

Lincoln, Nebraska
November 7, 2023

The Board of Regents of the University of Nebraska met via videoconference on November 7, 2023, at 4:00 p.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, 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 244).

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 October 31, 2023.

Regents present:

Timothy Clare, Chair
Paul Kenney
Elizabeth O'Connor (joined at 4:01 p.m.)
Rob Schafer, Vice Chair
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

Regent absent:

Hakim Lotoro, University of Nebraska at Omaha

University official present:

Philip J. Bakken, Corporation Secretary

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 4:00 p.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 Scheer and seconded by Wilmot to approve the minutes and ratify the actions of the regularly scheduled meeting on October 19, 2023.

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

IV. PUBLIC COMMENT

An individual requested the Board of Regents waive the provision of Standing Rule 5.1 which requires 24 hours' notice be given to the Corporation Secretary for an individual to speak to any item that is not on the agenda.

Motion Moved by Schafer and seconded by O'Connor to waive the provision of Standing Rule 5.1 which requires 24 hours' notice be given to the Corporation Secretary for an individual to speak to any item that is not on the agenda.

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

V. CLOSED SESSION

Motion Moved by Pechous and seconded by Scheer 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: Schultis, Molina, and Pechous. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O'Connor. 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 4:08 p.m.

The Board reconvened the open meeting at 6:38 p.m.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Clare at 6:39 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 meet in a publicly convened session on Tuesday, November 7, 2023 at 4:00 p.m. via videoconference in the Boardroom at 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 at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agendas-minutes>.

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. 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 the 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: October 31, 2023

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



Office of the Corporation Secretary
Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906
nebraska.edu