

Contact: Brock Ascher

MINUTES OF SEPTEMBER 7, 2021 VIRTUAL BOARD MEETING

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

Board Members

September 7, 2021

Michael Richards, President	Connected
Sherry Bates, President Pro Tem	Connected
David Barker	Connected
Nancy Boettger	Connected
Abby Crow	Connected
Milt Dakovich	Connected
Nancy Dunkel	Absent
Jim Lindenmayer	Connected
Greta Rouse	Connected

Board Office

Brock Ascher, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, Josh Lehman.

SUI

Barbara Wilson
Suresh Gunasekaran
Rod Lehnertz
Laura McLeran

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 September 7, 2021

President Richards called the meeting to order at 10:30 a.m.

Roll Call:

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

Register of SUI Capital Improvement Business Transactions

President Richards recognized UIHC CEO Suresh Gunasekaran, who presented the UIHC at Forevergreen Road project.

- ✓ MOVED by DAKOVICH, SECONDED by LINDENMAYER to approve schematic design, project description and budget for the UIHC at Forevergreen Road Construct Facility project, formerly the “UIHC - North Liberty Medical Office Building Development” project, (\$395,000,000) with the understanding that approval is authorization to proceed with construction.

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

MOTION APPROVED by ROLL CALL.

University of Iowa President Barbara Wilson thanked the Regents for approving the project, noting that the new facility will extend high level care to those who need it most.

Adjourn

President Richards adjourned the meeting at 10:46 a.m.