

Lincoln, Nebraska
March 20, 2024

The Board of Regents of the University of Nebraska met via videoconference on March 20, 2024, at 8:00 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 advanced publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 283)

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 March 15, 2024.

Regents present:

Timothy Clare
Paul Kenney, Vice Chair
Elizabeth O'Connor
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 (joined at 8:10 a.m.)

University officials present:

Philip J. Bakken, Corporation Secretary

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:00 a.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 MARCH 6, 2024

Motion Moved by Scheer and seconded by Kenney to approve the minutes and ratify the actions of the meeting on March 6, 2024.

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

IV. PUBLIC COMMENT

Chad Carr addressed the Board regarding athletic leadership.

Robert Way addressed the Board regarding athletic leadership.

V. CLOSED SESSION

Motion

Moved by Kenney and seconded by Pechous 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:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Action

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

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

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

The Board went into closed session at 8:11 a.m.

The Board reconvened the open meeting at 9:50 a.m.

The Board recessed at 9:50 a.m. and reconvened at 10:00 a.m.

VI. POTENTIAL DESIGNATION OF A PRIORITY CANDIDATE FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE WITH NEB. REV. STAT. § 85-106.06

Motion

Moved by Scheer and seconded by Lotoro to designate Jeffrey P. Gold, M.D. as priority candidate for the position of President of the University of Nebraska in accordance with Nebraska Revised Statute 85-106.06. There was discussion.

Action

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

Chair Schafer and Search Advisory Committee Chair Clare exited the Boardroom to seek Dr. Gold's acceptance of the priority candidate designation. Upon their return, Chair Schafer announced that Jeffrey P. Gold, M.D. accepted the designation of priority candidate.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Schafer at 10:30 a.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Robert M. Schafer
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 Wednesday, March 20, 2024 at 8:00 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 (no later than 8:00 a.m. on Tuesday, March 19, 2024). Members of the public may contact the Corporation Secretary at (402) 472-3906 or 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, members of the Board of Regents, and the President's Council of the University of Nebraska System.

Dated: March 15, 2024

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



Office of the Corporation Secretary
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