

April 25, 2014

The Presidential Search Outreach and Advisory Committee of the University of Nebraska met on April 25, 2014, at 3:30 p.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.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Committee 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 April 18, 2014.

Committee members present:

Renaissa Anthony
Gail Baker
Juan Casas
Tim Clare, Co-chairman
Hal Daub
Herbert O. (Dele) Davies
Helen Feller
Ronnie Green
Kevin Knudson
Dawn Mollenkopf
Joseph Oravec
Tonn Ostergard
Bob Phares, Co-chairman
Jim Pillen
Connor Schulte
Judy Walker
Charles Wilson

Members not present:

Barry Kennedy
John Massey
Harvey Perlman
Gail Walling Yanney

Isaacson, Miller participating:

David Bellshaw
Bernie Jones
Lindsay Gold

Staff present:

Dara Troutman, Chief of Staff and Secretary to the Presidential Search Outreach
and Advisory Committee
Joel Pedersen, Vice President and General Counsel
James B. Milliken, President

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Outreach and Advisory Committee convened at 3:30 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on April 25, 2014. There being no objection, Dara Troutman was appointed to serve as secretary to this committee. Attendance is indicated above.

Co-chairman Bob Phares announced the location of the posting of the Open Meetings Act in the board room.

III. PUBLIC COMMENT

None

IV. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Clare and seconded by Daub that the Committee go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Co-chairman Phares declared that the closed session would be strictly limited to a discussion of:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Action Voting Aye: Anthony, Baker, Casas, Clare, Daub, Davies, Feller, Green, Knudson, Mollenkopf, Oravec, Ostergard, Phares, Pillen, Schulte, Walker, Wilson. Motion carried.

The Committee went into closed session at 3:47 p.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned by Co-chairman Phares at 5:35 p.m.

Respectfully submitted,

Dara Troutman, Secretary

Timothy F. Clare, Co-chairman

Robert A. Phares, Co-chairman