

Lincoln, Nebraska
September 11, 2014

The Presidential Search Screening and Selection Committee of the University of Nebraska met on September 11, 2014, at 1:02 p.m. in the board room of the University of Nebraska Foundation office located at 2285 South 67th St., Suite 200, in Omaha, 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 Search Committee and was posted in the first floor lobby of Varner Hall, the University of Nebraska system's administrative office located at 3835 Holdrege Street in Lincoln, Nebraska. 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 September 4, 2014.

Committee members present:

Susie Buffett
Jeffrey Gold
Brian Hastings
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)

None

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

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Screening and Selection Committee convened at 1:02 p.m. in the board room of the University of Nebraska Foundation office located at 2285 South 67th St., Suite 200, in Omaha, Nebraska, on September 11, 2014. Attendance is indicated above.

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

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Schroeder and seconded by Savalia to approve the minutes of the Presidential Search Screening and Selection Committee meeting on August 13, 2014.

Action Voting Aye: Buffett, Gold, Hastings, Hawks, Koch, Kostelnik, Nelson, Savalia, Schafer, Schroeder, Shaffer, Warren, Whitehouse. Motion carried.

IV. PUBLIC COMMENT

None

V. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Schafer and seconded by Schroeder 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 restated the motion and then asked for a roll call vote.

Action Voting Aye: Buffett, Gold, Hastings, Hawks, Koch, Kostelnik, Nelson, Savalia, Schafer, Schroeder, Shaffer, Warren, 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 Committee went into closed session at 1:06 p.m.

The Committee reconvened the open meeting at 4:38 p.m.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 4:39 p.m.

Respectfully submitted,

Dara L. Troutman
Secretary, Presidential Search
Screening and Selection Committee

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