

BOARD OF TRUSTEES SPECIAL MEETING

**MAY 15, 2018
HILLCREST COUNTRY CLUB
LINCOLN, NEBRASKA**

TUESDAY, MAY 15 –

10:00 A.M. BOARD OF TRUSTEES SPECIAL BUSINESS MEETING Ballroom Section A

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

1. Chancellor Search

- 1.1 Creation of the Chancellor Search Committee
- 1.2 Discussion and Possible Action on Search Process for Chancellor

EXECUTIVE SESSION, if needed

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held June 19, 2018 in Lincoln.