

Contact: Brock Ascher

MINUTES OF JANUARY 10, 2024 BOARD MEETING

**BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

January 10, 2024

Michael Richards, President	Present
Sherry Bates, President Pro Tem	Present
David Barker	Present
Robert Cramer	Present
Abby Crow	Present
Nancy Dunkel	Present
Jim Lindenmayer	Present
JC Risewick	Present
Greta Rouse	Present

Board Office

Brock Ascher, Kristin Bauer, Mark Braun, Aimee Claeys.

SUI

Barbara Wilson

ISU

Wendy Wintersteen

UNI

Mark Nook

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. 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 website.

Call to Order for January 10, 2023

President Richards called the meeting to order at 9 a.m.

Roll Call:

	Barker	Bates	Cramer	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Present	x	x	x	x	x	x	x	x	x
Absent									

Consent Agenda

- ✓ MOVED by BATES, SECONDED by DUNKEL, to approve and receive the following CONSENT AGENDA items:
 - a) Personnel Appointments

	Barker	Bates	Cramer	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Closed Session for Evaluations and Litigation

- ✓ MOVED by BARKER, SECONDED by BATES, to enter into closed session in accordance with Iowa Code section 21.5.1.i, to conduct performance evaluations of the institutional heads and Executive Director. Each individual has requested that their evaluation be conducted in closed session; and in accordance with Iowa Code section 21.5.1.c, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board.

	Barker	Bates	Cramer	Crow	Dunkel	Lindenmayer	Richards	Risewick	Rouse
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 9:04 a.m.

The Board reconvened in open session at 2:15 p.m.

Adjourn

President Richards adjourned the meeting at 2:15 p.m.