



Lincoln, Nebraska  
October 19, 2023

The Board of Regents of the University of Nebraska met via videoconference on October 19, 2023, at 11:30 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 241).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first-floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World-Herald, The Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on October 12, 2023.

Regents present:  
Timothy Clare, Chair  
Paul Kenney

Action Student Opinion: Voting Aye: Molina, Pechous, and Lotoro. Voting Aye: Kenney, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

**IV. PUBLIC COMMENT**

None

**V. CONSENT AGENDA**

Motion Moved by Weitz and seconded by Scheer to approve all Consent items.

**A. ACADEMIC AFFAIRS**

V-A-1 President's Personnel Recommendations

**B. BUSINESS AND FINANCE**

V-B-1 Approval to engage FORVIS, LLP to provide audit services for KVNO for fiscal year 2023.

Action Student Opinion: Voting Aye: Pechous, Lotoro, and Molina. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

**VI. CLOSED SESSION**

Motion Moved by Wilmot and seconded by Kenney that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Lotoro, Molina, and Pechous. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

Chair Clare declared that the closed session would be strictly limited to a discussion of:

Personnel matters involving members of the University staff.

The Board went into closed session at 11:36 a.m. The Board reconvened the open meeting at 1:22 p.m.

**VII. ADMINISTRATIVE AGENDA**

**A. PRESIDENT SEARCH**

Motion Moved by Scheer and seconded by Weitz to approve item VI-A-1.

VI-A-1 Approval of composition of the Presidential Search Advisory Committee.

Action Student Opinion: Voting Aye: Lotoro, Molina, and Pechous. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, and Schafer. Motion carried.

**VIII. ADJOURNMENT**

