AGENDA ITEM 11a JUNE 20-22, 2006

Contact: Andrea Anania

MINUTES of APRIL 24, 2006 BOARD OF REGENTS, STATE OF IOWA TELEPHONIC MEETING

HOST SITE: BOARD OF REGENTS OFFICE, 11260 AURORA, URBANDALE, IOWA

Board Members

Amir Arbisser, Mary Ellen Becker, Tom Bedell, Robert Downer, Michael Gartner, Ruth Harkin, Jenny Rokes, Rose Vasquez, Teresa Wahlert

Staff Members

Andrea Anania, Susan Anderson, Marcia Brunson, Tom Evans, Gary Steinke

Regent Institutions

University of Iowa, Iowa State University, University of Northern Iowa, Iowa School for the Deaf, Iowa Braille and Sight Saving School

Board of Regents' web site: www.state.ia.us/educate/regents.

President Gartner called the meeting to order at 5:20 p.m.

➤ MOVED by ARBISSER, SECONDED by DOWNER to enter into closed session pursuant to lowa Code section 21.5(1)(i) to evaluate the professional competency of individuals whose hiring is being considered. MOTION APPROVED by ROLL CALL:

Regent	<u>Arbisser</u>	<u>Becker</u>	<u>Bedell</u>	<u>Downer</u>	<u>Gartner</u>	<u>Harkin</u>	Rokes	<u>Vasquez</u>	<u>Wahlert</u>
Aye	X	Χ	Χ	Χ	Χ	Χ	Χ	Х	X
Nay									
Absent									

The Board convened in closed session at 5:21 p.m.

President Gartner adjourned the meeting at 6:07 p.m.