

Lincoln, Nebraska
March 5, 2024

The Board of Regents of the University of Nebraska met on March 5, 2024, at 5:00 p.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 advanced publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 279)

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 February 27, 2024.

Regents present:

Timothy Clare

Paul Kenney, Vice Chair

Robert Schafer, Chair

Jim Scheer

Jack Stark

Barbara Weitz

Kathy Wilmot

Temo Molina, University of Nebraska at Kearney

Paul Pechous, University of Nebraska-Lincoln

Katie Schultis, University of Nebraska Medical Center

Hakim Lotoro, University of Nebraska at Omaha

University officials present:

Philip J. Bakken, Corporation Secretary

Stacia L. Palser, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 5:04 p.m. Attendance is indicated above.

Chair Schafer announced the location of the Open Meetings Act in the Boardroom.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 9, 2024 AND FEBRUARY 19, 2024

Motion Moved by Clare and seconded by Lotoro to approve the minutes and ratify the actions of the meetings on February 9, 2024 and February 19, 2024.

Action Student Opinion: Voting Aye: Molina, Pechous, Schultis, and Lotoro. Voting Aye: Mpppg{.'Q@Eppqt.'Uej chgt.'Uej ggt.'Uctm"Y gk|. "Y kro qv."cpf "Erctg0O qvqp"ecttkgf 0

IV. PUBLIC COMMENT

None

V. CLOSED SESSION

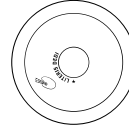
Motion

Moved by Clare and seconded by Scheer that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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 subject:

"Equity grants to the University of Nebraska
of the University of Nebraska."

Action

Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, and Molina. Voting Aye:
Equity grants to the University of Nebraska.



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 Tuesday, March 5, 2024 at 5:00 p.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. 'o go dgtu'qh'vj g'Dqctf "qh'Tgi gpwu."cpf "vj g'Rtgukf gpwu'Eqwpeki'qh'vj g'Wploxgtukf' of Nebraska System.

Dated: February 27, 2024



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

Office of the Corporation Secretary
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