

**AGENDA**  
**PRESIDENTIAL SEARCH**  
**SCREENING AND SELECTION COMMITTEE**  
**University of Nebraska Foundation Office**  
**2285 South 67th St., Suite 200**  
**Omaha, Nebraska 68106**  
**Thursday, September 11, 2014**  
**1 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

**IV. PUBLIC COMMENT**

Any person who gives 24 hours' notice to the Secretary of the Committee may speak to any item that is not on the agenda. In addition, any person may appear and address the Committee on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

**V. CLOSED SESSION**

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.

**VI. ADJOURNMENT**