

BOARD OF TRUSTEES SPECIAL MEETING

**FEBRUARY 27, 2020
NEBRASKA STATE COLLEGE SYSTEM OFFICE
1327 H STREET, CONFERENCE ROOM
LIFESIZE VIDEOCONFERENCE
LINCOLN, NEBRASKA**

THURSDAY, FEBRUARY 27

**9:30 BOARD OF TRUSTEES SPECIAL BUSINESS MEETING 1327 H Street
Conference Room, 3rd Floor**

**Chadron State College
10th & Main
Miller Hall, Room 109
Chadron, Nebraska**

**Peru State College
600 Hoyt Street
Jindra Hall Conference Room #141
Peru, Nebraska**

**Wayne State College
1111 Main Street
President's Conference Room, Hahn 217B
Wayne, Nebraska**

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**FEBRUARY 27, 2020
NEBRASKA STATE COLLEGE SYSTEM OFFICE
1327 H STREET, CONFERENCE ROOM
LINCOLN, NEBRASKA**

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

2. FISCAL, FACILITIES & AUDIT COMMITTEE

- 2.1 Approve Resolution Authorizing the Sale of Bonds to Provide for Math Science Facility at CSC and to Refund 2014 Building Bonds and Related Matters
- 2.2 Approve Reallocation of Contingency Maintenance Funds – CSC
- 2.3 Approve Use of Capital Improvement Fee Funds – CSC

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held April 23-24, 2020, at Peru.