



Board Meeting Agenda

December 15, 2014

Location: State Historical Building of Iowa
600 East Locust Street
Des Moines, IA 50309

Time: 12:30 p.m. – 4:30 p.m.

Telephone Conference Call
Call 1-866-685-1580
Code: 966-412-4361

Introductions/Roll Call	Mary Mincer Hansen
Approval of October 20, 2014 minutes Board Action Required	Mary Mincer Hansen
Administrator's Report <ul style="list-style-type: none"> ▪ Enrollment Update ▪ SFY 2015 Budget Update ▪ Other updates and new projects ▪ Value Index Score (VIS) – Rick Riley 	Bob Schlueter
Annual Report to the Governor Board Action Required	Rick Riley
Public Comment	Mary Mincer Hansen
New Business	Mary Mincer Hansen
Adjourn	

Next meeting:

February 16, 2014
Meeting location
To be announced