

AGENDA - revised
PRESIDENTIAL SEARCH
SCREENING AND SELECTION COMMITTEE
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Monday, November 3, 2014
9 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**
- IV. PUBLIC COMMENT**

Any person who gives 24 hours' notice to the Secretary of the Committee may speak to any item that is not on the agenda. In addition, any person may appear and address the Committee 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.
- V. 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 subject: Confidential personnel matters involving the search and selection of the President of the University of Nebraska.
- VI. POTENTIAL SELECTION OF FINALISTS FOR PRESIDENT OF THE UNIVERSITY OF NEBRASKA**
- VII. ADJOURNMENT**

TO: Presidential Search Screening and Selection Committee

MEETING DATE: November 3, 2014

SUBJECT: Selection of finalists for President of the University of Nebraska

RECOMMENDED ACTION: Select four or more individuals as finalists for the position of President of the University of Nebraska

PREVIOUS ACTION: None

EXPLANATION: In March, 2014, the Board of Regents outlined its process for a national search for the next President of the University of Nebraska. The executive search firm Isaacson, Miller, Inc. was retained by the Board to help identify, recruit, assess and recommend candidates for the presidency. Two presidential search committees, comprised of 34 representatives of key constituencies with whom the president interacts, were appointed by the Board to assist with the search.

The Presidential Search Outreach and Advisory Committee met regularly from April to July, 2014, to solicit stakeholder input on issues facing the university and qualities the university should seek in the next president, seek nominations and applications for the position, and determine how well potential candidates met criteria for the position established by the Board in the presidential profile which was released in June.

The Presidential Search Screening and Selection Committee began meeting regularly in August, 2014, to review and evaluate candidate application materials, interview leading prospects and review reference checks. The committee is now preparing to potentially select no fewer than four candidates who will agree to become public finalists for the position.

Finalists, if any, will only be identified by name in the event a member of the Screening and Selection Committee makes a Motion to select such finalists. Such Motion would be made in open session.

Final selection of the next president will be made by the Board of Regents following university visits and public forums by the finalists that will provide opportunities for Nebraska citizens and university constituents to meet the candidates and provide feedback to the Board.

RECOMMENDED: Howard L. Hawks, Chairman
Presidential Search Screening and Selection Committee and
University of Nebraska Board of Regents

DATE: October 31, 2014

Statement from Regent Howard L. Hawks
Chairman, Board of Regents
Chairman, Presidential Search Screening and Selection Committee
October 31, 2014

The agenda for the meeting of the Presidential Search Screening and Selection Committee to be held on Monday, Nov. 3, has been updated to include potential selection of finalists for President of the University of Nebraska. This addition to the agenda provides the opportunity for the committee to vote on finalists at its meeting, but it does not require the committee to do so. No information on any candidates will be released unless or until a formal motion to select finalists for the university presidency has been approved by the Screening and Selection Committee. Until then, we will have no additional comment.