

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, February 9, 2024
9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 1, 2023 **AND FEBRUARY 6, 2024**
- IV. INSTALLATION OF INTERIM PRESIDENT CHRIS KABOUREK
- V. PRESENTATIONS
Legislative Update: Senator John Arch, Speaker of the Legislature
- VI. KUDOS
Betsy Warren, University of Nebraska at Kearney
Kyla Gorji, University of Nebraska-Lincoln
Aureli Villard, University of Nebraska Medical Center
Gloria Marchio, University of Nebraska at Omaha
- VII. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR
- VIII. RESOLUTIONS
- IX. HEARINGS
Amendments to Sections 1.3 and 1.4 of the Standing Rules of the Board of Regents
- X. PRESIDENT’S REMARKS
- XI. 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.
- XII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 1. President’s Personnel Recommendations, Addendum XII-A-1
 - B. BUSINESS AND FINANCE
 1. Acceptance of the audited financial statements of the University of Nebraska and related entities, Addendum XII-B-1
 2. **Approve amendments to the Bylaws of the University Dental Associates (UDA) and UNeHealth to alter the fiscal year of the corporations to run from April 1 to March 31 annually, Addendum XII-B-2**

C. AUDIT, RISK, AND COMPLIANCE

1. Approve amendment to the Audit, Risk, and Compliance Committee Charter, Addendum XII-C-1

XIII. 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 Closed Session], Addendum XIII-A-1
2. Approve amendment to Regents Policy 5.2.1 relating to admission standards on foreign language deficiencies, Addendum XIII-A-2

University of Nebraska at Kearney

3. Approve proposal to transition the Bachelor of Arts (BA) and Bachelor of Science (BS) in Geography, the BS in Geography and Geographical Information Science, and the BA in Geography 7-12 Teaching Subject Endorsement in the College of Arts and Sciences at UNK, Addendum XIII-A-3
4. Approve proposal to transition the Bachelor of Arts (BA) in Theatre and the Bachelor of Music (BM) in Musical Theatre Comprehensive in the College of Arts and Sciences at UNK, Addendum XIII-A-4
5. Approve proposal to transition the Bachelor of Science (BS) in Recreation, Outdoor, and Event Management Comprehensive and the BS in Recreation Management in the College of Arts and Sciences at UNK, Addendum XIII-A-5

University of Nebraska-Lincoln

6. Approve proposal to create the Undergraduate Certificate in Social Entrepreneurship to be administered by the School of Global Integrative Studies in the College of Arts and Sciences at UNL, Addendum XIII-A-6

University of Nebraska Medical Center

7. Approve proposal to create the Doctor of Nutrition and Dietetics (DrND) in the College of Allied Health Professions at UNMC, Addendum XIII-A-7

University of Nebraska at Omaha

8. Approve proposal to create the Undergraduate Certificate in Internal Audit, Fraud, and Control to be administered by the School of Accounting in the College of Business Administration at UNO, Addendum XIII-A-8

B. BUSINESS AND FINANCE

University of Nebraska System

1. Approve and authorize execution of purchase for Ciena optical network platform through ConvergeOne to support the University-wide network, Addendum XIII-B-1
2. Approve reallocation of budget authority for multiple LB384 Projects, Addendum XIII-B-2

University of Nebraska-Lincoln

3. Approve international recruitment partner contingent fee agreements at UNL, Addendum XIII-B-3
4. Approve agreement to terminate the Interlocal Cooperation Agreement between the Board of Regents of the University of Nebraska and the City of Lincoln (and its Lincoln Electric System) relating to the dissolution of the Nebraska Utility Corporation (NUCorp) entity, Addendum XIII-B-4

University of Nebraska Medical Center

5. Approve acquisition of property located at 4207, 4219, 4223, and 4227 Leavenworth Street in Omaha for UNMC, Addendum XIII-B-5
6. Approve acquisition of property located at 4516, 4520, 4524, and 4532 Leavenworth Street in Omaha for UNMC, Addendum XIII-B-6
7. Approve acquisition of property located at 404 South Saddle Creek Road in Omaha for UNMC, Addendum XIII-B-7

University of Nebraska

8. Approve request to permit alcohol sales at the 2027 NCAA Bowling Championship, Addendum XIII-B-8

C. EXECUTIVE

1. Approve amendments to Sections 1.3 and 1.4 of the Standing Rules of the Board of Regents, Addendum XIII-C-1

D. REPORTS

1. Report on renaming the Bachelor of Science (BS) in IT Innovation to the BS in Applied Computing and Informatics in the College of Information Science and Technology at UNO, Addendum XIII-D-1
2. Report on renaming the Department of Foreign Languages and Literature to the Department of World Languages and Literature at UNO, Addendum XIII-D-2
3. Quarterly Personnel Report for July, August, and September 2023, Addendum XIII-D-3
4. Annual Tenure Density Report, Addendum XIII-D-4
5. Report on Campus Tuition Variances, Addendum XIII-D-5
6. Accountability Measures Dashboard, Addendum XIII-D-6
7. Report on revisions to rules and regulations for self-government organizations: Association of Students of the University of Nebraska; UNL Hixson-Lied College of Fine and Performing Arts; and UNL College of Law, Addendum XIII-D-7
8. Report on Bids and Contracts, Addendum XIII-D-8
9. Report on 2024 Auxiliary Operations Capital Improvement Projects, Addendum XIII-D-9
10. Report on Gifts, Grants, Contracts, and Bequests, Addendum XIII-D-10
11. Report on Niehardt Hall LB384 Renovation Budget Reallocation, Addendum XIII-D-11
12. Report on acquisition of property located at 2900 West 24th Street in Kearney for UNK, Addendum XIII-D-12

XIV. CLOSED SESSION

XV. ADDITIONAL BUSINESS