The Board of Regents of the University of Nebraska met on April 13, 2012, at 11:40 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 April 2, 2012.

Regents present:
Timothy F. Clare, Vice Chair
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg, Chair
Bob Phares
Kent Schroeder
Bob Whitehouse
Faisal Ahmed
Devin Bertelsen
Cameron Deter
Eric Kamler

University officials present:
James B. Milliken, President
Linda R. Pratt, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, UNO
Harold M. Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, UNL
David E. Lechner, Vice President for Business and Finance
Joel D. Pedersen, Vice President and General Counsel
Sharon R. Stephan, Vice President for University Affairs
Ronnie D. Green, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 11:40 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, on April 13, 2012. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion
Moved by Phares and seconded by Whitehouse to approve the minutes and ratify the actions of the regularly scheduled meeting of March 2, 2012.

Action

Regent McClurg announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent Ahmed presented a KUDOS award to Craig Adler, business analyst for the Registrar’s office at the University of Nebraska at Omaha.