

AGENDA

**SPECIAL EMERGENCY MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA
Saturday, May 22, 2004
9:00 a.m.**

**Board Room, Varner Hall
3835 Holdrege Street
Lincoln, Nebraska**

- I. Call to Order**
- II. Roll Call**
- III. Approve Minutes of the Special Board of Regents Meeting on May 18, 2004**
- IV. Consideration of Action to Appoint the Next President of the University**
- V. Adjourn**

President's Personnel Recommendations
Meeting Date: May 22, 2004

Central Administration

a. Adjustment

L. Dennis Smith, President (Special), University of Nebraska, effective 07/01/04 through 07/31/04, President Emeritus, University of Nebraska; and Professor (Continuous), School of Biological Sciences, University of Nebraska-Lincoln, effective 08/01/04, salary \$259,259, 1.0 FTE. Extend appointment as President for one month, add title President Emeritus and increase salary from \$254,800.

b. New Appointment

James B. Milliken, President (Special), University of Nebraska, effective 08/01/04 through 07/31/07, \$270,000 FY, 1.0 FTE.