

Lincoln, Nebraska
August 25, 2023

**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 August 25, 2023, at 11:00 a.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 228).

The nature of the emergency for the business of this emergency meeting was to allow the Board of Regents to discuss the president's resignation.

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 August 22, 2023.

Regents present:

Timothy Clare, Chair
Paul Kenney
Elizabeth O'Connor
Rob Schafer, Vice Chair (left at 12:32 p.m.)
Jim Scheer
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 (joined at 11:03 a.m.)
Hakim Lotoro, University of Nebraska at Omaha (left at 12:53 p.m.)

University officials present:

Philip J. Bakken, Corporation Secretary
Stacia L. Palser, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 11:00 a.m. Attendance is indicated above.

Chair Clare announced the location of the Open Meeting Act in the Boardroom.

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Wilmot and seconded by Kenney to approve the minutes and ratify the actions of the meeting on August 17, 2023.

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

IV. PUBLIC COMMENT

Michael Paulsen spoken on the motion for closed session.

V. CLOSED SESSION

Motion Moved by Stark and seconded by Wilmot that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska 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:

- Personnel matters involving members of the University staff.

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

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

- Personnel matters involving members of the University staff.

The Board went into closed session at 11:09 a.m. The Board reconvened the open meeting at 12:59 p.m.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Clare at 1:00 p.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Timothy F. Clare
Chair of the Board



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will hold An emergency meeting in a publicly convened session on **Friday, August 25, 2023**, at **11:00 a.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 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 personnel matters involving members of the University staff.

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 11:00 a.m. on Thursday, August 24, 2023). 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 this 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: August 22, 2023

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

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