

IV. AGENDA

Motion Moved by Whitehouse and seconded by Schroeder to approve item IV-A-1

University Administration

IV-A-1 President's Personnel Recommendation – New Appointment

Jeffrey P. Gold, Chancellor (Special for an initial Term of 3 years), University of Nebraska Medical Center; Vice President (Special for an initial term of 3 years), University of Nebraska; and Professional/Academic Health Professions Professor in the Department of Surgery in the College of Medicine at the University of Nebraska Medical Center (coincident appointment for so long as Special Appointment as Chancellor and Vice President are effective and then for a term of 5 years thereafter), \$775,000 FY, 1.00 FTE, effective as provided in related agreements as executed by the President.

Action Student Opinion: Voting Aye: Hosein. Not Present: Reznicek, Spangler, and Moxey. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not Present: Hawks, Phares, and Daub.

V. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 8:49 a.m.

Respectfully submitted,

Joel D. Pedersen
Acting Corporation Secretary

Timothy F. Clare
Chairman of the Board