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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 regular meeting of the Board of Trustees of the Nebraska State Colleges will convene at the Nebraska State College System Office, 1115 K Street, Suite 102, Lincoln, NE on February 17, 2011 at 10:45 a.m. for the purpose of interviewing the Wayne State College presidential candidate.

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.

-- NOT A PAID NOTICE --

BOARD OF TRUSTEES MEETING

February 17, 2011

10:45 A.M. (CST)

Nebraska State College System Office

1115 K Street, Suite 102

Lincoln, Nebraska

CALL MEETING TO ORDER

APPROVAL OF MEETING AGENDA

ITEM FOR DISCUSSION AND ACTION

- 1. Interview Wayne State College Presidential Candidate**

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held at Peru, Nebraska on March 24-25, 2011.