

Lincoln, Nebraska  
April 13, 2012

The Board of Regents of the University of Nebraska met on April 13, 2012, at 11:40 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, 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, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on April 2, 2012.

Regents present:

Timothy F. Clare, Vice Chair  
Randolph M. Ferlic  
Chuck Hassebrook  
Howard Hawks  
Jim McClurg, Chair  
Bob Phares  
Kent Schroeder  
Bob Whitehouse  
Faisal Ahmed  
Devin Bertelsen  
Cameron Deter  
Eric Kamler

University officials present:

James B. Milliken, President  
Linda R. Pratt, Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
John E. Christensen, Chancellor, UNO  
Harold M. Maurer, Chancellor, UNMC  
Douglas A. Kristensen, Chancellor, UNK  
Harvey S. Perlman, UNL  
David E. Lechner, Vice President for Business and Finance  
Joel D. Pedersen, Vice President and General Counsel  
Sharon R. Stephan, Vice President for University Affairs  
Ronnie D. Green, Vice President for Agriculture and Natural Resources

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 11:40 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, on April 13, 2012. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Phares and seconded by Whitehouse to approve the minutes and ratify the actions of the regularly scheduled meeting of March 2, 2012.

Action Student Opinion: Voting Aye: Bertelsen, Deter, Kamler, and Ahmed. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

Regent McClurg announced the location of the Open Meetings Act in the board room.

**IV. KUDOS**

**Regent Ahmed presented a KUDOS award to Craig Adler**, business analyst for the Registrar's office at the University of Nebraska at Omaha.