



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publically convened session on Thursday, May 30, 2019 at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The 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, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-and-minutes>.

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, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: May 23, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA**

**Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, May 30, 2019
9:00 a.m.**

CALL TO ORDER

- II ROLL CALL
- III APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 29, 2019
- IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the

TO: The Board of Regents
Academic Affairs

[REDACTED]

SUBJECT: Appointment of Interim President of the University of Nebraska

RECOMMENDED ACTION Approve Susan M. Fritz, Ph.D., as Interim President of the University of Nebraska; Approve Board of Director Memberships

PREVIOUS ACTION: None

EXPLANATION: Effective August 15, 2019, Dr. Susan Fritz is appointed Interim President of the University of Nebraska (special appointment) at an annual salary of \$540,000. Dr. Fritz will commence service as Interim President-Elect on June 1, 2019, serving as Interim President-elect through August 14, 2019, to facilitate the transition and transfer of duties to Dr. Fritz from
President Hank M. Daniels

[REDACTED]

TO: The Board of Regents

Addendum VI-B-1

MEETING DATE: May 30, 2019

SUBJECT: Search Consulting Services Agreement with AGB Search, LLC

RECOMMENDED ACTION: Report

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]