

**Governing Iowa's public
universities and special schools**

University of Iowa
Iowa State University
University of Northern Iowa
Iowa School for the Deaf
Iowa Braille and Sight Saving School
Lakeside Laboratory Regents Resource Center
Western Iowa Regents Resource Center



Michael J. Richards, MD, President, *West Des Moines*
Patty Cownie, President Pro Tem, *Des Moines*
David R. Barker, PhD, *Iowa City*
Sherry Bates, *Scranton*
Nancy Boettger, *Harlan*
Milt Dakovich, *Waterloo*
Nancy Dunkel, *Dyersville*
Jim Lindenmayer, PhD, *Ottumwa*

Mark J. Braun, Executive Director

May 28, 2019

The Honorable Kim Reynolds, Governor
State of Iowa
State Capitol Building
Des Moines, IA 50319

Dear Governor Reynolds:

This letter provides information about the meeting of the Board of Regents from June 4-6 that will be held in the Alumni Center on the campus of Iowa State University.

For your convenience, the meeting agenda is included after this letter. Full meeting materials are available on the Board of Regents website at the following link:

<http://www.iowaregents.edu/meetings/upcoming-meetings-and-agendas/>

Additionally, audio streaming of the meeting may be accessed through the Board's website.

Here are some specific individual items that are on the Board's agenda:

The Board will conduct annual evaluations of President Harreld, President Nook, President Wintersteen, Superintendent Gettel and Executive Director Braun. Evaluations will be held all day on June 4 and in the morning of June 5. All individuals have requested, in accordance with Iowa Code, that their evaluations take place in closed session.

The Board will have a second reading and vote on 2019-20 tuition and mandatory fees. While considering current state funding levels, the appropriation request, and operating costs that may be absorbed through efficiencies and reallocations, the tuition plan includes base undergraduate resident tuition increases of 3.9% for the University of Iowa and Iowa State University and no increase for UNI. The universities also propose varying differential tuition rates for certain higher-cost programs, as well as non-resident and graduate students. Agenda item 10 has additional details.

The Campus and Student Affairs Committee will receive a presentation on disability support services. The presentation will highlight multi-year trends on the number of Regent students who self-identify as needing disability support services and the types of support services used.

We will have many other items of business to attend to as well. In addition to the above mentioned Campus and Student Affairs Committee, many of the Board's committees will meet on Wednesday, June 5:

- The Property and Facilities Committee, chaired by Regent Dakovich, will meet at 1:00 p.m. Among other items, the committee will consider capital improvement business transactions, which includes seven projects across the Regent Enterprise with an approximate total estimated cost of \$59.1 million. The committee will also consider the proposed sale of the Iowa Center for Higher Education campus for \$7.5 million. Additional details are available in P&F items 2, 3 and 4.
- The Investment and Finance Committee, chaired by Regent Barker, will meet at approximately 1:20 p.m. The committee will receive the 2019 first quarter investment and cash management report.
- The Academic Affairs Committee, chaired by Regent Boettger, will meet at approximately 1:50 p.m. The committee will consider several name changes to degree programs and departments.
- The Audit and Compliance Committee, chaired by Regent Dunkel, will meet at approximately 2:35 p.m. Board of Regents Chief Audit Executive Patrice Sayre will review internal audits and follow-up reports.
- The University of Iowa Hospitals and Clinics Committee, chaired by Regent Bates, will meet at approximately 3:00 p.m. The committee will receive the current operating and financial performance report and hear a faculty presentation.

Other items to come before the Board include:

- Receiving reports from the institutional heads at the public universities and special schools.
- Receiving the FY2020 campus sustainability report.
- Receiving a 2019 legislative session summary.

The Board also will have breakfast with the student government leaders from the universities, have a public comment period, and receive annual sexual harassment training for the Board and Board Office staff.

If we can provide additional information, or if you have questions, please do not hesitate to contact me.

Sincerely,



Michael J. Richards

cc: Lt. Governor Adam Gregg
Members of the Board of Regents, State of Iowa

**Meeting of the Board of Regents, State of Iowa
June 4-6, 2019
Alumni Center
Iowa State University
Ames, Iowa**

Tuesday, June 4, 2019 (Uelner Executive Boardroom)

10 a.m. - Board Convenes in Open Session (President Richards)

1. Call to Order
2. Closed Session for Evaluations

Wednesday, June 5, 2019 (Uelner Executive Boardroom)

8 a.m. - Board Convenes in Open Session (President Richards)

3. Call to Order
4. Closed Session for Evaluations

Noon - Break for Lunch

Open Session in Reiman Ballroom

1 p.m. - Property and Facilities Committee (Regent Dakovich)

1. Minutes of April 18, 2019 Committee Meeting
2. Register of University of Iowa Capital Improvement Business Transactions
3. Register of Iowa State University Capital Improvement Business Transactions
4. University of Iowa Proposed Property Sale
5. Agreements, Leases and Easements

1:20 p.m. - Investment and Finance Committee (Regent Barker)

1. Minutes of February 27, 2019 Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended March 31, 2019

1:50 p.m. - Academic Affairs Committee (Regent Boettger)

1. Minutes of April 18, 2019 Academic Affairs Committee
2. Iowa State University Name Change Requests
 - a. Program Name Change: Master of Engineering in Information Assurance
 - b. Program Name Change: Master of Science in Information Assurance

3. University of Iowa Name Change Requests
 - a. Program Name Change: Bachelor of Science in Science Education
 - b. Program Name Change: Master of Fine Arts in Comparative Literature- Translation
 - c. Department Name Change: Department of Pharmacology
 - d. Department Name Change: Department of Sociology

2:05 p.m. - Campus and Student Affairs Committee (Regent Lindenmayer)

1. University Disability Support Services Trend Data

2:30 p.m. - Board Convenes in Open Session (President Richards)

5. Call to Order
6. Consent Agenda
 - a. Minutes of April 18, 2019, Board Meeting
 - b. Minutes of May 1, 2019, Board Meeting
 - c. Meeting of April 18, 2019 - Audit and Compliance Committee
 - d. Meeting of June 5, 2019 - Property and Facilities Committee
 - e. Personnel Appointments
 - f. FY 2020 Salary Policies
 - g. Allocation of FY 2020 State Appropriation
 - h. FY 2020 Campus Sustainability Report
 - i. Agreements with the Nebraska Department of Education
 - j. 2019-20 Amended Promotion and Tenure Actions
 - k. Board Policy Manual Revisions, Chapter 2.3
 - l. University of Iowa Proposed Property Sale

2:35 p.m. - Audit and Compliance Committee (Regent Dunkel)

1. Minutes of April 18, 2019 Committee Meeting
2. Internal Audit Reports Issued

2:45 p.m. - Break

3 p.m. - University of Iowa Hospitals and Clinics Committee (Regent Bates)

1. Minutes of April 18, 2019 Committee Meeting
2. University of Iowa Hospitals and Clinics Presentation

4:15 p.m. - Sexual Harassment Training

5:15 p.m. - Anticipated Adjournment

Thursday, June 6, 2019 (Reiman Ballroom)

8 a.m. - Breakfast with Student Leaders

9:15 a.m. - Board Convenes in Open Session (President Richards)

7. Call to Order
8. Reports from Institutional Heads
9. Board President Report
10. Approval of 2019-20 Tuition and Fees
11. Approval of 2019-20 Common and University/Program Specific Fees
12. 2019 Legislative Session Summary
13. Consideration of Personnel Action for Institutional Heads and Executive Director Compensation
14. Closed Session

Noon - Break for Lunch

15. Public Comment

1 p.m. - Anticipated Adjournment