

## 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 Thursday, December 20, 2018 at 11:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The business of the Board of Regents at this meeting will be to consider action to appoint the next Chancellor of the University of Nebraska at Omaha; and Dean of the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln. The agenda is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-and-minutes>

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: December 12, 2018

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