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 <u>Lincoln Journal Star</u>Hee <u>Omaha World-Herald</u>, The Daily Nebraskan, the Gateway, the Antelope, the Kearney

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