NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Wednesday, May 25, 2016, at 1:30 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with *Board of Regents Bylaw* 1.11, Amendments to the *Bylaws*, notice is hereby given that at the above described meeting, amendments to Section 2.11 of the *Bylaws of the Board of Regents* shall be proposed, as indicated in the attached agenda item.

In accordance with *Board of Regents Bylaw* 5.4, Student Disciplinary Procedures, notice is hereby given that at the above described meeting, revisions to the UNK Student Code of Conduct shall be proposed, as indicated in the attached agenda item.

An agenda of subjects not related to the proposed Bylaw amendments will be subsequently posted in accordance the law, the Bylaws and rules which govern the Board of Regents. When so posted, the full agenda for the meeting, will be available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at http://nebraska.edu/board/agendas-and-minutes.html

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: May 16, 2016

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

TO: The Board of Regents

Academic Affairs

MEETING DATE: May 25, 2016

SUBJECT: Amend Section 2.11 of the *Bylaws of the Board of Regents* related to Multi-Departmental Academic Centers for Research, Teaching, and/or Service

RECOMMENDED ACTION: Approve an amendment to Section 2.11 of *the Bylaws of the Board of Regents* related to Multi-Departmental Academic Centers for Research, Teaching and/or Service

PREVIOUS ACTION: March 18, 2016 – A "For Information Only" item was submitted to the Board of Regents.

January 20, 2006 – The Board of Regents approved amendments to Section 2.11 of the *Bylaws*.

August 20, 1973 – Section 2.11 of the *Bylaws* was originally adopted.

EXPLANATION: Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska* provides that the President will conduct periodic reviews of all "Multi-Departmental Academic Centers for Research, Teaching and/or Service" on a timetable appropriate to the nature of the center but not less frequently than every five years, and report the results of periodic reviews to the Board of Regents.

Centers are typically evaluated in conjunction with mandated college/ department academic program reviews (APR). APRs involve national experts in the disciplines under review. Departments leverage teams' expertise to review affiliated centers; this practice is an efficient means of reviewing most centers. These APRs are typically conducted on a six- to seven-year cycle; the proposed change will allow reporting schedule synchronization, use reviewer resources more efficiently, and more closely align policy with practice.

It is proposed that the text of Section 2.11 be amended as follows:

2.11 Multi-Departmental Academic Centers for Research, Teaching, and/or Service

The President will conduct periodic reviews of all "Multi-Departmental Academic Centers for Research, Teaching, and/or Service," on a timetable appropriate to the nature of the center but not less frequently than every ~~five~~ seven years, and report the results of periodic reviews to the Board of Regents.

The revision to Section 2.11 has been reviewed by the Council of Academic Officers. This revision also has been reviewed and recommended for approval by the Academic Affairs Committee.

SPONSOR: Susan. M. Fritz
Executive Vice President and Provost

RECOMMENDED: Hank M. Bounds, President
University of Nebraska

DATE: May 4, 2016

TO: Board of Regents

Academic Affairs

MEETING DATE: May 25, 2016

SUBJECT: Revision of the University of Nebraska at Kearney (UNK) Student Code of Conduct

RECOMMENDED ACTION: Approve the UNK Student Code of Conduct

PREVIOUS ACTIONS: June 11, 2010 – A report on the revised UNK Student Code of Conduct was provided to the Board.

EXPLANATION: The proposed Code is based on a common model code that was used to revise the UNL and UNO Student Codes of Conduct and customized as appropriate for UNK's needs.

Some substantive changes made from the existing Code of Conduct include:

- An official Student Statement of Values adopted by the UNK Student Government.
- Clear reflection of the new procedures for responding to allegations of student sexual misconduct as required by the University of Nebraska Board of Regents. These procedures are attached as an appendix to the Code.
- A new Student Diversion Policy that encourages students to act in the best interest of themselves or others and summon medical assistance for someone needing emergency treatment for illness/injury directly related to alcohol or drug use.
- Information related to the utilization of a Conduct Board to adjudicate a complaint.
- A section to grant the Dean of Student Affairs the authority to remove members from the Judicial Committee for specific reasons.
- Greater detail related to the Appeals Board and its functioning.
- Acknowledgement of the existence of related conduct boards and creates parameters within which they must operate.

Board or Regents Bylaws (5.4) states that Board approval must be obtained for changes to student disciplinary rules.

This proposal has been reviewed by the Council of Academic Officers. This proposal also has been reviewed and recommended for approval by the Academic Affairs Committee.

Members of the public and news media may obtain a copy of the Code of Conduct in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROGRAM COSTS:	None
SOURCE OF FUNDS:	None
SPONSOR:	Charles Bicak Senior Vice Chancellor for Academic and Student Affairs
RECOMMENDED:	Douglas Kristensen, Chancellor University of Nebraska at Kearney
DATE:	May 4, 2016