

AGENDA

**EMERGENCY MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**

**VARNER HALL BOARD ROOM
3835 HOLDREGE STREET
LINCOLN, NEBRASKA**

**NOVEMBER 29, 2013
8:30 A.M.**

- I. Call to Order
- II. Roll Call and Appointment of Assistant Secretary
- III. Approval of Minutes and Ratification of Actions taken on November 14-15, 2013
- IV. President's Personnel Recommendation: Consideration of Action to Approve the New Appointment of Chancellor of the University of Nebraska Medical Center (Addendum IV-A-1)
- V. Adjourn

Addendum IV-A-1

President's Personnel Recommendation
Meeting Date: November 29, 2013

University Administration

New Appointment

Jeffrey P. Gold, Chancellor (Special for an initial Term of 3 years), University of Nebraska Medical Center; Vice President (Special for an initial term of 3 years), University of Nebraska; and Professional/Academic Health Professions Professor in the Department of Surgery in the College of Medicine at the University of Nebraska Medical Center (coincident appointment for so long as Special Appointment as Chancellor and Vice President are effective and then for a term of 5 years thereafter), \$775,000 FY, 1.00 FTE, effective as provided in related agreements as executed by the President.