

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Monday, June 29, 2026
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 18, 2026
- 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. EXECUTIVE
 - 1. Second Amended and Restated Bylaws of Nebraska Medicine, Addendum V-A-1
 - 2. Amended and Restated Articles of Incorporation of Nebraska Medicine, Addendum V-A-2
- VI. CLOSED SESSION
- VII. ADDITIONAL BUSINESS

UNIVERSITY OF NEBRASKA FACILITIES CORPORATION MEETING IMMEDIATELY FOLLOWS