

Contact: Brock Ascher

MINUTES OF FEBRUARY 27-28, 2019, BOARD MEETING

**REIMAN BALLROOM, ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA**

Board Members	February 27, 2019	February 28, 2019
Michael Richards, President	Present	Present
Patty Cownie, President Pro Tem	Present	Present
Sherry Bates	Present	Present
Nancy Boettger	Present	Present
Milt Dakovich	Present	Present
Nancy Dunkel	Present	Present
Rachael Johnson	Present	Present
Jim Lindenmayer	Present	Present
Larry McKibben	Present	Present

Board Office

Brock Ascher, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, Tim Cook, Laura Dickson, Joleen Henning, Josh Lehman, John Nash, Jason Pontius, Patrice Sayre

SUI	ISU	UNI	ISD/IESBVI
Bruce Harreld	Wendy Wintersteen	Mark Nook	Steve Gettel
Sue Curry	Pam Cain	Jim Wohlpart	
Rod Lehnertz	John Lawrence	Michael Hager	
Brooks Jackson	Pete Englin	Glenn Gray	
Suresh Gunasekaran			
Mark Henrichs			
Brad Haws			
Linda Snetselaar			
Von Stange			

Guests

Dave Smith, Marquette
Elizabeth Bergman, Springstead

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.

February 27, 2019

The Property and Facilities Committee met at 11:30 a.m.

The Investment and Finance Committee met at 11:50 a.m.

The Academic Affairs Committee met at 1 p.m.

The Campus and Student Affairs Committee met at 2:03 p.m.

Call to Order for February 27, 2019

President Richards called the meeting to order at 3:15 p.m.

Roll Call:

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Present	x	x	x	x	x	x	x	x	x
Absent									

Sale and Award of \$42,475,000 Hospital Revenue Bonds, Series S.U.I. 2019

Policy and Operations Officer Brad Berg introduced Elizabeth Bergman from Springsted, Inc., the Board's municipal advisor. Bergman reported that (1) ten bids were received; (2) the winning bid was submitted by Wells Fargo Bank; and (3) the true interest cost was 2.99%.

- ✓ **MOVED** by BATES, **SECONDED** by COWNIE, to approve a Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$42,475,000 Hospital Revenue Bonds, Series S.U.I. 2019, 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, funding a debt service reserve fund, and paying the costs of issuance.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

The Audit and Compliance Committee met at 3:20 p.m.

The University of Iowa Hospitals and Clinics Committee met at 3:39 p.m.

Closed Session

- ✓ **MOVED** by COWNIE, **SECONDED** by JOHNSON, to enter into closed session in accordance with Iowa Code section 21.5.1.a, to review confidential records in the matter of two employee appeals and; in accordance with 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.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 4:27 p.m.
The Board reconvened in open session at 5:55 p.m.*

- ✓ MOVED by JOHNSON, SECONDED by DAKOVICH, to deny the appeal and affirm the final institutional decisions in the matter of the appeals of Employee A and Employee B.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

Adjourn

President Richards adjourned the meeting at 5:57 p.m.

Call to Order for February 28, 2019

President Richards called the meeting to order at 9:30 a.m.

Roll Call:

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Present	x	x	x	x	x	x	x	x	x
Absent									

Public Comment

President Richards noted that public comment on issues that come before the Board is an important part of the Board's deliberations and welcomed the following presenters:

- Chris Simmons from Iowa Student Action, speaking on college tuition costs
- Kiran Loewenstein from Iowa Student Action, speaking on college tuition costs
- Sue Ravenscroft, Roger P. Murphy Professor of Accounting at ISU, speaking on the need for student ID cards with expiration dates that can be used for voter ID
- Chad Jacobsen, ISU music and theater staff, speaking on ISU parking rates
- Taylor Blair, ISU student, speaking on the need for student ID cards with expiration dates
- Ken Sagar, President of the Iowa AFL-CIO union, thanked the Board for reversing its decision to close the University of Iowa Labor Center
- Klarissa Gonzalez from Iowa Student Action, speaking on college tuition costs
- Elena Carter, lecturer in the UI Department of Rhetoric, asking for changes to the UI faculty sick leave bank.
- Preston Burris from Iowa Student Action, speaking on college tuition costs
- Naomi Runder from Iowa Student Action, speaking on college tuition costs

The Board received the comments by GENERAL CONSENT.

Consent Agenda

- ✓ MOVED by MCKIBBEN, SECONDED by COWNIE, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of November 15-16, 2018 Board Meeting
 - b) Meeting of February 27, 2019 Property and Facilities Committee
 - c) Meeting of November 15, 2018 Academic Affairs Committee
 - d) Minutes of January 15, 2019 Board Meeting
 - e) Meeting of February 27, 2019 Investment and Finance Committee
 - f) Board Policy Manual Revisions
 - g) Personnel Appointments
 - h) Span of Control Report
 - i) Affirmative Action/Diversity Report
 - j) Semi-Annual Claims Activity Reports: July 1, 2018 - December 31, 2018
 - k) University of Iowa Reimbursement Resolution - Motor Vehicles
 - l) Proposed University Parking for FY 2020
 - m) Request to Reconsider Closure of University of Iowa Labor Center

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

Reports from Institutional Heads

President Wintersteen, President Harreld, President Nook and Superintendent Gettel gave reports on recent activities at their respective institutions.

The Board received the reports by GENERAL CONSENT.

Outreach and Engagement Efforts from the Regent Enterprise

President Richards recognized Josh Lehman, the Board’s senior communications director, who introduced John Lawrence, VP of extension and outreach programs at ISU; Linda Snetselaar, associate provost for outreach and engagement at the UI; UNI Provost Jim Wohlpart; and special schools Superintendent Steve Gettel to present on outreach programs of their respective institutions.

The Board received the reports by GENERAL CONSENT.

Residence System Governance Report

Policy and Operations Officer Brad Berg introduced Von Stange, senior director of university housing and dining at the UI; Pete Englin, assistant VP for student affairs and director of residence at ISU; and Glenn Gray, assistant VP for student affairs and executive director of residence at UNI, to present on their institutions’ residence system. The UI proposed a 2 percent rate increase, ISU proposed a 1.9 percent rate increase and UNI proposed a 2.9 percent rate increase for academic year 2019-20.

The Board received the reports by GENERAL CONSENT.

Ratification of Collective Bargaining Agreements

- ✓ MOVED by BATES, SECONDED by COWNIE, to Ratify the collective bargaining agreement with United Electrical, Radio and Machine Workers of America, Local 896 Campaign to Organize Graduate Students (COGS) for the graduate teaching and research assistants at the University of Iowa (UI); ratify the collective bargaining agreement with the UNI-United Faculty for faculty at the University of Northern Iowa (UNI); and Ratify the collective bargaining agreement with the Service Employees International Union Local 199 (SEIU) for the tertiary health care employees at the University of Iowa Hospitals and Clinics.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED by ROLL CALL.

Graduation and Retention Report

Associate Chief Academic Officer Jason Pontius presented the 2017-18 graduation and retention report. The report covered first-time, full-time freshman undergraduates and transfer students and also included the annual update of graduation of women and minorities from STEM programs at the Regent universities. Pontius noted that retention rates are strong, stable and well above national averages.

The Board received the reports by GENERAL CONSENT.

Adjourn

President Richards adjourned the meeting at 1:42 p.m.