

**Contact: Brock Ascher**

**MINUTES OF SEPTEMBER 12-13, 2018, BOARD MEETING**

**IOWA MEMORIAL UNION, MAIN LOUNGE  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA**

**Board Members**

	<b>September 12, 2018</b>	<b>September 13, 2018</b>
Michael Richards, President	Present	Present
Patty Cownie, President Pro Tem	Present	Present
Sherry Bates	Present	Present
Nancy Boettger	Present	Present
Milt Dakovich	Present	Absent
Nancy Dunkel	Present	Present
Rachael Johnson	Present	Present
Jim Lindenmayer	Present	Present
Larry McKibben	Present	Present

**Board Office**

Brock Ascher, Kristin Bauer, Brad Berg, Rachel Boon, Mark Braun, Mary Braun, Aimee Claeys, Tim Cook, Laura Dickson, Ann Goff, Josh Lehman, John Nash, Jason Pontius, Keith Saunders, Patrice Sayre.

**SUI**

Bruce Harreld  
Sue Curry  
Rod Lehnertz  
Brooks Jackson  
Melissa Shivers  
Mark Henrichs

**ISU**

Wendy Wintersteen  
Jonathan Wickert  
Pam Cain

**UNI**

Mark Nook  
Jim Wohlpart  
Michael Hager

**ISD**

Steve Gettel  
Mark Huss

**Guests**

Myrna Johnson, Iowa Public Radio  
Doug Oest, Marquette  
Dave Smith, Marquette

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.

**September 12, 2018**

*The Property and Facilities Committee met at 11 a.m.*

*The Academic Affairs Committee met at 1 p.m.*

*The Investment and Finance Committee met at 2:17 p.m.*

**Call to Order for September 12, 2018**

President Richards called the meeting to order at 2:42 p.m.

**Roll Call:**

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Present	x	x	x	x	x	x	x	x	x
Absent									

*The Audit and Compliance Committee met at 2:42 p.m.*

*The University of Iowa Hospitals and Clinics Committee met at 3:50 p.m.*

**Adjourn**

President Richards adjourned the meeting at 4:38 p.m.

**Call to Order for September 13, 2018**

President Richards called the meeting to order at 9:20 a.m.

**Roll Call:**

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Present	x	x	x		x	x	x	x	x
Absent				x					

President Richards recognized Iowa State Representative Mary Mascher, who was in attendance.

**Public Comment**

President Richards noted that public comment on issues that come before the Board is an important part of the Board's deliberations and welcomed the following presenters:

- Cate Chenus, University of Iowa senior, spoke regarding the potential closing of the SUI Labor Center
- Bill Gerhard, President of the Iowa State Building and Construction Trades Council, spoke regarding the potential closing of the SUI Labor Center
- Michael Reyes, State Director (Iowa) of the League of United Latin American Citizens, spoke regarding the potential closing of the SUI Labor Center
- Daphney Daniel, SUI College of Law graduate, spoke regarding the potential closing of the SUI Labor Center
- Lucas DeSpain, United Auto Workers Region Four Director, spoke regard the potential closing of the SUI Labor Center
- Jennifer Sherer, director of the SUI Labor Center, spoke regarding that center's potential closing
- Elizabeth Weiss, lecturer at SUI, spoke regarding non-tenure track faculty pay
- Zachary Meyer, lecturer at SUI, spoke regarding non-tenure track faculty evaluation and institutional values
- Patrick Moran, lecturer at SUI, spoke regarding meetings with the College of Liberal Arts and Sciences and SUI central administration
- Ryan Hall, SUI student, spoke regarding the potential closing of the SUI Labor Center

The Board received the comments by GENERAL CONSENT.

**Consent Agenda**

- ✓ MOVED by BATES, SECONDED by JOHNSON, to approve and receive the following CONSENT AGENDA items:
  - a) Minutes of August 1, 2018 Board Meeting
  - b) Proposed Policy Revision - Chapter 1.4.H
  - c) Adoption of Amendments to Iowa Administrative Code - Chapter 1.1
  - d) Personnel Appointments
  - e) Naming of Bargaining Team
  - f) Iowa Public Radio Board Reappointments
  - g) Annual Facilities Report Including FY 2020 Capital Request
  - h) Meeting of August 1, 2018 Property and Facilities Committee
  - i) Meeting of September 12, 2018 Property and Facilities Committee

- j) Meeting of September 12, 2018 Investment and Finance Committee
- k) Meeting of September 12, 2018 Academic Affairs Committee

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

**Board President Report**

President Richards read the following statement:

*Over the last several years, we have taken a comprehensive look at our public universities and their budgets, both on the expense and revenue sides.*

*As I have said numerous times, there are three segments to funding our universities properly: state appropriations, savings and reallocations, and tuition.*

*One thing that has become clear is, I believe strongly that we cannot continue to look at these three segments of funding individually. We must take a more holistic approach.*

*Instead of looking at the three funding areas as three separate entities, we need to look at them in terms of the total resources each of our universities need to operate effectively and efficiently. The combination of funding in those three areas must equal the total resources needed for a given year.*

*This is just smart budgeting practice. Finding the right mix of those three areas is the challenge, but in the end, we need to arrive at the total resources needed number.*

*Regarding state appropriations, we will discuss our FY 2020 request later in today's meeting.*

*With savings and reallocations, the universities are always finding new ways to achieve this important goal. Our universities have saved or reallocated more than \$125 million dollars in the last decade. The Board and our university presidents take this seriously, and our enterprise has made great strides in this area. We've done well, but we're not finished. This is a priority, and we must and will continue to do even more with savings and reallocations in the future. We have been and will continue to be good stewards of the resources we have.*

*Regarding tuition, at our November meeting, we intend to discuss a multi-year tuition model, with a baseline percentage increase for resident undergraduates for the next several years, starting with the 2019-20 academic year. Specifics on the potential ranges of tuition increases will come at that meeting; a formal first reading of tuition rates will come during calendar year 2019.*

*Our universities must have a level of funding that allows to them to keep providing the high-quality education that our students deserve and expect.*

*We must continue to move our universities forward. This requires resources, and we must be creative in leveraging all our assets to find ways to provide predictable, sustainable funding.*

*We will continue to evaluate our progress, and I know that working together, we will continue to have three of the best public universities in the nation.*

**Reports from Institutional Heads**

President Harreld, President Wintersteen, President Nook and Superintendent Gettel gave reports on recent activities at their respective institutions.

Regent McKibben commended President Harreld for his work with faculty groups and the Transparent Inclusive Efficiency Review (TIER). Regent Boettger thanked President Harreld for reminding the Board of its core mission of student success.

Regent McKibben thanked President Wintersteen for adhering to the TIER initiative and for advocating for the ISU veterinary diagnostic laboratory project. He also remarked that the universities have done their part and that it was time for the legislature to do its part with regard to funding. Regent Boettger asked about student housing at Iowa State. President Wintersteen noted that ISU residence halls have “done very well” in serving the student body this year.

Regent Johnson asked President Nook about how he plans to increase enrollment at UNI. President Nook spoke to UNI’s recruiting efforts.

The Board received the comments by GENERAL CONSENT.

**Presentation: Freedom of Expression at Colleges and Universities**

President Richards noted that the faculty presentation would be moved to another meeting.

**FY 2020 Operating and Other Appropriations Request**

Board of Regents Policy and Operations Officer Brad Berg presented the FY 2020 Operating and Other Appropriations Request.

- ✓ MOVED by COWNIE, SECONDED by BOETTGER, to:
  - Approve the identified operating and other appropriations requests for FY 2020 totaling \$628.42 million.
  - Authorize actions by designated Regent staff to seek collaboration and partnerships between Regent institutions and other sectors of state government. The Regent legislative efforts are an integral part in successfully receiving requested funding.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

**Closed Session**

- ✓ MOVED by BATES, SECONDED by COWNIE, to enter into closed session In accordance with Iowa Code section 21.5.1.c, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and premature disclosure would likely prejudice or disadvantage the position of the Board; and in accordance with Iowa Code sections 21.5.1.a & e and the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, to review confidential student records in the matter of a student appeal.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 1 p.m.*

*The Board reconvened in open session at 2:03 p.m.*

- ✓ MOVED by RICHARDS, to deny the appeal and affirm the final institutional action in its entirety in the matter of Student A.

	Bates	Boettger	Cownie	Dakovich	Dunkel	Johnson	Lindenmayer	McKibben	Richards
Aye	x	x	x		x	x	x	x	x
Absent				x					

MOTION APPROVED by ROLL CALL.

President Richards noted that the Board would move its October 2018 meeting to November 15-16, 2018 because of a conflict with the World Food Prize. Additionally, President Richards announced that the telephonic meeting scheduled for December 5, 2018 is canceled.

**Adjourn**

President Richards Adjourned the meeting at 2:05 p.m.