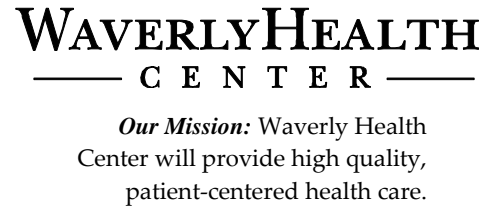


Members Present:
 Susan Vallem, Chair
 Roger Johnson
 John Johnston
 Jill Kwikkel
 Jennifer Seward
 Dr. Darrel Colson
 Dr. Clay Dahlquist
 Karen Thalacker

Minutes
 of the Meeting of the
**CEO Search
 Committee**
 of the
Board of Trustees
 May 25, 2011
 12:00 p.m.
Tendrils Rooftop Garden



Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 12:00 p.m.	
II. Interview Candidates for Position of CEO (Closed session if requested by candidates)	<p>Vallem reported that the three candidates have requested in writing to be interviewed in closed session.</p> <p>Members of the committee believe that a closed session is necessary to evaluate the professional competency of these candidates. Given the nature of these proceedings, the closed session is necessary to prevent needless and irreparable injury to the candidates' reputations. A motion was made to enter into closed session at 12:05 p.m. pursuant to Iowa Code Section 21.5(1)(i),</p>	<p>1st - Seward 2nd - Kwikkel Unanimously Approved</p>
III. Open Session	<p>A motion was made to return to open session at 1:00 p.m.</p> <p>Vallem reported that no action will be taken at this time.</p>	<p>1st - Johnson 2nd - Johnston Unanimously Approved</p>
IV. Adjourn	A motion was made to adjourn the meeting at 1:05 p.m.	<p>1st - Johnston 2nd - Seward Unanimously Approved</p>

Next meeting will be held
May 26, 2011
Carstensen/Gruben Room