

Lincoln, Nebraska
February 19, 2024

**EMERGENCY MEETING OF THE BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA**

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 of the emergency meeting held by the Board of Regents of the University of Nebraska on February 19, 2024, at 4:00 p.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. The emergency meeting was held 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 276).

The nature of the emergency for the business of this emergency meeting was to allow the Board of Regents to discuss confidential personnel matters involving the search and selection of the President of the University of Nebraska.

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 February 16, 2024.

Regents present:

Timothy Clare
Paul Kenney, Vice Chair
Elizabeth O'Connor
Robert Schafer, Chair
Jack Stark
Barbara Weitz
Kathy Wilmot
Temo Molina, University of Nebraska at Kearney
Paul Pechous, University of Nebraska-Lincoln
Katie Schultis, University of Nebraska Medical Center

Regents absent:

Jim Scheer
Hakim Lotoro, University of nebraska at Omaha

University officials present:

Philip J. Bakken, Corporation Secretary

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 4:00 p.m. Attendance is indicated above.

III. PUBLIC COMMENT

None

IV. CLOSED SESSION

Motion

Moved by Wilmot and seconded by Weitz that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Action

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

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

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

The Board went into closed session at 4:04 p.m.

The Board reconvened the open meeting at 5:14 p.m.

V. ADJOURNMENT

Chair Schafer stated for the record the location of the Open Meetings Act in the Boardroom.

There being no further business, the meeting was adjourned by Chair Schafer at 5:15 p.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Robert M. Schafer
Chair of the Board



NOTICE OF EMERGENCY MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in an emergency meeting in a publicly convened session on Monday, February 19, 2024 at 4:00 p.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The only business to be conducted by the Board of Regents at such emergency meeting will be the consideration of a motion to go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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 a discussion limited to confidential personnel matters involving the search and selection of the President of the University of Nebraska.

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 (no later than 4:00 p.m. on Sunday, February 18, 2024). 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: February 16, 2024

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



Office of the Corporation Secretary
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