

Lincoln, Nebraska  
October 19, 2023

The Board of Regents of the University of Nebraska met via videoconference on October 19, 2023, at 11:30 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, 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 241).

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 October 12, 2023.

Regents present:

Timothy Clare, Chair

Paul Kenney

(joined at 12:01 p.m.)

Rob Schafer, Vice Chair

Jim Scheer

Jack Stark

Barbara Weitz

Kathy Wilmot

Temo Molina, University of Nebraska at Kearney

Paul Pechous, University of Nebraska-Lincoln

Hakim Lotoro, University of Nebraska at Omaha

Regents absent:

Action                    Student Opinion: Voting Aye: Molina, Pechous, and Lotoro. Voting Aye: Kenney, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

**IV.**

**VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned by Chair Clare at 1:25 p.m.

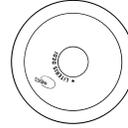
Respectfully submitted,

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Philip J. Bakken  
Corporation Secretary

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Timothy F. Clare  
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 Thursday, October 19, 2023 at 11:30 a.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, 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>.

Members of the public wishing to address the Board during the Public Comment portion of the meeting *in-person* 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 of the meeting *via remote participation* must contact the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. Members of the public may contact the Corporation Secretary at (402) 472-3906 or [corpsec@nebraska.edu](mailto:corpsec@nebraska.edu). Upon receipt of such notice, the Corporation Secretary will provide instructions on remote participation in the 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 of Nebraska System.

Dated: October 12, 2023



Philip J. Bakken, Corporation Secretary  
Board of Regents of the University of Nebraska

Office of the Corporation Secretary  
Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-