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# MINUTES

## COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION

July 11, 2014

11:00 a.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 11:00 A.M. AND ADJOURN AT APPROXIMATELY 2:30 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 11:05 a.m.

### CALL TO ORDER AND INTRODUCTIONS

Vice Chair Carol Zink called the meeting to order at 11:05 a.m., stating that Chair Adam could not be present today because of a death in the family. She asked for introductions.

### Commissioners Present

Dr. Deborah Frison  
Dr. Ron Hunter  
Mary Lauritzen  
Dwayne Probyn

Eric Seacrest  
W. Scott Wilson  
Carol Zink

Commissioner Seacrest joins the meeting at 11:20 a.m.

### Commissioners Absent

Colleen Adam  
Dr. Joyce Simmons

Lori Warner

### Commission Staff Present

Jason Keese  
Dr. Carna Pfeil

Helen Pope

Vice Chair Zink discusses going into closed session

### DISCUSSION OF EXECUTIVE DIRECTOR SEARCH

Vice Chair Zink commented that the Commissioners may choose to go into closed session to discuss the Executive Director search.

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Commissioners and Dr. Pfeil go into closed session to discuss the executive director search

**Commissioner Hunter moved to enter into closed session for the purpose of discussing information applicable to the candidates 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 the candidates who applied for the Executive Director position, as they did not request a public hearing. Commissioner Wilson seconded the motion. A roll call vote was taken, with all Commissioners present voting yes.**

The Commissioners requested that Dr. Carna Pfeil, Interim Executive Director, be present in the closed session. Vice Chair Zink asked staff and guests to leave the room.

Closed session began at 11:08 a.m. and ended at 11:58 a.m.

The Commission entered into closed session at 11:08 a.m. and reconvened the open meeting at 11:58 a.m.

Vice Chair Zink stated there will be no action taken as a result of the closed session.

**EXECUTIVE DIRECTOR CANDIDATE RECEPTION**

Executive Director candidate reception

The Commission broke for a luncheon reception for Executive Director candidate Dr. Michael Baumgartner at 11:58 a.m. The meeting resumed at 1:00 p.m.

**INTERVIEW OF DR. MICHAEL BAUMGARTNER FOR THE POSITION OF EXECUTIVE DIRECTOR**

Interview of Dr. Michael Baumgartner

With more people in attendance for the afternoon, Vice Chair Zink requested introductions, starting with the Commissioners, staff, guests, and the executive director candidate. Commissioners then proceeded with the interview.

Meeting adjourned at 2:25 p.m.

**ADJOURNMENT**

The meeting was adjourned at 2:25 p.m.

