

Contact: Kristin Bauer Davis

MINUTES OF NOVEMBER 15, 2023 COMMITTEE MEETING

GOVERNANCE, EVALUATION AND HUMAN RESOURCES COMMITTEE

**LEVITT CENTER
UNIVERSITY OF IOWA**

Committee Members

Michael Richards (Chair)
David Barker (Member)

Sherry Bates (Vice Chair)
Kristin Bauer, Board Staff

Guests: Robert Cramer, Greta Rouse, Jim Lindenmayer, Nancy Dunkel, Abby Crow

Chair Richards called the meeting to order at **11:05 a.m.**

Minutes of September 27, 2023 Committee Meeting.

- The committee recommended approval by general consent.

ISU Custom Education Services Incentive Plan

Associate Counsel Bauer presented Iowa State University's three-year Custom Education Services Incentive Plan (CESIP).

- The committee recommended approval by general consent.

Meeting adjourned at **11:08 a.m.**