

AGENDA

THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

Monday, May 10, 2004

4:30 p.m.

**Chancellor 2 Room
Embassy Suites Hotel, 1040 "P" Street
Lincoln, Nebraska**

- I. Call to Order**
- II. Roll Call**
- III. Interview of Admiral James O. Ellis, Jr., for the position of President of the University of Nebraska**
- IV. Adjourn**