

Contact: Brock Ascher

MINUTES OF MARCH 17, 2020, TELEPHONIC BOARD MEETING

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

Board Members

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

March 17, 2020

Connected
Connected for closed session only
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Board Office

Brock Ascher, Kristin Bauer, Rachel Boon, Mark Braun, Aimee Claeys, Stephanie Griffin

Call to Order for March 17, 2020

President Richards called the meeting to order at 11:03 a.m.

Roll Call:

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

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

- ✓ MOVED by BOETTGER, SECONDED by DAKOVICH, to enter into closed session in accordance with Iowa Code section 21.5.1.k, to discuss information contained in records that are confidential pursuant to section 22.7.50; including, but not limited to, confidential information and records concerning emergency preparedness and emergency response protocols which, if disclosed, could reasonably be expected to jeopardize life or property.

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

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 11:06 a.m.

The Board reconvened in open session at 1:35 p.m.

Policy Manual Revisions

- ✓ MOVED by BARKER, SECONDED by LEIST, to approve, as a first and final reading, the addition of Board Policy Manual section 1.1.E – Emergency Authorizations.

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

Adjourn

President Richards adjourned the meeting at 1:40 p.m.