

Lincoln, Nebraska
December 20, 2018

The Board of Regents of the University of Nebraska met on December 20, 2018, at 11:00 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 December 12, 2018.

Regents present:

Timothy Clare, Vice Chairman
Hal Daub
Howard Hawks
Paul Kenney
Bob Phares
Jim Pillen
Robert Schafer, Chairman
Bob Whitehouse
Logan Krejdl, University of Nebraska at Kearney
Hunter Traynor, University of Nebraska-Lincoln
Sarah Hotovy, University of Nebraska Medical Center
Renata Valquier Chavez, University of Nebraska at Omaha

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and
University of Nebraska at Omaha
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Christopher J. Kabourek, Vice President for Business and Finance | CFO
James P. Pottorff, Vice President and General Counsel
Michael J. Boehm, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 11:00 a.m. in the boardroom of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. 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 on December 4, 2018.

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Daub, Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Motion carried.

Chairman Schafer announced the location of the Open Meetings Act in the board room.

IV. PUBLIC COMMENT

None

President Bounds made brief comments regarding the appointment of Tiffany Heng-Moss as Dean of the College of Agricultural Sciences and Natural Resources, and Jeffrey Gold as Chancellor of the University of Nebraska at Omaha.

There was discussion

V. UNIVERSITY CONSENT AGENDA

Motion Moved by Daub and seconded by Kenney to approve item V-A-1

A. ACADEMIC AFFAIRS

University of Nebraska

V-A-1 President's Personnel Recommendations

Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, Daub. Motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schafer at 11:24 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Robert M. Schafer
Chairman of the Board