

The State Board of Regents met on Friday, February 15, and Saturday, February 16, 1991, at the Marriott Hotel, Des Moines, Iowa. The following were in attendance:

	<u>February 15</u>	<u>February 16</u>
<u>Members of State Board of Regents</u>		
Mr. Pomerantz, President	All sessions	All sessions
Mr. Berenstein	All sessions	All sessions
Mr. Fitzgibbon	All sessions	All sessions
Ms. Furgerson	Arrived at 9:45 a.m.	All sessions
Mr. Greig	All sessions	All sessions
Ms. Hatch	Arrived at 9:45 a.m.	All sessions
Mr. Tyler	All sessions	All sessions
Ms. Westenfield	All sessions	All sessions
Mrs. Williams	Arrived at 9:45 a.m.	All sessions
<u>Office of the State Board of Regents</u>		
Executive Director Richey	All sessions	All sessions
Deputy Executive Director Barak	All sessions	All sessions
Assistant Director Peters	All sessions	All sessions
<u>Iowa State University</u>		
David Holger, Chair, Presidential Search and Screen Advisory Committee	All sessions	All sessions
<u>Heidrick and Struggles, Inc.</u>		
William Bowen	Excused at 10:00 a.m.	Excused

GENERAL

The Board of Regents met on Friday, February 15, and Saturday, February 16, 1991, for the purpose of considering candidates for the presidency of Iowa State University.

**EXECUTIVE SESSION.** President Pomerantz requested the Board enter into closed session pursuant to the Code of Iowa Section 21.5(1)(i) at the request of candidates whose appointment was being considered.

**MOTION:**

Regent Berenstein moved to enter into closed session. Regent Tyler seconded the motion, and upon the roll being called, the following voted:

AYE: Berenstein, Fitzgibbon, Greig,  
Pomerantz, Tyler, Westenfield.

NAY: None.

ABSENT: Furgerson, Hatch, Williams.

The Board having voted by at least two-thirds majority resolved to meet in closed session beginning at 9:15 a.m. on Friday, February 15, 1991, recessing at 9:30 p.m., and reconvening in closed session at 8:30 a.m. on Saturday, February 16, 1991, and arose therefrom at 5:10 p.m. on that same date.

**ADJOURNMENT.** The meeting of the State Board of Regents adjourned at 5:10 p.m. on Saturday, February 16, 1991.

  
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R. Wayne Richey  
Executive Director