

Contact: Brock Ascher

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

Bruce Harreld

ISU

Wendy Wintersteen

UNI

Mark Nook

ISD

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:

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

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.

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

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.