

January 10, 2003

II. **ROLL CALL**

The Board convened at 9:00 a.m. in a conference call originating at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Friday, January 10, 2003. Attendance is indicated above. Regent Hassebrook, Regent McClurg, and Regent Bilek were absent. Regent Hatt, Regent Johnston, and Regent Miller joined in the conference call by 9:20 a.m.

CLOSED SESSION

Motion Moved by Blank and seconded by Wilson that Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest for the sole purpose of holding a strategy session with respect to collective bargaining.

Action Student Opinion: Aye: Wilkins. Absent: Hatt, Johnston, and Bilek. Voting Aye: Ferlic, Hawks, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: Hassebrook, McClurg, and Miller. Motion carried.

The Board went into closed session at 9:15 a.m. and reconvened the open meeting at 9:45 a.m.

ADJOURNMENT

Upon completion of the business stated in the notice for the emergency meeting, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Kent Schroeder
Chair of the Board