

October 21, 2005

Lincoln, Nebraska
October 21, 2005

The Board of Regents of the University of Nebraska met on October 21, 2005, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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. This meeting was held via means of video conference. Alternate meeting sites were as follows:

Eppley Administration Building, Room 202, University of Nebraska at Omaha, 6001 ` Dodge Street, Omaha, Nebraska, 68182

Business Services Conference Room, Room 119, Founders Hall, University of Nebraska at Kearney, 905 West 25th Street, Kearney, Nebraska, 68849

Cuming County Courthouse Meeting Room, University of Nebraska Northeast Research and Extension Center, 200 South Lincoln, West Point, Nebraska, 68788

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board 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 14, 2005.

Regents present at Varner Hall:

Jim McClurg
Charles S. Wilson
C. David Hergert

Regents present at the University of Nebraska at Omaha

Howard Hawks, Chairman
Randolph M. Ferlic
Chuck Hassebrook
Drew Miller, Vice Chair
Elizabeth Kraemer
Nicholas Behrendt

Regents present at the University of Nebraska at Kearney:

Kent Schroeder
Brad Bohn

Regents present at the Cuming County Court House Meeting Room:

None

Absent:

Omaid Zabih

University officials present at Varner Hall:

James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Donal J. Burns, Associate Executive Vice President and Provost and Corporation

Richard R. Wood, Vice President and General Counsel
Barbara Coutour, Vice Chancellor, UNL

Secretary

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University officials present at the University of Nebraska at Omaha:
Nancy Belck, Chancellor, UNO

University officials present at the University of Nebraska at Kearney:
Douglas A. Kristensen, Chancellor, UNK

University officials absent:
Harold Maurer, Chancellor, UNMC
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
David Lechner, Vice President for Business and Finance

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, October 21, 2005. Attendance is indicated above.

There was discussion of the corrections to agenda item III-B-1 that were explained to the Board.

Closed Session

Motion Moved by Kraemer and seconded by Ferlic that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest for the purpose of holding a discussion limited to status of negotiations for the purchase of real estate for public use by the University.

Action Student Opinion: Aye: Bohn, Kraemer, and Behrendt. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson and Hergert. Voting Nay: None. Absent: Zabih. Motion carried.

The Board went into closed session at 1:08 p.m. and reconvened the open meeting at 1:33p.m.

III B. BUSINESS

III-B-1 Approve the real property exchange and acquisition for future expansion of the University of Nebraska at Omaha campus. See corrected item III-B-1.

There was discussion.

Motion Moved by Hergert and seconded Wilson to approve item III-B-1.

Action Student Opinion: Aye: Behrendt, Bohn and Kraemer. Voting Aye: Hergert, Wilson, Ferlic, Hassebrook, Hawks, McClurg, Miller and Schroeder. Voting Nay: None. Absent: Zabih. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:34 p.m.

Respectfully submitted,

October 21, 2005

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board