

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

(joined at 12:01 p.m.)

Rob Schafer, Vice Chair

Jim Scheer

Jack Stark

Barbara Weitz

Kathy Wilmot

Temo Molina, University of Nebraska at Kearney

Paul Pechous, University of Nebraska-Lincoln

Hakim Lotoro, University of Nebraska at Omaha

Regents absent:

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

IV.

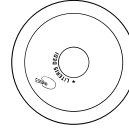
VIII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Clare at 1:25 p.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Timothy F. Clare
Chair of the Board



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Thursday, October 19, 2023 at 11:30 a.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agendas-minutes>.

Members of the public wishing to address the Board during the Public Comment portion of the meeting *in-person* will continue to follow the provisions of Standing Rule 5.1. Members of the public wishing to address the Board during the Public Comment portion of the meeting *via remote participation* must contact the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. Members of the public may contact the Corporation Secretary at (402) 472-3906 or corpsec@nebraska.edu. Upon receipt of such notice, the Corporation Secretary will provide instructions on remote participation in the public meeting.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press of Nebraska System.

Dated: October 12, 2023



Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska

Office of the Corporation Secretary
Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-