

**Contact: Mark Braun**

**APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS**

**Action Requested:** Ratify the appointments to committees, boards and commissions as described in the memorandum.

**Executive Summary:** Board of Regents Policy Manual section 1.2 establishes the standing committees of the Board of Regents and provides that standing committee appointments and designation of committee chairs are made by the Board President, subject to ratification by the Board. Ratification of Board of Regents appointments to external boards and commissions is also requested.

<b>BOARD STANDING COMMITTEE</b>	<b>CURRENT MEMBER</b>	<b>NEW MEMBER</b>
Academic Affairs	Nancy Boettger, Chair Rachael Johnson, Vice Chair	Nancy Boettger, Chair Jim Lindenmayer, Vice Chair
Campus and Student Affairs	Rachael Johnson, Chair Nancy Boettger, Vice Chair	Jim Lindenmayer, Chair Student Regent, Vice Chair
Property and Facilities	Milt Dakovich, Chair Larry McKibben, Vice Chair	Milt Dakovich, Chair Jim Lindenmayer, Vice Chair
Audit and Compliance	Nancy Dunkel, Chair Larry McKibben, Vice Chair	Nancy Dunkel, Chair David Barker, Vice Chair
University Hospitals and Clinics	Sherry Bates, Chair Milt Dakovich, Vice Chair	Sherry Bates, Chair Milt Dakovich, Vice Chair
Investment and Finance	Larry McKibben, Chair Nancy Dunkel, Vice Chair	David Barker, Chair Nancy Dunkel, Vice Chair
Governance and Evaluation	Patty Cownie, Chair Sherry Bates, Vice Chair Nancy Boettger, Member	Patty Cownie, Chair Sherry Bates, Vice Chair Milt Dakovich, Member

<b>EXTERNAL BOARD OR COMMISSION</b>	<b>CURRENT MEMBER</b>	<b>NEW MEMBER</b>
College Student Aid Commission	Rachael Johnson	Sherry Bates
Economic Development Authority	Mike Richards	David Barker
Iowa Public Broadcasting Board	Sherry Bates	Sherry Bates
ISD Foundation	Rachael Johnson	Jim Lindenmayer
MHEC	Nancy Boettger	Nancy Boettger
Iowa Coordinating Council	Nancy Boettger	Nancy Boettger
Iowa Commission on Volunteer Service	Rachael Johnson	Jim Lindenmayer
ISU Research Foundation Board	Sherry Bates	Milt Dakovich
SUI Research Foundation Board	Nancy Dunkel	Nancy Dunkel