MINUTES OF JANUARY 15, 2019 BOARD MEETING

CONFERENCE ROOM 1, BOARD OF REGENTS OFFICE
11260 AURORA AVE.
URBANDALE, IOWA

Board Members          January 15, 2019
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
Jim Lindenmayer          Present
Larry McKibben          Present

Board Office
Andrea Anania, Mark Braun, Aimee Claeys, Josh Lehman.

SUI          ISU          UNI          ISD
Bruce Harreld          Wendy Wintersteen          Mark Nook          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.
Call to Order for January 15, 2019
President Richards called the meeting to order at 11:55 a.m.

Roll Call:

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<th>Present</th>
<th>Bates</th>
<th>Boettger</th>
<th>Cownie</th>
<th>Dakovich</th>
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Closed Session: Evaluation of Institutional Heads and Executive Director and Litigation
✓ MOVED by JOHNSON, SECONDED by COWNIE, to enter into closed session pursuant to Iowa Code section 21.5.1.i upon the request of individuals whose performance is being considered; and Iowa Code section 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

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MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 11:56 a.m.
The Board reconvened in open session at 7:15 p.m.

Adjourn
President Richards adjourned the meeting at 7:16 p.m.