

The Board of Regents of the University of Nebraska met on February 21, 2014, at 12:45 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.

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 February 14, 2014.

Regents present:

Timothy F. Clare  
Howard Hawks, Chair  
Bob Phares, Vice Chair  
Jim Pillen  
Robert Schafer  
Kent Schroeder  
Bob Whitehouse  
Krupa Savalia, University of Nebraska Medical Center  
Martha Spangler, University of Nebraska at Omaha  
Moses Moxey, University of Nebraska at Kearney  
Eric Reznicek, University of Nebraska-Lincoln

Regent not present:

Hal Daub

University officials present:

James B. Milliken, President  
Susan M. Fritz, Interim Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
Jeffrey P. Gold, Chancellor, UNMC  
David E. Lechner, Senior Vice President for Business and Finance | CFO  
Joel D. Pedersen, Vice President and General Counsel  
Sharon R. Stephan, Vice President for University Affairs  
Ronnie D. Green, Vice President for Agriculture and Natural Resources

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 12:45 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on February 21, 2014. Attendance is indicated above.

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

Motion Moved by Whitehouse and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting on February 21, 2014.

Action Student Opinion: Voting Aye: Reznicek, Savalia, Spangler, and Moxey. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not present: Daub. Motion carried.

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

**IV. PUBLIC COMMENT**

None

**V. UNIVERSITY ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

Motion Moved by Pillen and seconded by Moxey to approve item V-A-1

V-A-1 Approve the award of Honorary Degrees and Awards

President Milliken suggested that the Board vote on item V-A-1 at this time rather than at the conclusion of the closed session since it has reviewed the materials prior to the meeting

Action Student Opinion: Voting Aye: Savalia, Spangler, Moxey, and Reznicek. Voting Aye: Hawks, Phares Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not present: Daub. Motion carried.

**B. BUSINESS AFFAIRS**

Motion Moved by Phares and seconded by Clare to approve item V-B-1

University of Nebraska

V-B-1 Approve revisions to the University lease program at Nebraska Innovation Campus to lease space for the University of Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel to execute the leases.

Action Student Opinion: Voting Aye: Spangler, Moxey, Reznicek, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Hawks. Not present: Daub. Motion carried.

**VI. ADDITIONAL BUSINESS**

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 the following subject:

- Personnel matters involving members of the University staff.

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

- Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Moxey, Reznicek, Savalia, and Spangler. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Hawks, and Phares. Not present: Daub. Motion carried.

The Board went into closed session at 12:53 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Hawks at 2:53 p.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Howard L. Hawks  
Chairman of the Board