

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
University of Nebraska Medical Center
Wigton Heritage Center
528 South 42nd Street
Omaha, Nebraska 68198
Thursday, October 5, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 25, 2023
- IV. PRESENTATIONS
University of Nebraska Medical Center Update
 - *Jeff Gold, Chancellor*
 - *Katie Schultis, Student Body President/Regent*
 - *Pam Boyers, Associate Vice Chancellor, iEXCEL*
 - *Sunil Hingorani, Director, Pancreatic Cancer Center of Excellence*
 - *Ann Anderson Berry, Executive Director, Child Health Research Institute*
- V. KUDOS
 - Rashawn Harvey, University of Nebraska at Kearney*
 - Matthew Dwyer, University of Nebraska-Lincoln*
 - Giovanni Jones, University of Nebraska Medical Center*
 - Huai-Mei Furman, 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
 - 1. Approval to engage FORVIS, LLP to provide audit services for Nebraska Public Media for fiscal year 2023, Addendum X-B-1 **APPROVED**
 - 2. Approval to execute standard Guaranteed Maximum Price (GMP) contract for the UNMC College of Dentistry Building Modernization Project, Addendum X-B-2 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

B. BUSINESS AND FINANCE

University of Nebraska System

- 1. Adopt Regents Policy 6.3.4 and establish the University of Nebraska Building Renewal Fund, Addendum XI-B-1 **APPROVED**

University of Nebraska-Lincoln

- 2. Approve Program Statement for the Memorial Stadium Improvement Project at UNL, Addendum XI-B-2 **APPROVED**
- 3. Approve waiver of Regents Policy 6.3.6 to authorize work to commence on the Infrastructure Phase prior to Intermediate Design Review, Addendum XI-B-3 **APPROVED**
- 4. Approve amendment to a professional services contract with the Nebraska Philanthropic Trust for services relating to the Memorial Stadium Improvement Project, Addendum XI-B-4 **REVISED ATTACHMENT - APPROVED**
- 5. Approve the appointment of Rodney Bennett and reappointment of Larry Miller and Bob Wilhelm as members of the “Class C” Directors of the NICDC Board of Directors for three-year terms ending June 30, 2026; and approve the Amended and Restated Articles and Bylaws of NICDC, Addendum XI-B-5 **APPROVED**
- 6. Approve request to convert the Halleck Farm Quasi-Endowment into an unrestricted fund to allow increased funding support for the Feedlot Innovation Center Project at the Eastern Nebraska Research, Extension, and Education Center (ENREEC) at UNL, Addendum XI-B-6 **APPROVED**

University of Nebraska Medical Center

- 7. Approve waiver of Regents Policy 6.3.6 relating to project sequencing for Project Health at UNMC, Addendum XI-B-7 **APPROVED**
- 8. Approve Program Statement for the Saddle Creek Campus Research Component of the CORE Building at UNMC, Addendum XI-B-8 **APPROVED**
- 9. Approve acquisition of real property located at 414 South 40th Street and 3910 Dewey Avenue in Omaha, Nebraska, Addendum XI-B-9 **APPROVED**

University of Nebraska at Omaha

- 10. Approve amendments to the Property Management Agreements with Scott Residential Management LLC for the student residence complexes known as Scott Village and Scott Court at UNO, Addendum XI-B-10 **APPROVED**

C. PRESIDENTIAL SEARCH

- 1. Adopt resolution relating to Core Leadership Pillars, Addendum XI-C-1 **APPROVED WITH AMENDMENTS**
- 2. **Approve selection of Academic Search as the executive search partner for the Presidential Search, Addendum XI-C-2 **APPROVED****

D. FOR INFORMATION ONLY

1. Amendment to Section 3.4.3.3 of the *Bylaws of the Board of Regents* relating to Parental Leave, Addendum XI-D-1

E. REPORTS ACCEPTED BY THE CHAIR

1. Quarterly and Annual Personnel Reports, Addendum XI-E-1
2. Report on FY2022-23 Leaves of Absence, Addendum XI-E-2
3. Report on 2023 review of Academic and Research Centers, Addendum XI-E-3
4. Report on Five-Year Strategy Accountability Measures, Addendum XI-E-4
5. Report on President's approval of budget category reallocation for Durham Science Center Renovation Project at UNO, Addendum XI-E-5
6. Report on President's approval of budget category reallocation for Health and Kinesiology LB384 Renovation for REACH Project at UNO, Addendum XI-E-6
7. Report on President's approval of budget category reallocation for Enterprise Technology Services and Data Solutions Renovation, Addendum XI-E-7
8. Report on President's approval of budget category reallocation for Kimball Recital Hall LB384 Renovation Project at UNL, Addendum XI-E-8
9. Report on President's approval of budget category reallocation for Scott Engineering Center Renovation and Link Replacement Project at UNL, Addendum XI-E-9
10. Report on Service Agreement between Nebraska Athletics and Nebraska Medicine, Addendum XI-E-10
11. Report on bids and contracts, Addendum XI-E-11
12. Quarterly Report on gifts, grants, contracts, and bequests, Addendum XI-E-12
13. Quarterly Report on status of construction projects, Addendum XI-E-13
14. Report on naming of the footbridge at the Maxwell Arboretum as the "Bud Dasenbrock Memorial Bridge" at UNL, Addendum XI-E-14

XII. ADDITIONAL BUSINESS