

Contact: Brock Ascher

MINUTES OF OCTOBER 5, 2020 VIRTUAL BOARD MEETING

**ORIGINATED FROM BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members	October 5, 2020
Michael Richards, President	Present
Patty Cownie, President Pro Tem	Present
David Barker	Present
Sherry Bates	Present
Nancy Boettger	Present
Milt Dakovich	Present
Nancy Dunkel	Present
Zack Leist	Present
Jim Lindenmayer	Present

Board Office

Brock Ascher, Mark Braun, Aimee Claeys.

SUI

Bruce Harreld

ISU

Wendy Wintersteen

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.

Virtual Meeting

Due to the ongoing COVID-19 Pandemic and resulting social distancing directives from the Centers for Disease Control and Prevention and the Iowa Department of Public Health, the Board held its October 5 meeting virtually, using web conferencing software.

Call to Order for October 5, 2020

President Richards called the meeting to order at 1 p.m.

Roll Call:

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Present	x	x	x	x	x	x	x	x	x
Absent									

University of Iowa Presidential Search

- ✓ MOVED by COWNIE, SECONDED by DAKOVICH, to approve and receive the following CONSENT AGENDA items: Accept the retirement of J. Bruce Harreld as President of the University of Iowa effective upon the employment of a successor president; and authorize the Executive Director, in consultation with Board leadership, to do the following:
 - a) Advertise for, select and enter into an agreement with a search firm to provide consulting services for the University of Iowa Presidential Search;
 - b) Establish a Search Committee for the University of Iowa Presidential Search;
 - c) Develop a process and timetable for the University of Iowa Presidential Search.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED BY ROLL CALL

President Harreld thanked the Board for its support of the University of Iowa, in particular its support for his retirement. He urged the Board to afford increased attention to succession planning in order to find the best possible candidate for the University of Iowa.

Adjourn

President Richards adjourned the meeting at 1:10 p.m.