

Board Work Session: Goals & Visions  
Monday, January 20, 2025 5:00 p.m.

University of Nebraska, Kearney  
101 Bryan St  
Loomis, NE 68958-0250

## **Agenda**

### 1. Call to Order

#### **Recommended Motion(s):**

Motion to approve the Board Work Session open and properly posted by advanced notice at p.m  
Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

#### **Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ Passed with a motion by Board Member #1 and  
a second by Board Member #2.

### 4. Adjournment

#### **Recommended Motion(s):**

Motion to adjourn the Board Work Session at p.m. Passed with a motion by Board Member #1  
and a second by Board Member #2.