

Lincoln, Nebraska
March 13, 2014

The Board of Regents of the University of Nebraska met on March 13, 2014, at 9:08 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.

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 March 6, 2014.

Regents present:

Timothy F. Clare
Hal Daub
Howard Hawks, Chair
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Krupa Savalia, University of Nebraska Medical Center
Martha Spangler, University of Nebraska at Omaha
Eric Reznicek, University of Nebraska-Lincoln

Regent not present:

Moses Moxey, University of Nebraska at Kearney

University officials present:

James B. Milliken, President
Carmen K. Maurer, Corporation Secretary
Joel D. Pedersen, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:08 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on March 13, 2014. Attendance is indicated above.

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

III. PUBLIC COMMENT

Ms. Diane Walkowiak spoke on the subject of the Cushman Motor Works art deco building in Lincoln [See the Documents file for a copy of the handout distributed by Ms. Walkowiak]

IV. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Schroeder and seconded by Whitehouse 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:

- Personnel matters involving members of the University staff.

Chairman Hawks declared that the closed session would be strictly limited to a discussion of:

- Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Reznicek, Savalia, and Spangler. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not present: Moxey. Motion carried.

The Board went into closed session at 9:15 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 11:50 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Howard L. Hawks
Chairman of the Board