

Omaha, Nebraska  
September 30, 2019

The Presidential Search Advisory Committee of the University of Nebraska met on September 30, 2019, at 2:00 p.m. in Centennial Hall at The Thompson Alumni Center, located at 6705 Dodge Street, Omaha, 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 26, 2019.

Committee members present:

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

AGB Search, LLC participating:

Rod McDavis  
Sally Mason

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 2:15 p.m. in Centennial Hall at The Thompson Alumni Center, located at 6705 Dodge Street, Omaha, Nebraska on September 30, 2019. Attendance is indicated above.

Chairman Pillen announced the location of the Open Meetings Act in boardroom.

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

Motion Moved by Pillen and seconded by Henning to approve the minutes of the Presidential Search Advisory Committee meeting on September 25, 2019.

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

**IV. PUBLIC COMMENT**

None

**V. CLOSED SESSION**

Closed Session

Motion Moved by Hotovy and seconded by Nelson 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: Hotovy, Jenkins, Martin, Mollenkopf, Nelson, Ostergard, Perez, Phares, Pillen, Schafer, Slone, Storer, Weitz, Yousuf, Barron-McKeagney, Buffett, Davison, Dawes, Flood, Gold, Grewcock, Henning, and Hinga. 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 2:20 p.m.

The Committee reconvened the open meeting at 4:04 p.m.

**X. ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Pillen at 4:05 p.m.

Respectfully submitted,

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Philip J. Bakken  
Secretary, Presidential Search  
Advisory Committee

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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 Wednesday, September 30, 2019 at 2:00 p.m. in Centennial Hall at The Thompson Alumni Center, located at 6705 Dodge Street, Omaha, 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 26, 2019

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

**Board of Regents**

Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906 | FAX: 402.472.1237 | [nebraska.edu/regents](http://nebraska.edu/regents)