

July 25, 2014

The Presidential Search Outreach and Advisory Committee of the University of Nebraska met on July 25, 2014, at 8:00 a.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 Committee 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 July 18, 2014.

Committee members present:

Renaissa Anthony
Gail Baker
Juan Casas
Tim Clare, Co-chairman
Hal Daub
Ronnie Green
Kevin Knudson
John Massey
Dawn Mollenkopf
Tonn Ostergard
Harvey Perlman
Bob Phares, Co-chairman
Jim Pillen
Charles Wilson
Gail Walling Yanney

Members not present:

Herbert O. (Dele) Davies
Helen Feller
Barry Kennedy
Joseph Oravec
Connor Schulte
Judy Walker

Isaacson, Miller consultants participating:

David Bellshaw
Bernie Jones
Lindsay Gold

Staff present:

Dara Troutman, Chief of Staff and Secretary to the Presidential Search Outreach and Advisory Committee
Joel Pedersen, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Outreach and Advisory Committee convened at 8:02 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on July 25, 2014. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Daub and seconded by Yanney to approve the minutes of the Presidential Search Outreach and Advisory Committee meeting on July 3, 2014.

Action: Voting Aye: Anthony, Baker, Casas, Clare, Daub, Green, Knudson, Massey, Mollenkopf, Ostergard, Perlman, Phares, Pillen, Wilson, Yanney. Motion carried.

Co-chairman Bob Phares announced the location of the posting of the Open Meetings Act in the board room.

IV. PUBLIC COMMENT

None

V. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Clare and seconded by Wilson 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:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Co-chairman Phares declared that the closed session would be strictly limited to a discussion of:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Action Voting Aye: Anthony, Baker, Casas, Clare, Daub, Green, Knudson, Massey, Mollenkopf, Ostergard, Perlman, Phares, Pillen, Wilson, Yanney. Motion carried.

The Committee went into closed session at 8:10 a.m.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by Co-chairman Phares at 10:30 a.m.

Respectfully submitted,

Dara Troutman, Secretary

Timothy F. Clare, Co-chairman

Robert A. Phares, Co-chairman