

**AGENDA revised**  
**PRESIDENTIAL SEARCH**  
**SCREENING AND SELECTION COMMITTEE**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583 0745**  
**Monday, November 3, 2014**  
**9 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

TO:

Presidential Search Screening and Selection Committee

Statement from Regent Howard L. Hawks  
Chairman, Board of Regents  
Chairman, Presidential Search Screening and Selection Committee  
October 31, 2014

The agenda for the meeting of the Presidential Search Screening and Selection Committee to be held on Monday, Nov. 3, has been updated to include potential selection of finalists for President of the University of Nebraska. This addition to the agenda provides the opportunity for the committee to vote on finalists at its meeting, but it does not require the committee to do so. No information on any candidates will be released unless or until a formal motion to select finalists for the university presidency has been approved by the Screening and Selection Committee. Until then, we will have no additional comment.