

AGENDA

**MEMBERS OF THE
BOARD OF THE UNIVERSITY OF NEBRASKA**

**CHAIRMAN
3835 HORGE HALL
LINCOLN**

**DECEMBER 9, 2013
8:30 A.M.**

- I. Call to Order
- II. Roll Call and Appointment of Assistant Secretary
- III. Approval of Minutes and Ratification of Actions taken on November 14-15, 2013
- IV. President's Personnel Recommendation: Continuation of Action to Approve the New Appointment of Chancellor of the University of Nebraska Medical Center (Addendum IV-A-1)
AND
- V. Adjourn

Addendum IV-A-1