

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, February 11, 2022**  
**8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 3, 2021
- IV. PRESENTATIONS  
Legislative Update: Senator Mike Hilgers, Speaker of the Legislature  
Economic Impact Report: Paul Umbach, Founder and President, Tripp Umbach
- V. KUDOS  
*Mary Chinnock Petroski, University of Nebraska at Kearney*  
*Collette McCurdy, University of Nebraska-Lincoln*  
*Linda Cunningham, University of Nebraska Medical Center*  
*UNO Environmental Services, University of Nebraska at Omaha*
- VI. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR
- VII. RESOLUTIONS
- VIII. HEARINGS  
Amendments to Section 5 of the Standing Rules of the Board of Regents
- IX. PRESIDENT'S REMARKS
- X. 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.
- XI. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS  
University of Nebraska System
    - 1. President's Personnel Recommendations, Addendum XI-A-1 **APPROVED**
    - 2. Amendments to RP-5.2.1 regarding Admission Standards, Addendum XI-A-2 **APPROVED**
    - 3. Amendments to RP-5.7.1 regarding Residency Determination for Tuition Purposes, Addendum XI-A-3 **APPROVED**

- B. BUSINESS AND FINANCE  
University of Nebraska System
1. Acceptance of the audited financial statements of the University of Nebraska and related entities, Addendum XI-B-1 **APPROVED**
- University of Nebraska-Lincoln
2. Approval to appoint Preeta Bansal and Vishal Singh to the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, Addendum XI-B-2 **APPROVED**

XII. UNIVERSITY ADMINISTRATIVE AGENDA

- A. ACADEMIC AFFAIRS  
University of Nebraska System
1. Approve the award of Honorary Degrees and Awards {Please note: this item may be voted on after the Closed Session}, Addendum XII-A-1 **APPROVED**
- University of Nebraska at Kearney
2. Approval to eliminate the Bachelor of Arts (BA) in Philosophy in the College of Arts and Sciences at UNK, Addendum XII-A-2 **APPROVED**
- B. BUSINESS AND FINANCE  
University of Nebraska System
1. Amendment to RP-6.4.1 regarding the Dispensing of Alcoholic Beverages on University Property, Addendum XII-B-1 **APPROVED**
- University of Nebraska at Kearney
2. Acquisition of real property located at 2411 Cottonmill Avenue in Kearney, Nebraska, Addendum XII-B-2 **APPROVED**
- University of Nebraska-Lincoln
3. Approval of addendum to lease and operating agreement at Pinnacle Bank Arena to allow alcohol sales for the Big Ten Wrestling Championships, Addendum XII-B-3 **APPROVED**
  4. Acquisition of real property located at 1030 Q Street; Addendum XII-B-4 **APPROVED**
  5. Approval to sell Colonial Terrace property currently managed by University Housing, Addendum XII-B-5 **APPROVED**
- University of Nebraska Medical Center
6. Approval of Saddle Creek Campus Public Improvements Project at UNMC to construct horizontal infrastructure and roadways, Addendum XII-B-6 **APPROVED**
  7. Approval to demolish the J.P. Lord, Munroe-Meyer Institute, and Hattie B. Munroe Home facilities at UNMC, Addendum XII-B-7 **APPROVED**
- University of Nebraska at Omaha
8. Approval of Guaranteed Maximum Price (GMP) Contract Amendment for the Durham Science Center Renovation at UNO, Addendum XII-B-8 **APPROVED**
- C. EXECUTIVE
1. Approval of amendments to the Standing Rules of the Board of Regents, Addendum XII-C-1 **APPROVED**
- D. REPORTS **THE CHAIR ACCEPTED THE REPORTS**
1. Report on expedited approval of the Graduate Certificate in Applied Health Informatics in the Department of Allied Health Professions Education, Research,

and Practice in the College of Allied Health Professions at UNMC, Addendum XII-D-1

2. Report on expedited approval of the Graduated Certificate in Healthcare Quality Improvement in the Department of Allied Health Professions Education, Research, and Practice in the College of Allied Health Professions at UNMC, Addendum XII-D-2
3. Report on expedited approval of the Graduate Certificate in Homeland Security Focused Business Analytics in the Department of Economics in the College of Business Administration at UNO, Addendum XII-D-3
4. Report on Tenure Density, Addendum XII-D-4
5. Report on Tuition Variances, Addendum XII-D-5
6. Quarterly Personnel Report (3<sup>rd</sup> Quarter, 2021), Addendum XII-D-6
7. Report on naming the “Donald and Lorena Meier Studio” in the College of Journalism and Mass Communications at UNL pursuant to RP-6.2.7(3)(b), Addendum XII-D-7
8. Report on renaming the previous Scott Engineering Center Link the “Engineering Research Center” at UNL pursuant to RP-6.2.7(3)(a), Addendum XII-D-8
9. Intermediate Design Report for the Durham Science Center Renovation at UNO, Addendum XII-D-9
10. Report on Gifts, Grants, and Contracts, Addendum XII-D-10
11. Report on University Bids and Contracts, Addendum XII-D-11

### XIII. ADDITIONAL BUSINESS