

AGENDA
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Monday, January 12, 2015
12:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Any person who gives 24 hours' notice to the Corporation Secretary may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

IV. CLOSED SESSION

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 and negotiations strategy session involving the search and selection of the President of the University of Nebraska.

V. POSSIBLE SELECTION OF THE NEXT PRESIDENT OF THE UNIVERSITY OF NEBRASKA

A. ACADEMIC AFFAIRS

1. Board of Regents' Personnel Recommendation Addendum V-A-1

B. BUSINESS AFFAIRS

1. Approve the Contract of Employment for Hank M. Bounds, Ph.D., as President of the University of Nebraska for an Initial Term commencing on April 13, 2015 and ending June 30, 2018 Addendum V-B-1

VI. ADJOURNMENT