Lincoln, Nebraska May 31, 2023

The Board of Regents of the University of Nebraska met via videoconference on May 31, 2023, at 9:00 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 advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 209).

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 <u>Lincoln Journal Star</u>, <u>Omaha World-Herald</u>, the <u>Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney Hub</u>, and the Lincoln office of the <u>Associated Press</u> on May 23, 2023.

Regents present: Timothy Clare, Chair Paul Kenney

Rob Schafer, Vice Chair Jim Scheer Jack Stark Barbara Weitz (attended offsite) Kathy Wilmot Temo Molina, University of Nebraska at Kearney Paul Pechous, University of Nebraska-Lincoln Hakim Lotoro, University of Nebraska at Omaha (joined at 9:04am)

University officials present: Walter E. Carter, President

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