AgendaAGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Varnar Hall 2025 Haldrege Street

Varner Hall, 3835 Holdrege Street Lincoln, Nebraska 68583-0745 Saturday, May 1, 2021 10:00 a.m.

Health and safety protocols will be in place. Masks or face coverings are required.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 9, 2021
- IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- V. CLOSED SESSION
- VI. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS

University of Nebraska

- 1. President's Personnel Recommendation, Addendum VI-A-1 **APPROVED**
- VII. ADJOURNMENT

#