

Contact: Brock Ascher

**MINUTES OF APRIL 6-7, 2022 BOARD MEETING
REIMAN BALLROOM, ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA**

Board Members

Michael Richards, President
Sherry Bates, President Pro Tem
David Barker
Abby Crow
Nancy Boettger
Nancy Dunkel
Jim Lindenmayer
Greta Rouse

April 6, 2022

Present
Present
Present
Present
Present
Present
Present
Present

April 7, 2022

Present
Present
Present
Present
Present
Present
Present
Present

Board Office

Brock Ascher, Kristin Bauer, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, Laura Dickson, Ann Goff, Stephanie Griffin, Debra Johnston, Josh Lehman, John Nash, Jason Pontius.

SUI

Barbara Wilson
Rod Lehnertz
Kevin Kregel
Brooks Jackson
Kim Hunter
Mark Henrichs

ISU

Wendy Wintersteen
Pam Cain
Jonathan Wickert

UNI

Mark Nook
Michael Hager
José Herrera

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

April 6, 2022

The Property and Facilities Committee met at 1 p.m.

The Academic Affairs Committee met at 1:15 p.m.

The Campus and Student Affairs Committee met at 2:45 p.m.

Call to Order for April 6, 2022

President Richards called the meeting to order at 3:55 p.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x
Absent								

The Audit and Compliance Committee met at 3:56 p.m.

The University of Iowa Hospitals and Clinics Committee met at 3:58 p.m.

Public Comment

President Richards noted that public comment on issues that come before the Board is an important part of the Board's deliberations. Five individuals presented to the Board:

- Jonathan Scherling, Iowa School for the Deaf alum, presented on the future of ISD
- Sarah Young Bear-Brown, ISD alum, presented on the future of ISD
- Abigayle Moser, Iowa State University student, spoke on ISU's role in the Ames climate plan
- Manish Mosalpuri, ISU student, spoke on the ISU boiler transition plan
- Anton Skvoretz, ISU student, spoke on ISU's position on renewable energy

Adjourn

President Richards adjourned the meeting at 4:53 p.m.

Call to Order for April 7, 2022

President Richards called the meeting to order at 9:24 a.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x
Absent								

Consent Agenda

- ✓ MOVED by BOETTGER, SECONDED by DUNKEL, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of February 23, 2022 Board Meeting
 - b) Meeting of April 6, 2022 Property and Facilities Committee
 - c) Meeting of April 6, 2022 Academic Affairs Committee
 - d) Meeting of April 6, 2022 Campus and Student Affairs Committee
 - e) Meeting of April 6, 2022 Audit and Compliance Committee
 - f) Meeting of April 6, 2022, University of Iowa Hospitals and Clinics Committee
 - g) Adoption of Administrative Rule Amendments and Board Policy Manual Revisions
 - h) Personnel Appointments
 - i) Annual Report on Competition with Private Enterprise
 - j) Approval of University Parking Rates & Violations / Sanctions for FY 2023
 - k) Proposed Residence System Rates for 2022-23 Academic Year
 - l) ISU Specialized Retirement Incentive

Regent Barker acknowledged the passing of Regent Milt Dakovich, chair of the Property and Facilities Committee, and acknowledged his contributions to the committee prior to the consent agenda vote. President Richards thanked Regent Barker for his comment and noted the Board’s agreement in noting the contributions of Regent Dakovich.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

Reports from Institutional Heads

President Wintersteen, President Nook, Superintendent Gettel and President Wilson presented updates on their respective institutions.

FY 2023 Salary Discussion

President Richards recognized Board Counsel Aimee Claeys, who introduced representatives from faculty and staff groups who are not organized for collective bargaining purposes to present to the board. Presenters included Teresa Marshall, president of the UI Faculty Senate; Kevin Zihlman, president of the UI Staff Council; Andrea Wheeler, president of the ISU Faculty Senate; Chris Johnsen, president of the ISU Professional and Scientific Staff Council; Farah Kashef, president of the UNI Professional and Scientific Staff Council; and Cody Kerekes, Iowa School for the Deaf faculty member.

Iowa State Faculty Presentation

President Richards recognized ISU VP for Research Peter Dorhout, who introduced Baskar Ganapathysubramanian, Anderlik Professor in Engineering; and Hongwei Zhang, Professor of Electrical and Computer Engineering, to present on new research centers at ISU.

Closed Session: Evaluation of Institutional Heads and Executive Director

- ✓ MOVED by DUNKEL, SECONDED by BATES, to enter into closed session In accordance with Iowa Code section 21.5.1.a & e to review and discuss confidential student records in the matter of a student appeal. These records are authorized or required to be maintained as confidential in accordance with Iowa Code section 22.7.1 and the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232(g); 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; and in accordance with Iowa Code sections 21.5.1.a and 279.16 to review and discuss confidential personnel records and deliberate in the matter of a teacher termination.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 11:34 a.m.

The Board reconvened in open session at 12:32 p.m.

Employee Appeal

- ✓ MOVED by DUNKEL, SECONDED by BATES to adopt the superintendent’s recommendation to terminate Faculty A’s contract at the end of the 2021-22 academic year.

MOTION APPROVED by GENERAL CONSENT.

Student Appeal

- ✓ MOVED by ROUSE, SECONDED by BOETTGER to deny the appeal of Student A and affirm the final institutional decision in its entirety.

MOTION APPROVED by GENERAL CONSENT.

Adjourn

President Richards adjourned the meeting at 12:33 p.m.