

Contact: Brock Ascher

MINUTES OF FEBRUARY 23, 2022 BOARD MEETING

**BOARDROOM
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Board Members

February 23, 2022

Michael Richards, President	Present
Sherry Bates, President Pro Tem	Present
David Barker	Present
Abby Crow	Present
Nancy Boettger	Present
Milt Dakovich	Absent
Nancy Dunkel	Present
Jim Lindenmayer	Present
Greta Rouse	Present

Board Office

Brock Ascher, Mark Braun, Mary Braun, Kristin Bauer, Brad Berg, Rachel Boon, Aimee Claeys, Laura Dickson, Carolann Jensen, Debra Johnston, Josh Lehman, John Nash, Jason Pontius

SUI

Barbara Wilson
Rod Lehnertz
Kevin Kregel
J. Brooks Jackson
Suresh Gunesekaran
Mark Henrichs

ISU

Wendy Wintersteen
Pam Cain
Jonathan Wickert

UNI

Mark Nook
Michael Hager
José Herrera

ISD

Steve Gettel

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.

February 23, 2022

*The Academic Affairs Committee met at 9 a.m.
The Campus and Student Affairs Committee met at 9:57 a.m.
The Property and Facilities Committee met at 10:30 a.m.
The Free Speech Committee met at 10:57 a.m.*

Call to Order for February 23, 2022

President Richards called the meeting to order at 11:25 a.m.

Roll Call:

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Present	x	x	x	x		x	x	x	x
Absent					x				

Public Comment

President Richards noted that public comment on issues that come before the Board is an important part of the Board's deliberations. The scheduled presenter experienced technical difficulties and arrangements were made to receive his comment to the Board in writing.

*The Investment and Finance Committee met at 12:27 p.m.
The Audit and Compliance Committee met at 12:58 p.m.
The University of Iowa Hospitals and Clinics Committee met at 1:10 p.m.*

Consent Agenda

- ✓ MOVED by BATES, SECONDED by BOETTGER, to approve and receive the following CONSENT AGENDA items:
 - a) Minutes of November 3-4, 2021 Board Meeting
 - b) Minutes of January 11-12, 2022 Board Meeting
 - c) Meeting of February 23, 2022 Academic Affairs Committee
 - d) Meeting of February 23, 2022 Campus and Student Affairs Committee
 - e) Meeting of February 23, 2022 Property and Facilities Committee
 - f) Meeting of February 23, 2022 Free Speech Committee
 - g) Meeting of February 23, 2022 Investment and Finance Committee
 - h) Meeting of February 23, 2022 Audit and Compliance Committee
 - i) Meeting of February 23, 2022 University of Iowa Hospitals and Clinics Committee
 - j) Personnel Appointments
 - k) Span of Control Report
 - l) Annual Human Resources Report
 - m) Annual Diversity Report
 - n) Semi-Annual Claims Activity Reports: July 1, 2021 - December 31, 2021
 - o) Request for Honorary Degree
 - p) Request for Honorary Degree
 - q) Proposed University Parking Rates for FY 2023
 - r) Board Policy Manual Revisions, Chapter 2.3
 - s) ISU P&S Compensation Plan
 - t) Ratification of President's Directives

u) Unit Cost of Instruction - FY 2021

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x		x	x	x	x
Absent					x				

MOTION APPROVED by ROLL CALL.

Reports from Institutional Heads

Presidents Wilson, Wintersteen and Nook and Superintendent Gettel presented updates on their respective institutions.

Residence System Governance Report

President Richards recognized Board of Regents Chief Business Officer Brad Berg, who introduced Pete Englin, Associate Vice President for Campus Life and Director of Residence at Iowa State; Von Stange, Assistant Vice President for Student Life & Senior Director, University Housing & Dining at UI; and Nick Rafanello, Executive Director for Housing and Dining at University of Northern Iowa, to speak on residence system issues on their respective campuses.

Graduation and Retention Report

President Richards recognized Board of Regents Associate Chief Academic Officer Jason Pontius, who presented the 2021 Graduation and Retention report. Pontius noted that the Regents institutions retain 87 percent of second-year students, well above the national average.

Workforce Outcomes for Graduates

President Richards again recognized Board of Regents Associate Chief Academic Officer Jason Pontius, who presented on workforce outcomes for graduates from Iowa’s public universities. Pontius presented information on employment status and earnings of graduates compiled through collaboration with the U.S. Census Bureau.

President Richards requested further reports on the data with more specific data.

Iowa Public Radio Asset Transfer

President Richards recognized Board of Regents Counsel Aimee Claeys, who spoke on transferring assets from the Board of Regents to Iowa Public Radio, including the history of the relationship between IPR and the Board and the fundraising and budgets of IPR.

- ✓ MOVED by LINDENMAYER, SECONDED by BOETTGER, to approve the transfer of certain real and personal property assets owned by the Regent universities and dedicated to the network of public radio stations in the State of Iowa to Iowa Public Radio for \$1.00 plus additional consideration as more fully described in this memorandum. A waiver of Board Policy 2.3.2.C.iii that real estate be conveyed upon appraisal is requested; authorize the Executive Director, in consultation with Board leadership, to take all actions necessary to finalize the Asset Purchase Agreement and accomplish closing; including, filing with the Federal Communications Commission (FCC) all documents necessary to request FCC approval to transfer the station licenses; and delegate to the Executive Director, in consultation with Board leadership, the authority to approve lease agreements with IPR for

post-close access to space in University-owned facilities and towers upon such terms and conditions as the Executive Director and Board leadership may determine.

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x		x	x	x	x
Absent					x				

MOTION APPROVED by ROLL CALL.

2022-27 Strategic Plan

President Richards recognized Board of Regents Executive Director Mark Braun, who presented the 2022-27 Strategic Plan. Braun highlighted the updated mission statement and vision statement, and noted that the core values of the Board have not changed.

- ✓ MOVED by BATES, SECONDED by BARKER, to approve Permission to Proceed with the 2022-2027 strategic plan

	Barker	Bates	Boettger	Crow	Dakovich	Dunkel	Lindenmayer	Richards	Rouse
Aye	x	x	x	x		x	x	x	x
Absent					x				

MOTION APPROVED by ROLL CALL.

Adjourn

President Richards adjourned the meeting at 4:22 p.m.