

Contact: Keith Saunders

**MEETING OF JULY 10, 2017**  
**GOVERNANCE AND EVALUATION COMMITTEE**

**Action Requested:** Approve and receive and approve the following items from the July 10, 2017, Governance and Evaluation Committee meeting:

- ♦ Approve the job description with the noted recommendations;
- ♦ Approve the qualities, attributes, and qualifications of the Executive Director of the Board of Regents, State of Iowa;
- ♦ Approve the job advertisement of the Executive Director of the Board of Regents, State of Iowa; and
- ♦ Receive the timeline for the search process;