

Contact: Brock Ascher

MINUTES OF JANUARY 9-10, 2018, BOARD MEETING

**CONFERENCE ROOM 1
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

January 9-10, 2018

Michael Richards, President	Present
Patty Cownie, President Pro Tem	Present
Sherry Bates	Present
Nancy Boettger	Present
Milt Dakovich	Present
Nancy Dunkel	Present
Rachael Johnson	Present
Larry McKibben	Present
Subhash Sahai	Present

Board Office

Brock Ascher, Brad Berg, Rachel Boon, Mark Braun, Mary Braun, Aimee Claeys, Laura Dickson, Josh Lehman, John Nash, Jason Pontius, Keith Saunders, Patrice Sayre.

SUI

Bruce Harreld

UNI

Mark Nook

ISD/IBSSS

Steve Gettel

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 website.

January 9, 2018

Call to Order for January 9, 2018

President Richards called the meeting to order at 1:03 p.m.

Roll Call:

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Present	x	x	x	x	x	x	x	x	x
Absent									

Consent Agenda

- ✓ MOVED by COWNIE, SECONDED by JOHNSON, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of December 6, 2017 Telephonic Board Meeting
 - b) Meeting of December 6, 2017 Academic and Student Affairs Committee
 - c) Meeting of December 6, 2017 Property and Facilities Committee
 - d) Meeting of December 6, 2017 Investment and Finance Committee
 - e) Meeting of December 6, 2017 University of Iowa Hospitals and Clinics Committee
 - f) Register of University of Iowa Capital Improvement Business Transactions

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

Closed Session – Evaluation of Institutional Heads and Executive Director

- ✓ MOVED by BOETTGER, 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.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 1:06 p.m.

The Board convened in open session at 4:50 p.m.

Adjourn

President Richards adjourned the meeting at 4:50 p.m.

Call to Order for January 10, 2018

President Richards called the meeting to order at 9:57 a.m.

Roll Call:

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Present	x	x	x	x	x	x	x	x	x
Absent									

Closed Session – Evaluation of Institutional Heads and Executive Director

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

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:59 a.m.

The Board convened in open session at 2 p.m.

Consideration of Personnel Action for Institutional Heads and Executive Director

- ✓ The Board took no action.

Adjourn

President Richards adjourned the meeting at 2:03 p.m.