

July 3, 2014

The Presidential Search Outreach and Advisory Committee of the University of Nebraska met on July 3, 2014, at 8:30 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 Committee 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 June 26, 2014.

Committee members present:

Gail Baker
Juan Casas
Tim Clare, Co-chairman
Hal Daub
Herbert O. (Dele) Davies
Helen Feller
Barry Kennedy
Kevin Knudson
John Massey
Dawn Mollenkopf
Joseph Oravec
Harvey Perlman
Bob Phares, Co-chairman
Jim Pillen
Connor Schulte
Judy Walker
Charles Wilson
Gail Walling Yanney

Members not present:

Renaisha Anthony
Ronnie Green
Tonn Ostergard

Isaacson, Miller participating:

David Bellshaw
Bernie Jones
Lindsay Gold

Staff present:

Dara Troutman, Chief of Staff and Secretary to the Presidential Search Outreach
and Advisory Committee
Joel Pedersen, Vice President and General Counsel

I. CALL TO ORDER

