



Board of Regents Special Meeting

Varner Hall, Boardroom

3835 Holdrege St., Lincoln, NE 68583

Friday, November 21

12:00 p.m.

Meeting Book - Board Of Regents Special Meeting

Agenda

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AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, November 21, 2025
12:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 3, 2025
- IV. 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.
- V. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska
 - 1. Recognize and approve the consolidation of the University of Nebraska—Lincoln and the University of Nebraska Medical Center into a single HLC-accredited administrative unit (the University of Nebraska). On behalf of the Board, the President is authorized to designate a formal date of this transaction, Addendum V-A-1
- VI. ADDITIONAL BUSINESS



BOARD OF REGENTS AGENDA ITEM SUMMARY

Executive Committee

November 21, 2025

AGENDA ITEM: Recognize and approve the consolidation of the University of Nebraska—Lincoln and the University of Nebraska Medical Center into a single HLC-accredited administrative unit (the University of Nebraska). On behalf of the Board, the President is authorized to designate a formal date of this transaction.

☐ Review ☒ Review + Action ☐ Action ☐ Discussion

☐ *This is a report required by Regents' policy.*

PRESENTERS: Paul Kenney, Chair

PURPOSE & KEY POINTS:

The Higher Learning Commission (HLC) Board of Trustees approved the continuation of accreditation related to the application wherein The University of Nebraska—Lincoln and the University of Nebraska Medical Center will undergo a consolidation of the two administrative units into a single HLC-accredited institution. The President, upon coordination with the US Department of Education and other relevant partners, is authorized to designate a formal date of this transaction.

RECOMMENDATION

The Board Chair recommends approval.