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