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## BOARD OF TRUSTEES

### 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 at Gering Civic Center, 1130 M Street, Gering, Nebraska, on June 3, 2005 at 7:45 a.m. for the purpose of interviewing Chadron State College presidential candidates.

An Executive Session may or may not 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 MEETING**

**June 3, 2005  
7:45 a.m. (MST)  
Gering Civic Center, 1130 M St  
Gering, Nebraska**

## **CALL MEETING TO ORDER**

## **APPROVAL OF MEETING AGENDA**

## **ITEM FOR DISCUSSION AND ACTION**

- 1. Interview Chadron State College Presidential Candidates**
- 2. Executive Session**  
**Discuss presidential appointment**

## **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held at Lincoln, Nebraska on June 9, 2005.