

**Contact: Brock Ascher**

**MINUTES OF JANUARY 24, 2024 BOARD MEETING**

**BOARD OF REGENTS OFFICE  
URBANDALE, IOWA**

**Board Members**

**January 24, 2024**

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

**Board Office**

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

**SUI**

Barbara Wilson  
Denise Jamieson  
Joseph Clamon

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 24, 2023**

Interim President Bates called the meeting to order at 10:03 a.m.

**Roll Call:**

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

**Consent Agenda**

- ✓ MOVED by ROUSE, 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
Absent								x	

MOTION APPROVED by ROLL CALL.

**Update to UIHC Bylaws**

Interim President Bates recognized UI VP for Medical Affairs Denise Jamieson, who presented updates to UIHC bylaws with UI VP for Legal Affairs Joseph Clamon.

- ✓ MOVED by BARKER, SECONDED by LINDENMAYER, to approve updated UIHC bylaws:

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

MOTION APPROVED by ROLL CALL.

**Adjourn**

Interim President Bates adjourned the meeting at 10:25 a.m.