

Lincoln, Nebraska  
May 1, 2021

The Board of Regents of the University of Nebraska met on May 1, 2021, at 10:02 a.m. in the board room 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 98).

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, Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on April 23, 2021.

Regents present:

Timothy Clare  
Paul Kenney, Chair  
Elizabeth O'Connor  
Bob Phares, Vice Chair  
Jim Pillen  
Robert Schafer  
Jack Stark  
Barbara Weitz  
Noah Limbach, University of Nebraska at Kearney  
Batool Ibrahim, University of Nebraska-Lincoln  
Taylor Kratochvil, University of Nebraska Medical Center  
Maeve Hemmer, University of Nebraska at Omaha

University officials present:

Walter E. Carter, President  
Stacia L. Palsler, Interim Corporation Secretary  
Michael J. Boehm, Vice President for Agriculture and Natural Resources

University officials not present:

Susan M. Fritz, Executive Vice President and Provost  
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and  
University of Nebraska at Omaha  
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln  
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney  
Christopher J. Kabourek, Vice President for Business and Finance | CFO  
Heath M. Mello, Vice President for External Relations  
James P. Pottorff, Vice President and General Counsel

- I. CALL TO ORDER
- II. ROLL CALL

The Board convened at 10:02 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

May 1, 2021

Respectfully submitted,

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Stacia L. Palsler  
Interim Corporation Secretary

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Paul R. Kenney, Chair

ATTACHMENT 1



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 Saturday, May 21, 2021 at 10:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at the meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-minutes>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway 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.

Dated: April 23, 2021

Stacia L. Palsler  
Interim Corporation Secretary  
Board of Regents  
University of Nebraska

**Board of Regents**

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