APPOINTMENTS

Actions Requested: Consider approval of the appointments detailed below.

Executive Summary: Appointments to various organizations and Board committees are outlined below.

- Iowa Coordinating Council for Post-High School Education

  The main function of the Council is to provide an effective means of voluntary cooperation and coordination among the various boards which are ultimately responsible for post-high school education in Iowa. The Council provides a means for gathering data and information, studying problems and policies, and making recommendations to governing boards and institutions.

  The general membership of the Council consists of all colleges and universities in Iowa that participate in state supported student financial aid programs administered by the Iowa College Student Aid Commission and constituent agencies, boards, and associations. The 25 voting members include three representatives appointed by the Board of Regents and the president from each of the three Regent universities. An alternate is appointed for each member.

  There are also five non-voting ex-officio representatives. One ex-officio member is a staff member from the Board of Regents who serves as the permanent secretary.

  The following appointments are recommended:

  Provost Michael Hogan  Alternate: Rose Vasquez
  Interim Provost Susan Carlson  Alternate: Pat Cain
  Interim Provost Jim Lubker  Alternate: Mary Ellen Becker
  Interim President Gary Fethke  Alternate: Tom Rocklin
  President Gregory Geoffroy  Alternate: David Holger
  President Benjamin Allen  Alternate: Susan Koch
  Permanent Secretary: Diana Gonzalez (ex-officio)  Alternate: Gary Steinke

- The Board of Regents is required by Iowa Code §84A.1A to appoint an ex officio member to the Iowa Workforce Development Board. The Board of Regents Policy Manual states that the term of the appointment to this board is two years. Duties and responsibilities of the Iowa Workforce Development Board are detailed in Iowa Code §84A.1B.

  The following appointment is recommended:

  Christy Twait, Director of Grants and External Relations Business and Community Services and College of Business Administration of the University of Northern Iowa, effective July 1, 2006.
Board of Regents Standing Committees. The Board President modified the membership on the Board’s standing committees from what was ratified by the Board in May. Membership on the standing committees is detailed below.

- **Property and Facilities Committee**
  - Regent Arbisser, Chair
  - Regent Becker
  - Regent Downer
  - Regent Vasquez

- **Audit/Compliance and Investment Committee**
  - Regent Wahlert, Chair
  - Regent Becker
  - Regent Downer
  - Regents Harkin (July 2006)

- **Human Resources Committee**
  - Regent Vasquez, Chair
  - Regent Arbisser
  - Regent Connolly
  - Regent Downer

- **Education and Student Affairs Committee**
  - Regent Becker, Chair
  - Regent Bedell
  - Regent Connolly
  - Regent Harkin (June 2006)

- **Economic Development Committee**
  - Regent Harkin, Chair
  - Regent Bedell
  - Regent Downer
  - Regent Vasquez
  - Regent Wahlert (July 2006)

- **University of Iowa Hospitals and Clinics Committee**
  - Regent Downer, Chair
  - Regent Arbisser
  - Regent Bedell
  - Regent Vasquez