

AGENDA

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

**VARNER HALL BOARD ROOM
3835 HOLDREGE STREET
LINCOLN, NEBRASKA**

**NOVEMBER 29, 2013
8:30 A.M.**

- I. Call to Order
- II. Roll Call and Appointment of Assistant Secretary
- III. Approval of Minutes and Ratification of Actions taken on November 14-15, 2013
- IV. President's Personnel Recommendation: Consideration of Action to Approve the New Appointment of Chancellor of the University of Nebraska Medical Center (Addendum IV-A-1)
- V. Adjourn

