AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and by Virtual Conferencing in accordance with Neb. Rev. Stat. § 84-1411 Monday, February 19, 2024 4:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. 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.

Any person wishing to address the Board of Regents via remote participation must contact the Corporation Secretary no less than 24 hours prior to the meeting at (402) 472-3906 or corpsec@nebraska.edu.

IV. CLOSED SESSION

V. ADJOURNMENT