

Lincoln, Nebraska  
June 29, 2026

SPECIAL MEETING OF THE BOARD OF REGENTS OF THE  
UNIVERSITY OF NEBRASKA

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 of the Special meeting held by the Board of Regents of the University of Nebraska on June 29, 2026 at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, and by remote electronic means pursuant to Neb. Rev. Stat. § 84-1411. The special meeting was held in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 111).

The nature of the business for this special meeting was to review and vote on Amended Articles and Bylaws for Nebraska Medicine as a condition to the closing on June 30, 2026.

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first-floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World-Herald, The Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on June 24, 2026.

Regents present:

Timothy Clare (joined via teleconference)  
Paul Kenney, Chair (joined via teleconference)  
Joel Makovicka (joined via teleconference)  
Robert Schafer (joined via teleconference)  
Jim Scheer, Vice Chair (joined via teleconference)  
Jack Stark (joined via teleconference)  
Barbara Weitz (joined via teleconference)  
Kathy Wilmot (joined via teleconference)  
Paige Oltmans, University of Nebraska-Kearney (joined via teleconference)  
Kurt Schneider, University of Nebraska-Lincoln  
Aditi Rai, University of Nebraska-Omaha (joined via teleconference)

Regents not present:

Allie Daro, University of Nebraska Medical Center

University officials present:

Jeffrey P. Gold, President  
Katie Hoffman, Corporation Secretary  
Neal Schnoor, Chancellor, University of Nebraska at Kearney (joined via teleconference)  
Anne Barnes, Senior Vice President and Chief Financial Officer  
H. Dele Davies, Interim Chancellor, University of Nebraska Medical Center  
Chris Kratochvil, Vice President for External Relations  
Laura Gonerman, Deputy General Counsel

University officials not present:

Katherine Ankerson, Interim Chancellor, University of Nebraska-Lincoln  
Bren Chambers, Vice President and General Counsel

David Jackson, Executive Vice President and Provost  
Joanne Li, Chancellor, University of Nebraska at Omaha  
Tiffany Heng-Moss, Vice President (Special) and Harlan Vice Chancellor (Special) of  
IANR, UNL

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 9:00 a.m. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
JUNE 18, 2026**

Motion Moved by Weitz and seconded by Clare to approve the minutes and ratify the actions of the meeting on June 18, 2026.

Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Kenney, Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot and Clare. Motion carried.

**IV. PUBLIC COMMENT**

Rob Butler requested to address the Board but was not present during the public comment period.

**V. UNIVERSITY ADMINISTRATIVE AGENDA**

**A. EXECUTIVE**

1. Second Amended and Restated Bylaws of Nebraska Medicine, Addendum V-A-1

Motion Moved by Clare and seconded by Scheer to approve item V-A-1

Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot, Clare and Kenney. Motion carried.

2. Amended and Restated Articles of Incorporation of Nebraska Medicine, Addendum V-A-2

Motion Moved by Clare and seconded by Scheer to approve item V-A-2

Action Student Opinion: Voting Aye: Oltmans, Rai, Schneider. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney and Makovicka. Motion carried.

**VI. CLOSED SESSION**

Motion Moved by Clare and seconded by Weitz that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons

who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- Real Estate Transactions

Action

Student Opinion: Voting Aye: Rai, Schneider, Oltmans. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, Makovicka and Schafer. Motion carried.

The Board went into closed session at 9:10 a.m.

The Board reconvened the open meeting at 9:24 a.m.

**VII.**

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chair Kenney at 9:24 a.m.

Respectfully submitted,

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Katie Hoffman  
Corporation Secretary

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Paul Kenney  
Chair of the Board



## 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 Monday, June 29, 2026 at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, and by remote electronic means pursuant to Neb. Rev. Stat. § 84-1411. Internet stream is available at <https://nebraska.edu>.

The business to be conducted by the Board of Regents at such special meeting will be to review and vote on Amended Articles and Bylaws for Nebraska Medicine as a condition to the closing on June 30, 2026. An agenda shall be kept on a continually current basis is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agendas-minutes>. Additionally, the University of Nebraska Facilities Corporation will meet in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, and by remote electronic means pursuant to Neb. Rev. Stat. § 84-1411 directly following the Board of Regents meeting to ratify the actions that were taken by that board at the April 24, 2026 meeting.

Members of the public wishing to address the Board with respect to items on the Agenda will continue to follow the provisions of Standing Rule 5.1. Members of the public wishing to address the Board during the Public Comment portion on items not on the Agenda, and any members of the public wishing to speak via remote participation during the Public Comment portion of the meeting must contact the Office of the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. The public may so contact the Office of the Corporation Secretary by leaving a voice mail message with his/her name and phone number at which he/she can be reached at 402-472-3906 or by e-mailing the same information to [corpsec@nebraska.edu](mailto:corpsec@nebraska.edu). Upon receipt of such notice, the Office of the Corporation Secretary will provide instruction on remote participation in this public meeting.

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 System.

Dated: June 24, 2026

Katie Hoffman, Corporation Secretary  
Board of Regents of the University of Nebraska

UNIVERSITY OF  
**Nebraska**  
System

Office of the Corporation Secretary  
Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906  
[nebraska.edu](http://nebraska.edu)