

Contact: Andrea Anania

**MINUTES OF JANUARY 29, 2013, BOARD MEETING**

**BOARD OF REGENTS OFFICE  
11260 AURORA AVENUE  
URBANDALE, IOWA**

**Board Members**

	<b>January 29, 2013</b>
Nicole Carroll	Present
Robert Downer	Present
Jack Evans	Present
Ruth Harkin	Via phone
Craig Lang	Present
David Miles	Present
Katie Mulholland	Present
Bruce Rastetter	Present
Hannah Walsh	Present

**Staff Members**

Andrea Anania, Bob Donley, Tom Evans

**Regent Institutions**

SUI	Sally Mason
ISU	Steven Leath
UNI	Ben Allen

**Others**

Diane Stahle, Attorney General's Office

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

**Call to Order for January 29, 2013**

President Lang called the Board of Regents meeting to order at 10:07 a.m.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Present	x	x		x*	x	x	x	x	x
Absent			x**						

\*via phone

\*\*Regent Evans was absent for the Roll Call and the Motion to move into closed session; however, he joined the meeting at the beginning of the closed session.

**Evaluation of University Presidents and Executive Director**

- MOVED by CARROLL, SECONDED by DOWNER, to enter into closed session pursuant to Iowa Code §21.5(1)(i) upon request of individuals whose performance is being considered. Each individual has requested that his or her performance be discussed by the Board in closed session.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x		x	x	x	x	x	x
Absent			x**						

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 10:10 a.m.*

*(Note: Regent Evans joined the meeting at the beginning of the closed session.)*

*The Board reconvened in open session at 4:02 p.m.*

**Adjourn**

President Lang adjourned the meeting at 4:02 p.m.