

Lincoln, Nebraska  
August 11, 2022

The Board of Regents of the University of Nebraska met on August 11, 2022, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 173).

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 in the first-floor lobby 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 August 4, 2022.

Regents present:

Timothy Clare, Vice Chair  
Paul Kenney  
Elizabeth O'Connor  
Bob Phares, Chair  
Jim Pillen  
Rob Schafer  
Jack Stark  
Barbara Weitz  
Emily Saadi, University of Nebraska at Kearney  
Jacob Drake, University of Nebraska-Lincoln  
Nicole Kent, University of Nebraska Medical Center  
Tori Sims, University of Nebraska at Omaha

University officials present:

Walter E. Carter, President  
Jeffrey P. Gold, Executive Vice President and Provost; and  
Chancellor, University of Nebraska Medical Center  
Philip J. Bakken, Corporation Secretary  
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney  
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln  
Joanne Li, Chancellor, University of Nebraska at Omaha  
Michael J. Boehm, Vice President for Agriculture and Natural Resources  
Christopher J. Kabourek, Senior Vice President and CFO  
Heath M. Mello, Vice President for External Relations  
Stacia L. Palser, Vice President and General Counsel

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 9:01 a.m. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS**

Motion Moved by Kent and seconded by Weitz to approve the minutes and ratify the actions of the regularly scheduled meeting on June 23, 2022.

Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clare, Kenney, and O'Connor. Motion carried.

**IV. PRESENTATIONS**

Chancellors Doug Kristensen and Jeff Gold presented on the UNK-UNMC Health Science Education Complex Phase II project.

**V. KUDOS**

**Regent Saadi presented a KUDOS award to Chris Moran**, Budget Officer at the University of Nebraska at Kearney.

**Regent Kent presented a KUDOS award to Diane Feldman**, LRC Coordinator, Kearney Division, College of Nursing at the University of Nebraska Medical Center.

**Regent Sims presented a KUDOS award to Jonathan Acosta**, Director of Academic Advising, University of Nebraska at Omaha.

**VI. RESOLUTIONS**

**VII. HEARINGS**

**VIII. PRESIDENT'S REMARKS**

President Carter addressed the Board on budget planning, fiscal management, and deferred maintenance.

**IX. PUBLIC COMMENT**

Kurt Geisinger spoke on the topic of temporary health concerns as a disability.

**X. UNIVERSITY CONSENT AGENDA**

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

**A. ACADEMIC AFFAIRS**

X-A-1 University of Nebraska System  
Board of Regents' and President's Personnel Recommendations

**B. BUSINESS AND FINANCE**

X-B-1 University of Nebraska-Lincoln  
Approval to designate a bequest from the David Lee Roe estate to establish the "Claude M. Roe, Class of 1930, Memorial Scholarship" as a quasi-endowment

Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Pillen, Schafer, Stark, Weitz, Clare, Kenney, O'Connor, and Phares. Motion carried.

**XI. UNIVERSITY ADMINISTRATIVE AGENDA**

**B. BUSINESS AND FINANCE**

Biennial Budget Request

Motion Moved by Clare and seconded by Kenney to approve items XI-B-1 and XI-B-2.

XI-B-1 Approval of the 2023-2025 Biennial Budget Request for the University of Nebraska System

XI-B-2 Approval of the 2023-2025 Biennial Budget Request for the Nebraska College of Technical Agriculture

Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Schafer, Stark, Weitz, Clare, Kenney, O'Connor, and Phares. Abstain: Pillen. Motion carried.

University of Nebraska at Kearney

Motion Moved by Schafer and seconded by Clare to approve item XI-B-3.

XI-B-3 Approval of the Program Statement for the UNK-UNMC Health Education building Health Science Education Complex (HSEC) Phase II at UNK

Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Stark, Weitz, Clare, Kenney, O'Connor, Phares, Pillen, and Schafer. Motion carried.

University of Nebraska-Lincoln

Motion Moved by Kenney and seconded by Clare to approve item XI-B-4.

XI-B-4 Approval of the Program Statement for the Neihardt Center Renovation Project at UNL

Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Weitz, Clare, Kenney, O'Connor, Phares, Pillen, Schafer, and Stark. Motion carried.

Motion Moved by Pillen and seconded by Kent to approve item XI-B-5.

XI-B-5 Approval of a Master Lease with 21V LLC for property development at 21<sup>st</sup> and Vine Street at UNL

Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Clare, Kenney, O'Connor, Phares, Pillen, Schafer, Stark, and Weitz. Motion carried.

University of Nebraska at Omaha

Motion Moved by Weitz and seconded by Drake to approve item XI-B-6.

XI-B-6 Approval of the Program Statement for renovation and expansion of the Health and Kinesiology Building for the REACH program at UNO

- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Stark, Weitz, and Clare. Motion carried.
- Motion Moved by Kenney and seconded by Stark to approve item XI-B-7.
- XI-B-7 Approval of the Program Statement for the Roskens Hall renovation for the STEM TRAIL program at UNO
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: O'Connor, Phares, Pillen, Schafer, Stark, Weitz, Clare, and Kenney. Motion carried.
- Motion Moved by Drake and seconded by Weitz to approve item XI-B-8.
- XI-B-8 Approval of the services agreement with Arrow Stage Lines for UNO student transportation
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clare, Kenney, and O'Connor. Motion carried.
- Motion Moved by Clare and seconded by Kenney that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:
- Honorary Degrees; and
  - Personnel matters involving members of the University staff.
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Schafer, Stark, Clare, Kenney, O'Connor, and Phares. Pillen and Weitz absent from vote; recorded as abstain. Motion carried.
- Chair Phares declared that the closed session would be strictly limited to a discussion of:
- Honorary Degrees; and
  - Personnel matters involving members of the University staff.
- The Board went into closed session at 10:38 a.m. The Board reconvened the open meeting at 11:16 a.m.
- A. ACADEMIC AFFAIRS**
- Motion Moved by Kenney and seconded by Schafer to approve item XI-A-1.
- XI-A-1 Approval to award Honorary Degrees
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Schafer, Stark, Weitz, Clare, Kenney, O'Connor, Phares, and Pillen. Motion carried.

**C. EXECUTIVE**

- Motion Moved by Weitz and seconded by Clare to approve items XI-C-1 and XI-C-2.
- XI-C-1 Approval to grant performance-based merit pay to President Carter for FY2021-22
- XI-C-2 Approval of the First Amendment to the Contract of Employment of Walter E. Carter, Jr., as President of the University of Nebraska
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Stark, Weitz, Clare, Kenney, O'Connor, Phares, Pillen, and Schafer. Motion carried.

**D. REPORTS**

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

Chair Phares accepted the reports on behalf of the Board.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned by Chair Phares at 11:22 a.m.

Respectfully submitted,

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Philip J. Bakken  
Corporation Secretary

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Robert A. Phares  
Chair of the Board



### 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 Thursday, August 11, 2022, at 9:00 a.m. in the Boardroom at 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 at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agenda-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 System.

Dated: August 4, 2022

Philip J. Bakken, Corporation Secretary  
Board of Regents of the University of Nebraska



**Board of Regents**

Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906 | nebraska.edu