

Contact: Brock Ascher

MINUTES OF JANUARY 11-12, 2022 BOARD MEETING

**ORIGINATED FROM BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members	January 11, 2022	January 12, 2022
Michael Richards, President	Present	Present
Sherry Bates, President Pro Tem	Present	Present
David Barker	Present	Present
Abby Crow	Present	Present
Nancy Boettger	Present	Present
Milt Dakovich	Present	Present
Nancy Dunkel	Present	Present
Jim Lindenmayer	Present	Present
Greta Rouse	Present	Present

Board Office

Brock Ascher, Kristin Bauer, Brad Berg, Mark Braun, Aimee Claeys, Stephanie Griffin, John Nash.

SUI

Barbara Wilson
Rod Lehnertz
Suresh Gunasekaran

ISU

Wendy Wintersteen

UNI

Mark Nook

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 11, 2022

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

Roll Call:

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x	x
Absent									

Closed Session: Evaluation of Institutional Heads and Executive Director

- ✓ MOVED by BOETTGER, SECONDED by BARKER, to enter into closed session pursuant to Iowa Code section 21.5.1.i upon the request of individuals whose performance is being considered.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

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

The Board reconvened in open session at 2:32 p.m.

UIHC Bond Issue

President Richards recognized Board of Regents Chief Business Officer Brad Berg, who introduced Elizabeth Bergman from Baker Tilly. Bergman reported that (1) the Board received six bids for the Series 2022A Bonds; (2) the winning bid was submitted by Citigroup, Inc.; (3) the true interest cost was 2.42 percent. Bergman also reported that (1) the Board received four bids for the series 2022B Bonds; (2) the winning bid was Bank of America; (3) the true interest cost was 2.99 percent.

- ✓ MOVED by BATES, SECONDED by DAKOVICH to approve a resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$181,705,000 Hospital Revenue Bonds, Series S.U.I. 2022A and \$100,220,000 Hospital Revenue Bonds, Series S.U.I. 2022B for the purpose of paying a portion of the costs of constructing, equipping, installing and expanding certain Hospital and Clinic facilities related to the Hospital System of the State University of Iowa, and paying costs of issuance.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
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 DUNKEL, SECONDED by LINDENMAYER, to enter into closed session pursuant to Iowa Code section 21.5.1.i upon the request of individuals whose performance is being considered.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 2:37 p.m.

The Board reconvened in open session at 4:14 p.m.

Adjourn

President Richards adjourned the meeting at 4:14 p.m.

Call to Order for January 12, 2022

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

Roll Call:

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x	x
Absent									

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

- ✓ MOVED by ROUSE, SECONDED by BATES, 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 in accordance with Iowa Code section 21.5.1.c to discuss strategy with counsel in matters that presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:01 a.m.

The Board reconvened in open session at 2:41 p.m.

SUI Facilities Master Plan

President Richards recognized Property and Facilities Committee Chair Regent Dakovich, who introduced Rod Lehnertz, SUI senior vice president for Finance and Operations. Lehnertz and UIHC CEO Suresh Gunasekaran presented the university's ten-year facilities plan.

- ✓ MOVED by BOETTGER, SECONDED by ROUSE, to approve Permission to Proceed with the University of Iowa 10-Year Master Plan.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Register of SUI Capital Improvement Business Transactions

- ✓ MOVED by DUNKEL, SECONDED by BATES, to approve Recommend the Board approve Permission to Proceed with Project Planning and the Use of the Construction Manager at Risk Delivery Method for the State Hygienic Laboratory at the University of Iowa – Construct New Bio-Safety Level 3 (BSL-3) Laboratory with Additional Support Space project.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Admissions Policy Changes

President Richards recognized Board of Regents Chief Academic Officer Rachel Boon, who presented adjustments the Board’s admissions policies, including providing an alternative pathway to admission for students without an ACT or SAT score.

- ✓ MOVED by ROUSE, SECONDED by LINDENMAYER, to Authorize the Executive Director to file a notice of intended action with the Iowa Administrative Rules Review Committee to amend Iowa Administrative Code Chapter 681-1, Admission Rules Common to the Three State Universities; and accept additional amendments to Iowa Administrative Code Chapter 681-1 prior to filing a notice of intended action provided any additional amendment is not materially inconsistent with those contained in this memorandum.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Board President Report

President Richards read a statement:

I want to take just a few moments to address COVID-19 on our campuses as the second semester is about to begin. First, regarding Federal Executive Order 14042 and other federal requirements on COVID-19, and how these impact our public universities. As there are currently legal challenges pending, we will await further decisions by the courts before determining how to proceed at the Regents institutions.

Second, on campus operations. The current COVID-19 guidance from the Board for the fall 2021 semester remains in effect for the second semester and going forward. The campuses will continue to implement policies within the guidance provided and in conjunction with the Board Office. We are all tired of COVID. But the single most important thing that anyone can do is get vaccinated. The COVID-19 vaccines are safe and effective. They overwhelmingly stop serious illness, hospitalization, and death. I’ve said this on numerous occasions, but I will say it once again: Get vaccinated.

We all need to use our common sense and take individual responsibility for managing our own health care.

Adjourn

President Richards adjourned the meeting at 3:45 p.m.