

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, February 7, 2020**  
**10:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 19, 2019
- IV. KUDOS  
*Jacqueline Hankins, University of Nebraska Medical Center*  
*Keristiena Dodge, University of Nebraska at Omaha*  
*Jeffrey Culbertson, University of Nebraska-Lincoln*  
*Steven Klein, 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**
    - 2. Approve the amendments to RP-5.2.1 (attached) of the *Policies of the Board of Regents* (the "*Policies*") related to Admission Standards Addendum IX-A-2 **APPROVED**
    - 3. ~~Approve the amendments to RP-5.8.5 (attached) of the *Policies of the Board of Regents* (the "*Policies*") related to undergraduate Regents Scholarships-Addendum IX-A-3~~ **PULLED**
  - B. BUSINESS AFFAIRS  
University of Nebraska
    - 1. Accept the audited financial statements of the University of Nebraska and related entities Addendum IX-B-1 **APPROVED**

2. Approve amendments to the Audit, Risk, and Compliance Committee Charter Addendum IX-B-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney

1. Approval is requested to create a Master of Arts in Public Communication in the Department of Communication in the College of Arts and Sciences at the University of Nebraska at Kearney Addendum X-A-1 **APPROVED**

University of Nebraska-Lincoln

2. Approval is requested to establish the Nebraska Governance and Technology Center to be primarily housed in the College of Law, but with initial partnerships in the College of Business and College of Engineering at the University of Nebraska-Lincoln Addendum X-A-2 **APPROVED**

University of Nebraska Medical Center

3. Approval is requested to create a departmental structure in the College of Allied Health Professions at UNMC to include the creation of three departments and the renaming of one existing department 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. Approve an Agreement with Enrollment Advisory Group, LLC for International Student Recruitment Addendum X-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve the Intermediate Design with Scope Change and Budget Increase for Outdoor Track Replacement at UNL Addendum X-B-2 **APPROVED**

University of Nebraska

3. Approve the Program Statement for the renovation of Nebraska Hall on the UNL campus to house the Enterprise Technology Services and Data Solutions team Addendum X-B-3 **APPROVED**

4. Approve master pricing agreements with DataVizion LLC and GovConnection Inc. to provide equipment and related services for campus backbone and data center network solutions Addendum X-B-4 **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
6. None. The proposed amendments of the Standing Rules of the Board of Regents are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be considered for the Regents' meeting on April 17, 2020. Addendum X-C-6

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period July through September 2019  
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. Tuition Variances Addendum X-D-4
5. Renaming the Bachelor of Science (BS) in Grazing Livestock Systems to the  
Bachelor of Science in Grassland Systems in the Center for Grassland Studies in  
the College of Agricultural Sciences and Natural Resources at the University of  
Nebraska-Lincoln (UNL) 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. Naming of Ameritas Virtual Reality Dental Experience Hub within the Clinical  
and Virtual Simulation Laboratory at the UNMC College of Dentistry  
Addendum X-D-8
9. Strauss Performing Arts Center Phase 2 Addendum X-D-9
10. Quarterly Status of Capital Construction Projects Addendum X-D-10

XI. ADDITIONAL BUSINESS