

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, December 19, 2019
12:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
DECMEBER 5, 2019

IV. RESOLUTIONS

V. HEARINGS

VI. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

VII. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve a revised Contract of Employment for Walter E. Carter, Jr. as President of the University of Nebraska for an Initial Term commencing on January 1, 2020, and ending December 31, 2024, as well as service as President-elect for purposes of transition coordination and planning for the period of time commencing December 16, 2019, through December 31, 2019
Addendum VII-A-1 **APPROVED**

2. Approve creation of a Presidential Transition Committee Addendum VII-A-2
APPROVED

VIII. ADJOURNMENT