

BOARD OF REGENTS, STATE OF IOWA

**TELEPHONIC BOARD MEETING
MAY 8, 2008
9:00 a.m.**

**Host site: Board of Regents Office, 11260 Aurora Avenue,
Urbandale, Iowa**

AGENDA

1. Call to Order – President Miles
2. Attendance and Establishment of Quorum
3. Request by the President to enter into closed session pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of candidates who are being considered for hire as the Executive Director, Board of Regents
4. Board reconvenes in Open Session
5. Agenda Item 1 – Selection of the Executive Director of the Board of Regents, State of Iowa
6. Other Business, if Any
7. Adjournment

Contact: President David Miles

**SELECTION OF THE EXECUTIVE DIRECTOR OF THE
BOARD OF REGENTS, STATE OF IOWA**

Actions Requested:

1. Dissolve the Executive Director Search Committee established by the Board of Regents at its meetings on October 31, 2007, and December 4, 2007.
2. Select the Executive Director of the Board of Regents, State of Iowa.

Executive Summary: The Board of Regents will select the Executive Director from the candidates recommended by the Executive Director Search Committee.