Facilites Corp. Board

Meeting Date**: November 12, 2026**

Agenda Item: **1.1**

ITEMS FOR DISCUSSION AND ACTION:

Committee: **Board Action and Discussion Items**

Action Item: **Election of Officers**

The By-Laws of the Facilities Corporation identify the members of the Board of Directors as well as the officers:

3.1. There shall be a Board of Directors of seven members comprised of the members of the Board or Trustees of the Nebraska State Colleges. The only requirement for eligibility on the Board shall be membership on the Board of Trustees of the Nebraska State Colleges and each director shall hold office for as long as he or she is a member of the Board of Trustees of the Nebraska State Colleges.

4.1. The officers of the Corporation are a President, a Vice President, a Secretary and a Treasurer and any other officer or assistant or assistants thereto appointed or created or elected by its Board of Directors.

In the past, the officers for the Nebraska State Facilities Corporation have aligned with the officers of the Board of Trustees of the Nebraska State College System. The Board of Directors can identify their own slate of officers or use the following slate:

President - Marjean Terrell
Vice President - Danny Reynaga

The remaining officers appointed in the past have been the Chancellor and the Vice Chancellor for Finance and Administration.

Secretary-Treasurer - Paul Turman
Managing Officer - Brenda Owen or Current Vice Chancellor for Finance and Administration

The Board should identify a slate of officers or approve the above slate and elect the officers for the Facilities Corporation Board.