UNIVERSITY OF NEBRASKA MEDICAL CENTER
BOARD OF COUNSELORS ANNUAL MEETING

Monday, March 26, 2018
4:00 p.m.
Maisie Paustian Auditorium, Room 3001
Sorrell Center for Health Science Education
University of Nebraska Medical Center

AGENDA

1. Welcome .................................................................Dave Wimmer
   Outgoing Chairperson

2. Election of Board Officers and Committee Members........................Dave Wimmer
   Outgoing Chairperson

3. Second Term Reappointments and New First Term.........................Mike Jones
   In-Coming Chairperson

4. Introduction of New Members – please stand as your name is called
   and remain so as you are introduced ..................................Mike Jones
   Chairperson

   Recognition of Members Retiring to Alumni Status – please stand as your name is called
   and come down to the front of the auditorium to be recognized

   Acknowledgement of Alumni Members Present – please stand to be recognized as a group

5. Plenary Panel Presentation "UNMC and the New Normal – Positioning UNMC in the
   New Political Environment"

   Panel Moderator: Robert D. Bartee, Vice Chancellor for External Relations
   Panelists: Mike Jones, Chairperson, Board of Counselors
   Tom Henning
   Rev. Portia Cavitt
   Tanya Storer

6. Measuring Engagement..................................................Mike Jones
   Chairperson
   Anne Bowen
   Senior Assistant to the Chancellor

   Chancellor’s Report......................................................Jeffrey P. Gold, M.D.
   Chancellor, University of Nebraska Medical Center

7. Tours.................................................................Bill O’Neill, Director, Department of Public Relations

Fall BOC Meeting Date: Monday, September 17, 2018
To be held in Omaha, NE
UNMC BOARD OF COUNSELORS

2018

OFFICERS

Mike Jones – Chairperson
Weysan Dun – Vice Chairperson

COMMITTEE COMPOSITION

Executive / Nominating Committee:

Reappoint to committee:
Mike Jones - Chairperson
Weysan Dun - Vice-Chairperson
Barbara Bartle
Marian Davenport
Emiliano Lerda, J.D., LL.M.
Judy Wilcox

New Appointment to committee:
Sara Boyd
Rev. Portia Cavitt
Ann Z. Martin

J. G. Elliott Award Selection Committee:

Reappoint to committee:
Brad Krivohlavek, D.D.S. – Chairperson
Margaret Brink
Kenny McMorris
Bryan Shank
Todd Sorensen, M.D.
Amy Springer, M.D.

Michael Sitorius, M.D., Faculty Representative
Patrik Johansson, M.D., Faculty Representative
MEMBERS APPOINTED
TO
UNMC BOARD OF COUNSELORS
2018

SECOND FOUR YEAR TERM

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<tbody>
<tr>
<td>Charlie Bills</td>
<td>Lincoln, NE</td>
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<tr>
<td>Jill Brodersen</td>
<td>Wayne, NE</td>
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<tr>
<td>Margaret Cavanaugh-Boyer</td>
<td>Mullen, NE</td>
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<td>Sean Conway, J.D.</td>
<td>Omaha, NE</td>
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<td>Weysan Dun</td>
<td>Omaha, NE</td>
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<tr>
<td>Viv Ewing, Ph.D.</td>
<td>Omaha, NE</td>
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<tr>
<td>Gail Graeve</td>
<td>Elkhorn, NE</td>
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<tr>
<td>Ann Z. Martin</td>
<td>Doniphan, NE</td>
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<tr>
<td>Judy Wilcox</td>
<td>Lincoln, NE</td>
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FIRST FOUR-YEAR TERM (New Members)

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<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<tbody>
<tr>
<td>Jon Abegglen</td>
<td>Kearney, NE</td>
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<tr>
<td>Connie Adams</td>
<td>Broken Bow, NE</td>
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<tr>
<td>Laura Alley</td>
<td>Omaha, NE</td>
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<tr>
<td>Preeta Bansal, J.D.</td>
<td>Lincoln, NE</td>
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<tr>
<td>Ann Bird</td>
<td>Omaha, NE</td>
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<td>Susan Bockrath, MPH, CHES</td>
<td>Lincoln, NE</td>
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<td>N.P. “Sandy” Dodge, IV</td>
<td>Omaha, NE</td>
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<tr>
<td>Chuck Harris</td>
<td>York, NE</td>
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<td>Joh Hinrichs, M.D.</td>
<td>Lincoln, NE</td>
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<td>Jessica Meeske, DDS, MS</td>
<td>Hastings, NE</td>
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<tr>
<td>Darren Robinson</td>
<td>Kearney, NE</td>
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<td>Charles Sederstrom, Jr., J.D.</td>
<td>Omaha, NE</td>
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<td>Richard Webb</td>
<td>Omaha, NE</td>
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<tr>
<td>Bob Wolfson</td>
<td>Omaha, NE</td>
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TERMS OF SERVICE HAVE EXPIRED/EARLY DEPARTURE - TRANSFERRING TO ALUMNI

K. C. Belitz – completion of two terms  Columbus, NE
Anne Branigan – completion of two terms  Omaha, NE
Dennis Byars – completion of two terms  Beatrice, NE
Patrick M. “Marty” Connealy - completion of two terms  currently Omaha, NE
previously Chadron, NE
Tom Fischer – completion of two terms  Omaha, NE
Nelson Gordman – completion of two terms  Omaha, NE
Freddie Gray – completion of two terms  Omaha, NE
Karen Harris – completion of two terms  York, NE
Diny Landen – completion of two terms  Omaha, NE
Michael Pallesen, J.D. – completion of two terms  Omaha, NE
Chris Rodgers – completion of two terms  Omaha, NE
Suzanne Singer – moved out-of-state  Omaha, NE
Ronald J. Wachter – completion of two terms  Lincoln, NE
Dave Wimmer – completion of two terms plus additional two years as Chairperson  West Point, NE
Dwight Wininger – relocated out-of-state  Lincoln, NE

MEMBERS WHO HAVE PASSED AWAY

Chris Johnson – Passed away May 2017  Hastings, NE