

October 31, 2003

Lincoln, Nebraska
October 31, 2003

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

Notice was given in accordance with subsection (5) of . § 84-1411 and

October 31, 2003

II.

ROLL CALL

The Board convened at 9:00 a.m. in a conference call originating from the Board Room at

October 31, 2003

9. Willing to stay at University of Nebraska for at least five years, ideally up to 10 years.
10. Must have demonstrated great character, personal and moral values, and ethics.

**These are listed in no particular order of importance.

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

Motion Moved by Blank and seconded by Wilson to authorize the Executive Committee of the Board and the Co-Chairs of the Search Committee to (1) interview potential search firms with the understanding that all members of the Board are welcome to attend the interviews, and (2) make the selection of the search firm. Then, the Co-Chairs of the Search Committee would negotiate the financial and contractual relationship with the search firm. Finally, the entire Board would ratify the selection of the search firm and the contractual negotiations at an emergency meeting.

Discussion was held.

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

ADJOURNMENT

Upon completion of the business stated in the notice for the emergency meeting, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Donal J. Burns
Acting Corporation Secretary

Randolph M. Ferlic
Chair of the Board