

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Wyuka Board of Trustees will take place on Thursday September 24, 2026, 2:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Garden Room

WYUKA BOARD OF TRUSTEES MEETING AGENDA

Meeting Date: Thursday, September 24, 2026, 2:00 p.m.

All agenda items are for discussion, and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
 - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
 - b. Roll Call
2. Approval of the Agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.
Allow 3 minutes per person.
4. Approval of Minutes of Monthly Meeting of August 20, 2026.
5. Approval of Minutes of Special Meeting of September 2, 2026
6. Treasurer Report (Lynette Lewis)
7. Discussion of replacement for Lynette's retirement.
8. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. Interim President – Chloe Biester,
 - e. Chair – Faye Osborn
9. Personnel Matters; Organizational Leadership, Governance, & Employment (Closed Session)
10. Closed Session if necessary
11. Next meeting Thursday, October 15, 2026, Time 2 PM, here in the Garden Room
12. Motion to Adjourn