

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Hyatt Place**  
**Meeting Place One, 600 Q Street**  
**Lincoln, Nebraska**  
**July 11, 2014**  
**5:00 p.m. (CDT)**

I. **CALL TO ORDER**

Public notice of this meeting was given by posting notice on the Commission's website; posting notice on the State of Nebraska's online public meeting calendar; e-mailing news media; and keeping a current copy of the agenda in the Coordinating Commission for Postsecondary Education's office, listing the date, time, and location of the meeting.

II. **WELCOME**

Introductions – Colleen Adam, Chair, Coordinating Commission for Postsecondary Education

III. **EXECUTIVE DIRECTOR SEARCH**

Note: Commissioners may choose to go into executive session to discuss personnel issues.

A. Discussion of Executive Director finalist

B. **Action Item:** Shall the Commission hire a new Executive Director?

C. **Action Item:** Commission authorizes the Executive Committee to negotiate employment of the new Executive Director, replacing Interim Executive Director Carna Pfeil.

IV. **FUTURE MEETINGS**

The next Commission meeting will be Thursday, July 31, 2014, at Southeast Community College, Milford, Nebraska

V. **COMMISSIONER COMMENTS**

VI. **ADJOURNMENT**