

SPECIAL EMERGENCY MEETING OF THE UNIVERSITY OF NEBRASKA BOARD OF REGENTS

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 that the Board of Regents of the University of Nebraska held a special emergency meeting on November 29 2013, at 8:33 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a 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.

The nature of the emergency for the business of this emergency meeting was to allow the Board of Regents to appoint in a timely manner the next Chancellor of the University of Nebraska Medical Center.

In compliance with the provisions of *Neb. Rev. Stat.* § 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 November 27, 2013.

Regents present:
Timothy F. Clare, Chair
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Jeremy Hosein

Regents not present:
Hal Daub
Howard Hawks, Vice Chair
Bob Phares
Martha Spangler
Moses Moxey
Eric Reznicek

University officials present:
James B. Milliken, President
Susan M. Fritz, Interim Executive Vice President and Provost
H. Dele Davies, Vice Chancellor for Academic Affairs, UNMC
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel, Acting Corporation Secretary

I. CALL TO ORDER

II. ROLL CALL AND APPOINTMENT OF ACTING CORPORATION SECRETARY

The Board convened at 8:33 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on November 14, 2013. Attendance is indicated above.

There being no objections, Joel Pedersen served as Acting Corporation Secretary

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Approval of the minutes from the November 14/15, 2013 Board of Regents will be continued to the next regular meeting.

Regent Clare announced the location of the Open Meetings Act in the board room.

IV. AGENDA

Motion Moved by Whitehouse and seconded by Schroeder to approve item IV-A-1

University Administration

IV-A-1 President's Personnel Recommendation – 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.

Action Student Opinion: Voting Aye: Hosein. Not Present: Reznicek, Spangler, and Moxey. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not Present: Hawks, Phares, and Daub.

V. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 8:49 a.m.

Respectfully submitted,

Joel D. Pedersen
Acting Corporation Secretary

Timothy F. Clare
Chairman of the Board