Attending: Provost Butler; Kevin Ward, Interim Vice President for Human Resources; Erin Brothers, Laurie Hafner Dahms, Hans Hoerschelman, John Laverty, Shannon Lizakowski, Monica Madura, Glenda Smith, Matthew Watson, Chuck Wieland, and Marsha Adolph.

Absent: None

Meeting called to order

Updates
Provost Butler opened the meeting with updates on the following items:

- Art Museum: The University met with the developers for this project and decided not to pursue this project on the corner of Burlington and Clinton. The amount of money it would have cost was more than the University was comfortable with spending for this project. Provost Butler mentioned that public/private partnerships can create challenges. The administration is committed to bringing the art museum back on campus. They are looking at all of the land that the University currently owns as well as possibilities for repurposing a current facility. Options for the new Art Museum will be presented to the Board of Regents at the April meeting.

- Regents Regional Resource Center: We are on target to begin with 4 programs on the Des Moines campus in Fall 2016: Enterprise Leadership, Social Work, Sports and Recreation Management, and Political Science. There will be some minor work over the summer on campus such as Information Technology and a few Facilities upgrades to bring them up to University standards. They are still working on the name. It is currently still called the Regents Regional Resource Center.

- Provost Butler will challenge the group working on the Strategic Plan, led by Lon Moeller, for the University to have something put together by July 1. He would like to have town hall and other outreach meetings over the summer. The Board of Regents is working on their strategic plan. The Board has hired a firm to help them put theirs together. They will be on campus next week to meet with President Harreld.

- Path Forward: Strategy Implementation Team Status: This team received input for prioritizing ideas. The Operations Team started with student wages on campus. Things are moving along.

- Enrollment Projections and Planning: Enrollment for new first time freshmen will be up. International student and Graduate student enrollment projections are unknown at this point in time. Enrollment in the professional colleges remains flat/steady.

- Tuition/Housing Rates: There will be a 3% increase in housing rates next year, pending board approval. Von Stange, Assistant VP of Student Life and Senior Director of Housing and Dining, spoke at the last Board of Regents meeting. There will be some challenges in on-campus housing for next year as the Quadrangle dorm will be torn down this spring to make way for a new Pharmacy building and the new Madison Street dorm will not be open until the fall of 2017. Tom Rocklin, VP for Student Life, is working with a task force that includes
graduate students who are looking at options and costs for low income, off-campus housing options.

Kevin Ward had the following updates:

- HR Task Force is continuing to do analysis on what will happen with potential changes in the Fair Standards Labor Act. The revised regulations will be out sometime this summer and Kevin anticipates a very short implementation time.

Meeting adjourned

Respectfully submitted,
Laurie Hafner Dahms, Secretary