

BOARD OF REGENTS, STATE OF IOWA

TELEPHONIC BOARD MEETING

JUNE 18, 2008

2:00 p.m.

**Host site: Board of Regents Office, 11260 Aurora Avenue,
Urbandale, Iowa**

**Public Telephone Access to Open Sessions: Dial 1-866-685-1580,
Enter Conference Code 515-281-3934-#**

AGENDA

1. Call to Order – President Miles
2. Attendance and Establishment of Quorum
3. Request by the President to enter into closed session pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of candidates who are being considered for hire as the Superintendent of the Iowa Braille and Sight Saving School and Administrator of the State System for Vision Services
4. Board Reconvenes in Open Session
5. Agenda Item 1 – Selection of the Superintendent of the Iowa Braille and Sight Saving School and Administrator of the State System for Vision Services
6. Other Business, if any
7. Adjournment

Contact: Regent Rose Vasquez

**SELECTION OF THE SUPERINTENDENT OF THE IOWA BRAILLE AND SIGHT SAVING SCHOOL
AND ADMINISTRATOR OF THE STATE SYSTEM FOR VISION SERVICES**

Actions Requested:

1. Dissolve the Search Committee for the Superintendent of the Iowa Braille and Sight Saving School and Administrator of the State System for Vision Services established by the Board of Regents at its meeting February 7, 2008.
2. Select the Superintendent of the Iowa Braille and Sight Saving School and Administrator of the State System for Vision Services.

Executive Summary: The Board of Regents will select the Superintendent of the Iowa Braille and Sight Saving School and Administrator of the State System for Vision Services from the candidates recommended by the Executive Director Search Committee.