

Contact: Brock Ascher

MINUTES OF FEBRUARY 17, 2020, TELEPHONIC BOARD MEETING

**ORIGINATED FROM BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

February 17, 2020

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

Board Office

Brock Ascher, Kristin Bauer, Mark Braun, Aimee Claeys.

Call to Order for February 17, 2020

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

Roll Call:

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

Closed Session: Evaluation of Institutional Heads and Executive Director and Litigation

- ✓ MOVED by COWNIE, SECONDED by BOETTGER, to enter into closed session pursuant to 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.

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

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:02 a.m.

The Board reconvened in open session at 11:10 a.m.

Adjourn

President Richards adjourned the meeting at 11:12 a.m.