

Contact: Andrea Anania

MINUTES OF DECEMBER 4, 2006  
BOARD OF REGENTS, STATE OF IOWA  
TELEPHONIC MEETING

HOST SITE: BOARD OF REGENTS OFFICE, 11260 AURORA, URBAN DALE, IOWA

**Board Members**

Amir Arbisser, Mary Ellen Becker, Tom Bedell, Jenny Connolly, Robert Downer, Michael Gartner, Ruth Harkin, Rose Vasquez, Teresa Wahlert

**Staff Members**

Andrea Anania, Susan Anderson, Tom Evans, Gary Steinke

**Regent Institutions**

University of Iowa, Iowa State University, University of Northern Iowa, Iowa Braille and Sight Saving School

Board of Regents' web site: [www2.state.ia.us/regents](http://www2.state.ia.us/regents).

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**President Gartner called the meeting to order at 7:40 a.m.**

- MOVED by ARBISSER, SECONDED by BECKER, to enter into closed session pursuant to Iowa Code section 21.5(1)(i) to consider a personnel matter.

Regent Downer stated that Iowa Code section 21.5(1)(i) would be appropriate if the Regents discuss personnel matters and inquired about the appropriateness of this section if the Regents reconsider action that had been taken in open session.

Tom Evans, Board Office Counsel, responded that Iowa Code section 21.5(1)(i) is appropriate if consideration of candidates and evaluation of those candidates is discussed.

President Gartner stated that the closed session would be to discuss the candidates for the position of President of the University of Iowa.

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x		x	x	x	x
Nay					x				

MOTION APPROVED by ROLL CALL.

**The Board convened in closed session at 7:55 a.m.**

**The Board reconvened in open session at 9:08 a.m.**

**Board Members:** Amir Arbisser (absent), Mary Ellen Becker, Tom Bedell (absent), Jenny Connolly, Robert Downer, Michael Gartner, Ruth Harkin, Rose Vasquez (absent), Teresa Wahlert

President Gartner reported that the Board of Regents met in Executive Session to discuss personnel issues relating to the search for the next President of the University of Iowa. He stated that the session was productive and that no announcement was available at this time. He thanked the Regents for their time, particularly President Pro Tem Wahlert, Chair of the University of Iowa Presidential Search and Screen Committee.

- MOVED by WAHLERT, SECONDED by DOWNER, to adjourn the meeting.

MOTION APPROVED UNANIMOUSLY.

**The meeting adjourned at 9:10 a.m.**