

Lincoln, Nebraska
August 17, 2023

The Board of Regents of the University of Nebraska met on August 17, 2023, at 9:00 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 225).

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

August 17, 2023

Action Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, and Molina. Voting Aye: Weitz,

Chair Clare declared that the closed session would be strictly limited to a discussion of:

- Personnel matters involving members of the University staff.

The Board went into closed session at 10:32 a.m. The Board reconvened the open meeting at 10:56 a.m.

C. EXECUTIVE

Motion Moved by Kenney and seconded by Weitz to approve item XI-C-1.

XI-C-1 Approval to grant performance-based merit pay to President Carter for FY2022-23.

Action Student Opinion: Voting Aye: Schultis, Lotoro, Molina, and Pechous. Voting Aye: Clare, , and Weitz. Abstentions: Wilmot and Scheer. Motion carried.

D. REPORTS

XI-D-1 Report on expedited approval of Graduate Certificate in Communication Instructional Development to be administered by the Department of Communication in the College of Arts and Sciences at UNK.

XI-D-2

XII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Clare at 11:02 a.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

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, August 17, 2023, at 9:00 a.m. 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>.

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