The Board of Regents, State of Iowa, met electronically on Thursday, April 27, 2000. The following were in attendance:

Members of State Board of Regents

- Mr. Newlin, President
- Ms. Ahrens
- Mr. Fisher
- Dr. Kelly
- Mrs. Kennedy
- Mr. Lande
- Mr. Neil
- Mrs. Smith
- Dr. Turner

Office of the State Board of Regents

- Executive Director Stork
- Director Wright
- Assistant Director Stratton
- Minutes Secretary Briggle

State University of Iowa

- Interim Director Parrott

Iowa State University

- Provost Richmond
- Executive Assistant to the President Dobbs

University of Northern Iowa

- Provost Podolefsky
- Coordinator Mixsell

Iowa School for the Deaf

- Director Heuer

Iowa Braille and Sight Saving School

- Superintendent Thurman
- Director Hooley
- Director Utsinger
GENERAL

The Board of Regents, State of Iowa, held an electronic Board meeting on Thursday, April 27, 2000, in accordance with §21.8 of the Code of Iowa. The meeting was not held in person because it was not practical to have the Regents assemble in one location for this brief meeting. Public access was provided at the following locations:

- Board of Regents Office, 100 Court Avenue, Suite 203, Des Moines
- University of Iowa, Old Public Library Conference Room, Iowa City
- Iowa State University, 117 Beardshear Hall Conference Room, Ames
- University of Northern Iowa, Gilchrist Hall Board Room, Cedar Falls
- Iowa School for the Deaf, Superintendent’s Office, Council Bluffs
- Iowa Braille and Sight Saving School, Room 107, Main Building, Vinton

CONTINUATION OF EXECUTIVE SESSION.

The Board reconvened in closed session pursuant to Iowa Code §279.16 at 10:36 a.m. on April 27, 2000, and adjourned therefrom at 10:39 a.m. on that same date.

The conference operator called the roll and the following members were present:

- Owen Newlin
- Lisa Ahrens
- David Fisher
- Clarkson Kelly
- Roger Lande
- David Neil
- Beverly Smith
- Deborah Turner

President Newlin noted that Regent Kennedy was unable to attend the meeting.

Superintendent Thurman stated that Laura Miyoshi was in attendance at the Iowa Braille and Sight Saving School.
The following business pertaining to general or miscellaneous business was transacted on Thursday, April 27, 2000, commencing at 11:05 a.m.

DECISION ON RECOMMENDATION OF SUPERINTENDENT OF IOWA BRAILLE AND SIGHT SAVING SCHOOL FOR TERMINATION OF A TEACHER'S CONTRACT.

President Newlin stated that the Board had before it Findings of Fact and Conclusions of Law concerning the recommendation of Superintendent Thurman to terminate the employment contract of Ms. Laura Miyoshi effective at the close of business May 31, 2000. He said the Board previously conducted a private hearing with Ms. Miyoshi on Superintendent Thurman's recommendation on April 20, 2000. He then asked for a motion.

MOTION: Regent Neil moved to accept the Findings of Fact and Conclusions of Law and to terminate the employment contract of Ms. Laura Miyoshi effective at the close of business May 31, 2000. Regent Kelly seconded the motion.

Assistant Attorney General George Carroll recommended that the motion be amended to amend the Findings of Fact and Conclusions of Law to correct the spelling of Ms. Miyoshi's last name.

AMENDMENT TO MOTION: Regent Neil moved to amend the motion by amending the Findings of Fact and Conclusions of Law to correct the spelling of Ms. Miyoshi's last name. Regent Kelly seconded the amendment.

President Newlin asked if Regent Neil and Regent Kelly would accept the amended motion as a substitute for their motion. They said they would. The Board then proceeded to vote on the substituted motion.

VOTE ON AMENDED MOTION: Upon the roll being called, the following voted:
NAY: None.
ABSENT: Kennedy.

MOTION CARRIED.
President Newlin then asked Board members and institutional officials if there were additional items for discussion. There were none.

ADJOURNMENT.

The electronic meeting of the Board of Regents, State of Iowa, adjourned at 11:13 a.m., on Thursday, April 27, 2000.

Frank J. Stork
Executive Director