

Contact: Andrea Anania

**MINUTES OF JUNE 17, 2007
BOARD OF REGENTS, STATE OF IOWA
TELEPHONIC MEETING**

HOST SITE: BOARD OF REGENTS OFFICE, 11260 AURORA, URBANDALE, IOWA

Board Members

Bonnie Campbell, Jenny Connolly (via phone), Robert Downer, Jack Evans, Michael Gartner, Ruth Harkin (via phone), Craig Lang, David Miles, Rose Vasquez

Staff Members

Andrea Anania, Susan Anderson, Sheila Doyle, Tom Evans, Joe Murphy, Keith Saunders, Dianne Smith, Gary Steinke, Ilene Tuttle

Regent Institutions

University of Iowa Search Committee Members present: Jonathan Carlson, Elizabeth Chrischilles, Lee Anna Clark, Sarah England, Ed Folsom, Leonard Hadley, David Johnsen, Gene Parkin, Cheryl Reardon, Jarjisu Sa-Aadu, Sarah Vigmostad

Via phone: University of Iowa, Iowa State University, University of Northern Iowa

Others

Governor's Office (via phone)

Board of Regents' web site: www2.state.ia.us/regents.

President Gartner called the meeting to order at 10:03 a.m.

President Gartner welcomed and introduced Search Committee Chair Dean David Johnsen, Chair of the Presidential Search Committee. Chair Johnsen introduced members of the search committee that were present.

Regent Lang asked Chair Johnson if Search Committee members participated in campus activities with regard to the candidates' visits. Chair Johnsen responded affirmatively.

Regent Downer commended Chair Johnsen and the Search Committee for their incredible effort and effective way in which the search was conducted. He stated that it validates the confidence of the Regents in designating Chair Johnsen to head the search and thanked him for his service, commitment, and dedication.

President Pro Tem Miles asked for a sense of the reference checks. Chair Johnsen replied that references have provided positive feedback. Regent Downer asked if Chair Johnsen knew the nature of the background check process and if anything inappropriate surfaced. Search Committee Member John Carlson reported that nothing inappropriate had surfaced.

Search Committee member Leonard Hadley stated that he appreciated the thoroughness of this process.

Chair Johnsen stated that the names of the four finalists were unanimously recommended by the Search Committee.

Regent Campbell stated that she is impressed with the finalists. Chair Johnson said that the Committee would be pleased with any of the four finalists and would do everything they could to help him or her succeed.

- MOVED by VASQUEZ, SECONDED by CONNOLLY, to enter into closed session pursuant to Iowa Code section 21.5(1)(i) to evaluate the professional competency of candidates who are being considered for hire as the President of the University of Iowa. Each candidate has requested that his or her candidacy be discussed by the Board in closed session.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:30 a.m.

The Board reconvened in open session at 1:40 p.m.

Board Members

Bonnie Campbell, Jenny Connolly (via phone), Robert Downer, Jack Evans, Michael Gartner, Ruth Harkin (absent), Craig Lang, David Miles, Rose Vasquez

President Gartner reported that the Board of Regents met in Executive Session to discuss the search for the next President of the University of Iowa. He reported that the Regents continue to be in the evaluative process, thanked Chair Johnsen and the Search Committee, and said that there is no information to report at this time.

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

MOTION APPROVED UNANIMOUSLY.

The meeting adjourned at 1:43 p.m.