AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Tuesday, February 25, 2025
10:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 7,
2025

IV. PRESIDENT’S REMARKS

V. PUBLIC COMMENT
The Standing Rules of the Board provide that any person who gives 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.

VI. UNIVERSITY ADMINISTRATIVE AGENDA
 A. FOR INFORMATION ONLY
1. Amendments to Regents’ Policies RP-3.1.3, RP-5.2.1, RP-5.7.4, RP-5.8.4,
Addendum VI-A-1

2. Updates to Section 3.0 of the Bylaws of the Board of Regents of the University
of Nebraska, Addendum VI-A-2

VII. ADDITIONAL BUSINESS