

May 11, 2004

Lincoln, Nebraska
May 11, 2004

SPECIAL MEETING OF THE UNIVERSITY OF NEBRASKA BOARD OF REGENTS

The Board of Regents of the University of Nebraska met on May 11, 2004, at 7:35 a.m. in the Great Plains Art Collection, 1st floor of the Hewit Place, 1155 Q 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.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed amended 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, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub, Omaha World-Herald, and the Lincoln office of the Associated Press on May 6, 2004.

Regents present:

Ryan Arnold
Don S. Blank, Chairman
Brett Chloupek
Randolph M. Ferlic
Chuck Hassebrook
Kent Schroeder
Katie Weichman
Charles S. Wilson

Regent participating by telephone:

Jim McClurg

University officials present:

Donal J. Burns, Acting Corporation Secretary
John C. Wiltse, Senior Associate General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 7:35 a.m. in the Great Plains Art Collection, 1st floor of the Hewit Place, 1155 Q Street, Lincoln, Nebraska, Tuesday, May 11, 2004. Attendance is indicated above. Regents Hawks, Miller, and Croskey were absent.

III. INTERVIEW OF PETER S. HOFF, PH.D., FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA

CLOSED SESSION

Moved by Schroeder and seconded by Ferlic that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of this candidate for the position of President, who has not requested a public meeting, for the sole purpose of conducting a brief candid discussion concerning potentially injurious matters to the candidate.

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Action Student Opinion: Aye: Chloupek, Weichman, and Arnold. Absent: Croskey. Voting Aye: Ferlic, Hassebrook, Schroeder, Wilson, and Blank. Regent McClurg recorded by telephone his vote of Aye. Voting Nay: None. Absent: Hawks and Miller. Motion carried.

The Board went closed session at 9:20 a.m. and reconvened the open meeting at 9:22 a.m.

Interview of Peter S. Hoff, Ph.D. continued.

IV.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

Donal J. Burns
Acting Corporation Secretary

Don S. Blank
Chairman of the Board