

Contact: Andrea Anania

MINUTES OF JULY 12, 2011, TELEPHONIC BOARD MEETING

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

Board Members

	July 12, 2011
Nicole Carroll	Connected
Robert Downer	Connected
Jack Evans	Connected
Ruth Harkin	Absent
Greta Johnson	Connected
Craig Lang	Connected
David Miles	Connected
Katie Mulholland	Connected
Bruce Rastetter	Connected

Staff Members

Present at host site: Andrea Anania, Brad Berg, Marcia Brunson, Aimee Clayton, Tom Evans, Diana Gonzalez, Ann McCarthy, Joan Racki, Keith Saunders, Patrice Sayre, Ilene Tuttle

Via Phone

Bob Donley

Regents Institutions (via phone)

The 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 website: <http://www.regents.iowa.gov/>. Copies of the memorandum can also be obtained from the Board Office by calling 515-281-3934.

Call to Order

President Miles called the Board of Regents meeting to order at 2:03 p.m. on July 12, 2011.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Present	x	x	x		x	x	x	x	x
Absent				x					

At President Miles' request, Iowa Braille and Sight Saving School (IBSSS) Superintendent Patrick Clancy updated the Board on the July 11th storm that resulted in tornado-like damage to the IBSSS campus. He reported that people were safe in the tunnels during the storm and outlined the damage to the buildings and grounds on campus.

Superintendent Clancy thanked the other Regents institutions and the Board Office for all of the support and assistance, noting the significant amount of work that has been done thus far.

- The Board received the report by GENERAL CONSENT.

Election of President and President Pro Tem

President Miles thanked Regent Evans for his outstanding service as President Pro Tem and expressed his appreciation for Regent Evans' wise counsel, advocating for the Regents institutions, and lasting contributions to higher education in Iowa. President Miles also thanked the Board for the opportunity and said it has been an honor to serve.

- MOVED by MULHOLLAND, SECONDED by CARROLL, to nominate Craig Lang as President of the Board of Regents for the term beginning July 12, 2011, and ending on April 30, 2012.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x		x		x	x	x
Absent				x					
Abstain						x			

MOTION APPROVED by ROLL CALL.

On behalf of the other Board members, President Lang thanked Regent Miles for the work he has done for the past four years.

- MOVED by DOWNER, SECONDED by JOHNSON, to nominate Bruce Rastetter as President Pro Tem of the Board of Regents for the term beginning July 12, 2011, and ending on April 30, 2012.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x		x		x	x	
Absent				x					
Abstain									x

MOTION APPROVED by ROLL CALL.

- MOVED by CARROLL, SECONDED by DOWNER, to adjourn the meeting. MOTION APPROVED by GENERAL CONSENT.

President Lang adjourned the meeting at 2:15 p.m.