

Lincoln, Nebraska
May 30, 2019

The Board of Regents of the University of Nebraska met on May 30, 2019, at 9:00 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 (page 126).

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 May 23, 2019.

Regents present:

Timothy Clare, Chairman
Howard Hawks
Paul Kenney
Elizabeth O'Connor
Bob Phares
Jim Pillen, Vice Chairman
Robert Schafer
Barbara Weitz
Nicole Kent, University of Nebraska at Kearney
Emily Johnson, University of Nebraska-Lincoln
Keith Ozanne, University of Nebraska Medical Center
Aya Yousuf, 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
Christopher J. Kabourek, Vice President for Business and Finance | CFO
James P. Pottorff, Vice President and General Counsel

University official not present:

Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Michael J. Boehm, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. in the boardroom of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

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

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Kenney and seconded by Pillen to approve the minutes and ratify the actions of the regularly scheduled meeting on March 29, 2019.

Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.

President Bounds welcomed Brett Blackman, whom the President has selected to be Vice President for Information Technology, University of Nebraska, effective July 1, 2019.

IV. PUBLIC COMMENT

Giselle Nevarez spoke on the topic of campus culture at UNL.

Miranda Melson spoke on the topic of campus culture at UNL.

Mar Lee spoke on the topic of UNL's Title IX Office.

Luz Sotelo spoke on the topic of campus climate and culture at UNL.

V. CLOSED SESSION

Motion Moved by Phares and seconded by Hawks 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 the following subjects:

- Personnel matters involving members of the university staff; and
- Strategy with respect to litigation.

Chairman Clare declared that the closed session would be strictly limited to a discussion of:

- Personnel matters involving members of the university staff; and
- Strategy with respect to litigation.

Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

The Board went into closed session at 9:24 a.m. The Board reconvened the open meeting at 11:42 a.m.

VI. UNIVERSITY AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Schafer and seconded by Phares to approve item VI-A-1

VI-A-1 Approve Susan M. Fritz, Ph.D., as Interim President of the University of Nebraska;
Approve Board of Director Memberships

There was discussion, led by Chairman Clare, who noted the historic significance attached to the appointment of the first women President of the University.

Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Kenney. Voting No: Hawks. Motion carried.

Interim President-Elect Fritz thanked the Board, stating her intentions to continue building on the foundations established by President Bounds. President Bounds offered remarks in support of Dr. Fritz's appointment.

B. REPORT

Motion Moved by Phares and seconded by Schafer to approve item VI-B-1

VI-B-1 Accept report and affirm delegated authority to enter into contract with AGB Search, LLC.

Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 11:59 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board



ATTACHMENT 1

NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publically convened session on Thursday, May 30, 2019 at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-and-minutes>.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: May 23, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska