

**Contact: Brock Ascher**

**MINUTES OF JULY 20-21, 2020 BOARD MEETING**

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

<b>Board Members</b>	<b>July 20, 2020</b>	<b>July 21, 2020</b>
Michael Richards, President	Present	Present
Patty Cownie, President Pro Tem	Present	Present
David Barker	Present	Present
Sherry Bates	Present	Present
Nancy Boettger	Present	Present
Milt Dakovich	Present	Present
Nancy Dunkel	Present	Present
Jim Lindenmayer	Present	Present
Zack Leist	Present	Present

**Board Office**

Brock Ascher, Mark Braun, Aimee Claeys.

**SUI**

Bruce Harreld

**ISU**

Wendy Wintersteen

**UNI**

Mark Nook

**ISD**

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

**Call to Order for July 20, 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 BATES, SECONDED by DAKOVICH, to enter into closed session pursuant to Iowa Code section 21.5.1.i upon the request of individuals whose performance is being considered.

	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 4:04 p.m.*

**Adjourn**

President Richards adjourned the meeting at 4:05 p.m.

**Call to Order for July 21, 2020**

President Richards called the meeting to order at 8 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 DAKOVICH, SECONDED by LEIST, to enter into closed session pursuant to Iowa Code section 21.5.1.i upon the request of individuals whose performance is being considered.

	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 8:03 a.m.*

*The Board reconvened in open session at 2:11 p.m.*

**Adjourn**

President Richards adjourned the meeting at 2:12 p.m.