

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Conducted remotely in accordance with Governor’s Executive Order No. 21-02
Friday, February 12, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 4, 2020
- IV. PRESENTATIONS
Dr. Gina Ligon, Director of National Counterterrorism Innovation, Technology, and Education Center (NCITE)
- V. KUDOS
Megan Fryda, University of Nebraska at Kearney
Campus Operations Safety and Preparedness Team, University of Nebraska-Lincoln
Cindy Norton, University of Nebraska Medical Center
Harnoor Singh, University of Nebraska at Omaha
- VI. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR
- VII. HEARINGS AND RESOLUTIONS
- VIII. PRESIDENT’S REMARKS
- IX. 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.
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AND FINANCE
University of Nebraska
 - 1. Accept the audited financial statements of the University of Nebraska and related entities, Addendum X-B-1 **APPROVED**
 - 2. Approve the reappointment 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, 2021 through December 31, 2022, Addendum X-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve execution of a standard form Guaranteed Maximum Price contract amendment for Barkley Memorial Center Expansion and Renovation at UNL, Addendum X-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve the naming of the Munroe-Meyer Institute's Level 2 East Wing the Holland Foundation Early Intervention Wing, Addendum X-B-4 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve the award of Honorary Degrees and Awards [Please note: this item may be voted on after the Closed Session], Addendum XI-A-1 **APPROVED**

University of Nebraska-Lincoln

2. Approval to establish the Center for Agricultural Profitability in the Department of Agricultural Economics in the Institute of Agriculture and Natural Resources (IANR) at the University of Nebraska-Lincoln (UNL), Addendum XI-A-2 **APPROVED**

University of Nebraska Medical Center

3. Approval to create a Master of Healthcare Delivery Science in the College of Allied Health Professions at the University of Nebraska Medical Center (UNMC), Addendum XI-A-3 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve amendments to the Audit, Risk, and Compliance Committee Charter, Addendum XI-B-1 **APPROVED**
2. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2021-2023 biennium, Addendum XI-B-2 **APPROVED**
3. 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 2021-2023 biennium, Addendum XI-B-3 **APPROVED**

University of Nebraska at Kearney

4. Approve the Program Statement for the New Fraternity and Sorority Life Housing at the University of Nebraska at Kearney, Addendum XI-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve the acquisition of real property located at 4402-4412 Leavenworth Street, Omaha, Nebraska on behalf of the University of Nebraska Medical Center, Addendum XI-B-5 **APPROVED**

University of Nebraska at Omaha

6. Approve the sale of the vacant lot located at 6465 Center Street, Omaha, Nebraska via Request for Proposal, Addendum XI-B-6 **APPROVED**
7. Accept a gift from the Nebraska Philanthropic Trust of the Omaha Baseball/Softball Complex. Approve the naming of the two fields within the Omaha Baseball/Softball Complex as the Tal Anderson Baseball Field and Connie Claussen Softball Field, Addendum XI-B-7 **APPROVED**

C. FOR INFORMATION ONLY

1. Amendments to Section 3.4.4 of the *Bylaws of the Board of Regents*, relating to assignment of duties, Sections 4.4.1 and 4.4.5 of the *Bylaws of the Board of Regents* related to Extension Personnel, and Chapter IV of the *Bylaws of the Board of Regents*, relating to rights and responsibilities of professional staff. The proposed amendments to the *Bylaws of the Board of Regents* are presented for information only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be considered at the Board of Regents' meeting on April 9, 2021, Addendum XI-C-1

CI. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period July through September 2020, Addendum XI-D-1
2. Tenure Density Report, Addendum XI-D-2
3. Programs with Tuition Variances, Addendum XI-D-3
4. Fall 2020 Enrollment Report, Addendum XI-D-4
5. Expedited Approval of the Marketing Analytics Graduate Certificate in the Department of Marketing in the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-D-5
6. Expedited Approval of the Personal Leadership Graduate Certificate in the Department of Agricultural Leadership, Education and Communication in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-D-6
7. Expedited Approval of the Strategic Marketing Graduate Certificate in the Department of Marketing in the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-D-7
8. Renaming the Supply Chain Management Systems Graduate Certificate to the Supply Chain Management Graduate Certificate in the Department of Supply Chain Management and Analytics in the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-D-8
9. Expedited Approval of the Data Management Graduate Certificate in the Department of Information Systems and Quantitative Analysis in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO), Addendum XI-D-9
10. Expedited Approval of the Spanish Graduate Certificate in the Department of Foreign Languages and Literature in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO), Addendum XI-D-10
11. Renaming the Doctor of Philosophy (PhD) in Exercise Science to the PhD in Biomechanics and Kinesiology in the Department of Biomechanics in the School of Health and Kinesiology at the University of Nebraska at Omaha (UNO), Addendum XI-D-11
12. Bids and Contracts, Addendum XI-D-12
13. Quarterly Report of Gifts, Grants, Contracts and Bequests, Addendum XI-D-13
14. Naming of the Donna Bamford Locker Room at the University of Nebraska at Kearney, Addendum XI-D-14
15. Naming of Room S-111 in the College of Law's Marvin and Virginia Schmid Clinic Building "The Koley Jessen Interview Room" at the University of Nebraska-Lincoln, Addendum XI-D-15
16. Naming of selected spaces within the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska

- Medical Center, Addendum XI-D-16
17. Naming of the Rare Book Gallery the ‘American College of Surgeons Rare Book Gallery’ within the Wigton Heritage Center at the University of Nebraska Medical Center, Addendum XI-D-17
18. Campus Room and Board Rates, Addendum XI-D-18
19. University report on Financial Strength and Borrowing Capacity per RP-6.8.3, Addendum XI-D-19

XII. ADDITIONAL BUSINESS

UNIVERSITY OF NEBRASKA FACILITIES CORPORATION MEETING – Election of Officers