

Contact: Diana Gonzalez

MINUTES OF JULY 28, 2014 COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
EDUCATION AND STUDENT AFFAIRS COMMITTEE**

**JESSUP HALL, ROOM 111
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

COMMITTEE MEMBERS

Chair Regent Katie Mulholland
Regent Ruth Harkin (Telephonic)
Board of Regents Chief Academic Officer Diana Gonzalez
University of Iowa Provost Barry Butler
University of Northern Iowa Interim Provost Mike Licari (Telephonic)
Iowa State University Provost Jonathan Wickert (Absent)

Chair Mulholland called the meeting to order at 2:00 PM.

REQUEST TO APPROVE MINUTES OF JUNE 4, 2014 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING

- MOVED by MULHOLLAND, SECONDED by BUTLER, to recommend approval of the minutes as presented. MOTION APPROVED UNANIMOUSLY.

REQUEST FOR A NEW PROGRAM AT THE UNIVERSITY OF IOWA: BACHELOR OF ARTS PROGRAM IN ENTERPRISE LEADERSHIP

The proposed program will be offered jointly by the College of Liberal Arts and Sciences and the Tippie College of Business. It will offer a unique blend of skills, theory, and content and will encourage students to apply their knowledge and skills to entrepreneurial concepts and ventures. This will be a unique program in Iowa. No new costs are anticipated to implement the program because existing faculty and coursework will be used.

- The Committee recommended approval to the Board of the request by the University of Iowa for a new program: Bachelor of Arts Program in Enterprise Leadership.

REQUEST FOR A NEW PROGRAM AT THE UNIVERSITY OF IOWA: BACHELOR OF SCIENCE PROGRAM IN BIOMEDICAL SCIENCES

The proposed program will be offered by the College of Liberal Arts and Sciences for students preparing for research and/or practice in the chemical, genetic, cellular, and physiological basis of human disease. Three other institutions in Iowa offer a program that is part of the specific sub-area of biology – the University of Northern Iowa, Iowa Wesleyan College, and Loral College. No new costs are anticipated to implement the program because existing faculty and coursework will be used. The need for this program was driven by changes in the Medical College Admissions Test (MCAT).

- The Committee recommended approval to the Board of the request by the University of Iowa for a new program: Bachelor of Science Program in Biomedical Sciences.

REGIONAL STUDY CENTERS FUNDING ALLOCATION REQUEST FOR 2014-2015

The proposed allocation for the Southwest Iowa Regents Resource Center is \$182,734; this allocation will continue to fund the mathematics instructor at the Center and support marketing efforts. The proposed allocation for the Northwest Iowa Regents Resource Center is \$96,114; this will support the employment of a faculty member located at the Center as well as marketing efforts. This center was created to meet community interest and demand in northwest Iowa. The proposed allocation for the Quad Cities Graduate Center is \$5,000; this reflects limited direct services provided by the Center to the three Regent universities.

- The Committee recommended approval to the Board of the regional study centers funding allocation request for 2014-2015 and directed the Board Office to notify, in writing, the General Assembly and the Legislative Services Agency of funds allocated to the centers.

IOWA LAKESIDE LABORATORY REGENTS RESOURCE CENTER 2013-2014 ANNUAL REPORT AND 2014-2015 BUDGET

The Center continues to make progress by providing unique educational programs to university students, the public, K-12 students, and by collaborating with local associations and the Iowa Department of Natural Resources. The proposed 2014-2015 budget is \$813,000 which is an increase of 3.2% from the prior year. The majority of the increase is for maintenance and repairs. The recently developed strategic plan for the Center has provided a focus for the Center's innovative opportunities. Dean Rzonca informed the Committee that beginning in Fall 2015, there will be fall semester programming at the Center.

- The Committee recommended receiving the Iowa Lakeside Laboratory Regents Resource Center Annual Report for 2013-2014 and recommended approval to the Board of the Iowa Lakeside Laboratory Regents Resource Center Budget for 2014-2015.

OTHER BUSINESS

Chair Mulholland adjourned the meeting at 2:42 PM.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website at <http://www.regents.iowa.gov>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.