

Contact: Brock Ascher

**MINUTES OF JUNE 20, 2022 VIRTUAL BOARD MEETING
ORIGINATED FROM BOARD ROOM, BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

June 20, 2022

| | |
|---------------------------------|---------|
| Michael Richards, President | Present |
| Sherry Bates, President Pro Tem | Remote |
| David Barker | Remote |
| Abby Crow | Remote |
| Nancy Boettger | Remote |
| Nancy Dunkel | Remote |
| Jim Lindenmayer | Remote |
| Greta Rouse | Remote |

Board Office

Brock Ascher, Kristin Bauer, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, 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. Video of the meeting is also available on the website.

Virtual Meeting

The Board of Regents met virtually to accommodate the varying schedules of Regents and student leaders.

Call to Order for June 20, 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 | | | | | | | | |

FY 2023 State Appropriation Allocation

President Richards recognized Board of Regents Chief Business Officer Brad Berg, who presented the 2023 State Appropriation Allocation. The 2022 Iowa Legislature appropriated an incremental \$5.5 million in state funds to the Board for allocation to the universities. The presented allocation represents a 1.1 percent increase in state funding for each of the university appropriations.

- ✓ MOVED by BOETTGER, SECONDED by BARKER, to approve the FY 2023 state appropriation allocation as outlined in meeting materials.

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

MOTION APPROVED by ROLL CALL.

2022-23 Proposed Tuition and Fees

President Richards again recognized Board of Regents Chief Business Officer Brad Berg, who presented the 2022-23 Proposed Tuition and Fees. Proposed tuition increases included a 4.25 percent increase to the base resident undergraduate tuition rate at each of the universities. Varying adjustments to other student categories also were included in the proposals. Action on proposed tuition rates is scheduled for the July meeting.

Jacob Ludwig, president of the ISU Student Government, Rachel Sorensen, vice president of the ISU Graduate and Professional Student Senate, UI Undergraduate Student Government President Patrick Johnson, UI Graduate Student Senate Vice President Riley Post and Northern Iowa Student Government President Leila Mašinović spoke on the proposed rates.

2022-23 Proposed Common and University/Program Specific Fees

President Richards recognized Board of Regents Associate Chief Business Officer Andrea Anania, who presented the 2022-23 Proposed Common and University/Program Specific Fees. Action on proposed fee adjustments is scheduled for the July meeting.

Adjourn

President Richards adjourned the meeting at 10:27 a.m.