

**Contact: Brock Ascher**

**MINUTES OF JANUARY 14-15, 2020 BOARD MEETING**

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

**Board Members**

	<b>January 14, 2020</b>	<b>January 15, 2020</b>
Michael Richards, President	Present	Present
Patty Cownie, President Pro Tem	Absent	Present Telephonically
David Barker	Present	Present
Sherry Bates	Present	Present
Nancy Boettger	Present	Present
Milt Dakovich	Present	Present
Nancy Dunkel	Present	Present
Jim Lindenmayer	Present	Present
Zack Leist	Present	Present

**Board Office**

Brock Ascher, 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 14, 2020**

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

**Roll Call:**

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Present	x	x	x		x	x	x	x	x
Absent				x					

**Closed Session: Evaluation of Institutional Heads and Executive Director and Litigation**

- ✓ MOVED by BATES, SECONDED by LEIST, 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.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 1:02 p.m.*

*The Board reconvened in open session at 6:04 p.m.*

**Adjourn**

President Richards adjourned the meeting at 6:05 p.m.

**Call to Order for January 15, 2020**

President Richards called the meeting to order at 10:30 a.m.

**Roll Call:**

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Present	x	x	x		x	x	x	x	x
Absent				x					

**Closed Session: Evaluation of Institutional Heads and Executive Director and Litigation**

- ✓ MOVED by BOETTGER, SECONDED by LEIST, 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.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 10:31 a.m.*

*The Board reconvened in open session at 2:29 p.m.*

**Adjourn**

President Richards adjourned the meeting at 2:30 p.m.