

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Kenney and seconded by Stark to approve the minutes and ratify the actions of the regularly scheduled meeting on December 2, 2022.

Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Kenney, O'Connor, Schafer, Stark, Weitz, and Clare. Abstentions: Scheer and Wilmot. Motion carried.

Chair Clare announced the location of the Open Meeting Act in the Boardroom.

IV. PRESENTATIONS

Michael Boehm (Vice President/Harlan Vice Chancellor, Institute of Agriculture and Natural Resources), Galen Erickson (Cattle Industry Professor of Animal Science), Rebecca Sjostrand (Doctoral Student, Animal Science), and Jack Klosterman presented on the Feedlot Innovation Center project at UNL.

Senator John Arch, Speaker of the Legislature, presented a legislative update to the Board.

Josie Schafer, Director of the Center for Public Affairs Research at UNO, presented on changing workforce and education demographics.

President Carter and Chris Kabourek (Senior Vice President and CFO) presented on the University's budget status.

V. KUDOS

Regent Saadi presented a KUDOS award to Aaron Estes, Director of Academic Success at the University of Nebraska at Kearney.

Regent Drake presented a KUDOS award to Sara Haake, Dispatch Director for University Police at the University of Nebraska-Lincoln.

Regent Kent presented a KUDOS award to Erin Obermeier Schneider, Associate Director for External Relations at the Behavioral Health Education Center of Nebraska (BHECN) at the University of Nebraska Medical Center.

Regent Sims presented a KUDOS award to Michael Smith, General Manager of Baxter Arena at the University of Nebraska at Omaha.

The Board recessed at 11:01 a.m. and reconvened the open meeting at 11:12 a.m.

VI. ELECTION OF VICE CHAIR

Motion Moved by Kenney to nominate Regent Schafer for the position of Vice Chair of the Board.

Motion Moved by O'Connor to nominate Regent Weitz for the position of Vice Chair of the Board.

B. BUSINESS AND FINANCE

University of Nebraska System

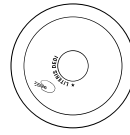
XI-B-1 Acceptance of the audited financial statements of the University of Nebraska and related entities.

XI-B-2

Motion	Moved by Weitz and seconded by Drake to approve item XII-B-3.
XII-B-3	Approval of 2023-2025 Collective Bargaining Agreement with the University of Nebraska

- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, and Scheer. Motion carried.
- Motion Moved by Kenney and seconded by Stark to approve item XII-B-10.
- XII-B-10 Approval to acquire property located at 414 South Saddle Creek Road, Omaha and enter into the associated Use Restriction Agreement for the acquired property and Ground Lease of 4444 Farnam Street, Omaha with Metro Federal Credit Union.
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, and Stark. Motion carried.

XII. ADJOURNMENT



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, February 10, 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/agenda-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