



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, April 19, 2024 at 9:00 a.m. 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>.

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: April 12, 2024

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

NOTE: The April 19 Board agenda will not include consideration of the appointment of Jeffrey P. Gold, M.D., as president of the University of Nebraska. Dr. Gold is currently undergoing the statutorily required 30-day public vetting period. The Board cannot consider Dr. Gold's appointment until after the 30-day vetting period concludes. Thus, the Board may convene a meeting to consider Dr. Gold's appointment on or after April 20.