

Contact: Michael Gartner

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