Lincoln, Nebraska
November 20, 2026

EMERGENCY MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 of the emergency meeting held by the Board of Regents of the University of Nebraska on November 20, 2026, at 10:30 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, and by remote electronic means pursuant to Neb. Rev. Stat. § 84-1411. The emergency meeting was held 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 142).

The nature of the business for this emergency meeting was to review and vote on a Memorandum of Understanding between the Board of Regents of the University of Nebraska and Nebraska Medicine.
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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 November 19, 2026.

Regents present:
Timothy Clare (joined via teleconference)
Paul Kenney, Chair
Joel Makovicka
Robert Schafer
Jim Scheer, Vice Chair
Jack Stark
Barbara Weitz
Kathy Wilmot
Allie Daro, University of Nebraska Medical Center
Kurt Schneider, University of Nebraska-Lincoln (joined via teleconference)
Aditi Rai, University of Nebraska-Omaha

Regents not present:
Paige Oltmans, University of Nebraska-Kearney

University officials present:
Jeffrey P. Gold, President
Katie Hoffman, Corporation Secretary
Anne Barnes, Senior Vice President and Chief Financial Officer
David Jackson, Executive Vice President and Provost
H. Dele Davies, Interim Chancellor, University of Nebraska Medical Center
Chris Kratochvil, Vice President for External Relations
Bren Chambers, General Counsel

University officials not present:
Katherine Ankerson, Interim Chancellor, University of Nebraska-Lincoln

Joanne Li, Chancellor, University of Nebraska at Omaha
Neal Schnoor, Chancellor, University of Nebraska at Kearney
Tiffany Heng-Moss, Vice President (Special) and Harlan Vice Chancellor (Special) of IANR, UNL

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 10:30 a.m. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON October 9, 2026

Motion — Moved by Weitz and seconded by Stark to approve the minutes and ratify the actions of the meeting on October 9, 2026.

Action — Student Opinion: Voting Aye: Daro, Schneider, Rai. Voting Aye: Kenney, Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot and Clare. Motion carried.

IV. PUBLIC COMMENT

Emily Walker requested to address the Board but was not present during the public comment period.

V. CLOSED SESSION

Motion — Moved by Scheer and seconded by Wilmot that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska 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:

- Real Estate Transactions

Action — Student Opinion: Voting Aye: Schneider, Rai, Daro. Voting Aye: Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney. Motion carried.

The Board went into closed session at 10:34 a.m.

The Board reconvened the open meeting at 11:28 a.m.

VI. UNIVERSITY ADMINISTRATIVE AGENDA

A. EXECUTIVE

1. Memorandum of Understanding between the Board of Regents of the University of Nebraska and Nebraska Medicine, Addendum VI-A-1

Motion — Moved by Daro and seconded by Scheer to approve item VI-A-1.

Action — Student Opinion: Voting Aye: Rai, Daro, and Schneider. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney and Makovicka. Motion carried.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Kenney at11:47 a.m.

Respectfully submitted,

_____	_____
Katie Hoffman	Paul Kenney
Corporation Secretary	Chair of the Board

NOTICE OF EMERGENCY MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will hold an emergency meeting in a publicly convened session on Friday, November 20, 2026, at 10:30 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska., and by remote electronic means pursuant to Neb. Rev. Stat. § 84-1411. Internet stream is available at https://nebraska.edu.

The business to be conducted by the Board of Regents at such emergency meeting will be to discuss and potentially vote on a Memorandum of Understanding between the Board of Regents and the Nebraska Medicine Board regarding the construction and operation of Nebraska Medicine and Project Health.

Members of the public wishing to address the Board with respect to items on the Agenda 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 ***for items not on the agenda*** or ***via remote participation*** must contact the Corporation Secretary no later than 9:00 a.m. on Friday, November 20, 2026). 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: November 20, 2026

Katie Hoffman, Corporation Secretary
Board of Regents of the University of Nebraska

University of Nebraska System
Office of the Corporation Secretary
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