

Lincoln, Nebraska  
August 17, 2023

The Board of Regents of the University of Nebraska met on August 17, 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 225).

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

August 17, 2023



Action Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, and Molina. Voting Aye: Weitz,

Chair Clare declared that the closed session would be strictly limited to a discussion of:  
Personnel matters involving members of the University staff.

The Board went into closed session at 10:32 a.m. The Board reconvened the open meeting at 10:56 a.m.

**C. EXECUTIVE**

Motion Moved by Kenney and seconded by Weitz to approve item XI-C-1.

XI-C-1 Approval to grant performance-based merit pay to President Carter for FY2022-23.

Action Student Opinion: Voting Aye: Schultis, Lotoro, Molina, and Pechous. Voting Aye: Clare, , and Weitz. Abstentions: Wilmot and Scheer. Motion carried.

**D. REPORTS**

XI-D-1 Report on expedited approval of Graduate Certificate in Communication Instructional Development to be administered by the Department of Communication in the College of Arts and Sciences at UNK.

XI-D-2

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned by Chair Clare at 11:02 a.m.

Respectfully submitted,

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Philip J. Bakken  
Corporation Secretary

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Timothy F. Clare  
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 Thursday, August 17, 2023, 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 for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and 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, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press