

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, August 16, 2019**  
**11:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 28, 2019
- IV. INSTALLATION OF INTERIM PRESIDENT-ELECT SUSAN FRITZ
- V. KUDOS  
*Campus Heroes-Flood Recovery, University of Nebraska at Kearney*  
*Christine Gengenbach, University of Nebraska-Lincoln*  
*Diane Pickering, University of Nebraska Medical Center*  
*LaTrina Hall, University of Nebraska at Omaha*
- VI. HEARINGS
- VII. PUBLIC COMMENT  
The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.
- VIII. UNIVERSITY CONSENT AGENDA
- A. ACADEMIC AFFAIRS
- University of Nebraska
1. Approve the amendment to RP-5.8.2 of the *Policies of the Board of Regents* (the "*Policies*") related to graduate assistant tuition remission Addendum VIII-A-1  
**APPROVED**
- University of Nebraska at Kearney
2. Approve the monitoring report on the August 3, 2018 Action Plan for the Bachelor of Arts degree in Philosophy at UNK and forward the report to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-2 **APPROVED**
- University of Nebraska-Lincoln
3. Approve the monitoring report on the August 3, 2018 Action Plan for the Master of Arts and Doctor of Philosophy degrees in Geography at UNL and forward the report to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-3 **APPROVED**

- B. BUSINESS AFFAIRS  
University of Nebraska-Lincoln
1. Approve execution of a Standard Form Construction Agreement for CY Thompson Learning Commons at the University of Nebraska-Lincoln Addendum VIII-B-1 **APPROVED**
- University of Nebraska at Omaha
2. Approve Fixed Price Design and Construction Agreement for Mammel Hall Addition at the University of Nebraska at Omaha Addendum VIII-B-2 **APPROVED**
- University of Nebraska Medical Center
3. Approve the purchase of the property located at 510 South 39<sup>th</sup> Street, Omaha, Nebraska, adjacent to the UNMC campus Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

- A. ACADEMIC AFFAIRS  
University of Nebraska Medical Center
1. Approval is requested to discontinue the Medical Physics Residency Program Certificate in the College of Medicine at UNMC Addendum IX-A-1 **APPROVED**
  2. Approval is requested to discontinue the Pre-Medical Science Certificate in the College of Medicine at UNMC Addendum IX-A-2 **APPROVED**
- University of Nebraska at Omaha
3. Approval is requested to create an interdisciplinary Master of Science in Data Science offered jointly by the Colleges of Arts and Sciences, Business Administration, and Information Science and Technology at UNO Addendum IX-A-3 **APPROVED**
- B. BUSINESS AFFAIRS  
University of Nebraska
1. Approval of Facilities Financing and Refinancing Bonds Addendum IX-B-1 **APPROVED**
- University of Nebraska at Omaha
2. Approve an increased aggregate change order threshold for Arts and Sciences Hall LB957 Renovation at the University of Nebraska at Omaha Addendum IX-B-2 **APPROVED**
- C. FOR INFORMATION ONLY
1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
  2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
  3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
  4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
  5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5
- D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**
1. Expedited Approval of the Economic Education Graduate Certificate in the Department of Economics in the College of Business Administration at the University of Nebraska at Omaha (UNO) Addendum IX-D-1
  2. Strategic Framework report on Global Engagement-Study Abroad Addendum IX-D-2
  3. Assessing Student Learning Outcomes: Licensure Results Addendum IX-D-3
  4. Renaming the Home Economics Building the “Human Sciences Building” at the

University of Nebraska-Lincoln (UNL), pursuant to *Board of Regents Policy* RP-6.2.7.63.a Addendum IX-D-4

5. Expedited Approval of the Social Justice and Diversity Education Graduate Certificate in the Department of Teaching, Learning and Teacher Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL) Addendum IX-D-5
6. Construction Management at Risk Contractor Selection for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center Addendum IX-D-6
7. Naming of the Helix room within the Dr. Edwin G. and Dorothy Balbach Davis Global Center Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8

X. ADDITIONAL BUSINESS