

Contact: Robert Donley

APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS

Action Requested: Ratify the appointments to committees, boards, and commissions as further described in the docket memorandum.

Executive Summary: Board of Regents Policy Manual section 1.2 establishes the Standing Committees of the Board of Regents and provides, “committee appointments and designation of committee chairs are made by the Board President, subject to ratification by the Board.” Ratification of the following committee appointments is requested.

BOARD STANDING COMMITTEE	MEMBER
Academic and Student Affairs	Nancy Boettger (Chair) Rachel Johnson (Vice Chair)
Property and Facilities	Milt Dakovich (Chair) Larry McKibben (Vice Chair)
Audit and Compliance	Nancy Dunkel (Chair) Larry McKibben (Vice Chair)
University of Iowa Hospitals and Clinics	Sherry Bates (Chair) Milt Dakovich (Vice Co-Chair) Subhash Sahai (Vice Co-Chair)
Campus Safety and Security	Rachael Johnson (Chair) Nancy Boettger (Vice Chair)
Governance and Evaluation	Patty Cownie (Chair) Sherry Bates (Vice Chair) Nancy Boettger (Member)
Investment and Finance	Larry McKibben (Chair) Nancy Dunkel (Vice Chair)

Ratification of the following Board of Regents appointments to external boards and commissions is also requested.

EXTERNAL BOARD OR COMMISSION	REGENT APPOINTEE
Midwestern Higher Education Compact (Iowa Code § 261D.3)	Nancy Boettger

Iowa College Aid Board of Commissioners (Iowa Code § 261.1)	Rachael Johnson
Iowa Coordinating Council for Post High School Education	Nancy Boettger