

Contact: Mark Braun

APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS

Action Requested: Ratify the appointments to committees, boards and commissions as described in the memorandum and authorize a waiver of Board of Regents Policy Section 1.2.A.v.

Executive Summary: Board of Regents Policy Manual section 1.2 establishes the Standing Committees and Committees-of-the-Whole of the Board of Regents and provides that 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.

BOARD STANDING COMMITTEE	CURRENT MEMBER	NEW MEMBER
Academic Affairs	Nancy Boettger, Chair Sherry Bates, Vice Chair	Lindenmayer, Chair Barker, Vice Chair Crow, Member
Free Speech and Student Affairs	New Committee	Rouse, Chair Crow, Vice Chair Cramer, Member
Governance, Evaluation, and Human Resources	New Committee	Richards, Chair Bates, Vice Chair Barker, Member
Investment and Finance	David Barker, Chair Greta Rouse, Vice Chair	Barker, Chair Lindenmayer, Vice Chair Rouse, Member
Property and Facilities	Chair, Vacant David Barker, Vice Chair	Risewick, Chair Cramer, Vice Chair Bates, Member

BOARD COMMITTEE-OF-THE-WHOLE	CURRENT MEMBER	NEW MEMBER
Audit/Compliance	Nancy Dunkel, Chair Jim Lindenmayer, Vice Chair	Dunkel, Chair Cramer, Vice Chair
University of Iowa Hospitals and Clinics	Sherry Bates, Chair Vice Chair, Vacant	Bates, Chair Rouse, Vice Chair

EXTERNAL BOARD OR COMMISSION	CURRENT MEMBER	NEW MEMBER
College Student Aid Commission	Sherry Bates	Sherry Bates
Economic Development Authority	David Barker	David Barker
Iowa Public Broadcasting Board	Greta Rouse	Robert Cramer
MHEC	Nancy Boettger	Greta Rouse
Iowa Coordinating Council	Nancy Boettger	Jim Lindenmayer
Iowa Commission on Volunteer Service	Jim Lindenmayer	Robert Cramer
ISU Research Foundation Board	Milt Dakovich	David Barker
SUI Research Foundation Board	Nancy Dunkel	Nancy Dunkel
University of Iowa Strategic Initiative Fund*	Nancy Boettger	David Barker

*Board Policy 1.2. A.v is waived.