MEMORANDUM

To:       Board of Regents
From:     Owen J. Newlin
Subject:  Appointments to Committees and Organizations
Date:     May 8, 2000

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

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REGENT COMMITTEE ASSIGNMENTS

BANKING COMMITTEE

David J. Fisher, Chair
Ellengray G. Kennedy
Roger L. Lande
David G. Neil
Owen J. Newlin

TERM EXPIRES
April 30, 2001
April 30, 2001
April 30, 2001
April 30, 2001
April 30, 2001

IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION

Ellengray G. Kennedy
David G. Neil
Beverly A. Smith

TERM EXPIRES
July 31, 2001
July 31, 2001
July 31, 2001

Lisa E. Ahrens (Alternate to Beverly A. Smith)
Clarkson L. Kelly (Alternate to David G. Neil)
Roger L. Lande (Alternate to Ellengray G. Kennedy)

TERM EXPIRES
July 31, 2001
July 31, 2001
July 31, 2001

IOWA CENTENNIAL MEMORIAL FOUNDATION

Owen J. Newlin

TERM EXPIRES
Statutory

IOWA STATE UNIVERSITY RESEARCH FOUNDATION BOARD OF DIRECTORS

Clarkson L. Kelly

TERM EXPIRES
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

TERM EXPIRES
June 30, 2001

UNIVERSITY OF IOWA RESEARCH FOUNDATION

Roger L. Lande

TERM EXPIRES
Sept. 30, 2001

UNIVERSITY OF NORTHERN IOWA FOUNDATION BOARD OF TRUSTEES

Beverly A. Smith

TERM EXPIRES
April 30, 2001
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, 2001
Emmett J. Vaughn, Member June 30, 2002
Lois A. Hunt, Alternate June 30, 2001
Joan E. Ketels, 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)
   Kennedy
   Lande
   Turner

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

3. Distance Education Study Group
   Kennedy (Lead)
   Fisher
   Neil
REGENT COMMITTEE ASSIGNMENTS (BY REGENT)

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

AHRENS:
Equal Opportunity/Diversity Study Group
Iowa Coordinating Council for Post-High School Education (Alternate)

FISHER:
Banking Committee, Chair
Distance Education Study Group

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

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

LANDE:
Banking Committee
UIHealthcare Study Group
Iowa Coordinating Council for Post-High School Education (Alternate)
University of Iowa Research Foundation

NEIL:
Banking Committee
Distance Education Study Group
Iowa Coordinating Council for Post-High School Education

SMITH:
Equal Opportunity/Diversity Study Group, Lead
Iowa Coordinating Council for Post-High School Education
University of Northern Iowa Foundation Board of Trustees

TURNER:
Equal Opportunity/Diversity Study Group
UIHealthcare Study Group
Iowa State University Memorial Union Board of Directors