

Lincoln, Nebraska  
November 20, 2014

The Board of Regents of the University of Nebraska met on November 20, 2014, at 8:32 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. The principal purpose of the meeting was to interview George E. Ross, Ph.D., for the position of President of the University of Nebraska.

In compliance with the provisions 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, Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on November 13, 2014.

Regents present:

Timothy Clare  
Hal Daub  
Howard Hawks, Chair  
Bob Phares, Vice Chair  
Jim Pillen  
Robert Schafer  
Kent Schroeder  
Bob Whitehouse  
Krupa Savalia, University of Nebraska Medical Center  
Jordan Koch, University of Nebraska at Omaha  
Connor Schulte, University of Nebraska at Kearney  
Kevin Knudson, University of Nebraska-Lincoln

University officials present:

Joel D. Pedersen, Vice President and General Counsel  
Dara L. Troutman, Chief of Staff and Secretary to the Presidential Search

Others present:

Dr. George E. Ross

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:32 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, on November 20, 2014. Attendance is indicated above. Regent Savalia joined the meeting in progress at 8:43 a.m.

Chairman Hawks announced the appointment of Dara L. Troutman as Assistant Corporation Secretary for this meeting of the Board of Regents.

Chairman Hawks announced the location of Open Meetings Act in the board room.

III. PUBLIC COMMENT

None

IV. INTERVIEW OF B

