

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, May 30, 2019
9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 29, 2019
- IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board 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.

- V. CLOSED SESSION
- VI. AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve Susan M. Fritz, Ph.D., as Interim President of the University of Nebraska; Approve Board of Director Memberships Addendum VI-A-1 **APPROVED**
 - B. REPORT
 - 1. Contract with AGB Search Addendum VI-B-1 **APPROVED**
- VII. ADJOURNMENT