

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska 68583-0745
and by Virtual Conferencing in accordance with Neb. Rev. Stat. § 84-1411
Thursday, October 19, 2023
11:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 5, 2023
- IV. PUBLIC COMMENT
The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given three minutes to make their remarks.
- V. CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations, Addendum V-A-1
 - B. BUSINESS AND FINANCE
 - 1. Approval to engage FORVIS, LLP to provide audit services for KVNO for fiscal year 2023, Addendum V-B-1
- VI. CLOSED SESSION
- VII. ADMINISTRATIVE AGENDA
 - A. PRESIDENT SEARCH
 - 1. Approve the composition of the Presidential Search Advisory Committee as provided for in Section 2.1 of the *Bylaws* and Regents Policy 2.1.4, Addendum VII-A-1
- VIII. ADDITIONAL BUSINESS