MEMORANDUM

To:        Board of Regents

From:      Owen J. Newlin

Subject:   Appointments to Committees, Study Groups and Organizations

Date:      May 7, 2001

Recommended Action:

Ratify the appointments to boards, committees and study groups as set forth in Attachment A.

Executive Summary:

The Board of Regents is responsible for making several appointments to state boards and commissions. The bylaws of institutional foundations and other non-profit agencies call for the appointment by the Board of Regents to those governing entities.

The Board has created the Banking Committee as its only standing committee. Ad hoc study groups have been established for specific tasks.

Owen J. Newlin
REGENT COMMITTEE AND STUDY GROUP ASSIGNMENTS

BANKING COMMITTEE

David J. Fisher, Chair
Amir I. Arbisser
Mary Ellen Becker
David G. Neil
Owen J. Newlin

TERM EXPIRES

April 30, 2002
April 30, 2002
April 30, 2002
April 30, 2002
April 30, 2002

IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION

Mary Ellen Becker
David J. Fisher
David G. Neil

July 31, 2002
July 31, 2002
July 31, 2002

Amir I. Arbisser (Alternate)
Robert J. Barak (Alternate)
Clarkson L. Kelly (Alternate)

July 31, 2002
July 31, 2002
July 31, 2002

IOWA CENTENNIAL MEMORIAL FOUNDATION

Owen J. Newlin

Statutory

IOWA STATE UNIVERSITY RESEARCH FOUNDATION BOARD OF DIRECTORS

Clarkson L. Kelly

April 30, 2003

IOWA STATE UNIVERSITY FOUNDATION BOARD OF DIRECTORS

Owen J. Newlin (by virtue of Articles of Incorporation)

IOWA STATE UNIVERSITY MEMORIAL UNION BOARD OF DIRECTORS

Deborah A. Turner

June 30, 2003

UNIVERSITY OF IOWA RESEARCH FOUNDATION

Amir I. Arbisser

Sept. 30, 2003

UNIVERSITY OF NORTHERN IOWA FOUNDATION BOARD OF TRUSTEES

Mary Ellen Becker

April 30, 2003

5/7/01
IOWA PUBLIC BROADCASTING BOARD – Three Year Terms

Betty Jean Furgerson June 30, 2003

STUDENT LOAN LIQUIDITY CORPORATION - Three Year Terms

Robert Sackett (Board of Regent Designee) June 30, 2002

IOWA COLLEGE STUDENT AID COMMISSION (ICSAC) – Four Year Terms

Frank J. Stork June 30, 2003

EDUCATIONAL TELECOMMUNICATIONS COUNCIL

Robert J. Barak, Member June 30, 2003
Jim E. Bodensteiner, Member June 30, 2002
Chuck Rzonca, Alternate June 30, 2003
Ann Hill Duin, Alternate June 30, 2002

WORKFORCE DEVELOPMENT BOARD (Statutory) – Two Year Terms

Jane Schildroth June 30, 2002

PRIORITY ISSUE STUDY GROUPS

1. UIHealthcare Study Group
   Newlin (Lead) (by virtue of office)
   Stork (by virtue of office)
   Fisher
   Neil
   Turner

2. Equal Opportunity/Diversity Study Group
   Turner (Lead)
   Ahrens
   Kelly
   Nieland

3. Distributed Education Study Group
   Neil (Lead)
   Ahrens
   Becker
   Fisher

4. Athletics
   Arbiser (Lead)
   Ahrens
   Fisher
   Nieland

5. K-12 Teacher and Administrator Shortage
   Becker (Lead)
   Ahrens
   Nieland
   Turner

5/7/01
REGENT COMMITTEE AND STUDY GROUP ASSIGNMENTS (BY REGENER)

NEWLIN:
Banking Committee
UIHealthcare Study Group, Lead
Iowa Centennial Memorial Foundation (Statutory)
Iowa State University Foundation Board of Directors

AHRENS:
Athletics
Distributed Education Study Group
Equal Opportunity/Diversity Study Group
K-12 Teacher and Administrator Shortage

ARBISHER:
Athletics, Lead
Banking Committee
Iowa Coordinating Council for Post-High School Education (Alternate)
University of Iowa Research Foundation

BECKER:
Banking Committee
Distributed Education Study Group
Iowa Coordinating Council for Post-High School Education
K-12 Teacher and Administrator Shortage, Lead
University of Northern Iowa Foundation Board of Trustees

FISHER:
Athletics
Banking Committee, Chair
Distributed Education Study Group
Iowa Coordinating Council for Post-High School Education
UIHealthcare Study Group

KELLY:
Equal Opportunity/Diversity Study Group
Iowa Coordinating Council for Post-High School Education (Alternate)
Iowa State University Research Foundation

NEIL:
Banking Committee
Distributed Education Study Group, Lead
Iowa Coordinating Council for Post-High School Education
UIHealthcare Study Group

NELKLAND:
Athletics
Equal Opportunity/Diversity Study Group
K-12 Teacher and Administrator Shortage

TURNER:
Equal Opportunity/Diversity Study Group, Lead
K-12 Teacher and Administrator Shortage
UIHealthcare Study Group
Iowa State University Memorial Union Board of Directors

5/7/01