

Contact: Andrea Anania

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

MINUTES OF APRIL 30, 2009

Board Members

Bonnie Campbell	Absent
Robert Downer	Present
Jack Evans	Present
Michael Gartner	Present
Ruth Harkin	Present
Greta Johnson	Present
Craig Lang	Present
David Miles	Present
Rose Vasquez	Present

Staff Members

Andrea Anania, Andy Baumert, Brad Berg, Marcia Brunson, Aimee Clayton, Tim Cook, Bob Donley, Sheila Doyle, Tom Evans, Diana Gonzalez, Joe Murphy, Joan Racki, Patrice Sayre, Keith Saunders, Todd Stewart, Ilene Tuttle

Regents Institutions

SUI Sally Mason, David Drake, Ken Fisher, Chuck Green, Glen Kell, Wallace Loh, Jean Robillard, Heather Schnoebelen, Doug True

ISU Gregory Geoffroy, Ford Clark, Elizabeth Hoffman, Warren Madden, Lynne Mumm, Jerry Stewart

UNI Benjamin Allen, Jennifer Garrett, Chris Kliewer, Jim Lubker, Randy Pilkington, Tom Schellhardt, Jerry Thiel, David Zarifis

ISD Jeanne Prickett, Jim Heuer

IBSSS Patrick Clancy, Don Boddicker

Others

Barry Fick, Springsted Incorporated

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

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

President Miles called the meeting to order at 8:00 a.m. on April 30, 2009.

Roll Call:

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Present		x	x	x	x	x	x	x	x
Absent	x								

Overview of FY 2009/FY 2010 Budget Discussions

FY 2009 Amended Operating Budgets

Patrice Sayre introduced Brad Berg who discussed the proposed FY 2009 amended operating budgets.

- MOVED by LANG, SECONDED by EVANS, to approve the proposed FY 2009 amended General Fund Operating Budgets as detailed in the memorandum.

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

MOTION APPROVED by ROLL CALL.

FY 2010 Budget Preliminary Budget Issues

Brad Berg made introductory comments on the FY 2010 budget preliminary budget issues and a proposed policy amendment.

- MOVED by GARTNER, SECONDED by HARKIN, to approve the first and final reading of the proposed amendment to Chapter 7.03(4) of the Board's Policy Manual regarding reallocations as described in the memorandum.

President Pro Tem Evans asked to hear the institutions' presentations prior to the Board's vote.

MOTION DEFERRED until after institutional presentations.

Patrice Sayre discussed: (1) the general appropriations impact on the Regents' budget; (2) the Federal Government's stimulus bill titled the American Recovery and Reinvestment Act (ARRA); (3) balancing the budget; and (4) preliminary directions on the budget.

President Miles and the University Presidents commented on FY 2010 preliminary budget issues.

- MOVED by GARTNER, SECONDED by JOHNSON, to support the strategy as described by President Geoffroy to consolidate field administration and to encourage investment in program services of ISU Extension.

Regent Lang commended ISU for its excellent job of repositioning ISU Extension for the future and taking care of the needs of families, 4-H, and Economic Development on more of a local basis than has been in the past. President Miles commended President Geoffroy on his leadership. Regent Gartner noted that the head of ISU Extension fully embraces the repositioning.

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

MOTION APPROVED by ROLL CALL.

Prior Deferred Motion

- MOVED by GARTNER, SECONDED by HARKIN, to approve the first and final reading of the proposed amendment to Chapter 7.03(4) of the Board's Policy Manual regarding reallocations as outlined in the memorandum.

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

MOTION APPROVED by ROLL CALL.

President Miles reported that he would appoint three task forces: consolidation, benefits, and special schools. Each task force would provide the Board with an interim report at the September 2010 Board meeting, and a final report no later than the December 2010 Board meeting.

- MOVED by EVANS, SECONDED by GARTNER, to restore the two special schools budgets to their FY 2009 operating budget levels by using ARRA funds as follows:
 - ◆ \$583,987 for the Iowa School for the Deaf; and
 - ◆ \$330,215 for the Iowa Braille and Sight Saving School

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

MOTION APPROVED by ROLL CALL.

The special school Superintendents commented on FY 2010 preliminary budget issues.

Early Retirement Incentive Programs

General Counsel Tom Evans provided overall comments.

- MOVED by DOWNER, SECONDED by VASQUEZ, to:
 - ◆ Approve the proposed Early Retirement Incentive Programs (ERIPs) for the Iowa Braille and Sight Saving School and University of Northern Iowa, as amended, and the University of Iowa; and
 - ◆ Direct the Iowa Braille and Sight Saving School, University of Northern Iowa, and University of Iowa to each submit a report regarding their respective Early Retirement Incentive Programs at the December 2009 Board meeting.
- MOVED by GARTNER, SECONDED by EVANS, to AMEND the ERIP policies that have been presented by striking the employer retirement contributions from the University of Iowa and the University of Northern Iowa programs.

Discussion was held on the resulting impact.

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

MOTION to AMEND DEFEATED.

Roll call on original motion.

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

MOTION APPROVED by ROLL CALL.

University of Iowa Alternative Phased Retirement Program

General Counsel Tom Evans explained the proposed alternative phased retirement program.

In response to President Miles, General Counsel Evans reported that the window for this program is July 1, 2009, to September 30, 2009; participating employees must commence the phased retirement no later than June 30, 2010.

In response to Regent Gartner, Sue Buckley elaborated on backfilling vacated positions.

- MOVED by EVANS, SECONDED by JOHNSON, to approve the University of Iowa’s alternative, tightly focused phased retirement program. The program would become effective July 1, 2009, and expire on September 30, 2009. The tightly-focused phased retirement program would be an alternative to the current and ongoing phased retirement program.

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

MOTION APPROVED by ROLL CALL.

Presentations by Nonrepresented Faculty and Staff on Impact of Budget Reductions

Marcia Brunson introduced the following presenters: Ford Clark, ISU Faculty Senate; Lynne Mumm, ISU Professional and Scientific Council Chair; Heather Schnoebelen, Regents Interinstitutional Supervisory and Confidential Advisory Council (RISCAC) Chair; David Drake, SUI Faculty Senate President; and Glen Kell, SUI Staff Council Chair.

The UNI Professional and Scientific Council provided a written statement which was attached to the agenda item.

No employee groups from the special schools made presentations or provided written statements.

- The Board received the presentations by GENERAL CONSENT.

**Faculty Reduction in Force – Iowa School for the Deaf
Student Appeal**

Superintendent Jeanne Prickett recommended that the Board approve a reduction in force at the Iowa School for the Deaf by terminating the contracts of three faculty members. The teachers did not request private hearings before the Board under Iowa Code Chapter 279.

- MOVED by EVANS, SECONDED by LANG, to enter into closed session pursuant to Iowa Code sections 279.15 and 279.16 to discuss teacher termination proceedings at the Iowa School for the Deaf; and Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent and its disclosure would likely prejudice or disadvantage the Board’s position in that litigation.

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

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 11:55 a.m.

The Board reconvened in open session at 12:09 p.m.

- MOVED by GARTNER, SECONDED by VASQUEZ, to terminate the contract of faculty member Megan C. Jones.

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

MOTION APPROVED by ROLL CALL.

- MOVED by GARTNER, SECONDED by DOWNER, to terminate the contract of faculty member Michael R. George.

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

MOTION APPROVED by ROLL CALL.

- MOVED by LANG, SECONDED by GARTNER, to terminate the contract of faculty member Bryce K. Richards.

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

MOTION APPROVED by ROLL CALL.

- MOVED by EVANS, SECONDED by VASQUEZ, to deny the student appeal and affirm the institution’s final decision (Agenda Item 8.)

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

MOTION APPROVED by ROLL CALL.

Consent Agenda

- ◆ Minutes of March 19, 2009, Board Meeting
- ◆ Revisions to Board Meeting Calendar
- ◆ Institutional Personnel Transactions
- ◆ Allocation of Mandatory Student Fees for 2009-2010 Academic Year
Regent Gartner noted that mandatory fees are close to 20% of tuition at the universities.
- ◆ Annual Report on Competition with Private Enterprise
- ◆ Conflict of Interest Vendors
- ◆ Approval of University Parking for FY 2010
- ◆ University of Iowa Equipment Purchase
- ◆ University of Iowa Equipment Purchase – Wenger Acoustical Units
- ◆ Request to Terminate Master of Arts Program in Third World Development Support at the University of Iowa
- ◆ Request to Offer Study Abroad Programs
- ◆ Proposed Revisions for the Iowa State University 2009-2011 General Catalog
In response to a request from President Miles, President Geoffroy elaborated on the number of course offerings.
- ◆ Request for a Program Name Change at the University of Northern Iowa – Bachelor of Science in Electrical and Information Engineering Technology to Bachelor of Science in Electrical Engineering Technology
- ◆ Request to Award Honorary Doctor of Science Degree at Iowa State University
- ◆ Request For New Program at the University of Iowa – Master of Arts Program in International Studies
- ◆ Report on Title II Grant Program
- ◆ Undergraduate Industrial Technology Programs Accreditation Report at the University of Northern Iowa

➤ MOVED by GARTNER, SECONDED by EVANS, to approve the Consent Agenda.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</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.

Executive Director Report

Executive Director Bob Donley: (1) reported on United States Secretary of Education Arne Duncan's visit to Iowa; and (2) thanked UNI and Board Office staff for putting the event together, specifically Pat Geadelman and Marcia Brunson; former Regents' Executive Director Wayne Richey for providing a historical perspective; and Senator Tom Harkin for his extension of the invitation to Secretary Duncan.

Executive Director Donley: (1) reported that a conference call was in process on the H1N1 virus containment - participants include State Higher Education Executive Officers, the United States Department of Education, and Centers for Disease Control; (2) said the Board will hear an update later in the day on sexual misconduct policies; and (3) thanked State Relations Officers Keith Saunders, Andy Baumert, and Joe Murphy for their work this past legislative session.

➤ The Board received the report by GENERAL CONSENT.

Legislative Update

State Relations Officers Andy Baumert, Keith Saunders, and Joe Murphy provided an update on legislative issues, including budget, bonding, infrastructure, and policy bills.

In response to Regent Gartner’s question on I-JOBS funding, State Relations Officer Keith Saunders said that the funds will be appropriated through the legislative process.

State Relations Officer Baumert thanked legislators and campus staffs for their help throughout the session. President Miles thanked the State Relations Officers for their hard work.

➤ The Board received the update by GENERAL CONSENT.

Sale and Issuance of Revenue Bonds

Resolution for the Sale and Issuance of \$27,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2009

Mr. Fick reported that six bids were received; the winning bid, submitted by Wachovia Securities, LLC, had a true interest rate of 4.49%. The net present value benefit of the refunding was slightly more than \$700,000.

Resolution for the Sale and Issuance of \$10,925,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2009

Mr. Fick reported that four bids were received; the winning bid, submitted by Wachovia Securities, LLC, had a true interest rate of 3.84%.

University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility) (MEBRF), Series 2009

Mr. Fick reported that three bids were received; the winning bid, submitted by Morgan Keegan & Co, Inc., had a true interest rate of 3.03%. The net present value benefit of the refunding was \$1.2 million.

President Pro Tem Evans asked if these bonds were single exempt. Mr. Fick said the MEBRF bonds are single exempt and the Recreational System and Dormitory Revenue Bonds are double exempt.

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

- ◆ A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$27,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2009, funding the debt service reserve fund, and paying costs of issuance;
- ◆ A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$10,925,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2009, funding the debt service reserve fund, and paying the costs of issuance; and
- ◆ A Resolution Authorizing and Approving the Execution and Delivery of the 2009 Amendments to Lease, the Fourth Supplemental Indenture, the Bond Purchase Agreement, the Tax Exemption Certificate and the Continuing Disclosure Certificate, Authorizing and Providing for the Issuance of University of Iowa Facilities Corporation (Medical Education and Biomedical Research Facility Project) \$14,820,000 Revenue Refunding Bonds, Series 2009, Providing for the Payment Thereof and Directing the Issuer to Accomplish Said Refunding.

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

MOTION APPROVED by ROLL CALL.

University of Iowa Flood Recovery

- ◆ **Update of Flood Recovery Status**
- ◆ **Facility Replacement Recommendations**

➤ MOVED by LANG, SECONDED by DOWNER, to:

- ◆ Receive the Update of Flood Recovery Status; and
- ◆ Authorize the University of Iowa to pursue replacement options for both the Hancher/Voxman/Clapp complex and the Art Building East complex.

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

MOTION APPROVED by ROLL CALL.

Approval of Residence System Proposed Rates and Transfers for 2009-2010 Academic Year

Brad Berg reported that the proposed rates are unchanged from those presented at the March meeting, with one exception: ISU proposes to reduce the rate at Wallace Hall from \$4,966 to \$4,500.

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

- ◆ The universities' academic year 2009-2010 proposed rates for all residence halls, apartments, and board options as detailed in the memorandum.
- ◆ Transfers from the residence system surplus funds to the improvement funds:
 - ◆ \$6,869,579 at SUI
 - ◆ \$16,200,000 at ISU
 - ◆ \$5,500,000 at UNI; and
- ◆ The University of Northern Iowa's request to authorize, at the discretion of the University, a one-year extension to the Two-Year Advantage Plan as described in the memorandum.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</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.

University of Iowa Hospitals and Clinics Trustees

Chair Downer provided an overview on the reports presented to the UIHC Committee meeting. He said the Committee reviewed various financial and volume indicators, discussed the expense reduction strategy, and approved a 6.0% rate increase for self-pay patients.

The full Board took the following action:

➤ MOVED by DOWNER, SECONDED by EVANS, to approve the UIHC Committee report, including the 6.0% rate increase, effective July 1, 2009.

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

MOTION APPROVED by ROLL CALL.

Audit/Compliance and Investment Committee Report

Chair Evans provided an overview on the reports presented to the Audit/Compliance and Investment Committee meeting. The full Board took the following action:

- MOVED by EVANS, SECONDED by GARTNER, to:
 - ◆ Receive the reports presented to the Audit/Compliance and Investment Committee; and
 - ◆ Approve State Street Global Advisors as an international index fund manager.

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

MOTION APPROVED by ROLL CALL.

Register of University of Iowa Capital Improvement Business Transactions

- MOVED by LANG, SECONDED by EVANS, to approve:
 - ◆ Permission to proceed with project planning, and the selection of Shive-Hattery, Iowa City, Iowa, to provide engineering services, and Sasaki Associates, Boston, Massachusetts, for sidewalk and landscape design review, for the **Flood Mitigation – Sidewalk Modifications** project.
 - ◆ Ratification of the revised project budget for the **P. Susan Beckwith, M.D., Boathouse** project (\$7,332,228).

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

MOTION APPROVED by ROLL CALL.

Register of Iowa State University Capital Improvement Business Transactions

- MOVED by JOHNSON, SECONDED by LANG, to approve the revised project budgets for the **East Campus Dining Improvements** project (\$15,240,000) and **College of Veterinary Medicine – Modular BSL-3 Laboratory** project (\$2,527,900).

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

MOTION APPROVED by ROLL CALL.

Institutional Agreements, Leases and Easements

- MOVED by EVANS, SECONDED by DOWNER, to approve ratification of Executive Director approval of two leases for the benefit of the University of Iowa as summarized in the memorandum, subject to approval of the final documents by the Board Office and Attorney General’s Office.

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

MOTION APPROVED by ROLL CALL.

Annual Governance Report on Faculty Tenure

Diana Gonzalez and Marcia Brunson provided comments on the report. Discussion was held about the post-tenure interval, and best practices around the country.

➤ MOVED by DOWNER, SECONDED by EVANS, to:

- ◆ Approve tenure and promotion recommendations for the 2009-10 academic year; and
- ◆ Receive the annual governance report on faculty tenure for 2008-09.

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

MOTION APPROVED by ROLL CALL.

Proposed Non-Tuition-Related Miscellaneous Fees for 2009 -2010

Andrea Anania provided comments about the report.

Discussion was held on Regent Gartner’s request to present miscellaneous fees at the same time as tuition and mandatory fees. After discussion, President Miles asked the Board Office to come back to the Board with a recommendation on whether to continue presenting the items at separate meetings or whether they can be presented at the same meeting in the future.

➤ MOVED by LANG, SECONDED by VASQUEZ, to:

- ◆ Receive the report; and
- ◆ Authorize the Executive Director to file the notice of intent to amend the Iowa Administrative Rules regarding application fees at all three universities.

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

MOTION APPROVED by ROLL CALL.

Faculty Presentation at the University of Northern Iowa – Disability Studies Collaborative

Dr. Chris Kliewer and Dr. Jennifer Garrett described the Disability Studies in Literacy, Language, and Education Collaborative.

➤ The Board received the presentation by GENERAL CONSENT.

Follow Up on Annual Report on Campus Safety and Security

Marcia Brunson introduced Campus Safety Directors Chuck Green (SUI); Jerry Stewart (ISU); and David Zarifis (UNI) who answered questions on offenses and arrests.

➤ The Board received the report by GENERAL CONSENT.

Follow Up on Implementation of Sexual Misconduct Policies

Aimee Clayton updated the Board on institutional progress related to the sexual misconduct recommendations.

President Miles noted that President Obama declared April as national sexual assault awareness month for the purpose of increasing awareness of sexual assault, preventing future crimes, and aiding assault victims. He said that President Obama's proclamation includes a section that specifically addresses the problems of sexual assault on college campuses.

President Miles expressed the Board's appreciation to the Regents institutions for the development of new policies and reminded everyone that the safety of students is the Board's number one priority.

- The Board received the report by GENERAL CONSENT.

Highlighted Technology Transfer Presentation

Randy Pilkington, Director of Business and Community Services at UNI, introduced Jerry Thiel, Director of the UNI Metal Casting Center and the Center for Advanced Biobased Binders.

Director Thiel provided an overview of the Center's unique programs and services for the metal casting industry and highlighted recent inventions related to biobased binders.

In response to President Pro Tem Evans, Director Thiel elaborated on how the Center started and its unique expertise. Director Pilkington said that biobased binders have an opportunity to revolutionize the castings industry reduce air pollutants.

- The Board received the presentation by GENERAL CONSENT.

President Pro Tem Evans adjourned the meeting at 3:10 p.m.