GENERAL

The State Board of Regents held an electronic board meeting on Monday, January 19, 1981, at 9:00 a.m. Those present were:

Members of State Board of Regents: Mrs. Petersen, President Mr. Bailey Mr. Brownlee Dr. Harris Mrs. Jorgensen Mr. Neu Mr. Shaw Mr. Wenstrand

Office of State Board of Regents: Director Barak Ms. Baker, Secretary

University of Northern Iowa: President Kamerick Provost Martin

The following business pertaining to general or miscellaneous items was transacted on Monday, January 19, 1981.

President Petersen reported that the board needed to enter into an executive session to discuss strategy in regard to collective bargaining under Chapter 2017, Subsection 3 of the <u>Code of Iowa</u>, 1979. On a roll call vote as to whether to enter into executive session, the following voted:

AYE: Bailey, Brownlee, Harris, Jorgensen, Neu, Shaw, Petersen NAY: None

The board, having voted by at least a two-thirds majority, resolved to meet in executive session and arose therefrom at 9:45 a.m.

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