

Contact: Andrea Anania

MINUTES OF APRIL 23-24, 2014, BOARD MEETING

**LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA**

Board Members	April 23, 2014	April 24, 2014
Nicole Carroll	Present	Present
Milt Dakovich	Present	Present
Robert Downer	Present	Present
Ruth Harkin	Present (via phone)	Absent
Larry McKibben	Present	Present
Katie Mulholland	Present	Present
Bruce Rastetter	Present	Present
Subhash Sahai	Present	Absent
Hannah Walsh	Present	Present

Staff Members

Andrea Anania, Brad Berg, Marcia Brunson, Aimee Claeys, Laura Dickson, Bob Donley, Sheila Doyle Koppin, Tom Evans, Diana Gonzalez, Ann McCarthy, Joan Racki, Patrice Sayre, Todd Stewart, Ilene Tuttle

Regent Institutions

SUI	Sally Mason, Barry Butler, Doug True Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn Erika Lawrence, Randy Nessler, Joshua Smith
ISU	Steven Leath, Warren Madden, Jonathan Wickert Veronica Dark, Steve Mayberry
UNI	Bill Ruud, Gloria Gibson, Michael Hager
ISD/IBSSS	Patrick Clancy, Don Boddicker Rebecca Gaw, Kris Maxwell, Scott Versch

Others

Mark Draper, Green Hills Area Education Agency Director of Special Education
Steven Gettel, Montana School for the Deaf and Blind Superintendent
Laurie Noll, Burlington Community School District Director of Curriculum and Instruction

Mary Mosiman, Auditor of State
Andy Nielsen, Deputy Auditor of State

Roger Nearmyer, Cremers, Holtzbauer & Nearmyer, P.C.

Myrna Johnson, Iowa Public Radio
Mary Kramer, Iowa Public Radio

Mark LeMay, Springsted, Incorporated

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

Call to Order for April 23, 2014

President Rastetter called the Board of Regents meeting to order at 9:00 a.m.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Present	x	x	x	x*	x	x	x	x	x
Absent									

*via phone

Introduction of Superintendent Candidate and Opening Statement in Open Session

Green Hills Area Education Agency Director of Special Education Mark Draper addressed the Board with an opening statement.

Closed Session

- MOVED by DOWNER, SECONDED by CARROLL, to enter into closed session pursuant to Iowa Code §21.5(1)(i) to evaluate the professional competency of individuals whose appointment/hiring is being considered for the position of Superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School. The individuals have requested that their competency be discussed by the Board in closed session.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:15 a.m.

The Board reconvened in open session at 10:40 a.m.

Introduction of Superintendent Candidate and Opening Statement in Open Session

Montana School for the Deaf and Blind Superintendent Steven Gettel addressed the Board with an opening statement.

Closed Session

- MOVED by CARROLL, SECONDED by DAKOVICH, to enter into closed session pursuant to Iowa Code §21.5(1)(i) to evaluate the professional competency of individuals whose appointment/hiring is being considered for the position of Superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School. The individuals have requested that their competency be discussed by the Board in closed session.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:55 a.m.

The Board reconvened in open session at 12:40 p.m.

Introduction of Superintendent Candidate and Opening Statement in Open Session

Burlington Community School District Director of Curriculum and Instruction Laurie Noll addressed the Board with an opening statement.

Closed Session

- MOVED by DOWNER, SECONDED by SAHAI, to enter into closed session pursuant to Iowa Code §21.5(1)(i) to evaluate the professional competency of individuals whose appointment/hiring is being considered for the position of Superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School. The individuals have requested that their competency be discussed by the Board in closed session.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 12:45 p.m.

The Board reconvened in open session at 2:20 p.m.

Selection of the Superintendent of the Iowa School for the Deaf / Iowa Braille and Sight Saving School

- MOVED by CARROLL, SECONDED by SAHAI, to approve the selection of Steven Gettel to serve as the Superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School for a two-year contract at an annual salary of \$180,000, effective August 1, 2014, with an opportunity to earn a \$20,000 performance bonus upon the completion of the initial year of appointment.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

- MOVED by WALSH, SECONDED by MCKIBBEN, to dissolve the Superintendent Search Committee, established by the Board of Regents at its meeting on February 6, 2014, whose designated duties were approved by the Board at its meeting on December 3, 2013.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Regent Downer thanked the Superintendent Search Committee for identifying and selecting outstanding candidates to bring to the Board.

President Rastetter welcomed and introduced the next Superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School, Steven Gettel.

Steven Gettel thanked the search committee members and the Board of Regents and said he would give everything he has to provide excellent leadership.

University of Iowa Hospitals and Clinics Committee

The University of Iowa Hospitals and Clinics Committee met at this time.

Board Receipt of Committee Report

➤ MOVED by DOWNER, SECONDED by SAHAI, to:

- ▶ Receive the Report of Operational and Financial Performance;
- ▶ Approve a rate increase at the University of Iowa Hospitals and Clinics of 6%, effective July 1, 2014;
- ▶ Approve the University of Iowa Hospitals and Clinics FY 2015 operating budget as presented; and
- ▶ Receive the report of the University of Iowa Hospitals and Clinics Committee.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

Adjourn

President Rastetter adjourned the meeting at 3:18 p.m.

Property and Facilities Committee

The Property and Facilities Committee met at this time.

April 24, 2014

Education and Student Affairs Committee

The Education and Student Affairs Committee met at this time.

Call to Order for April 24, 2014

President Rastetter called the Board of Regents meeting to order at 10:48 a.m.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Present	x	x	x		x	x	x		x
Absent				x				x	

Audit/Compliance and Investment Committee

The Audit/Compliance and Investment Committee met at this time.

Board Receipt of Committee Report

➤ MOVED by MCKIBBEN, SECONDED by WALSH, to:

- ▶ Receive the State Audit Reports for the fiscal year ended June 30, 2013;
- ▶ Receive the University financial reports for the fiscal year ended June 30, 2013;
- ▶ Receive the Report of Recommendations to the State University of Iowa on a Review of Selected General and Application Controls Over the University's ePost and Effort Reporting Systems;
- ▶ Receive the Report of Recommendations to the University of Northern Iowa on a Review of Selected General and Application Controls Over the University's Student Information System;
- ▶ Receive the original and follow-up internal audit reports;
- ▶ Receive the external audit reports for the fiscal year ended June 30, 2013, for Iowa Public Radio, the Quad-Cities Graduate Study Center, and the Tri-State Graduate Center; and
- ▶ Receive the report of the Audit/Compliance and Investment Committee.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

CONSENT AGENDA

➤ MOVED by CARROLL, SECONDED by DOWNER, to approve and receive the following CONSENT AGENDA items:

- ▶ Minutes of February 28, 2014, Telephonic Board Meeting
- ▶ Minutes of March 12, 2014, Board Meeting
- ▶ Allocation of Mandatory Student Fees for 2014-2015 Academic Year
- ▶ Approval of University Parking for FY 2015
- ▶ Annual Report on Competition with Private Enterprise
- ▶ University of Iowa Equipment Purchase
- ▶ Personnel Appointments
- ▶ Revisions to Board of Regents Policy Manual – Chapter 2
- ▶ FY 2013 Unit Cost of Instruction

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

Election of President and President Pro Tem

➤ MOVED by CARROLL, SECONDED by MCKIBBEN, to nominate Bruce Rastetter as President of the Board of Regents for the term commencing May 1, 2014, and ending April 30, 2016.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x			x
Absent				x				x	
Abstain							x		

MOTION APPROVED by ROLL CALL.

➤ MOVED by CARROLL, SECONDED by WALSH, to nominate Katie Mulholland as President Pro Tem of the Board of Regents for the term beginning May 1, 2014, and ending April 30, 2016.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x		x		x
Absent				x				x	
Abstain						x			

MOTION APPROVED by ROLL CALL.

Reports from Institutional Heads

President Rastetter recognized Superintendent Clancy and Presidents Mason, Leath, and Ruud for a report on recent activities at their respective institutions.

➤ The Board received the reports by GENERAL CONSENT.

Board President Report

President Rastetter:

- ▶ Thanked the joint Senate and House Education Appropriations Committee and the Governor for their support of the Regent Universities and provided a legislative update;
- ▶ Announced the Board’s selection of the next Superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School, Steven Gettel;

- ▶ Called on President Pro Tem Mulholland who recognized Superintendent Clancy and read the following Resolution of the Board of Regents:

→ MOVED by DOWNER, SECONDED by CARROLL, to approve the following Resolution:

WHEREAS, Patrick D. Clancy was appointed as Superintendent of the Iowa Braille and Sight Saving School effective August 1, 2008, and assumed the leadership of both special schools on April 1, 2012; and

WHEREAS, Superintendent Clancy's leadership guided Iowa's Special Schools through opportunities for comprehensive, strategic reviews of programming to increase student achievement; and

WHEREAS, Superintendent Clancy encouraged and supported professional development for teachers, local and area educational agency staff, parents, and families; and

WHEREAS, Superintendent Clancy led a statewide initiative to assess the effectiveness and efficiency of the state's special schools; and

WHEREAS, under Superintendent Clancy's leadership, Iowa Educational Services for the Blind and Visually Impaired and Iowa School for the Deaf, Area Education Agencies, Iowa Department of Vocational Rehabilitation, Iowa Department of Education, Iowa Department for the Blind, and various other agencies and organizations addressed the educational needs of deaf and hard of hearing and blind and visually impaired students across the state of Iowa by initiating additional specialized learning opportunities for deaf and hard of hearing and blind and visually impaired students through regional centers; and

WHEREAS, Superintendent Clancy modeled and maintained a student focused leadership style; and

WHEREAS, Superintendent Clancy's leadership guided Iowa Educational Services for the Blind and Visually Impaired into a database project that allowed for systematic collection of data on students with visual impairments; and

WHEREAS, under the leadership of Superintendent Clancy, Iowa School for the Deaf has expanded its services across the state by establishing a collaborative, statewide initiative to provide professional development for educational sign language interpreters and overall, enhancing the quality of American Sign Language taught to mainstream students who use manual communication; and

WHEREAS, Superintendent Clancy bridged relationships with members of Iowa's Deaf community and included them in the process of bringing positive change for the education of today's deaf and hard-of-hearing Iowa students; and

NOW THEREFORE, BE IT RESOLVED that the Board of Regents, State of Iowa, expresses its deep gratitude to Patrick D. Clancy for his vision, expertise, and leadership, his focus on students, and presents to him this plaque in honor of his extraordinary service and contributions to the Board of Regents, its special schools, students, families, and all Iowans.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

- ▶ Recognized President Pro Tem Mulholland for an update on the Board’s Performance-Based Revenue Model Task Force;
 - ▶ Recognized Regent McKibben for an update on the Board’s efficiency study; and
 - ▶ Commended incoming and outgoing student leaders for their outstanding service to the Board, universities, and the state of Iowa and thanked them for their increased advocacy at the state level.
- The Board approved the Resolution for Superintendent Clancy by ROLL CALL and received the remainder of the Board President Report by GENERAL CONSENT.

Request for University Support for Iowa Public Radio

Iowa Public Radio (IPR) Board Chair Mary Kramer and Executive Director Myrna Johnson explained the request for university funding support.

Discussion was held on Iowa Public Radio increasing its presence in western Iowa.

- MOVED by DOWNER, SECONDED by MULHOLLAND, to approve Iowa Public Radio’s request to return university support from the Regent universities to the FY 2013 funding level for FY 2015.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

Bond Sales

SALE AND AWARD OF \$17,905,000 UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES S.U.I. 2014

Policy and Operations Officer Joan Racki introduced Mark LeMay from Springsted, Incorporated, the Board’s financial advisor.

Mark LeMay reported that: (1) six bids were received; (2) the winning bid was submitted by Hutchinson Shockey, Erley & Co.; and (3) the true interest cost was 2.24%.

- MOVED by DAKOVICH, SECONDED by WALSH, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$17,905,000 Utility System Revenue Refunding Bonds, Series S.U.I. 2014, for the purpose of advanced refunding the \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2006, and paying costs of issuance.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

SALE AND AWARD OF \$6,420,000 IOWA MEMORIAL UNION REVENUE REFUNDING BONDS, SERIES S.U.I. 2014

Mark LeMay reported that: (1) six bids were received; (2) the winning bid was submitted by J.P. Morgan Securities Inc.; and (3) the true interest cost was 2.07%.

- MOVED by MCKIBBEN, SECONDED by WALSH, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$6,420,000 Iowa Memorial Union Revenue Refunding Bonds, Series S.U.I. 2014, for the purpose of advance refunding the \$10,960,000 Iowa Memorial Union Revenue Bonds, Series S.U.I. 2005, and paying the costs of issuance.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

UNIVERSITY OF IOWA FACILITIES CORPORATION REVENUE REFUNDING BONDS (OLD CAPITOL TOWN CENTER) SERIES 2014

Mark LeMay reported that: (1) three bids were received; (2) the winning bid was submitted by Robert W. Baird & Company, Inc. and (3) the true interest cost was 2.216%.

- MOVED by CARROLL, SECONDED by DOWNER, to approve A Resolution authorizing and approving the issuance of the University of Iowa Facilities Corporation (Old Capitol Town Center) \$7,970,000 Revenue Refunding Bonds, Series 2014, for the purpose of advance refunding the \$13,530,000 University of Iowa Facilities Corporation Revenue Bonds (Old Capitol Town Center) Series 2005, providing for the payment thereof, and directing the issuer to accomplish said refunding.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

Report of the Property and Facilities Committee

The Property and Facilities Committee was held in the morning.

- MOVED by DAKOVICH, SECONDED by MCKIBBEN, to approve:
 - ▶ The Register of University of Iowa Capital Improvement Business Transactions as detailed in the memorandum;
 - ▶ The University of Iowa’s purchase of property at 605 and 615 East Jefferson Street, Iowa City, as outlined in the agenda item, including the waiver of Board Policy §9.02(C)(2) (maximum purchase price based on appraisal); and
 - ▶ The University of Iowa’s purchase of property at 2591 and 2593 Holiday Road, Coralville, as outlined in the agenda item.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

- MOVED by DAKOVICH, SECONDED by MULHOLLAND, to approve the University of Iowa’s purchase of property at 120 North Clinton Street and 124-126 North Clinton Street, Iowa City, as outlined in the agenda item.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

- MOVED by DAKOVICH, SECONDED by WALSH, to approve:
 - ▶ The University of Iowa’s request to name the new west campus residence hall as the Mary Louise Petersen Residence Hall;
 - ▶ The University of Iowa’s request to name the residential learning commons located in the new west campus residence hall as the Theodore M. Rehder Residential Learning Commons;
 - ▶ The Register of Iowa State University Capital Improvement Business Transactions as detailed in the memorandum;
 - ▶ For Iowa State University, Jack Trice Stadium, Phase 3, south end zone and green space video board and sound system equipment purchase as outlined in the memorandum; and
 - ▶ Institutional agreements, leases, and easements:
 - ◆ The Iowa State University agreement with Blank Park Zoo, Des Moines, subject to approval of the final documents by the Attorney General’s Office and Board Office, as outlined in the agenda item; and
 - ◆ The Iowa State University lease amendment with BB Holdings, LLC, as outlined in the agenda item.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

In response to Regent Carroll’s question on the lease amendment with BB Holdings, LLC, Vice President Madden said ISU would continue to evaluate a more economical way to operate in Des Moines.

MOTION APPROVED by ROLL CALL.

- MOVED by DAKOVICH, SECONDED by DOWNER, to:
 - ▶ Approve the Register of the Iowa School for the Deaf Capital Business Transactions;
 - ▶ Receive the report of the University of Iowa Update of Flood Recovery Status; and
 - ▶ Receive the report of the Property and Facilities Committee.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

Report of the Education and Student Affairs Committee

The Education and Student Affairs Committee was held in the morning.

- MOVED by MULHOLLAND, SECONDED by CARROLL, to:
 - ▶ Approve the minutes of the February 26, 2014, Education and Student Affairs Committee meeting;
 - ▶ Approve the minutes of the March 12, 2014, Education and Student Affairs Committee meeting;
 - ▶ Receive the presentation from the Iowa School for the Deaf: “Sign Language Proficiency Policy and Procedures” and approve the request from the Iowa School for the Deaf for the proposed changes in that policy as detailed in the memorandum;
 - ▶ Receive the presentation on the Annual Governance Report on Faculty Tenure for 2013-2014 and approve the tenure and promotion recommendations for the 2014-2015 academic year, which include 207 recommendations among the three universities for tenure and promotion;
 - ▶ Receive the Request for a New Program at Iowa State University: Master of Engineering Program in Energy Systems Engineering;
 - ▶ Approve the Request to Terminate a Program at Iowa State University: Master of Public Administration Program;
 - ▶ Approve the proposed curriculum changes for the University of Northern Iowa for the 2014-2016 course catalog;
 - ▶ Receive the Annual Student Financial Aid Report; and
 - ▶ Receive the update of the 2014 Education and Student Affairs Committee Work Plan.

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

Approval of Residence System Proposed Rates and Transfers for 2014-2015 Academic Year
Policy and Operations Officer Brad Berg reviewed the proposed rates and transfers.

- MOVED by MCKIBBEN, SECONDED by DAKOVICH, to approve:
 - ▶ The universities’ academic year 2014-2015 proposed rates for all residence halls, apartments, and board options as detailed in Attachments A, B, and C in the memorandum; and
 - ▶ Transfers from each university’s department of residence system funds to the improvement funds as follows:
 - ◆ University of Iowa \$ 11,176,511
 - ◆ Iowa State University \$12,300,000
 - ◆ University of Northern Iowa \$3,000,000

<u>Regent</u>	<u>Carroll</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x		x	x	x		x
Absent				x				x	

MOTION APPROVED by ROLL CALL.

Presentations by Nonrepresented Faculty and Staff on FY 2015 Salary Issues

Policy and Operations Officer Marcia Brunson introduced the following people, who made presentations to the Board on budget planning and salary policies for FY 2013:

- ▶ University of Iowa Faculty Senate President Erika Lawrence;
- ▶ University of Iowa Staff Council President Randy Nessler;
- ▶ Iowa State University Faculty Senate President Veronica Dark;
- ▶ Iowa State University Professional and Scientific Council President Steve Mayberry;
- ▶ Iowa School for the Deaf Professional and Scientific Staff Kris Maxwell and Rebecca Gaw; and
- ▶ Regents Interinstitutional Supervisory and Confidential Council President Joshua Smith

See the attachment to the memorandum for written statements provided by the University of Northern Iowa Professional and Scientific Council.

- The Board received the presentations by GENERAL CONSENT.

Faculty Presentation at the Iowa School for the Deaf: “What Drives an Electric Car? – Enthusiasm!”

Superintendent Patrick Clancy introduced and welcomed ISD Electric Car and Metals instructor Scott Versch.

Instructor Versch discussed ISD’s Power Drive class and how it helps students learn problem-solving skills.

- The Board received the presentation by GENERAL CONSENT.

Adjourn

President Rastetter adjourned the meeting at 2:11 p.m.