

BOARD OF TRUSTEES SPECIAL MEETING

**APRIL 5-6, 2023
CHADRON STATE COLLEGE
CHADRON, NEBRASKA**

WEDNESDAY, APRIL 5 –

10:15 A.M. BOARD OF TRUSTEES SPECIAL BUSINESS MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

ITEMS FOR DISCUSSION

1. Candidate Interviews

- 1.1 10:30 a.m. Candidate Interview – Jodi Kupper, PhD
- 1.2 1:45 p.m. Candidate Interview – John Fritch, PhD

RECESS UNTIL APRIL 6, 2023 AT 10:15 A.M.

THURSDAY, APRIL 6 –

**10:15 A.M. BOARD OF TRUSTEES SPECIAL BUSINESS MEETING
RECONVENES**

CALL TO ORDER

ROLL CALL

ITEMS FOR DISCUSSION

1. Candidate Interviews Continued

- 1.3 10:30 a.m. Candidate Interview – Brent A. Marsh, PhD
- 1.4 1:45 p.m. Candidate Interview – Ron K. Patterson, EdD

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 Authorization for Chancellor to Negotiate and Sign Contract with CSC President
- 2.2 Approve RHOP Agreement

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held June 15, 2023 at 1233 Lincoln Mall, Lincoln, NE.