

Contact: Brock Ascher

**MINUTES OF MAY 31 - JUNE 2, 2022 BOARD MEETING
ASSEMBLY HALL, LEVITT CENTER
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Board Members	May 31, 2022	June 1, 2022	June 2, 2022
Michael Richards, President	Present	Present	Present
Sherry Bates, President Pro Tem	Present	Present	Present
David Barker	Present	Present	Present
Abby Crow	Present	Present	Present
Nancy Boettger	Present	Present	Present
Nancy Dunkel	Present	Present	Present
Jim Lindenmayer	Remote	Remote	Remote
Greta Rouse	Remote	Present	Present

Board Office

Brock Ascher, Kristin Bauer, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, Laura Dickson, Ann Goff, Debra Johnston, Josh Lehman, John Nash, Jason Pontius.

SUI

Barbara Wilson
Rod Lehnertz
Kevin Kregel
Brooks Jackson
Kim Hunter
Mark Henrichs
Dan Clay
Allison Bruhn
Kari Vogelgesang
Gerta Bardhoshi
Alissa Doobay

ISU

Wendy Wintersteen
Pam Cain
Jonathan Wickert

UNI

Mark Nook
Michael Hager
José Herrera

ISD

Steve Gettel
Mark Huss

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

May 31, 2022

Call to Order for May 31, 2022

President Richards called the meeting to order at 10 a.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x
Absent								

Closed Session for Evaluation and Litigation

✓ MOVED by BOETTGER, SECONDED by BATES, to enter into closed session In accordance with Iowa Code section 21.5.1.i, to conduct annual performance evaluations of the institutional heads and Executive Director. Each individual has requested that their evaluation be conducted in closed session 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	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:02 a.m.

The Board reconvened in open session at 4:52 p.m.

Public Comment

President Richards noted that public comment on issues that come before the Board is an important part of the Board's deliberations. Three individuals presented to the Board:

- Caleb Klipowicz from the Campaign to Organize Graduate Students (COGS).
- Hannah Zadeh from COGS
- Glenn Houlihan from COGS

Adjourn

President Richards adjourned the meeting at 5:02 p.m.

June 1, 2022

Call to Order for June 1, 2022

President Richards called the meeting to order at 7:56 a.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x
Absent								

Closed Session for Evaluation and Litigation

- ✓ **MOVED** by BATES, **SECONDED** by BOETTGER, to enter into closed session In accordance with Iowa Code section 21.5.1.i, to conduct annual performance evaluations of the institutional heads and Executive Director. Each individual has requested that their evaluation be conducted in closed session 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	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 7:58 a.m.

The Board reconvened in open session at 11:15 a.m.

The Property and Facilities Committee met at 11:15 a.m.

The Academic Affairs Committee met at 1:07 p.m.

The Campus and Student Affairs Committee met at 1:49 p.m.

Bond Sales

President Richards recognized Board of Regents Chief Business Officer Brad Berg, who introduced Elizabeth Bergman from Baker Tilly. Bergman reported that (1) the Board received seven bids for the Series 2022C Bonds; (2) the winning bid was submitted by Mesirow Financial, Inc.; (3) the true interest cost was 3.17 percent.

- ✓ **MOVED** by DUNKEL, **SECONDED** by BARKER, to approve a resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$130,695,000 Hospital Revenue Refunding Bonds, Series S.U.I. 2022C, for the purpose of currently refunding the Hospital Revenue Refunding Bond Anticipation Note, Series S.U.I. 2021B and paying costs of issuance.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

The Free Speech Committee met at 2:51 p.m.

The Investment and Finance Committee met at 3:13 p.m.

The Audit and Compliance Committee met at 3:43 p.m.

The University of Iowa Hospitals and Clinics Committee met at 4:07 p.m.

Adjourn

President Richards adjourned the meeting at 4:52 p.m.

June 2, 2022

Call to Order for June 2, 2022

President Richards called the meeting to order at 9:21 a.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x
Absent								

Consent Agenda

- ✓ MOVED by ROUSE, SECONDED by DUNKEL, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of April 6-7, 2022 Board Meeting
 - b) Meeting of June 1, 2022 Property and Facilities Committee
 - c) Meeting of June 1, 2022 Academic Affairs Committee
 - d) Meeting of June 1, 2022 Campus and Student Affairs Committee
 - e) Meeting of June 1, 2022 Investment and Finance Committee
 - f) Meeting of June 1, 2022 Audit and Compliance Committee
 - g) Meeting of June 1, 2022 University of Iowa Hospitals and Clinics Committee
 - h) Meeting of June 1, 2022 Free Speech Committee
 - i) Board Policy Manual Addition, Section 1.9.2.I
 - j) FY 2023 Salary Policies
 - k) FY 2023 Campus Sustainability Report
 - l) Board Policy Manual Revisions, Chapter 2.3
 - m) University of Iowa three-year pilot phased retirement program
 - n) Modification of University of Iowa Compensation Program for Nonclinical Faculty Members in the Carver College of Medicine
 - o) Waiver of Board Policy Manual, Section 1.1.A
 - p) Personnel Appointments
 - q) Selection of Master Lease Provider
 - r) Adoption Assistance Pilot Program

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

Election of Board Leadership

President Richards opened nominations for Board President.

- ✓ MOVED by BOETTGER, SECONDED by ROUSE to nominate MIKE RICHARDS as President of the Board of Regents for the term commencing immediately and ending April 30, 2024.
- ✓ Nominations were closed by GENERAL CONSENT.
- ✓ ROLL CALL on the MOTION to approve MIKE RICHARDS as President of the Board of Regents for the term commencing immediately and ending April 30, 2024.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

President Richards opened nominations for Board President Pro Tem.

- ✓ MOVED by BOETTGER, SECONDED by ROUSE to nominate SHERRY BATES as President Pro Tem of the Board of Regents for the term commencing immediately and ending April 30, 2024.
- ✓ Nominations were closed by GENERAL CONSENT.
- ✓ ROLL CALL on the MOTION to approve SHERRY BATES as President Pro Tem of the Board of Regents for the term commencing immediately and ending April 30, 2024.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

Board President Report

President Richards read a statement:

As everyone knows, Superintendent Steve Gettel is retiring from his position at the end of June. He has done a remarkable job, and we will miss him. So first, I want to say thank you to Steve. And I also want to say welcome back to John Cool, who will take over as interim superintendent on July 1.

I want to say a few things about what happens next. First, stakeholder engagement matters. We have heard from many that have deep roots with our special schools about their feelings for the future of the schools. We very much appreciate the input.

Second, because of the unique requirements of our students at our special schools, ensuring their needs and service provided is paramount. To that end, we are taking a slow and deliberate approach to our next steps with a focus on the students and we must make a comprehensive review of the entire landscape.

Fortunately, the steady leadership of interim superintendent John Cool will give us additional time to make sure the assessment is done carefully and responsibly. While John will not be a candidate for the permanent position, his willingness to take on this role allows us to continue to be thoughtful and thorough in our process. So, on behalf of the Board, I want to say thank you to John for taking on these duties.

Right now we do not have a timetable for formal next steps, but as soon as we do, we will communicate it.

Reports from Institutional Heads

President Wilson, Superintendent Steve Gettel, President Wintersteen and President Nook presented their institutional strategic plans to the Board.

Institutional Strategic Plans

- ✓ MOVED by BATES, SECONDED by CROW to approve the strategic plans for the Regent Institutions.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

Resolution for Superintendent Steve Gettel

President Richards read a resolution for ISD and IESBVI Superintendent Steve Gettel, who announced his retirement earlier this year.

WHEREAS, Steven Gettel was selected by the Board of Regents, State of Iowa to be the Superintendent of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School effective August 1, 2014; and

WHEREAS, Superintendent Gettel's leadership and collaborative efforts continued to provide outstanding educational services for deaf/hard of hearing students, and blind/visually impaired students, both in a residential setting and across the state of Iowa; and

WHEREAS, Superintendent Gettel helped shepherd the sale of the Iowa Braille and Sight Saving School property to the City of Vinton, while ensuring that the deep and rich history of IBSSS, dating back to the 19th Century, would be maintained and respected; and

WHEREAS, Superintendent Gettel continued to advance and expand the Post Senior Learning for Ultimate Success (4PLUS) program, which gives deaf/hard of hearing or blind/visually impaired students that have graduated from high school extra support, helping them to pursue jobs or take classes at two-year colleges; and

WHEREAS, Superintendent Gettel, for the first time, guided Iowa Education for the Deaf and Blind through the process for unified accreditation as an education service agency. Previously, Iowa School for the Deaf and Iowa Educational Services for the Blind and Visually Impaired sought separate accreditation as special schools. The Cognia review team preliminary results show exceptional scores in many areas, including leadership, learning, and resources, with the final accreditation report to be presented in June 2022; and

WHEREAS, Superintendent Gettel was a fierce advocate for the Language Equality and Acquisition for Deaf Kids (LEAD-K) bill that was recently passed by the Iowa General Assembly. This key piece of legislation will provide greater language and communication access across the state of Iowa for all deaf/hard of hearing students; and

WHEREAS, Superintendent Gettel oversaw numerous facility upgrades during his time, including the recently completed \$4.3 million renovation of Long Hall, which houses the Iowa School for the Deaf High School and Middle School, science center, and small gymnasium;

NOW THEREFORE, BE IT RESOLVED that the Board of Regents, State of Iowa, expresses its deep gratitude to Superintendent Gettel for his vision, expertise, dedication and leadership, and presents to him this plaque in honor of his extraordinary service and contributions to the Board of Regents, its special schools, students, families, and all Iowans.

Institutional Heads and Executive Director Compensation

- ✓ MOVED by BARKER, SECONDED by ROUSE, to approve the following personnel actions:
 - Award a \$20,000 performance incentive to Special Schools Superintendent Steve Gettel.
 - Authorize \$50,000 in retention incentives to be paid July 1, 2022 and July 1, 2023 and establish a new deferred compensation plan commencing July 1, 2022 and terminating June 30, 2024 with annual contributions of \$130,000 for Executive Director Mark Braun.
 - Authorize a \$50,000 increase to the annual base salary and establish a new deferred compensation plan commencing July 1, 2022 and terminating June 30, 2026 with annual contributions of \$50,000 for University of Iowa President Barbara Wilson.
 - Authorize a \$50,000 increase to the annual base salary and establish a new deferred compensation plan commencing July 1, 2022 and terminating June 30, 2024 with annual contributions of \$40,000 for Iowa State University President Wendy Wintersteen.
 - Establish a new deferred compensation plan commencing July 1, 2022 and terminating June 30, 2024 with annual contributions of \$50,000 for UNI President Mark Nook.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

Distance Education Task Force Report

President Richards recognized Board of Regents Chief Academic Officer Rachel Boon, who presented the 2022 Distance Education Task Force Report.

- ✓ MOVED by BOETTGER, SECONDED by DUNKEL, to approve the Distance Education Task Force Report.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

Iowa Center for School Mental Health

President Richards recognized UI President Wilson, who introduced the leadership for the Iowa Center for School Mental Health. Dan Clay, dean of the UI College of Education; Allison Bruhn, UI associate professor of special education and executive director of the Iowa Center for School Mental Health; Kari Vogelgesang, UI clinical associate professor of elementary education; Gerta

Bardhoshi, UI associate professor of counselor education; and Alissa Doobay, UI clinical associate professor of counseling psychology presented.

Adjourn

President Richards adjourned the meeting at 11:55 a.m.