

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska  
and by Virtual Conferencing in accordance with Neb. Rev. Stat. § 84-1411  
Wednesday, March 20, 2024  
8:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 5, 2024
- IV. PUBLIC COMMENT  
The Standing Rules of the Board provide that any person who gives 24 hours' advance notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting.  
  
Any person wishing to address the Board of Regents via remote participation must contact the Corporation Secretary no less than 24 hours prior to the meeting at (402) 472-3906 or corpsec@nebraska.edu.
- V. CLOSED SESSION
- VI. **POTENTIAL DESIGNATION OF A PRIORITY CANDIDATE FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE WITH NEB. REV. STAT. § 85-106.06**
- VII. ADJOURNMENT