

Contact: Brock Ascher

MINUTES OF SEPTEMBER 15-16, 2021 BOARD MEETING

**ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA**

Board Members	September 15, 2021	September 16, 2021
Michael Richards, President	Present	Present
Sherry Bates, President Pro Tem	Present	Present
David Barker	Present	Present
Abby Crow	Present	Present
Nancy Boettger	Present	Present
Milt Dakovich	Present	Present
Nancy Dunkel	Present	Present
Jim Lindenmayer	Present	Present
Greta Rouse	Present	Present

Board Office

Brock Ascher, Mark Braun, Mary Braun, Kristin Bauer, Brad Berg, Rachel Boon, Aimee Claeys, Laura Dickson, Carolann Jensen, Debra Johnston, Josh Lehman, John Nash, Keith Saunders

SUI

Barbara Wilson
Rod Lehnertz
Kevin Kregel
J. Brooks Jackson
Suresh Gunesekaran
Mark Henrichs

ISU

Wendy Wintersteen
Pam Cain
Jonathan Wickert
Lisa Schulte Moore

UNI

Mark Nook
Michael Hager
José Herrera

ISD

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.

September 15, 2021

*The Free Speech Committee Met at 10:30 a.m.
The Property and Facilities Committee met at 11:10 a.m.
The Academic Affairs Committee met at 1 p.m.
The Investment and Finance Committee met at 1:44 p.m.*

Call to Order for September 15, 2021

President Richards called the meeting to order at 2:30 p.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x	x
Absent									

*The Audit and Compliance Committee met at 2:31 p.m.
The University of Iowa Hospitals and Clinics Committee met at 3:29 p.m.*

Public Comment

President Richards noted that public comment on issues that come before the Board is an important part of the Board's deliberations and welcomed the following presenters:

- Andrea Wheeler, president of the ISU faculty senate, spoke on mask policy
- John Perkins, ISU faculty senate president-elect, spoke on mask policy

Adjourn

President Richards adjourned the meeting at 4:09 p.m.

September 16, 2021

Call to Order for September 16, 2021

President Richards called the meeting to order at 9:15 a.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x	x	x	x	x	x
Absent									

Consent Agenda

- ✓ MOVED by BATES, SECONDED by BOETTGER, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of July 28, 2021 Meeting
 - b) Personnel Appointments
 - c) Semi-Annual Claims Activity Reports: January 1 to June 30, 2021
 - d) Annual Facilities Report for 2021, including Capital Request for FY 2023
 - e) Meeting of September 15, 2021 Free Speech Committee
 - f) Meeting of September 15, 2021 Property and Facilities Committee
 - g) Meeting of September 15, 2021 Investment and Finance Committee
 - h) Meeting of September 15, 2021 Academic Affairs Committee
 - i) Meeting of September 15, 2021 Audit and Compliance Committee
 - j) Meeting of September 15, 2021 University of Iowa Hospitals and Clinics Committee
 - k) Report of Iowa State University FY21 Retirement Incentive Option Program
 - l) Adoption of Amendments to Administrative Rules

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

- ✓ MOVED by BOETTGER, SECONDED by DAKOVICH, to remove ITEM M – BOARD POLICY MANUAL REVISIONS, from the consent agenda for further discussion and receive the item as a first reading. President Richards recognized Board Counsel Aimee Claeys, Chief Academic Officer Rachel Boon and Director of Facilities John Nash, who explained that proposed policy manual revisions are to be made in concert with amendments to Iowa Administrative Rules, which themselves were made in an effort to streamline and remove outdated or unnecessary rules. The purpose of the proposed policy manual revisions are to ensure cohesiveness between the policy manual and any changes made to the Administrative rules.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Reports from Institutional Heads

President Wintersteen, Superintendent Gettel, President Nook and President Wilson presented updates on their respective institutions.

FY 2023 Appropriations Requests

President Richards recognized Board Chief Business Officer Brad Berg, who presented FY 2023 Operating Appropriations Requests totaling \$638.6 million.

- ✓ **MOVED** by DUNKEL, **SECONDED** by BOETTGER to approve of the identified operating and other appropriations requests for FY 2023 totaling \$638.6 million and authorizing actions by designated Regent staff to seek collaboration and partnerships between Regent institutions and other sectors of state government.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Public Comment

President Richards noted that a number of people had signed up to speak to the Board during the designated public comment period on September 15 and were not present when called to speak. Those people were given an opportunity to speak to the Board at this time.

- Jacob Grobe and Sai Maurice were not present but gave recorded statements on climate issues
- Olivia Garcia, ISU student, spoke on climate issues
- Abigayle Moser, ISU student, spoke on climate issues
- Hector Arbuckle, ISU student, spoke on climate issues
- Cheyenne Minniss, ISU student, spoke on climate issues

Faculty Research Presentation

President Richards recognized ISU Provost Jonathan Wickert, who introduced Dr. Lisa Schulte Moore, Professor, Natural Resource Ecology and Management, at ISU. Moore presented her research on working with Iowans to expand the production and conservation toolbox through science and partnerships with farmers, businesses, government agencies and nonprofits.

Sexual Harassment and Discrimination Prevention Training

President Richards recognized Board Counsel Aimee Claeys, who introduced Brett Lohofener, Associate University Counsel at ISU and Andrea Little, Associate Director of Human Resources at ISU, to provide the Board’s annual sexual harassment and discrimination prevention training.

Closed Session

- ✓ **MOVED** by BATES, **SECONDED** by DUNKEL to enter closed session in accordance with Iowa Code sections 21.5.1.a & e to review and discuss confidential student records in the matter of a student appeal. These records are authorized or required to be maintained as confidential in accordance with Iowa Code section 22.7.1 and the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232(g); and in accordance with Iowa Code section 21.5.1.c,

to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

The Board convened in closed session at 12:30 p.m.

The Board reconvened in open session at 1:50 p.m.

Student Appeal

- ✓ MOVED by ROUSE, SECONDED by CROW to affirm the final institutional decision and remand the matter back to the university to determine a suspension for an appropriate term in the matter of Student A.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by UNANIMOUS CONSENT.

Adjourn

President Richards adjourned the meeting at 1:52 p.m.