

The Board of Regents of the University of Nebraska met on January 12, 2015, at 12:38 p.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 hold a discussion related to the University of Nebraska presidential search, and the agenda included the possible selection of the next president.

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 January 5, 2015.

Regents present:

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

University officials present:

Carmen Maurer, Corporation Secretary
Joel Pedersen, Vice President and General Counsel
Dara Troutman, Chief of Staff and Secretary to the Presidential Search

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 12:38 p.m. in the boa

