

Lincoln, Nebraska
October 26, 2023

The Presidential Search Advisory Committee of the University of Nebraska met via videoconference on October 19, 2023, at 3:00 p.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page ____).

A copy of the notice was sent to each member of the Presidential Search Advisory Committee and was posted in the first-floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World-Herald, The Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on October 19, 2023.

Committee members present:

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Advisory Committee convened at 3:04 p.m.

Chair Clare outlined the procedures and protocols for the Committee's meetings; and stated that a quorum shall be required for each meeting of the Committee and a majority of all members of the Committee (12 of 22 members) shall constitute a quorum. The order of business for each meeting shall normally be roll call, approval of minutes and ratification of actions taken at the previous meeting, public comment, the stated agenda, and adjournment. Robert's Rules of Order shall be utilized as a procedural authority. Any item before the Committee for action may be approved by an affirmative vote from a majority of the quorum present and votes shall be taken by roll call in rotating alphabetical order.

There being no objection, Phil Bakken was appointed to serve as secretary to the committee. Attendance is indicated above.

Chair Clare announced the location of the Open Meeting Act in the Boardroom.

III. WELCOME REMARKS AND INTRODUCTIONS

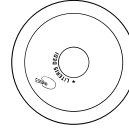
Members of the Committee and Academic Search introduced themselves.

IV. PRESIDENTIAL SEARCH ADVISORY COMMITTEE CHARGE

Chair Clare gave a charge to the Committee, stating, "The University of Nebraska Presidential Search Advisory Committee is charged with recommending unranked semi-finalist candidates to the Board of Regents. To complete this charge, the Committee is expected to:

- Solicit broad input from the University of Nebraska's campus community regarding the qualities desired in the University's next president.
- Use the Nine Core Leadership Pillars approved by the Board of Regent and qualities identified by the University community to build a Leadership Profile and Advertisement to guide candidate nomination and recruitment.
- Invite nominations and broadly recruit candidates.
- Carefully evaluate candidates against the Nine Core Leadership Pillars and assess

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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 Thursday, October 26, 2023 at 3:00 p.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

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

Members of the public wishing to address the Committee during the Public Comment portion of the meeting *in-person* will continue to follow the provisions of Standing Rule 5.1. Members of the public wishing to address the Committee during the Public Comment portion of the meeting *via remote participation* must contact the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. Members of the public may contact the Corporation Secretary at (402) 472-3906 or corpsec@nebraska.edu. Upon receipt of such notice, the Corporation Secretary will provide instructions on remote participation in the public meeting.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, and members of the Presidential Search Advisory Committee.

Dated: October 19, 2023



Philip J. Bakken,
Corporation Secretary, Board of Regents
Secretary, Presidential Search Advisory Committee

Office of the Corporation Secretary
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