BOARD OF REGENTS
STATE OF IOWA

AGENDA ITEM 13b
MAY 3-4, 2006

Contact: Andrea Anania

APRIL 3, 2006, MINUTES
BOARD OF REGENTS, STATE OF IOWA
TELEPHONIC MEETING
HOST SITE: BOARD OF REGENTS OFFICE, 11260 AURORA, URBANDALE, IOWA

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, Diana Gonzalez,
Emiliano Lerda, Joan Racki, Gary Steinke, Todd Stewart

Regent Institutions
University of Iowa, Iowa State University, University of Northern Iowa, Iowa School for the Deaf,
Iowa Braille and Sight Saving School

The corresponding docket memoranda, an integral component of the minutes, are 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 5:03 p.m.

Presidential Search – University of Iowa – Naming of Interim President

MOVED by WAHLERT, SECONDED by VASQUEZ to appoint Gary Fethke as Interim President
of the University of Iowa.

MOVED by ARBISser, SECONDED by BECKER to appoint Sandy Boyd as Interim President
of the University of Iowa.

MOTION APPROVED by a ROLL CALL vote of 5 to 4 that Gary Fethke was appointed Interim
President of the University of Iowa at an annual salary of $302,050, effective upon the departure
of President Skorton.

Presidential Search – University of Iowa – Selection of Executive Search Firm

MOVED by DOWNER, SECONDED by ROKES to approve Heidrick and Struggles as the
executive search firm for the University of Iowa Presidential Search. MOTION APPROVED by
ROLL CALL:

Other Business

MOVED by BECKER, SECONDED by BEDELL that the Board of Regents offer united support to
Gary Fethke and congratulate him on his appointment as Interim President at the University of
Iowa. MOTION APPROVED by ROLL CALL:

President Gartner adjourned the meeting at 5:13 p.m.