

The Board of Regents, State of Iowa, met on Saturday, December 14, 2002, at the Four Points Sheraton, Des Moines, Iowa. The following were in attendance:

December 14

Members of the Board of Regents, State of Iowa

Mr. Newlin, President	All sessions
Dr. Arbisser	All sessions
Ms. Arnold	Arrived at 8:40 a.m.
Dr. Becker	Arrived at 8:45 a.m.
Mr. Fisher	All sessions
Dr. Kelly	All sessions
Mr. Neil	All sessions
Ms. Nieland	Excused
Dr. Turner	All sessions

Office of the Board of Regents, State of Iowa

Executive Director Nichols	All sessions
Deputy Executive Director Barak	All sessions
Director Elliott	All sessions
Communications Specialist Boose	All sessions

BOARD OF REGENTS, STATE OF IOWA

The following business was transacted on Saturday, December 14, 2002.

President Newlin called the meeting to order at 8:30 a.m.

REGISTER OF UNIVERSITY OF IOWA CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS.

Executive Director Nichols stated that the one item on the University of Iowa's capital register was permission to proceed with project planning for 102 Church Street (the University President's residence) improvements and the selection of Herbert Lewis Kruse Blunck Architecture to provide professional design services for the project. He said that, on the previous day, he had met in Iowa City with the University business and finance officer and with the Interim President of the University. University officials are prepared to move expeditiously, as soon as next month, to provide the Board with recommendations.

MOTION: Regent Neil moved to approve the Register of Capital Improvement Business Transactions for the University of Iowa. Regent Fisher seconded the motion.

Regent Fisher asked if it would be prudent to have more than one architectural firm look at the project. President Newlin responded that University officials wished to use the firm of Herbert Lewis Kruse Blunck because of its previous work on the residence and because it was the lead architectural firm for the renovation of Schaeffer Hall, which is approximately the same age as 102 Church Street.

VOTE ON THE MOTION: MOTION CARRIED.

EXECUTIVE SESSION. President Newlin requested the Board convene in closed session to evaluate the professional competency of individuals whose employment was being considered, pursuant to Iowa Code §21.5(1)(i).

BOARD OF REGENTS MEETING
December 14, 2002

MOTION: Regent Arbisser moved to enter into closed session. Regent Neil seconded the motion, and upon the roll being called, the following voted:
AYE: Arbisser, Fisher, Kelly, Neil, Newlin, Nieland, Turner.
NAY: None.
ABSENT: Arnold, Becker.

MOTION CARRIED.

The Board having voted at least two-thirds majority resolved to meet in closed session beginning at 8:40 a.m. on December 14, 2002, and adjourned therefrom at 1:50 p.m. on that same date.

APPOINTMENT OF SUPERINTENDENT OF THE IOWA SCHOOL FOR THE DEAF.

MOTION: Regent Becker moved to appoint Dr. Jeanne Prickett as Superintendent of the Iowa School for the Deaf at an annual salary of \$110,000 effective June 15, 2003, or thereabouts, and usual fringe benefits. Regent Arbisser seconded the motion.
MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT.

The meeting of the Board of Regents, State of Iowa, adjourned at 1:52 p.m. on Saturday, December 14, 2002.


Gregory S. Nichols
Executive Director