

The Board of Regents, State of Iowa, met electronically on Tuesday, February 19, 2002. The following were in attendance:

February 19

Members of the Board of Regents, State of Iowa

Dr. Newlin, President	All sessions
Ms. Ahrens	All sessions
Dr. Arbisser	All sessions
Dr. Becker	All sessions
Mr. Fisher	All sessions
Dr. Kelly	All sessions
Mr. Neil	All sessions
Ms. Nieland	All sessions
Dr. Turner	Arrived at 5:30 p.m.

Office of the Board of Regents, State of Iowa

Executive Director Nichols	All sessions
Director Wright	All sessions
Associate Director Racki	All sessions
Assistant Director Stratton	All sessions
Minutes Secretary Briggie	All sessions

University of Northern Iowa

President Koob	All sessions
Executive Assistant to Vice President Jensen	All sessions
Operations Auditor McKenna	All sessions
Director Mikkelsen	All sessions

GENERAL

The Board of Regents, State of Iowa, held an electronic Board meeting on Tuesday, February 19, 2002, commencing at 5:00 p.m., in accordance with §21.8 of the Iowa Code. The meeting was held via conference call because it was not practical to have the Regents assemble in one location for this brief meeting. Public access was provided at the following location:

Board of Regents Office, 11260 Aurora Avenue, Urbandale, Iowa

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

Owen Newlin
Lisa Ahrens
Amir Arbisser
Mary Ellen Becker
David Fisher
Clarkson Kelly
David Neil
Sue Nieland

EXECUTIVE SESSION. President Newlin requested that the Board meet in closed session pursuant to Iowa Code §21.5(1)(c) to discuss a matter with counsel which is either in litigation or where litigation is imminent.

MOTION:

Regent Becker moved to enter into closed session. Regent Nieland seconded the motion, and upon the roll being called, the following voted: AYE: Ahrens, Arbisser, Becker, Fisher, Kelly, Neil, Newlin, Nieland.

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NAY: None.
ABSENT: Turner.

MOTION CARRIED.

The Board having voted at least two-thirds majority resolved to meet in closed session beginning at 5:07 p.m. on February 19, 2002, and adjourned therefrom at 6:16 p.m. on that same date.

ADJOURNMENT.

The electronic meeting of the Board of Regents, State of Iowa, adjourned at 6:16 p.m. on Tuesday, February 19, 2002.



Gregory S. Nichols
Executive Director