

MEMORANDUM

DATE: April 21, 2024

TO: Interested Parties

FROM: Phil Bakken, Corporation Secretary

RE: Potential Consideration of Priority Candidate's Appointment on April 26, 2024

The Nebraska Open Meetings Act (NOMA) requires the Board of Regents' give reasonable notice of subjects known at the time of the publicized notice. Board of Regents' Statute 2-102 requires at least five (5) days public notice prior to the meeting.

The purpose of today's notice of meeting is the Board's potential consideration of the President Priority Candidate's appointment. As you know, Dr. Jeffrey P. Gold is undergoing the enhanced public scrutiny process pursuant to Neb. Rev. Stat. § 85-106.06. Dr. Gold will be participating in a final series of public forums on Wednesday, April 24:

- 10:30am CT Nebraska College of Technical & Agriculture
Auditorium - Education Center
404 E 7th Street, Curtis
- 1:30pm CT West Central Research, Extension, and Education Center
402 West State Farm Road, North Platte
- 3:00pm MT Panhandle Research, Extension, and Education Center
4502 Avenue I, Scottsbluff

The Board will continue to accept feedback on Dr. Gold's candidacy through April 26, 2024 via the President Search website: <https://nebraska.edu/president-search>. Members of the University community and public are encouraged to continue submitting feedback.

While today's notice allows for the consideration of the President Priority Candidate's appointment, no action will be taken until all feedback received has been reviewed.