

Contact: Diana Gonzalez

APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS

Actions Requested: Review and consider approval of appointments to committees, boards, and commissions.

APPOINTMENTS TO BOARD OF REGENTS STANDING COMMITTEES

◆ **Education and Student Affairs Committee Chair – Katie Mulholland**

The Education and Student Affairs Committee is primarily responsible for:

- ⇒ Providing oversight and policy recommendations related to:
 - ◆ Academic affairs, student life, and academic achievement.
 - ◆ Diversity in educational endeavors.
 - ◆ Intercollegiate athletics.
- ⇒ Monitoring and developing appropriate responses to state, regional, and national policy initiatives regarding higher and special education.
- ⇒ Establishing positive, collaborative relationships with other education sectors.
- ⇒ Directing the work of special Board committees, such as the Council of Provosts, which will initially report its findings and recommendations to the Education and Student Affairs Committee.
- ⇒ Directing ad hoc studies related to academic and student affairs.
- ⇒ Preparing an annual committee plan that defines the scope of the committee work, establishes benchmarks, and identifies performance indicators of committee progress.
- ⇒ Gathering information on issues and policies pertinent to the committee's work, which may include directing the work and considering the reports of special and institutional committees of the Board of Regents.
- ⇒ Developing short-term and long-term recommendations to the Board of Regents after thorough consideration of relevant issues and policies.
- ⇒ Reporting regularly to the Board of Regents regarding the status of the committee's assignments and accomplishments.

◆ **University of Iowa Hospitals and Clinics Committee Chair –**

The UIHC Committee is primarily responsible for:

- ⇒ Providing strategic direction and focus to the UIHC;
- ⇒ Fostering cooperation and coordination with open communication and input from multiple constituencies;
- ⇒ Evaluating and providing an appropriate level of oversight of the UIHC;
- ⇒ Monitoring planning, opportunities and achievements;
- ⇒ Reviewing, monitoring, and recommending long-range capital plans;
- ⇒ Assessing recommendations related to the UIHC.

◆ **Audit/Compliance and Investment Committee Chair – Regent Robert Downer**

The Audit/Compliance and Investment Committee is primarily responsible for:

- ⇒ Receiving and reviewing information about internal and external audit functions related to the operation of all Regent institutions;
- ⇒ Oversight of security planning across the Regent Enterprise;
- ⇒ Evaluating the annual audit plans proposed by internal auditors, with emphasis on financial control systems, mitigation of major risks, operational efficiencies, and compliance matters;
- ⇒ Reviewing all reports prepared by internal auditors of the Regent institutions;
- ⇒ Assuring continued evaluation, improvement, and adherence to all Board and institutional policies, procedures, and practices;
- ⇒ Facilitating an open avenue of communication among the independent auditors, state auditors, financial and senior management, internal auditors, the Committee, and the Board of Regents;
- ⇒ Reviewing a summary of claims and/or pending lawsuits filed against the Regents and/or a Regent institution;
- ⇒ Ensuring the preservation of principal, sufficient liquidity for anticipated needs, and maintenance of purchasing power of investable assets
- ⇒ Monitoring institutional investment and treasury management practices and performance;
- ⇒ Reviewing investment reports;
- ⇒ Ensuring compliance with Board investment policy;
- ⇒ Developing the broad investment strategy to be followed and the general limitations on the discretion granted to internal and external investment managers;
- ⇒ Making recommendations to the Regents on the hiring, retention, and review of investment advisors and managers.

◆ **Property and Facilities Committee Chair – Milt Dakovich**

The Property and Facilities Committee is primarily responsible for:

- ⇒ Receiving, reviewing and making recommendations to the Board regarding institutional requests for approval of:
 - ◆◆ The purchase and sale of property including any necessary financing.
 - ◆◆ The disposal, transfer and sale of buildings.
 - ◆◆ Leases and easements.
 - ◆◆ Naming of campus facilities.
- ⇒ Receiving, reviewing and commenting upon institutional long-range development plans for the campus in total or specific areas and master plans for specific campus enterprises, such as residence systems, student service facilities and utilities.

- ⇒ Receiving and making recommendations to the Board on all institutional capital register items.
- ⇒ Receiving the Facilities Governance Report and the Institutional Roads program and special reports regarding property and facilities, including those on the status of major capital projects and annual capital plans, and Five Year Building Programs, including capital appropriations requests.
- ⇒ Monitoring institutional design guidelines and space standards and developing Board standards, as appropriate.
- ⇒ Evaluating the financing for construction, and operation and maintenance of capital projects.
- ⇒ Examining current processes or bidding and award of construction contracts and possible alternative construction delivery systems.
- ⇒ Monitoring capital issues including fire and environmental safety and deferred maintenance deficiencies and energy conservation opportunities.
- ⇒ Reviewing and making recommendations regarding the duties of the Board, Board Office and institutions for capital improvement projects.
- ⇒ Fostering institutional cooperation and coordination among the institutions in facilities management.

Executive Summary:

Board policy (§1.05A) specifies that standing committee appointments and designation of committee chair are made by the Board president, subject to ratification by the Board of Regents.

BOARD STANDING COMMITTEE	MEMBERSHIP	
Education and Student Affairs	Katie Mulholland (Chair) Rachael Johnson Barry Butler Mike Licari*	Sherry Bates (Vice-Chair) Bruce Rastetter (Ex-Officio) Diana Gonzalez Jonathan Wickert
University of Iowa Hospitals and Clinics	Mary Andringa (Chair) Patty Cownie Subhash Sahai Sherry Bates Rachael Johnson	Larry McKibben (Vice Chair) Milt Dakovich Katie Mulholland Bruce Rastetter
Audit/Compliance and Investment	Larry McKibben (Chair) Sherry Bates Mary Andringa Katie Mulholland Rachael Johnson	Patty Cownie (Vice-Chair) Subhash Sahai Milt Dakovich Bruce Rastetter
Property and Facilities	Milt Dakovich (Chair) Warren Madden Rod Lehnertz	Subhash Sahai (Vice-Chair) Michael Hager Patrice Sayre

*Interim Provost Mike Licari will be replaced by incoming Provost Jim Wohlpart on May 31, 2015.

PART B – APPOINTMENTS TO BOARDS AND COMMISSIONS

Consider approval of proposed appointments included in the Attachment to the following Boards and Commissions.

- ⇒ Iowa Public Broadcasting Board
- ⇒ Midwest Higher Education Compact
- ⇒ Iowa College Student Aid Commission

Executive Summary:

Proposed appointments

- ◇ Iowa Public Broadcasting Board – The Board plans, establishes, and operates educational radio and television facilities and other telecommunications services to serve the education needs of the state. One member is appointed by the Board of Regents for a three-year term. **The past appointee is Betty Jean Furgerson.**
- ◇ Midwestern Higher Education Compact – The Compact addresses its interstate mission through three core functions (cost savings, student access, and policy research) by reducing administrative costs; encouraging student access, completion and affordability; facilitating public policy analysis and information exchange; enhancing regional academic cooperation; and encouraging quality educational programs and services in higher education. There are five voting MHEC Iowa commissioners, one of whom is appointed by the Board of Regents. **The current appointee is Robert Downer.**
- ◇ Iowa College Student Aid Commission - The Commission provides oversight regarding financial aid programs administered by the agency. A member of the Board of Regents or the executive director of the Board serves a four-year term or until the expiration of the member's term of office. **The current appointee is Hannah Walsh.**

PROPOSED BOARD OF REGENTS APPOINTMENTS

BOARD NAME	RATIONALE	APPROVED BY BOR	LAST APPOINTED REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Iowa Public Broadcasting Board	Statutory - 256.82	9/17/09	Betty Jean Furgerson	2/28/15	Sherry Bates	6/30/18
Midwestern Higher Education Compact	Statutory - 261D.3	9/17/09	Robert Downer	6/30/15	Katie Mulholland	6/30/19
Iowa College Student Aid Commission	Statutory – 261.1	9/11/13	Hannah Walsh	4/30/15	Katie Mulholland	6/30/19