

January 10, 2003

Lincoln, Nebraska
January 10, 2003

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

Notice is hereby given in accordance with subsection (4) 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 9:00 a.m. on Friday, January 10, 2003. The telephone conference for such emergency meeting shall originate from the President's Conference Room, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. The only business to be conducted by the Board of Regents at such emergency meeting will be 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.

Under the Nebraska State Employees Collective Bargaining Act (*Neb. Rev. Stat.*, §§ 81-1369 to 81-1390) the Board of Regents and the faculty labor unions at the University of Nebraska at Kearney and the University of Nebraska at Omaha must exchange final offers on each unresolved issue in collective bargaining negotiations by not later than January 10, 2003. 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 strategy for the final offers that will be authorized by the statutory deadline for the same.

Regents present:

Don S. Blank
Randolph M. Ferlic, Vice Chair
Ryan Hatt
Howard L. Hawks
Casey Johnston
Drew Miller
Kent Schroeder, Chair
Ryan Wilkins
Charles S. Wilson

University officials present:

L. Dennis Smith, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Doug Kristensen, Chancellor, UNK
Harvey S. Perlman, 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.

I. **CALL TO ORDER**

January 10, 2003

II. **ROLL CALL**

The Board convened at 9:00 a.m. in a conference call originating at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Friday, January 10, 2003. Attendance is indicated above. Regent Hassebrook, Regent McClurg, and Regent Bilek were absent. Regent Hatt, Regent Johnston, and Regent Miller joined in the conference call by 9:20 a.m.

CLOSED SESSION

Motion Moved by Blank and seconded by Wilson that 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 sole purpose of holding a strategy session with respect to collective bargaining.

Action Student Opinion: Aye: Wilkins. Absent: Hatt, Johnston, and Bilek. Voting Aye: Ferlic, Hawks, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: Hassebrook, McClurg, and Miller. Motion carried.

The Board went into closed session at 9:15 a.m. and reconvened the open meeting at 9:45 a.m.

ADJOURNMENT

Upon completion of the business stated in the notice for the emergency meeting, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Kent Schroeder
Chair of the Board