

**Contact: Brock Ascher**

**MINUTES OF SEPTEMBER 14-15, 2022 BOARD MEETING  
SLIFE BALLROOM, COMMONS  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA**

**Board Members**

Michael Richards, President  
Sherry Bates, President Pro Tem  
David Barker  
Abby Crow  
Nancy Boettger  
Nancy Dunkel  
Jim Lindenmayer  
JC Risewick  
Greta Rouse

**September 14, 2022**

Present  
Present  
Present  
Present  
Present  
Present  
Present  
Present  
Present

**September 15, 2022**

Present  
Present  
Present  
Present  
Present  
Present  
Present  
Present  
Present

**Board Office**

Brock Ascher, Kristin Bauer, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, Laura Dickson, Josh Lehman, John Nash, Jason Pontius.

**SUI**

Barbara Wilson  
Rod Lehnertz  
Kevin Kregel  
Brooks Jackson  
Kim Hunter  
Mark Henrichs

**ISU**

Wendy Wintersteen  
Pam Cain  
Jonathan Wickert

**UNI**

Mark Nook  
Michael Hager  
José Herrera

**ISD**

John Cool  
Mark Huss

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.

**September 14, 2022**

*The Property and Facilities Committee met at 9 a.m.*

*The Free Speech Committee met at 11:40 a.m.*

*The Academic Affairs Committee met at 1:10 p.m.*

*The Campus and Student Affairs Committee met at 2:10 p.m.*

*The Investment and Finance Committee met at 2:36 p.m.*

**Call to Order for September 14, 2022**

President Richards called the meeting to order at 2:48 p.m.

**Roll Call:**

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

*The Audit and Compliance Committee met at 2:48 p.m.*

*The University of Iowa Hospitals and Clinics Committee met at 3:30 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:

- Kyle Clare, UI student, spoke on political discourse on campus.

**Adjourn**

President Richards adjourned the meeting at 4:17 p.m.

September 15, 2022

**Call to Order for September 15, 2022**

President Richards called the meeting to order at 9:30 a.m.

**Roll Call:**

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

**Consent Agenda**

- ✓ MOVED by CROW, SECONDED by DUNKEL, to approve and receive the following items on the Consent Agenda:
  - a) Minutes of August 10, 2022 Meeting
  - b) Minutes of July 27, 2022 Meeting
  - c) Personnel Appointments
  - d) Semi-Annual Claims Activity Reports: January 1 to June 30, 2022
  - e) Annual Facilities Report, Including Capital Request for FY 2024
  - f) Meeting of September 14, 2022 Property and Facilities Committee
  - g) Meeting of September 14, 2022 Free Speech Committee
  - h) Meeting of September 14, 2022 Academic Affairs Committee
  - i) Meeting of September 14, 2022 Campus and Student Affairs Committee
  - j) Meeting of September 14, 2022 Investment and Finance Committee
  - k) Meeting of September 14, 2022 Audit and Compliance Committee
  - l) Meeting of September 14, 2022 University of Iowa Hospitals and Clinics Committee
  - m) Board Policy Manual Revisions - Chapter 2.3
  - n) University of Iowa College of Pharmacy Incentive Program

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

MOTION APPROVED by ROLL CALL.

**Reports from Institutional Heads**

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

**FY 2024 State Appropriations Request**

President Richards recognized Board Chief Business Officer Brad Berg, who presented FY 2024 state appropriations requests, including incremental funding for the general university funds, new funding for UNI's Iowa Community College partnership program, incremental funding for economic development at the universities and operational increases for the special schools, among other items.

- ✓ MOVED by CROW, SECONDED by ROUSE to amend the item to include an additional \$1 million appropriation request, directed to the Board Office for allocation to the universities for expanded mental health services.

Regent Bates voiced her approval of the amendment in discussion.

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

AMENDMENT APPROVED by ROLL CALL.

- ✓ MOVED by BARKER, SECONDED by BOETTGER, to approve the identified operating and other appropriations requests for FY 2024 totaling \$631.46 million (including additional \$1 million from the amendment); and to 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.

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

MOTION APPROVED by ROLL CALL.

**Faculty Research Presentation: Astrobiology Underground for Undergrads**

Dr. Joshua Sebree, associate professor in the UNI Department of Chemistry, presented his research on astrobiology to the Board.

**Closed Session**

- ✓ MOVED by DUNKEL, SECONDED by ROUSE, to enter into closed session in accordance with Iowa Code section 21.5.1.a to review and discuss records which are required or authorized by state or federal law to be kept confidential; including Iowa Code sections 22.7.1 & 11 and 20 U.S.C. § 1232g (Family Educational Rights and Privacy Act); 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	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 11:40 a.m.*

*The Board reconvened in open session at 2:35 p.m.*

**Adjourn**

President Richards adjourned the meeting at 2:35 p.m.