

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
Elizabeth O'Connor (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:

Katie Schultis, University of Nebraska Medical Center

University officials present:

Philip J. Bakken, Corporation Secretary
Michael J. Boehm, Vice President for Agriculture and Natural Resources
Christopher J. Kabourek, Senior Vice President and CFO
Stacia L. Palser, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 11:30 a.m. Attendance is indicated above.

Chair Clare announced the location of the Open Meeting Act in the Boardroom.

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Wilmot and seconded by Kenney to approve the minutes and ratify the actions of the regularly scheduled meeting on October 5, 2023.

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

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, members of the Board of Regents, and the President's Council of the University 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
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