

Contact: Andrea Anania

**BOARD OF REGENTS TELEPHONIC MEETING
HOST SITE: BOARD OF REGENTS OFFICE, 11260 AURORA, URBAN DALE, IOWA
FEBRUARY 8, 2006 – 9:00 AM (CST)**

Board Members

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

Staff Members

Andrea Anania, Susan Anderson, Marcia Brunson, Pam Elliott Cain, Tom Evans, Keith Saunders, Gary Steinke

Regent Institutions

University of Iowa, Iowa State University, University of Northern Iowa

The corresponding docket memorandum, an integral component of the minutes, is available on the Board of Regents' web site: www.state.ia.us/educate/regents. Copies can also be obtained from the Board Office by calling 515-281-3934.

President Gartner called the meeting to order at 9:07 a.m. on February 8, 2006.

- **MOVED** by ARBISSER, **SECONDED** by BECKER to enter into closed session pursuant to Iowa Code section 21.5(1)(i) to evaluate the performance of an employee who has requested a closed session. **MOTION APPROVED** by ROLL CALL:

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

The Board convened in closed session at 9:08 a.m.

President Gartner adjourned the meeting at 11:03 a.m. on February 8, 2006.