The Presidential Search Advisory Committee of the University of Nebraska met via videoconference on January 19, 2024, at 9:00 a.m. in the Boardroom 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 260).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Presidential Search Advisory Committee 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 January 12, 2024.

Committee members present:
Leah Barrett
Tim Clare, Chair
Chris Exstrom
Paul Kenney
Kelli Kopocis
Scott McPheeters
William Melanson
Heath Mello (joined at 9:55 a.m.)
Jane Miller
Amar Natarajan
Elizabeth O’Connor (joined at 9:07 a.m.)
Rob Otte
Paul Pechous
Rob Schafer
Jim Scheer
Katie Schultis
Jack Stark
John Stinner
Barbara Weitz
Kathy Wilmot

Academic Search participants:
Jennifer Kookan
Jay Lemons

University officials present:
Phil Bakken, Corporation Secretary and Committee Secretary

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Advisory Committee convened at 9:00 a.m. Attendance is indicated above.
Chair Clare announced the location of the Open Meetings Act in the Boardroom.

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion
Moved by Otte and seconded by Weitz to approve the minutes and ratify the actions of the meeting on October 26, 2023.

Action
Voting Aye: Clare, Exstrom, Kenney, Kopocis, McPheeters, Melanson, Miller, Natarajan, Otte, Pechous, Schafer, Scheer, Schultis, Stark, Stinner, Weitz, Wilmot, and Barrett. Motion carried.

IV. PUBLIC COMMENT

None

V. CLOSED SESSION

Motion
Moved by Otte and seconded by Weitz that the Committee 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 subject:

• Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Action
Voting Aye: Exstrom, Kenney, Kopocis, McPheeters, Melanson, Miller, Natarajan, Otte, Pechous, Schafer, Scheer, Schultis, Stark, Stinner, Weitz, Wilmot, Barrett, and Clare. Motion carried.

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

• Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

The Committee went into closed session at 9:06 a.m.

The Committee reconvened the open meeting at 12:02 p.m.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Clare at 12:03 p.m.

Respectfully submitted,

______________________________                    ______________________________
Philip J. Bakken                                      Timothy F. Clare
Committee Secretary                                Committee Chair
NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Tuesday, November 7, 2023 at 4:00 p.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An 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 at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at https://nebraska.edu/regents/agendas-minutes.

Members of the public wishing to address the Board during the Public Comment portion of the meeting in-person will continue to follow the provisions of Standing Rule 5.1. Members of the public wishing to address the Board during the Public Comment portion of the meeting via remote participation must contact the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. Members of the public may contact the Corporation Secretary at (402) 472-3906 or corpsec@nebraska.edu. Upon receipt of such notice, the Corporation Secretary will provide instructions on remote participation in the public meeting.

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 System.

Dated: October 31, 2023

Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska