

Contact: Brock Ascher

MINUTES OF JUNE 5-7, 2018, BOARD MEETING

**SLIFE BALLROOM, COMMONS/BARTLETT HALL, ROOM 1017
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Board Members	June 5, 2018	June 6, 2018	June 7, 2018
Michael Richards, President	Present	Present	Present
Patty Cownie, President Pro Tem	Present	Present	Present
Sherry Bates	Present	Present	Present
Nancy Boettger	Present	Present	Present
Milt Dakovich	Present	Present	Present
Nancy Dunkel	Present	Present	Present
Rachael Johnson	Present	Present	Present
Larry McKibben	Present	Present	Present
Subhash Sahai	Absent	Absent	Absent

Board Office

Andrea Anania, Brock Ascher, Kristin Bauer, Brad Berg, Rachel Boon, Mark Braun, Mary Braun, Aimee Claeys, Laura Dickson, Josh Lehman, John Nash, Jason Pontius, Patrice Sayre, Keith Saunders

SUI

Bruce Harreld
Sue Curry
Rod Lehnertz
Brooks Jackson
Melissa Shivers
Mark Henrichs
Ken Kates

ISU

Wendy Wintersteen
Jonathan Wickert
Pam Cain

UNI

Mark Nook
Jim Wohlpart
Michael Hager

ISD

Steve Gettel
Mark Huss

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.

Call to Order for June 5, 2018

President Pro Tem Cownie called the meeting to order at 1:05 p.m. President Richards attended the meeting telephonically.

Roll Call:

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Present	x	x	x	x	x	x	x	x	
Absent									x

Closed Session for Evaluations

- ✓ MOVED by BATES, SECONDED by BOETTGER, to enter into closed session pursuant to Iowa Code §21.5(1)(i) upon the request of individuals whose performance is being considered.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 1:07 p.m.

The Board reconvened in open session at 4:40 p.m.

Adjourn

President Pro Tem Cownie adjourned the meeting at 4:41 p.m.

Sale and Award of \$32,665,000 Hospital Revenue Bonds, Series S.U.I. 2018

Policy and Operations Officer Brad Berg introduced Dr. Sheryl Bailey from Springsted, Inc., the Board's municipal advisor. Dr. Bailey reported that (1) seven bids were received; (2) the winning bid was submitted by Hutchinson, Shockey, Erley and Company; and (3) the true interest cost was 3.475%.

- ✓ MOVED by DUNKEL, SECONDED by JOHNSON, to approve a resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$32,665,000 Hospital Revenue Bonds, Series S.U.I. 2018, for the purpose of paying a portion of the costs of constructing, equipping, installing and expanding certain hospital and clinic facilities related to the Hospital System of the State University of Iowa, funding a debt service reserve fund, and paying the costs of issuance.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x		
Absent								x	x

MOTION APPROVED by ROLL CALL.

The Audit and Compliance Committee met at 3:06 p.m.

The University of Iowa Hospitals and Clinics Committee met at 3:25 p.m.

Adjourn

President Pro Tem Cownie adjourned the meeting at 4:15 p.m.

June 7, 2018

The Academic and Student Affairs Committee met at 9:30 a.m.

The Investment and Finance Committee met at 10:19 a.m.

The Property and Facilities Committee met at 10:45 a.m.

Call to Order for June 7, 2018

President Pro Tem Cownie called the meeting to order at 11:02 a.m. President Richards attended the meeting telephonically.

Roll Call:

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Present	x	x	x	x	x	x	x	x	
Absent									x

Public Comment

President Pro Tem Cownie noted that public comment on issues that come before the Board is an important part of the Board's deliberations and welcomed the following presenters:

- Matt McBride, former lecturer in the Department of Rhetoric at SUI, spoke on working conditions for contingent faculty at SUI
- Meaghan Harding, English as a Second Language Lecturer at SUI, spoke regarding contingent faculty contracts

The Board received the comments by GENERAL CONSENT.

Consideration of Personnel Action

President Pro Tem Cownie noted that the Board is very pleased with the performance of the three university presidents and the superintendent of the special schools.

✓ **MOVED** by BATES, **SECONDED** by JOHNSON to approve the following personnel actions for FY2019:

- UNI President Mark Nook:
 - Establish a two-year deferred compensation plan commencing on July 1, 2018 with an initial contribution of \$50,000 and an annual contribution of \$75,000.
- ISD Superintendent Steve Gettel:
 - Increase his base salary by 2% from \$190,890 to \$194,707, and award a performance incentive of \$15,000 resulting from his FY2018 evaluation.
 - Establish a performance incentive of \$20,000 for FY2019
- Board of Regents Executive Director Mark Braun:
 - Establish a two-year deferred compensation plan, commencing on July 1, 2018 with annual contributions of \$75,000 and establish a performance incentive of \$35,000 for FY2019.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

Consent Agenda

- ✓ MOVED by DAKOVICH, SECONDED by BOETTGER, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of April 11-12, 2018, Board Meeting
 - b) Meeting of April 11, 2018 - Property and Facilities Committee
 - c) Meeting of April 11, 2018 - Academic and Student Affairs Committee
 - d) Meeting of April 11, 2018 - University of Iowa Hospitals and Clinics Committee
 - e) Meeting of April 11, 2018 - Audit and Compliance Committee
 - f) Meeting of June 6, 2018 - University of Iowa Hospitals and Clinics Committee
 - g) Meeting of June 7, 2018 - Investment and Finance Committee
 - h) Meeting of June 7, 2018 - Academic and Student Affairs Committee
 - i) Proposed Board Policy - Trademarks
 - j) Proposed Board Policy Revision - Campus Safety and Security Reports
 - k) Personnel Appointments
 - l) FY 2019 Salary Policies
 - m) Proposed Board Policy Revision - Property and Facilities Committee
 - n) Proposed Board Policy Revision - Nonresident Part-Time Tuition
 - o) Proposed Residence System Board Plan – Iowa State University
 - p) Campus Sustainability Annual Report
 - q) Agreements with the Nebraska Department of Education
 - r) Delegation of Authority - U.S. Department of Energy Key Management Personnel
 - s) Allocation of FY 2019 State Appropriation
 - t) Adoption of Amendments to Iowa Administrative Code - Chapter 4
 - u) Lease Agreement - AmeriCorps NCCC
 - v) Appointment of Chief Negotiator and Spokesperson

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

Approval of 2018-2019 Tuition and Fees

Regent McKibben lamented the lack of state support of the Regents enterprise and commended the universities for making the best of the current funding situation.

- ✓ MOVED by BOETTGER, SECONDED by DAKOVICH, to approve the proposed conditional tuition and mandatory fees for the 2018-19 academic year effective with the Fall 2018 session; the allocation of the Regent universities mandatory student fees for the 2018-19 academic year; and the proposed changes to Common and University/Program Specific Fees for the 2018-19 academic year, as outlined in the memorandum.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	McKibben	Richards	Sahai
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

Reports from Institutional Heads

President Nook, Superintendent Gettel, President Harreld and President Wintersteen gave reports on recent activities at their respective institutions.

The Board received the comments by GENERAL CONSENT.

Presentation at UNI: “Center for Social and Behavioral Research: 50 Years of Statewide Service”

UNI Provost Wohlpart introduced Dr. Mary Losch, director of the CSBR and professor of psychology at UNI; Stephanie Smith, undergraduate student majoring in management information systems and marketing; and Stephanie Strong, UNI alum and former CSBR employee.

The Board received the presentation by GENERAL CONSENT.

Adjourn

President Pro Tem Cownie adjourned the meeting at 12:38 p.m.