

Contact: Andrea Anania

APRIL 3, 2006, MINUTES
BOARD OF REGENTS, STATE OF IOWA
TELEPHONIC MEETING

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

Board Members

Amir Arbisser, Mary Ellen Becker, Tom Bede II, Robert Downer, Michael Gartner, Ruth Harkin, Jenny Rokes, Rose Vasquez, Teresa Wahlert

Staff Members

Andrea Anania, Susan Anderson, Marcia Brunson, Pam Elliott Cain, Tom Evans, Diana Gonzalez, Emiliano Lerda, Joan Racki, Gary Steinke, Todd Stewart

Regent Institutions

University of Iowa, Iowa State University, University of Northern Iowa, Iowa School for the Deaf, Iowa Braille and Sight Saving School

The corresponding docket memoranda, an integral component of the minutes, are available on the Board of Regents' web site: www.state.ia.us/educate/regents. Copies can also be obtained from the Board Office by calling 515-281-3934.

President Gartner called the meeting to order at 5:03 p.m.

Presidential Search – University of Iowa – Naming of Interim President

- MOVED by WAHLERT, SECONDED by VASQUEZ to appoint Gary Fethke as Interim President of the University of Iowa.
- MOVED by ARBISSER, SECONDED by BECKER to appoint Sandy Boyd as Interim President of the University of Iowa.

MOTION APPROVED by a ROLL CALL vote of 5 to 4 that Gary Fethke was appointed Interim President of the University of Iowa at an annual salary of \$302,050, effective upon the departure of President Skorton.

<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>
Boyd	x	x	x	x					
Fethke					x	x	x	x	x

Presidential Search – University of Iowa – Selection of Executive Search Firm

- MOVED by DOWNER, SECONDED by ROKES to approve Heidrick and Struggles as the executive search firm for the University of Iowa Presidential Search. 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									

Other Business

- MOVED by BECKER, SECONDED by BEDELL that the Board of Regents offer united support to Gary Fethke and congratulate him on his appointment as Interim President at the University of 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	x
Nay									

President Gartner adjourned the meeting at 5:13 p.m.