CHARTER OF THE EXECUTIVE COMMITTEE OF THE UNIVERSITY OF NEBRASKA

Purposes of the Executive Committee

The Executive Committee ("Committee") is a standing committee of The University of Nebraska Board of Regents established to serve as the consultant group for the University Chief Executive Officer/President during times when the full Board is not in session and shall make recommendations to the full Board when appropriate.

Responsibility for Recommendations to the Board

The Committee's responsibility to make recommendations to the Board shall include the following:

1. Review of proposed agenda items from each committee of the Board for consideration for addition to the full Board Agenda;
2. Working with the Chief Executive Officer/President on continuing the mission of the University of Nebraska via strategic initiatives and plans for University campuses, faculty, staff and students;
3. Review your suggested amendments to the Bylaws, Board of Regents Policies, and Standing Rules as necessary to continue the mission of the University while following state and federal rules and regulations.

Other Responsibilities

Other responsibilities for the Executive Committee shall include;

1. Coordinate oversight of the strategic planning processes and monitor progress toward goals;
2. Creation and implementation of an effective orientation and continuing education process for Regents; and
3. Other responsibilities as the Board deems necessary or advisable, subject to the approval of the Board.

Meetings

The Committee shall generally meet in conjunction with the regularly scheduled meetings of the full Board, and at such other times and places as it deems necessary to carry out its responsibilities. The Corporation Secretary shall provide the agenda and supporting materials for each meeting of the Executive Committee to all members of the Board in advance of the meeting.

The Committee shall keep a record of their meetings and report to the Board as required. All resolutions and reports offered by the Committee which involve matters for record in the Board's minutes shall be made in writing.

Quorum

A quorum for the Committee will be a majority (3) of the members (5).

Composition of the Committee

Members of the Committee shall consist of the current Chairperson of the Board; the Vice Chairperson; the Chair of the Academic affairs Committee and the Chair of the Business and Finance Committee, and one Student Regent appointed by the Chairperson. Another elected Regent may be selected by the Chair if the chair elect is also the chair of one of the above two committees. The additional elected Regent appointed by the Chairperson may not be reappointed to a second consecutive term.

Bylaws

The provisions of this charter are intended to comport with the Bylaws of the Board of Regents of the University of Nebraska. To the extent that these provisions conflict, the University Bylaws shall control.

Disclosure of Charter

This Charter shall be made available on the University's website.

Amendment

Any amendment or other modifications of this charter shall be made and approved by the Board of Regents.

Approved and Adopted June 19, 2025