MEMORANDUM

To:

Board of Regents

From:

Owen J. Newlin

Subject:

Appointments to Committees and Organizations

Date:

May 8, 2000

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 ASSIGNMENTS

| BANKING COMMITTEE | TERM EXPIRES | |
|--|--|--|
| David J. Fisher, Chair Ellengray G. Kennedy Roger L. Lande David G. Neil Owen J. Newlin | April 30, 2001 April 30, 2001 April 30, 2001 April 30, 2001 April 30, 2001 | |
| IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION | | |
| Ellengray G. Kennedy David G. Neil Beverly A. Smith | July 31, 2001 July 31, 2001 July 31, 2001 | |
| Lisa E. Ahrens (Alternate to Beverly A. Smith) Clarkson L. Kelly (Alternate to David G. Neil) Roger L. Lande (Alternate to Ellengray G. Kennedy) | July 31, 2001 July 31, 2001 July 31, 2001 | |
| 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, 2001 | |
| UNIVERSITY OF IOWA RESEARCH FOUNDATION | | |
| Roger L. Lande | Sept. 30, 2001 | |
| UNIVERSITY OF NORTHERN IOWA FOUNDATION BOARD OF TRUSTEES | | |
| Beverly A. Smith | April 30, 2001 | |

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 | June 30, 2001 |
|---------------------------|---------------|
| Emmett J. Vaughn, Member | June 30, 2002 |
| Lois A. Hunt, Alternate | June 30, 2001 |
| Joan E. Ketels, Alternate | June 30, 2002 |
| | |

WORKFORCE DEVELOPMENT BOARD (Statutory) – Two Year Terms

Jane Schildroth

June 30, 2002

PRIORITY ISSUE STUDY GROUPS

UIHealthcare Study Group
 Newlin (Lead) (by virtue of office)
 Stork (by virtue of office)
 Kennedy

Lande Turner 2. <u>Equal Opportunity/Diversity</u>

Study Group Smith (Lead) Ahrens Kelly Turner

3. Distance Education Study Group

Kennedy (Lead)

Fisher

Neil

REGENT COMMITTEE ASSIGNMENTS (BY REGENT)

NEWLIN:

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

AHRENS:

Equal Opportunity/Diversity Study Group Iowa Coordinating Council for Post-High School Education (Alternate)

FISHER:

Banking Committee, Chair
Distance Education Study Group

KELLY:

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

KENNEDY:

Banking Committee
Distance Education Study Group, Lead
UIHealthcare Study Group
Iowa Coordinating Council for Post-High School Education

LANDE:

Banking Committee
UIHealthcare Study Group
Iowa Coordinating Council for Post-High School Education (Alternate)
University of Iowa Research Foundation

NEIL:

Banking Committee
Distance Education Study Group
Iowa Coordinating Council for Post-High School Education

SMITH:

Equal Opportunity/Diversity Study Group, Lead Iowa Coordinating Council for Post-High School Education University of Northern Iowa Foundation Board of Trustees

TURNER:

Equal Opportunity/Diversity Study Group UIHealthcare Study Group Iowa State University Memorial Union Board of Directors