

**Contact: Brock Ascher**

**MINUTES OF FEBRUARY 5, 2020, BOARD MEETING**

**BOARD ROOM  
BOARD OF REGENTS OFFICE  
URBANDALE, IOWA**

**Board Members**

**February 5, 2020**

Michael Richards, President	Present
Patty Cownie, President Pro Tem	Present
David Barker	Present
Sherry Bates	Present
Nancy Boettger	Present
Milt Dakovich	Present
Nancy Dunkel	Present
Zack Leist	Present
Jim Lindenmayer	Present

**Board Office**

Brock Ascher, Kristin Bauer, Brad Berg, Rachel Boon, Mark Braun, Mary Braun, Aimee Claeys, Laura Dickson, Josh Lehman, John Nash, Jason Pontius, Keith Saunders, Patrice Sayre.

**SUI**

Bruce Harreld  
Montserrat Fuentes  
Rod Lehnertz  
Brooks Jackson  
Suresh Gunasekaran  
Brad Haws  
Christopher Adams

**ISU**

Wendy Wintersteen  
Jonathan Wickert  
Pam Cain

**UNI**

Mark Nook  
Jim Wohlpart  
Michael Hager

**ISD/IESBVI**

Steve Gettel

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. Video of the meeting is also available on the website.

*The Academic Affairs and Campus and Student Affairs Committees met at 9:15 a.m.  
The Property and Facilities Committee met at 10:10 a.m.*

**Call to Order for February 5, 2020**

President Richards called the meeting to order at 10:38 a.m.

**Roll Call:**

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Present	x	x	x	x	x	x	x	x	x
Absent									

*The Audit and Compliance Committee met at 10:40 a.m.  
The University of Iowa Hospitals and Clinics Committee met at 11 a.m.*

**Public Comment**

President Richards noted that public comment on issues that come before the Board is an important part of the Board’s deliberations. Laura Emery and Ryan Hurley, both students at Iowa State University, spoke on the institution’s chalking policy and freedom of expression.

**Consent Agenda**

- ✓ MOVED by LEIST, SECONDED by BATES, to approve and receive the following CONSENT AGENDA items:
  - a) Minutes of November 13-14, 2019 Board Meeting
  - b) Minutes of December 10, 2019 Board Meeting
  - c) Minutes of January 14-15, 2020 Board Meeting
  - d) Meeting of February 5, 2020 Property and Facilities Committee
  - e) Meeting of February 5, 2020 Academic Affairs Committee
  - f) Personnel Appointments
  - g) Span of Control Report
  - h) Annual Human Resources Report
  - i) Semi-Annual Claims Activity Reports: July 1, 2019 - December 31, 2019
  - j) Proposed University Parking Rates for FY 2021
  - k) Board Policy Manual Revisions, Chapter 1.2.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED BY ROLL CALL

**Board President Report**

President Richards read a statement:

*Presidents Harreld and Wintersteen met with the Board of Regents leadership, each university’s legal counsel and the university chiefs of police to discuss the investigation of allegations relating to the University of Iowa Band from the September 14, 2019 Iowa - Iowa State football game. Following the investigation it was determined there was not enough evidence available to substantiate the pursuit of any charges. All three university presidents have agreed to work together to review and improve game management policies for games*

*on each of our campuses prior to the start of the 2020 fall semester. These efforts are underway.*

*Each of our schools has made a commitment to continue to make safety at our games a priority. We want to be able to provide a safe environment for everyone and don't want to feel unsafe at any of our events. We applaud the efforts of all three schools to come together and implement protocols to that end.*

**Reports from Institutional Heads**

Special Schools Superintendent Steve Gettel and SUI President Bruce Harreld gave reports on recent activities at their respective institutions.

**Sale and Award of ISU Athletic Facilities Revenue Bonds, Series 2020**

Eight bids were received, the winning bid was submitted by Robert Baird and Company; and the true interest cost was 2.10 percent.

- ✓ MOVED by DUNKEL, SECONDED by BATES, to approve a resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$59,975,000 Athletic Facilities Revenue Bonds, Series I.S.U. 2020, for the purpose of constructing and equipping improvements at Jack Trice Stadium, constructing a new sports performance center, completing an addition to the indoor multipurpose use and training facility, and making other improvements to the Iowa State University Athletic Facilities System, funding a debt service reserve fund, and paying costs of issuance.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED BY ROLL CALL

**Sale and Award of UNI Utility System Revenue Bonds, Series 2020**

Four bids were received, the winning bid was submitted by Robert Baird and Company; and the true interest cost was 2.07 percent.

- ✓ MOVED by BATES, SECONDED by DUNKEL, to approve a resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$16,250,000 Utility System Revenue Bonds, Series U.N.I. 2020, for the purpose of refunding that certain supplement to Master Lease No. 2014-2; paying a portion of the costs of constructing and equipping improvements to the Utility System, funding a debt service reserve fund, and paying costs of issuance.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x	x	x	x	x	x	x
Absent									

MOTION APPROVED BY ROLL CALL

**Adjourn**

President Richards adjourned the meeting at 11:58 a.m.