

Lincoln, Nebraska
December 11, 2014

The Board of Regents of the University of Nebraska met on December 11, 2014, at 9:30 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 principal purpose of the meeting was to interview Michael V. Martin, Ph.D., for the position of President of the University of Nebraska.

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 December 4, 2014.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks, Chair
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Jordan Koch, University of Nebraska at Omaha
Krupa Savalia, University of Nebraska Medical Center
Connor Schulte, University of Nebraska at Kearney
Kevin Knudson, University of Nebraska-Lincoln

University officials present:

Joel D. Pedersen, Vice President and General Counsel
Dara L. Troutman, Chief of Staff and Secretary to the Presidential Search

Others present:

Dr. Michael V. Martin

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:30 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, on December 11, 2014. Attendance is indicated above.

Chairman Hawks announced the appointment of Dara L. Troutman as Assistant Corporation Secretary for this meeting of the Board of Regents.

Chairman Hawks announced the location of the Open Meetings Act in the board room.

Chairman Hawks indicated that minutes of the Board of Regents' November 20 and December 9, 2014, meetings would be considered at a later meeting after all the interviews with the presidential candidates have been completed.

III. PUBLIC COMMENT

None

IV. INTERVIEW OF MICHAEL V. MARTIN, PH.D., FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA

Chairman Hawks welcomed University of Nebraska presidential finalist Dr. Michael V. Martin to Nebraska and noted that Dr. Martin has spent several days visiting the NU campuses and meeting with students, faculty, staff and administrators. He also met with other important constituencies of the university including donors, agricultural leaders, the media and the general public.

Chairman Hawks invited the members of the Board of Regents to introduce themselves and then facilitated the Board's formal interview of Dr. Martin. Board members asked questions in about a dozen topic areas.

V. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Phares and seconded by Daub that the Board 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 restated the motion and then asked for a roll call vote.

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia and Schulte. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

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.

The Board went into closed session at 11:18 a.m.

The Board reconvened the open meeting at 11:33 a.m.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 11:34 a.m.

Respectfully submitted,

Dara L. Troutman
Assistant Corporation Secretary

Howard L. Hawks
Chairman of the Board