

Three colleges.  
*Thousands of opportunities.*



## BOARD OF TRUSTEES

### Special Meeting Notice

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice is hereby given that a special meeting of the Board of Trustees of the Nebraska State Colleges will convene via LifeSize video-conference at 2:30 p.m. CST on December 14, 2011 at the following sites:

Chadron State College—Miller Hall	10 <sup>th</sup> & Main, Room 109
Lincoln—NSCS Office	1115 K Street, Suite 102
Peru State College—T.J. Majors Building	600 Hoyt Street, Room 304
University of Nebraska Medical Center, Business Service Center	
Omaha, NE	4230 Leavenworth, Room 3037A
Wayne State College—Conn Library	1111 Main Street, Room 31
Weston County Health Services	1124 Washington Boulevard, Office of CEO
Newcastle, WY	

An Executive Session may be held in conjunction with this Board of Trustees meeting.

This notice and accompanying agenda are being distributed to members of the Board of Trustees, the presidents of the state colleges, the Associated Press and selected Nebraska newspapers.

# **BOARD OF TRUSTEES SPECIAL MEETING**

**DECEMBER 14, 2011  
LIFE SIZE VIDEOCONFERENCE  
2:30 P.M. – 3:30 P.M. (CST)  
1:30 P.M. – 2:30 P.M. (MST)**

## **CALL TO ORDER**

### **1. APPROVAL OF MEETING AGENDA**

#### **PUBLIC COMMENT**

## **ITEMS FOR INFORMATION AND DISCUSSION**

### **1. FISCAL, FACILITIES & AUDIT COMMITTEE**

1.1 Review of Capital Construction Priorities for Upcoming Legislative Session

## **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held January 18, 2012, at Lincoln.

**Fiscal, Facilities & Audit Committee**

*Bill Roskens, Chair*

*Larry Teahon*

December 14, 2011

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**Review of Capital Construction Priorities for Upcoming Legislative Session**

Priority: Financial Strength of the System

- Goals: 1. Ensure financial accountability  
4. Improve efficiency of operations

- Strategies: f. Keep Board of Trustees informed on the financial status of the colleges and system  
g. Continually find ways to stretch limited resources as far as possible  
i. Ensure that plans for resource allocation support the system and institutional priorities

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This discussion item is intended for review of the existing Board priorities for capital construction as well as to consider strategies for future funding of these projects.