

Contact: Diana Gonzalez

APPOINTMENTS TO BOARD COMMITTEES, BOARDS, AND COMMISSIONS

PART A - APPOINTMENTS TO BOARD OF REGENTS COMMITTEES

Action Requested: Consider approval of the following appointments to Board of Regents standing committees:

- ◆ University of Iowa Hospitals and Clinics Committee Chair – Regent Robert Downer
The UIHC Committee is primarily responsible for:
 - ⇒ Providing strategic direction and focus to the UIHC;
 - ⇒ Fostering cooperation and coordination with open communication and input from multiple constituencies;
 - ⇒ Evaluating and providing an appropriate level of oversight of the UIHC;
 - ⇒ Monitoring planning, opportunities and achievements;
 - ⇒ Reviewing, monitoring, and recommending long-range capital plans;
 - ⇒ Assessing recommendations related to the UIHC.

- ◆ Audit/Compliance and Investment Committee Chair – Regent Jack Evans
The Audit/Compliance and Investment Committee is primarily responsible for:
 - ⇒ Receiving and reviewing information about internal and external audit functions related to the operation of all Regent institutions;
 - ⇒ Oversight of security planning across the Regent Enterprise;
 - ⇒ Evaluating the annual audit plans proposed by internal auditors, with emphasis on financial control systems, mitigation of major risks, operational efficiencies, and compliance matters;
 - ⇒ Reviewing all reports prepared by internal auditors of the Regent institutions;
 - ⇒ Assuring continued evaluation, improvement, and adherence to all Board and institutional policies, procedures, and practices;
 - ⇒ Facilitating an open avenue of communication among the independent auditors, state auditors, financial and senior management, internal auditors, the Committee, and the Board of Regents;
 - ⇒ Reviewing a summary of claims and/or pending lawsuits filed against the Regents and/or a Regent institution;
 - ⇒ Ensuring the preservation of principal, sufficient liquidity for anticipated needs, and maintenance of purchasing power of investable assets;
 - ⇒ Monitoring institutional investment and treasury management practices and performance;
 - ⇒ Reviewing investment reports;

PART B – APPOINTMENTS TO BOARDS AND COMMISSIONS

Actions Requested:

1. Consider approval of proposed appointments included in the Attachment to the following Boards and Commissions.
 - ⇒ Quad Cities Graduate Study Center Board
 - ⇒ Iowa State University Research Foundation Board
 - ⇒ University of Iowa Research Foundation Board
 - ⇒ Tri-State Graduate Study Center Board
 - ⇒ Biosciences Alliance of Iowa
 - ⇒ Iowa Autism Council
 - ⇒ Iowa Coordinating Council for Post High School Education
 - ⇒ Iowa Workforce Development Board
 - ⇒ Iowa Educational Telecommunications Council
 - ⇒ Iowa Commission on Volunteer Service
 - ⇒ Iowa Partnership for Economic Progress Authority Board

2. Review current appointments to Boards and Commissions.
 - ⇒ Iowa Student Loan
 - ⇒ Iowa Public Broadcasting Board
 - ⇒ Iowa College Student Aid Commission
 - ⇒ Midwestern Higher Education Compact

Executive Summary:

Proposed appointments

- ◇ Quad Cities Graduate Study Center – The Board establishes policies and procedures for the operation of the Center. One ex-officio member is appointed by the Board of Regents. The most currently appointed representative is Jack Evans.

- ◇ Iowa State University Research Foundation Board – The Office of Intellectual Property and Technology Transfer and the Iowa State University Research Foundation, Inc. work in concert to facilitate and enhance the inventive and creative works of Iowa State University's employees and students, and to transfer these works for the benefit of society. One member is appointed by the Board of Regents. The most currently appointed representative is Jack Evans.

- ◇ University of Iowa Research Foundation Board – The University of Iowa Research Foundation (1) commercializes technologies and inventions developed by the University of Iowa by licensing and new venture formation and (2) manages the subsequent revenue stream. One member is appointed by the Board of Regents. The most currently appointed representative is David Miles.

- ◇ Tri-State Graduate Study Center Board – The Board establishes policies and procedures for the operation of the Center. One member is appointed by the Board of Regents. The most currently appointed representative is Greta Johnson.
- ◇ Biosciences Alliance of Iowa – This Iowa Department of Economic Development advisory committee identifies Iowa's role in the emerging innovation economy and focuses state investments and efforts in key bioscience areas. One member is appointed by the Board of Regents. The most currently appointed representative is Robert Downer.
- ◇ Iowa Autism Council – The Council acts in an advisory capacity to the state in developing and implementing a comprehensive, coordinated system to provide appropriate diagnostic, intervention, and support services for children with autism and to meet the unique needs of adults with autism. One ex-officio non-voting member is appointed by the Board of Regents. The most currently appointed representative is Jeanne Prickett.
- ◇ Iowa Coordinating Council for Post High School Education – The purpose of the Council is to provide an effective means of voluntary cooperation and coordination among the various boards and institutions responsible for post high school education in Iowa. Six representatives are appointed by the Board – three are the university presidents and three are at-large representatives. The most currently appointed representatives are Sally Mason, Gregory Geoffroy, Benjamin Allen, Wallace Loh, Elizabeth Hoffman, and Gloria Gibson.
- ◇ Iowa Workforce Development Board – One of the duties of the Board is the development of a 25-year comprehensive workforce development plan. A non-voting member includes a president or president's designee from one of the Regent universities appointed by the Board of Regents on a rotating basis. The most currently appointed representative is Jordan Cohen (SUI).
- ◇ Iowa Educational Telecommunications Council – The Council establishes scheduling and site usage policies for educational users of the network, coordinates the activities of the regional telecommunications council, and develops proposed rules and changes to rules for recommendation to the Commission. Two members are appointed by the Board of Regents. The most currently appointed representatives are Kent Johnson (UNI) and Chet Rzonca (SUI).
- ◇ Iowa Economic Development Board – The Iowa Economic Development Board was created to replace the Iowa Values Fund Board and the previous Economic Development Board. One ex-officio non-voting member is appointed by the Board of Regents on a rotating basis. The most currently appointed representative is Sally Mason (ISU). This Board has now been replaced by the Iowa Partnership for Economic Progress Authority Board.
- ◇ Iowa Commission on Volunteer Service – The purpose of the Commission is to foster state-level commitment to advancing service initiatives and to support community service agencies that depend on volunteers to meet community needs. One member representative is the executive director of the Board of Regents. The most currently appointed representative is Robert Donley.

- ◇ Iowa Partnership for Economic Progress Authority Board – The purpose of the newly created Board is to exercise public and essential governmental functions, to undertake programs which implement economic development policy in the state, and to undertake certain finance programs. The code specifies that the president of the Board of Regents or the president's designee shall be an ex-officio, nonvoting member.

Continuing appointments

- ◇ Midwestern Higher Education Compact – The Compact addresses its interstate mission through three core functions (cost savings, student access, and policy research) by reducing administrative costs; encouraging student access, completion and affordability; facilitating public policy analysis and information exchange; enhancing regional academic cooperation; and encouraging quality educational programs and services in higher education. There are five voting MHEC Iowa commissioners, one of whom is appointed by the Board of Regents. The most currently appointed representative is Robert Downer.
- ◇ Iowa Student Loan - Iowa Student Loan is governed by a Board of Directors appointed by the Governor of Iowa. The Board provides oversight and checks and balances to ensure that Iowa Student Loan adheres to its mission and meets its obligations. The Board of Regents nominates a representative for appointment by the Governor. The most currently appointed representative is Tahira Hira.
- ◇ Iowa Public Broadcasting Board – The Board plans, establishes, and operates educational radio and television facilities and other telecommunications services to serve the education needs of the state. One member is appointed by the Board of Regents for a three-year term. The current representative is Betty Jean Furgerson.
- ◇ Iowa College Student Aid Commission – The Commission provides oversight regarding financial aid programs administered by the agency. A member of the Board of Regents or the executive director of the Board serves a four-year term or until the expiration of the member's term of office. The most currently appointed representative is Robert Donley.

PROPOSED BOARD OF REGENTS APPOINTMENTS

BOARD NAME	RATIONALE	APPROVED BY BOR	LAST APPOINTED REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Quad Cities Graduate Study Center Board	Past practice	9/17/09	Jack Evans		Jack Evans	9/30/12
ISU University Research Foundation Board	By-Laws	9/17/09	Jack Evans		Jack Evans	9/30/12
SUI Research Foundation Board	By-Laws	9/17/09	David Miles		David Miles	9/30/12
Tri State Graduate Study Center Board	Past practice	9/17/09	Greta Johnson		Greta Johnson	9/30/12
Biosciences Alliance of Iowa	IDED Advisory Committee	9/17/09	Robert Downer		Robert Downer	9/30/12
Iowa Autism Council	Statutory - 256.35A	9/17/09	Jeanne Prickett		Jeanne Prickett	9/30/12
Iowa Coordinating Council for Post High School Education	By-laws	9/17/09	Sally Mason Gregory Geoffroy Ben Allen Wallace Loh Elizabeth Hoffman Gloria Gibson		Sally Mason Gregory Geoffroy Ben Allen Barry Butler Elizabeth Hoffman Gloria Gibson	6/30/12
Iowa Workforce Development Board	Statutory - 84A.1A (rotating)	9/17/09	Jordan Cohen (SUI)	6/30/10	Drew Conrad (UNI)	6/30/12
Educational Telecommunications Council	Statutory - 8D.5	9/17/09	Kent Johnson (UNI) Chet Rzonca (SUI)	6/30/10	Diana Gonzalez Chet Rzonca (SUI)	6/30/12
Iowa Economic Development Board	Statutory - 15.103 (rotating)	9/17/09	Ben Allen (UNI)	4/30/10	Sally Mason (SUI)	6/30/12
Iowa Partnership for Economic Progress Authority Board	HF 590				Bruce Rastetter	9/30/12
Iowa Commission on Volunteer Service	Executive Order 48	9/17/09	Bob Donley	6/30/10	Bob Donley	6/30/13

CURRENT BOARD OF REGENTS APPOINTMENTS

BOARD NAME	RATIONALE	APPROVED BY BOR	CURRENT REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Midwestern Higher Education Compact	Statutory - 261D.3	9/17/09	Robert Downer	6/30/12		
Iowa Student Loan	Appointed by Governor – 5/27/11		Tahira Hira	6/30/13		
Iowa Public Broadcasting Board	Statutory - 256.82	9/17/09	Betty Jean Furgerson	6/30/12		
Iowa College Student Aid Commission	Statutory - 261.1	8/7/08	Robert Donley	6/30/13		