

Contact: Andrea Anania

MINUTES OF JANUARY 17-18, 2017, BOARD MEETING

**BOARD OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA**

Board Members	January 17, 2017	January 18, 2017
Sherry Bates	Present	Present
Patty Cownie	Present	Present
Milt Dakovich	Present	Present
Rachael Johnson	Present	Present
Larry McKibben	Present	Present
Katie Mulholland	Present	Present
Bruce Rastetter	Present	Present
Michael Richards	Present	Present
Subhash Sahai	Present	Present

Board Office

Andrea Anania, Brock Ascher, Aimee Claeys, Bob Donley, Josh Lehman

Regent Institutions

SUI Bruce Harreld

ISU Steven Leath

ISD/IBSSS Steven Gettel

Others

George Carroll, Iowa Department of Justice - Office of the Attorney General

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

Call to Order for January 17, 2017

President Rastetter called the Board of Regents meeting to order at 9:27 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Present	X	X	X	X	X	X	X	X	X
Absent									

2017 Board Meeting Schedule

President Rastetter explained the proposed Board of Regents meeting schedule.

- MOVED by DAKOVICH, SECONDED by MULHOLLAND, to approve the revised 2017 Board of Regents meeting schedule.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	X	X	X	X	X	X	X	X	X
Nay									

MOTION APPROVED by ROLL CALL.

Closed Session – Evaluation of Institutional Heads and Executive Director

- MOVED by JOHNSON, SECONDED by COWNIE, to enter into closed session pursuant to Iowa Code §21.5(1)(i) upon the request of individuals whose performance is being considered.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	X	X	X	X	X	X	X	X	X
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:31 a.m.

The Board reconvened in open session at 3:19 p.m.

Adjourn

President Rastetter adjourned the meeting at 3:20 p.m.

Call to Order for January 18, 2017

President Rastetter called the Board of Regents meeting to order at 9:25 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

Closed Session – Evaluation of Institutional Heads and Executive Director

➤ MOVED by JOHNSON, SECONDED by MULHOLLAND, to enter into closed session pursuant to Iowa Code §21.5(1)(i) upon the request of individuals whose performance is being considered.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:31 a.m.

The Board reconvened in open session at 2:04 p.m.

Adjourn

President Rastetter adjourned the meeting at 2:04 p.m.