The Board of Regents of the University of Nebraska met on August 3, 2018, at 1:13 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on July 27, 2018.

Regents present:
Timothy Clare, Vice Chairman
Hal Daub
Howard Hawks
Paul Kenney
Bob Phares
Jim Pillen
Robert Schafer, Chairman
Bob Whitehouse
Logan Krejdl, University of Nebraska at Kearney
Hunter Traynor, University of Nebraska-Lincoln
Sarah Hotovy, University of Nebraska Medical Center
Renata Valquier Chavez, University of Nebraska at Omaha

University officials present:
Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and University of Nebraska at Omaha
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Christopher J. Kabourek, Vice President for Business and Finance | CFO
Stacia L. Palser, Interim Vice President and General Counsel
Wendy D. Hind, Vice President for University Affairs

University officials not present:
Michael J. Boehm, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER
II. ROLL CALL

The Board convened at 1:13 p.m. in the boardroom of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion
Moved by Kenney and seconded by Daub to approve the minutes and ratify the actions of the regularly scheduled meeting on June 28, 2018.

Action

Chairman Schafer announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent Whitehouse presented a KUDOS award to Wendy Schardt, Director of Student Health and Counseling at the University of Nebraska at Kearney.

Regent Phares presented a KUDOS award to Dan Kenny, Department of Information Technology Services at the University of Nebraska at Omaha.

Regent Pillen presented a KUDOS award to Jeffrey Perkins, Facility and Operations Manager for the University of Nebraska-Lincoln Swine Unit at the Eastern Nebraska Research and Extension Center.

Regent Clare presented a KUDOS award to Jane DeVasure, Research Technologist II in the College of Medicine’s Division of Internal Medicine-Pulmonary at the University of Nebraska Medical Center.

Regent Schafer welcomed Douglas Ewald, Vice Chancellor for Business, Finance, and Business Development at the University of Nebraska Medical Center and the University of Nebraska at Omaha.

V. RESOLUTIONS

None

VI. HEARINGS

None

VII. PUBLIC COMMENT

Mr. Matthew Vondrasek spoke on the topic of University of Nebraska-Lincoln Athletics hiring of Ron Brown.
VIII. UNIVERSITY CONSENT AGENDA


A. ACADEMIC AFFAIRS

VIII-A-1 President’s Personnel Recommendations

VIII-A-2 In-depth Program Review and Action Plan for the Bachelor of Arts degree in Philosophy at UNK as required by Neb. Rev. Stat. § 85-1414(5) and the Nebraska Coordinating Commission for Postsecondary Education

VIII-A-3 In-depth Program Review and Action Plan for the Master of Arts and PhD degrees in Geography at UNL as required by Neb. Rev. Stat. § 85-1414(5) and the Nebraska Coordinating Commission for Postsecondary Education

VIII-A-4 Approve request from President Bounds, in accordance with his employment contract and university bylaws, to serve on the board of directors of an outside organization

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

VIII-B-1 Approve the purchase of donor-funded artwork at the University of Nebraska Medical Center


IX. ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

Motion Moved by Phares and seconded by Clare to approve items IX-B-1 and IX-B-2

University of Nebraska

IX-B-1 Approve the FY 2019-20 and FY 2020-21 University of Nebraska Biennial Operating Budget request guidelines

IX-B-2 Approve by FY 2019-20 and FY 2020-21 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request guidelines

There was discussion

Moved by Daub and seconded by Kenney to approve item IX-B-3

University of Nebraska-Lincoln

IX-B-3 Approve the Program Statement for Scott Engineering Center Renovation and Link Replacement at the University of Nebraska-Lincoln

There was discussion


Moved by Phares and seconded by Pillen to approve item IX-B-4

IX-B-4 Approve a scope and budget change for the Nebraska East Union Renovation project at the University of Nebraska-Lincoln

There was discussion


Moved by Whitehouse and seconded by Daub to approve item IX-B-5

IX-B-5 Approve a Four-Year Unizin Service Addendum for Canvas at the University of Nebraska-Lincoln

There was discussion


Moved by Daub and seconded by Valquier Chavez to approve item IX-B-6

University of Nebraska Medical Center

IX-B-6 Approve the budget for the University of Nebraska Medical Center College of Dentistry Clinic Expansion and Renovation at the Durham Outpatient Center

There was discussion
Action


Motion

Moved by Phares and seconded by Kenney to approve item IX-B-7

Additional Item – University of Nebraska Medical Center

IX-B-7

Approve the Second Amendment and Assignment of Lease with Ronald McDonald House Charities in Omaha, Inc.

There was discussion. Regent Daub abstained from voting due to the potential of a perceived or existing business conflict of interest.

Action


C. FOR INFORMATION ONLY

IX-C-1

University of Nebraska Strategic Planning Framework

IX-C-2

University of Nebraska Strategic Framework Accountability Measures

IX-C-3

Calendar of establishing and reporting accountability measures

IX-C-4

University of Nebraska Strategic Dashboard Indicators

IX-C-5

Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

IX-D-1

Strategic Framework report on Global Engagement/Study Abroad [3-d-i]

IX-D-2

Strategic Framework report on Student Learning Assessment: Licensure Results

IX-D-3

Intermediate Design report for the Early Childhood Education Center at the University of Nebraska at Kearney

IX-D-4

Intermediate Design report for the Williams Science Hall Renovation at the University of Nebraska Medical Center

IX-D-5

Intermediate Design report for the Wittson Hall Renovation and Wigton Heritage Center at the University of Nebraska Medical Center

IX-D-6

Bids and Contracts for the period ended May 31, 2018

IX-D-7

Programs with Tuition Variances
X. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schafer at 2:10 p.m.

Respectfully submitted,

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Carmen K. Maurer
Corporation Secretary

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Robert M. Schafer
Chairman of the Board
ATTACHMENT 1
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 Friday, August 3, 2018, at 1:00 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at https://nebraska.edu/regents/agendas-and-minutes.

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: July 27, 2018

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