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