

Contact: Andrea Anania

MINUTES OF OCTOBER 27-28, 2010, BOARD MEETING

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

Board Members	October 27, 2010	October 28, 2010
Bonnie Campbell	Present	Present
Robert Downer	Present	Present
Jack Evans	Present	Present
Michael Gartner	Present	Present
Ruth Harkin	Present	Present
Greta Johnson	Present	Present
Craig Lang	Present	Present
David Miles	Present	Present
Rose Vasquez	Present	Present

Staff Members

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

Regent Institutions

SUI Sally Mason, Claire Barnhart, P. Barry Butler, Lee Carmen, Jordan Cohen, Andres Enriquez, Ken Fisher, Bill Hesson, Marisha Johnson, Ken Kates, Rod Lennertz, Alan McVey, John Muriello, Alan Reed, Jean Robillard, Paul Rothman, Michael Schnack, Doug True, Doug Van Daele

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

UNI Ben Allen, Gloria Gibson, Randy Pilkington, Tom Schellhardt

ISD Jeanne Prickett, Jim Heuer

IBSSS Patrick Clancy, Don Boddicker

Others

Mike Dudkowski, Wilshire Consulting
Barry Fick, Springsted Incorporated
Dr. Nate Johnson, Lumina Foundation
Dr. Susan A. Wood, VIDA Diagnostics

The corresponding docket 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 2:05 p.m. on October 27, 2010.

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

President Miles welcomed everyone and said the tuition workshop was scheduled to provide a national perspective on tuition.

Regent Vasquez entered the room.

Executive Director Bob Donley introduced Lumina Foundation Consultant Dr. Nate Johnson, who gave a presentation entitled: *“Tuition and Financial Aid in Iowa: National and Strategic Perspectives.”*

President Miles thanked Dr. Johnson for his efforts and adjourned the meeting at 3:50 p.m.

Call to Order

President Miles called the Board of Regents meeting to order at 8:35 a.m. on October 28, 2010.

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	x
Absent									

CLOSED SESSION

➤ MOVED by LANG, SECONDED by EVANS, to enter into closed session pursuant to:

- ♦ Iowa Code §21.5(1)(j) to discuss the purchase of particular real estate where the premature disclosure could reasonably be expected to increase the price the institution would have to pay for that property; and
- ♦ Iowa Code §20.17(3) to conduct a strategy meeting of a public employer for collective bargaining.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

President Miles reconvened the Board in open session at 10:20 a.m.

University of Iowa Hospitals and Clinics Committee

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

Board Receipt of Committee Report

➤ MOVED by DOWNER, SECONDED by GARTNER, to:

- ♦ Approve the proposed Bylaws amendments as follows:

- ♦ TYING AUTOMATIC SUSPENSION OF PRIVILEGES TO ADMINISTRATIVE LEAVE

Article IV, Section IV, subsection C is amended by adding additional sentences as follows:

C. Clinical Privileges of Physicians and Dentists

All clinical privileges granted by the Hospital Advisory Committee are contingent on the person receiving and continuing to possess an appointment to the faculty of either the College of Medicine or the College of Dentistry. Clinical privileges shall be suspended automatically during any period when the faculty member is on administrative leave from his or her respective College. Privileges shall be re-instated automatically at the end of the administrative leave unless the faculty appointment terminates or corrective action is taken pursuant to Section 6.

- ♦ RELATING TO DISASTER PRIVILEGES

- ♦ Article IV, Section 3.C.4 is amended by striking subparagraph b. and making subparagraph a. an unnumbered subparagraph;
- ♦ Article IV, Section 4.C.3 is amended by striking subparagraph b. and making subparagraph a. an unnumbered subparagraph; and
- ♦ Article IV, Section 4 is amended by adding the following new subsection H:

H. Disaster Privileges

- ♦ Persons granted disaster privileges are not Members of the Clinical Staff and have no rights under Article IV, Sections 5-7.
- ♦ Disaster privileges may be granted to physicians, dentists, physician assistants or advanced registered nurse practitioners who are not otherwise eligible for privileges only when the hospital's Emergency Operations Plan has been activated in response to a disaster and the hospital is unable to meet immediate patient needs. Disaster privileges may be granted only by the Chair or Vice Chair of the Hospital Advisory Committee; and

- ♦ Receive the UIHC Committee report.

<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	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 Committee Report

➤ MOVED by EVANS, SECONDED by CAMPBELL, to:

- ◆ Approve changes to the Annual Review of Brokerage Firms and Financial Institutions as presented in the docket memorandum; and
- ◆ Receive the Audit/Compliance and Investment Committee report.

<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
Abstain		x		x					

MOTION APPROVED by ROLL CALL.

Board President Report

➤ MOVED by MILES, SECONDED by GARTNER, to approve the following Resolution of the Board of Regents, State of Iowa:

WHEREAS, in August 2010, Mr. Richard O. Jacobson pledged \$11 million – to create the Richard O. Jacobson Center for Comprehensive Literacy at the University of Northern Iowa – becoming the largest gift ever to the University of Northern Iowa and the largest gift granted by the Richard O. Jacobson Foundation; and

WHEREAS, The Center will focus on educating, coaching and mentoring teachers and administrators to develop effective instructional practices based on current reading research; and

WHEREAS, this historic gift made by the Richard O. Jacobson Foundation will also support the expansion of the program to schools throughout Iowa as well as continue to strengthen UNI’s work in preparing new teachers, serving current teachers, and conducting research on best practices in literacy education; and

WHEREAS, Mr. Jacobson has previously donated generously to UNI to fund such initiatives as the Human Performance Complex and the Human Performance Center, both of which are vital to the success of UNI’s athletic department, athletic training program, and the School of Health, Physical Education, and Leisure Services; and

WHEREAS, Mr. Jacobson has also made generous contributions to various initiatives at the University of Iowa and Iowa State University including Jack Trice Stadium and the College of Design’s King Pavilion at Iowa State University; and the Jacobson Institute for Youth Entrepreneurship, the Tippie College of Business, and the Pomerantz Center at the University of Iowa; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, State of Iowa, expresses its deep gratitude to Mr. Richard O. Jacobson for his many efforts in promoting and contributing to the excellence of Iowa’s Public Universities, and presents to him this plaque in public recognition and honor of his extraordinary service and contributions to the Board of Regents, its institutions, its students and families.

Dated this 28th day of October 2010.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

CONSENT AGENDA

- ◆ Minutes of September 16, 2010, Board Meeting
 - ◆ Conflict of Interest Vendors
 - Regent Lang abstained from voting on one proposed vendor, The Branding Iron
 - ◆ Revisions to Chapter 7 of the Board of Regents Policy Manual – Vendor Appeals
 - This agenda item was withdrawn from consideration
 - ◆ Revisions to Chapter 7 of the Board of Regents Policy Manual – Investment Policy
 - ◆ Revisions to Chapter 9 of the Board of Regents Policy Manual
 - ◆ Request to Terminate Master of Science Program in Oral and Maxillofacial Surgery at the University of Iowa
 - ◆ Request to Terminate the Graduate Programs in Preventive Medicine and Environmental Health at the University of Iowa
 - ◆ Request to Terminate Master of Arts Program in Russian at the University of Iowa
 - ◆ Request to Terminate the Ph.D. Program in Statistical Genetics at the University of Iowa
 - ◆ Request to Terminate the Master of Science Program in Stomatology at the University of Iowa
 - ◆ Request for a Name Change at the University of Iowa: Master of Arts and Ph.D. Programs in Counseling, Rehabilitation, and Student Development to Master of Arts and Ph.D. Programs in Rehabilitation and Counselor Education
 - ◆ Request to Create a New Designation for the Graduate Programs in Urban and Regional Planning at the University of Iowa: School of Urban and Regional Planning
 - ◆ Request for a Name Change at the University of Iowa: Bachelor of Science Program in Health and Human Physiology to the Bachelor of Science Program in Human Physiology
 - ◆ Notice of Intent to Amend Iowa Administrative Code, Chapter 8
 - ◆ Revisions to Board Meeting Schedule
 - ◆ Appointments – University of Iowa
 - ◆ Comprehensive Fiscal Report for FY 2010
 - ◆ Interagency Cooperation Plan Annual Report
 - ◆ Reports of University of Iowa and Iowa State University Early Retirement Programs
- MOVED by DOWNER, SECONDED by LANG, to approve the CONSENT AGENDA, with the exception of Revisions to Chapter 7 of the Board of Regents Policy Manual on Vendor Appeals; this item was removed from consideration.

<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	x
Abstain							x*		

MOTION APPROVED by ROLL CALL.

*Regent Lang abstained from voting on one of the three conflict of interest vendors, The Branding Iron; he voted aye on all other conflict of interest vendors and all other remaining items.

Request to Approve Strategic Plan for the Statewide System for Vision Services and Iowa Braille and Sight Saving School

Superintendent Patrick Clancy presented the strategic plan for the Statewide System for Vision Services and the Iowa Braille and Sight Saving School.

- MOVED by GARTNER, SECONDED by EVANS, to approve the strategic plan for the Statewide System for Vision Services and 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	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Register of University of Iowa Capital Improvement Business Transactions

Vice President Doug True provided an overview on the proposed transactions. In response to questions from Regents, Vice President True updated the board on utility tunnels and Iowa House Hotel amenities, and Associate Vice President for Student Services and Dean of Students Dr. David Grady elaborated on the possibility of a bowling alley in the Iowa Memorial Union.

- MOVED by EVANS, SECONDED by HARKIN, to approve:
 1. The following actions for the **College of Liberal Arts and Sciences – Psychology and Learning Center Building and Library – Learning Commons** projects, major capital projects as defined by Board policy.
 - a. Acknowledge receipt of the University’s initial submission of information to address the Board’s capital project evaluation criteria (see Attachment A for **Psychology and Learning Center Building** and Attachment B for the **Learning Commons** project);
 - b. Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
 - c. Authorize permission to proceed with project planning, including the architectural selection process for the **Psychology and Learning Center Building** and the selection of Smith Metzger Architects, Des Moines, IA for the **Library – Learning Commons** project.
 2. Authorize permission to proceed with project planning, including the design professional selection process, for the Hardin Library for the Health Sciences – Upgrade HVAC and Lighting project.
 3. The following actions for the Iowa Memorial Union – Flood Mitigation and Permanent Recovery and Iowa Memorial Union – Remodel/Deferred Maintenance projects, major capital projects as defined by Board policy.
 - a. Acknowledge receipt of the University’s final submission of information to address the Board’s capital project evaluation criteria (see Attachment C for Flood Mitigation and Permanent Recovery project and Attachment D for the Remodel/Deferred Maintenance project);
 - b. Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
 - c. Approve the schematic designs, project descriptions and budgets (\$52,830,000 for the Flood Mitigation and Permanent Recovery project and \$22,000,000 for the Remodel/Deferred Maintenance project) and authorize proceeding with construction.

- d. Approval of the project description and budget (\$2,400,000) for the **Supplemental Flood Mitigation – Utility System and Campus Recreation and Wellness Center** and ratification of Executive Director approval of the revised project description and budget (\$3,154,382) for the **Flood Mitigation – Sidewalk Modification** project.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

University of Iowa Proposed Property Purchase

Vice President True provided an overview of the proposed property purchase.

- MOVED by DOWNER, SECONDED by CAMPBELL, to approve the purchase, for the benefit of the University of Iowa, of a property located at 308 North Clinton Street in Iowa City, Iowa, from Anne McKee Stapleton at the price of \$680,000, 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	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.

At President Miles request, Vice President Madden elaborated on this area with respect to the floods of 2010.

- MOVED by LANG, SECONDED by JOHNSON, to approve the following actions for the **Cyclone Sports Complex** project, a major capital project as defined by Board policy:
 1. Acknowledge receipt of the University’s initial submission of information to address the Board’s capital project evaluation criteria (see Attachment A in the memorandum);
 2. Accept the Board Office recommendation that the project meets the necessary criteria for Board consideration; and
 3. Authorize permission to proceed with project planning, including the selection of RDG Planning and Design as the design professional for the project.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

Iowa State University – Jack Trice Stadium Scoreboard and Sound System – Purchase and Financing

Vice President Madden provided an overview of the proposed purchase and financing.

In response to questions from Regents, Vice President Madden and Athletics Director Jamie Pollard elaborated on the aesthetics, sound, life expectancy, and technology of scoreboards, as well as fan expectation.

➤ **MOVED** by EVANS, **SECONDED** by HARKIN, to:

- ◆ Consider Iowa State University’s request to proceed with the purchase of a new video scoreboard and sound system for Jack Trice Stadium from Daktronics, Inc., at a cost of up to \$4,000,000, subject to completion of satisfactory negotiations with the firm; and
- ◆ Authorize the University to enter into a financing agreement for the purchase, subject to necessary approvals by the Board 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	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Register of University of Northern Iowa Capital Improvement Business Transactions

Vice President Tom Schellhardt provided an overview of the proposed transactions.

➤ **MOVED** by LANG, **SECONDED** by JOHNSON, to approve the revised project budget in the amount of \$20,990,000 for the **Apartment Housing – Phase 1** project.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

Proposed Bond Issuance Schedule for Calendar Year 2011

Joan Racki provided an overview of the proposed calendar.

Per President Miles’ request, Joan Racki, the University Vice Presidents, and Barry Fick from Springsted, Incorporated, talked about the level of total bond principal outstanding.

Regent Gartner asked about strategy with respect to callable bonds. Barry Fick and Vice President True explained monitoring and refunding opportunities.

Regent Downer thanked the Board Office and the universities’ chief financial officers for their good work to save money.

➤ **MOVED** by HARKIN, **SECONDED** by DOWNER, to:

- ◆ Establish a schedule for the issuance of bonds for calendar year 2011 as detailed in the memorandum.
- ◆ Adopt a resolution authorizing the Executive Director to fix the date or dates for the sale of Academic Building Revenue Bonds, refunding bonds, and other sales as may be authorized as a component of a Board approved financing plan for an identified capital project.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

Sale and Award of \$30,000,000 Hospital Revenue Bonds, Series S.U.I. 2010

Joan Racki introduced Barry Fick from Springsted, Incorporated, the Board's financial advisor. Mr. Fick reported that: (1) four bids were received; (2) the winning bid was submitted by a syndicate led by Wells Fargo Advisors; and (3) the true interest cost was 4.25%.

- 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 \$30,000,000 Hospital Revenue Bonds, Series S.U.I. 2010, for the purpose of constructing, improving, remodeling, repairing, furnishing, and equipping inpatient and outpatient care facilities, including construction of a new medical office building (the "Medical Office Building") and related space, including finish materials, fixtures, furnishings, equipment, and appliances (the "Related Expenditures," and together with the Medical Office Building, the "Project"), funding a debt service reserve fund, and paying the costs of issuing said Bonds.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

Iowa State University Flood/Storm Recovery

Vice President Madden provided an update on the recovery.

- MOVED by GARTNER, SECONDED by HARKIN, to:
 - ◆ Receive an oral report on University flood recovery activities to date; and
 - ◆ Adopt a Resolution declaring an official intent under Treasury Regulation issue debt to fund incurred or anticipated flood/storm related expenses.

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

University of Iowa Update of Flood Recovery Status

Vice President True and Director of Design and Construction in Facilities Management Rod Lennertz provided an update on flood recovery.

- The Board received the update by GENERAL CONSENT.

Update on Iowa School for the Deaf Symposium

Superintendent Jeanne Prickett provided an update on the symposium held on August 31, 2010.

- The Board received the update by GENERAL CONSENT.

Fall 2010 Enrollment Report

Diana Gonzalez provided highlights on the Fall 2010 enrollment report.

- The Board received the report by GENERAL CONSENT.

Federal Relations Report

Joe Murphy introduced UNI Special Assistant to the President for Board and Governmental Relations, Pat Geadelmann, who provided an oral report on federal relations activities.

At Regent Vasquez's request, Pat Geadelman elaborated on the shortfall of money for pell grants and the higher education opportunity act. Executive Director Donley noted that the impact for Iowa's pell-eligible students could be an additional 15%.

- The Board received the report by GENERAL CONSENT.

2010 Economic Development and Technology Transfer Report

State Relations Officer Keith Saunders introduced UNI Business and Community Services Director Randy Pilkington, ISU Vice President for Research and Economic Development Dr. Sharon Quisenberry, and SUI Vice President for Research and Economic Development Dr. Jordan Cohen. They each highlighted activities specific to their university.

- MOVED by HARKIN, SECONDED by DOWNER, to:
 - ◆ Receive the report; and
 - ◆ Direct that this report and copies of complete institutional reports be forwarded to the Secretary of Senate, the Chief Clerk of the House of Representatives, the Legislative Services Agency, and the Office of the Governor and the Director of the Iowa Department of Economic Development pursuant to Iowa Code Chapters 262B.3, HF 809 (2005 Session) and HF 2459 (2006 Session).

<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	x
Nay									

MOTION APPROVED by ROLL CALL.

Highlighted Technology Transfer Presentation

Susan A. Wood, Ph.D., CEO VIDA Diagnostics, presented the recent progress and successes of the company and the value of the University of Iowa's innovative platform.

- The Board received the presentation by GENERAL CONSENT.

Inter-Institutional Cooperation Task Force Progress Report

This item was deferred.

- The Board received the report by GENERAL CONSENT.

Faculty Presentation At The University of Iowa “Sample coaching of a duet from Meredith Willson’s *The Music Man*, ‘Till There Was You’”

Interim Provost P. Barry Butler introduced Alan McVey, Director of the Division of Performing Arts and Chair of the Theatre Arts Department. Director McVey introduced dance and business major Marisha Johnson, who talked about her experience with the Performing Arts Living-Learning Community.

The presentation involved a duet from the musical, *The Music Man*. Presenters included Associate Professor of Voice and Coach John Muriello; MFA student in Theatre Andres Enriquez; BA student in Theatre Claire Barnhart; and DMA student in Choral Conducting Michael Schnack.

- The Board received the presentation by GENERAL CONSENT.

President Miles adjourned the meeting at 3:21 p.m.