

IV. ELECTION OF OFFICERS

Motion Moved by Whitehouse and seconded by Clare to nominate Regent Phares for the position of Chairman of the Board. There being no further nominations, Chairman Hawks declared nominations closed and called for a roll-call vote.

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

Action Regent Phares was elected as Chairman of the Board.

Chairman Phares recognized Regent Hawks' past service as Chairman of the Board.

Motion Moved by Pillen and seconded by Schulte to nominate Regent Schroeder for the position of Vice Chairman of the Board. There being no further nominations, Chairman Phares declared the nominations closed and called for a roll-call vote.

Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse,

exception that Regent Clare abstained from voting on item X-B-3 due to a potential conflict interest or the appearance of conflict. Motion carried.

XI. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Whitehouse and seconded by Schroeder to approve items XI-A-1 and XI-A-2

XI-A-1 Approval is requested to merge and rename the Bachelor of Arts degrees in French, German, and Spanish to a Bachelor of Arts in Modern Languages; and to merge and rename the Bachelor of Arts in Education degrees in French, German, and Spanish to a Bachelor of Arts in Education in Modern Languages in the Department of Modern Languages in the College of Fine Arts and Humanities at the University of Nebraska at Kearney

XI-A-2 Approval is requested to rename the BA degree in Spanish Translation and Interpretation to a comprehensive BS degree in Spanish Tran

Closed Session

Motion Moved by Whitehouse and seconded by Pillen 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 Honorary Degrees.

Chairman Phares declared that the closed session would be strictly limited to a discussion of Honorary Degrees.

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

The Board went into closed session at 12:25 p.m. The Board reconvened the open meeting at 12:32 p.m.

Motion Moved by Hawks and seconded by Daub to approve item XI-A-4

XI-A-4 Approve the award of Honorary Degrees and Awards

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

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 12:34 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Robert A. Phares
Chairman of the Board