

Contact: Andrea Anania

**MINUTES OF JUNE 28, 2017, TELEPHONIC BOARD MEETING**

(host location)  
**BOARD OF REGENTS OFFICE  
11260 AURORA AVENUE  
URBANDALE, IOWA**

<b>Board Members</b>	<b>June 28, 2017</b>
Sherry Bates	Via Phone
Nancy Boettger	Via Phone
Patty Cownie	Via Phone
Milt Dakovich	Via Phone
Nancy Dunkel	Via Phone
Rachael Johnson	Via Phone
Larry McKibben	Via Phone
Michael Richards	Present at host site
Subhash Sahai	Absent

**Board Office**

Andrea Anania, Brock Ascher, Mark Braun, Mary Braun, Aimee Claeys, Tim Cook, Kristin Failor, Josh Lehman, John Nash, Keith Saunders

**Institutions Connected**

University of Iowa, Iowa State University, University of Northern Iowa

**Call to Order for June 28, 2017**

President Richards called the Board of Regents meeting to order at 10:02 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Present	x	x		x	x	x	x	x	
Absent			x						x

*\*Regent Cownie joined the meeting during the Consent Agenda discussion.*

**CONSENT AGENDA**

- MOVED by DUNKEL, SECONDED by BATES, to approve and receive the following CONSENT AGENDA items:
  - ▶ Policy Manual Revisions – Chapter 2.1
  - ▶ Adoption of Amendments to Iowa Administrative Code – Chapter 3
  - ▶ Personnel Appointments
  - ▶ Academic Program Changes
  - ▶ Register of Iowa State University Capital Improvement Business Transactions

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

**Executive Director Search**

- MOVED by COWNIE, SECONDED by BOETTGER, to authorize the Board of Regents Governance Committee, in consultation with the Interim Executive Director, to take all appropriate actions to initiate and conduct a search for the Executive Director of the Board of Regents.

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Richards adjourned the meeting at 10:07 a.m.

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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. Audio of the meeting is also available on the website.