth Entrepreneurship Institute at the University of Iowa as the Jacobson Institute for Youth Entrepreneurship.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Student Wellness Policy at the Special Schools

Dr. Gonzalez described recent federal legislation that requires school boards to develop a student wellness policy for schools that participate in federal lunch programs. She said that the proposed policy was developed collaboratively by the two special schools and the Board Office. Dr. Gonzalez asked about the approval of §6.32 in light of the fact that the Chapter 6 revisions had previously been postponed.

- MOVED by DOWNER, SECONDED by MILES, to approve §6.32 independently of the remainder of Chapter 6 of the Regents Policy Manual.

President Gartner asked if postponing the approval would affect the federal requirement. Dr. Gonzalez responded that the requirement stated that the policy had to be approved during the 2006-2007 school year. Dr. Prickett stated that the federal requirement would be met if the policy were approved by the start of the new school year.

- MOTION POSTPONED.

Presentation on the Board of Regents Mathematics and Science Collaborative Initiative

President Ben Allen presented an update on the initiative. He discussed the mathematics and science teacher crises in pre-K through 12th grade education and the goals for improving the performance of Iowa students in mathematics and science.

President Gartner stated that this is a terrific program that is needed in Iowa and thanked President Allen for leading this initiative. He also said that it fits with the new admissions requirements at the universities. Executive Director Steinke added that legislators have asked about the goals outlined by President Allen and stated that they are very helpful from a legislative standpoint.

- The Board received the presentation by GENERAL CONSENT.

Presentation on Iowa State University Extension

President Gregory Geoffroy introduced Dr. Jack Payne, Vice President for Extension and Outreach, and made a presentation on ISU Extension.

Regent Vasquez asked about the cost to produce the documents distributed by Extension. Dr. Payne explained that some of the cost is borne by the customer.

Regent Lang suggested that this presentation be made available during the next legislative session because the role that Extension plays is often overlooked and he thanked Extension for the support it has given to Iowa. President Geoffroy said that county leaders are aware of the impact of Extension on the community. Regent Harkin thanked President Geoffroy for the presentation and for the impact of Extension on the state.

- The Board received the presentation by GENERAL CONSENT.

FY 2008 Preliminary Pay Policies

General Counsel Tom Evans stated that one of the highest priorities for the institutions is planning staff compensation and reported that they are in the process of formulating pay policies for the next fiscal year.

The following institutional representatives were introduced by Mr. Evans and addressed the Board regarding pay policies: Victoria Sharp, SUI Faculty Senate President; Kathy Klein, SUI Staff Council President; Sedahlia Crase, ISU Faculty Senate President; Catherine Good, ISU P&S Scientific Council; Carol Fletcher, UNI P&S Staff; Michael George, ISD; and Julie Sexton, Chair of the Regents Inter-Institutional Supervisory Confidential Advisory Council.

- The Board received the report by GENERAL CONSENT.

Annual Governance Report on Faculty Tenure

Diana Gonzalez explained that there are two parts to the Tenure Report. She said that the first part includes the promotion and tenure recommendations submitted by the universities for action by the Board, and that these actions would be effective with the 2007-2008 academic year. She stated that the second part includes the current tenure status at the universities.

- MOVED by CONNOLLY, SECONDED by DOWNER, to approve the promotion and tenure recommendations submitted by the universities.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Institutional Personnel Transactions

Marcia Brunson explained that Board policy requires ratification of the institutional personnel registers. The registers detail appointments, resignations, retirements, changes in status, transfers, and leaves of absence. She noted that the registers were available for review.

- MOVED by CONNOLLY, SECONDED by HARKIN, to ratify the institutional personnel registers.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

SUI Presidential Search Update

President Gartner introduced and welcomed Search Committee Chair David Johnsen.

Chair Johnsen thanked the Board for the opportunity to speak and for their support and interest, and acknowledged Presidential Search Committee members in the audience. He stated that great universities are resilient and find ways to move on and that an outpouring of encouragement had been received from faculty, staff, students, Regents, and people around the state.

He reported that the Committee has engaged many groups, held open meetings, and maintained a web site. He said that the Committee's charge is to deliver four names; reported that they are looking for a top-tier person who can balance a state institution that serves Iowa and aspire to be one of the top public research universities; and emphasized that the next President has to lead, think strategically, set and lead direction, build a great team, and manage resources.

Chair Johnsen discussed issues such as differential tuition; UIHC; capital budgets; policy setting; interview format; and salary structure. He reported that the nature of contracts with presidents has changed to include bonuses and that the average age of a university president is in the early 60s.

Regent Connolly thanked Chair Johnsen and the Committee for keeping the students informed.

Regent Harkin asked if the top tier candidates included sitting presidents. Chair Johnsen stated that the Committee is talking with those kinds of people, but that they don't necessarily have to be sitting presidents.

In response to Regent Lang's comment on Regent interviews with the candidates occurring in a short time period, President Gartner stated that it will depend on the views of the finalists and the Regents. Chair Johnsen reported that the Regents make the final decision and that the Committee will be flexible and open.

Regent Vasquez asked about the timeframe and the process. Chair Johnsen stated that the Committee set a July 1, 2007, deadline and anticipated that communication with the Regents would increase.

President Gartner clarified that the Committee must submit at least four names and thanked Chair Johnsen for the enormous amount of time and thought put into this effort.

➤ The Board received the update by GENERAL CONSENT.

Legislative Update

Executive Director Gary Steinke reported that the Governor and the legislature provided funding to the Regents at historic levels. He said that, after five consecutive fiscal years of cuts totaling over \$120 million and tuition nearly doubling, the legislative request this year for new operating funds of nearly \$72 million was aggressive.

Executive Director Steinke described funding provided to the Regents (1) in the following bills: Education, Salary, Economic Development, Agriculture and Natural Resources, Infrastructure, Bonding, and Supplemental; and (2) to the following programs: IowaCare and the new Power Fund. He said that the total new state funding approved this year, including capitals, is \$285 million.

He emphasized that this is the first time in history that the Regents have received an additional \$65 million in its operating budget, including full funding for salaries; and the first time in history that the entire capitals request has been funded.

Executive Director Steinke thanked Governor Culver for his leadership and strong recommendation; legislators for their efforts; the American Federation of State, County and Municipal Employees (AFSCME) for making full funding of salaries a priority; university presidents for their leadership; and students for their sophisticated lobbying effort.

Executive Director Steinke introduced State Relations Officers Mark Braun (SUI), Andy Baumert (ISU), and Keith Saunders (UNI), and praised them for their integrity, political savvy, and dedication. President Gartner thanked Executive Director Steinke for his strategic thinking, intervention, coordination, and leadership.

President Gartner noted that funding for public universities was not uniform across America this year.

Regent Downer encouraged Executive Director Steinke to provide Presidential Search Committee Chair Johnson with a summary of the positive funding levels for SUI to share with potential presidential candidates.

➤ The Board received the update by GENERAL CONSENT.

Preliminary FY 2008 Budget Issues and FY 2007 Budget Ceiling Adjustment

Brad Berg discussed FY 2008 budget issues. He stated that a portion of the incremental state operating revenue anticipated in FY 2008 will close a portion of one-time funding gaps from FY 2007; reported that the institutions will reallocate funds to support strategic initiatives, meet academic demands, and fund unavoidable cost increases; and said that final budgets are anticipated to be presented at the June Board meeting.

President Pro Tem Miles requested the establishment of a compensation philosophy.

- MOVED by HARKIN, SECONDED by MILES, to:
 - ◆ Establish a reallocation target at 1% of the FY 2007 general fund budgets; and
 - ◆ Approve the FY 2007 budget ceiling adjustment of \$500,000 in the general university operating budget for Iowa State University.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x		x	x	x	x	x
Nay									
Absent	x			x					

MOTION APPROVED by ROLL CALL.

Allocation of Mandatory Student Fees for 2007-2008 Academic Year

Brad Berg reported that the Board approved tuition and mandatory fees in December 2006 for the upcoming academic year and stated that the proposed allocation is in accordance with recommendations made by the student fee committees at the universities.

President Gartner commented that a large portion of the fees at UNI and ISU are building fees for debt service on bonded facilities and SUI's allocations included other items that appear to be up to the students to support or not to support.

- MOVED by DOWNER, SECONDED by CONNOLLY, to approve the allocation for the 2007-2008 academic year which includes the summer 2007 session.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye		x	x		x	x	x	x	x
Nay									
Absent	x			x					

MOTION APPROVED by ROLL CALL.

Approval of Residence System Proposed Rates and Transfers for 2007-2008 Academic Year

Brad Berg stated that the proposed room and board rates for the upcoming academic year were presented at the March meeting and reported that the universities are requesting transfers to the improvement funds from the surplus funds to be expended on capital improvements for residential and dining facilities.

President Gartner noted that the variance at SUI is primarily due to shifting the cost of Hawkeye Dollars from board rates to room rates.

In response to President Pro Tem Miles' question on transfers, Brad Berg stated that bond covenants require that funds be expended from the improvement funds for capital improvements.

- MOVED by CONNOLLY, SECONDED by HARKIN, to approve:
 - ◆ The universities 2007-2008 academic year proposed rates for all residence halls, apartments, and board options as detailed in the docket memorandum.
 - ◆ Transfers from the residence system surplus funds to the improvement funds:
 - ◆ \$7,998,880 at SUI
 - ◆ \$3,200,000 at ISU
 - ◆ \$1,600,000 at UNI

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Approval of University Parking for FY 2008

Andrea Anania reported that parking rate increases at the three Regent universities and changes to UNI's parking manual were presented to the Board for consideration at its March meeting.

- MOVED by CONNOLLY, SECONDED by HARKIN, to approve the proposed annual parking rate increases at the three Regent universities and changes to UNI's Parking Manual.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Proposed Non-Tuition-Related Miscellaneous Fees for FY 2008

Andrea Anania reported that non-tuition-related miscellaneous fees were presented this month for consideration and that approval is scheduled for Board action at its June meeting.

President Gartner requested a definition for New Student/Matriculation Fees.

President Pro Tem Miles stated that all of the fees seemed reasonable and requested that each university provide information on the impact of them to a typical student.

- The Board received the report by GENERAL CONSENT.

Institutional Agreements, Leases and Easements

- MOVED by LANG, SECONDED by CAMPBELL, to approve the easements for the benefit of the University of Iowa and the lease agreements for the benefit of Iowa State University, subject to approval of the final documents by the Board Office and the Attorney General's Office.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Register of University of Iowa Capital Improvement Business Transactions

Vice President Doug True reminded the Board that the capital register item for the proposed Institute of Orthopaedics, Sports Medicine and Rehabilitation (IOSMR) was discussed in the UIHC Trustees meeting earlier in the day. Based on the Board's earlier discussion of the project and the possible development of this and other specialty facilities outside of the current physical footprint of UIHC, their potential locations, and whether they should be free-standing or combined facilities, President Gartner expressed concern regarding a commitment to a specific project site for the IOSMR on the West Campus with Board authorization to proceed with the project. Vice President True explained that the Board's action could be site specific, but with a total of 680 acres at the site and many possibilities for the building's location, the University would be looking at all options, including the specific site proposed.

President Gartner raised additional questions regarding the impact of the proposed IOSMR site on UIHC's capital planning efforts for development of other health care facilities in the area, as had been discussed in the UIHC Trustees meeting. Vice President for Medical Affairs and Carver College of Medicine Dean Jean Robillard explained that the capital planning effort to take place over the next three months will address the larger picture for the West Campus, including the relationship of the proposed ambulatory care facilities. He indicated that Board action on the IOSMR would not limit UIHC's decisions relative to the location for other facilities in the area. Regent Downer expressed his willingness to allow the University to proceed with planning for the project, and explained that his only concern is whether the IOSMR facility should be a free-standing, separate building, or part of a multi-specialty clinic.

President Gartner and Regent Downer asked whether the IOSMR project would pass any points of no return with respect to the building location if the Board authorized permission to proceed. Both Vice Presidents True and Robillard assured the Board that this would not be the case. They also indicated that the University would return to the Board at a future date for further discussion of the UIHC strategic capital plan and IOSMR.

- MOVED by MILES, SECONDED by DOWNER, to authorize permission to proceed with project planning, including the architectural selection process, for the **University Hospitals and Clinics – Institute for Orthopaedics, Sports Medicine and Rehabilitation Development** project.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

University of Iowa Proposed Property Purchase

Vice President True explained that the warehouse building the University proposes to purchase would be used for University utility functions to be relocated from the construction site for the Recreation-Wellness Center. In response to a question from Regent Lang regarding a second appraisal for the property, Vice President True indicated that the University has met the appraisal requirements, and that the proposed purchase price is consistent with Board policy for the purchase of property.

In response to a question from President Pro Tem Miles for additional information on the availability of the two-year-old warehouse facility, Vice President True explained that the property had been on the market for a couple of years, which helped the University to acquire it at a favorable price. He further explained that the University had originally considered renting the property, but following a closer review of the property relative to the University’s long-term interest in the facility, its favorable purchase price, and its distance from campus, the University decided it was in its best interest to purchase rather than rent the property. Regent Downer added that it appears to be an excellent building in a great location.

- MOVED by DOWNER, SECONDED by CONNELLY, to approve the purchase from David and Karen Long of a warehouse located at 4868 Sand Road in Iowa City, Iowa, at the price of \$875,000.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Register of Iowa State University Capital Improvement Business Transactions

Vice President Warren Madden provided an overview of the **Horticulture Greenhouse Replacement – 2006** project and the need to replace the existing, deteriorating greenhouse facilities. He indicated that, at the time of the meeting, funding for the project was proposed from private funds to be raised by the College of Agriculture less the \$100,000 to be provided by the Agricultural Experiment Station, and that the \$6 million project budget was partially driven by the College’s initial projections on fund raising.

Regent Downer questioned the decrease in the size of the replacement facility (from the existing 27,000 gross square feet to the proposed 15,548 gross square feet), its ability to meet the Department's needs, and the increase in operating costs with a smaller facility. Vice President Madden explained that the increased efficiency and new technologies to be used in the proposed facility would allow the Horticulture Department to more effectively carry out its activities in smaller space; he also addressed the space restrictions at the site. He explained that the increased operating costs would result from the installation of modern equipment which uses additional energy.

- **MOVED** by CONNOLLY, **SECONDED** by HARKIN, to approve the schematic design and project description and budget (\$6 million) for the **Horticulture Greenhouse Replacement – 2006** project, with the understanding that this approval will constitute final Board approval and authorization to proceed with construction.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Iowa State University – Request for Renaming Department of Geological and Atmospheric Sciences Geology Field Camp

Vice President Madden provided an overview of Dr. Carl F. Vondra, a former head of the Department of Geology, who has been actively involved since the 1960s with the University's Geological and Atmospheric Sciences Geology Field Camp in Shell, Wyoming, which has benefited hundreds of students. For these reasons, the University was recommending that the Camp be renamed for Dr. Vondra.

- **MOVED** by CONNOLLY, **SECONDED** by CAMPBELL, to approve the renaming of the Iowa State University Geological and Atmospheric Sciences Geology Field Camp near Shell, Wyoming, as the **Carl F. Vondra Geology Field Station** in honor of emeritus Distinguished Professor of Geology Carl F. Vondra.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

University of Northern Iowa – Parking Deck and Transit Facility

Vice President Tom Schellhardt, Morris Mickelson, and Todd Garner from Substance Architecture appeared before the Board. Vice President Schellhardt provided an overview of the proposed **Parking Deck and Transit Facility**, indicating that this would be the first parking structure on campus, and that it would be located in the northeast portion of campus where additional parking has been needed for over 20 years. He explained that since 80 percent of the \$8.46 million project cost would be funded by the Federal Transportation Administration, and the remaining 20 percent funded by the value of University land on which the deck and transit facility would be sited, no bonded indebtedness would be required to fund the project. He also added that parking rates for the structure would not increase over the anticipated rate of inflation.

In response to questions from President Pro Tem Miles regarding the Greek houses at the project site, and the University's ownership of fraternity and sorority buildings, Vice President Schellhardt explained that the first phase of the project would consist of relocating two Greek houses a block north of the site by the first of the academic year; he also addressed the University's efforts to provide temporary housing for these students during the summer. He further explained the University's leasing of its rental properties to the Greek organizations.

Regent Connolly complimented the University on its efforts to educate and solicit input from the campus community since the University first considered development of a campus parking structure. She also expressed her pleasure on the location of the parking deck.

- MOVED by CONNOLLY, SECONDED by HARKIN, to approve the schematic design and project description and budget (\$8,460,000) for the **Parking Deck and Transit Facility** project.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Grow Iowa Values Fund/Battelle Project Update

Dr. Meredith Hay, Dr. John Brighton and Mr. Randy Pilkington provided updates on university economic development projects funded by the Grow Iowa Values Fund and the Battelle legislation.

- The Board received the updates by GENERAL CONSENT.

Iowa Power Fund and Related Legislation Update

Andy Baumert reported on legislative action for House Files 918 and 927, which created and funded the Iowa Power Fund. He discussed the new appropriations to the Small Business Development Centers; the MyEntreNet program; and House File 829, which created a new venture services entity in the Iowa Department of Economic Development. He stated that House File 829 repealed the Technology Commercialization Resources Organization (TCRO).

President Gartner asked Mr. Baumert to determine if any further administrative action was necessary to formally end the TCRO.

- The Board received the update by GENERAL CONSENT.

University of Iowa Highlighted Project Presentation

Dr. Meredith Hay, Vice President of Research, and Tom Sharpe, Associate Vice President for Economic Development, presented a report on the construction of new laboratory and incubator space at the Oakdale Research Park. Mr. Mark Gulickson, The Ryan Company, and Brian Brown, OPN, Inc., presented details of the new laboratory facility.

- The Board received the presentation by GENERAL CONSENT.

University Strategic Plan Progress Reports

Executive Director Gary Steinke stated that each university's strategic plan progress report addresses the common academic indicators approved by the Board in February, 2006.

- The Board received the reports by GENERAL CONSENT.

Internal Audit Planning

Internal Audit Director Todd Stewart explained the comprehensive enterprise-wide audit planning process currently underway for FY 2008 and said that he anticipated presenting it at the August 2007 Board meeting. He noted that internal auditors strive to mitigate risk and ensure that controls are effective and are improving business processes, and welcomed any advice or counsel from the Board.

- The Board received the report by GENERAL CONSENT.

Internal Audit Reports

Director Stewart discussed the reports presented this month. President Gartner asked for the status on the UIHC audit being performed by the Office of Auditor of State (OAS). Director Stewart replied that the OAS is making progress and that he would provide an update to the Board at the next meeting.

President Pro Tem Miles expressed concern with the University of Iowa Department of Neurology's (College of Medicine) action plan to monitor grant deficits. Director Stewart replied that the internal auditors' recommendation was that the Department address and provide specifics on funding deficits and that a new permanent administrator had been hired recently. Vice President True added that department administrators will interact with financial managers on a monthly basis to make sure that they know the source(s) of the funds if deficits are created. He reported that the College of Medicine will work with the University Controller to assure that proper controls are in place.

- The Board received the reports by GENERAL CONSENT.

Annual Report on Competition with Private Enterprise

Andrea Anania stated that the institutions reported that no complaints were received from the private sector during the past year and that Iowa State University reported that it reviewed two sales opportunities.

- The Board received the report by GENERAL CONSENT.

Conflict of Interest Vendors

- MOVED by MILES, SECONDED by CAMPBELL, to approve the following Conflict of Interest Vendors:

- ◆ A-1 Uniforms; and
- ◆ Thomas Law Office.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x		x	x
Nay									
Absent				x			x		

MOTION APPROVED by ROLL CALL.

Calendars

Marcia Brunson stated that the Board was asked to approve the 2008 holiday calendars for the University of Northern Iowa and the Iowa School for the Deaf, and the school calendar for the 2007-2008 school year for the Iowa School for the Deaf.

- MOVED by CONNOLLY, SECONDED by HARKIN, to approve the 2008 holiday calendars for the University of Northern Iowa and the Iowa School for the Deaf, and the 2007-2008 academic calendar for the Iowa School for the Deaf.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

Revision to Policy Manual – Compliance and Reporting

Tom Evans stated that this is the first reading and explained that the revision clarifies the semi-annual claims activity report requirements and requires the institutions to report significant claims activities promptly to the Board Office. Board action is scheduled for the June meeting.

Regent Downer expressed concern regarding the impact of Board members receiving specific information early in the process if appeals are pending and if further Board action might be necessary. Mr. Evans said that (1) the institutions would only provide data indicating that a claim has been filed and its status; (2) the institutions would make the decisions in those matters; (3) the information institutions provide to the Board would be no different than what has been provided in the past, only on a more recurring basis; (4) two types of claims come to the Board on a mandatory basis: denial of faculty tenure and removal of a student; (5) the information requested in the new subsection 7.08 would not cause Regents to have any information that would in any way taint the process; and (6) the new subsection has been reviewed with the institutions' general counsel who have all approved its form.

Regent Vasquez asked if Board members would be stopped from inquiring further into a situation if specific information might be discovered. Mr. Evans stated that the Board Office would shield Regents from potential exposure to certain information should Board members make inappropriate inquiries.

- The Board received the report by GENERAL CONSENT.

Appointments

Executive Director Gary Steinke explained that former Regent Mary Ellen Becker resigned from the Iowa College Student Aid Commission (ICSAC) as a result of the end of her term on the Board of Regents. By Iowa Code, the Executive Director may be appointed by the Board to serve on the ICSAC. Executive Director Steinke stated that the Board of Regents also has a representative on the Iowa Student Loan Liquidity Corporation; however, Governor Culver has suspended appointments to this Corporation until further notice.

- MOVED by CONNOLLY, SECONDED by HARKIN, to approve the following appointments:

- ◆ Iowa Coordinating Council for Post-High School Education:

<u>Appointment</u>	<u>Alternate</u>
◆ Interim President Gary Fethke	Associate Provost Tom Rocklin
◆ President Gregory Geoffroy	Associate Provost David Holger
◆ President Benjamin Allen	Associate Provost (to be determined)
◆ Provost Michael Hogan	Administrative Fellow Lisa Troyer
◆ Provost Elizabeth Hoffman	Associate Provost Susan Carlson
◆ Interim Provost James Lubker	Associate Provost or Dean (to be determined)
◆ Permanent Secretary: Diana Gonzalez (ex-officio)	Executive Director Gary Steinke
- ◆ Iowa College Student Aid Commission: Executive Director Gary Steinke.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x		x	x	x	x	x
Nay									
Absent				x					

MOTION APPROVED by ROLL CALL.

President Gartner adjourned the meeting at 7:35 p.m.