

**Board of Directors  
Nebraska State Colleges Facilities Corporation**

**AGENDA**

**February 28, 2022  
Videoconference**

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes from November 10, 2021
5. Approval of the Resolution Authorizing and Approving the Form of a Bond Resolution for the Issuance of Facilities Bonds; Authorizing a Financing Agreement, a Tax Compliance Agreement, and a Bond Purchase Agreement; and Approving the Refinancing of the Corporation's Series 2016 Building Bonds and Related Matters
6. Adjournment