

NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will hold a special meeting in a publicly convened session on Tuesday, February 25, 2025 at 10:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The business to be conducted by the Board of Regents at such special meeting will be to review certain Regent's Policies and Bylaws of the University of Nebraska System, and take preliminary action where necessary with respect to recent Department of Education guidance and executive orders.

Members of the public wishing to address the Board with respect to items on the Agenda 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 on items not on the Agenda shall contact the Corporation Secretary at (402) 472-3906 or <u>corpsec@nebraska.edu</u> no later than 9:00 a.m. Tuesday, February 25, 2025.

A copy of this notice will be delivered to the <u>Lincoln Journal Star</u>, the <u>Omaha World-Herald</u>, <u>The</u> <u>Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney Hub</u>, the Lincoln office of the <u>Associated Press</u>, members of the Board of Regents, and the President's Council of the University of Nebraska System.

Dated: February 24, 2025

Katie Hoffman, Corporation Secretary Board of Regents of the University of Nebraska

