

Contact: Andrea Anania

MINUTES of APRIL 28, 2006
BOARD OF REGENTS, STATE OF IOWA
TELEPHONIC MEETING

HOST SITE: UNIVERSITY OF NORTHERN IOWA
DAVIS HALL, GALLAGHER-BLUEDORN PERFORMING ARTS CENTER, 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, Emiliano Lerda, Gary Steinke, Keith Saunders, Ilene Tuttle

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 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 3:02 p.m.

- MOVED by ROKES, SECONDED by DOWNER to appoint Benjamin J. Allen as the new President of the University of Northern Iowa and as full Professor with tenure in the Department of Management within the College of Business Administration, effective June 5, 2006, at an annual salary of \$275,000 plus the usual fringe benefits and moving expenses. Mr. Allen shall live in the President's residence on campus at the University of Northern Iowa as a condition of employment. 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									
Absent									

President Gartner adjourned the meeting at 3:05 p.m.