

MEMORANDUM

To: Board of Regents
From: Board Office
Subject: Appointments to Committees and Institutional Appointments
Date: September 5, 2000

Recommended Actions:

1. Educational Telecommunications Council (ETC): Approve new appointments.
2. Iowa State University Equities Corporation: Approve the appointment of Directors.

Executive Summary:

1. Personnel changes at the three Regent Universities have resulted in the need to appoint three new persons to serve on the Educational Telecommunications Council (ETC). The ETC is a statutory committee that is responsible for planning and policy development for educational uses of the Iowa Communications Network (ICN). The Board of Regents appoint four persons to the ETC, two regular appointments and two alternates. The alternates serve in the absence of a regular member (either alternate can serve in the place of either regular member).

Three new members are being appointed at this time, including one regular member and two alternates. One regular member, Robert J. Barak, is continuing his appointment until it expires June 30, 2001. The new members are fulfilling the unexpired terms of personnel whose appointments were ratified in May 2000.

The new regular appointment is as follows:

James Bodensteiner, Director, Continuing Education and Credit Programs, University of Northern Iowa, replaces Emmett J. Vaughan, whose appointment will expire June 30, 2002.

The new alternate appointments are as follows:

Ann Hill Duin, Director of Extended and Continuing Education/Associate Provost, Iowa State University, replaces Lois A. Hunt, whose appointment will expire June 30, 2001.

Chet Rezonka, Interim Dean, Continuing Education, University of Iowa, replaces Joan E. Ketels, whose appointment will expire June 30, 2002.

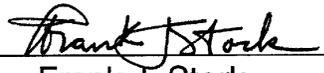
2. Iowa State University Equities Corporation is a wholly owned University non-profit corporation established by the Board of Regents to manage assets such as WOI-TV. It was originally created as part of corporate legal structure associated with the sale of WOI-TV, functioning as a holding corporation. It is not currently engaged in any actual business activities other than continuing its responsibilities under the WOI-TV sale and trust agreements. Its officers are University administrators holding the indicated positions whose appointments require Board of Regents' approval. With the retirements and resignations of previously named directors, the University is recommending the appointments as noted below.

The board member would be the person holding the position of the office noted below (the current incumbent is also listed).

President (or Interim President)
Provost
Vice president for Business and Finance
Assistant to the President

Dr. Richard Seagrave
Dr. Rollin Richmond
Mr. Warren Madden
Mr. Rabindra Mukerjea


Robert J. Barak

Approved: 
Frank J. Stork