

October 7, 2005

Lincoln, Nebraska
October 7, 2005

The Board of Regents of the University of Nebraska met on October 7, 2005, at 1:25 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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.

In compliance with the provisions of Neb. Rev. Stat. Section 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 September 27, 2005.

Regents present:

Howard Hawks, Chairman
Chuck Hassebrook
C. David Hergert
Jim McClurg
Drew Miller, Vice Chair
Kent Schroeder
Charles S. Wilson
Omaid Zabih
Elizabeth Kraemer
Nicholas Behrendt
Brad Bohn

University officials present:

James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Donal J. Burns, Associate Executive Vice President and Provost and Corporation

Secretary

David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 1:25 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, October 7, 2005. Attendance is indicated above.

The Board of Regents convened for an informal strategic planning session to discuss tuition, research and enrollment.

There was discussion.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 4:16 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board