

I. CALL TO ORDER

II. ROLL CALL

The Presidential Search Advisory Committee convened at 2:15 p.m. in Centennial Hall at The Thompson Alumni Center, located at 6705 Dodge Street, Omaha, Nebraska on September 30, 2019. Attendance is indicated above.

Chairman Pillen announced the location of the Open Meetings Act in boardroom.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Pillen and seconded by Henning to approve the minutes of the Presidential Search Advisory Committee meeting on September 25, 2019.

Action Voting Aye: Hinga, Hotovy, Jenkins, ~~Min~~, Mollenkopf, Nelson, Ostergard, Perez,

Respectfully submitted,

Philip J. Bakken
Secretary, Presidential Search
Advisory Committee

James D. Pillen
Chairman, Presidential Search
Advisory Committee

ATTACHMENT 1

