

Contact: Andrea Anania

MINUTES OF JANUARY 20, 2015, BOARD MEETING

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

Board Members

Sherry Bates	Present
Milt Dakovich	Present
Robert Downer	Present
Ruth Harkin	Via phone
Larry McKibben	Present
Katie Mulholland	Present
Bruce Rastetter	Present
Subhash Sahai	Absent
Hannah Walsh	Present

Board Office

Andrea Anania, Mark Braun, Aimee Claeys, Bob Donley, Tom Evans, Sheila Doyle Koppin, Ilene Tuttle

Regent Institutions

SUI Sally Mason, Barry Butler, Rod Lehnertz

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

Call to Order for January 20, 2015

President Rastetter called the Board of Regents meeting to order at 10:00 a.m.

Roll Call:

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Present	x	x	x	x*	x	x	x		x
Absent								x	

*via phone

Evaluation of Institutional Head

- MOVED by DOWNER, SECONDED by WALSH, to enter into closed session pursuant to Iowa Code §21.5(1)(i) for the performance evaluation of President Sally Mason.

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x		x
Absent								x	

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:05 a.m.

The Board reconvened in open session at 10:24 a.m.

Open Session

On behalf of the Board, President Rastetter extended appreciation to President Mason for her leadership. All Board members gave examples of some of her specific accomplishments and achievements.

- MOVED by MCKIBBEN, SECONDED by DOWNER, to accept Sally Mason's resignation as President of the University of Iowa effective July 31, 2015.

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x		x
Absent								x	

MOTION APPROVED by ROLL CALL.

- MOVED by WALSH, SECONDED by MULHOLLAND, to approve President Mason's request to exercise her option to continue her employment as a tenured faculty member effective July 31, 2015, as outlined in her June 21, 2007, appointment letter.

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x		x
Absent								x	

MOTION APPROVED by ROLL CALL.

- MOVED by WALSH, SECONDED by DOWNER, to confer President Emeritus status upon President Mason when she transitions from President to a tenured faculty member on or about July 31, 2015.

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x		x
Absent								x	

MOTION APPROVED by ROLL CALL.

University of Iowa Presidential Search

- MOVED by DAKOVICH, SECONDED by MCKIBBEN, to authorize the Executive Director, with Board leadership, to develop a process and timetable for the presidential search, develop an RFP, select a search firm, and select a search committee. The Executive Director will give periodic updates to the Board as necessary.

<u>Regent</u>	<u>Bates</u>	<u>Dakovich</u>	<u>Downer</u>	<u>Harkin</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x		x
Absent								x	

MOTION APPROVED by ROLL CALL.

Adjourn

President Rastetter adjourned the meeting at 10:48 a.m.