

GENERAL

The State Board of Regents held an electronic Board meeting on Thursday, February 21, 1991, commencing at 4:03 p.m., in accordance with Section 21.8 of the Code of Iowa. The meeting was not held in person because it was not possible to have the Regents assemble in one location for this brief meeting. Each Regent in attendance was at a separate remote location. Public access was provided at the following locations:

Board of Regents Office, Old Historical Bldg., Des Moines
University of Iowa, Old Public Library Conference Room, Iowa City
Iowa State University, 117 Beardshear Hall Conference Room, Ames
University of Northern Iowa, Board Room, Gilchrist Hall, Cedar Falls
Iowa School for the Deaf, Superintendent's Office, Main Administration
Building, Council Bluffs
Iowa Braille and Sight Saving School, Superintendent's Area, Main
Building, Vinton

PRESIDENCY OF IOWA STATE UNIVERSITY.

President Pomerantz stated that this meeting was called to vote on the appointment of Martin C. Jischke to become the 13th president of Iowa State University. He said the Regents were absolutely delighted with Dr. Jischke's candidacy. He would be an outstanding president and be able to carry on in the great tradition of Iowa State University. President Pomerantz recognized Regent Fitzgibbon.

MOTION:

Regent Fitzgibbon moved that Martin Jischke be appointed President of Iowa State University and Professor with tenure in the Department of Aerospace Engineering and Engineering Mechanics effective June 1, 1991, at an annual salary of \$164,000 plus usual benefits, and that he be required as a condition of employment to live in the president's residence on campus. Regent Greig seconded the motion and, upon the roll being called, the following voted:

GENERAL
February 21, 1991

AYE: Berenstein, Fitzgibbon, Furgerson,
Greig, Hatch, Pomerantz, Tyler, Westenfield,
Williams.
NAY: None.
ABSENT: None.

President Pomerantz expressed appreciation to the Board of Regents members for the very professional way they conducted this search; to David Holger for his outstanding leadership in chairing the campus committee; and to Milton Glick for the invaluable service that he rendered Iowa State University serving as Interim President and as Provost. He thanked them for their help and support. He suggested that today marks the beginning of a new era for Iowa State University. Continued support of all of us, he said, will be absolutely vital to the success of Martin Jischke's presidency.

ADJOURNMENT. The meeting of the State Board of Regents adjourned at 4:08 p.m. on Thursday, February 21, 1991.



R. Wayne Richey
Executive Director