

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Thursday, August 11, 2022**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 23, 2022
- IV. PRESENTATIONS  
UNK-UNMC Health Science Education Complex Phase II; Doug Kristensen, Chancellor,  
University of Nebraska at Kearney and Jeff Gold, Chancellor, University of Nebraska Medical  
Center
- V. KUDOS  
*Chris Moran, University of Nebraska at Kearney*  
*Diane Feldman, University of Nebraska Medical Center*  
*Jonathan Acosta, University of Nebraska at Omaha*
- VI. RESOLUTIONS
- VII. HEARINGS
- 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 three minutes to make their remarks.
- X. UNIVERSITY CONSENT AGENDA
  - A. **ACADEMIC AFFAIRS**  
University of Nebraska System
    - 1. Board of Regents’ and President’s Personnel Recommendations, Addendum  
X-A-1 **APPROVED**
  - B. **BUSINESS AND FINANCE**  
University of Nebraska-Lincoln
    - 1. Approve designation of a bequest from the David Lee Roe estate to establish  
the “Claude M. Roe, Class of 1930, Memorial Scholarship” as a quasi-  
endowment, Addendum X-B-1 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska System

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

B. BUSINESS AND FINANCE

Biennial Budget Request

1. Approve the 2023-2025 Biennial Budget Request for the University of Nebraska System, Addendum XI-B-1 **APPROVED**
2. Approve the 2023-2025 Biennial Budget Request for the Nebraska College of Technical Agriculture, Addendum XI-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve the Program Statement for the UNK-UNMC Health Education Building Health Science Education Complex (HSEC) Phase II at UNK, Addendum XI-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the Program Statement for Neihardt Center Renovation Project at UNL, Addendum XI-B-4 **APPROVED**
5. Approve a Master Lease with 21V LLC for property development at 21<sup>st</sup> and Vine Street at UNL, Addendum XI-B-5 **APPROVED**

University of Nebraska at Omaha

6. Approve the Program Statement for the renovation and expansion of the Health and Kinesiology Building for the REACH program at UNO, Addendum XI-B-6 **APPROVED**
7. Approve the Program Statement for the Roskens Hall renovation for the STEM TRAIL program at UNO, Addendum XI-B-7 **APPROVED**
8. Approve the services agreement with Arrow Stage Lines for UNO student transportation, Addendum XI-B-8 **APPROVED**

C. EXECUTIVE

1. Approve grant of performance-based merit pay to President Carter for FY2021-22, Addendum XI-C-1 **APPROVED**
2. Approve the First Amendment to the Contract of Employment of Walter E. Carter, Jr., as President of the University of Nebraska, Addendum XI-C-2 **APPROVED**

D. REPORTS THE CHAIR ACCEPTED THE REPORTS

1. Report on Six-Year Capital Plan, Addendum XI-D-1
2. Report on Bids and Contracts, Addendum XI-D-2
3. Report on S&P Moody's Bond Rating Affirmation, Addendum XI-D-3
4. Report on DLR Group Studios naming, Addendum XI-D-4
5. President's FY2021-22 Year-in-Review, Addendum XI-D-5
6. Report on Five-Year Strategy Accountability Measures, Addendum XI-D-6
7. Report on revisions to rules and regulations for self-government organizations: College of Arts and Sciences at UNO, Addendum XI-D-7
8. Report on renewal of insurance policies, Addendum XI-D-8

XIII. ADDITIONAL BUSINESS