**Contact: Carolann Jensen**

# MINUTES OF JUNE 15, 2026 COMMITTEE MEETING

## GOVERNANCE, EVALUATION AND HUMAN RESOURCES COMMITTEE
## LEVITT CENTER FOR UNIVERSITY ADVANCEMENT
## UNIVERSITY OF IOWA

**Committee Members**

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|---|---|
| Robert Cramer, Chair | Present |
| Kurt Tjaden, Vice Chair | Present |
| Greta Rouse | Present |

**Also Attending**
Christine Hensley, Nancy Dunkel, Lucy Gipple, Steve Lacy and Peter Cownie

**Call to Order**
Chair Cramer called the meeting to order at 11:35 a.m.

**Minutes of April 22, 2026 Committee Meeting**

✓ *The committee recommended approval by GENERAL CONSENT.*

**Consent Agenda**
Six items were on the consent agenda: (1) Policy Manual Revisions to Chapter 1.9, (2) Policy Manual Revisions to Chapter 2.3, (3) Policy Manual Revisions to Chapter 3.2, (4) Policy Manual Revisions to Chapter 1.6, (5) Policy Manual Revisions to Chapter 3.7 and (6) Center for Intellectual Freedom Advisory Council.

✓ *The committee recommended approval by GENERAL CONSENT.*

**FY 2027 Salary Policies**
Chief Operating Officer Carolann Jensen presented FY 2027 salary policies, including the Regent Employee Merit increase, the Regent Merit System Pay Plan, the Public Safety Merit Exempt Pay Plan, effective July 1, 2026.

✓ *The committee recommended approval by GENERAL CONSENT.*

**Personnel Appointments**
Chief Operating Officer Carolann Jensen presented the annual personnel appointments for each university's secretary and treasurer, effective July 1, 2026, in accordance with Iowa Code § 262.9(2), as well as the appointment of Barry Schrieier at the University of Iowa and Jacob Nicholson at the Board Office.

✓ *The committee recommended approval by GENERAL CONSENT.*

**Student Insurance Rates**
Chief Operating Officer Carolann Jensen presented the proposed 2026-27 academic year student health and dental insurance rates for each university.

✓ *The committee recommended approval by GENERAL CONSENT.*

**Policy Manual Revisions**
Chief Operating Officer Carolann Jensen presented three policy manual revisions. The revisions addressed Chapter 2.1 – Human Resources, Chapter 2.2.6 – Purchasing, and updates to reflect legislation enacted during the 2026 legislative session, including House File 2539 and House File 2711.

President Cramer provided comments on the Chapter 2.1 search committee policy, noting that feedback had been received and changes were made following the first reading to clarify that the Regent member would serve as a nonvoting member. Regent Hensley questioned the reason for the nonvoting designation. Executive Director Braun explained that the search committees do not take formal votes and instead operate by general consensus; therefore, identifying the Regent members as a voting member could imply that formal votes are taken. He clarified that the Regent member remains a full member of the search committee.

✓ *The committee recommended approval by GENERAL CONSENT.*

**University of Iowa Division of Student Life Merit Staff Meal Plan**
Chief Operating Officer Carolann Jensen presented the University of Iowa's request to move the Division of Student Life Merit Staff Meal Plan from a pilot program to a permanent program.

✓ *The committee recommended approval by GENERAL CONSENT.*

**Red Tape Review**
Board Counsel Aimee Claeys presented the request to file the Board's administrative rules as adopted and filed with the Administrative Rules Review Committee pursuant to Executive Order 10. Counsel Claeys noted that the only changes since the first review were updates to reflect legislative changes enacted through House File 2539 and House File 2711.

✓ *The committee recommended approval by GENERAL CONSENT.*

**Adjourn**
Chair Cramer adjourned the meeting at 11:45 a.m.