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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 at Hillcrest Country Club, 9401 E 'O' Street, Lincoln, Nebraska at 8:00 a.m. CDT on April 29, 2015 for the purpose of interviewing Wayne State College presidential candidates.

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.

-- NOT A PAID NOTICE --

BOARD OF TRUSTEES MEETING

April 29, 2015

8:00 a.m. (CST)

**Hillcrest Country Club, 9401 E 'O' Street
Lincoln, Nebraska**

CALL MEETING TO ORDER

APPROVAL OF MEETING AGENDA

ITEM FOR DISCUSSION AND ACTION

- 1. Interview Wayne 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 Wayne, Nebraska on June 18, 2015.