

Contact: Brock Ascher

MINUTES OF MARCH 12, 2021 BOARD MEETING

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

Board Members

March 12, 2021

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
Jim Lindenmayer	Present
Zack Leist	Present

Board Office

Brock Ascher, Kristin Bauer, Mark Braun, Aimee Claeys, Stephanie Griffin, Josh Lehman

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 March 12, 2021

President Richards called the meeting to order at 1 p.m.

Roll Call:

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

Regent Cownie joined the meeting following the roll call.

Ratification of Collective Bargaining Contracts

- ✓ 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); and 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.

	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.

University of Iowa Bookstore Operating Agreement

President Richards recognized University of Iowa Business Manager David Kieft, who presented details on the proposed UI Bookstore operating agreement.

- ✓ MOVED by BOETTGER, SECONDED by DAKOVICH, to authorize the University of Iowa to enter into an agreement with Follett Higher Education Group, Inc. for the operation of the University of Iowa Hawk Shop and University Bookstore (Bookstore) within the Iowa Memorial Union, upon such terms and conditions as are generally described in the memorandum.

	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.

Closed Session for Litigation

- ✓ MOVED by DUNKEL, SECONDED by BATES, to enter closed session 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.

	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 1:15 p.m.
The Board reconvened in open session at 2:30 p.m.*

Adjourn

President Richards adjourned the meeting at 2:30 p.m.