Lincoln, Nebraska September 25, 2019

The Presidential Search Advisory Committeethe University of Nebraska met on September 25, 2019, at 12:00 p.m. in the boardroom of the University of Nebraska Foundation office at 2285 South **Street*, Omaha, Nebraska, in a publicly convened session, the same being open to the public having been preceded by advance publicized notice, a copy of which istanched to the minutes of this meeting as Attachment 1.

In compliance with the provisions of

X. ADJOURNMENT

There being no further business, the **times** was adjourned by Chairman Pillen at 3:16 p.m.

Respectfully submitted,

Philip J. Bakken Secretary, Presidential Search Advisory Committee

James D. Pillen

Chairman, Presidential Search Advisory Committee

ATTACHMENT 1