

**Contact: Brock Ascher**

**MINUTES OF JULY 31, 2024 VIRTUAL BOARD MEETING**

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

**Board Members**

Sherry Bates, President  
Greta Rouse, President Pro Tem  
David Barker  
Robert Cramer  
Nancy Dunkel  
Jim Lindenmayer  
JC Risewick

**July 31, 2024**

Present  
Connected  
Connected  
Connected  
Connected  
Connected  
Connected

**Board Office**

Brock Ascher, Kristin Bauer Davis, Brad Berg, Mark Braun, Aimee Claeys.

**SUI**

Barbara Wilson

**ISU**

Wendy Wintersteen

**UNI**

Mark Nook

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 July 31, 2024**

President Bates called the meeting to order at 11:04 a.m.

**Roll Call:**

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

**Consent Agenda**

✓ MOVED by DUNKEL, SECONDED by RISEWICK, to approve and receive the following CONSENT AGENDA items:

- a) Minutes of June 11-13, 2024 Board Meeting
- b) University of Northern Iowa P&S Pay Structure
- c) Personnel Appointments

	Barker	Bates	Cramer	Dunkel	Lindenmayer	Risewick	Rouse
Aye	x	x	x	x	x	x	x
Nay							

MOTION APPROVED by ROLL CALL.

**FY 2025 Budgets**

President Bates recognized Board Chief Business Officer Brad Berg, who presented FY 2025 Budgets and introduced the three institutional heads to speak on budgets at the institutional level. Berg noted that budgets including the three institutions, the Board Office and the Iowa Lakeside Laboratory featured a 2.5% increase in the general university operating appropriations.

✓ MOVED by ROUSE, SECONDED by DUNKEL, to approve the Regent universities, Board Office and Lakeside Laboratory FY 2025 budgets

	Barker	Bates	Cramer	Dunkel	Lindenmayer	Risewick	Rouse
Aye	x	x	x	x	x	x	x
Nay							

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Bates adjourned the meeting at 11:54 a.m.