### **MEMORANDUM**

To:

**Board of Regents** 

From:

Owen J. Newlin

Subject:

Appointments to Committees, Study Groups and Organizations

Date:

May 7, 2001

# **Recommended Action:**

Ratify the appointments to boards, committees and study groups as set forth in Attachment A.

### **Executive Summary:**

The Board of Regents is responsible for making several appointments to state boards and commissions. The bylaws of institutional foundations and other non-profit agencies call for the appointment by the Board of Regents to those governing entities.

The Board has created the Banking Committee as its only standing committee. Ad hoc study groups have been established for specific tasks.

Owen J. Newlin

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# REGENT COMMITTEE AND STUDY GROUP ASSIGNMENTS

BANKING COMMITTEE	TERM EXPIRES
David J. Fisher, Chair Amir I. Arbisser Mary Ellen Becker David G. Neil Owen J. Newlin	April 30, 2002 April 30, 2002 April 30, 2002 April 30, 2002 April 30, 2002
IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION	
Mary Ellen Becker David J. Fisher David G. Neil	July 31, 2002 July 31, 2002 July 31, 2002
Amir I. Arbisser (Alternate) Robert J. Barak (Alternate) Clarkson L. Kelly (Alternate)	July 31, 2002 July 31, 2002 July 31, 2002
IOWA CENTENNIAL MEMORIAL FOUNDATION	
Owen J. Newlin	Statutory
IOWA STATE UNIVERSITY RESEARCH FOUNDATION BOARD OF DIRECTORS	
Clarkson L. Kelly	April 30, 2003
IOWA STATE UNIVERSITY FOUNDATION BOARD OF DIRECTORS	
Owen J. Newlin (by virtue of Articles of Incorporation)	
IOWA STATE UNIVERSITY MEMORIAL UNION BOARD OF DIRECTORS	
Deborah A. Turner	June 30, 2003
UNIVERSITY OF IOWA RESEARCH FOUNDATION	
Amir I. Arbisser	Sept. 30, 2003
UNIVERSITY OF NORTHERN IOWA FOUNDATION BOARD OF TRUSTEES	
Mary Ellen Becker	April 30, 2003

### IOWA PUBLIC BROADCASTING BOARD - Three Year Terms

Betty Jean Furgerson

June 30, 2003

### STUDENT LOAN LIQUIDITY CORPORATION - Three Year Terms

Robert Sackett (Board of Regent Designee)

June 30, 2002

## IOWA COLLEGE STUDENT AID COMMISSION (ICSAC) - Four Year Terms

Frank J. Stork

June 30, 2003

# **EDUCATIONAL TELECOMMUNICATIONS COUNCIL**

Robert J. Barak, Member Jim E. Bodensteiner, Member Chuck Rzonca, Alternate Ann Hill Duin, Alternate June 30, 2003 June 30, 2002

June 30, 2003 June 30, 2002

# WORKFORCE DEVELOPMENT BOARD (Statutory) - Two Year Terms

Jane Schildroth

June 30, 2002

# PRIORITY ISSUE STUDY GROUPS

1. <u>UlHealthcare Study Group</u>

Newlin (Lead) (by virtue of office)

Stork (by virtue of office)

Fisher Neil

Turner

2. Equal Opportunity/Diversity

Study Group

Turner (Lead)

Ahrens Kellv

Nieland

3. <u>Distributed Education Study Group</u>

Neil (Lead)

Ahrens

Becker

Fisher

4. Athletics

Arbisser (Lead)

Ahrens

Fisher

Nieland

5. <u>K-12 Teacher and Administrator Shortage</u>

Becker (Lead)

Ahrens

Nieland

Turner

# REGENT COMMITTEE AND STUDY GROUP ASSIGNMENTS (BY REGENT)

#### **NEWLIN:**

Banking Committee
UIHealthcare Study Group, Lead
Iowa Centennial Memorial Foundation (Statutory)
Iowa State University Foundation Board of Directors

#### AHRENS:

Athletics
Distributed Education Study Group
Equal Opportunity/Diversity Study Group
K-12 Teacher and Administrator Shortage

### ARBISSER:

Athletics, Lead
Banking Committee
lowa Coordinating Council for Post-High School Education (Alternate)
University of lowa Research Foundation

### BECKER:

Banking Committee
Distributed Education Study Group
Iowa Coordinating Council for Post-High School Education
K-12 Teacher and Administrator Shortage, Lead
University of Northern Iowa Foundation Board of Trustees

### FISHER:

Athletics
Banking Committee, Chair
Distributed Education Study Group
Iowa Coordinating Council for Post-High School Education
UIHealthcare Study Group

### KELLY:

Equal Opportunity/Diversity Study Group lowa Coordinating Council for Post-High School Education (Alternate) lowa State University Research Foundation

### NEIL:

Banking Committee
Distributed Education Study Group, Lead
lowa Coordinating Council for Post-High School Education
UlHealthcare Study Group

#### NIELAND:

Athletics
Equal Opportunity/Diversity Study Group
K-12 Teacher and Administrator Shortage

### TURNER:

Equal Opportunity/Diversity Study Group, Lead K-12 Teacher and Administrator Shortage UlHealthcare Study Group Iowa State University Memorial Union Board of Directors

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