

Contact: Diana Gonzalez

APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS

Action Requested: Review and consider approval of appointments to committees, boards, and commissions.

Executive Summary:

Consider approval of proposed appointments included in the Attachment to the following Boards and Commissions.

- ⇒ Iowa Autism Council
- ⇒ Iowa Coordinating Council for Post High School Education
- ⇒ Iowa Educational Telecommunications Council
- ⇒ Iowa Commission on Volunteer Service
- ⇒ Iowa Partnership for Economic Progress Authority Board
- ⇒ Regional Telecommunications Councils
- ⇒ ISD Foundation Board
- ⇒ Iowa Public Radio Board of Directors

Proposed appointments

- ◇ Iowa Autism Council – The Council acts 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 appointee is Frank Kohler (UNI).**
- ◇ 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 appointees are Katie Mulholland, Bruce Harreld, Steven Leath, Jonathan Wickert, and Diana Gonzalez.**
- ◇ 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 appointees are Kent Johnson (UNI) and Chet Rzonca (SUI).**
- ◇ 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 or designee. **The current appointee is Rachael Johnson.**

- ◇ Iowa Partnership for Economic Progress Authority Board – The purpose of the Board is to exercise public and essential governmental functions, to undertake programs which implement economic development policy in the state, and to undertake certain finance programs. The code specifies that the president of the Board of Regents or the president's designee shall be an ex-officio, non-voting member. **The current appointee is Bruce Rastetter.**

- ◇ Regional Telecommunications Councils - A Council is established in each AEA area. The purpose of the Councils is to advise the Education Telecommunications Council on the assessment of local educational needs, and the coordination of program activities including scheduling. The Board of Regents appoints one representative for each region. **The current appointees are Michael Savage (Region 1); Donald Kamps (Region 2); Steve Fleagle (Region 3); Cheryl Heronemus (Regions 4 & 12); Jerry Chizek (Region 5); Kent Johnson (Regions 6 & 7); Chet Rzonca (Region 9); Scott Drake (Region 10); Sherry Glenn (Region 11); Christy Nash (Regions 13 & 14); and Himar Hernandez (Region 15).**

- ◇ Iowa School for the Deaf Foundation Board – The purpose of the foundation is to promote the welfare of the schools, its students, staff, and alumni by providing financial support to the school through the acquisition of gifts, grants, bequests, and other available funding. **The current appointee is Rachael Johnson.**

- ◇ Iowa Public Radio Board of Directors – In December 2004, the Board of Regents created Iowa Public Radio to consolidate the radio stations at the three Regent universities. In February 2006, Iowa Public Radio was incorporated under the Revised Iowa Nonprofit Corporation Act, Chapter 504, of the Iowa Code. The Board of Directors is comprised of seven members, including four community directors representing the interests of the community; and three licensee directors representing the interests of the station licensees. **The current community member appointees are Mary Kramer, JoAnn Johnson, Douglas West, Steve Firman, Marsha Ternus, Robert Downer, and Zachary Mannheimer. The current licensee directors are John McCarroll (ISU), Scott Ketelsen (UNI), and Jeneane Beck (SUI).**

PROPOSED BOARD OF REGENTS APPOINTMENTS

BOARD NAME	RATIONALE	LAST APPOINTED REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Iowa Autism Council	Statutory - 256.35A	Frank Kohler (UNI)	9/30/16	Susan Etscheidt (UNI)	9/30/18
Iowa Coordinating Council for Post High School Education	By-laws	Katie Mulholland Bruce Harreld Steven Leath Bill Ruud Jonathan Wickert Diana Gonzalez	Open	Katie Mulholland Bruce Harreld Steven Leath Jim Wohlpart Jonathan Wickert Diana Gonzalez	Open
Educational Telecomm. Council	Statutory - 8D.5	Kent Johnson (UNI) Chet Rzonca (SUI)	9/30/16 9/30/16	Kent Johnson (UNI) Lon Moeller (SUI)	9/30/18 9/30/18
Iowa Commission on Volunteer Service	Statutory – 15H.3	Rachael Johnson	9/30/16	Rachael Johnson	9/30/18
Regional Telecommunications Councils	Statutory – SF2089	Region 1 – Michael Savage (UNI) Region 2 – Donald Kamps (SUI) Region 3 - Steve Fleagle (SUI) Regions 4 – Cheryl Heronemus (ISU) Region 5 – Jerry Chizek (ISU) Regions 6 & 7 – Kent Johnson (UNI) Region 9 – Chet Rzonca (SUI) Regions 10 & 16 – Scott Drake (SUI) Region 11 – Sherry Glenn (ISU) Regions 13 & 14 – Christy Nash (UNI) Region 15 – Himar Hernandez (ISU)	9/30/16	Region 1 – Michael Savage (UNI) Region 2 – Donald Kamps (SUI) Region 3 – Tim Evans (SUI) Regions 4 – Cheryl Heronemus (ISU) Region 5 – Jerry Chizek (ISU) Regions 6 & 7 – Kent Johnson (UNI) Region 9 – Tim Evans (SUI) Region 10 & 16 – Scott Drake (SUI) Region 11 – Deborah Tootle (ISU) Region 12 – Anne Zalenski (SUI) Regions 13 & 14 – Christy Nash (UNI) Region 15 – Himar Hernandez (ISU)	9/30/17
ISD Foundation Board	ISD By-Laws	Rachael Johnson	9/30/16	Rachael Johnson	9/30/18
Iowa Public Radio Board of Directors	BOR Policy §1.10	JoAnn Johnson Mary Kramer Douglas West Steve Firman Marsha Ternus Robert Downer Zachary Mannheimer John McCarroll (ISU) Jeneane Beck (SUI) Scott Ketelsen (UNI)	9/30/16 9/30/16 9/30/18 9/30/18 9/30/18 9/30/18 9/30/18 9/30/18 Open Open Open	Mary Kramer	9/30/19