



University of Nebraska Facilities Corporation

June 29, 2026

Varner Hall Board Room

Meeting Book - University of Nebraska Facilities Corporation

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AGENDA
UNIVERSITY OF NEBRASKA FACILITIES CORPORATION
BOARD OF DIRECTORS
June 29, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. RATIFICATION OF ACTIONS TAKEN AT THE FACILITIES CORPORATION MEETING
on AUGUST 14, 2025 AND APRIL 24, 2026
- V. ADJOURNMENT



UNIVERSITY OF NEBRASKA FACILITIES CORPORATION AGENDA ITEM SUMMARY

Business and Finance

June 29, 2026

AGENDA ITEM: Ratifying Certain Prior Actions of the Board

Review

Review + Action

Action

Discussion

This is a report required by Regents' policy.

PRESENTERS: Anne C. Barnes, Secretary/Treasurer of the University of Nebraska Facilities Corporation

PURPOSE & KEY POINTS

This Resolution ratifies all prior actions of the Board at, and subsequent actions of officials, officers, and employees subsequent to, prior meetings of the Board on August 14, 2025 and April 24, 2026 with respect to the issuance of debt obligations and related matters.

RECOMMENDATION

The President recommends approval.

THE UNIVERSITY OF NEBRASKA FACILITIES CORPORATION

RESOLUTION

JUNE 29, 2026

**RATIFYING PRIOR ACTIONS OF THE BOARD RELATED TO
THE ISSUANCE OF DEBT OBLIGATIONS**

**BE IT RESOLVED BY THE UNIVERSITY OF NEBRASKA FACILITIES CORPORATION,
AS FOLLOWS:**

Section 1. Findings and Determinations. The Board of Directors (the “**Board**”) of the University of Nebraska Facilities Corporation (“**UNFC**”), a nonprofit corporation and instrumentality of the Board of Regents (the “**Regents**”) of the University of Nebraska (the “**University**”), hereby finds and determines as follows:

At meetings of UNFC conducted on August 14, 2025 and April 24, 2026 (collectively, the “**Meetings**”), the Board approved matters with respect to the issuance of bonds, commercial paper, and other debt obligations and related matters. It is necessary, desirable, advisable and in the best interests of UNFC that UNFC ratify, approve, and authorize all actions taken at the Meetings and all actions subsequent thereto in pursuance of such approvals.

Section 2. Ratification. The Board hereby ratifies all actions of the Board taken at the Meetings. The Board further ratifies all actions taken by any and all officers, officials, employees and agents of UNFC taken in pursuance of the matters approved at the Meetings. All of the actions taken at the Meetings with respect to the financing of debt obligations and related matters are hereby authorized and approved.

Section 3. Force and Effect. This Resolution shall take effect and be in force from and after its adoption according to law.