



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, December 3, 2021, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*, notice is hereby given that at the above-described meeting, amendments to the *Bylaws of the University of Nebraska-Lincoln* and the Academic Rights and Responsibilities Committee Procedures shall be proposed, as detailed in attached agenda item.

An agenda of subjects not related to the proposed amendments to the *Bylaws of the University of Nebraska-Lincoln* and the Academic Rights and Responsibilities Committee Procedures will be subsequently posted in accordance with the law, the Bylaws, and rules which govern the Board of Regents. When so posted, the full agenda for the meeting will be 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>.

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.

Dated: November 22, 2021

A handwritten signature in blue ink, appearing to read "Philip J. Bakken".

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

Board of Regents

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