

GENERAL
April 27, 2000

The Board of Regents, State of Iowa, met electronically on Thursday, April 27, 2000. The following were in attendance:

	<u>April 27</u>
<u>Members of State Board of Regents</u>	
Mr. Newlin, President	All sessions
Ms. Ahrens	All sessions
Mr. Fisher	All sessions
Dr. Kelly	All sessions
Mrs. Kennedy	Excused
Mr. Lande	All sessions
Mr. Neil	All sessions
Mrs. Smith	All sessions
Dr. Turner	All sessions
<u>Office of the State Board of Regents</u>	
Executive Director Stork	All sessions
Director Wright	All sessions
Assistant Director Stratton	All sessions
Minutes Secretary Briggie	All sessions
<u>State University of Iowa</u>	
Interim Director Parrott	All sessions
<u>Iowa State University</u>	
Provost Richmond	All sessions
Executive Assistant to the President Dobbs	All sessions
<u>University of Northern Iowa</u>	
Provost Podolefsky	All sessions
Coordinator Mixsell	All sessions
<u>Iowa School for the Deaf</u>	
Director Heuer	All sessions
<u>Iowa Braille and Sight Saving School</u>	
Superintendent Thurman	All sessions
Director Hooley	All sessions
Director Utsinger	All sessions

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The Board of Regents, State of Iowa, held an electronic Board meeting on Thursday, April 27, 2000, in accordance with §21.8 of the Code of Iowa. The meeting was not held in person because it was not practical to have the Regents assemble in one location for this brief meeting. Public access was provided at the following locations:

Board of Regents Office, 100 Court Avenue, Suite 203, 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, Gilchrist Hall Board Room, Cedar Falls
Iowa School for the Deaf, Superintendent's Office, Council Bluffs
Iowa Braille and Sight Saving School, Room 107, Main Building, Vinton

CONTINUATION OF EXECUTIVE SESSION.

The Board reconvened in closed session pursuant to Iowa Code §279.16 at 10:36 a.m. on April 27, 2000, and adjourned therefrom at 10:39 a.m. on that same date.

The conference operator called the roll and the following members were present:

Owen Newlin
Lisa Ahrens
David Fisher
Clarkson Kelly
Roger Lande
David Neil
Beverly Smith
Deborah Turner

President Newlin noted that Regent Kennedy was unable to attend the meeting.

Superintendent Thurman stated that Laura Miyoshi was in attendance at the Iowa Braille and Sight Saving School.

The following business pertaining to general or miscellaneous business was transacted on Thursday, April 27, 2000, commencing at 11:05 a.m.

DECISION ON RECOMMENDATION OF SUPERINTENDENT OF IOWA BRAILLE AND SIGHT SAVING SCHOOL FOR TERMINATION OF A TEACHER'S CONTRACT.

President Newlin stated that the Board had before it Findings of Fact and Conclusions of Law concerning the recommendation of Superintendent Thurman to terminate the employment contract of Ms. Laura Miyoshi effective at the close of business May 31, 2000. He said the Board previously conducted a private hearing with Ms. Miyoshi on Superintendent Thurman's recommendation on April 20, 2000. He then asked for a motion.

MOTION: Regent Neil moved to accept the Findings of Fact and Conclusions of Law and to terminate the employment contract of Ms. Laura Miyoshi effective at the close of business May 31, 2000. Regent Kelly seconded the motion.

Assistant Attorney General George Carroll recommended that the motion be amended to amend the Findings of Fact and Conclusions of Law to correct the spelling of Ms. Miyoshi's last name.

AMENDMENT TO MOTION: Regent Neil moved to amend the motion by amending the Findings of Fact and Conclusions of Law to correct the spelling of Ms. Miyoshi's last name. Regent Kelly seconded the amendment.

President Newlin asked if Regent Neil and Regent Kelly would accept the amended motion as a substitute for their motion. They said they would. The Board then proceeded to vote on the substituted motion.

VOTE ON AMENDED MOTION: Upon the roll being called, the following voted:
AYE: Ahrens, Fisher, Kelly, Lande, Neil, Newlin, Smith, Turner.
NAY: None.
ABSENT: Kennedy.


MOTION CARRIED.

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President Newlin then asked Board members and institutional officials if there were additional items for discussion. There were none.

ADJOURNMENT.

The electronic meeting of the Board of Regents, State of Iowa, adjourned at 11:13 a.m., on Thursday, April 27, 2000.



Frank J. Stork
Executive Director