

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, February 10, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 2, 2022
- IV. PRESENTATIONS
Legislative Update:
 - *Senator John Arch, Speaker of the Legislature*Feedlot Innovation Center Presentation:
 - *Michael Boehm, Vice President/Harlan Vice Chancellor, IANR, UNL*
 - *Tom Burkey, Interim Head, Department of Animal Science, UNL*
 - *Galen Erickson, Cattle Industry Professor of Animal Science, UNL*Workforce and Education Demographics Presentation:
 - *Josie Schafer, Director, UNO Center for Public Affairs Research*Budget Update
 - *Ted Carter, President*
 - *Chris Kabourek, Senior Vice President and CFO*
- V. KUDOS
 - Aaron Estes, University of Nebraska at Kearney*
 - Sara Haake, University of Nebraska-Lincoln*
 - Erin Obermeier Schneider, University of Nebraska Medical Center*
 - Michael Smith, University of Nebraska at Omaha*
- VI. ELECTION OF VICE CHAIR
- VII. RESOLUTIONS
- VIII. HEARINGS
- 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
 1. President’s Personnel Recommendations, Addendum XI-A-1 **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**
2. Approve reappointment of Chris Kabourek to serve on the AkSarBen Future Trust Board of Directors, Addendum XI-B-2 **APPROVED**

XII. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the award of Honorary Degrees and Awards [please note: this item may be voted on after Closed Session], Addendum XII-A-1 **APPROVED**
2. Award of Regent Emeritus title to Jim Pillen, Addendum XII-A-2 **APPROVED**
University of Nebraska-Lincoln
3. Approve transition of the Bachelor of Science (BS) and Bachelor of Arts (BA) in Plant Biology within the College of Arts and Sciences to a singular Bachelor of Science (BS) offering in Plant Biology within the College of Agricultural Sciences and Natural Resources at UNL, Addendum XII-A-3 **APPROVED**
University of Nebraska Medical Center
4. Approve request to provide assistance for faculty doctoral study pursuant to Regents' Policy 4.2.2 for Ellie Miller at UNMC, Addendum XII-A-4 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska System

1. Approve amendments to the Audit, Risk, and Compliance Committee Charter, Addendum XII-B-1 **APPROVED**
2. ~~Approve contract with Elsevier for University-wide access to scholarly journals, Addendum, XII-B-2~~
3. Approve 2023-2025 Collective Bargaining Agreement with the University of Nebraska at Kearney Education Association (UNKEA), Addendum XII-B-3 **APPROVED**

University of Nebraska at Kearney

4. Approve amendment to project costs for construction of the Regional Engagement and Alumni Center at UNK, Addendum XII-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve budget increase for Architecture Complex Renovation Phase 2 at UNL, Addendum XII-B-5 **APPROVED**
6. Approve design build contract amendments for the Feedlot Innovation Center at the UNL Eastern Nebraska Research, Extension, and Education Center, Addendum XII-B-6 **APPROVED**
7. Approve construction contract for Morrill Hall Renovation at UNL, Addendum XII-B-7 **APPROVED**
8. Approve construction contract for Pershing Military and Naval Science Building Renovation at UNL, Addendum XII-B-8 **APPROVED**

University of Nebraska Medical Center

9. Approve and authorize execution of standard Guaranteed Maximum Price (GMP) amendments for the Campus Heating Hot Water Expansion Project at UNMC, Addendum XII-B-9 **APPROVED**
10. Approve acquisition of property located at 414 South Saddle Creek Road, Omaha and entrance into the associated Use Restriction Agreement for the acquired

property and Ground Lease of 4444 Farnam Street, Omaha with Metro Federal Credit Union, Addendum XII-B-10 **APPROVED**

University of Nebraska at Omaha

11. Approve international student partner contingent fee agreements, Addendum XII-B-11 **APPROVED**
12. Approve Interlocal Agreement with the Douglas County Community Mental Health Center (CMHC) for detoxification services, Addendum XII-B-12 **APPROVED**

C. FOR INFORMATION ONLY

1. Amendment to Section 1.10 of the *Bylaws of the Board of Regents* relating to Code of Ethics, Addendum XII-C-1
2. Amendments to Section 1.3 of the *Bylaws of the Board of Regents* and Standing Rule 1.2 relating to selection of the Chair and Vice Chair, Addendum XII-C-2

D. REPORTS **THE CHAIR ACCEPTED THE REPORTS**

1. Report on expedited approval of Graduate Certificate in Conducting in the School of Music at UNO, Addendum XII-D-1
2. Report on dissolution of the Dual Degree Option for the Bachelor of Science in Information Technology Innovation at UNO and Master of Public Health at UNMC, Addendum XII-D-2
3. Report on transition of the administrative home for the joint UNO-UNL Ph.D. in Information Technology to the UNO College of Information Science and Technology (without UNL affiliation) and renaming the degree the Ph.D. in Computing and Information Science, Addendum XII-D-3
4. Report on renaming the Bachelor of Arts (BA) and Bachelor of Science (BS) in Environmental Studies to the BA and BS in Environmental and Sustainability Studies, Addendum XII-D-4
5. Quarterly Personnel Reports for Quarter 1: July, August, and September 2022, Addendum XII-D-5
6. Fall 2022 Tenure Density Report, Addendum XII-D-6
7. Report on Campus Tuition Variances, Addendum XII-D-7
8. Report on Five-Year Strategy Accountability Measures, Addendum XII-D-8
9. Report on Kiewit Hall Budget Reallocation at UNL, Addendum XII-D-9
10. Intermediate Design Report on Architecture Hall Renovation at UNL, Addendum XII-D-10
11. Intermediate Design Report on Westbrook Music Replacement at UNL, Addendum XII-D-11
12. Report on Biopreparedness Exhibit naming at UNMC, Addendum XII-D-12
13. Report on Baxter Arena area naming at UNO, Addendum XII-D-13
14. Intermediate Design Report on STEM Trail Center at UNO, Addendum XII-D-14
15. Report on Gifts, Grants, and Bequests, Addendum XII-D-15
16. Report on Bids and Contracts, Addendum XII-D-16

XIII. ADDITIONAL BUSINESS