

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, January 9, 2026**  
**3:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON December 5, 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. CLOSED SESSION
- VI. RESOLUTION
- VII. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. BUSINESS AND FINANCE
    - University of Nebraska
    - 1. Approve the Term Sheet – Summary of the Proposed Transaction, Addendum VII-A-1
    - 2. Approve the 3-Year Housing Rates for NCTA, Addendum VII-A-2
    - 2. Approve the 3-Year Housing Rates for UNK, Addendum VII-A-3
    - 3. Approve the 3-Year Housing Rates for UNL, Addendum VII-A-4
    - 4. Approve the 3-Year Housing Rates for UNO, Addendum VII-A-5
- VIII. ADDITIONAL BUSINESS