

The State Board of Regents met on Thursday, May 12 and Friday, May 13, 1988, at the Marriott Hotel, Des Moines, Iowa. The following were in attendance:

Members of the State Board of Regents

	<u>May 12</u>	<u>May 13</u>
Mr. Pomerantz, President	All sessions	All sessions
Mr. Duchon	All sessions	All sessions
Mr. Fitzgibbon	All sessions	All sessions
Mr. Greig	All sessions	All sessions
Dr. Harris	All sessions	All sessions
Mr. Tyler	All sessions	All sessions
Miss VanEkeren	All sessions	All sessions
Mr. VanGilst	All sessions	All sessions
Mrs. Williams	All sessions	All sessions

Office of the State Board of Regents

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

State University of Iowa

Sam Becker, Chair, Presidential Search Committee	All sessions	All sessions
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President Pomerantz called the meeting to order at 8:05 a.m., and requested the Board go into executive session to evaluate the professional competency of individuals to be considered for appointment pursuant to Chapter 21.5(1)-(i) of the Code of Iowa.

MOTION:

Regent Harris moved that the Board enter into executive session pursuant to Chapter 21.5(1)(i) of the Code of Iowa. Regent VanGilst seconded the motion, and upon the roll being called the following voted:
AYE: Duchen, Fitzgibbon, Greig, Harris, Pomerantz, Tyler, VanEkeren, VanGilst, Williams.
NAY: None.

The Board, having voted by at least two-thirds majority, resolved to meet in executive session beginning at 8:10 a.m. Thursday, May 12, 1988; recessed at 6:20 p.m. and continued in executive session on Friday, May 13, 1988, beginning at 7:30 a.m. and arose therefrom at 10:30 a.m. and recessed for 45 minutes.

The Board reconvened in public session at 11:15 a.m. on May 13, 1988.

President Pomerantz recognized Regent Williams.

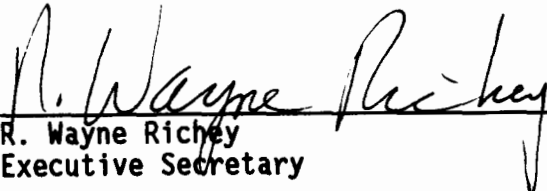
MOTION:

Regent Williams moved consistent with the Board's statutory responsibility in Chapter 262 of the Code of Iowa that the Board of Regents appoint Hunter R. Rawlings III as President of the State University of Iowa effective August 1, 1988, at an annual salary of \$143,000 plus usual benefits. Regent VanEkeren seconded the motion, and it was unanimously approved.

MOTION:

Regent Williams moved that the Board adjourn. Regent VanEkeren seconded the motion, and it was approved unanimously.

Meeting was adjourned at 11:21 a.m.


R. Wayne Richey
Executive Secretary