

**AGENDA**  
**REVISED MEETING TIME**  
**THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Wednesday, December 17, 2014**  
**4:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

Any person who gives 24 hours' notice to the Corporation Secretary may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

**IV. CLOSED SESSION**

For the protection of the public interest and to prevent needless injury to the reputation of persons who have not requested a public hearing for the purpose of holding a discussion limited to the following subjects:

1. Confidential personnel matters, strategic planning, and negotiations strategy session related to the overall leadership of the University and selection of the President of the University of Nebraska.
2. Strategy Session related to Nebraska Medicine.

**V. ADJOURNMENT**