

MINUTES OF JUNE 14, 2023 COMMITTEE MEETING

**GOVERNANCE, EVALUATION AND HUMAN RESOURCES COMMITTEE
LEVITT CENTER
UNIVERSITY OF IOWA**

Committee Members

Mike Richards (Chair) Sherry Bates (Vice Chair)
David Barker (Member) Kristin Bauer, Board Staff

Guests: Robert Cramer, JC Risewick, Greta Rouse, Jim Lindenmayer, Nancy Dunkel, Abby Crow, John Nash

Chair Richards called the meeting to order at 10:33 a.m.

FY 2024 Salary Policies

Associate Counsel Bauer presented the FY 2024 salary policies.

- The committee recommended approval of FY 2024 salary policies by general consent.

Personnel Appointments

Associate Counsel Bauer presented the personnel appointments for the universities and the special schools.

- The committee recommended approval of the personnel appointments by general consent.

University of Iowa Student Insurance Rates

Associate Counsel Bauer presented the University of Iowa's academic year 2023-24 student health and dental premium rates for student insurance. Regent Crow asked what the difference is between the SHIP and UI Grad Care Insurance for graduate students. Associate Counsel Bauer indicated she would follow-up on the question to get additional information.

- The committee recommended approval of the University of Iowa student insurance rates by general consent.

Iowa State University College of Veterinary Medicine Pilot Program

Associate Counsel Bauer presented Iowa State University's request for a three-year extension of the College of Veterinary Medicine Pilot Program, originally a one-year plan. In addition, the plan now allows faculty members to participate in both the Faculty Incentive Salary Incentive Program and the College of Veterinary Medicine Pilot Plan during the same time period.

- The committee recommended approval of Iowa State University's College of Veterinary Medicine pilot program by general consent.

Board Policy Manual Revisions

Director of Facilities Nash presented Board Policy Manual revisions to Chapter 2.3 Property and Facilities which make approval thresholds more consistent and improve clarity.

- The committee recommended approval of the Board Policy Manual Revisions to Chapter 2.3 by general consent.

Meeting adjourned 10:42 a.m.