

The State Board of Regents met on Saturday, December 19, 1987, at the Marriott Hotel, Des Moines, Iowa. The following were in attendance:

Members of the State Board of Regents

Mr. Pomerantz, President	All sessions
Mr. Duchon	All sessions
Mr. Fitzgibbon	All sessions
Mr. Greig	Excused
Dr. Harris	All sessions
Mr. Tyler	All sessions
Miss VanEkeren	All sessions
Mr. VanGilst	All sessions
Mrs. Williams	All sessions

Office of the State Board of Regents

Executive Secretary Richey	All sessions
Director Barak	All sessions
Assistant Director Peters	All sessions

State University of Iowa

Sam Becker, Chair, Presidential Search Committee	All sessions
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President Pomerantz called the meeting to order at 9 a.m. on Saturday, December 19, 1987, at the Marriott Hotel, Des Moines, Iowa. He introduced William Bowen of the search firm of Heidrick and Struggles and Professor Sam Becker, Chair of the University of Iowa Presidential Search Committee.

Regent Tyler called to the Board's attention to the documents prepared by the Board Office regarding the search for the president of the University of Iowa. He noted that in the section entitled "Search Committee," there were no fewer than seven places where it said that the search committee shall recommend or submit to the Board not less than six names. Also, in the Heidrick and Struggles Contract there were not less than three places stating that the search firm shall submit to the Board not less than six names.

EXECUTIVE SESSION. President Pomerantz stated each of the candidates for the position of President of the University of Iowa requested that the Board meet in closed session to evaluate his or her professional competency pursuant to the Code of Iowa Section 21.5(1)(i).

MOTION:

Regent Harris moved that the Board enter into executive session. Regent VanEkeren seconded the motion, and upon the roll being called, the following voted:
AYE: Pomerantz, Duchen, Tyler, Harris, VanEkeren, VanGilst, Fitzgibbon, Williams.
NAY: None.
ABSENT: Greig.

The Board having voted by at least two-thirds majority resolved to meet in closed session beginning at 9:05 a.m. December 19, 1987, and arose therefrom at 4:45 p.m. President Pomerantz stated the Board would meet in public session immediately following the closed session.

President Pomerantz recognized Regent Duchen.

MOTION:

Regent Duchen moved that the University of Iowa Search Committee be requested to continue the search process to bring forward to the Board the names of three more persons to be considered for the presidency of the University of Iowa consistent with the Board's original request for six candidates and, further, because so many persons from the University have suggested that he be considered for the position that Dr. Richard Remington be extended an invitation to

December 19, 1987

interview with the Board. Regent Tyler seconded the motion, and it passed unanimously.

President Pomerantz stated it was important for the Board to affirm that the two candidates interviewed were outstanding candidates, highly qualified. In the Board's view they would make excellent university presidents. The motion to request further candidates was consistent with the original charge to the search committee to provide a minimum of six candidates. With respect to Dr. Remington the Board, having heard all of the information and having received a great deal of communication from various people on the campus and in the state in support of his candidacy for the presidency of the University of Iowa, felt it was appropriate to issue an invitation for interview to Interim President Remington. President Pomerantz indicated it would be a mistake to interpret the Board's invitation as anything more than just that. He stated there was no determination on the part of the Board at this point in time to name any individual as president until the entire process outlined by the motion just passed was concluded.

Meeting was adjourned at 4:55 p.m.



R. Wayne Richey
Executive Secretary