

BOARD OF TRUSTEES SPECIAL MEETING

**FEBRUARY 28, 2022
NEBRASKA STATE COLLEGE SYSTEM OFFICE
1327 H STREET, SUITE 200
ZOOM
LINCOLN, NEBRASKA**

MONDAY, FEBRUARY 28

3:00 p.m. BOARD OF TRUSTEES SPECIAL BUSINESS MEETING

**1327 H Street
2nd Floor**

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

**Peru State College
600 Hoyt Street
Hoyt Building, Room 110
Peru, Nebraska**

**Wayne State College
1111 Main Street
President's Office, Hahn 217A
Wayne, Nebraska**

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**FEBRUARY 28, 2022
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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 Facilities Corporation to Issue Facilities Program Bonds to Provide Funding for the WSC Athletic and Recreation Project and the PSC Indoor/Outdoor Recreation Complex, or other Renewal, Replacement, Renovation and Repair Projects and to Refund Series 2016 Corporation Bonds and Related Matters

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held April 20-21, 2022, at Peru.