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MINUTES OF MARCH 8, 2017, TELEPHONIC BOARD MEETING

(host location)
**BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA**

Board Members	March 8, 2017
Sherry Bates	Present
Patty Cownie	Present
Milt Dakovich	Present
Rachael Johnson	Present
Larry McKibben	Present
Katie Mulholland	Present
Bruce Rastetter	Present
Michael Richards	Present
Subhash Sahai	Present

Board Office

Brock Ascher, Mark Braun, Aimee Claeys, Bob Donley, Diana Gonzalez

Call to Order for March 8, 2017

President Rastetter called the Board of Regents meeting to order at 12:03 p.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Present	x	x	x	x	x	x	x	x	x*
Absent									

**Regent Sahai joined the meeting immediately following the roll call.*

Ratification of Collective Bargaining Agreement – UNI-United Faculty

Chief Operating Officer Mark Braun summarized the agreement.

- **MOVED** by COWNIE, **SECONDED** by MULHOLLAND, to ratify the collective bargaining agreement with the UNI-United Faculty for faculty at the University of Northern Iowa.

<u>Regent</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Adjourn

President Rastetter adjourned the meeting at 12:08 p.m.

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.