

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, January 25, 2019
10:15 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 20, 2018
- IV. KUDOS
Theresa Larson, University of Nebraska Medical Center
Sarah Kole, University of Nebraska at Omaha
Beth Benson, University of Nebraska-Lincoln
Stephanie Gallaway, University of Nebraska at Kearney
- V. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR
- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. 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.

- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
University of Nebraska
 - 1. President's Personnel Recommendations Addendum IX-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
University of Nebraska
 - 1. Approve the appointment of Chris J. Kabourek to serve on the AkSarBen Future Trust Board of Directors as the University of Nebraska appointee for a term of two years commencing January 1, 2019 through December 31, 2020 Addendum IX-B-1 **APPROVED**
 - C. AUDIT, RISK AND COMPLIANCE
University of Nebraska
 - 1. Accept the audited financial statements of the University of Nebraska and related entities Addendum IX-C-1 **APPROVED**

2. Approve the addition of the proposed *Board of Regents Policy* RP-1.1.3, Reporting Suspected University-Related Misconduct and Prohibition Against Retaliation (Whistleblower Policy) Addendum IX-C-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Omaha

1. Approval is requested to create the Master of Science in IT Innovation to be administered by the Office of Graduate Studies, School of Interdisciplinary Informatics, and College of Information Science and Technology Addendum X-A-1 **APPROVED**

2. Approval is requested to create the School of Accounting in the College of Business Administration Addendum X-A-2 **APPROVED**

Nebraska College of Technical Agriculture

3. Approval is requested to eliminate the Laboratory Animal Care undergraduate certificate Addendum X-A-3 **APPROVED**

University of Nebraska

4. Approve the award of Honorary Degrees and Awards [Please note: this item may be voted on after the Closed Session] Addendum X-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Authorize the President, in consultation with the University of Nebraska at Kearney Chancellor and the Executive Committee of the Board, to approve terms and conditions to complete the acquisition of real property at 1800 West 24th Street, Kearney, NE and disposal of real property at 2100 15th Avenue, Kearney, NE Addendum X-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve an agreement between LinPepCo Partnership and UNL granting the exclusive license to pouring and vending rights on the UNL campuses for a period of ten (10) years Addendum X-B-2 **APPROVED**

3. Approve budget increase for the Mabel Lee Hall project Addendum X-B-3 **APPROVED**

Additional Items – University of Nebraska

4. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2019-2021 biennium. Addendum X-B-4 **APPROVED**

5. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2019-2021 biennium. Addendum X-B-5 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum X-C-1

2. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-2

3. Calendar of establishing and reporting accountability measures Addendum X-C-3

4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4

5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-5

D. REPORTS – THE CHAIR ACCEPTED THE REPORTS

1. Quarterly Personnel Reports for the period July through September 2018
Addendum X-D-1
2. Strategic Framework Metrics: Need-Based [1-a-iii] and Merit-Based [3-b-ii]
Financial Aid, Graduation Rates [1-b-iii], Faculty Diversity [2-a-iii]
Addendum X-D-2
3. Annual Tenure Density Report Addendum X-D-3
4. Expedited Approval of the Engineering Management Graduate Certificate in the
College of Engineering at the University of Nebraska-Lincoln Addendum X-D-4
5. Renaming the Joint University of Nebraska at Omaha and University of
Nebraska Medical Center Master of Arts in Applied Behavior Analysis to the
Master of Science in Applied Behavior Analysis Addendum X-D-5
6. Report of Bids and Contracts Addendum X-D-6
7. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum X-D-7
8. Intermediate Design Report: University of Nebraska-Lincoln C.Y. Thompson
Learning Commons Addendum X-D-8
9. Naming room 151 the “Loper Think Tank” and room 132 “Union Square” in the
Nebraskan Student Union at the University of Nebraska at Kearney
Addendum X-D-9
10. Report on Commitment to Free Expression Addendum X-D-10

XI. ADDITIONAL BUSINESS