

Lincoln, Nebraska
September 10, 2019

The Presidential Search Advisory Committee of the University of Nebraska met on September 10, 2019, at 1:00 p.m. in meeting room B1/B2 of the Nebraska Innovation Campus Conference Center, located at 2021 Transformation Drive, 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 Presidential Search Advisory 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 September 3, 2019.

Committee members present:

Theresa Barron-McKeagney
Susie Buffett
Matt Davison
Kwame Dawes
Mike Flood
Bruce Grewcock
Gilbert Hinga
Sarah Hotovy
Stancia Jenkins
JoAnn Martin
Dawn Mollenkopf
Tonn Ostergard
Lance Perez
Bob Phares
Jim Pillen, Chair
Rob Schafer
Bryan Slone
Tanya Storer
Barbara Weitz
Aya Yousuf

Jeff Gold arrived at the meeting at approximately 1:10 p.m.

Members not present:

Tom Henning
Steve Nelson

AGB Search, LLC participating:

Sally Mason
Rod McDavis
Garry Owens
Kimberly Templeton

Staff present:

Phil Bakken, Chief of Staff and Secretary to the Presidential Search Advisory Committee
Erin Busch, Associate General Counsel and Director of University Records

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Advisory Committee convened at 1:03 p.m. in meeting room B1/B2 of the Nebraska Innovation Campus Conference Center, located at 2021 Transformation Drive in Lincoln, Nebraska on September 10, 2019. Attendance is indicated above.

Chairman Pillen announced the location of the Open Meetings Act in meeting room B1/B2.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Chairman Pillen stated that one correction was needed to the minutes from the Presidential Search Advisory Committee meeting on July 9, 2019. Jeff Gold needed to be added to the list of committee members present.

Motion Moved by Pillen and seconded by Grewcock to approve the minutes of the Presidential Search Advisory Committee meeting on July 9, 2019 as corrected.

Action Voting Aye: Buffett, Davison, Dawes, Flood, Grewcock, Hinga, Hotovy, Jenkins, Martin, Mollenkopf, Ostergard, Perez, Phares, Pillen, Schafer, Slone, Storer, Weitz, Yousuf, Barron-McKeagney. Motion carried.

IV. PUBLIC COMMENT

None

V. DISCUSSION OF QUALITIES AND ATTRIBUTES FOR CANDIDATE EVALUATION

Chairman Pillen shared a summary of feedback received during the September 3-9 listening sessions. The Committee discussed the types of candidate backgrounds members are most interested in; and further enrichment of the Leadership Profile.

VI. CLOSED SESSION

Closed Session

Motion Moved by Weitz and seconded by Phares 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.

Chairman Pillen asked for a roll call vote.

Action Voting Aye: Davison, Dawes, Flood, Gold, Grewcock, Hinga, Hotovy, Jenkins, Martin, Mollenkopf, Perez, Phares, Pillen, Schafer, Slone, Storer, Weitz, Yousuf, Barron-McKeagney, Buffett. Motion carried.

Chairman Pillen 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.

The Committee went into closed session at 1:40 p.m.

The Committee reconvened the open meeting at 4:55 p.m.

X.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Pillen at 4:56 p.m.

Respectfully submitted,

Philip J. Bakken
Secretary, Presidential Search
Advisory Committee

James D. Pillen
Chairman, Presidential Search
Advisory Committee

ATTACHMENT 1



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 Tuesday, September 10, 2019 at 1:00 p.m. in Meeting Room B1/B2 of the Nebraska Innovation Campus Conference Center, located at 2021 Transformation Drive, Lincoln, Nebraska.

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

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, and members of the Presidential Search Advisory Committee.

Dated: September 3, 2019

Philip J. Bakken
Chief of Staff, Office of the President
Secretary to the Presidential Search Advisory Committee

Board of Regents

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nebraska.edu/regents