

**Contact: Andrea Anania**

**MINUTES OF MAY 1, 2017, TELEPHONIC BOARD MEETING**

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

**Board Members**

**May 1, 2017**

Sherry Bates	Present at host site
Nancy Boettger	Via Phone
Patty Cownie	Present at host site
Milt Dakovich	Via Phone
Nancy Dunkel	Via Phone
Rachael Johnson	Present at host site
Larry McKibben	Via Phone
Michael Richards	Present at host site
Subhash Sahai	Via Phone

**Board Office**

Andrea Anania, Brock Ascher, Rachel Boon, Mark Braun, Mary Braun (via phone), Aimee Claeys, Tim Cook, Bob Donley, Kristin Failor, Josh Lehman, Todd Stewart (via phone), Keith Saunders

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**Call to Order for May 1, 2017**

Executive Director Donley called the Board of Regents meeting to order at 10:09 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

**Election of President and President Pro Tem**

Board Counsel Aimee Claeys explained the process to elect the President and President Pro Tem of the Board of Regents.

- MOVED by BATES, SECONDED by JOHNSON, to nominate Mike Richards as President of the Board of Regents for the term commencing May 1, 2017, and ending April 30, 2018.
- MOVED by MCKIBBEN, SECONDED by BOETTGER, that Board members cast a unanimous ballot electing Mike Richards as President of the Board of Regents.

Board Counsel Aimee Claeys clarified that if there were no further nominations, it would be in order for the Board to consider a motion to close nominations.

- MOVED by MCKIBBEN, SECONDED by BATES, to close nominations.

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

*ROLL CALL on the MOTION to approve Mike Richards as President of the Board of Regents for the term beginning May 1, 2017, and ending April 30, 2018.*

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

➤ MOVED by JOHNSON, SECONDED by BATES, to nominate Patty Cownie as President Pro Tem of the Board of Regents for the term beginning May 1, 2017, and ending April 30, 2018.

➤ MOVED by JOHNSON, SECONDED by BATES, to close nominations.

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

*ROLL CALL on the MOTION to approve Patty Cownie as President Pro Tem of the Board of Regents for the term beginning May 1, 2017, and ending April 30, 2018.*

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Notice of Intent to Amend Iowa Administrative Code – Chapter 3**

Board Counsel Aimee Claeys explained the proposed amendments to the Iowa Administrative Code.

- MOVED by COWNIE, SECONDED by JOHNSON, to authorize the Executive Director to:
  - ▶ File a Notice of Intent to amend Iowa Administrative Code Chapter 681-3, as detailed in the docket memorandum; and
  - ▶ File the proposed amendments as Adopted and Filed Emergency after notice and public comment, with an effective date of July 1, 2017.

<u>Regent</u>	<u>Bates</u>	<u>Boettger</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Dunkel</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Richards</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Richards adjourned the meeting at 10:21 a.m.

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.