AGENDA PRESIDENTIAL SEARCH ADVISORY COMMITTEE Centennial Hall, The Thompson Alumni Center 6705 Dodge Street Omaha, Nebraska Monday, September 30, 2019 2:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS
- IV. PUBLIC COMMENT

Any person who gives 24 hours' notice to the Secretary of the Committee may speak to any item that is not on the agenda. In addition, any person may appear and address the Committee on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- V. CLOSED SESSION
- VI. ADJOURNMENT

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NOTICE OF MEETING

Notice is hereby given that the Presidential Search Advisory Committee of the University of Nebraska will meet in a publicly convened session on Wednesday, September 25, 2019 at 12:00 p.m. in the boardroom of the University of Nebraska Foundation office located at 2285 South 67th Street, Suite 200, Omaha, Nebraska.

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

A copy of this notice will be delivered to the <u>Lincoln Journal Star</u>, the <u>Omaha</u> <u>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>, and members of the Presidential Search Advisory Committee.

Dated: September 18, 2019

Philip J. Bakken Chief of Staff, Office of the President Secretary to the Presidential Search Advisory Committee

Board of Regents Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906 | FAX: 402.472.1237 | nebraska.edu/regents