

Contact: Kristin Bauer Davis

MINUTES OF NOVEMBER 6, 2024 COMMITTEE MEETING

GOVERNANCE, EVALUATION AND HUMAN RESOURCES COMMITTEE

MAUCKER UNION

UNIVERSITY OF NORTHERN IOWA

Committee Members

Sherry Bates (Chair) Greta Rouse (Vice Chair) JC Risewick (Member)

Guests: Robert Cramer, Jim Lindenmayer, Nancy Dunkel, David Barker, Christine Hensley

Chair Bates called the meeting to order at 11:04 a.m.

Minutes of September 18, 2024 Committee Meeting.

- The committee recommended approval by general consent.

University of Iowa Pilot Phased Retirement Program Extension

Associate Counsel Kristin Bauer Davis presented the University of Iowa's request to extend the three-year phased retirement pilot program. The current pilot program, approved by the Board in May 2022, runs through June 30, 2025. With the approval of the extension, the pilot will run from July 1, 2025 through June 30, 2028.

- The committee recommended approval by general consent.

Meeting adjourned at 11:05 a.m.