

The State Board of Regents met in Des Moines, Iowa, on Friday, July 31, 1981 at 10:00 a.m. Those present were:

July 31, 1981

Members of State Board of Regents:

Mr. Brownlee, President	All Sessions
Mrs. Anderson	All Sessions
Dr. Harris	All Sessions
Mrs. Jorgensen	All Sessions
Mr. McDonald	All Sessions
Mrs. Murphy	All Sessions
Mr. Neu	All Sessions
Mr. Nolting	All Sessions
Mr. Wenstrand	All Sessions

Office of State Board of Regents:

Executive Secretary Richey	All Sessions
Director Barak	All Sessions
EEO Compliance Officer Maxwell	All Sessions
Ms. Baker, Secretary	All Sessions

State University of Iowa:

Derek Willard	All Sessions
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Attorney General's Office:

Frank Stork	All Sessions
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GENERAL

The following business pertaining to general or miscellaneous items was transacted on Friday, July 31, 1981, in a special meeting of the State Board of Regents.

EXECUTIVE SESSION. President Brownlee announced that the board needed to enter in executive session for the purpose of receiving information under Chapter 28A5i of the Code of Iowa.

MOTION:

Mr. Nolting moved that the board enter into executive session for the purpose of receiving information under Chapter 28a5i of the Code of Iowa. Mr. Neu seconded the motion. Upon the roll being called, the following voted:

AYE:	Anderson, Harris, Jorgensen, McDonald, Murphy, Nolting, Neu, Wenstrand, Brownlee
NAY:	None
ABSENT:	None

The board, having voted by at least a two-thirds majority, resolved to meet in executive session and arose therefrom at 10:40 a.m.

ELECTION OF PRESIDENT OF UNIVERSITY OF IOWA. President Brownlee expressed the deep appreciation of the board to the campus Screening Committee. The members of the committee labored for many months and spent many hours of their own time.

President Brownlee said he was deeply grateful for Professor Willard Derek's leadership and assistance in the search for a president of the University of Iowa in his role as Chair of the Screening Committee. He said the board would always be in the debt of Professor Willard and the Screening Committee and thanked them sincerely. He asked Professor Willard to convey the board's thanks to each member of the committee.

MOTION:

Dr. Harris moved that James O. Freedman be elected President of the State University of Iowa and appointed Professor of Law with tenure and University of Iowa Foundation Distinguished Professor, effective April 1, 1982, at a salary of \$82,500 per year plus usual fringe benefits, with the understanding that he is required in the performance of his official duties to live in the residence provided for the President on the campus of the State University of Iowa. Mrs. Anderson seconded the motion and it passed unanimously.

MOTION:

Mr. McDonald moved that Duane Spriestersbach be elected acting President of the State University of Iowa for the period September 1, 1981, through March 31, 1982, and continue as Vice President for Research and Dean of the Graduate College. Mr. Wenstrand seconded the motion and it passed unanimously.

President Brownlee briefly recessed the meeting in order to inform Dean Freedman of the board's action by telephone. President Brownlee returned and announced that Dean Freedman had accepted the position. President Elect Freedman asked President Brownlee to convey his deep appreciation to the board for its action and that he looked forward a great deal to his service with the University of Iowa.

President Brownlee then asked board members if there were additional matters to be raised for discussion. There were none.

ADJOURNMENT. The meeting of the State Board of Regents adjourned at 11:00 a.m., July 31, 1981.


R. Wayne Richey
Executive Secretary