

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 Friday, January 30, 2015, at 10:30 a.m. in the board room of 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, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <u>http://nebraska.edu/board/agendas-and-minutes.html</u>

A copy of this notice will be delivered to the <u>Lincoln Journal Star</u>, the <u>Omaha World-Herald</u>, the <u>Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney Hub</u>, the Lincoln office of the <u>Associated</u> <u>Press</u>, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: January 23, 2015

Carmen K. Maurer Corporation Secretary Board of Regents University of Nebraska