

**Contact: Brock Ascher**

**MINUTES OF AUGUST 1, 2019, TELEPHONIC BOARD MEETING**

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

**Board Members**

	<b>August 1, 2019</b>
Michael Richards, President	Present
Patty Cownie, President Pro Tem	Present
David Barker	Present
Sherry Bates	Present
Nancy Boettger	Present
Milt Dakovich	Present
Nancy Dunkel	Connected
Jim Lindenmayer	Present
Zack Leist	Present

**Board Office**

Andrea Anania, Brock Ascher, Brad Berg, Rachel Boon, Mark Braun, Aimee Claeys, Laura Dickson, John Nash, Jason Pontius

**SUI**

Connected

**ISU**

Connected

**UNI**

Connected

**ISD**

Connected

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 August 1, 2019**

President Richards called the meeting to order at 10:02 a.m.

**Roll Call:**

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Present	x	x	x	x	x	x	x	x	x
Absent									

**Consent Agenda**

- ✓ MOVED by COWNIE, SECONDED by BATES, to approve and receive the following CONSENT AGENDA items:
  - a) Minutes of June 4-6, 2019 Board Meeting
  - b) Meeting of the Investment and Finance Committee - June 5, 2019
  - c) Meeting of Academic Affairs Committee - June 5, 2019
  - d) Meeting of Audit and Compliance Committee - June 4, 2019
  - e) Personnel Appointments
  - f) Amendments to Bylaws of the University of Iowa Research Park Corporation
  - g) Notice of Intent to Amend Iowa Administrative Code Chapter 681-3
  - h) Iowa State University Proposed Property Purchase
  - i) University of Northern Iowa Register of Capital Improvement Business Transactions
  - j) Agreements, Leases and Easements
  - k) University of Iowa New Health Plan
  - l) Iowa State University Register of Capital Improvement Business Transactions

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**FY 2020 Budgets - Universities, Special Schools, Iowa Public Radio and Board Office**

President Richards recognized Board Chief Business Officer Brad Berg, who presented FY 2020 budgets for the regent universities and special schools, Iowa Public Radio and the Board office. Superintendent Gettel, President Harreld, President Wintersteen and President Nook also commented on their respective institutions' FY 2020 budget numbers.

- ✓ MOVED by BOETTGER, SECONDED by DAKOVICH, to approve the Regent university, special schools, Iowa Public Radio and Board office FY 2020 budgets as presented in the memorandum.

	Barker	Bates	Boettger	Cownie	Dakovich	Dunkel	Leist	Lindenmayer	Richards
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Adjourn**

President Richards adjourned the meeting at 10:39 a.m.