AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska 68583-0745 and by Virtual Conferencing in accordance with Neb. Rev. Stat. § 84-1411 Tuesday, February 6, 2024 7:30 a.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. Each person will be given three minutes to make their remarks.

- IV. CLOSED SESSION
- V. ADJOURNMENT