

Contact: Aimee Claeys

**RATIFICATION OF BOARD OF REGENTS ADVISORY GROUP**

**Action Requested:** Ratify the establishment of the Board of Regents Advisory Group.

**Executive Summary:** Regent Policy Manual section 1.2 authorizes the President of the Board of Regents to establish and make appointments to advisory groups, subject to ratification by the Board of Regents. On April 30, 2020, Board President Michael Richards established an Advisory Group to the Board of Regents with the following charge: [To] look for administrative and academic collaborations and efficiencies across the Regent enterprise. President Richards also established two subgroups to assist the Advisory Group with its charge – an Academic Subgroup and an Administrative Subgroup. Appointees to these advisory groups are included below. Board ratification of the President's action is requested.

Advisory Group

Regent David Barker (Co-chair)  
Regent Nancy Dunkel (Co-chair)  
Regent Nancy Boettger  
Regent Jim Lindenmayer

Academic Subgroup

Carol Faber, Iowa State University Faculty Senate President  
Montse Fuentes, Provost, University of Iowa  
Amy Petersen, University of Northern Iowa Faculty Senate Chair  
Jonathan Wickert, Provost, Iowa State University  
Jim Wohlpart, Provost, University of Northern Iowa  
Joseph Yockey, University of Iowa Faculty Senate President

Administrative Subgroup

Pam Cain, Senior VP Operations and Finance, Iowa State University  
Michael Hagar, Senior VP Finance and Operations, University of Northern Iowa  
Rod Lehnertz, Senior VP Finance and Operations, University of Iowa