

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, NE 68583-0745**  
**Friday, December 2, 2022**  
**9:00 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
SEPTEMBER 30, 2022

IV. PRESENTATIONS

V. KUDOS

*Olivia Whittaker, University of Nebraska at Kearney*

*Dean Young, University of Nebraska-Lincoln*

*Teresa, Pisasale, University of Nebraska Medical Center*

*Andrew Sage and Rebecca Renz, 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

1. President's Personnel Recommendations, Addendum X-A-1 **APPROVED**

B. BUSINESS AND FINANCE

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Award of Regent Emeritus title to Bob Phares, Addendum XI-A-1 **APPROVED**  
University of Nebraska at Kearney

2. Approve transition of the Bachelor of Science (BS) in Public Administration within the Department of Political Science into the existing Bachelor of Arts (BA) and Bachelor of Science (BS) in Political Science at UNK, Addendum XI-A-2 **APPROVED**

3. Approve creation of the Master of Arts (MA) in Public History within the Department of History in the College of Arts and Sciences at UNK, Addendum XI-A-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve transition of the Bachelor of Science (BS) and Bachelor of Arts (BA) in Latin American Studies into the existing BA and BS in Ethnic Studies at UNL, Addendum XI-A-4 **APPROVED**
5. Academic Freedom and Tenure Committee Report Recommending Termination of a Faculty Member's Continuous Appointment, Addendum XI-A-5 **APPROVED**

University of Nebraska Medical Center

6. Approve transition of the Master of Science (MS) in Emergency Preparedness into the existing Master of Public Health (MPH) administered by the College of Public Health at UNMC, Addendum XI-A-6 **APPROVED**
7. Approve naming of the Special Collections and Archives Department in McGoogan Health Sciences Library the "Robert S. Wigton Department of Special Collections and Archives" at UNMC, Addendum XI-A-7 **APPROVED**

B. BUSINESS AND FINANCE

Residence Hall Room and Board Rates

1. Approve the Residence Hall Room and Board Rates for Academic Years 2023-24, 2024-25, and 2025-26 at UNK, Addendum XI-B-1 **APPROVED**
2. Approve the Residence Hall Room and Board Rates for Academic Years 2023-24, 2024-25, and 2025-26 at UNL, Addendum XI-B-2 **APPROVED**
3. Approve the Residence Hall Room and Board Rates for Academic Years 2023-24, 2024-25, and 2025-26 at UNO, Addendum XI-B-3 **APPROVED**
4. Approve the Residence Hall Room and Board Rates for Academic Years 2023-24, 2024-25, and 2025-26 at NCTA, Addendum XI-B-4 **APPROVED**

University of Nebraska System

5. Approve revisions to Regents' Policy 5.6.1 related to sponsorship of speakers with student fees, Addendum XI-B-5 **APPROVED**

University of Nebraska-Lincoln

6. Approve agreement with the City of Lincoln to continue providing StarTran bus service on routes connecting City Campus, East Campus, and Nebraska Innovation Campus, Addendum XI-B-6 **APPROVED**
7. Approve Andrews Hall Air Handling Unit Replacement Project at UNL, Addendum XI-B-7 **APPROVED**
8. Approve change orders for Carolyn Pope Edwards Hall Project at UNL, Addendum XI-B-8 **APPROVED**
9. Approve and authorize execution of Guaranteed Maximum Price (GMP) contract for Architecture Complex Renovation Project at UNL, Addendum XI-B-9 **APPROVED**
10. Approve Guaranteed Maximum Price (GMP) contract amendment for Westbrook Music Building Replacement Project at UNL, Addendum XI-B-10 **APPROVED**

University of Nebraska Medical Center

11. Authorize amendment to the Interagency Agreement with the Nebraska Department of Health and Human Services to support the Medicaid Graduate Medical Education (GME) Supplemental Payment Program for UNMC, Addendum XI-B-11 **APPROVED**

University of Nebraska at Omaha

12. Approve contract with Sodexo to provide food service operations for UNO, Addendum XI-B-12 **APPROVED**

University of Nebraska at Omaha and University of Nebraska Medical Center

13. Approve Interlocal Cooperation Agreement with Douglas County related to public safety, Addendum XI-B-13 **APPROVED**

C. **REPORTS THE CHAIR ACCEPTED THE REPORTS**

1. Report on renaming the Master of Science in Education (MS Ed) in Community Counseling to the MS Ed in Clinical Mental Health Counseling within the Department of Counseling, School Psychology, and Family Science, in the College of Education at UNK, Addendum XI-C-1
2. Report on renaming the Bachelor of Arts in Education (BA Ed) in Early Childhood Unified to the BA Ed in early Childhood Inclusive within the Department of Teacher Education in the College of Education at UNK, Addendum XI-C-2
3. Report on renaming the Master of Arts in Education (MA Ed) in K-6 School Principalship to the MA Ed in School Principalship PreK-8 within the Department of Educational Administration in the College of Education at UNK, Addendum XI-C-3
4. Report on renaming the Bachelor of Science (BS) in Sports Administration/Sports Administration Comprehensive to the BS in Sports Management/Sports Management Comprehensive in the College of Education at UNK, Addendum XI-C-4
5. Report on renaming the Bachelor of Science (BS) in Information Networking and Telecommunications Comprehensive to the BS in Information Technology and Networking Comprehensive within the Department of Cyber Systems in the College of Business and Technology at UNK, Addendum XI-C-5
6. Report on renaming the Bachelor of Science (BS) in Aviation Systems Management Comprehensive to the BS in Aviation Comprehensive within the Department of Industrial Technology in the College of Business and Technology at UNK, Addendum XI-C-6
7. Report on revisions to rules and regulations for self-government organizations: University of Nebraska Graduate College, Addendum XI-C-7
8. Report on Five-Year Strategy Accountability Measures, Addendum XI-C-8
9. Report on Othmer-Topp Endowment Fund for year ended June 30, 2022, Addendum XI-C-9
10. Report on Gifts, Grants, and Bequests, Addendum XI-C-10
11. Report on Bids and Contracts, Addendum XI-C-11
12. Report on Quarterly Status of Capital Construction Projects, Addendum XI-C-12

XII. **ADDITIONAL BUSINESS**