

**MEMORANDUM**

**To:** Board of Regents  
**From:** Board Office  
**Subject:** Board Committees and Regents Task Force Membership Recommendations  
**Date:** May 14, 2004

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**Recommended Action:**

Ratify the appointments to Regent committees and a Regents Task Force, and to other Boards representing the Regents, as recommended by the President, and outlined in the attachment to this memorandum.

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**Executive Summary:**

The President of the Board has, after consultation with all members of the Board, recommended the appointments of individuals to committees, a task force, and to positions on other Boards representing the Regents. These recommendations include designating individuals to serve as committee chairs, where appropriate. All appointments listed in this memorandum are for a term ending April 30, 2005, unless otherwise noted.

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**Background:**

These appointments are contingent on Board approval of the recommended committee structure and policies contained in Agenda Items 3a and 4. It is President Forsyth's intention to have the Board evaluate the proposed structure and allow Board members to re-evaluate membership on committees, task forces, and other appointments next Spring, prior to the beginning of the next cycle of annual appointments.

There are additional appointments made by the Board which expire at later times during the year. These will be periodically brought to the Board at the appropriate times.

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**Analysis:**

Iowa Code section 262.12 enables the Board of Regents to establish committees pursuant to its authority to "exercise all the powers necessary and convenient for the effective administration of its office."

Policy Manual revisions considered by the Board in Agenda Items 3 and 4 detail these proposed positions for appointees.

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Gregory S. Nichols

APPOINTMENTS RECOMMENDED BY PRESIDENT FORSYTH  
MAY 2004

Regents Standing Committees

Audit & Compliance Committee—Newlin – Chair, Becker, Downer, Neil, Turner,  
Forsyth – ex officio

Economic Development Committee—Downer – Chair, Arbisser, Becker, Newlin,  
Nieland, Rokes, Forsyth – ex officio

Education & Student Affairs Committee—Becker – Chair, Arbisser, Neil, Nieland,  
Rokes, Turner, Forsyth – ex officio

Human Resources Committee—Nieland – Chair, Arbisser, Downer, Neil, Rokes,  
Forsyth – ex officio

Investment Committee—Neil – Chair, Becker, Newlin, Rokes, Turner,  
Forsyth – ex officio

University of Iowa Hospitals & Clinics Executive Board Committee—Arbisser – Chair,  
Downer, Newlin, Nieland, Turner, Forsyth – ex officio

Regents Task Force

Task Force on Public Policy—Forsyth – Chair, Downer, Neil, Executive Director Nichols

Regents Interinstitutional Committee on  
Economic Development and Technology Transfer

William Decker – Chair, University of Iowa  
Regent Robert Downer – representing the Regents  
Bruce Wheaton, University of Iowa  
James Bloedel, Iowa State University  
Steve Carter, Iowa State University  
Randy Pilkington, University of Northern Iowa  
Greg Nichols, Regents Board Office  
Barbara Boose, Regents Board Office  
Anthony Girardi, Regents Board Office

Other Regent Appointments

Iowa Economic Development Board—William Decker, University of Iowa, representing the Regents, term through 4-30-05

Iowa State University Research Foundation Board—Regent Deborah Turner, representing the Regents

Assignments by Regent Made in May 2004

Forsyth—

Ex officio member – all standing committees, Chair – Public Policy Task Force

Downer—

Audit & Compliance, Chair – Economic Development, Human Resources, UIHC Executive Board, Public Policy Task Force

Arbisser—

Economic Development, Education & Student Affairs, Human Resources, Chair – UIHC Executive Board

Becker—

Audit & Compliance, Economic Development, Chair – Education & Student Affairs, Investment

Neil—

Audit & Compliance, Education & Student Affairs, Human Resources, Chair – Investment, Public Policy Task Force

Newlin—

Chair – Audit & Compliance, Economic Development, Investment, UIHC Executive Board

Nieland—

Economic Development, Education & Student Affairs, Chair – Human Resources, UIHC Executive Board

Rokes—

Economic Development, Education & Student Affairs, Human Resources, Investment

Turner—

Audit & Compliance, Education & Student Affairs, Investment, UIHC Executive Board