

AGENDA

THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

Tuesday, May 18, 2004

9:00 a.m.

Board Room, Varner Hall

3835 Holdrege Street

Lincoln, Nebraska

- I. Call to Order**
- II. Roll Call**
- III. Approve Minutes of the Special Board of Regents Meetings on May 10, 11, 12 and 13, 2004**
- IV. Evaluation of Candidates for the Position of President of the University of Nebraska**
- V. Consideration of Action to Appoint the Next President of the University of Nebraska**
- VI. Adjourn**