



History Nebraska  
Board of Trustees Meeting  
Nebraska History Museum, Oldfather Family Auditorium  
Lincoln, NE  
July 10, 2020

**Agenda**

*Times are estimates only, and the History Nebraska Board of Trustees may take items out of order.*

- 9:00 AM      **Call to Order** (Lance Bristol, President, Board of Trustees)
- Welcome and Remarks** (Lance Bristol)  
                 Notice to the Press  
                 Nebraska Open Meetings Act – posted  
                 Introduction of guests  
                 Reminder of the mission
- Roll Call**
- 9:05 AM      **April 17, 2020 Minutes --- Action** -- Approval of minutes
- 9:10 AM      **Nebraska State Historical Society Foundation Report** (Leslie Fattig, Executive Director NSHSF)  
                 • Current financial report
- 9:15 AM      **History Nebraska Foundation Report** (Bryan Zimmer)  
                 • Status and next steps
- 9:25 AM      **Committee Report – Finance** (Ann Bruntz)  
                 • Treasurer’s Report
- 9:30 AM      **Committee Report – Governance** (Lance Bristol)  
                 • Ranking of vision projects  
                 • Former senators’ proposal for trust fund for capitol gardens  
                 • Proposed fee schedule changes
- 9:40 AM      **Committee Report -- Personnel** (Marilyn Moore)
- 9:45 AM      **Nominating Committee update** (Connie Spellman)
- 9:55 AM      **Director’s Report** (Trevor Jones)
- 10:15 AM      BREAK
- 10:30 AM      **Administrative issues**  
                 • Deaccessions --**Action**  
                 • Proposal to create trust fund for state capitol gardens – **Action**  
                 • Fee schedule changes -- **Action**
- 10:45 AM      **Other Business & Trustees Roundtable** (Lance Bristol)
- 10:50 AM      **Opportunity for public questions & comments regarding agenda items only**
- 11:00 AM      **Executive Session – Action**

- For personnel, legal matters, and real estate

11:45 AM      **Recommendation for Director and CEO's salary for FY20-21 - *Action***

11:50 AM      **Adjournment** (Lance Bristol)

The Board of Trustees reserves the right to go into closed session at any time to protect the public interest or for the protection of needless injury to the reputation of an individual and if such individual has not requested a public hearing.