Contact: Andrea Anania

MINUTES OF NOVEMBER 14, 2014, TELEPHONIC BOARD MEETING

(host location)
BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA

Board Members

Nicole Carroll	Connected
Milt Dakovich	Present at host site
Robert Downer	Connected
Ruth Harkin	Connected
Larry McKibben	Present at host site
Katie Mulholland	Connected
Bruce Rastetter	Present at host site
Subhash Sahai	Connected
Hannah Walsh	Connected

Board Office

Andrea Anania, Jeneane Beck, Mark Braun, Bob Donley, Tom Evans, Diana Gonzalez, Patrice Sayre

Regent Institutions Connected

University of Iowa

Iowa State University

University of Northern Iowa State University

Iowa School for the Deaf

Iowa Braille and Sight Saving School

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: http://www.regents.iowa.gov/. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

Call to Order for November 14, 2014
President Rastetter called the Board of Regents meeting to order at 2:01 p.m.

Roll Call:

Regent	Carroll	Dakovich	Downer	Harkin	McKibben	Mulholland	Rastetter	Sahai	Walsh
Present	x	x		x	x	x	x	x	x
Absent			x						

*Regent Downer joined the meeting immediately following the Roll Call.

Update on TIER Study
President Rastetter thanked Board members and university personnel for all of their time spent working on the Transparent, Inclusive Efficiency Review (TIER).

Regent McKibben thanked faculty, staff, students, and administrators for their support and team atmosphere. He then introduced TIER Transformation Project Manager Mark Braun.

Project Manager Braun updated the Board on the timeline of the three business cases approved by the Board in September:

▸ SS-08 Standardize manual calculation of Regent Admission Index
Slated to be completed by December 15, 2014;

▸ SS-05 Create a common application portal
Slated to be completed by February 1, 2015; and

▸ HR-10 Establish clear policy for Professional and Scientific Staff search committee size and structure
Slated to be implemented on March 1, 2015.

Regent McKibben provided an update on where the TIER study is to date.

Discussion was held on: (1) outside consultant versus university-led implementation; (2) timeline of the RFP process for outside consultants and submission date for plans from the universities; and (3) potential savings if the universities perform implementation.

➤ MOVED by MCKIBBEN, SECONDED by DAKOVICH, to:

▸ Approve the following business cases:

◆ IT-01 Transforming the distributed IT landscape
◆ IT-02 Transforming the central ITS delivery model
◆ IT-03 Streamlining the applications landscape
◆ IT-04 Using technology innovations to reduce Total Cost of Ownership
◆ FAC-03 Reduce utilities and operational costs by limiting use of buildings during the summer
◆ FAC-04 Reduce energy consumption by investing in energy management initiatives
◆ HR-01 Revise distributed HR delivery model
◆ FN-01 Revise distributed Finance delivery model

▸ Adopt a university-wide model for FN-01;

▸ Issue a Request for Proposal (RFP) for a consultant to assist in implementing HR-01, FN-01, and IT-01; and

▸ Release an additional and separate RFP to assist in the implementation for SP-01 (Strategically source targeted spend categories).

Regent	Carroll	Dakovich	Downer	Harkin	McKibben	Mulholland	Rastetter	Sahai	Walsh
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

➢ MOVED by MCKIBBEN, SECONDED by DOWNER, to:

▸ Direct the Board Office to issue an RFP for completion of the following Phase II academic business cases:

♦ APOE-01 Time to Graduate (*this business case was formally known as Enrollment Management*); and

♦ APSS-01 Student Access – Distance Education; and

▸ Empower the Executive Director to establish a selection committee and negotiate and execute an agreement with the successful bidder.

Regent	Carroll	Dakovich	Downer	Harkin	McKibben	Mulholland	Rastetter	Sahai	Walsh
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

➢ MOVED by MCKIBBEN, SECONDED by MULHOLLAND, to:

▸ Enter into a professional service agreement with Ad Astra to complete the work for the following Strategic Space Utilization business cases:

♦ SSU-03 Improve utilization of classroom space through scheduling policy; and

♦ SSU-04 Optimize faculty allocation through a data-informed, student-centered course schedule; and

▸ Empower the Executive Director to negotiate and execute the agreement.

Regent	Carroll	Dakovich	Downer	Harkin	McKibben	Mulholland	Rastetter	Sahai	Walsh
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Adjourn
President Rastetter adjourned the meeting at 2:20 p.m.