

Contact: Andrea Anania

MINUTES OF SEPTEMBER 25, 2017, BOARD MEETING

**R&R TRAINING CENTER, BUILDING 3
11159 AURORA AVENUE
URBANDALE, IOWA**

Board Members

August 2, 2017

Sherry Bates	Present
Nancy Boettger	Present
Patty Cownie	Present
Milt Dakovich	Present
Nancy Dunkel	Present
Rachael Johnson	Present
Larry McKibben	Present
Michael Richards	Present
Subhash Sahai	Present

Board Office

Andrea Anania, Brock Ascher, Brad Berg, Rachel Boon, Mark Braun, Mary Braun, Aimee Claeys, Kristin Failor, Josh Lehman, Jason Pontius, Keith Saunders

Institutions

University of Iowa	Bruce Harreld
Iowa State University	Ben Allen, Miles Lackey, Jonathan Wickert
University of Northern Iowa	Mark Nook, Michael Hager
Iowa School for the Deaf and Iowa Braille and Sight Saving School	Steve Gettel

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

Call to Order for September 25, 2017

President Richards called the Board of Regents meeting to order at 10:00 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Present	X	X	X*	X	X	X	X	X	X
Absent									

* *President Pro Tem Cownie joined the meeting immediately following the Roll Call.*

Efficiencies and Reallocations at Public Universities

President Allen, President Harreld, and President Nook discussed savings and efficiencies efforts at their respective university.

In response to a question from Regent McKibben, President Allen explained how TIER savings are reallocated.

In response to a question from Regent McKibben, President Harreld elaborated on the importance of student financial aid as it relates to SUI's long-term plan, commitment to first-generation students, and support mechanisms.

In response to a question from President Pro Tem Cownie, President Harreld discussed the retention rate of first generation students as well as how much these students spend for tuition on average.

In response to question from Regent Boettger, President Harreld discussed SUI's four-year graduation rates as compared to higher four-year graduation rates at peer institutions.

Regent McKibben expressed appreciation for the cultural changes and collaboration at the three universities as a result of the TIER process.

President Nook talked about quality and efficiency improvements at UNI.

In response to a question from President Richards, Regent McKibben said the total estimated savings of TIER is between \$55 and \$60 million.

➤ The Board received the presentations by GENERAL CONSENT.

FY 2019 State Appropriations Request

Policy and Operations Officer Brad Berg highlighted the FY 2019 State Appropriations Request.

➤ MOVED by BATES, SECONDED by DAKOVICH, to:

- ▶ Approve the identified operating and other appropriations requests for FY 2019 totaling \$622.35 million; and
- ▶ Authorize actions by designated Regent staff to seek collaboration and partnerships between Regent institutions and other sectors of state government. The Regent legislative efforts are an integral part in successfully receiving requested funding.

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	X	X	X	X	X	X	X	X	X
Nay									

MOTION APPROVED by ROLL CALL.

Adjourn

President Richards adjourned the meeting at 10:58 a.m.