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From: Tuttle, Ilene [BOARD]
Sent: Tuesday, July 17, 2007 10:20 AM
To: Campbell, Bonnie J.; Connolly, Jenny; Downer, Robert; Evans, Jack B.; Gartner, Michael; Harkin, Ruth; Lang, Craig A.; Miles, David W.; Vasquez, Rose

Cc: Steinke, Gary W [BOARD]
Subject: On behalf of Michael Gartner --

I received this letter moments ago via Federal Express.

<<document.pdf>>   (LETTER ATTACHED)

Ilene Tuttle
Executive Assistant
Board of Regents, State of Iowa
11260 Aurora Avenue
Urbandale, IA 50322-7905
Phone: 515/281-6425
Fax: 515/281-6420

July 16, 2007

John Forsyth
Chairman and CEO
Wellmark, Inc.
636 Grand Avenue, Sta. 77
Des Moines, IA 50309-2565

Dear John:

In accordance with my discussion with John Colloton and Gary Fethke, with subsequent follow-up by John, I called a third emergency meeting of our faculty this morning. We were able to have a majority attend the meeting with six faculty calling in. It was therefore possible to have the necessary vote on a proposal.

The following resolution was passed by a significant majority:

The faculty gratefully recognizes the unique and generous gift offer from the Wellmark Foundation. The faculty resolves to move forward and consider this naming gift at a collegiate faculty meeting early in the academic year.

We believe that there is every reason to continue the dialogue about this generous naming gift proposal. Again, I express our appreciation to you and your colleagues at Wellmark for your current and long-standing support for this young college.

Sincerely,

James A. Merchant, MD, DrPH
Professor and Dean
College of Public Health
james-merchant@uiowa.edu

cc: Michael Gartner
        Gary Fethke
        Michael Hogan
        Doug True
        Lynette Marshall
        John Colloton