Lincoln, Nebraska
October 8, 2021

The Board of Regents of the University of Nebraska met on October 8, 2021, at 9:00 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which are attached to the minutes of this meeting as Attachment 1 (page 128).

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 on the front entrance of the first floor 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 October 1, 2021.

Regents present:
Timothy Clare
Paul Kenney, Chair
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Jack Stark
Barbara Weitz
Noah Limbach, University of Nebraska at Kearney
Batool Ibrahim, University of Nebraska-Lincoln
Taylor Kratochvil, University of Nebraska Medical Center
Maeve Hemmer, University of Nebraska at Omaha

University officials present:
Walter E. Carter, President
Jeffrey P. Gold, Executive Vice President and Provost
Chancellor, University of Nebraska Medical Center
Joanne Li, Chancellor, 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, Vice President for External Relations
Stacia L. Palser, Vice President and General Counsel
Philip J. Bakken, Corporation Secretary

Regents absent:
Elizabeth O'Connor

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion — Moved by Clare and seconded by Hemmer to approve the minutes and ratify the actions of the regularly scheduled meeting on August 13, 2021.

Action — Student Opinion: Voting Aye: Hemmer, Ibrahim, Kratochvil, Limbach. Voting Aye: Clare, Kenney, Phares, Pillen, Schafer, Stark, Weitz. Motion carried.

Chairman Kenney announced the location of the Notice of Meeting and Open Meetings Act.

IV. PRESENTATIONS

Cathy Pettid, Assistant Vice Chancellor and Dean of Students, University of Nebraska at Omaha, addressed the Board on the State of Student Mental Health in 2021.

V. KUDOS

Regent Weitz presented a KUDOS award to Kyle Means, Director of Marketing at the University of Nebraska at Kearney.

Regent Ibrahim presented a KUDOS award to Erin Murray, Research Business Services Specialist in the Office of Research and Economic Development and Program Coordinator for the Nebraska Center for Energy Sciences Research at the University of Nebraska-Lincoln.

Regent Pillen presented a KUDOS award to Marlene Novotny, Executive Assistant to Chancellor Gold at the University of Nebraska Medical Center.

Regent Clare presented a KUDOS award to Sammi Kaiser, Director of the Academic and Career Development Center and Senior Director of Academic Advising at the University of Nebraska at Omaha.

Chancellor Doug Kristensen introduced the Leadership UNK cohort to the Board. Leadership UNK is designed to expose participants to leadership opportunities at UNK and in the Kearney area, enhance their leadership skills, and encourage them to accept leadership roles in the future; thus, giving members the opportunity to network with the campus community, classmates, speakers, and others to discuss issues pertinent to campus and leadership development.

VI. PUBLIC COMMENT

Regent Kenney noted The Standing Rules of the Board provides that any person giving 24 hours' notice to the Corporation Secretary 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. A reasonable time limit (usually five (5) minutes) shall be placed upon each individual appearance before the Board, and no more than thirty (30) minutes shall be allowed for public comment.

Nicole Hutchings spoke on the topic of the Campus Mask Mandate
Dr. Larry Bradley spoke on the topic of Disabled American Veteran's Status

Lee Todd spoke on the topic of the Safer Communities App/COVID
Geoff Friesen spoke on the topic of the Safer Communities App/COVID
Kathleen Kauth spoke on the topic of the Safer Communities App/COVID
Jeanne Greisen spoke on the topic of Vaccine Passports and Safer Communities App
Corbin Hubbell spoke on the topic of the Safer Communities App/COVID
Shawn Trucke spoke on the topic of the Safer Communities App/COVID
Wayne Smith spoke on the topic of the Safer Communities App/COVID
Pat Beckham spoke on the topic of the Safer Communities App/COVID
Tina Lassek spoke on the topic of the Safer Communities App/COVID
Amy Southwick spoke on the topic of the Safer Communities App/COVID
David Reiser spoke on the topic of the Safer Communities App/COVID
Jennifer Graber spoke on the topic of contact tracing and vaccine mandates
Abigail Ridder spoke on the topic of fossil fuel divestment
Ruth Schneider spoke on the topic of the Safer Communities App/COVID

Chairman Kenney declared the opportunity for public comment closed.

VII. RESOLUTIONS

Motion — Moved by Schafer and seconded by Clare to approve Addendum VI-1

VI-1 — Resolution regarding the American Rescue Plan Act of 2021, Addendum VI-1

Action — Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer, and Ibrahim. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clare, Kenney. Motion carried.

IX. PRESIDENT'S REMARKS

President Carter addressed the Board regarding the successes of 2021, including student affordability, faculty support, research, and the University's vision for the future.

X. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

Motion — Moved by Weitz and seconded by Clare to approve all Consent items.

1. President's Personnel Recommendations, Addendum X-A-1.
2. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska at Kearney, Addendum X-A-2.
3. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska-Lincoln, Addendum X-A-3.
4. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska Medical Center, Addendum X-A-4.

5. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska at Omaha, Addendum X-A-5.

Action Student Opinion: Voting Aye: Limbach, Hemmer, Ibrahim, Kratochvil. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clare, Kenney. Motion carried.

B. BUSINESS AND FINANCE

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

Motion Moved by Phares and seconded by Clare to approve item XI-A-1

XI-A-1 Approval to create Undergraduate Transfer Student Graduation Guarantee and Undergraduate Returning Student Degree Completion Guarantee,

Action Student Opinion: Voting Aye: Hemmer, Ibrahim, Kratochvil, and Limbach. Voting Aye: Pillen, Schafer, Stark, Weitz, Clare, Kenney, and Phares. Motion carried.

Motion Moved by Weitz and seconded by Phares to approve item XI-A-2

XI-A-2 Approval to create Undergraduate Certificate in Spanish for the Helping Professions in the Department of Modern Languages in the College of Arts and Sciences at the University of Nebraska at Kearney.

Action Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach, and Hemmer. Voting Aye: Schafer, Stark, Weitz, Clare, Kenney, Phares, and Pillen. Motion carried.

Motion Moved by Stark and seconded by Hemmer to approve item XI-A-3

XI-A-3 Approval to create Undergraduate Certificate in Perioperative Nursing in the College of Nursing at the University of Nebraska Medical Center.

Action Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer, and Ibrahim. Voting Aye: Stark, Weitz, Clare, Kenney, Phares, Pillen, and Schafer. Motion carried.

Motion Moved by Kratochvil and seconded by Hemmer to approve items XI-A-4

XI-A-4 Approval to create Master of Science (MS) in Medical Physiology to be administered by the Office of Graduate Studies and the Department of Cellular and Integrative Physiology in the College of Medicine at the University of Nebraska Medical Center.

Action Student Opinion: Voting Aye: Limbach, Hemmer, Ibrahim, and Kratochvil. Voting Aye: Weitz, Clare, Kenney, Phares, Pillen, Schafer, and Stark. Motion carried.

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

Motion	Moved by Pillen and seconded by Phares to approve item XI-B-1
XI-B-1	Approval of funding and Program Statement for Calvin T. Ryan Library Renovation at UNK.
Action	Student Opinion: Voting Aye: Hemmer, Ibrahim, Kratochvil, and Limbach. Voting Aye: Clare, Kenney, Phares, Pillen, Schafer, Stark and Weitz. Motion carried.
Motion	Moved by Pillen and seconded by Clare to approve item XI-B-2
XI-B-2	Approval to acquire improvements at 2900 West 24th Street, Kearney, Nebraska for UNK.
Action	Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach, and Hemmer. Voting Aye: Kenney, Phares, Pillen, Schafer, Stark, Weitz and Clare. Motion carried.

University of Nebraska Medical Center

Motion	Moved by Kratochvil and seconded by Hemmer to approve items XI-B-3 and XI-B-4
XI-B-3	Approval of funding to complete the Medical Sciences Building Air Handler Replacement Project at UNMC.
XI-B-4	Approval of funding to complete Campus Heating Hot Water Expansion Project at UNMC
Action	Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer, and Ibrahim. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clare and Kenney. Motion carried.
Motion	Moved by Weitz and seconded by Hemmer to approve item XI-B-5
XI-B-5	Approval to acquire properties located at 201 South 46th Street and 4601 Douglas Street, and dispose of property at 4501 Dodge Street, Omaha, Nebraska for UNMC in a property exchange with the Child Saving Institute Foundation.
Action	Student Opinion: Voting Aye: Limbach, Hemmer, Ibrahim, and Kratochvil. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clare and Kenney. Motion carried.
Motion	Moved by Stark and seconded by Hemmer to approve item XI-B-6
XI-B-6	Approval of revenue contract for the UNMC Munroe-Meyer Institute to provide occupational and physical therapy services to Douglas County School District.
Action	Student Opinion: Voting Aye: Hemmer, Ibrahim, Kratochvil, and Limbach. Voting Aye: Pillen, Schafer, Stark, Weitz, Clare, Kenney, and Phares. Motion carried.

University of Nebraska at Omaha

Motion — Moved by Pillen and seconded by Hemmer to approve item XI-B-7

XI-B-7 — Approval of funding and Revised Program Statement for Durham Science Center Renovation at UNO.

Action — Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach, and Hemmer. Voting Aye: Schafer, Stark, Weitz, Clare, Kenney, Phares and Pillen. Motion carried.

Motion — Moved by Weitz and seconded by Ibrahim to approve item XI-B-8

XI-B-8 — Approval of Interlocal Agreement between the City of Omaha and UNO granting UNO Public Safety sworn law enforcement officers the right and ability to enforce the laws of the City of Omaha through citation or arrest based on violations of the Omaha Municipal Code.

Action — Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer and Ibrahim. Voting Aye: Stark, Weitz, Clare, Kenney, Phares, Pillen and Schafer. Motion carried.

Motion — Moved by Ibrahim and seconded by Hemmer to approve item XI-B-9

XI-B-9 — Approval of the First Amendment to the Amended and Restated University Rights Agreement between the University of Nebraska at Omaha and Learfield.

Action — Student Opinion: Voting Aye: Limbach, Hemmer, Ibrahim, and Kratochvil. Voting Aye: Weitz, Clare, Kenney, Phares, Pillen, Schafer, and Stark. Motion carried.

C. FOR INFORMATION ONLY

The proposed revisions to the *Bylaws of the University of Nebraska-Lincoln* are presented at this meeting for informational purposes only as required by the *Bylaws of the University of Nebraska-Lincoln*. These proposed revisions will be placed on the agenda of the Board of Regents meeting scheduled for December 3, 2021, for public hearing and consideration by the Regents.

D. REPORTS

XI-D-1 — Report on Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service
XI-D-2 — Report on Renewal of Property Insurance Policies
XI-D-3 — Report on Naming of the O'Gorman Playground within the Munroe-Meyer Institute at UNMC
XI-D-4 — Report on Naming of the Dr. Gail Walling Yanney and Michael B. Yanney Conference Room within the Monroe-Meyer Institute at UNMC
XI-D-5 — Quarterly Report of Gifts, Grants, Contracts, and Bequests
XI-D-6 — Quarterly Status of Capital Construction Projects
XI-D-7 — Report on Bids and Contracts
XI-D-8 — Quarterly Report on Fund N
XI-D-9 — UNK New Fraternity and Sorority Life Housing Intermediate Design Review Report,
XI-D-10 — Quarterly Personnel Report – Second Quarter 2021

XI-D-11 Faculty Leave of Absence Report
XI-D-12 Report on UNMC and UNO Student Government Document Revisions
XI-D-13 Fall 2021 Enrollment Report

Chairman Kenney accepted the reports on behalf of the Board.

XII. ADDITIONAL BUSINESS

None

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Kenney at 11:20 a.m.

Respectfully submitted,

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Philip J. Bakken
Corporation Secretary

Paul R. Kenney, Chair

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, October 8, 2021, at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at https://nebraska.edu/regents/agendas-minutes

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: October 1, 2021

Philip Bakken
Corporation Secretary
Board of Regents
University of Nebraska