

**Contact: Tim Cook**

**PERSONNEL APPOINTMENTS**

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

**1. UNIVERSITY OF IOWA**

- a. Reappointment: TERRY JOHNSON as Treasurer for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).
- b. Reappointment: SUSAN KLATT as Secretary for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).
- c. Appointment: DR. J. MARTIN SCHOLTZ, Ph.D. as the Vice President of Research at an annual salary of \$375,000, effective June 28, 2019.
- d. Appointment: DR. TAJUAN WILSON, Ed.D. as Associate Vice President for Diversity, Equity and Inclusion at an annual salary of \$224,000 effective June 28, 2019.
- e. Appointment: ANGI MCKIE as Assistant Provost and Executive Director, Pomerantz Career Center at an annual salary of \$126,000 effective June 1, 2019.

**2. IOWA STATE UNIVERSITY**

- a. Reappointment: JOAN PISCITELLO as Treasurer for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).
- b. Reappointment: PAMELA ELLIOTT CAIN as Secretary, for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).
- c. Appointment: W. SAMUEL EASTERLING as the James L. and Katherine S. Melsa Dean of Engineering at an annual salary of \$392,500 effective July 15, 2019.
- d. Appointment: RICK SANDERS as President of the Iowa State University Research Park at an annual salary of \$175,000 effective June 1, 2019

**3. UNIVERSITY OF NORTHERN IOWA**

- a. Reappointment: TONYA GERBRACHT as Treasurer for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).
- b. Reappointment: TONYA GERBRACHT as Secretary for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).

**4. IOWA SCHOOL FOR THE DEAF**

- a. Reappointment: MARK HUSS as Secretary and Treasurer for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).
- b. Reappointments: JOHN COOL as Level 1 child abuse investigator and DIANE KNIGGE as alternate for the fiscal year beginning July 1, 2019, in accordance with Iowa Administrative Code 681 – 102.5(1).

5. IOWA BRAILLE AND SIGHT SAVING SCHOOL

- a. Reappointment: MARK HUSS as Secretary and Treasurer for the fiscal year beginning July 1, 2019, in accordance with Iowa Code §262.9(2).
- b. Reappointments: JOHN COOL as Level 1 child abuse investigator and DIANE KNIGGE as alternate for the fiscal year beginning July 1, 2019, in accordance with Iowa Administrative Code 681 – 102.5(1).

**Background:** Iowa Code §262.9(2) requires that the Board appoint institutional secretaries and treasurers annually. Iowa Administrative Code 681—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 2.1.C.ii 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.