

Contact: Andrea Anania

MINUTES OF MAY 8, 2017, TELEPHONIC BOARD MEETING

**BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA**

Board Members

Sherry Bates	Present at host site
Nancy Boettger	Via Phone
Patty Cownie	Present at host site
Milt Dakovich	Via Phone
Nancy Dunkel	Present at host site
Rachael Johnson	Present at host site
Larry McKibben	Via Phone
Michael Richards	Present at host site
Subhash Sahai	Via Phone

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Andrea Anania, Brock Ascher, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, Bob Donley, Kristin Failor, Josh Lehman, Keith Saunders

SUI Bruce Harreld, Grant Jerkovich, Jacob Simpson (all via phone)

ISU Ben Allen, Steven Leath, Cody West (all via phone)

UNI Mark Nook (via phone), Jamal White

Call to Order for May 8, 2017

President Richards called the Board of Regents meeting to order at 10:00 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Present	x	x	x	x	x*	x	x	x	x*
Absent									

*Regents Dunkel and Sahai joined the meeting during the Proposed 2017-2018 Tuition Rates discussion.

Proposed 2017-2018 Tuition Rates

Policy and Operations Officer Brad Berg explained the proposed tuition rates for the 2017-2018 academic year, effective beginning with the Fall 2017 session.

ISU Government of the Student Body President Cody West; Northern Iowa Student Government President Jamal White; SUI Student Government President Jacob Simpson; SUI Graduate and Professional Student Government Vice President Grant Jerkovich; ISU Interim President Ben Allen; UNI President Mark Nook; and SUI President Bruce Harreld provided comments on the proposed 2017-2018 tuition rates from their perspectives.

President Richards thanked everyone for their presentations.

In response to questions from Regents Johnson, Bates, Dunkel, Boettger, Sahai, and McKibben, discussion was held on: (1) peer group comparisons; (2) enrollment projections, demand, and quality; (3) national state appropriations trends; (4) education costs and state legislative priorities; (5) assistance for first-generation, low-income, and/or self-paying students to gain access and graduate; and (6) ratio of resident versus non-resident enrollment.

President Leath commented on why not all student debt is bad, especially as it relates to placement rate and overall student success.

President Richards thanked President Leath for his years of service at Iowa State University and everyone for their comments, noted the tuition task force that is in the planning stages, and said the Board will be asked to approve the proposed 2017-2018 tuition rates at its June Board meeting.

- The Board received the report by GENERAL CONSENT.

Proposed Policy Manual Revisions

Chief Operating Officer Mark Braun briefly explained the proposed policy manual revision to Chapter 1.2 of the Board's Policy manual, which would make the Campus Safety and Security subcommittee a full standing committee of the Board of Regents.

- The Board received the report by GENERAL CONSENT.

Adjourn

President Richards adjourned the meeting at 10:57 a.m.

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