

## MEMORANDUM

DATE:

April 21, 2024

TO:

**Interested Parties** 

FROM:

Phil Bakken, Corporation Secretary

RE:

Potential Consideration of Priority Candidate's Appointment on April 26, 2024

The Nebraska Open Meetings Act (Neb. Rev. Stat. § 84-1407 to 84-1414) requires the Board of Regents' give reasonable advance publicized notice of the time, place of meeting, and an agenda of subjects known at the time of the publicized notice. Board of Regents' Standing Rule 2.4 requires at least five (5) days public notice prior to the meeting.

The purpose of today's notice of meeting is to give reasonable advance notice to the public of the Board's potential consideration of the President Priority Candidate's appointment. As you know, Dr. Jeffrey P. Gold is undergoing the enhanced public scrutiny process pursuant to Neb. Rev. Stat. § 85-106.06. Dr. Gold will be participating in a final series of public forums on Wednesday, April 24:

10:30am CT

Nebraska College of Technical Agriculture

Auditorium, Ag Industry Education Center

404 E 7th Street, Curtis

1:30pm CT

West Central Research, Extension, and Education Center

402 West State Farm Road, North Platte

3:00pm MT

Panhandle Research, Extension, and Education Center

4502 Avenue I, Scottsbluff

The Board will continue to accept feedback on Dr. Gold's candidacy through April 25, 2024 via the President Search website: <a href="https://nebraska.edu/president-search">https://nebraska.edu/president-search</a>. Members of the University community and public are encouraged to continue submitting feedback.

While today's notice allows for the consideration of the President Priority Candidate's appointment, no action will be taken until all feedback received as been reviewed.