Facilites Corp. Board

Meeting Date**: November 12, 2026**

Agenda Item: **1.2**

ITEMS FOR DISCUSSION AND ACTION:

Committee: **Board Action and Discussion Items**

Action Item: **Minutes from November 13, 2025, Meeting**

The System Office recommends approval of the minutes from the November 13, 2025, meeting.

ATTACHMENTS:

- Facility Corp Minutes

Nebraska State College System
CHADRON | PERU | WAYNE

Facilities Corp Meeting

November 13, 2025
Wayne, NE

Call to Order

This meeting was called to order at 11:50 AM by Chair Engles.

Attendee Name	Title	Status
Bob Engles	Chair	Present
Marjean Terrell	Vice Chair	Present
Brian Maher	Member	Present
Carter "Cap" Peterson	Member	Present
Connie Edmond	Member	Present
Danny Reynaga	Member	Present
Jess Zeiss	Member	Present
Paul Turman	Secretary	Present

Roll Call

All present

Approval of Agenda

Motion for approval was made by Engles and seconded by Maher.
Motion passed.
Voting **AYES:** Engles, Maher, Peterson, Reynaga, Zeiss, Edmond, Terrell.

Public Comment

1. Board Action and Discussions

1.1 Election of Officers

Motion for approval was made by Terrell and seconded by Maher.
Motion passed.
Voting **AYES:** Engles, Maher, Peterson, Reynaga, Zeiss, Terrell, Edmond.

1.2 Minutes from November 21, 2024 Meeting

Motion for approval was made by Terrell and seconded by Carter "Cap" Peterson.
Motion passed.
Voting **AYES:** Engles, Maher, Peterson, Reynaga, Zeiss, Terrell, Edmond.

1.3 Facilities Corporation Audit

Motion for approval was made by Zeiss and seconded by Terrell.
Motion passed.
Voting **AYES:** Engles, Maher, Peterson, Reynaga, Zeiss, Terrell, Edmond.

1.4 Annual Report

Motion for approval was made by Zeiss and seconded by Terrell.
Motion passed.
Voting **AYES:** Engles, Maher, Peterson, Reynaga, Zeiss, Terrell, Edmond.

1.5 Revise the Articles of Incorporation

Motion for approval was made by Terrell and seconded by Carter "Cap" Peterson.
Motion made by Terrell and seconded by Zeiss to remove John Chaney and replace him with Connie Edmond.
Motion passed.
Voting **AYES:** Engles, Maher, Peterson, Reynaga, Zeiss, Terrell, Edmond.

Adjournment

There being no further business, the meeting was adjourned at 11:58 AM.

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Paul Turman, Chancellor

The meeting notice and agenda have been published in the Omaha World Herald and posted on the Omaha World Herald website. The meeting notice and agenda have also been distributed via email to members of the Board of Trustees, the presidents of the State Colleges, the Associated Press and selected Nebraska newspapers.