

**NEBRASKA STATE COLLEGES SYSTEM
BOARD OF TRUSTEES**

MINUTES OF AUGUST 9, 2002 MEETING

An emergency meeting of the Board of Trustees of the Nebraska State Colleges System was held via teleconference on Friday, August 9, 2002.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was mailed to each member of the Board of Trustees. In addition, copies of such notice were sent to the presidents of the State Colleges, Associated Press, and selected Nebraska newspapers. We, each of us, hereby acknowledge due and sufficient service to the above, the foregoing notice of the time and place and object of said meeting, and agree to meet in said meeting at the time and place presented.

Board Members attending:

Richard Halbert, Falls City
Willa Kosman, Scottsbluff
Steve Lewis, Lexington
Sheryl Lindau, Wayne
Jeff Renner, Bellevue
Larry Teahon, Chadron

NSC Office Staff participating:

Stan Carpenter, Executive Director
Larry Schultz, Associate Executive Director for Academic Affairs & Legal Services
Jean Dale, Associate Executive Director for Administration & Finance
Bruce Donelson, Facilities Management & Planning Director
Sheri Irwin, Public Relations Director
Lynne Olson, Administrative Assistant

Others attending:

Joyce Hardy, Senior Vice President for Academic Affairs, Chadron State College
Ed Hoffman, Vice President for Administration, Chadron State College
Ben Johnson, President Peru State College
Carolyn Murphy, Vice President for Administration & Finance, Wayne State College
Sheila Stearns, President, Wayne State College

CALL TO ORDER

Board Chair Lindau called the emergency meeting to order at 9:00 a.m.

APPROVAL OF THE AGENDA

The meeting agenda for August 9 was approved as presented.

ITEMS FOR DISCUSSION AND ACTION

Fiscal and Facilities Committee

Contract Approval for Chadron State College HVAC Project in Administrative Building

A motion to approve a contract for the Chadron State College Administration Building HVAC renovation project with Mac Construction of Rapid City, SD was unanimously approved. Voting aye: Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None.

ADJOURNMENT

The meeting was adjourned at 9:22 a.m.

Next Meeting

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held at Chadron, Nebraska on September 9-10, 2002.

Respectfully submitted,

Stan Carpenter
Executive Director

Persons interested in source documents relating to the above agenda items may consult the Board Book for this meeting kept on file in the State Colleges System Office in Lincoln.