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, February 11, 2022, at 8:30 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with the requirements of Section 7.2 of the Standing Rules of the Board of Regents and Section 1.11 of the Bylaws of the Board of Regents, notice is hereby given that at the above-described meeting, amendments to the Standing Rules shall be proposed, as indicated in the attached agenda item.

An agenda of subjects not related to the proposed Standing Rules amendments 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 System.

Dated: January 31, 2022

Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska
TO: The Board of Regents
    Executive Committee

MEETING DATE: February 11, 2022

SUBJECT: Amendment of the Standing Rules of the Board of Regents

RECOMMENDED ACTION: Approve the proposed amendment to the Standing Rules of the Board of Regents

PREVIOUS ACTION: December 3, 2021 – The proposed amendment to the Standing Rules was presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the Bylaws of the Board of Regents.

August 13, 2021 – The Standing Rules were last amended.

EXPLANATION: The attached amendment is intended to provide clearer communication and improve the Public Comment experience. An option to present written testimony is also added.

SPONSOR: Executive Committee
        Board of Regents

RECOMMENDED: Walter E. Carter, President
              University of Nebraska System

DATE: January 20, 2022
PROPOSED AMENDMENT TO SECTION 5 OF THE STANDING RULES

SECTION 5. Appearances Before the Board.

5.1 Right of Public to Appear. In accordance with provisions of Neb. Rev. Stat. § 84-1412, the public shall have the right to attend meetings of the Board and to speak on matters related to Board and university business. Any person may appear before and address the Board concerning any item on the agenda for that meeting. Further, any person may appear before and address the Board at any annual or scheduled meeting on any matter concerning the Board or the university not on the agenda by notifying the Corporation Secretary at least twenty-four (24) hours in advance of the meeting at which the person desires to address the Board; provided, however the Board will not hear or consider those matters listed in Section 5.2 of these Rules. A reasonable time limit [usually five (5) minutes] shall be placed upon each individual appearance before the Board, and no more than thirty (30) minutes shall be allowed for public comment, unless a majority of the quorum present shall extend such time limit. The Chairperson shall have the right to prohibit multiple appearances by persons presenting needlessly repetitious or redundant testimony.

5.1.1 Any person may appear before and address the Board concerning any item on the agenda for that meeting without notice. Individual appearances before the Board will be limited to three (3) minutes.

5.1.2 Any person may appear before and address the Board on any matter concerning the Board or the university not on the agenda by notifying the Corporation Secretary at least twenty-four (24) hours in advance of the meeting at which the person desires to address the Board; provided, however, the Board will not hear or consider those matters listed in Section 5.2 of these Rules. Individual appearances before the Board will be limited to three (3) minutes.

5.1.3 Any person who desires to present written testimony must deliver the following information to the Corporation Secretary by email, mail, facsimile, or hand delivery, no later than twenty-four (24) hours in advance of a Board meeting: (a) the name of the person submitting testimony; (b) the address of the person submitting testimony; and (c) the written testimony. The name of the person submitting testimony and topic will be included in the minutes. Written testimony will not be read in absentia.

5.1.3.1 Mailing Address or Hand-Delivery Address:
University of Nebraska System
Attn: Board of Regents
3835 Holdrege Street
Lincoln, NE  68583-0745

5.1.3.2 Facsimile:
(402) 472-1237

5.1.3.3 Email Address:
corpsec@nebraska.edu

5.1.4 The Chairperson shall have the right to prohibit multiple appearances by persons presenting needlessly repetitious or redundant testimony.