

MINUTES OF SEPTEMBER 18, 2024 COMMITTEE MEETING

GOVERNANCE, EVALUATION AND HUMAN RESOURCES COMMITTEE

ALUMNI CENTER

IOWA STATE UNIVERSITY

Committee Members

Sherry Bates (Chair) Greta Rouse (Vice Chair) JC Risewick (Member)

Guests: Robert Cramer, Jim Lindenmayer, Nancy Dunkel, David Barker

Chair Bates called the meeting to order at 11:27 a.m.

Minutes of June 12, 2024 Committee Meeting

- The committee recommended approval by general consent.

Personnel Appointments

Associate Counsel Kristin Bauer Davis presented two personnel appointments for approval. Sean Reeder as Senior Vice President for Operations and Finance at Iowa State University and Lois Geist as Interim Vice President for Research at the University of Iowa.

- The committee recommended approval by general consent.

Health and Dental Insurance Rates

Associate Counsel Kristin Bauer Davis presented the universities request for approval on 2025 employee health and dental insurance plans and premium rate increases to be effective January 1, 2025.

- The committee recommended approval by general consent.

Naming of Bargaining Teams and Appointment of Chief Negotiator and Spokesperson

Associate Counsel Kristin Bauer Davis presented the request for approval to appoint Michael Galloway from the Ahlers & Cooney, P.C. as chief negotiator and spokesperson for the collective bargaining negotiations on behalf of the Board and request for approval of the five collective bargaining teams for the negotiation of the 2025-27 collective bargaining agreements.

- The committee recommended approval by general consent.

Meeting adjourned at 11:29 a.m.