

**Contact: Brock Ascher**

**MINUTES OF AUGUST 2, 2023 BOARD MEETING**

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

**Board Members**

**August 2, 2023**

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

**Board Office**

Brock Ascher, Mark Braun, Kristin Bauer, Brad Berg, Rachel Boon, Aimee Claeys, Laura Dickson, Stephanie Griffin, Keith Saunders.

**SUI**

Barbara Wilson  
Rod Lehnertz

**ISU**

Wendy Wintersteen

**UNI**

Mark Nook  
Michael Hager

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.

**Call to Order for August 8, 2023**

President Pro Tem Bates called the meeting to order at 10:04 a.m. President Richards joined the meeting remotely.

**Roll Call:**

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

**Consent Agenda**

- ✓ MOVED by ROUSE, SECONDED by CRAMER, to approve and receive the following CONSENT AGENDA items:
  - a) Minutes of June 13-14, 2023 Board Meeting
  - b) University of Iowa Facilities Corporation Reimbursement Resolution
  - c) Personnel Appointments

Regent Barker requested clarification on how the personnel appointments item was consistent with the diversity, equity and inclusion (DEI) limitations included in Iowa Senate File 560 and President Richards’s March 14, 2023 order pausing the implementation of new DEI initiatives. ISU President Wendy Wintersteen noted that the ISU Office of Equal Opportunity, which is requesting an interim director appointment, includes the coordinator of the University’s Title IX and disabilities cases, a position required by federal law.

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

MOTION APPROVED by ROLL CALL.

**University of Iowa Capital Improvement Business Transactions**

President Pro Tem Bates recognized UI Senior Vice President for Finance and Operations Rod Lehnertz to present Schematic Design, Project Description and Budget for the expansion of UI's Biomedical Research Support Facility.

- ✓ MOVED by BARKER, SECONDED by DUNKEL, to approve Schematic Design, Project Description and Budget for the Biomedical Research Support Facility - Expand Facility (\$19.75 million) project with the understanding, that approval is authorization to proceed with construction.

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

MOTION APPROVED by ROLL CALL.

**University of Northern Iowa Bookstore Operating Agreement**

President Pro Tem Bates recognized UNI Senior Vice President for Finance and Operations Michael Hager to present an agreement with Follett Higher Education Group, Inc. for the operation of the UNI Bookstore.

- ✓ MOVED by ROUSE, SECONDED by LINDENMAYER, to authorize the University of Northern Iowa to enter into an agreement with Follett Higher Education Group, Inc. for the operation of UNI Bookstore located at 1009 West 23rd Street

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

MOTION APPROVED by ROLL CALL.

**FY 2024 Budgets**

President Pro Tem Bates recognized Board of Regents Chief Business Officer Brad Berg, who introduced the three institutional heads to speak on their FY 2024 budgets.

- ✓ MOVED by BARKER, SECONDED by ROUSE, approve the Regent universities, Board Office and Lakeside Laboratory FY 2024 budgets.

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

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Pro Tem Bates adjourned the meeting at 10:44 a.m.