

NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publically convened session on Thursday, May 30, 2019 at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-and-minutes>.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: May 23, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, May 30, 2019
9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 29, 2019
- IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents 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
- VI. AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve Susan M. Fritz, Ph.D., as Interim President of the University of Nebraska; Approve Board of Director Memberships Addendum VI-A-1
 - B. REPORT
 - 1. Contract with AGB Search Addendum VI-B-1
- VII. ADJOURNMENT

TO: The Board of Regents
Academic Affairs

MEETING DATE: May 30, 2019

SUBJECT: Appointment of Interim President of the University of Nebraska

RECOMMENDED ACTION: Approve Susan M. Fritz, Ph.D., as Interim President of the University of Nebraska; Approve Board of Director Memberships

PREVIOUS ACTION: None

EXPLANATION: Effective August 15, 2019, Dr. Susan Fritz is appointed Interim President of the University of Nebraska (special appointment) at an annual salary of \$540,000. Dr. Fritz will commence service as Interim President-Elect on June 1, 2019, serving as Interim President-elect through August 14, 2019, to facilitate the transition and transfer of duties to Dr. Fritz from President Hank M. Bounds.

Dr. Fritz's position as Chairman and Board member of the University Technology Development Corporation (UTDC) shall continue and the UTDC duties are included as part of the duties undertaken during the appointment as Interim President. Board of Director memberships currently held by Dr. Fritz, or previously approved by the Board of Regents, are hereby approved.

RECOMMENDED: Timothy F. Clare, Chair
The Board of Regents of the University of Nebraska

DATE: May 24, 2019

TO: The Board of Regents Addendum VI-B-1

MEETING DATE: May 30, 2019

SUBJECT: Search Consulting Services Agreement with AGB Search, LLC

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Acceptance of this report will affirm the delegation of authority given pursuant to RP-6.3.1 for authorized University personnel to negotiate and enter into an agreement with AGB Search, LLC for presidential search consulting services.

Services and deliverables include:

- Facilitation of a pre-search study, which includes in-person meetings with representatives from the University of Nebraska Board of Regents, Search Advisory Committee, faculty, staff, students, alumni, and other constituents to ensure input into the needs of the University and understanding of desirable leadership attributes for the President.
- Development of a comprehensive leadership profile, which will include information about the position, the University, and the community.
- Cultivation and recruitment of a diverse candidate pool.
- Facilitation of reference checks and extensive background checks for due diligence.

The Association of Governing Boards of Universities and Colleges (AGB) is a nonprofit professional organization with over 1,300 member boards, established in 1921 to advance governance in higher education through research, services, and advocacy. AGB Search, LLC is a separate, but affiliated organization that provides executive search consulting services to institutions of higher education.

Lead consultants for this search are Dr. Rod McDavis, managing principal for AGB Search and former president of Ohio University; Dr. Sally Mason, executive search consultant and president emerita of the University of Iowa; and Dr. Garry Owens, executive search consultant and founding dean of the College of Visual and Performing Arts at Texas Tech University.

PROJECT COST: \$169,750 plus reimbursable expenses

SOURCE OF FUNDS: State-aided budget

SPONSOR: Timothy F. Clare, Chair
The Board of Regents of the University of Nebraska

DATE: May 22, 2019