



**I. CALL TO ORDER**

**II. ROLL CALL**

The Presidential Search Advisory Committee convened at 2:15 p.m. in Centennial Hall at The Thompson Alumni Center, located at 6705 Dodge Street, Omaha, Nebraska on September 30, 2019. Attendance is indicated above.

Chairman Pillen announced the location of the Open Meetings Act in boardroom.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Pillen and seconded by Henning to approve the minutes of the Presidential Search Advisory Committee meeting on September 25, 2019.

Action Voting Aye: Hinga, Hotovy, Jenkins, ~~Min~~, Mollenkopf, Nelson, Ostergard, Perez,

Respectfully submitted,

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Philip J. Bakken  
Secretary, Presidential Search  
Advisory Committee

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James D. Pillen  
Chairman, Presidential Search  
Advisory Committee

ATTACHMENT 1

