

SPECIAL MEETING OF THE UNIVERSITY OF NEBRASKA BOARD OF REGENTS

The Board of Regents of the University of Nebraska met on May 18, 2004, at 9:00 a.m. in the Board Room, 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. Section 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, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub, Omaha World-Herald, and the Lincoln office of the Associated Press on May 13, 2004.

Regents present:

Ryan Arnold
Don S. Blank, Chairman
Brett Chloupek
Jonathan Croskey
Randolph M. Ferlic
Chuck Hassebrook
Howard L. Hawks, Vice Chairman
Jim McClurg
Drew Miller
Kent Schroeder
Katie Weichman
Charles S. Wilson

University officials present:

Donal J. Burns, Acting Corporation Secretary
Richard R. Wood, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. in the Board Room, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, Tuesday, May 18, 2004. Attendance is indicated above.

III. APPROVAL OF SPECIAL BOARD MEETING MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Ferlic and seconded by Wilson to approve the minutes and ratify the actions of the Special Board of Regents meetings of May 10, 11, 12, and 13, 2004.

Action Student Opinion: Aye: Chloupek, Croskey, Weichman, and Arnold. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Blank. Voting Nay: None. Motion carried.

IV. EVALUATION OF CANDIDATES FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA

May 18, 2004

CLOSED SESSION

Moved by Arnold and seconded by McClurg that the 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, and to prevent needless injury to the reputation of the candidates under consideration by the Board for the position of President of the University, none of whom have requested a public meeting, for the purpose of (i) receiving confidential personal information concerning the candidates, and (ii) conducting a candid discussion concerning each candidate which might potentially include statements that would be injurious to the reputation of a candidate.

Action Student Opinion: Aye: Croskey, Weichman, Arnold, and Chloupek. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Motion carried.

The Board went closed session at 9:05 a.m. and reconvened the open meeting at 4:21 p.m.

V. CONSIDERATION OF ACTION TO APPOINT THE NEXT PRESIDENT OF THE UNIVERSITY OF NEBRASKA

Motion Moved by Ferlic and seconded by Schroeder that the Board of Regents reconvene in special public meetings to conduct additional public interviews of candidates James Ellis and J. B. Milliken, and that the acting corporation secretary publish appropriate notice of meetings for each such interview when a time has been scheduled for the same.

Action Student Opinion: Aye: Arnold, Chloupek, Croskey, and Weichman. Voting Aye: McClurg, Miller, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.

Chairman Blank announced that the special meetings will be held on Friday, May 28 beginning at 9:00 a.m. in the Board Room, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Donal J. Burns
Acting Corporation Secretary

Don S. Blank
Chairman of the Board