

Board of Directors Governance Committee Meeting Minutes
August 10, 2018

The Iowa Public Radio Board, Inc. Governance Committee met on August 10, 2018, at Iowa Public Radio, 2111 Grand Avenue, Des Moines, Iowa. Present for the meeting were Directors Mary Kramer and Marsha Ternus and attending by phone was Director Bob Downer. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

Committee Chair Kramer called the meeting to order at 11:02 a.m. Roll call was taken with each member stating their location.

Bob Downer – by phone from Iowa City
Marsha Ternus – present in Des Moines

Mary Kramer – present in Des Moines

Based on the responses provided, the requirements of Section 21.8(1)(c) were satisfied and it was appropriate to proceed with the approval of the agenda.

Agenda

Director Downer moved and Director Ternus seconded approval of the agenda. Motion approved.

Minutes

Director Ternus moved and Director Downer seconded approval of the June 27, 2018 minutes as amended. Motion approved.

Public Service Operating Agreement and University Support

Executive Director Johnson outlined items for discussion for the upcoming meeting with members of the Board of Regents and Regents' staff. Those items included providing an update on IPR activities, addressing capital needs, seeking support for the comprehensive campaign, renewing the Public Service Operating Agreement ("PSOA") and increasing the number of community members on the IPR Board of Directors. The Committee discussed these items, as well as the process for determining the appropriate level of university support going forward, in relation to the renewal of the PSOA.

The meeting was adjourned at 12:13 p.m.