

Contact: Marcia Brunson

APPOINTMENTS

Actions Requested: Consider approval of the appointments as delineated below:

1. UNIVERSITY OF IOWA

- a. Reappointments: DOUGLAS TRUE as Treasurer and SUSAN KLATT as Secretary for the fiscal year beginning July 1, 2013, in accordance with Iowa Code §262.9.
- b. Reappointment: JOHN KELLER, as Associate Provost and Dean of the Graduate College for a five-year period effective June 30, 2013.

2. IOWA STATE UNIVERSITY

- a. Reappointments: JOAN PISCITELLO as Treasurer and PAMELA ELLIOTT CAIN as Secretary, in accordance with Iowa Code §262.9 for the fiscal year beginning July 1, 2013.
- b. Appointment: DAVID P. SPALDING as Dean of the College of Business effective August 1, 2013, at an annual salary of \$345,000.

3. UNIVERSITY OF NORTHERN IOWA

- a. Reappointment: GARY SHONTZ as Secretary and Treasurer for the fiscal year beginning July 1, 2013, in accordance with Iowa Code §262.9.
- b. Appointment: NANCY LIPPENS as Associate Provost for Faculty Affairs, effective July 1, 2013, at an annual salary of \$146,000.
- c. Appointment: GLENN GRAY as Assistant Vice President/Executive Director of Residence, effective July 1, 2013, at an annual salary of \$120,000.

4. IOWA SCHOOL FOR THE DEAF

- a. Appointment: DON BODDICKER as Secretary and Treasurer for the fiscal year beginning July 1, 2013, in accordance with Iowa Code §262.9.
- b. Reappointments: JOHN COOL as Level 1 child abuse investigator and DIANE KNIGGE as alternate for the fiscal year beginning July 1, 2013.

5. IOWA BRAILLE AND SIGHT SAVING SCHOOL

- a. Reappointment: DON BODDICKER as Secretary and Treasurer for the fiscal year beginning July 1, 2013, in accordance with Iowa Code §262.9.
- b. Reappointments: JUSTIN RUEGG as Level 1 child abuse investigator and CARLA MORROW and NICK FISHER as alternates for the fiscal year beginning July 1, 2013.

Background: Iowa Code §262.9 requires that the Board appoint institutional secretaries and treasurers annually. Iowa Administrative Code 281—102.5(1) requires that the Board appoint Level 1 child abuse investigators and alternates at the two special schools annually.

Board of Regents policy 4.05B requires approval by the Board of appointments of provosts, vice presidents, and directors of major units and comparable positions at the special schools. Other appointments are presented for the Board's information.