

NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publically convened session on Thursday, May 30, 2019 at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

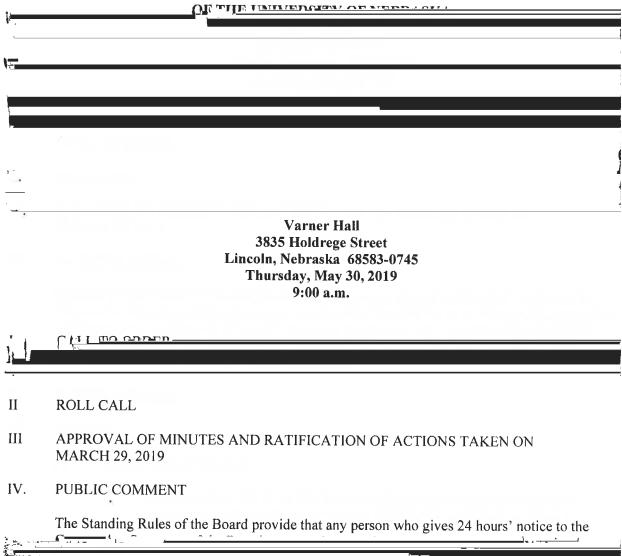
The agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at https://nebraska.edu/regents/agendas-and-minutes.

A copy of this notice will be delivered to the <u>Lincoln Journal Star</u>, the <u>Omaha World-Herald</u>, the <u>Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney Hub</u>, the Lincoln office of the <u>Associated Press</u>, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: May 23, 2019

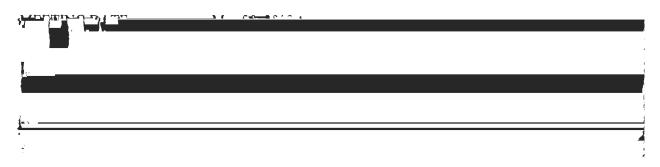
Carmen K. Maurer Corporation Secretary Board of Regents University of Nebraska

AGENDA THE BOARD OF REGENTS



TO: The Board of Regents

Academic Affairs



SUBJECT: Appointment of Interim President of the University of Nebraska

RECOMMENDED ACTION Approve Susan M. Fritz, Ph.D., as Interim President of the University of

Nebraska; Approve Board of Director Memberships

PREVIOUS ACTION: None

EXPLANATION: Effective August 15, 2019, Dr. Susan Fritz is appointed Interim President

of the University of Nebraska (special appointment) at an annual salary of \$540,000. Dr. Fritz will commence service as Interim President-Elect on June 1, 2019, serving as Interim President-elect through August 14, 2019, to facilitate the transition and transfer of duties to Dr. Fritz from

Ngambalarak Harris MA Darisada

TO:

The Board of Regents

Addendum VI-B-1

MEETING DATE:

May 30, 2019

SUBJECT:

Search Consulting Services Agreement with AGB Search, LLC

RECOMMENDED ACTION: Report

