

Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted on the front entrance of the first floor of Varner Hall. In addition, copies of such notice were sent to the Lincoln

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Clare and seconded by Hemmer to approve the minutes and ratify the actions of the regularly scheduled meeting on October 8, 2021.

Action Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach and Hemmer. Voting Aye: Kenney, Phares, Pillen, Schafer, Stark, Weitz, Clare. Motion carried.

Chairman Kenney announced the location of the Notice of Meeting and Open Meetings Act.

IV. PRESENTATIONS

Bryan Slone, President, Nebraska Chamber of Commerce and Industry, addressed the Board on Nebraska workforce and economic recovery.

V. KUDOS

Regent Stark presented a KUDOS award to Chelsea Bartling, Interim Director of the Lavonne Kopecky Plambeck Early Childhood Education Center at the University of Nebraska at Kearney.

Regent Phares presented a KUDOS award to Meagan Counley, Title IX Coordinator in the Office of Institutional Equity and Compliance at the University of Nebraska-Lincoln.

Student Regent Kratochvil presented a KUDOS award to Luther Mardock, Accreditation and Assessment Coordinator in the Office of Academic Affairs at the University of Nebraska Medical Center.

Student Regent Hemmer presented a KUDOS award to Hanna Wanzenreid Solberg, an advisor for the College of Education, Health, and Human Services at the University of Nebraska at Omaha.

VI. RESOLUTIONS

VII. HEARINGS

Revisions to the UNL Bylaws and Academic Rights and Responsibilities Committee Procedures

VIII. PRESIDENT'S REMARKS

President Carter addressed the Board regarding the university's mission, growth, opportunity, and diversity and inc.3 (ve)9.6 (e)11.2 (s C)5.9 (433y a)T I2ee.6 (on, 9.9 (s)-d i)-4.6 (nc.3

Action

Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer, and Ibrahim. Votingie

Action Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach, and Hemmer. Voting Aye: Schafer, Stark, Weitz, Clare, Kenney, O'Connor, Phares and Pillen. Motion carried.

C. FOR INFORMATION ONLY

XI-C-1 The proposed amendments of the Standing Rules of the Board of Regents are presented

- XI-D-11 Report on Bids and Contracts
- XI-D-12 Report on Quarterly Status of Capital Construction Projects
- XI-D-13 Report on revisions to rules and regulations for faculty and student self-government organizations: Faculty Senate Bylaws at UNMC

Chairman Kenney accepted the reports on behalf of the Board.

XII. ADDITIONAL BUSINESS

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Kenney

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ATTACHMENT 1

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, December 3, 2021, at 9:00 a.m. in the board room of 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, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-minutes>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-

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ATTACHMENT 2
NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska