

**Contact: Andrea Anania**

**MINUTES OF JUNE 18, 2008  
BOARD OF REGENTS, STATE OF IOWA**

**TELEPHONIC BOARD MEETING**

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

**Board Members**

Bonnie Campbell	Absent
Jenny Connolly	Present
Robert Downer	Present
Jack Evans	Present
Michael Gartner	Absent
Ruth Harkin	Present
Craig Lang	Present
David Miles	Present
Rose Vasquez	Present

**Staff Members**

Andrea Anania, Marcia Brunson, Bob Donley, Sheila Doyle, Tom Evans, Diana Gonzalez, Ilene Tuttle

**Regent Institutions**

University of Northern Iowa, 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: [www2.state.ia.us/regents](http://www2.state.ia.us/regents). Copies of the memorandum can also be obtained from the Board Office by calling 515-281-3934.

President Miles called the meeting to order at 2:05 p.m. on June 18, 2008, and took a roll call.

**Executive Session**

- MOVED by EVANS, 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 Superintendent of the Iowa Braille and Sight Saving School and Administrator of the Statewide System for Vision Services, Board of Regents. 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
Nay									
Absent	X				X				

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 2:10 p.m.

The Board reconvened in open session at 2:20 p.m.

**Roll Call**

Present: Jenny Connolly, Robert Downer, Jack Evans, Ruth Harkin, Craig Lang, David Miles, Rose Vasquez

- MOVED by EVANS, SECONDED by CONNOLLY, to:
  - ◆ Appoint Patrick D. Clancy as Superintendent of the Iowa Braille and Sight Saving School as well as Administrator of the Statewide System for Vision Services effective August 1, 2008, at an annual salary of \$130,000 plus the usual fringe benefits and payment of personal moving expenses. As a condition of employment, Mr. Clancy is required to reside at the official residence for the superintendent on the IBSSS campus; and
  - ◆ Dissolve the Iowa Braille and Sight Saving School Superintendent Search Committee.

<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
Nay									
Absent	X				X				

MOTION APPROVED by ROLL CALL.

President Miles thanked the search committee for their excellent work and Regent Vasquez, in particular, for her leadership. He said that a terrific field of candidates was presented and that he is delighted with the finalist.

President Miles reported that he and President Pro Tem Evans plan to tour the University of Iowa with President Mason and her leadership team on Monday, June 23<sup>rd</sup>, to view the flood damage. Regent Harkin thanked President Miles and President Pro Tem Evans and President Miles thanked other elected leaders that have already toured the area.

**President Miles adjourned the meeting at 2:25 p.m.**