

March 27, 2006

Lincoln, Nebraska  
March 27, 2006

The Board of Regents of the University of Nebraska met for an emergency meeting on March 27, 2006, at 8:00 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1. The only business conducted by the Board of Regents at such emergency meeting was consideration of the following matter:

Authorize the University Administration to use the construction manager at risk

March 27, 2006

II. **ROLL CALL**

The Board convened at 8:03 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, May 26, 2005. Attendance at Varner Hall and by telephone conference call is indicated above.

III. **UNIVERSITY ADMINISTRATIVE AGENDA**

Motion Moved by Schroeder and seconded by Hassebrook to approve item III.

Approve the proposal to provide Construction Manager at Risk pre-construction and construction services for the construction of Residence Halls at the University of Nebraska at Kearney.

Discussion was held.

Action Student Opinion: Aye: Massara, Schaefer and Connealy. Voting Aye: Ferlic, Hassebrook, McClurg, Miller, Schroeder, Wilson and Hergert. Voting Nay by Abstention: Hawks. Absent: Bohn. Motion carried.

IV. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:33 a.m.

Respectfully submitted,

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Donal J. Burns  
Corporation Secretary

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Jim McClurg  
Chairman of the Board