

**NOTICE OF MEETING
BOARD OF REGENTS
PRESIDENTIAL FINALIST INTERVIEW**

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Thursday, December 11, 2014, at 9:30 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. The principal purpose of this meeting will be to interview Michael V. Martin, Ph.D., for the position of President of the University of Nebraska.

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

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, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: December 4, 2014

Dara L. Troutman
Chief of Staff, Office of the President
Secretary to the Presidential Search Committees