

Lincoln, Nebraska
January 19, 2024

The Presidential Search Advisory Committee of the University of Nebraska met via videoconference on January 19, 2024, at 9:00 a.m. in the Boardroom 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 (page 260).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this

Chair Clare announced the location of the Open Meetings Act in the Boardroom.

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Otte and seconded by Weitz to approve the minutes and ratify the actions of the meeting on October 26, 2023.

Action Voting Aye: Clare, Exstrom, Kenney, Kopocis, McPheeters, Melanson, Miller, Natarajan, Otte, Pechous, Schafer, Scheer, Schultis, Stark, Stinner, Weitz, Wilmot, and Barrett.
Motion carried.

IV. PUBLIC COMMENT

None

V. CLOSED SESSION

Motion Moved by Otte and seconded by Weitz that the Committee 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 subject:

É"Eqphf gpvknr gtuppgn'ò cvgtu'lxqrxkpi 'y g'ugctej 'cpf 'ugrgevkp"qh'y g'Rtgukf gpv' of the University of Nebraska.

Action Voting Aye: Exstrom, Kenney, Kopocis, McPheeters, Melanson, Miller, Natarajan, Otte, Pechous, Schafer, Scheer, Schultis, Stark, Stinner, Weitz, Wilmot, Barrett, and Clare.
Motion carried.

Chair Clare declared that the closed session would be strictly limited to a discussion of:

É"Eqphf gpvknr gtuppgn'ò cvgtu'lxqrxkpi 'y g'ugctej 'cpf 'ugrgevkp"qh'y g'Rtgukf gpv' of the University of Nebraska.

The Committee went into closed session at 9:06 a.m.

The Committee reconvened the open meeting at 12:02 p.m.

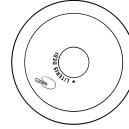
XII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Clare at 12:03 p.m.

Respectfully submitted,

Philip J. Bakken
Committee Secretary

Timothy F. Clare
Committee Chair



NOTICE OF MEETING

Notice is hereby given that the Presidential Search Advisory Committee of the University of Nebraska will meet in a publicly convened session on January 19, 2024 at 9:00 a.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agendas-minutes>.

Members of the public wishing to address the Board during the Public Comment portion of the meeting *in-person* will continue to follow the provisions of Standing Rule 5.1. Members of the public wishing to address the Board during the Public Comment portion of the meeting *via remote participation* must contact the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. Members of the public may contact the Corporation Secretary at (402) 472-3906 or corpsec@nebraska.edu. Upon receipt of such notice, the Corporation Secretary will provide instructions on remote participation in the public meeting.

A copy of this notice will be delivered to the Lincoln 0 Gpurs of anlling