

Lincoln, Nebraska
September 25, 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 September 25, 2026 at 11:00 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 130).

The business to be conducted by the Board of Regents at such special meeting will be to review and vote on proposed board members to represent the Board of Regents on the Nebraska Medicine Board.

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 September 18, 2026.

Regents present:

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

Regents not present:

Kathy Wilmot
Allie Daro, University of Nebraska Medical Center

University officials present:

Jeffrey P. Gold, President
Katie Hoffman, Corporation Secretary
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
Bren Chambers, General Counsel
David Jackson, Executive Vice President and Provost

University officials not present:

Neal Schnoor, Chancellor, University of Nebraska at Kearney

Katherine Ankerson, Interim Chancellor, University of Nebraska-Lincoln
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 11:00 a.m. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
September 1, 2026**

Motion Moved by Clare and seconded by Scheider to approve the minutes and ratify the actions of the meeting on September 1, 2026.

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

IV. PUBLIC COMMENT

There were no individuals who addressed the Board.

V. UNIVERSITY ADMINISTRATIVE AGENDA

A. EXECUTIVE

1. Approve proposed Board members to represent the University of Nebraska Board of Regents on the Nebraska Medicine Board, Addendum V-A-1

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

Motion Moved by Stark to replace one member with Regent Weitz. No Second.

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

VI. CLOSED SESSION

Motion Moved by Scheer and seconded by Rai 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:

- Personnel Matters

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

The Board went into closed session at 11:10 a.m.

The Board reconvened the open meeting at 12:15 p.m.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Kenney at 12:15 p.m.

Respectfully submitted,

Katie Hoffman
Corporation Secretary

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 Friday, September 25, 2026, at 11:00 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 proposed board members to represent the Board of Regents on the Nebraska Medicine Board. An agenda shall be kept on a continually current basis and 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>.

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. 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: September 18, 2026

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



Office of the Corporation Secretary
Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906
nebraska.edu