

Lincoln, Nebraska
April 25, 2014

The Presidential Search Screening and Selection Committee of the University of Nebraska met on April 25, 2014, at 8:00 a.m. in room 13 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 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 April 18, 2014.

Committee members present:

Susie Buffett
Jeffrey Gold
Howard Hawks, Chair
Jordan Koch
Marjorie Kostelnik
Steve Nelson
Krupa Savalia
Rob Schafer
Kent Schroeder
Julie Shaffer
Thomas Warren
Bob Whitehouse

Members not present: (if applicable)

Brian Hastings

Isaacson, Miller participating:

David Bellshaw
Bernie Jones
Lindsay Gold

Staff present:

Dara Troutman, Chief of Staff and Secretary to the Presidential Search Screening and Selection Committee
Joel Pedersen, Vice President and General Counsel
James B. Milliken, President
James Linder, Interim President-elect

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Screening and Selection Committee convened at 8:00 a.m. in room 13 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.

Chairman Hawks announced the posting of the Open Meetings Act on the south wall of the meeting room.

III. PUBLIC COMMENT

None

IV. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Schroeder and seconded by Whitehouse 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.

Chairman Hawks 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: Buffett, Gold, Hawks, Koch, Kostelnik, Nelson, Savalia, Schafer, Schroeder, Shaffer, Warren, Whitehouse. Motion carried.

The Committee went into closed session at 8:07 a.m.

V. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 10:08 a.m.

Respectfully submitted,

Dara Troutman
Secretary, Presidential Search
Screening and Selection Committee

Howard L. Hawks
Chairman, Presidential Search Screening
and Selection Committee