

Contact: Keith Saunders

APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS

Action Requested: Ratify the appointments to committees, boards, and commissions as further described in the docket memorandum.

Executive Summary: Ratification of the following Board of Regents appointments to external boards and commissions is requested.

- Iowa Coordinating Council for Post High School Education – The purpose of the Council is to provide 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 at-large and the three university presidents.
- University of Iowa Research Foundation – The University of Iowa Foundation commercializes technology and inventions developed by the University through licensing and venture formation, and manages any related revenue stream. One member is appointed by the Board of Regents.
- Iowa State University Research Foundation – The Office of Intellectual Property and Technology Transfer and the Research Foundation work in concert to facilitate and enhance the inventive and creative works of the University’s employees and students, and to transfer these works for the benefit of society. One member is appointed by the Board.
- Iowa Partnership for Economic Progress – The Partnership exercises public and essential governmental functions, undertakes programs which implement economic development policy in Iowa, and manages certain finance programs. Iowa Code states that the President of the Board of Regents or his/her designee shall be an ex-officio, non-voting member.

EXTERNAL BOARD OR COMMISSION	REGENT APPOINTEE	Term
Iowa Coordinating Council for Post High School Education (By-laws)	Nancy Boettger Rachel Boon	Ongoing
University of Iowa Research Foundation (By-laws)	Nancy Dunkel	Ongoing
Iowa State University Research Foundation (By-laws)	Sherry Bates	Ongoing (Ex-officio)
Iowa Partnership For Economic Progress (HF 590)	Michael Richards	Ongoing (Ex-officio)