

November 18, 2003

Lincoln, Nebraska  
November 18, 2003

EMERGENCY MEETING OF THE EXECUTIVE COMMITTEE OF UNIVERSITY OF  
NEBRASKA BOARD OF REGENTS

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 that the Executive Committee of the Board of Regents of the University of Nebraska held an emergency meeting by means of a telephone conference beginning at 9:00 a.m. on Tuesday, November 18, 2003. The telephone conference for such emergency meeting originated from the Board Room, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. All participants and others that joined in the meeting by telephone conference dialed 1-877-229-1563, and then the dial in code # 11180358.

The only business conducted by the Executive Committee of the Board of Regents at such emergency meeting was to make the selection of a search firm to be recommended to the Board of Regents to assist in the process of the search for the next President.

The nature of the emergency for the business of this emergency meeting was to allow the Executive Committee of the Board of Regents to recommend to the Board of Regents in a timely manner a search firm that would assist the Presidential Advisory Search Committee in the process of the search for the next President.

Printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Omaha World-Herald and the Lincoln office of the Associated Press on November 11, 2003.

Executive Committee members participating in the meeting by phone:

Don S. Blank, Vice Chair  
Randolph M. Ferlic, Chair  
Kent Schroeder

Other Regents and participants by phone:

Howard Hawks  
Keith Olsen, Co-chair of Presidential Advisory Search Committee  
Charles Wilson

University officials present:

Donal J. Burns, Acting Corporation Secretary  
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Executive Committee of the Board convened at 9:02 a.m. in a conference call originating from the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Tuesday, November 18, 2003. Attendance is indicated above.

Discussion was held on choosing a search firm from the following list: Heidrick & Struggles, Korn/Ferry International, and A.T. Kearney.

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Motion Moved by Blank and seconded by Schroeder to authorize the Chair of the Board to begin negotiations with Korn/Ferry International as the search firm that the Executive Committee would recommend to the Board of Regents to assist in the process of the search for the next President.

Discussion was held.

Keith Olsen terminated from the call at 9:15 a.m.

Action Voting Aye: Blank, Ferlic, and Schroeder. Voting Nay: None. Motion carried.

Chairman Ferlic will contact Bill Funk at Korn/Ferry International and start negotiations with Korn/Ferry. Once negotiations are in place, the Board of Regents will hold an emergency meeting to ratify the selection of the search firm.

#### **ADJOURNMENT**

Upon completion of the business stated in the notice for the emergency meeting, the meeting was adjourned at 9:17 a.m.

Respectfully submitted,

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Donal J. Burns  
Acting Corporation Secretary

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Randolph M. Ferlic  
Chair of the Board