

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, June 22, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 31, 2023
- IV. PRESENTATIONS
 - InternNE Update
 - Sandra Reding, President, Aksarben Foundation
 - Dan Curran, Executive Director, InternNE
- V. KUDOS
 - Patty Seevers, University of Nebraska at Kearney*
 - Brent Johnson, University of Nebraska-Lincoln*
 - Peggy Moore, University of Nebraska Medical Center*
 - Aaron Krueger, University of Nebraska at Omaha*
- VI. RESOLUTIONS
- VII. HEARINGS
 - Amendments to Section 2.2 and Section 2.8 of the *Bylaws of the Board of Regents* relating to authority and responsibilities of the President of the University
- 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.
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President’s Personnel Recommendations, X-A-1 **APPROVED**
 - 2. Approve the academic program reviews report required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approve forwarding of the program review reports to the CCPE, Addendum X-A-2 **APPROVED**
 - 3. Approve the monitoring reports as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE) and approve forwarding of the monitoring reports to the CCPE, Addendum X-A-3 **APPROVED**

B. BUSINESS AND FINANCE

1. Approve Guaranteed Maximum Price (GMP) Contract for Rural Health Education Building at UNK, Addendum X-B-1 **APPROVED**
2. Ratification of Standard Form Construction Agreement for audio/visual components for the North Stadium Expansion Project at UNL, Addendum X-B-2 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney

1. Approve the transition of the Bachelor of Arts (BA) in Education, Psychology 7-12 Teaching Subject Endorsement administered by the College of Arts and Sciences at UNK, Addendum XI-A-1 **APPROVED**
2. Approve the transition of the Bachelor of Arts (BA) in Art History administered by the Department of Art and Design in the College of Arts and Sciences at UNK, Addendum XI-A-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the transition of the Bachelor of Science (BS) in Food Technology for Companion Animals within the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-3 **APPROVED**
4. Approve the transition of the Bachelor of Science (BS) in Horticulture and the BS in Turfgrass and Landscape Management administered by the College of Agricultural Sciences and Natural Resources at UNL into the existing BS in Plant and Landscape Systems, Addendum XI-A-4 **APPROVED**
5. Academic Freedom and Tenure Committee Report Recommending the Termination of a Faculty Member's Continuous Appointment, Addendum XI-A-5 **APPROVED**

University of Nebraska Medical Center

6. Approve establishment of the Center for Drug Design and Innovation in the College of Pharmacy at UNMC, Addendum XI-A-6 **APPROVED**
7. Approve creation of the Doctor of Medical Science (DMSc) within the College of Allied Health Professions at UNMC, Addendum XI-A-7 **APPROVED**

B. BUSINESS AND FINANCE

Operating Budget

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNK, Addendum XI-B-1 **APPROVED**
2. Approve the Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNL, Addendum XI-B-2 **APPROVED**
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNMC, Addendum XI-B-3 **APPROVED**
4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNO, Addendum XI-B-4 **APPROVED**
5. Approve the FY2023-24 Operating Budget and 2023-24 tuition rates for the University of Nebraska System, Addendum XI-B-5 **APPROVED**
6. Approve the FY2023-24 Operating Budget and 2023-24 tuition rates for the Nebraska College of Technical Agriculture, Addendum XI-B-6 **APPROVED**

University of Nebraska System

7. Approve the selection of third-party administrators for the University's medical and pharmacy insured benefit plans, Addendum XI-B-7 **APPROVED**
8. Approve the renewal of FM Global Property Insurance policy for the period July 1, 2023 to July 1, 2024, Addendum XI-B-8 **APPROVED**

University of Nebraska-Lincoln

9. Approve request to permit alcohol sales at Memorial Stadium for Volleyball Day in Nebraska event on August 30, 2023 at UNL, Addendum XI-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve Memorandum of Understanding (MOU) between the Nebraska State Patrol Crime Laboratory and the UNMC Human DNA Identification Laboratory relating to forensic DNA casework data, Addendum XI-B-10 **APPROVED**

C. EXECUTIVE

1. Approve amendments to Section 2.2 and Section 2.8 of the *Bylaws of the Board of Regents* relating to authority and responsibilities of the President of the University, Addendum XI-C-1 **APPROVED**

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

1. Report on expedited approval of Graduate Certificate in Entomology in the Department of Entomology in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-D-1
2. Report on renaming the Ph.D. in Geography to the Ph.D. in Global Integrative Studies in the College of Arts and Sciences at UNL, Addendum XI-D-2
3. Report on expedited approval of Graduate Certificate in Urban Leadership in the School of Public Administration in the College of Public Affairs and Community Services at UNO, Addendum XI-D-3
4. Report on renaming the Center for Biosecurity, Biopreparedness, and Emerging Infectious Diseases (CBBEID) to the Center for Preparedness and Emergency Response Solutions (CPERS) in the College of Public Health at UNMC, Addendum XI-D-4
5. Annual Program Monitoring Reports, Addendum XI-D-5
6. Report on Current List of Professional Post-Baccalaureate Programs, Addendum XI-D-6
7. Report on Student, Laboratory, and Miscellaneous Fees for Academic Year 2023-2024, Addendum XI-D-7
8. Quarterly Personnel Reports for Q1: January, February, and March 2023, Addendum XI-D-8
9. Report on Spring 2023 Enrollment, XI-D-9
10. Report on Five-Year Strategy Accountability Measures, Addendum XI-D-10
11. Report on naming of the football locker room in the new Go BIG facility the "Frank Solich Locker Room" at UNL, Addendum XI-D-11
12. Intermediate Design Report for Neihardt Center LB384 Renovation at UNL, Addendum XI-D-12
13. Report on emergency extension of Memorandum of Understanding (MOU) between the Nebraska State Patrol Crime Laboratory and the UNMC Human DNA Identification Laboratory relating to forensic DNA casework data, Addendum XI-D-13
14. Intermediate Design Report for Health and Kinesiology LB384 Renovation for REACH project at UNO, Addendum XI-D-14
15. Report on Bids and Contracts, Addendum XI-D-15
16. Quarterly Report on Gifts, Grants, Contracts, and Bequests, Addendum XI-D-16
17. Quarterly Report on Capital Projects, Addendum XI-D-17
18. Report on Six-Year Capital Planning Queue, Addendum XI-D-18
19. Report on Student Health Insurance Policy, Addendum XI-D-19

XII. ADDITIONAL BUSINESS