

May 10, 2004

Lincoln, Nebraska
May 10, 2004

SPECIAL MEETING OF THE UNIVERSITY OF NEBRASKA BOARD OF REGENTS

The Board of Regents of the University of Nebraska met on May 10, 2004, at 4:29 p.m. in the Chancellor 2 Room of the Embassy Suites Hotel, 1040 P 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 4, 2004.

Regents present:

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

Regent participating by telephone:

Jim McClurg

University officials present:

Donal J. Burns, Acting Corporation Secretary
John C. Wiltse, Senior Associate General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 4:29 p.m. in the Chancellor 2 Room of the Embassy Suites Hotel, 1040 P Street, Lincoln, Nebraska, Monday, May 10, 2004. Attendance is indicated above. Regent Miller was absent.

III. INTERVIEW OF ADMIRAL JAMES O. ELLIS, JR., FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA

CLOSED SESSION

Moved by Schroeder and seconded by Ferlic 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 this candidate for the position of President, who has not requested a public meeting, for the

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sole purpose of conducting a brief candid discussion concerning potentially injurious matters to the candidate.

Action Student Opinion: Aye: Chloupek, Croskey, Weichman, and Arnold. Voting Aye: Ferlic, Hassebrook, Hawks, Schroeder, Wilson, and Blank. Regent McClurg recorded by telephone his vote of Aye. Voting Nay: None. Absent: Miller. Motion carried.

The Board went closed session at 6:30 p.m. and reconvened the open meeting at 6:31 p.m.

IV. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:31 p.m.