

AGENDA Revised
PRESIDENTIAL SEARCH
SCREENING AND SELECTION COMMITTEE
University of Nebraska Foundation Office
2285 South 67th St., Suite 200
Omaha, Nebraska 68106
Wednesday, August 13, 2014
11:45 a.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. RESOLUTIONS

Quorum Rule and Committee Operating Principles

VI. CLOSED SESSION

For the protection of the public interest and to prevent needless injury to the reputation of persons who have not requested a public hearing for the purpose of holding a discussion limited to the following subject: Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

VII. ADJOURNMENT