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# MINUTES

## COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION

July 11, 2014

5:00 p.m.

Hyatt Place Hotel - Downtown  
Meeting Place One, 600 Q Street  
Lincoln, Nebraska

Public notice of meeting

Public notice of time and place of regular meeting was given to Commission members, institutional representatives, news media, the Legislative Fiscal Office and the Department of Administrative Services.

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION WILL HOLD A MEETING ON JULY 11, 2014. THE MEETING WILL BEGIN AT 5:00 P.M. AND ADJOURN AT APPROXIMATELY 6:00 P.M.

AN AGENDA IS MAINTAINED IN THE COMMISSION OFFICE, 140 N. 8<sup>TH</sup> STREET, SUITE 300, LINCOLN, NEBRASKA.

COLLEEN ADAM, CHAIR

Meeting called to order at 5:00 p.m.

### CALL TO ORDER AND INTRODUCTIONS

Vice Chair Carol Zink called the meeting to order at 5:00 p.m.

#### Commissioners Present

Dr. Deborah Frison  
Dr. Ron Hunter  
Mary Lauritzen

Eric Seacrest  
W. Scott Wilson  
Carol Zink

#### Commissioners Absent

Colleen Adam  
Dwayne Probyn

Dr. Joyce Simmons  
Lori Warner

#### Commission Staff Present

Jason Keese  
Dr. Carna Pfeil

Vice Chair Zink discusses going into closed session

### EXECUTIVE DIRECTOR SEARCH

Vice Chair Zink commented that the executive director search discussion can be in open session, or the Commissioners may choose to go into closed session.

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Commissioners go into closed session to discuss the qualifications of Executive Director candidate

**Commissioner Hunter moved to enter into closed session for the purpose of discussing the qualifications of Dr. Michael Baumgartner to be the next Executive Director of the Coordinating Commission, as authorized by the Nebraska Revised Statutes Section 84-1410, as it is clearly necessary for the prevention of needless injury to the reputation of Dr. Baumgartner, who did not request a public hearing. Commissioner Wilson seconded the motion. Vice Chair Zink stated that a majority vote of the members of the body rather than a majority vote of just those members present is needed, and to remember the public body shall restrict its consideration of matters during the closed session to only those purposes set forth in the motion to close as the reason for the closed session. A roll call vote was taken, with all Commissioners present voting yes.**

Closed session began at 5:02 p.m. and ended at 6:02 p.m.

The Commission entered into closed session at 5:02 p.m., and reconvened the open meeting at 6:02 p.m.

### **HIRING OF NEW EXECUTIVE DIRECTOR**

Motion to hire a new Executive Director approved

**Commissioner Frison moved that the Board of the Coordinating Commission is prepared at this time to hire for the Executive Director position. Commissioner Lauritzen seconded the motion. A roll call vote was taken, with all Commissioners present voting yes.**

Motion to offer Executive Director position to Dr. Baumgartner approved

**Commissioner Seacrest presented the motion that the Commission offer the position of Executive Director of Nebraska's Coordinating Commission for Postsecondary Education to Dr. Michael Baumgartner at the annualized salary of \$177,000 with other terms negotiated by the Executive Committee. Commissioner Hunter seconded the motion. A roll call vote was taken, with all Commissioners present voting yes.**

Comments on Executive Director search committee

### **COMMISSIONER COMMENTS**

All Commissioners present commented on the work well done by the executive director search committee, and noted their anticipation of Dr. Baumgartner's leadership. Dr. Carna Pfeil, Interim Executive Director, was thanked for her assistance with the process.

Meeting adjourned at 6:08 p.m.

### **ADJOURNMENT**

The meeting adjourned at 6:08 p.m.