

Contact: Diana Gonzalez

APPOINTMENT TO QUAD CITIES GRADUATE STUDY CENTER GOVERNING BOARD

Action Requested: Consider approval of the appointment of Regent Jack Evans to the Quad Cities Graduate Study Center Governing Board. Membership of the Regents on other boards, commissions, council, and committees is described in §1.08 of the Board of Regents Policy Manual.

Executive Summary:

- ◇ The member institutions of the Quad Cities Graduate Study Center include Drake University, Iowa State University, St. Ambrose University, the University of Iowa, the University of Northern Iowa, Illinois State University, Northern Illinois University, Saint Xavier University, the University of Illinois, and Western Illinois University.
- ◇ The Governing Board includes representatives of the member institutions as well as community representatives.
- ◇ The major responsibilities of the Governing Board include the following:
 - ☑ Formulate policy to guide administration, financing, and coordination of the Grad/Center and programs;
 - ☑ Evaluate local needs and communicate their assessment to member institutions;
 - ☑ Seek funds for Grad/Center operations;
 - ☑ Approve a yearly budget for Grad/Center operations;
 - ☑ Approve contracts for programs and facilities;
 - ☑ Employ a director and staff for support services;
 - ☑ Evaluate the operation of the Grad/Center, including the contributions of member institutions;
 - ☑ Approve membership of additional institutions in the Grad/Center;
 - ☑ Determine standards for retaining institutional membership in the Grad/Center and approve continued membership;
 - ☑ Establish the necessary committees for the Governing Board to discharge its functions and appropriately delegate responsibility to such committees;
 - ☑ Act on those recommendations brought forward from Grad/Center committees; and
 - ☑ Monitor Grad/Center finances.
- ◇ The Governing Board meets three times a year at member institutions.