

The State Board of Regents met on Friday, June 30 and Saturday, July 1, 1995, at the Marriott Hotel, Des Moines, Iowa. The following were in attendance:

Members of State Board of Regents

Mr. Pomerantz, President	All sessions
Mr. Collins	All sessions
Mr. Dorr	All sessions
Mrs. Johnson-Matthews	All sessions
Mrs. Kennedy	All sessions
Mr. Newlin	All sessions
Mrs. Pellett	All sessions
Mrs. Smith	All sessions
Dr. Tyrrell	All sessions

Office of the State Board of Regents

Executive Director Richey	All sessions
Deputy Executive Director Barak	All sessions
Minutes Secretary Briggle	All sessions

GENERAL

The following business pertaining to general or miscellaneous business was transacted on Friday, June 30 and Saturday, July 1, 1995.

EXECUTIVE SESSION. The Board convened in closed session at 8:30 a.m. on June 30, 1995, in accordance with its action at the June 28, 1995, electronic meeting to close this meeting to the public. The Board recessed from closed session at 5:55 p.m. and reconvened in closed session at 8:00 a.m. on July 1. The Board arose therefrom at 11:30 a.m. on July 1, 1995, and took a 30 minute recess.

The Board convened in open session at 12:00 noon on July 1, 1995.

APPOINTMENT OF PRESIDENT OF THE UNIVERSITY OF NORTHERN IOWA.

President Pomerantz stated that the purpose of this meeting was to elect a President for the University of Northern Iowa. He said President Curris' resignation was effective June 1, 1995. The Board of Regents elected Provost Nancy Marlin as Interim President pending the selection of a permanent president.

President Pomerantz recognized Regent Tom Collins.

MOTION:

Regent Collins moved that Robert D. Koob be appointed President of the University of Northern Iowa and Professor with tenure in the Department of Chemistry, effective August 15, 1995, at an annual salary of \$150,000 plus the usual benefits, and that he be required as a condition of employment to live in the president's residence on campus. Regent Dorr seconded the motion. MOTION CARRIED UNANIMOUSLY.

President Pomerantz congratulated Dr. Koob, and everyone applauded.

President-elect Koob said he thanked the Board very much for this opportunity. He stated that it was an honor as a graduate of the University of Northern Iowa to return to his alma mater as its president. It is a future that he has been looking forward to since he first learned of this opportunity. He said he was delighted that the Board and he had similar views on a number of issues and to reach agreement that the future ought to develop as he desired.

President Pomerantz stated that the Board had interviewed candidates and deliberated over the last two days. The campus search committee led by Professor Grace Ann Hovet did an

extraordinary job in selecting candidates. He expressed the appreciation of the Board to Professor Hovet and the entire campus committee. He said the Board was presented with four very fine and very well-qualified candidates. He said the selection of Dr. Koob was not difficult in one sense, but in another, it was quite difficult because the quality of the other candidates was outstanding. It was "frosting on the cake" that Dr. Koob was a graduate of the University of Northern Iowa, was born and raised in Iowa, and is coming home to Iowa. The Regents were very proud of that.

Dr. Koob's other attributes -- his extraordinary academic record, his record as an administrator, his obvious ability to be a communicator and to lead what the Regents believe is one of the finest four-year universities in the nation -- certainly were shown during the recruiting and interviewing process. The Regents were delighted as well as honored to have the type of leadership that Dr. Koob represents leading the University of Northern Iowa.

On behalf of the Board of Regents, President Pomerantz wished the best to Dr. Koob. The next phase of the ongoing history of the University of Northern Iowa will be an exciting one and much will be accomplished.

ADJOURNMENT.

The meeting of the State Board of Regents adjourned at 12:05 p.m., on Saturday, July 1, 1995.

R. Wayne Richey
Executive Director

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