

Lincoln, Nebraska
August 16, 2019

The Board of Regents of the University of Nebraska met on August 16, 2019, at 11:04 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 158).

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on August 9, 2019.

Regents present:

Timothy Clare, Chairman
Paul Kenney
Bob Phares
Jim Pillen, Vice Chairman
Robert Schafer
Barbara Weitz
Nicole Kent, University of Nebraska at Kearney
Emily Johnson, University of Nebraska-Lincoln
Aya Yousuf, University of Nebraska at Omaha

Regents not present:

Howard Hawks
Elizabeth O'Connor
Keith Ozanne, University of Nebraska Medical Center

University officials present:

Susan M. Fritz, Interim President
David S. Jackson, Interim Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and
University of Nebraska at Omaha
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Michael J. Boehm, Vice President for Agriculture and Natural Resources
Christopher J. Kabourek, Vice President for Business and Finance | CFO
Heath M. Mello, Interim Associate Vice President for University Affairs and Director of
State Relations-elect
James P. Pottorff, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 11:04 a.m. in the boardroom of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Phares and seconded by Kenney to approve the minutes and ratify the actions of the regularly scheduled meeting on June 28, 2019.

Action Student Opinion: Voting Aye: Kent, Yousuf, and Johnson. Voting Aye: Kenney, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.

Chairman Clare announced the location of the Open Meetings Act in the board room.

IV. INSTALLATION OF INTERIM PRESIDENT SUSAN FRITZ

Chairman of the Board Timothy Clare installed Susan Fritz as the Interim President of the University of Nebraska.

Special greetings were offered by:

Ms. Aya Yousuf, UNO student regent, representing the students of the four campuses.

Mr. Lyle Middendorf, Senior Vice President and Chief Technical Officer, LI-COR Biosciences and Former EPSCoR State Committee Chair, representing the Nebraska Business Community.

Dr. Gina Matkin of the University of Nebraska-Lincoln, representing faculty and staff.

Doug Kristensen, Chancellor of the University of Nebraska at Kearney, representing the university administration.

V. KUDOS

Regent Kenney presented a KUDOS award to Flood Recovery – Campus Heroes, group represented today by six individuals: Tyler Ellyson, Communications and Marketing; Brenda Marker, Facilities Planning and Management; George Holman, Residence Life; Lieutenant Dawn Adams, Campus Police; Ted Eichholz, Emergency Operations; Michael Fleming, Sodexo Dining Services and Cyndi Gloodt, Regional Manager for Food Services from the University of Nebraska at Kearney.

Regent Pillen presented a KUDOS award to Christine Gengenbach, Human Resources Specialist in the Institute of Agriculture and Natural Resources Finance & Personnel office at the University of Nebraska-Lincoln.

Regent Phares presented a KUDOS award to Diane Pickering, Manager of the Human Genetics Laboratory at the University of Nebraska Medical Center.

Regent Kent presented a KUDOS award to LaTrina Hall, P-16 Initiative Coordinator in the Service Learning Academy at the University of Nebraska at Omaha.

VI. HEARINGS

None

VII. PUBLIC COMMENT

Ms. Sydney Brun-Ozuna spoke on the topic of the proposed changes to Title IX on campus.

Ms. Miranda Melson spoke on the topic of campus culture.

Ms. Mar Lee spoke on the topic of student affairs.

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Phares and seconded by Pillen to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, VIII-B-1, VIII-B-2, and VIII-B-3

A. ACADEMIC AFFAIRS

University of Nebraska

VIII-A-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

University of Nebraska at Kearney

VIII-A-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

University of Nebraska-Lincoln

VIII-A-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

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

VIII-B-1 Approve execution of a Standard Form Construction Agreement for CY Thompson Learning Commons at the University of Nebraska-Lincoln

University of Nebraska at Omaha

VIII-B-2 Approve Fixed Price Design and Construction Agreement for Mammel Hall Addition at the University of Nebraska at Omaha

University of Nebraska Medical Center

VIII-B-3 Approve the purchase of the property located at 510 South 39th Street, Omaha, Nebraska, adjacent to the UNMC campus

Action Student Opinion: Voting Aye: Yousuf, Johnson, and Kent. Voting Aye: Kenney, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

Interim President Fritz asked permission of the Board to take item IX-B-1 out of order and present it at this time for consideration.

Vice President for Business and Finance Kabourek provided the explanation of this item.

B. BUSINESS AFFAIRS

University of Nebraska

Motion Moved by Phares and seconded by Schafer to approve item IX-B-1

IX-B-1 Approval of Facilities Financing and Refinancing Bonds

Action Student Opinion: Voting Aye: Yousuf, Johnson, and Kent. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, and Kenney. Motion carried.

A. ACADEMIC AFFAIRS

University of Nebraska Medical Center

Motion Moved by Schafer and seconded by Weitz to approve item IX-A-1

IX-A-1 Approval is requested to discontinue the Medical Physics Residency Program Certificate in the College of Medicine at UNMC

Action Student Opinion: Voting Aye: Johnson, Kent, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, and Clare. Kenney absent from vote; recorded as abstain. Motion carried.

Motion Moved by Pillen and seconded by Phares to approve item IX-A-2

IX-A-2 Approval is requested to discontinue the Pre-Medical Science Certificate in the College of Medicine at UNMC

There was discussion

Action Student Opinion: Voting Aye: Kent, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Kenney, and Phares. Motion carried.

University of Nebraska at Omaha

Motion Moved by Kenney and seconded by Johnson to approve item IX-A-3

IX-A-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

Action Student Opinion: Voting Aye: Yousuf, Johnson, and Kent. Voting Aye: Schafer, Weitz, Clare, Kenney, Phares, and Pillen. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

Motion Moved by Phares and seconded by Kenney to approve item IX-B-2

IX-B-2 Approve an increased aggregate change order threshold for Arts and Sciences Hall LB957 Renovation at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Yousuf, Johnson, and Kent. Voting Aye: Weitz, Clare, Kenney, Phares, Pillen, and Schafer. Motion carried.

C. FOR INFORMATION ONLY

IX-C-1 University of Nebraska Strategic Planning Framework

IX-C-2 University of Nebraska Strategic Framework Accountability Measures

IX-C-3 Calendar of establishing and reporting accountability measures

IX-C-4 University of Nebraska Strategic Dashboard Indicators

IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

IX-D-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)

IX-D-2 Strategic Framework report on Global Engagement-Study Abroad

IX-D-3 Assessing Student Learning Outcomes: Licensure Results

IX-D-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

IX-D-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)

IX-D-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

IX-D-7 Naming of the Helix room within the Dr. Edwin G. and Dorothy Balbach Davis Global Center

IX-D-8 Bids and Contracts

Chairman Clare accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

Motion Moved by Johnson and seconded by Kenney that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

- A personal matter involving members of the University staff.

Action Student Opinion: Voting Aye: Johnson, Kent, and Yousuf. Voting Aye: Clare, Kenney, Phares, Pillen, Schafer, and Weitz. Motion carried.

The Board went into closed session at 12:26 p.m. The Board reconvened the open meeting at 1:40 p.m.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 1:41 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board

ATTACHMENT 1



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Friday, August 16, 2019, at 11:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

When so posted, the full agenda for the meeting will be available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <http://nebraska.edu/board/agendas-and-minutes.html>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: August 9, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

Board of Regents

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