



Board Of Regents Special Meeting

Lincoln, NE

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AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, January 15, 2026
9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON December 5, 2025

IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' 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.

V. CLOSED SESSION

VI. RESOLUTION

VII. UNIVERSITY ADMINISTRATIVE AGENDA

A. BUSINESS AND FINANCE

University of Nebraska

1. Approve the Term Sheet – Summary of the Proposed Transaction, Addendum VII-A-1
2. Approve the 3-Year Housing Rates for NCTA, Addendum VII-A-2
2. Approve the 3-Year Housing Rates for UNK, Addendum VII-A-3
3. Approve the 3-Year Housing Rates for UNL, Addendum VII-A-4
4. Approve the 3-Year Housing Rates for UNO, Addendum VII-A-5

VIII. ADDITIONAL BUSINESS



RESOLUTION

THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

**PROPOSED RESOLUTIONS IN CONNECTION WITH
MEMBERSHIP IN NEBRASKA MEDICINE
(IN OPEN SESSION)**

January 15, 2026

WHEREAS, the Board of Regents of the University of Nebraska, formed pursuant to Neb. Const. art. VII, § 10 (the “**Board**” or the “**Regents**”), has a statutory purpose for the general government of the University of Nebraska;

WHEREAS, pursuant to Neb. Rev. Stat. Ann. § 85-105, and Neb Rev. Stat. Ann § 85-106, the Regents have the right to acquire property and to invest funds (the “**Statutory Authorities**”);

WHEREAS, the Regents and Clarkson Regional Health Services (“**CRHS**”) are the two (2) corporate members of Nebraska Medicine, a Nebraska nonprofit corporation (“**Nebraska Medicine**”);

WHEREAS, CRHS has informed the Regents and Nebraska Medicine that it wants to exercise its rights under Nebraska law to resign as a member, leaving the Regents as the sole member of Nebraska Medicine, which would put Nebraska Medicine on a path of full alignment with the University of Nebraska Medical Center’s College of Medicine, College of Allied Health Professions, College of Dentistry, College of Nursing, College of Pharmacy, College of Public Health, The Eppley Institute for Research in Cancer & Allied Diseases, The Fred & Pamela Buffet Cancer Center, and the Munroe-Meyer Institute, a development that would be beneficial for the State of Nebraska and a development that would allow Nebraska Medicine to have a governance structure similar to many of the peer institutions in the Big Ten conference, and across the nation, including the University of Michigan, The Ohio State University, the University of Iowa, and the University of Texas;

WHEREAS, in furtherance of the Statutory Authorities and pursuant to meetings of the Regents on October 4, 2024 and January 10, 2025, the Regents and CRHS entered into a non-binding Letter of Intent, dated January 27, 2025, as extended and amended, which sets forth the terms and conditions of a potential transaction pursuant to which the Regents would become the sole member of Nebraska Medicine (the “**Proposed Transaction**”);

WHEREAS, the Proposed Transaction would be effectuated pursuant to and in accordance with the Term Sheet, attached hereto as Exhibit A (the “**Term Sheet**”), which discusses execution of several agreements, including, without limitation, (a) Change of Membership Agreement between the Regents and CRHS which would effectuate the withdrawal of CRHS as a member of Nebraska Medicine (the “**CMA**”), and (b) certain Real Estate Purchase and Sale Agreements by and between the Regents and

CRHS, whereby CRHS will sell certain land and buildings owned by CRHS to the Regents (the “**Real Estate PSAs**”), and (c) any and all other documents or filings deemed necessary or appropriate by the Authorized Officers (as defined below), in order to consummate the Proposed Transaction, including but not limited to, a Donation Agreement, a Termination and Release Agreement, and/or corporate minutes and related member and Board of Directors and Regents resolutions and minutes (collectively with the CMA and Real Estate PSAs, the “**Definitive Agreements**”);

WHEREAS, the Regents desire to authorize and approve the execution of the Definitive Agreements and the consummation of the Proposed Transaction;

WHEREAS, between its meetings on October 4, 2024, January 10, 2025, and then again on November 21, 2025 and December 5, 2025, the Regents have devoted significant time to a review of the Proposed Transaction, including presentations by counsel, which presentations were then followed by questions and answers sessions, all of which provided the Regents with the information and time they would need to fully consider the Proposed Transaction at this meeting; and

WHEREAS, the Regents have reviewed and considered the terms and provisions of the Term Sheet and also in this meeting, have reviewed and discussed the Proposed Transaction, including reviewing the most current drafts of the Definitive Agreements and a number of issues related to the Definitive Agreements and any and all steps necessary or appropriate to consummate the Proposed Transaction, by engaging in a page turn of the CMA and the Real Estate PSAs with counsel for the Regents and by engaging in a thorough discussion of the issues and matters necessary or appropriate to consummate the Proposed Transaction, and deems each of the foregoing and the Proposed Transaction advisable and in the best interests of the Regents, Nebraska Medicine, and the State of Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and approves the Proposed Transaction and hereby authorizes the execution, delivery and performance of the Definitive Agreements.

FURTHER RESOLVED, that the Chairman of the Board of Regents of the University of Nebraska, Paul R. Kenney, and any such other officers of the University of Nebraska as appointed by the Chairman (the “**Authorized Officer**” and collectively with any appointees, the “**Authorized Officers**”) are hereby authorized and directed, in the name and on behalf of the Regents, to pursue, negotiate, finalize, execute and deliver the Definitive Agreements, consistent with the general terms and conditions that have been presented, summarized and provided to the Regents at this meeting and to fully negotiate any changes to the Definitive Agreements consistent with the conversations at this meeting and the matters discussed at this meeting of the Regents, both in connection with the Term Sheet but also in connection with the page turn of the CMA and the Real Estate PSAs, and any other changes, additions, modifications, and amendments to the Definitive Agreements as such Authorized Officers shall deem necessary or appropriate, the execution and delivery thereof by such Authorized Officers to be conclusive evidence of the approval thereof by such Authorized Officers.

FURTHER RESOLVED, that each of the Authorized Officers be, and each hereby is, authorized and directed, in the name and on behalf of the Regents, to take or cause to be taken any and all such other actions as any such Authorized Officer may deem necessary or appropriate in connection with or

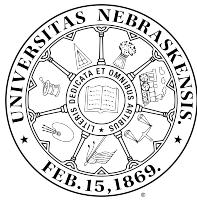
incidental to the consummation and carrying into effect these resolutions and the Proposed Transaction, including the execution, acknowledgement, and delivery of the Definitive Agreements and any and all instruments, certificates, or documents that in the opinion of the Authorized Officers may be reasonably required or otherwise considered by such Authorized Officers to be necessary or appropriate in order to effectuate the intent of these resolutions without any need or requirement for the Authorized Officer to obtain any further authority or approval from the Board.

FURTHER RESOLVED, that the approval of such matters at this meeting shall occur in Open Session on January 15, 2026, and that all actions of the Board and the Authorized Officers with respect to all of these matters are hereby approved, ratified and affirmed.

Paul R. Kenney, Chairman
January 15, 2026

EXHIBIT A

Term Sheet



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

January 15, 2026

AGENDA ITEM: Approval of Term Sheet/Exhibit A to the Resolution – Summary of Proposed Transaction and to execute definitive agreement for Transaction.

Review Review + Action Action Discussion

This is a report required by Regents' policy.

PRESENTERS: Anne Barnes, CFO and Senior Vice President for Business and Finance

PURPOSE & KEY POINTS

The University and CRHS are the corporate members of Nebraska Medicine, a Nebraska nonprofit corporation ("Nebraska Medicine"). In the summer of 2024, CRHS informed the University and Nebraska Medicine that it wanted to explore withdrawing as a member of Nebraska Medicine. CRHS and the University determined it was in its best interest to of the parties, Nebraska Medicine and the State of Nebraska to construct a withdrawal transaction that allows the University to become the sole member of Nebraska Medicine and that preserves the existing operational and clinical enterprise structure of Nebraska Medicine (the "Proposed Transaction").

The Proposed Transaction will be effectuated by the Parties entering into (1) a Change of Membership Agreement, by and between the University and CRHS to effectuate the withdraw of CRHS as a member of Nebraska Medicine (the "CMA"), and (2) one or more Real Estate Purchase and Sale Agreements by and between the University and CRHS, whereby CRHS will sell certain land and buildings owned by CRHS to the University (the "Real Estate PSAs", and together with the CMA, the "Definitive Agreements"). The closing of the CMA and the Real Estate PSAs will be conditioned upon certain closing conditions being satisfied as further described in this Term Sheet and the Definitive Agreements. Approval of the Board of Regents for President Gold to execute the definitive agreement is requested pursuant to RP 6.2.3(6)

BACKGROUND INFORMATION

The Board has, via selected representatives negotiated the final agreement over a series of meetings in the past 18 months. The term sheet outlining the specifics of the transaction as described in the definitive agreement is attached hereto. With an affirmative vote, the Board is approving both the Terms as outlined herein, and providing approval for President Gold to execute the definitive agreement.

RECOMMENDATION

The President recommends approval.

TERM SHEET – SUMMARY OF THE PROPOSED TRANSACTIONS

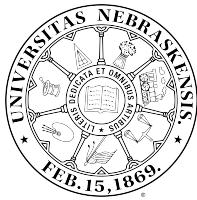
This term sheet (this “Term Sheet”) is dated as of January 2, 2026 and is intended to summarize the current non-binding consensus of the Parties (as defined below) regarding the principal terms and conditions of a proposed transaction (the “Proposed Transaction”) between Clarkson Regional Health Services (“CRHS”) and the Board of Regents of the University of Nebraska (the “University”). CRHS and the University are referred to individually in this Letter as a “Party”, and collectively, as the “Parties”.

Neither of the Parties nor any of their respective affiliates will be legally bound with respect to the matters set forth in this term sheet unless and until both of the governing boards of the Parties have reviewed and approved the Proposed Transaction and thereafter executed and delivered to each other a definitive, binding written agreement regarding such matters.

1. Proposed Transaction	<p>The University and CRHS are the corporate members of Nebraska Medicine, a Nebraska nonprofit corporation (“<u>Nebraska Medicine</u>”). In the summer of 2024, CRHS informed the University and Nebraska Medicine that it wanted to explore withdrawing as a member of Nebraska Medicine. CRHS and the University determined it was in its best interest of the parties, Nebraska Medicine and the State of Nebraska to construct a withdrawal transaction that allows the University to become the sole member of Nebraska Medicine and that preserves the existing operational and clinical enterprise structure of Nebraska Medicine (the “<u>Proposed Transaction</u>”).</p> <p>The Proposed Transaction will be effectuated by the Parties entering into (1) a Change of Membership Agreement, by and between the University and CRHS to effectuate the withdrawal of CRHS as a member of Nebraska Medicine (the “<u>CMA</u>”), and (2) one or more Real Estate Purchase and Sale Agreements by and between the University and CRHS, whereby CRHS will sell certain land and buildings owned by CRHS to the University (the “<u>Real Estate PSAs</u>”, and together with the CMA, the “<u>Definitive Agreements</u>”). The closing of the CMA and the Real Estate PSAs will be conditioned upon certain closing conditions being satisfied as further described in this Term Sheet and the Definitive Agreements.</p>
2. Consideration	<p>CMA: At the Closing of the CMA, and pursuant to the terms and conditions of the CMA, the University will pay \$500 million to CRHS (the “<u>CMA Consideration</u>”).</p> <p>Real Estate PSAs: Subject to any changes in the scope of the real estate to be purchased prior to the Closing, the University will also purchase land and buildings owned by CRHS for its appraised fair market value of \$300 million. (the “<u>Real Estate Consideration</u>”, and together with the CMA Consideration, the “<u>Consideration</u>”).</p> <p>Counsel for the University will provide an attorney-client privileged presentation on January 9, 2026, to discuss certain issues related to the Consideration.</p>
3. CRHS Donation	Pursuant to the terms of a Donation Agreement (the “ <u>Donation Agreement</u> ”) by and between the University and CRHS, CRHS will make a \$200 million donation to the University or the University’s Foundation, as to be determined, for the benefit of Project Health.

4. Summary of the CMA	<p>Overview: Pursuant to the terms and conditions of the CMA, CRHS will withdraw and cease to be a member of Nebraska Medicine, which will result in the University becoming the sole member of Nebraska Medicine effective as of the Closing.</p> <p>Consideration: Summary of the consideration has been provided in Section 2 of this Term Sheet.</p> <p>Restrictive Covenants: For five (5) years after the Closing (the “<u>Restricted Period</u>”), CRHS and its affiliates will not compete with (a) the University of Nebraska Medical Center’s College of Allied Health Professions, College of Medicine, College of Dentistry, College of Nursing, College of Pharmacy, College of Public Health, The Eppley Institute for Research in Cancer & Allied Diseases, The Fred & Pamela Buffet Cancer Center, and the Munroe-Meyer Institute, or (b) the operations of Nebraska Medicine and its subsidiaries (collectively, the “<u>Restricted Business</u>”), within the State of Nebraska and within a 100-mile radius of 4350 Dewey Avenue, Omaha, Nebraska (collectively the “<u>Restricted Territory</u>”). Notwithstanding the foregoing, the CMA contains certain exceptions to the restrictive covenants that allow CRHS to fulfill its ongoing charitable mission. During the Restricted Period, CRHS will also not solicit any employee, patient, supplier, or other business relationship of the University, UNMC, Nebraska Medicine, or their respective affiliates.</p> <p>For the five (5) year period after the expiration of the Restricted Period, CRHS and its Affiliates will provide the University with a right of first offer in the event they propose to enter into a Restricted Business with a third party in the Restricted Territory.</p> <p>Conditions to Closing: From the signing of the CMA until the Closing, the Parties will use commercially reasonable efforts to cause the conditions specified in the CMA to be satisfied, including without limitation, the following:</p> <ul style="list-style-type: none"> • Amending and restating the Articles of Incorporation of Nebraska Medicine; • Amending and restating the Bylaws of Nebraska Medicine; • An agreement terminating the Successor Joint Operating Agreement among the University, CRHS, and Nebraska Medicine; • Agreement by the Parties on the terms and conditions of the Donation Agreement; • The University shall have obtained financing sufficient to pay the Consideration; • Certain notices and approvals the Parties are required to provide to or obtain from third parties; • CRHS shall have donated funds to an escrow account, in an amount sufficient to pay all outstanding amounts due in connection with Clarkson College’s outstanding Revenue Refunding Bonds, Series 2021 (Clarkson College Project); and • The Parties shall have concurrently closed on the purchase and sale of the real property as contemplated under the Real Estate PSAs. <p>Indemnification/Post-Closing Consideration Adjustment: The Parties have agreed to mutual indemnification obligations for (a) a breach of any representations or warranties, (b) any breach of any covenants or other agreements made in the CMA, and (c) any fraud, intentional</p>
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	misrepresentation, or willful or criminal misconduct. Additionally, while the Parties are still negotiating the exact terms and conditions, the Parties are likely to have a post-closing consideration adjustment in place in the CMA that will address certain losses related to the pre-closing operations of the Health System Business, subject to the terms and conditions of the CMA.
5. Summary of the Real Estate PSAs	<p>Overview: Pursuant to the terms and conditions of the Real Estate PSAs, the University will purchase certain land and buildings owned by CRHS for its appraised fair market value, including without limitation, Clarkson Tower and the other main campus properties owned by CRHS and used in the operation of Nebraska Medicine, and the properties used in the operation of Bellevue Medical Center. The Parties will enter into one or more separate Real Estate PSAs: (a) an agreement for the purchase and sale of Clarkson Tower and the other main campus properties, and (b) an agreement for the purchase and sale of portions of the land on the Bellevue Campus.</p> <p>Consideration: Summary of the consideration has been provided in Section 2 of this Term Sheet.</p> <p>Due Diligence Period: The University will have 120 days after the signing of the Real Estate PSAs to examine, inspect and investigate the subject property, and determine in the University's sole discretion whether the University wishes to proceed to purchase the subject property.</p> <p>Conditions to Closing: From the signing of the Real Estate PSAs until the Closing, the Parties will use commercially reasonable efforts to cause the conditions specified in the Real Estate PSAs to be satisfied, including without limitation, the following:</p> <ul style="list-style-type: none"> • The University and CRHS shall have performed all material obligations required to be performed under the Real Estate PSAs; • The closing of the transactions contemplated by the CMA shall have simultaneously closed in accordance with the CMS; • The University and CRHS shall have obtained certain waivers from tenants waiving any and all options, rights of first offer or rights of first refusal to purchase the portion of the subject property described in the applicable lease documents; • The title insurer shall have committed to issue a title policy; and • The University shall have obtained environmental reports for each parcel of subject property, to the reasonable satisfaction of the University.
6. Signing of the Definitive Agreements and Subsequent Closing:	In the event of the approval of the Proposed Transaction and the authorization to enter into the Definitive Agreements by each of the governing bodies of the Parties, then both Parties can proceed to signing the Definitive Agreements. The Parties will close the Proposed Transactions once all of the conditions to closing have been satisfied in accordance with the terms and conditions of both the CMA and the Real Estate PSAs (the " <u>Closing</u> "). The Parties will use good faith efforts to close the Proposed Transactions by June 30, 2026.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

January 15, 2026

AGENDA ITEM: Review and approve Residence Hall Room and Board Rates for the Academic Years 2027-29 at the Nebraska College of Technical Agriculture (NCTA)

Review

Review + Action

Action

Discussion

This is a report required by Regents' policy.

PRESENTERS: Tiffany Heng-Moss, Interim Vice Chancellor
Kelly Bruns, Interim Executive Director

PURPOSE & KEY POINTS

Approve the Residence Hall Room and Board Rates for the Academic Years' 2027-29 at the Nebraska College of Technical Agriculture (NCTA)

East or West Hall	<u>2026-2027</u>	<u>2027-2028</u>	<u>2028-2029</u>
<u>Traditional Rooms</u>			
Single Occupancy	\$ 4,287	\$ 4,416	\$ 4,548
Double Occupancy	2,862	2,948	3,036
<u>Aggie West Hall</u>			
Single Occupancy	\$ 5,246	\$ 5,403	\$ 5,565
Double Occupancy	3,545	3,651	3,761
<u>Aggie Central Hall</u>			
Four Person Suite	\$ 4,097	\$ 4,220	\$ 4,347
Two Person Suite	6,357	6,548	6,744
<u>Meal Plans</u>			
5 per week	\$ 1,401	\$ 1,443	\$ 1,486
14 per week	3,926	4,044	4,165
18 per week	5,047	5,198	5,354
21 per week	5,885	6,062	6,244

The proposed rates will generate the income required to cover obligations while managing the cost to students. The rates reflect a 4.38% increase in Year 1 and a 3% annual increase in Years 2-3.

The above-noted rates are the basic room and board charges for traditional residence halls, to which all other housing rates are then related break housing, suites, etc. The percentage increase in rates for these

other special contracts may be higher than those stated above for the standard plan, depending upon the unique features that call for a special rate and contract.

NCTA's rate increase supports cost recovery for employee salaries and wages, employee benefits, raw food costs, materials and supplies, and computing enhancements. These rates will also support the debt service related to the NCTA housing facility renovation and construction projects, as well as continued investment to address deferred maintenance needs. The Year 1 adjustment of 4.38% reflects accumulated inflationary pressure with Years 2 and 3 capped up to 3% annually.

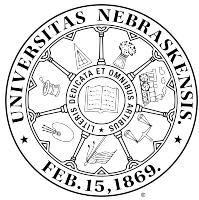
BACKGROUND INFORMATION

The Board of Regents approved the following Room and Board rates for the 2025-26 Academic Year.

<u>East or West Hall</u>	
<u>Traditional Rooms</u>	<u>2025-2026</u>
Single Occupancy	\$ 4,107
Double Occupancy	2,742
<u>Aggie West Hall</u>	
Single Occupancy	\$ 5,026
Double Occupancy	3,396
<u>Aggie Central Hall</u>	
Four Person Suite	\$ 3,925
Two Person Suite	6,090
<u>Meal Plans</u>	
5 per week	\$ 1,342
14 per week	3,761
18 per week	4,835
21 per week	5,638

RECOMMENDATION

The President recommends approval.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

January 15, 2026

AGENDA ITEM: Approve the not-to-exceed Residence Hall Room and Board Rates for the Academic Years 2026-28 at the University of Nebraska at Kearney

Review

Review + Action

Action

Discussion

This is a report required by Regents' policy.

PRESENTERS: Neal Schnoor, Chancellor
Scott Benson, Interim Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

The proposed rates for 2026-28 will generate the income required to cover obligations while managing the cost to students. The rates reflect a not-to-exceed 4% annual increase for students selecting the Explore meal plan residing in a double occupancy basic room, which is the most prevalent rate used today.

Double Room+

Meals/Week	2026-2027	2027-2028	2028-2029
7 day/20 meals	\$12,620	\$13,126	\$13,650

The above-noted rates are the basic room and board charges for traditional residence halls, to which all other housing rates are then related – suite style, apartment style, fraternity/sorority living, etc. The percentage increase in rates for these other special contracts may be higher than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract.

UNK's rate increase supports cost recovery for employee salaries and wages, employee benefits, raw food costs, materials and supplies, and technology enhancement. These rates will also support the debt service required for University Housing and a high-quality food service program, as well as continued investment to address deferred maintenance needs.

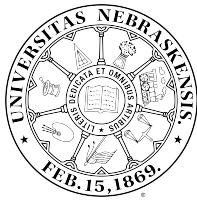
This item has been reviewed by the Business and Finance Committee.

BACKGROUND INFORMATION

On December 2, 2022, the Board of Regents approved the Room and Board rates for double occupancy for the 2023-25 Academic Years at a 3% annual increase.

RECOMMENDATION

The President recommends approval.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

January 15, 2026

AGENDA ITEM: Residence Hall Room and Board Rates for Academic Years 2026-27 through 2028-29 at the University of Nebraska-Lincoln (UNL)

Review Review + Action Action Discussion

This is a report required by Regents' Policy.

PRESENTERS: Dee Dee Anderson, Vice Chancellor for Student Affairs
Anne Barnes, Interim Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

The University of Nebraska-Lincoln's Housing & Dining Department has proposed the following rates for a double-occupancy room in a traditional hall with an all-access meal plan to be implemented for the 2026-27, 2027-28, and 2028-29 Fiscal Years. The 2026-27 rate reflects a 4.38% increase from 2025-26.

<u>Meals/Wk</u>	<u>2026-27</u>	<u>2027-28</u>	<u>2028-29</u>
All Access	\$13,950	\$14,510	\$15,090

These rates aim to provide a fair offering to commensurate students with each building's respective amenities, while appropriately covering costs to run these programs and manage debt. A primary objective was to maintain traditional room rate increases at a steady or minimal level, while allowing dining rates to adjust appropriately to address recent inflationary pressures that exceeded previous rate assumptions and created challenges in operating within established budget parameters.

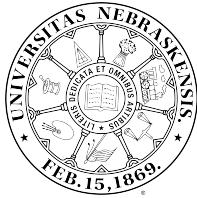
The additional revenue generated from these incremental increases allows for better positioning to cover rising employee wages, food, utilities, supplies, and other necessary operating expenses.

BACKGROUND INFORMATION

Pursuant to Board of Regents policy 5.4.1 the approval of room and board charges must be approved by the Board of Regents and shall insure maximum occupancy.

RECOMMENDATION

The President recommends approval.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

January 15, 2026

AGENDA ITEM: Review and approve Residence Hall Room and Board Rates for Academic Years 2026-2027 through 2028-2029 at the University of Nebraska Omaha (UNO)

Review

Review + Action

Action

Discussion

This is a report required by Regents' policy.

PRESENTERS: Joanne Li, Chancellor
Carol Kirchner, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

The proposed rates shown below will generate the income required to cover obligations while managing the cost to students. The room rates reflect a 2.79% average annual increase in 2026-27 for student housing rates at Scott Court, Scott Village, Maverick Village, and University Village. In addition, the 2026-27 Planned Rates increased by \$200 per semester to include UNO Dining Dollars (board) program which was implemented in the Fall of 2024 for students to purchase food at all retail locations.

Resident students receive Dining Dollars (prepaid funds) onto their MavCARD that allows them to buy food and drinks at dining locations on both Dodge and Scott Campuses. The students are provided the flexibility to purchase meals, snacks, and beverages in lieu of a traditional meal plan. All students living on campus are automatically enrolled and receive \$200 per semester, with the option to purchase additional funds.

Rates would increase up to 4% annually for 2027-28 and 2028-29:

2026-27 Planned Rates

	Housing Complex			
	Scott Court	Scott Village	Maverick Village	University Village
Payment Plan				
Semi-Annual (12 Month)	\$8,980	\$8,800	\$8,887	N/A
Semi-Annual (9 Month)	\$8,500	N/A	\$7,700	\$7,400

2027-28 Planned Rates

	Housing Complex			
	Scott Court	Scott Village	Maverick Village	University Village
Payment Plan				
Semi-Annual (12 Month)	\$9,339	\$9,152	\$9,242	N/A
Semi-Annual (9 Month)	\$8,840	N/A	\$8,008	\$7,696

2028-29 Planned Rates

	Housing Complex			
	Scott Court	Scott Village	Maverick Village	University Village
Payment Plan				
Semi-Annual (12 Month)	\$9,713	\$9,518	\$9,612	N/A
Semi-Annual (9 Month)	\$9,194	N/A	\$8,328	\$8,004

The rate increases will help cover cost increases for employee compensation, utilities, supplies and other operating expenses.

BACKGROUND INFORMATION

December 2, 2022 – The Board of Regents approved an up to 3.5% overall average rate increase in the 2023-24, 2024-25 and 2025-26 academic years for student housing rates at Scott Court, Scott Village, Maverick Village, and University Village at the University of Nebraska at Omaha.

RECOMMENDATION

The President recommends approval.

Lincoln, Nebraska
December 5, 2025

The Board of Regents of the University of Nebraska met on December 5, 2025, 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 advanced publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 67).

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, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on November 26, 2025.

Regents present:

Timothy Clare (joined via videoconference)

Paul Kenney, Chair

Elizabeth O'Connor

Robert Schafer

Jim Scheer, Vice Chair

Jack Stark

Barbara Weitz

Kathy Wilmot

Sam Schroeder, University of Nebraska at Kearney

Libby Wilkins, University of Nebraska-Lincoln

Brock Calamari, University of Nebraska Medical Center

Drew Leisy, University of Nebraska at Omaha

University officials present:

Jeffrey P. Gold, President

David Jackson, Interim Executive Vice President and Provost

Katie Hoffman, Corporation Secretary

Neil Schnoor, Chancellor, University of Nebraska at Kearney

Rodney D. Bennett, Chancellor, University of Nebraska-Lincoln

Dele H. Davies, Interim Chancellor, University of Nebraska Medical Center

Joanne Li, Chancellor, University of Nebraska at Omaha

Tiffany Heng-Moss, Interim Vice President, NU; Harlan Vice Chancellor, IANR Office of Vice Pres/Vice Chancellor

Anne Barnes, Senior Vice President and Chief Financial Officer

Bren Chambers, Vice President and General Counsel

Chris Kratochvil, Vice President for External Relations

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. Attendance is indicated above.

Chair Kenney announced the location of the Open Meetings Act in the Boardroom.

III.

**APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
November 21, 2025**

Motion

Moved by Scheer and seconded by Schroeder to approve the minutes and ratify the actions of the meeting on November 21, 2025.

Action

Student Opinion: Voting Aye: Calamari, Wilkins, Schroeder, Leisy. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare. Motion carried.

IV.

PRESENTATIONS

V.

KUDOS

Regent Schroeder presented a KUDOS award to Travis Reynolds, Director of Sponsored Programs at the University of Nebraska at Kearney.

Regent Wilkins presented a KUDOS award to Sarah Frankel-Russell, Director of Student Advocacy and Support at the University of Nebraska - Lincoln.

Regent Calamari presented a KUDOS award to Krista Patterson, clinical study coordinator in the Fred & Pamela Buffett Cancer Center Clinical Trials Office.

Regent Leisy presented a KUDOS award to Taricka Burton, Executive Director of the Office of Student Leadership and Involvement at the University of Nebraska at Omaha.

Regent Wilmot presented a KUDOS award to Alex Boryca, Salesforce Administrator in the Information Technology Services Department at the University of Nebraska System, serving the UNO campus.

VI.

RESOLUTIONS

Regent Schafer presented a resolution for *General Anthony J. Cotton*

Chair Kenney presented a statement of support by the Board for *Dr. Jeffrey P. Gold, MD*

The Board took a break at 9:23 and resumed the meeting at 9:28

VII.

HEARINGS

None

VIII.

PRESIDENT'S REMARKS

President Gold shared an update on the University, starting by offering thanks in the spirit of the holiday to everyone in the University System who has worked so hard in the face of some severe budget challenges to keep the University moving towards the odyssey to the extraordinary.

He took the opportunity to remind all that while the Board had to make some difficult decisions by way of cuts in this meeting that we cannot cut our way to excellence and are going to have to continue to strive to find ways to excel and continue to grow. As part of this, he recognized the Board's unanimous support of the HLC decision to combine the

UNL and UNMC campuses for the purposes of accreditation. He discussed how this joint accreditation strengthens our position among our peers and positions us for the growth that is needed in the University system.

He credited the growth and innovation at each of the campuses and highlighted some of the excellent opportunities that have recently happened.

IX.

PUBLIC COMMENT

Susan Vanderplas addressed the Board regarding the Department of Statistics.

Alex Vanderplas addressed the Board on a young Nebraskan's view on program closures

Robert Szot addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

James Hawthrone addressed the Board on the proposed cuts to EdAD

Kevin Hanrahan addressed the Board on the UNL budget cuts

Jack Obidowski addressed the Board on the UNL budget cuts

Bhaskar Bhattacharya addressed the Board regarding the Department of Statistics

Sherilyn Fritz addressed the Board on the UNL budget cuts

Dawn Kopacz addressed the Board on the UNL budget cuts

Thomas Spoehr addressed the Board regarding the Department of Statistics

Adam Houston addressed the Board on the UNL budget cuts

John Shrader addressed the Board on the UNL budget cuts

Clayton Naff addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Ross Secord addressed the Board on the UNL budget cuts

Andrea Basche addressed the Board on the UNL budget cuts

Mindi Searls addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Dylan Deroin addressed the Board on the UNL budget cuts and NIL agreements

Jason Wagner addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Erin Hacker addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Richard Kettler addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Clint Rowe addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Kyra Mauntel addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Matt Joeckel addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Dr. Cara Burberry addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Bill Latenser addressed the Board on the UNL budget cuts

Dr. Mark Svoboda addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Dr. Michael Hayes addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

McKenna Miklasz addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Dr. Marlon Jean addressed the Board on the UNL budget cuts
Jamie Mastera addressed the Board on the proposed cuts to EdAD
Peter Wagner addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Dr. Chris Bilder addressed the Board regarding the Department of Statistics
Erin Blakenship addressed the Board regarding the Department of Statistics
Reka Howard addressed the Board regarding the Department of Statistics
Derek Dornsife addressed the Board on the UNL budget cuts
Jackson Reiter addressed the Board on the UNL budget cuts
Shae Mitchell addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Arian Alai addressed the Board regarding the Department of Statistics
Josef Kobusky addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Kierstin Blomberg addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Dr. Ross Dixon addressed the Board on the UNL budget cuts
Indranil Mukhopadhyay addressed the Board regarding the Department of Statistics
Sanjay Chaudhuri addressed the Board regarding the Department of Statistics
Dixon Vimalajeewa addressed the Board regarding the Department of Statistics
Alex Richman addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Priscilla Grew addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Jennifer Clarke summary of APC hearings on budget reduction process
John Janovy, JR addressed the Board on the UNL budget cuts
Walter Stroup addressed the Board regarding the Department of Statistics
Kate Stapleton addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Tyler Lemburg addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Dakota Taylor addressed the Board on the cuts to Textiles, Merchandising and Fashion Design
Melisia Bieber addressed the Board on the cuts to Textiles, Merchandising and Fashion Design
Anton Olbricht addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Kerri Schnase-Berge addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Jennifer Johnson Jorgensen addressed the Board on the cuts to Textiles, Merchandising and Fashion Design
Barney McCoy addressed the Board on the UNL budget cuts
Maddyn Wenstrand addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Andrew Zimbroff addressed the Board on the cuts to Textiles, Merchandising and Fashion Design
Lily Rippeteau addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Greg Jameson addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences

Elvira Abrica addressed the Board on the UNL budget cuts
Stephanie Bondi addressed the Board on the UNL budget cuts
Elizabeth Niehaus addressed the Board on the UNL budget cuts
Jiangang Xia addressed the Board on the UNL budget cuts
Sarah Zuckerman addressed the Board on the UNL budget cuts
Deryl Hatch addressed the Board on the UNL budget cuts
Corey Rumann addressed the Board on the UNL budget cuts
Souparno Ghosh addressed the Board regarding the Department of Statistics
Heike Hofmann addressed the Board on the UNL budget cuts
Elizabeth Lewis addressed the Board on the UNL budget cuts
Ethan Stowell addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Kathryn Boldt addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Minh Nguyen addressed the Board regarding the Department of Statistics
Dr. David Harwood addressed the Board on the UNL budget cuts
Rayne Aurit addressed the Board on the UNL budget cuts
Carson Trego addressed the Board regarding the Department of Statistics
Michelle Harvey addressed the Board on the UNL budget cuts
Ryan Barent addressed the Board on the UNL budget cuts
Nicole Harms addressed the Board on the UNL budget cuts
Kimberly Peschka Bilder addressed the Board regarding the Department of Statistics
Alex Vazansky addressed the Board on proposed elimination to the Department of Textiles, Manufacturing and Design
Colten Skinner addressed the Board on the UNL budget cuts
Kelsy Burke addressed the Board on the UNL budget cuts
Amanda Gailey addressed the Board on the UNL budget cuts
Isandra S. Hagge addressed the Board on the UNL budget cuts
Joe Stalder addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Jeannette Jones-Vazansky addressed the Board on the proposed elimination of EdAD
Katie Gallis addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Sean Trundle addressed the Board on the UNL budget cuts
Sean Tallan addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Stephen Lahey addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Megan Heins addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Will Aviles addressed the Board on the UNL budget cuts
Rob Ravndal addressed the Board on the UNL budget cuts
Karina Schoengold addressed the Board on the UNL budget cuts
Sarah Aurit addressed the Board on the UNL budget cuts
Nakita Nouth-Chea addressed the Board on the UNL budget cuts
Xavier Martindale addressed the Board on the proposed elimination of the Department of Earth & Atmospheric Sciences
Max Vitek addressed the Board on the UNL budget cuts / current Statistics student
Lindsay Johnson addressed the Board on the UNL budget cuts
Kaden Moody addressed the Board on the UNL budget cuts

Deborah Bathke addressed the Board on the UNL budget cuts
Chris Olson addressed the Board on the UNL budget cuts
Birdie Ganz addressed the Board on the UNL budget cuts
Kimberly Stanke addressed the Board on the UNL budget cuts
Dominic Sander addressed the Board on the UNL budget cuts
Judy Wu-Smart addressed the Board on the UNL budget cuts
Kay Kiebler addressed the Board on the UNL budget cuts

Motion Moved by Schafer and seconded by Schroeder to suspend the Agenda and go to item XII
Closed Session.

Action Student Opinion: Voting Aye: Wilkins, Schroeder, Leisy, Calamari. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney. Motion carried.

XII. CLOSED SESSION

Motion Moved by Scheer and seconded by Leisy that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- Real Estate Transactions

Student Opinion: Voting Aye: Schroeder, Leisy, Calamari, Wilkins. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O'Connor. Motion carried.

The Board went into closed session at 2:58 p.m.
The Board reconvened the open meeting at 3:40 p.m.

Motion Moved by O'Connor and seconded by Schroeder to resume the rules.

Action Student Opinion: Voting Aye: Leisy, Calamari, Wilkins, Schroeder. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer. Motion carried.

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Schroeder and seconded by Scheer to approve all Consent items.

A. ACADEMIC AFFAIRS

X-A-1 President's Personnel Recommendations, Addendum X-A-1

Action Student Opinion: Voting Aye: Calamari, Wilkins, Schroeder, Leisy. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer. Motion carried.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion	Moved by Scheer, seconded by Wilmot to approve item XI-A-1.
XI-A-1	Approve the elimination of the Department of Earth and Atmospheric Sciences and the associated academic programs in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL)
Motion	Moved by Schroeder, seconded by Calamari to table item XI-A-1 until a later date in the future.
Action	Student Opinion: Voting Aye: Wilkins, Schroeder, Leisy, Calamari. Voting Aye: Weitz, O'Connor, Schafer, Stark. Voting Nay: Wilmot, Clare, Kenney, Scheer. Motion fails.
Action	Student Opinion: Voting Aye: Wilkins. Voting Nay: Schroeder, Leisy, Calamari. Voting Aye: Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, Stark. Voting Nay: Weitz. Motion on XI-A-1 passes.
Motion	Moved by Wilmot and seconded by O'Connor to approve item XI-A-2
XI-A-2	Approve the elimination of the Department of Educational Administration and the associated Academic Programs in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL)
Action	Student Opinion: Voting Aye: Calamari, Wilkins, Schroeder. Abstaining: Leisy. Voting Aye: Clare, Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot. Motion carried.
Motion	Moved by Schroeder, seconded by Clare to approve item XI-A-3.
XI-A-3	Approve the elimination of the Department of Statistics and the associated academic programs in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL)
Action	Student Opinion: Voting Aye: Calamari, Wilkins. Abstaining: Schroeder, Leisy. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Wilmot, Clare. Voting Nay: Weitz. Motion carried.
Motion	Moved by Wilmot, seconded by Schroeder to approve item XI-A-4.
XI-A-4	Approve the elimination of the Department of Textiles, Merchandising and Fashion Design and the associated academic programs in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL).
	Student Opinion: Voting Aye: Wilkins, Schroeder, Calamari. Abstaining: Leisy. Voting Aye: O'Connor, Schafer, Scheer, Stark, Wilmot, Clare, Kenney. Voting Nay: Weitz. Motion carried.
Motion	Moved by Scheer, seconded by Schroeder to approve item XI-A-5.
XI-A-5	Approve combining the Department of Entomology and the Department of Plant Pathology, creating a new multidisciplinary academic School in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln (UNL).

Action	Student Opinion: Voting Aye: Schroeder, Leisy, Calamari, Wilkins. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O'Connor. Motion carried.
Motion	Moved by Scheer, seconded by Clare to approve item XI-A-6.
XI-A-6	Approve combining the Department of Agricultural Leadership, Education, and Communication, and the Department of Agricultural Economics, creating a new multidisciplinary academic School in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln (UNL).
Action	Student Opinion: Voting Aye: Leisy, Calamari, Schroeder. Abstaining: Wilkins. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer. Motion carried.
B. BUSINESS AND FINANCE	
Motion	Moved by Scheer, seconded by Wilmot to table items XI-B-1, XI-B-2, XI-B-3 and XI-B-4.
XI-B-1	Approve the 3-Year Housing Rates for NCTA.
XI-B-2	Approve the 3-Year Housing Rates for UNK.
XI-B-3	Approve the 3-Year Housing Rates for UNL.
XI-B-4	Approve the 3-Year Housing Rates for UNO.
Action	Student Opinion: Voting Aye: Calamari, Wilkins, Schroeder. Leisy. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer. Motion to table carried.
Motion	Moved by Leisy and seconded by Schroeder to approve items XI-B-5, XI-B-6 and XI-B-7.
XI-B-5	Approve the contract between Husker Athletics and Anthony Travel, LLC.
XI-B-6	Approve and authorize the execution of an amendment to the Husker Athletics multimedia rights agreement with Playfly.
XI-B-7	Approve the disposition of personal property pursuant to RP-6.2.2 by the resale of a fractional share interest in a Cessna Citation Ultra aircraft to Silverhawk Aviation, Inc., and approval of an agreement with Silverhawk Aviation, Inc. to re-purchase this fractional share interest previously purchased by University of Nebraska-Lincoln ("UNL") Athletics from Silverhawk.
Action	Student Opinion: Voting Aye: Wilkins, Schroeder, Leisy, Calamari. Voting Aye: Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, Stark. Motion carried.
Motion	Moved by Clare, seconded by Calamari to approve items XI-B-8 and XI-B-9.

XI-B-8	Approve the intermediate design information for the Lied Center for Performing Arts Renovation and Addition at the University of Nebraska-Lincoln; approve total project cost increase and execution of a standard form Guaranteed Maximum Price Contract; Approve use of University personnel in construction.
XI-B-9	Approve Second Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Nebraska Innovation Campus.
Action	Student Opinion: Voting Aye: Schroeder, Leisy, Calamari, Wilkins. Voting Aye: Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, Stark, Weitz. Motion carried.
Motion	Moved by Clare, seconded by Schroeder to approve items XI-B-10 and XI-B-11.
XI-B-10	Approve the Program Statement for Omaha Athletics Training Facility at the University of Nebraska at Omaha.
XI-B-11	Approve the Program Statement for Omaha Athletics Baseball and Softball Clubhouse at the University of Nebraska at Omaha.
Action	Student Opinion: Voting Aye: Leisy, Calamari, Wilkins, Schroeder. Voting Aye: Clare, Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot. Motion carried.
C. EXECUTIVE	
Motion	Moved by Wilmot and seconded by Schroeder to table item XI-C-1.
XI-C-1	Approve updates to Regents' Policies Chapters 1-3.
Action	Student Opinion: Voting Aye: Calamari, Wilkins, Schroeder, Leisy. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare. Motion to table carried.
Motion	Moved by O'Connor and seconded by Schroeder to table item XI-C-2.
XI-C-2	Approve Amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents.
Action	Student Opinion: Voting Aye: Wilkins, Schroeder, Leisy, Calamari. Voting Aye: O'Connor, Stark, Weitz, Clare. Voting Nay: Schafer, Scheer, Wilmot, Kenney. Motion to table item XI-C-2 fails.
Motion	Moved by Schafer and seconded by Schroeder to approve item XI-C-2
XI-C-2	Approve Amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents.
Action	Student Opinion: Voting Aye: Schroeder. Voting Nay: Leisy, Calamari, Wilkins. Voting Aye: Schafer, Scheer, Wilmot, Clare, Kenney. Voting Nay: Stark, Weitz, O'Connor. Motion carried.

D. FOR INFORMATION ONLY

XI-D-1 Amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents and addition of Section 1.2.1 of the Standing Rules of the Board of Regents

XI-D-2 Amendments to Section 1.3.2 of the Standing Rules of the Board of Regents

E. REPORTS

XI-E-1 Report of Bids and Contracts.

XI-E-2 Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2025, for the University of Nebraska-Lincoln.

XI-E-3 Report on the Review of UNMC Thermal Energy Storage (TES) & North Utility Plant (NUP) Project.

XI-E-4 Report on review of Intermediate design information (IDR-1) for the first Stage of the Big Red Rebuild project.

XI-E-5 Quarterly Capital Construction Report.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Kenney at 5:30 p.m.

Respectfully submitted,

Katie Hoffman
Corporation Secretary

Paul Kenney
Chair of the Board

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 Friday, December 5, 2025 at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis is available of the Nebraska System inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at

<https://nebrask.edu/regents/age/ndas-minutes>.

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
26, 2025



Katie Hoffman, Corporation Secretary
Board of Regents
of the University of Nebraska