

Contact: Kristin Bauer Davis

**PERSONNEL APPOINTMENTS****Action Requested:** Approve the appointments as delineated below.**Executive Summary:** Iowa Code 262.9(2) requires that the Board appoint institutional secretaries and treasurers annually. Board of Regents Policy 2.1.C.ii requires approval by the Board of appointments of provosts, vice presidents and direct reports to the President.**1. UNIVERSITY OF IOWA**

- a. Reappointment: TERRY JOHNSON as Treasurer for the fiscal year beginning July 1, 2024, in accordance with Iowa Code §262.9(2).
- b. Reappointment: SUSAN KLATT as Secretary for the fiscal year beginning July 1, 2024, in accordance with Iowa Code §262.9(2).

**2. UNIVERSITY OF NORTHERN IOWA**

- a. Reappointment: TONYA GERBRACHT as Secretary and Treasurer for the fiscal year beginning July 1, 2024, in accordance with Iowa Code §262.9(2).
- b. Appointment: MEGAN FRANKLIN as Director of Athletics at an annual salary of \$220,000 effective May 20, 2024.

**3. IOWA STATE UNIVERSITY**

- a. Reappointment: HEATHER PARIS as Secretary for the fiscal year beginning July 1, 2024, in accordance with Iowa Code §262.9(2).
- b. Reappointment: BONNIE WHALEN as Treasurer for the fiscal year beginning July 1, 2024, in accordance with Iowa Code §262.9(2).
- c. Appointment: JASON KEITH as Senior Vice President and Provost at an annual salary of \$480,000 effective August 1, 2024.