

Lincoln, Nebraska  
February 6, 2024

The Board of Regents of the University of Nebraska met via videoconference on February 6, 2024, at 7:30 a.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 advanced publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 263).

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 January 30, 2024.

Regents present:

Timothy Clare, Chair  
Paul Kenney (joined at 7:35 a.m. and left at 8:50 a.m.)  
Elizabeth O'Connor  
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

Regents absent:

Hakim Lotoro, University of Nebraska at Omaha

University official present:

Philip J. Bakken, Corporation Secretary

Others present:

Jay Lemons, Academic Search

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 7:33 a.m. Attendance is indicated above.

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

**III. PUBLIC COMMENT**

None

**V. CLOSED SESSION**

Motion Moved by Pechous and seconded by Wilmot that the Board 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 holding a discussion limited to the following subject:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

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

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

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

The Committee went into closed session at 7:37 a.m.

The Committee reconvened the open meeting at 9:24 a.m.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned by Chair Clare at 9:25 a.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, February 6, 2024 at 7:30 a.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](mailto: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: January 30, 2024

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](http://nebraska.edu)