

Contact: Brock Ascher

**MINUTES OF AUGUST 10, 2022 VIRTUAL BOARD MEETING
ORIGINATED FROM BOARD ROOM, BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

August 10, 2022

Michael Richards, President	Remote
Sherry Bates, President Pro Tem	Remote
David Barker	Remote
Abby Crow	Absent
Nancy Boettger	Remote
Nancy Dunkel	Remote
Jim Lindenmayer	Remote
JC Risewick	Remote
Greta Rouse	Remote

Board Office

Brock Ascher, Kristin Bauer, Mark Braun, Aimee Claeys, Stephanie Griffin.

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. Video of the meeting is also available on the website.

Virtual Meeting

The Board of Regents met virtually to accommodate the varying schedules of Regents and student leaders.

Call to Order for August 10, 2022

President Richards called the meeting to order at 9:15 a.m.

***Roll Call:**

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Present		x			x	x	x	x	x
Absent	x		x	x					

**Regents Barker and Boettger joined during closed session*

Closed Session

- ✓ MOVED by DUNKEL, SECONDED by LINDENMAYER, to enter into closed session in accordance with Iowa Code section 21.5.1.c, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

	Barker	Bates	Boettger	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Aye		x			x	x	x	x	x
Absent	x		x	x					

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:16 a.m.

The Board Reconvened in open session at 10:18 a.m.

Adjourn

President Richards adjourned the meeting at 10:20 a.m.