

Lincoln, Nebraska
December 23, 2014

The Board of Regents of the University of Nebraska met on December 23, 2014, at 2:02 p.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 addition to the Varner Hall meeting location, a video conference site, also open to the public, was available at the University of Nebraska at Kearney in the Warner Conference Room in the Administrative Offices at Founders Hall, located at 2504 9th Avenue in Kearney, Nebraska. The principal purpose of the meeting was to hold a discussion related to the University of Nebraska presidential search.

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. It was also available in the Warner Conference Room at UNK. 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 December 18, 2014.

Regents present at Varner Hall in Lincoln:

Timothy Clare
Hal Daub
Howard Hawks, Chair
Jim Pillen
Robert Schafer
Bob Whitehouse
Jordan Koch, University of Nebraska at Omaha
Kevin Knudson, University of Nebraska-Lincoln

Regents present at video conference site at Founders Hall in Kearney:

Bob Phares, Vice Chair
Kent Schroeder
Connor Schulte, University of Nebraska at Kearney

Regents absent:

Krupa Savalia, University of Nebraska Medical Center

University officials present:

Joel Pedersen, Vice President and General Counsel
Dara Troutman, Chief of Staff and Secretary to the Presidential Search

Others present:

David Bellshaw, Vice President, Isaacson Miller Inc.

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 2:02 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, and at a video conference site located in the Warner Conference Room in the Administrative Offices at Founders Hall at the University of Nebraska at Kearney, 2504 9th Avenue, Kearney, Nebraska, on December 23, 2014. Attendance is indicated above.

Chairman Hawks announced the appointment of Dara L. Troutman as Assistant Corporation Secretary for this meeting of the Board of Regents.

Chairman Hawks announced the posted location of the Open Meetings Act in the board room at Varner Hall and the availability of a printed copy of the Act in the Warner Conference Room at UNK.

Chairman Hawks indicated that minutes of the Board of Regents' meetings on November 20 and December 9, 11 and 17, 2014, would be considered at a later meeting.

III. PUBLIC COMMENT

None

IV. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Clare and seconded by Knudson that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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 confidential personnel matters and negotiations strategy session related to the selection of the President of the University of Nebraska.

Chairman Hawks restated the motion and then asked for a roll call vote.

Action Student Opinion: Voting Aye: Knudson, Koch and Schulte. Absent: Savalia. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

Chairman Hawks declared that the closed session would be strictly limited to a discussion of confidential personnel matters and negotiations strategy session related to the selection of the President of the University of Nebraska.

The Board went into closed session at 2:06 p.m.

The Board reconvened the open meeting at 4:14 p.m.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 4:15 p.m.

Respectfully submitted,

Dara L. Troutman
Assistant Corporation Secretary

Howard L. Hawks
Chairman of the Board