



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, June 28, 2019, at 9:30 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with *Board of Regents Bylaw 1.11, Amendments to the Bylaws*, notice is hereby given that at the above-described meeting, amendments to Chapter I, Sections 1.3 and 1.4 of the *Bylaws of the Board of Regents* shall be proposed as indicated in the attached agenda item.

An agenda of subjects not related to the proposed *Bylaws* amendment will be subsequently posted in accordance the law, the *Bylaws* and rules which govern the Board of Regents. When so posted, the full agenda for the meeting will be available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <http://nebraska.edu/board/agendas-and-minutes.html>

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.

Dated: June 17, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

Board of Regents

Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906 | FAX: 402.472.1237 | nebraska.edu/regents

TO: The Board of Regents
Executive Committee

MEETING DATE: June 28, 2019

SUBJECT: Amend Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*

RECOMMENDED ACTION: Approve amendments to Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*

PREVIOUS ACTION: March 29, 2019 – This item was presented to the Board of Regents for information only.

December 4, 2018 – The Board of Regents approved amendments to Section 1.3 of the *Bylaws*.

April 7, 2001 – The Board of Regents approved amendments to Section 1.4 of the *Bylaws*.

EXPLANATION: Section 1.3 of the *Bylaws* will amend the procedure regarding installation of the Chair and Vice Chair. Amendment to Section 1.4 of the *Bylaws* will change the requirement that the annual meeting be held during the month of January to the first calendar quarter of the year.

In addition, the Corporation Secretary, or his/her designee, is hereby authorized to remove any University of Nebraska reference to a “January” Board of Regents annual meeting, including such references in Board policies and Standing Rules, in order to harmonize such policies and rules to be consistent with this agenda item.

The following shows the proposed changes should the Board adopt these changes at its next meeting:

Chapter 1. The Board of Regents of the University of Nebraska

1.3. The Officers. The Chair and Vice Chair shall be installed at the annual meeting in accordance with the processes set forth in the *Standing Rules of the Board of Regents*.

1.3.1 The Chair of the Board. ~~The Board shall select one of its members as its Chair at the annual meeting in January.~~ Unless he or she resigns or is removed by a majority vote of the Board, the Chair shall hold office for one year or until a successor is selected and qualified. The Chair shall preside at all meetings of the Board at which he or she is present. The Chair's signature shall appear on diplomas and like documents issued by the authority of the

Board. Unless it is otherwise ordered by the Board, or otherwise provided in these Bylaws, the Chair shall sign all contracts and other instruments requiring execution on the part of the Board and perform all other duties incident to such office. The Chair, in consultation with the Board, shall appoint all Committees of the Board.

History: Amended, 75 BRUN 71-72 (4 December 2018)
Amended, 42 BRUN 151 (10 November 1978)

1.3.4.2 Vice Chair of the Board. The Board shall select one of its members as its Vice Chair, whose time of selection and tenure of office shall coincide with that of the Chair. In case of the absence or incapacity of the Chair of the Board, the Vice Chair shall perform the duties of the Chair.

1.3.2.3 Presiding Officer Pro Tempore. In the case of the absence of both the Chair and Vice Chair at a meeting of the Board, a presiding officer pro tempore shall be selected by the Board.

1.3.3.4 Corporation Secretary. The Board, after consultation with the President, shall appoint a Corporation Secretary, and may also appoint an Assistant Corporation Secretary of the Board to act in event of the absence or disability of the Corporation Secretary, or to assist the Corporation Secretary as may be determined by the Board. The Corporation Secretary, or, in the event of absence or disability, the Assistant Corporation Secretary, shall:

(a) Attend all meetings and keep an accurate record of proceedings of the Board and make such record available for public inspection pursuant to the laws of the State of Nebraska;

(b) Promptly prepare the minutes of every meeting of the Board and promptly distribute copies thereof as instructed by the Board;

(c) Be responsible for keeping the Board, and such persons as the Board may order, supplied with copies of any changes or amendments adopted from time to time to its Bylaws and policies, and shall comply with the provisions of applicable law;

(d) Be custodian of the records of the Board and all documentary files thereof. The Corporation Secretary shall be responsible for maintaining a current codification of policies and procedures of the Board, and shall also provide for preservation of the records of the Board in accordance with applicable law;

(e) Be custodian of the corporate seal of the Board, and sign and attest documents in accordance with the provisions of these Bylaws and applicable laws of the State of Nebraska;

(f) Certify as to the authority of all administrative or executive officers of the University of Nebraska when necessary;

(g) Perform such other duties as the Board may direct;

- (h) Be a staff officer of the President; and
- (i) Provide for maintaining the University archives.

History: Amended, 75 BRUN 72 (4 December 2018)


1.4 **Meetings of the Board.** All meetings of the Board shall be held in compliance with the provisions of applicable law. An annual meeting will be held during the ~~month of January~~ **first calendar quarter of the year**. The Board shall establish the time and place for meetings during the balance of the calendar year at the annual meeting, and shall also establish the time and place of the next annual meeting. Additional meetings of the Board may be held upon the call of the Chair, or the call of two members thereof.

History: Amended, 63 BRUN 134 (7 April 2001)
Amended, 42 BRUN 49 (29 July 1978)

SPONSOR:

Executive Committee of the Board of Regents

RECOMMENDED:



Hank M. Bourds, President
University of Nebraska

DATE:

June 3, 2019