

Lincoln, Nebraska
December 17, 2014

The Board of Regents of the University of Nebraska met on December 17, 2014, at 4:02 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a 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 principal purpose of the meeting was to hold a discussion related to the University of Nebraska presidential search.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on December 11, 2014.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks, Chair
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Jordan Koch, University of Nebraska at Omaha
Krupa Savalia, University of Nebraska Medical Center
Connor Schulte, University of Nebraska at Kearney
Kevin Knudson, University of Nebraska-Lincoln

University officials present:

James Linder, Interim President
Carmen Maurer, Corporation Secretary
Joel Pedersen, Vice President and General Counsel
Dara Troutman, Chief of Staff and Secretary to the Presidential Search

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 4:02 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, on December 17, 2014. Attendance is indicated above.

Chairman Hawks announced the appointment of Dara L. Troutman as Assistant Corporation Secretary for this meeting of the Board of Regents.

Chairman Hawks announced the location of the Open Meetings Act in the board room.

Chairman Hawks indicated that minutes of the Board of Regents' meetings on November 20 and December 9, 11 and 17, 2014, would be considered at a later meeting.

III. PUBLIC COMMENT

None

IV. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Schroeder and seconded by Savalia that the Board go into closed session as authorized by *Neb. Rev. Stat.* § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:
(1) Confidential personnel matters and negotiations strategy session related to the overall leadership of the University and selection of the President of the University of Nebraska.
(2) Strategy Session related to Nebraska Medicine.

Chairman Hawks restated the motion and then asked for a roll call vote.

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia and Schulte. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

Chairman Hawks declared that the closed session would be strictly limited to a discussion of the following subjects:

- (1) Confidential personnel matters and negotiations strategy session related to the overall leadership of the University and selection of the President of the University of Nebraska.
- (2) Strategy Session related to Nebraska Medicine.

The Board went into closed session at 4:04 p.m.

The Board reconvened the open meeting at 6:49 p.m.

VI.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 6:50 p.m.

Respectfully submitted,

Dara L. Troutman
Assistant Corporation Secretary

Howard L. Hawks
Chairman of the Board