

Contact: Brock Ascher

MINUTES OF JUNE 11-13, 2024 BOARD MEETING

**LEVITT CENTER FOR UNIVERSITY ADVANCEMENT
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Board Members	June 11, 2024	June 12, 2024	June 13, 2024
Sherry Bates, President	Present	Present	Present
Greta Rouse, President Pro Tem	Present	Present	Present
David Barker	Present	Present	Present
Robert Cramer	Present	Present	Present
Abby Crow	Present	Present	Present
Nancy Dunkel	Present	Present	Present
Jim Lindenmayer	Present	Present	Present
JC Risewick	Present	Present	Present

Board Office

Brock Ascher, Mark Braun, Kristin Bauer, Brad Berg, Rachel Boon, Aimee Claeys, Stephanie Griffin, Josh Lehman, John Nash, Jason Pontius, Chad Sharp.

SUI

Barbara Wilson
Rod Lehnertz
Kevin Kregel
Denise Jamieson
Bradley Haws
Mark Henrichs

ISU

Wendy Wintersteen
Heather Paris
Jonathan Wickert

UNI

Mark Nook
Michael Hager
José Herrera

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.

June 11, 2024

Call to Order for June 11, 2024

President Bates called the meeting to order at 11 a.m.

Roll Call:

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

Closed Session

- ✓ MOVED by DUNKEL, SECONDED by ROUSE, to enter closed session in accordance with Iowa Code section 21.5.1.i, to conduct 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 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	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 11:05 a.m.

The Board reconvened in open session at 4:35 p.m.

Adjourn

President Bates adjourned the meeting at 4:38 p.m.

June 12, 2024

Call to Order for June 12, 2024

President Bates called the meeting to order at 8:30 a.m.

Roll Call:

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

Closed Session

✓ MOVED by DUNKEL, SECONDED by RISEWICK, to enter closed session in accordance with Iowa Code section 21.5.1.i, to conduct 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 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	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x
Nay								

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 8:32 a.m.

The Board reconvened in open session at 10:15 a.m.

The Property and Facilities Committee met at 10:15 a.m.

The Academic Affairs Committee met at 11:25 a.m.

The Governance, Evaluation and Human Resources Committee met at 1 p.m.

The Free Speech and Student Affairs Committee met at 1:07 p.m.

The Investment and Finance Committee met at 1:40 p.m.

The Audit and Compliance Committee met at 2 p.m.

The UI Health Care Committee met at 2:10 p.m.

Public Comment

President Bates noted that public comment on issues that come before the Board is an important part of the Board’s deliberations. Seven scheduled presenters spoke to the Board:

- Cary Stough, UI graduate student – Grad student fees
- Amanda Kozar, UI graduate student – Grad student issues
- Emma Denney, UI alum – RVAP, DEI, emergency wage increase
- Clara Reynen, UI graduate student – Educational partnerships
- Noah Neiber, UI graduate student – Student fees
- Nicole Yeager, UI graduate student – Experience as a grad worker parent with reduced training access
- Aileen Tierney, UI graduate student – Abolishing mandatory fees for doctoral students

Adjourn

President Bates adjourned the meeting at 3:34 p.m.

June 13, 2024

Call to Order for June 13, 2024

President Bates called the meeting to order at 9:15 a.m.

Roll Call:

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

Consent Agenda

- ✓ MOVED by ROUSE, SECONDED by RISEWICK, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of April 24-25, 2024 Board Meeting
 - b) Minutes of May 10, 2024 Special Meeting
 - c) Meeting of June 12, 2024 Property and Facilities Committee
 - d) Meeting of June 12, 2024 Academic Affairs Committee
 - e) Meeting of June 12, 2024 Governance, Evaluation, and Human Resources Committee
 - f) Meeting of June 12, 2024 Free Speech and Student Affairs Committee
 - g) Meeting of June 12, 2024 Investment and Finance Committee
 - h) Meeting of June 12, 2024 Audit and Compliance Committee
 - i) Meeting of June 12, 2024, UI Health Care Committee
 - j) FY 2024 Campus Sustainability Report

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

MOTION APPROVED by ROLL CALL.

Board President Report

President Bates read a resolution in honor of Regent Crow, who was serving in her final meeting:

WHEREAS, Abby Crow was appointed to the Board of Regents by Governor Reynolds for a term beginning May 1, 2021, and is attending her final Board meeting as a member June 11-13, 2024; and

WHEREAS, she graduated summa cum laude from the University of Iowa in May 2023 with a degree in human physiology and a minor in biology, while also receiving a certificate in leadership; and

WHEREAS, she will be entering the Physician Assistant Program in the Carver College of Medicine at the University of Iowa starting this fall, a highly ranked and extremely competitive master’s degree program that accepts 25 students per year; and

WHEREAS, she served on several Board committees, including serving as Vice Chair of the Free Speech and Student Affairs Committee, which provides oversight and policy

recommendations on issues related to campus safety and security, freedom of expression, student life and development, financial aid, and career development; and

WHEREAS, she provided a steady, insightful and thoughtful voice, always representing the best interests of students at Iowa’s three Regent Universities, including prioritizing regular and open communication with student government leaders, and being a strong and vocal advocate for additional funding and resources for expanded mental health support services at the three institutions;

NOW THEREFORE, BE IT RESOLVED that the Iowa Board of Regents, expresses its deep gratitude to Regent Crow for her expertise and dedication, and publicly acknowledges her for her extraordinary service and contributions to the Board of Regents, its institutions, students, families, and all Iowans.

Reports from Institutional Heads

Presidents Barbara Wilson, Mark Nook and Wendy Wintersteen presented updates on their respective campuses.

2024-25 Tuition and Fee Rates

President Bates recognized Board Chief Business Officer Brad Berg, who presented a final reading of proposed tuition and mandatory fees for the 2024-25 academic year. Proposed base tuition for resident undergraduates included a 3% increase at UI and ISU and a 2% increase 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.

Berg also introduced student government leaders from the institutions to speak to the Board, including VP of UI Undergraduate Student Government Brenda Ramirez, Northern Iowa Student Government President Lizbeth Montalvo, ISU Graduate and Professional Student Senate President Wren Bouwman, and ISU Student Government VP Quinn Margrett.

- ✓ MOVED by ROUSE, SECONDED by RISEWICK, to approve the proposed tuition and mandatory fees for the 2024-25 academic year as outlined in the memorandum, effective with the Fall 2024 session; and the allocation of the Regent universities mandatory student fees for the 2024-25 academic year; and the proposed Common and University / Program Specific Fees for the 2024-25 academic year.

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

MOTION APPROVED by ROLL CALL.

Institutional Heads and Executive Director Compensation

- ✓ MOVED by BARKER, SECONDED by CROW, to approve the following personnel actions:
 - For Board of Regents Executive Director Mark Braun:
 - Establish a new deferred compensation plan commencing on July 1, 2024 and terminating on June 30, 2026 with annual contributions of \$155,000.

- Establish a new employment agreement for a term commencing July 1, 2024 through June 30, 2029, with three 1 year options to renew.
- For UI President Barbara Wilson:
 - Authorize a \$60,000 increase to her annual base salary effective July 1, 2024.
- For ISU President Wendy Wintersteen:
 - Authorize a \$60,000 increase to her annual base salary effective July 1, 2024.
- For UNI President Mark Nook:
 - Authorize a \$25,000 increase to his annual base salary effective July 1, 2024.
 - Exercise the option to renew his employment agreement through June 30, 2027.
 - Amend the 2018 deferred compensation plan to extend the term through June 30, 2027 and include the following additional contributions:
 - \$100,000 annually during the period commencing July 1, 2025 and terminating June 30, 2027.

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

MOTION APPROVED by ROLL CALL.

UI Research Presentation

President Bates recognized UI President Wilson who introduced Dr. Robert Cargill, Roger A. Hornsby Associate Professor in the Classics. Cargill presented Bible and Archaeology: A New Entrepreneurial Approach to Humanities Public Education.

Adjourn

President Bates adjourned the meeting at 11:06 a.m.