

Contact: Brock Ascher

MINUTES OF MAY 11, 2023 BOARD MEETING

**BOARD ROOM
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

Michael Richards, President
Sherry Bates, President Pro Tem
David Barker
Robert Cramer
Abby Crow
Nancy Dunkel
Jim Lindenmayer
JC Risewick
Greta Rouse

May 11, 2023

Present
Present
Present
Present
Connected
Connected
Present
Present
Connected

Board Office

Andrea Anania, Brock Ascher, Mark Braun, Kristin Bauer, Brad Berg, Rachel Boon, Aimee Claeys, Laura Dickson, Stephanie Griffin, Josh Lehman.

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.

Call to Order for May 11, 2023

President Richards called the meeting to order at 3:27 p.m.

Roll Call:

	Barker	Bates	Cramer	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Present	x	x	x	x	x	x	x	x	x
Absent									

2023-24 Tuition and Fees

President Richards recognized Board Chief Business Officer Brad Berg, who presented a first reading of proposed tuition and mandatory fees for the 2023-24 academic year. Proposed base tuition for resident undergraduates included a 3.5% increase at each of the three universities, amounting to \$305 at UI, \$304 at ISU and \$285 at UNI. Proposed tuition rates also included other categories, such as non-residents and graduate and professional students, and differential rates for higher cost programs, among others. A vote will occur at the June Board meeting.

Regent Barker noted that the increase of 3.5% is well below the most recent inflation numbers, Iowa personal income per capita numbers and median household income numbers.

2023-24 Common and University/Program Specific Fees

President Richards recognized Board Associate Chief Business Officer Andrea Anania, who presented a first reading to common and university/program specific fees for the 2023-24 academic year. A vote will be held at the June Board meeting.

Appointments to Committees, Board and Commissions

President Richards recognized Board of Regents Executive Director Mark Braun, who presented appointments to committees, boards and commissions.

- ✓ MOVED by BARKER, SECONDED by BATES to ratify the appointments to committees, boards and commissions as described in the memorandum and authorize a waiver of Board of Regents Policy Section 1.2.A.v.

	Barker	Bates	Cramer	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Closed Session

- ✓ MOVED by RISEWICK, SECONDED by LINDENMAYER to enter into closed session in accordance with Iowa Code section 21.5.1.a to review and discuss confidential student and personnel records. These records are authorized or required to be maintained as confidential in accordance with Iowa Code sections 22.7.1 and 11 and Federal law; and in accordance with Iowa Code section 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

	Barker	Bates	Cramer	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 3:47 p.m.

The Board reconvened in open session at 4:49 p.m.

Adjourn

President Richards adjourned the meeting at 4:49 p.m.