

**MINUTES**  
**UNIVERSITY OF NEBRASKA FACILITIES CORPORATION**  
**BOARD OF DIRECTORS**  
**JUNE 29, 2026**

Members Present:

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

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 9:24 a.m. Attendance is indicated above.

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

Motion Moved by Wilmot and seconded by Kenney 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: Weitz, Wilmot, Clare, Kenney, Makovicka, Schafer, Scheer and Stark. Motion carried.

**IV. RATIFICATION OF ACTIONS TAKEN AT THE FACILITIES CORPORATION MEETINGS ON AUGUST 14, 2025 AND APRIL 24, 2026**

Motion Moved by Scheer and seconded by Weitz to approve ratification of the actions taken.

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

**V. ADJOURNMENT**

There being no further business, the Board of Directors adjourned at 9:27 a.m.

Respectfully submitted,

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Anne Barnes, Secretary-Treasurer