

BOARD OF REGENTS

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 Friday, May 18, 2007, at 9:45 a.m. in Bootstrapper Hall West at the UNO Alumni Center at the UNO Campus, 60th and Dodge St., Omaha, NE 68182.

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, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

A copy of this notice will be delivered to the <u>Lincoln Journal Star</u>, the <u>Omaha World-Herald</u>, the <u>Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney Hub</u>, the Lincoln office of the <u>Associated Press</u>, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: May 10, 2007

Dr. Donal J. Burns

Donal J. Burs

Corporation Secretary

Board of Regents

University of Nebraska

AGENDA

MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Friday May 18, 2007 9:45 a.m.

Bootstrapper Hall West Thompson Alumni Center University of Nebraska at Omaha Campus 60th & Dodge Streets Omaha, Nebraska 68182

- I. Call to Order
- II. Roll Call
- III. Consideration of Action to Approve the Appointment of the Next Chancellor of the University of Nebraska at Omaha (Addendum III-A-1)
- IV. Adjourn

President's Personnel Recommendations Meeting Date: May 18, 2007

Central Administration

New Appointment

John E. Christensen, Chancellor (Special), University of Nebraska at Omaha, Vice President (Special) University of Nebraska, Professor (Continuous), Special Education and Communication Disorders, University of Nebraska at Omaha, \$240,000 FY, 1.00 FTE, effective May 18, 2007. Delete title Interim Chancellor and Vice Chancellor for Academic and Student Affairs, University of Nebraska at Omaha.