

The State Board of Regents met on Tuesday, January 13, 1998, at the West Des Moines Marriott Hotel, West Des Moines, Iowa. The following were in attendance:

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Members of State Board of Regents

Mr. Newlin, President	All sessions
Ms. Ahrens	All sessions
Mr. Arenson	All sessions
Mr. Fisher	All sessions
Dr. Kelly	All sessions
Mrs. Kennedy	All sessions
Mr. Lande	All sessions
Mrs. Pellett	All sessions
Mrs. Smith	All sessions

Office of the State Board of Regents

Deputy Executive Director Barak	All sessions
Minutes Secretary Briggie	All sessions

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The following business pertaining to general or miscellaneous business was transacted on Tuesday, January 13, 1998.

EXECUTIVE DIRECTOR SEARCH/CANDIDATE INTERVIEWS.

EXECUTIVE SESSION. President Newlin requested the Board convene in closed session pursuant to the Code of Iowa section 21.5(1)(i) to consider requests from persons whose performance was being considered.

MOTION: Regent Kennedy moved to enter into closed session. Regent Ahrens seconded the motion, and upon the roll being called, the following voted:
AYE: Ahrens, Arenson, Fisher, Kelly, Kennedy, Lande, Newlin, Pellett, Smith.
NAY: None.
ABSENT: None.

MOTION CARRIED.

The Board having voted at least two-thirds majority resolved to meet in closed session beginning at 10:12 a.m. on Tuesday, January 13, 1998, and adjourned therefrom at 4:20 p.m. on that same date.

The following business took place upon reconvening in open session:

SELECTION OF THE EXECUTIVE DIRECTOR.

MOTION: Regent Kennedy moved that the Board of Regents appoint Frank Stork as Executive Director of the Board of Regents effective July 1, 1998, at a salary of \$112,000 plus the usual fringe benefits

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and moving expenses. Regent Kelly seconded the motion. MOTION CARRIED UNANIMOUSLY.

President Newlin congratulated Mr. Stork and the Board members applauded.

ADJOURNMENT.

The meeting of the State Board of Regents adjourned at 4:25 p.m., on Tuesday, January 13, 1998.

R. Wayne Richey
Executive Director