

Contact: Andrea Anania

MINUTES OF JUNE 8, 2011, BOARD MEETING

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Board Members

June 8, 2011

Nicole Carroll	Present
Robert Downer	Present
Jack Evans	Present
Ruth Harkin	Present
Greta Johnson	Present
Craig Lang	Present
David Miles	Present
Katie Mulholland	Present
Bruce Rastetter	Present

Staff Members

Andrea Anania, Brad Berg, Marcia Brunson, Aimee Clayton, Bob Donley, Sheila Doyle Koppin, Tom Evans, Diana Gonzalez, Joan Racki, Patrice Sayre, Todd Stewart, Ilene Tuttle

Regent Institutions

SUI Sally Mason, Gary Barta, P. Barry Butler, Elizabeth Christiansen, Ken Fisher, Bill Hesson, Ken Kates, Joe Kearney, Rod Lehnertz, Jeffrey Murray, Jean Robillard, Paul Rothman, Doug True

ISU Gregory Geoffroy, Elizabeth Hoffman, Warren Madden, Jamie Pollard

UNI Ben Allen, Gloria Gibson, Tom Schellhardt

ISD Jeanne Prickett, Jim Heuer

IBSSS Patrick Clancy, Don Boddicker

Others

Mike Dudkowski, Wilshire Consulting
Barry Fick, Springsted Incorporated

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.

Call to Order

President Miles called the Board of Regents meeting to order at 8:30 a.m. on June 8, 2011.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

President Miles welcomed new Regents Bruce Rastetter, Katie Mulholland, and Nicole Carroll and gave a brief background on each of them.

University of Iowa Hospitals and Clinics Committee

The University of Iowa Hospitals and Clinics Committee met at this time.

Board Receipt of UIHC Committee Report

- MOVED by DOWNER, SECONDED by JOHNSON, to approve the UIHC Bylaws Amendments and receive the June 8, 2011, UIHC Committee report.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Audit/Compliance and Investment Committee

The Audit/Compliance and Investment Committee met at this time.

Board Receipt of Audit/Compliance and Investment Committee Report

- MOVED by EVANS, SECONDED by JOHNSON, to approve the Modification of Brokerage Firms and Financial Institutions and receive the June 8, 2011, Audit/Compliance and Investment Committee report.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Board President Report

President Miles reported that Agenda Item 21 was removed from consideration.

Regent Downer reported that he will be attending the June 9-10 meeting of the Midwestern Higher Education Compact's Executive Committee, of which he is the Chair for 2010-2011.

President Pro Tem Evans reported that, as a past Federal Reserve Bank of Chicago Board member, he will be attending a dinner this evening hosted by Federal Reserve Chairman Ben Bernanke.

- The Board received the report by GENERAL CONSENT.

CONSENT AGENDA

- ◆ Minutes of April 27-28, 2011, Board Meeting
 - ◆ Appointments
 - ◆ Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapter 3
 - ◆ Request to Merge College of Humanities and Fine Arts and College of Natural Sciences at the University of Northern Iowa and Name the New College as College of Humanities, Arts, and Sciences
 - ◆ Request to Merge Department of Modern Languages and Department of English Language and Literature at the University of Northern Iowa and Name the New Department as Department of Languages and Literatures
 - ◆ Request for a new Program at Iowa State University – Bachelor of Design Program
 - ◆ Agreements with Nebraska Department of Education
 - ◆ Undergraduate Programs in the Greenlee School of Journalism and Communication Accreditation Report at Iowa State University
In response to President Miles, President Geoffroy addressed ISU and accreditation standards.
 - ◆ Clinical Psychology Ph.D. Program Accreditation Report at the University of Iowa
 - ◆ Master of Arts Program in Library and Information Science Accreditation Report at the University of Iowa
 - ◆ Undergraduate and Graduate Programs in the College of Business Accreditation Report at Iowa State University
In response to President Pro Tem Evans, Chief Academic Officer Diana Gonzalez commented that the accreditation reports will now be presented to the Board of Regents in two phases – the first phase will occur as soon as possible after the university receives the results of the accrediting agency’s deliberations; the second phase will occur after the university addresses the requirements in the accrediting agency’s report.
 - ◆ Bachelor of Fine Arts Program in Interior Design Accreditation Report at Iowa State University
In response to President Miles, President Geoffroy addressed ISU and accreditation standards.
 - ◆ Report of Crime Statistics at the Universities for the Quarter Ending March 31, 2011
 - ◆ Appointments to Board of Regents Economic Development Committee
This item was removed from consideration and will be considered at a future meeting.
- MOVED by JOHNSON, SECONDED by EVANS, to approve the CONSENT AGENDA, excluding the following agenda item, Appointments to Board of Regents Economic Development Committee, which was removed from consideration until a future meeting.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

FY 2012 Salary Policies

Policy and Operations Officer Marcia Brunson briefed the Board on the FY 2012 Salary Policies.

Discussion was held on the composition of the merit system, performance-based pay, and consistency among the institutions.

➤ MOVED by DOWNER, SECONDED by EVANS, to approve the following effective July 1, 2011:

- ◆ Nonorganized professional and scientific salary policies and pay matrices – University of Iowa, Iowa State University, University of Northern Iowa, Iowa School for the Deaf, Iowa Braille and Sight Saving School, and the Board Office;
- ◆ Faculty salary policies – University of Iowa, Iowa State University, Iowa School for the Deaf and Iowa Braille and Sight Saving School;
- ◆ Faculty extracurricular pay schedules – Iowa School for the Deaf and Iowa Braille and Sight Saving School; and
- ◆ Nonorganized Regent Merit System salary policies and pay matrices.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

FY 2012 Annual Capital Plans

Policy and Operations Officer Joan Racki briefed the Board on the FY 2012 Annual Capital Plans.

➤ MOVED by MULHOLLAND, SECONDED by CARROLL, to receive the:

- ◆ Report on anticipated institutional FY 2012 new capital improvement projects with the understanding that the proposed projects are subject to further review, availability of funding, and specific project approval consistent with Board policy; and
- ◆ Status report on previously approved projects with budgets exceeding \$1 million.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Register of University of Iowa Capital Improvement Business Transactions

Vice President Doug True provided an overview of the proposed transactions.

In response to President Pro Tem Evans, Athletics Director Gary Barta discussed the impact on football parking with respect to the West Transportation Center project.

Athletics Director Barta and Director of Design and Construction Rod Lehnertz discussed the Golf Training Facility.

In response to Regent Lang, Mr. Barta talked about how many students participate in golf activities and confirmed that the facility is available to the public.

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

- ◆ The following actions for the **Golf Training Facility – Construct Facility, West Campus Transportation Center**, and **Bowen Science Building – Renovate 2-200 and 2-300 Cores** projects:
 - ◆ Acknowledge receipt of the University’s final submission of information to address the Board’s capital project evaluation criteria (see memorandum - Attachment A for the Golf Training Facility; Attachment B for the Transportation Center; and Attachment C for the Bowen Science Building Renovation);
 - ◆ Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
 - ◆ Approve the schematic designs, project descriptions and budgets (\$1,860,104 for the Golf Training Facility; \$23,587,877 for the Transportation Center; and \$6,181,805 for the Bowen Science Building Renovation), with the understanding that approval will constitute final Board approval and authorization to proceed with construction.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x		x	x	x	x	x	x	x
Abstain		x							

MOTION APPROVED by ROLL CALL.

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

- ◆ Permission to proceed with project planning for the **Slater Hall – Renovate Restrooms and Replace Galvanized Piping and Vanities, Phase 2** project; and
- ◆ Razing the indoor practice facility.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Register of Iowa State University Capital Improvement Business Transactions

Vice President Madden provided an overview of the proposed transactions. Athletics Director Jamie Pollard reported on the importance of the Football Training Facility to athletics and the football program.

In response to Regent Downer, Vice President Madden talked about financing.

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

- ◆ For the **Football Training Facility**, the financing plan and a Resolution authorizing the Executive Director to fix the date or dates for the sale of up to \$23,000,000 Athletic Facilities Revenue Bonds, Series I.S.U., and declaring an official intent under Treasury Regulation 1.150-2 to issue debt.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x		x	x
Abstain							x		

MOTION APPROVED by ROLL CALL.

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

- ◆ The following actions for the **Football Training Facility** and the **Curtiss Hall Renovation – Phase 1** projects, major capital projects as defined by Board policy:
 - ◆ Acknowledge receipt of the University’s final submission of information to address the Board’s capital project evaluation criteria (see memorandum - Attachment A for the Football Facility, and Attachment B for the Harl Commons component of the Curtiss Hall project);
 - ◆ Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
 - ◆ Approve the schematic designs of the **Football Training Facility** and the Harl Commons component of **Curtiss Hall Renovation – Phase 1**, project descriptions and budgets (\$20,600,000 for the Football Facility and \$12,000,000 for the Curtiss Hall project), with the understanding that approval will constitute final Board approval and authorization to proceed with construction.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Institutional Agreements, Leases, and Easements

Policy and Operations Officer Joan Racki provided an overview of the lease extension and easement for the benefit of Iowa State University.

➤ MOVED by CARROLL, SECONDED by HARKIN, to approve one lease extension and one easement for the benefit of Iowa State University.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Legislative Update

No legislative update was provided; State Relations Officers were at the Capitol for budget discussions.

Iowa State University Flood/Storm Recovery

Vice President Madden provided an update on the flood/storm recovery.

In response to President Pro Tem Evans, Vice President Madden discussed insurance coverage.

- The Board received the update by GENERAL CONSENT.

University of Iowa Update of Flood Recovery Status

Vice President Doug True introduced Director of Design and Construction Rod Lehnertz and Associate Dean for Research and Development in the College of Liberal Arts and Sciences Joe Kearney. The group provided an update on flood recovery at SUI.

In response to President Pro Tem Evans, Associate Dean Kearney explained the studio arts replacement project.

President Miles said that it is important to note that progress is being made and that the public understand that this continues to be an enormous effort.

- The Board received the update by GENERAL CONSENT.

Iowa State University Presidential Search

SEARCH COMMITTEE

President Miles noted the five responsibilities for the search committee were outlined in the docket memorandum. The Board discussed the number of candidates the committee should recommend to the Board, the timing of the referral of the finalists to the Board, and the campus interview process. It was the consensus that requiring the final candidates to come to the Iowa State campus for public interviews was important.

President Miles distributed a draft of the composition of the search committee as follows:

- ◆ Co-chairs (2) (one representing the Deans and another individual)
 - ◆ Members of the Board of Regents (2)
 - ◆ President, ISU Faculty Senate
 - ◆ President, ISU P&S Council
 - ◆ President, Government of the Student Body
 - ◆ President, Graduate and Professional Student Senate
 - ◆ Iowa State University Alumni Association (2 chosen from 4 nominees)
 - ◆ Iowa State University Foundation (2 chosen from 4 nominees)
 - ◆ Faculty (6 chosen from 3 nominees from each college with the exception of the college of the co-chair)
 - ◆ Ex-officio – Executive Director and Chief Academic Officer of the Board of Regents
- MOVED by DOWNER, SECONDED by HARKIN, to approve the following individuals as members of the ISU Presidential Search Committee:
- ◆ Co-chairs – Labh Hira, Dean of the College of Business, and Roger Underwood; and
 - ◆ Representatives of the Board of Regents – Katie Mulholland and Bruce Rastetter

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

QUALITIES OF PRESIDENTIAL CANDIDATES

The Board reviewed core qualities used in the 2000 ISU Presidential search when President Geoffroy was selected. The Board recommended the addition of qualities in two areas – (1) to emphasize the need for the president to have regular interaction with students; and (2) to recognize the need for an understanding of communications and the role of social media. The Board Office was asked to make the additions to the qualities.

➤ MOVED by LANG, SECONDED by JOHNSON to:

- ◆ Accept the letter from Gregory Geoffroy dated March 31, 2011, indicating he will step down from the presidency of Iowa State University. (Attachment A in the memorandum.)
- ◆ Authorize the Executive Director, in consultation with the President of the Board of Regents, to enter into a contract with the firm selected.
- ◆ Approve the responsibilities of the Presidential Search Committee as follows:
 - ◆ Assist and advise the Board of Regents, State of Iowa, in the selection of the President of Iowa State University;
 - ◆ Work with the executive search firm in conducting the screening and searching for an appropriate candidate;
 - ◆ Conduct a broad advertising campaign, including, but not limited to, the major educational media, affirmative action sources, and major state and national media;
 - ◆ Evaluate the nominations and applications;
 - ◆ Recommend, without ranking, three to five prospects, who best meet the Board of Regents' criteria, to the Board. The recommendations shall include a detailed explanation of the rationale for the recommendations and supporting information;
 - ◆ Require all recommended finalists to come to Iowa State University for public interviews; and
 - ◆ Complete the process by the end of Fall 2011.
- ◆ Approve the composition of the search committee as proposed by President Miles with the approval of the final committee at a future meeting;
- ◆ Accept the core qualities desired in presidential candidates as presented in Attachment D in the memorandum with the additions proposed by the Board and transmit them to the committee co-chairs and Regent representatives on the committee for review and for securing input by the full committee and others with final approval by the Board at a future meeting;
- ◆ Authorize the President of the Board to supervise the search process and be the spokesperson for the Board during the search; and
- ◆ Direct Iowa State University to establish a fund to pay all expenses of the presidential search and ISU University Relations to provide support to the Board regarding the presidential search.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	X	X	X	X	X	X	X	X	X
Nay									

MOTION APPROVED by ROLL CALL.

SEARCH FIRM

The Board discussed the search firms interviewed during the April meeting and noted that one firm had withdrawn. The potential cost of the search was also discussed. President Miles stated that all firms were highly qualified and he thanked them for participating in the Request for Proposal process.

- MOVED by LANG, SECONDED by HARKIN, to select Parker Executive Search Firm to assist with the presidential search and approve its responsibilities as enumerated in Attachment B in the memorandum.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x*	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL. (*via phone)

Bond Refundings

SALE AND AWARD OF \$3,610,000 FIELD HOUSE REVENUE REFUNDING BONDS, SERIES U.N.I. 2011

Policy and Operations Officer Joan Racki introduced Barry Fick from Springsted, Incorporated, the Board's financial advisor.

Mr. Fick reported that: (1) three bids were received; (2) the winning bid was submitted by Hutchinson Shockey, Erley & Co. and (3) the true interest cost was 2.75%.

- MOVED by DOWNER, SECONDED by MULHOLLAND, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$3,610,000 Field House Revenue Refunding Bonds, Series U.N.I. 2011, for the purpose of paying costs of currently refunding the \$5,625,000 Field House Revenue Bonds, Series U.N.I. 2001 and paying costs of issuance.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x*	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL. (*via phone)

SALE AND AWARD OF \$12,565,000 DORMITORY REVENUE REFUNDING BONDS, SERIES I.S.U. 2011A

Barry Fick reported that: (1) five bids were received; (2) the winning bid was submitted by a consortium of underwriters led by Robert W. Baird and Company, Inc. and (3) the true interest cost was 3.48%.

- MOVED by CARROLL, SECONDED by JOHNSON, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$12,565,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2011A, for the purpose of advance refunding the Dormitory Revenue Bonds, Series I.S.U. 2002, and paying costs of issuance.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x*	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL. (*via phone)

Update on Cost Savings and Efficiencies at the Regent Institutions

Chief Business Officer Patrice Sayre updated the Board on cost savings, efficiencies, and inter-institutional initiatives in the areas of information technology, purchasing, human resources, and facilities.

Regent Rastetter supported lobbying for changes to state law on alternate delivery systems in order to ease restraints on the Regents.

Regent Downer did not support lobbying for changes to state law on alternate delivery systems and wanted an extended discussion before moving forward.

In response to Regent Harkin, Chief Business Officer Sayre explained the different groups that collaborate to find cost savings and efficiencies, including quarterly purchasing directors meetings, regular finance officer group meetings, and others.

Regent Lang supported a study committee to look into the exploration and expansion of construction delivery methods.

Regent Rastetter supported flexibility to allow the institutions to fast track projects with the Board having final approval. Chief Business Officer Sayre noted Iowa Code restraints and said if alternative delivery methods were allowable, the process of presentation to the Board for approval would still be the same.

- The Board received the update by GENERAL CONSENT.

Campus Sustainability Annual Report

SUI Office Sustainability Director Elizabeth Christiansen; ISU Sustainability Director Merry Rankin; and UNI Sustainability Coordinator Eric O'Brien presented an overview of the Regents institutions sustainability efforts over the past year.

In response to President Miles, the coordinators gave thoughts on future sustainability opportunities.

- The Board received the update by GENERAL CONSENT.

Closed Session

- MOVED by LANG, SECONDED by DOWNER, to enter into closed session pursuant to:
 - ♦ Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation and its disclosure would likely prejudice or disadvantage the Board's position in that litigation; and
 - ♦ Iowa Code sections 279.15 and 279.16 to conduct a teacher termination hearing for a faculty member at the Iowa School for the Deaf.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x*	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL. (*via phone)

The Board convened in closed session at 2:10 p.m.

The Board reconvened in open session at 3:30 p.m.

Highlighted Economic Development Project

Executive Director and Clinical Professor for the John Pappajohn Entrepreneurial Center David K. Hensley and medical student Tyler Rasmussen presented information regarding the Iowa Medical Innovation Group interdisciplinary instructional program.

In response to President Miles, Tyler Rasmussen explained how the program will continue to grow and expand as students arrive and depart over time.

- The Board received the update by GENERAL CONSENT.

Regent Admission Index Evaluation Study Report

This item was deferred until a future meeting.

Presentation at the University of Iowa: “Update and Overview on Today’s Military Students at the Regent Universities”

Chief Academic Officer Diana Gonzalez introduced ISU Student Health Center Director Michelle Hendricks, SUI Assistant Provost for Enrollment Services Larry Lockwood, and UNI Senior Assistant Director of Admissions Dan Schofield. The group highlighted issues to military students. Mr. Lockwood is a combat veteran and Ms. Hendricks is a Colonel in the Air Force Reserves.

President Miles thanked them and noted the important and terrific work that is being done. In response to President Miles, the group agreed that the Board was supportive of its efforts.

- The Board received the presentation by GENERAL CONSENT.

Faculty Presentation at the University of Iowa: “Iowa Center for Research by Undergraduates”

Provost Barry Butler introduced Iowa Center for Research by Undergraduates (ICRU) Director Dr. Robert Kirby who provided a description of the Center.

Ms. Lauren Mills and her mentor, School of Journalism and Mass Communication Associate Professor Dr. Stephen Berry, together with Ms. Emily Richards and her mentor, Department of Physics and Astronomy Associate Professor Dr. Cornelia Lang, discussed their projects.

President Miles thanked the presenters for their inspiring stories.

- The Board received the faculty presentation by GENERAL CONSENT.

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