President Gartner called the meeting to order at 5:02 p.m.

The Board discussed the makeup of the committee for the next search for the President of the University of Iowa. President Gartner reported that: (1) the Regents agree that the committee should be headed by a Dean and have fewer members than the first committee; (2) Heidrick and Struggles will continue as the consulting firm under the old contract; and (3) search committee members are anticipated to be chosen during the first week of January.

- MOVED by DOWNER, SECONDED by ARBISSE, to nominate David C. Johnsen, Dean of the College of Dentistry, as Chair of the Search Committee for the University of Iowa President.

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<th>Bedell</th>
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MOTION APPROVED by ROLL CALL.

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

MOTION APPROVED UNANIMOUSLY.

The meeting adjourned at 5:25 p.m.