

The State Board of Regents met on Monday, October 2, 1995, at the University Park Holiday Inn, West 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. Kennedy	All sessions
Ms. Mahood	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 Briggie	All sessions

C O R R E C T E D

GENERAL

President Pomerantz called the meeting to order at 8:40 a.m. The following business pertaining to general or miscellaneous business was transacted on Monday, October 2, 1995.

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

MOTION: Regent Kennedy moved to enter into closed session. Regent Pellett seconded the motion, and upon the roll being called, the following voted:
AYE: Collins, Dorr, Kennedy, Mahood, Newlin, Pellett, Pomerantz, Smith, Tyrrell.
NAY: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

The Board having voted at least two-thirds majority resolved to meet in closed session beginning at 8:45 a.m. on Monday, October 2, 1995. The Board arose therefrom at 7:25 p.m., and took a 30 minute recess.

The Board reconvened in open session at 7:50 p.m.

APPOINTMENT OF PRESIDENT OF THE STATE UNIVERSITY OF IOWA.

President Pomerantz stated that the purpose of this meeting was to elect a President for the University of Iowa.

MOTION:

Regent Kennedy moved that Mary Sue Coleman be appointed President of the State University of Iowa and Professor with tenure in the Department of Biochemistry, effective December 31, 1995, at an annual salary of \$190,000 plus moving expenses and usual fringe benefits, and that she be required as a condition of employment to live in the president's residence on campus. Regent Newlin seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

President Pomerantz congratulated Dr. Coleman, and everyone applauded.

ADJOURNMENT.

The meeting of the State Board of Regents adjourned at 7:55 p.m., on Monday, October 2, 1995.

R. Wayne Richey
Executive Director

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