

Contact: Andrea Anania

**MINUTES OF JUNE 23, 2011, TELEPHONIC BOARD MEETING**

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

**Board Members**

Nicole Carroll	Connected
Robert Downer	Connected
Jack Evans	Connected
Ruth Harkin	Connected
Greta Johnson	Connected
Craig Lang	Connected
David Miles	Connected
Katie Mulholland	Connected
Bruce Rastetter	Connected

**June 23, 2011**

**Staff Members**

Present at host site: Andrea Anania, Marcia Brunson, Bob Donley, Sheila Doyle Koppin, Tom Evans, Diana Gonzalez, Patrice Sayre, Ilene Tuttle

**Regents Institutions (via phone)**

The University of Iowa

Iowa State University

University of Northern Iowa

Iowa Braille and Sight Saving School

The corresponding docket memorandum, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of the memorandum can also be obtained from the Board Office by calling 515-281-3934.

**Call to Order**

President Miles called the Board of Regents meeting to order at 2:03 p.m. on June 23, 2011.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Present	x	x	x	x	x	x	x	x	
Absent									x

\* *Regent Rastetter joined the call later in the meeting.*

**Iowa State University – Presidential Search**

At President Miles' request, search committee co-chairpersons Labh Hira and Roger Underwood updated the Board on the committee's activities.

➤ MOVED by EVANS, SECONDED by MULHOLLAND, to:

- ♦ Approve the faculty, ISU Alumni Association, and ISU Foundation appointments to the Iowa State University Presidential Search Committee as follows:

FACULTY:

- ♦ College of Agriculture and Life Sciences – John Lawrence, Associate Dean for Extension and Outreach Programs; Director of Agriculture and Natural Resources Education; Professor of Economics;
- ♦ College of Design – Lynn Paxson, Professor of Architecture;
- ♦ College of Engineering – Robert C. Brown, Anson Marston Distinguished Professor of Engineering; Gary and Donna Hoover Chair in Mechanical Engineering; Director of the Bioeconomy Institute;
- ♦ College of Human Sciences – Ann Thompson, University Professor of Curriculum and Instruction; Director of the Center for Technology in Learning and Teaching;
- ♦ College of Liberal Arts and Sciences – Patricia Thiel, Distinguished Professor of Chemistry; Senior Scientist at the U.S. Department of Energy's Ames Laboratory; John D. Corbett Professorship in Chemistry;
- ♦ College of Veterinary Medicine – Anumantha Kanthasamy, Clarence Hartley Covault Distinguished Professor in Veterinary Medicine; W.E. Lloyd Endowed Chair in Neurotoxicology; Director of the Iowa Center for Advanced Neurotoxicology

ISU ALUMNI ASSOCIATION

- ♦ Jon Fleming – Staff Internist and Gastroenterologist McFarland Clinic, Ames; and
- ♦ Deborah Turner – Medical Director of Gynecologic Oncology at Mercy Hospital, Des Moines

ISU FOUNDATION

- ♦ Cara Heiden – Co-President of Wells Fargo Home Mortgage, Des Moines; and
- ♦ Rudolf (Rudy) Herrmann – Retired President/CEO of Dover Resources, Inc., Tulsa, OK
- ♦ In the event a member is unable to serve, delegate authority to the Regents President to appoint a replacement upon the advice and counsel of the co-chairs and the two Regent representatives on the search committee.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

➤ MOVED by DOWNER, SECONDED by MULHOLLAND, to:

- ◆ Approve the revised core qualities for the next President of Iowa State University as described in the docket memorandum with the following correction to the last item under Specific Attributes: “Recognition of ~~the role~~ all aspects of communication...”; and
- ◆ Give the search committee the opportunity to propose revisions to the Board of Regents.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

➤ MOVED by MULHOLLAND, SECONDED by EVANS, to ratify the Letter of Understanding with Parker Executive Search.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>
Aye	x	x	x	x	x	x	x	x	
Absent									x

MOTION APPROVED by ROLL CALL.

President Miles announced that the first meeting of the search committee will be on Wednesday, June 29, 2011, from 2:30 – 4:30 p.m. at Iowa State University.

Regent Rastetter commended co-chairs Labh Hira and Roger Underwood for their terrific job in selecting candidates to be recommended for the committee.

President Miles thanked everyone involved with the search for their service.

President Miles adjourned the meeting at 2:23 p.m.