

Contact: Diana Gonzalez

APPOINTMENTS TO BOARDS AND COMMISSIONS

Actions Requested:

1. Consider approval of proposed appointments 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
 - ◇ Midwestern Higher Education Compact

2. Review current appointments to Boards and Commissions.
 - ◇ Iowa Economic Development Board
 - ◇ Iowa Commission on Volunteer Service
 - ◇ Iowa Student Loan
 - ◇ Iowa Public Broadcasting Board
 - ◇ Iowa College Student Aid Commission

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 current 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 current representative is Ruth Harkin.

- ◇ University of Iowa Research Foundation Board – The University of Iowa Research Foundation commercializes technologies and inventions developed by the University of Iowa by licensing and new venture formation and manages the subsequent revenue stream. One member is appointed by the Board of Regents. The current 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. Currently, there is no Board appointee.
- ◇ Biosciences Alliance of Iowa – This is an Iowa Department of Economic Development advisory committee to identify Iowa's role in the emerging innovation economy and focus state investments and efforts in key bioscience areas. One member is appointed by the Board of Regents. The current representative is Robert Downer.
- ◇ Iowa Autism Council – The Council was created to act 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 current 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 current representatives are Sally Mason, Gregory Geoffroy, Benjamin Allen, Wallace Loh, Elizabeth Hoffman, and James Lubker.
- ◇ 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 current representative is Christine Twait (UNI).
- ◇ 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 current representatives are James Bodensteiner and Chet Rzonca.
- ◇ 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 whom is appointed by the Board of Regents. The current representative is Robert Downer.

Current appointments

- ◇ Iowa Economic Development Board – The Iowa Economic Development Board was created to replace the Iowa Values Fund Board and the previous Economic Development Board. Two members are appointed by the Board of Regents on a rotating basis – one is a voting member and the other is an ex-officio non-voting member. The current representatives are Ruth MacDonald (ISU), who represents the Life Sciences and is a voting member and Ben Allen (UNI) who is an ex-officio non-voting member.
- ◇ 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 current representative is Robert Donley.
- ◇ 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 to the Governor. The current 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 current representative is Robert Donley.

PROPOSED BOARD OF REGENTS APPOINTMENTS

BOARD NAME	RATIONALE	APPROVED BY BOR	CURRENT REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Quad Cities Graduate Study Center Board	Past practice	9/18/07	Jack Evans		Jack Evans	9/30/10
ISU University Research Foundation Board	By-Laws		Ruth Harkin		Jack Evans	9/30/10
SUI Research Foundation Board	By-Laws		David Miles		David Miles	9/30/10
Tri State Graduate Study Center Board	Past practice				Greta Johnson	9/30/10
Biosciences Alliance of Iowa	IDED Advisory Committee		Robert Downer		Robert Downer	9/30/10
Iowa Autism Council	Statutory - 256.35A		Jeanne Prickett		Jeanne Prickett	9/30/10
Iowa Coordinating Council for Post High School Education	By-laws	8/6/09	Sally Mason Gregory Geoffroy Ben Allen Wallace Loh Elizabeth Hoffman James Lubker	6/30/09	Sally Mason Gregory Geoffroy Ben Allen Wallace Loh Elizabeth Hoffman Gloria Gibson	6/30/10
Iowa Workforce Development Board	Statutory - 84A.1A (rotating)	7/1/06	Christine Twait (UNI)	6/30/08	Jordan Cohen (SUI)	6/30/11
Educational Telecommunications Council	Statutory - 8D.5		Jim Bodensteiner (UNI) Chet Rzonca (SUI)	6/30/06	Kent Johnson (UNI) Chet Rzonca (SUI)	6/30/12
Midwestern Higher Education Compact	Statutory - 261D.3	6/20/06	Robert Downer	6/30/09	Robert Downer	6/30/12

CURRENT BOARD OF REGENTS APPOINTMENTS

BOARD NAME	RATIONALE	APPROVED BY BOR	CURRENT REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Iowa Economic Development Board	Statutory – 15.103 (rotating)		Ruth MacDonald (ISU) Ben Allen (UNI)	4/30/10		
Iowa Commission on Volunteer Service	Executive Order 48		Robert Donley	6/30/11		
Iowa Student Loan	Appointed by Governor – 1/6/09		Tahira Hira	6/30/11		
Iowa Public Broadcasting Board	Statutory - 256.82	8/5/09	Betty Jean Furgerson	6/30/12		
Iowa College Student Aid Commission	Statutory - 261.1	8/7/08	Robert Donley	6/30/13		