

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, NE 68583-0745
Friday, December 1, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 7, 2023
- IV. PRESENTATIONS
- V. KUDOS
 - Brian Peterson, University of Nebraska at Kearney*
 - Andrew Brown, University of Nebraska-Lincoln*
 - Erica Hansen, University of Nebraska Medical Center*
 - Cara Ortega, University of Nebraska at Omaha*
- VI. RESOLUTIONS
 - Resolution of Recognition for President Ted Carter*
- 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
 - 2. Approval to award degrees and certificates for the 2023-2024 Academic Year, including 2024 Summer Sessions for the Nebraska College of Technical Agriculture (NCTA), the University of Nebraska at Kearney (UNK), the University of Nebraska-Lincoln (UNL), the University of

Nebraska Medical Center (UNMC), and the University of Nebraska at Omaha (UNO), Addendum X-A-2 **APPROVED**

B. BUSINESS AND FINANCE

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval to transition the Graduate Certificate in Medical Family Therapy jointly administered by the Department of Child, Youth, and Family Studies in the College of Education and Human Sciences at UNL and the Department of Internal Medicine in the College of Medicine at UNMC to a program to be solely administered by the UNL department and college, Addendum XI-A-1 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

1. Approval to name the new Sorority Life Building at UNK “Bess Furman Armstrong Hall” pursuant to Regents Policy 6.2.7(3)(c), Addendum XI-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approval of contract for Construction Manager at Risk (CMR) with Kiewit Building Group Inc. and the University of Nebraska for the Memorial Stadium Improvement Project, Addendum XI-B-2 **APPROVED**
3. Approval of Interlocal Cooperation Agreement with the Nebraska State Patrol for Supplemental Security and Law Enforcement at UNL Events, Addendum XI-B-3 **APPROVED**
4. Acceptance of Learjet 45 gift for the University of Nebraska, Addendum XI-B-4 **APPROVED**
5. Approval of Ground Lease for Proposed USDA-ARS Buildings to be located at Nebraska Innovation Campus, Addendum XI-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approval of Program Statement for the Infectious Diseases Air Transport Training (IDAT) Facility at UNMC, Addendum XI-B-6 **APPROVED**

University of Nebraska at Omaha

7. Acceptance of gift from the Nebraska Philanthropic Trust for the Extension Facility at Baxter Arena, Addendum XI-B-7 **APPROVED**

University of Nebraska at Kearney and University of Nebraska Medical Center

8. Approval to name the Rural Health Education Complex the “Douglas A. Kristensen Rural Health Education Complex” at UNK pursuant to Regents Policy 6.2.7 and to waive the restriction on naming in honor of a current University employee set forth in Regents Policy 6.2.7(4)(b), Addendum XI-B-8 **APPROVED**

C. EXECUTIVE

1. Approval of Christopher J. Kabourek as Interim President of the University of Nebraska, Addendum, XI-C-1 **APPROVED**
2. Appointment of Board Chair as “Designated Representative” to Nebraska Medicine, Addendum XI-C-2 **APPROVED**

D. FOR INFORMATION ONLY

1. Amendments to Sections 1.3 and 1.4 of the Standing Rules relating to establishment of a Health Affairs Standing Committee, Addendum XI-D-1

E. REPORTS **THE CHAIR ACCEPTED THE REPORTS**

1. Report on renaming the Master of Laws (L.L.M.) in Space, Cyber, and Telecommunications Law to the L.L.M. in Space, Cyber, and National Security Law in the College of Law at UNL, Addendum XI-E-1
2. Report on renaming the Department of Pathology and Microbiology to the Department of Pathology, Microbiology, and Immunology at UNMC, Addendum XI-E-2
3. Report on Fall 2023 Student Credit Hours, Addendum XI-E-3
4. Accountability Measures Dashboard, Addendum XI-E-4
5. Intermediate Design Review for CORE Building at UNMC, Addendum XI-E-5
6. Report on Othmer-Topp Endowment Fund for fiscal year ended June 30, 2023 at UNL, Addendum XI-E-6
7. Report on Bids and Contracts, Addendum XI-E-7
8. Quarterly Report on Status of Capital Construction Projects, Addendum XI-E-8

XII. ADDITIONAL BUSINESS