

November 20, 2003

Lincoln, Nebraska
November 20, 2003

**EMERGENCY MEETING OF THE UNIVERSITY OF NEBRASKA BOARD OF
REGENTS**

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 that the

November 20, 2003

II. **ROLL CALL**

The Board convened at 8:35 a.m. in a conference call originating from the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Thursday, November 20, 2003. Participation is indicated above. Regents Bilek, Johnston, and McClurg were absent.

Motion Moved by Blank and seconded by Wilson to approve the selection of Korn/Ferry International acting principally through R. William Funk to provide professional consulting services to assist in the recruitment of the next President of the University for a fee of \$75,000 plus expenses, and authorize the Chair of the Board of Regents to approve and execute a written agreement for such professional services and expenses.

Discussion was held.

Action Student Opinion: Aye: McGeorge and Arganbright. Absent: Bilek and Johnston. Voting Aye: Ferlic, Hassebrook, Hawks, Miller, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: McClurg. Motion carried.

ADJOURNMENT

Upon completion of the business stated in the notice for the emergency meeting, the meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Randolph M. Ferlic
Chair of the Board