

Contact: Brock Ascher

MINUTES OF AUGUST 1, 2018, TELEPHONIC BOARD MEETING

**CONFERENCE ROOM 1
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

August 1, 2018

| | |
|---------------------------------|---------|
| Michael Richards, President | Present |
| Patty Cownie, President Pro Tem | Present |
| Sherry Bates | Present |
| Nancy Boettger | Present |
| Milt Dakovich | Present |
| Nancy Dunkel | Present |
| Rachael Johnson | Present |
| Jim Lindenmayer | Present |
| Larry McKibben | Present |

Board Office

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

SUI

Connected

ISU

Connected

UNI

Connected

ISD

Connected

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.

August 1, 2018

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

Call to Order for August 1, 2018

President Richards called the meeting to order at 10:11 a.m.

Roll Call:

| | Bates | Boettger | Cownie | Dakovich | Dunkel | Johnson | Lindenmayer | McKibben | Richards |
|---------|-------|----------|--------|----------|--------|---------|-------------|----------|----------|
| Present | x | x | x | x | x | x | x | x | x |
| Absent | | | | | | | | | |

Consent Agenda

✓ **MOVED** by COWNIE, **SECONDED** by BATES, to approve and receive the following **CONSENT AGENDA** items:

- a) Minutes of June 5-7, 2018 Meeting
- b) Meeting of Academic and Student Affairs Committee - June 7, 2018
- c) Proposed Board Policy Revision - Policy 1.2.C
- d) Proposed Board Policy Revision - Policy 1.4.H
- e) Proposed Board Policy Revision - Policy 2.3.8.B
- f) Adoption of Amendments to Iowa Administrative Code - Chapter 1.7
- g) Semi-Annual Claims Activity Reports: January 1 - June 30, 2018
- h) Personnel Appointments
- i) Meeting of Property and Facilities Committee - June 7, 2018
- j) Meeting of Property and Facilities Committee - August 1, 2018

| | Bates | Boettger | Cownie | Dakovich | Dunkel | Johnson | Lindenmayer | McKibben | Richards |
|--------|-------|----------|--------|----------|--------|---------|-------------|----------|----------|
| Aye | x | x | x | x | x | x | x | x | x |
| Absent | | | | | | | | | |

MOTION APPROVED by ROLL CALL.

FY 2019 Budgets - Universities, Special Schools, Iowa Public Radio and Board Office

Superintendent Gettel, President Nook, President Wintersteen and President Harreld commented on their respective institutions' FY 2019 budget numbers. Regent Lindenmayer stated that the leadership of the universities and special schools should be commended for having such minimal budgetary and tuition increases, given the state's fiscal situation.

✓ **MOVED** by COWNIE, **SECONDED** by DAKOVICH, to approve the Regent university, special schools, Iowa Public Radio and Board office FY 2019 budgets as presented in the memorandum.

| | Bates | Boettger | Cownie | Dakovich | Dunkel | Johnson | Lindenmayer | McKibben | Richards |
|--------|-------|----------|--------|----------|--------|---------|-------------|----------|----------|
| Aye | x | x | x | x | x | x | x | x | x |
| Absent | | | | | | | | | |

MOTION APPROVED by ROLL CALL.

Closed Session for Student Appeal

- ✓ MOVED by COWNIE, SECONDED by BATES, to enter into closed session in accordance with Iowa Code section 21.5.1.a, 22.7.1, and the Family Educational Rights and Privacy Act, 201 U.S.C. § 1232g, to review student records which are required or authorized by law to remain confidential.

| | Bates | Boettger | Cownie | Dakovich | Dunkel | Johnson | Lindenmayer | McKibben | Richards |
|--------|-------|----------|--------|----------|--------|---------|-------------|----------|----------|
| Aye | x | x | x | x | x | | x | | x |
| Absent | | | | | | x | | x | |

The Board convened in closed session at 10:53 p.m.

The Board reconvened in open session at 11:20 p.m

- ✓ MOVED by COWNIE, SECONDED by BATES, to affirm the final institutional decision in the matter of the appeal of Student A.

| | Bates | Boettger | Cownie | Dakovich | Dunkel | Johnson | Lindenmayer | McKibben | Richards |
|--------|-------|----------|--------|----------|--------|---------|-------------|----------|----------|
| Aye | x | x | x | x | x | x | x | x | x |
| Absent | | | | | | | | | |

MOTION APPROVED by ROLL CALL.

President Richards noted that because of a conflict with the World Food Prize festival, the Board's October meeting would be moved to November 15-16.

Adjourn

President Richards adjourned the meeting at 11:22 a.m.