

**BOARD OF REGENTS MEETING  
UNIVERSITY OF NORTHERN IOWA – CEDAR FALLS, IOWA  
GALLAGHER-BLUEDORN PERFORMING ARTS CENTER – DAVIS HALL  
DECEMBER 6, 2005**

**Board Members**

Amir Arbisser	Present
Mary Ellen Becker	Present
Tom Bedell	Present
Robert Downer	Present
Michael Gartner	Present
Ruth Harkin	Present
Jenny Rokes	Present
Rose Vasquez	Present
Teresa Wahlert	Present

**Staff Members**

Andrea Anania, Susan Anderson, Andy Baumert, Brad Berg, Marcia Brunson, Pam Elliott Cain, Sheila Doyle, Tom Evans, Tony Girardi, Diana Gonzalez, Emiliano Lerda, Joan Racki, Keith Saunders, Dianne Smith, Gary Steinke

**Regent Institutions**

SUI David Skorton, Meredith Hay, Michael Hogan, Phil Jones, Lola Lopes, Marc Mills, Steve Parrot, Doug True

ISU Gregory Geoffroy, Benjamin Allen, Mark Chidister, Don Draper, Renee Knosby, Anne Krapfl, Mark Kushner, Warren Madden, John McCarroll

UNI Robert Koob, James Lubker, Tom Schellhardt

ISD Jeanne Prickett

IBS Dianne Utsinger

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents' web site: [www.state.ia.us/educate/regents](http://www.state.ia.us/educate/regents).

Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

**President Gartner called the meeting to order at 9:08 a.m. on December 6, 2005.**

**Approval of 2006-07 Tuition and Fee Rates**

- MOVED by ARBISSER, SECONDED by ROKES to approve the university-proposed tuition levels and related fees for the 2006-07 academic year. MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x		x	x	x	x	x	x
Nay									
Absent			x						

The Board directed the Board Office to develop a framework for evaluating differential tuition increases and to develop a policy for future proposals.

**Ratification of Search Firm for UNI President**

- MOVED by BECKER, SECONDED by DOWNER to ratify the selection of Korn/Ferry International as the executive search firm for the presidential search at the University of Northern Iowa. MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x		x	x	x	x	x	x
Nay									
Absent			x						

**Establishment of Search Committee for UNI President**

- MOVED by ROKES, SECONDED by DOWNER to ratify the membership of the University of Northern Iowa Presidential Search and Screen Committee:

- ◆ President Michael Gartner
- ◆ Regent Jenny Rokes
- ◆ Regent Teresa Wahlert
- ◆ Regent Tom Bedell
- ◆ Ira Simet, Associate Professor of Chemistry – representing the UNI Faculty Senate
- ◆ Daniel Power, Professor of Management Information – representing the United Faculty
- ◆ Joe Murphy, President of the Student Body
- ◆ Julia Wallace, Dean of the College of Social and Behavioral Sciences
- ◆ Jessica Moon, Director of the University’s Honors Program – representing P&S staff
- ◆ Mary-Sue Bartlett, Secretary in the College of Education – representing supervisory/confidential Merit staff
- ◆ Susan Baker, Drafter in Facilities Planning – representing AFSCME
- ◆ Joy Corning, Alumna and President of the UNI Foundation
- ◆ Steve Dust, President of the Cedar Valley Alliance
- ◆ Gary Steinke, Acting Executive Director – Staff for Committee

MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x		x	x	x	x	x	x
Nay									
Absent			x						

An Advisory Committee, comprised of 10 – 20 University faculty and staff, will be set up to ensure that every constituency at the University is able to provide input into the selection process.

**Board Office Personnel Transaction**

- MOVED by ARBISSER, SECONDED by ROKES to approve the appointment of Gary W. Steinke as Executive Director of the Board of Regents, retroactively effective as of August 5, 2005, at an annual salary of \$135,000 plus the usual fringe benefits. MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									
Absent									

**Consent Agenda**

- MOVED by DOWNER, SECONDED by ARBISSER to approve the consent agenda, which included:

- ◆ Conflict of Interest Vendors;
- ◆ Professional Development Assignment Request (SUI);
- ◆ Adoption of Amendment to Administrative Rules; and
- ◆ Ratification of Appointments at IBSSS

MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									
Absent									

**UNI – Gilchrest Hall Fire**

- MOVED by ROKES, SECONDED by ARBISSER to authorize the University of Northern Iowa to:
- ◆ Proceed with project planning to correct damage to Gilchrist Hall resulting from the fire on October 16, 2005, with additional necessary Board approvals required prior to the February 2006 Board meeting to be delegated to the Board Office; and
  - ◆ Request a \$2 million appropriation to partially finance needed restoration improvements.

MOTION APPROVED by ROLL CALL:

<u>Regent</u>	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Rokes</u>	<u>Vasquez</u>	<u>Wahlert</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									
Absent									

**President Gartner adjourned the meeting at 9:20 a.m. on December 6, 2005.**