

January 9, 2001

Lincoln, Nebraska
January 9, 2001

**EMERGENCY MEETING OF THE UNIVERSITY OF NEBRASKA
BOARD OF REGENTS**

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 and Section 2.5 of the Standing Rules of the Board of Regents of the University of Nebraska that the Board of Regents of the University of Nebraska will hold an emergency meeting by means of a telephone conference beginning at 11:00 a.m. on Tuesday, January 9, 2001. The telephone conference for such emergency meeting shall originate from the President's Conference Room, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The sole purpose of this emergency meeting is consideration of a motion to go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest for the purpose of holding a strategy session with respect to collective bargaining.

The Nebraska State Employees Collective Bargaining Act (Neb. Rev. Stat., §§ 81-1369 to 81-1390) requires the Board of Regents and the faculty labor unions at the University of Nebraska at Kearney and the University of Nebraska at Omaha to exchange final offers on each unresolved issue in collective bargaining negotiations by not later than January 10, 2001. The nature of the emergency for the business of this emergency meeting is to allow the Board of Regents to consider in a timely manner the final offers it will make to said faculty labor unions by the statutory deadline for such offers.

Regents present:

Don S. Blank
Randolph M. Ferlic
Chuck Hassebrook, Chair
William Marunda
Jay Matzke
Nancy L. O'Brien
Ryan Samuelson
Joel Schafer
Kent Schroeder
Charles S. Wilson, Vice Chair
Javine Winterboer

University officials present:

L. Dennis Smith, President
Lee B. Jones, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Gladys S. Johnston, Chancellor, UNK
Harvey S. Perlman, Interim Chancellor, UNL
Kim M. Robak, Vice President for External Affairs and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel
Ed Wimes, Director of Human Resources

Other individuals present:

Bruce Wright, Attorney, Cline, Williams, Wright, Johnson & Oldfather, LLP.
John Russell, Executive Director, Human Resources, UNMC

I. CALL TO ORDER

January 9, 2001

II. **ROLL CALL**

The Board convened at 11:19 a.m. in a conference call originating at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Tuesday, January 9, 2001. Attendance is indicated above. Regent Miller was absent. Regent Matzke joined in the conference call at 11:24 a.m.

CLOSED SESSION

Motion Moved by Wilson and seconded by Schafer that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest for the purpose of holding a strategy session with respect to collective bargaining.

Action Student Opinion: Aye: Samuelson, Schafer, Winterboer, and Marunda. Voting Aye: Ferlic, Hassebrook, O'Brien, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: Matzke and Miller. Motion carried.

The Board went into closed session at 11:20 a.m. and reconvened the open meeting at 12:07 p.m.

ADJOURNMENT

Upon completion of the business stated in the notice for the emergency meeting, the meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Chuck Hassebrook
Chair of the Board