

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:

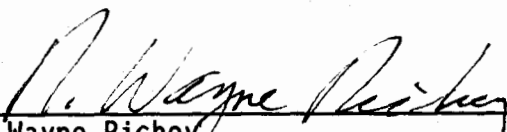
AYE: Berenstein, Fitzgibbon, Greig,
Pomerantz, Tyler, Westenfield.

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.



R. Wayne Richey
Executive Director