

Lincoln, Nebraska  
October 3, 2018

The Board of Regents of the University of Nebraska met on October 3, 2018, at 10:11 a.m. at the University of Nebraska at Kearney, in the Nebraskan Student Union Ponderosa Room E, 1013 West 27<sup>th</sup> Street, Kearney, 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 at 3835 Holdrege Street, Lincoln, Nebraska, and at the Nebraskan Student Union on the campus of the University of Nebraska at Kearney. 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 September 26, 2018.

Regents present:

Timothy Clare, Vice Chairman  
Hal Daub  
Paul Kenney  
Bob Phares  
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

Regents not present:

Howard Hawks  
Jim Pillen

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  
James P. Pottorff, Vice President and General Counsel  
Wendy D. Hind, Vice President for University Affairs

University official not present:

Michael J. Boehm, Vice President for Agriculture and Natural Resources

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 10:11 a.m. at the University of Nebraska at Kearney, in the Nebraskan Student Union Ponderosa Room E, 1013 West 27<sup>th</sup> Street, Kearney, Nebraska. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Kenney and seconded by Whitehouse to approve the minutes and ratify the actions of the regularly scheduled meeting on August 3, 2018.

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Daub, Kenney, Phares, Schafer, Whitehouse, and Clare. Not present: Hawks and Pillen. Motion carried.

Chairman Schafer announced a copy of the Open Meetings Act was available from the Assistant Corporation Secretary.

Chairman Schafer welcomed James Pottorff, Vice President and General Counsel of the University of Nebraska.

**IV. KUDOS**

**Regent Whitehouse presented a KUDOS award to Deborah Huryta**, Compliance Manager at the University of Nebraska at Kearney.

**Regent Kenney presented a KUDOS award to Rachel Wenzl**, Institutional Review Board Manager for Research Compliance Services at the University of Nebraska-Lincoln.

**Regent Krejdl presented a KUDOS award to Jerry Parriott**, Business Manager for the Nebraska Business Development Center and Grant Financial Officer within the College of Business Administration at the University of Nebraska at Omaha.

**Regent Daub presented a KUDOS award to John Keenan**, Public Relations Department at the University of Nebraska Medical Center.

**V. RESOLUTIONS**

None

**VI. HEARINGS**

None

**VII. PUBLIC COMMENT**

None

**VIII. UNIVERSITY CONSENT AGENDA**

Motion Moved by Regent Phares and seconded by Regent Krejdl to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII-A-5

**A. ACADEMIC AFFAIRS**

VIII-A-1 President's Personnel Recommendation

VIII-A-2 Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska at Kearney

VIII-A-3 Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska-Lincoln

VIII-A-4 Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska Medical Center

VIII-A-5 Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Kenney, Phares, Schafer, Whitehouse, Clare, and Daub. Not present: Hawks and Pillen. Motion carried.

**IX. ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

Chancellor Kristensen made a presentation highlighting Regent Bob Whitehouse's time as a student and an athlete at the University of Nebraska at Kearney (formerly Kearney State College), his career as a public school educator and administrator, as well as his contributions and continued support for the University of Nebraska.

Motion Moved by Phares and seconded by Kenney to approve item IX-A-1

IX-A-1 Approve the award of the title "Regent Emeritus" to Bob Whitehouse

Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Kenney, Phares, Schafer, Clare, and Daub. Abstain: Whitehouse. Not present: Hawks and Pillen. Motion carried.

Motion Moved by Clare and seconded by Whitehouse to approve item IX-A-2

IX-A-2 Approve amendments to *Board of Regents Policy* RP-4.3.2 Tenure Recommendations

**RP-4.3.2 Tenure Recommendations Continuous Appointment Report**

~~Annually~~ The Board of Regents shall receive ~~the a report listing~~ of those individuals recommended for tenure granted continuous appointments ~~at least one meeting prior to the meeting at which time action is to be taken<sup>1</sup>.~~ for during the previous academic year.

~~The UNL Bylaws require that the UNL Chancellor shall inform the Board of Regents if the recommendations of the Chancellor and the appropriate Vice Chancellor differ from the recommendations of a dean or director in tenure cases.<sup>2</sup>~~

There was discussion

Action Student Opinion: Voting Aye: Hotovy, Krejdl, Traynor, and Valquier Chavez. Voting Aye: Phares, Schafer, Whitehouse, Clare, Daub, and Kenney. Not present: Hawks and Pillen. Motion carried.

Motion Moved by Valquier Chavez and seconded by Kenney to approve item IX-A-3

IX-A-3 Approval is requested to discontinue the Bachelor of Science degree in Recreation and Leisure Studies in the School of Health and Kinesiology in the College of Education at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Schafer, Whitehouse, Clare, Daub, Kenney, and Phares. Not present: Hawks and Pillen. Motion carried.

Motion Moved by Whitehouse and seconded by Phares to approve item IX-A-4

IX-A-4 Approval is requested to transfer the joint UNK and UNO Master of Fine Arts in Writing program to become the sole academic responsibility of the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Schafer, Whitehouse, Clare, Daub, Kenney, and Phares. Not present: Hawks and Pillen. Motion carried.

Motion Moved by Hotovy and seconded by Kenney to approve item IX-A-5

IX-A-5 Approval is requested to discontinue the Bachelor of Arts in Education degree in Theatre Education K-12 in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney

- Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Whitehouse Clare, Daub, Kenney, Phares, and Schafer. Not present: Hawks and Pillen. Motion carried.
- Motion Moved by Whitehouse and seconded by Clare to approve item IX-A-6
- IX-A-6 Approval is requested to discontinue the Bachelor of Arts, Bachelor of Science, and Bachelor of Arts in Education (7-12) programs in Speech Communication in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney
- Action Student Opinion: Voting Aye: Hotovy, Krejdl, Traynor, and Valquier Chavez. Voting Aye: Clare, Daub, Kenney, Phares, Schafer, and Whitehouse. Not present: Hawks and Pillen. Motion carried.

**B. BUSINESS AFFAIRS**

- Motion Moved by Phares and seconded by Hotovy to approve item IX-B-1
- University of Nebraska
- IX-B-1 Approve a multiyear contract for Splunk security software
- There was discussion
- Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Daub, Kenney, Phares, Schafer, Whitehouse, and Clare. Not present: Hawks and Pillen. Motion carried.
- University of Nebraska at Omaha
- Motion Moved by Daub and seconded by Kenney to approve item IX-B-2
- IX-B-2 Approve the Program Statement for Mammel Hall Addition at the University of Nebraska at Omaha
- There was discussion
- Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Kenney, Phares, Schafer, Whitehouse, Clare, and Daub. Not present: Hawks and Pillen. Motion carried.

**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
- IX-C-6 Amendments to the *Bylaws of the Board of Regents*, Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff. This item is presented for information only and will be brought to the Board for approval at its December meeting.

**D. REPORTS**

- IX-D-1 Personnel Reports for the period April 1 through June 30, 2018 and FY 2018-19 University personnel salaries
- IX-D-2 Leaves of Absences approved during the period July 1, 2017 through June 30, 2018
- IX-D-3 Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service
- IX-D-4 Renaming the Bachelor of Science in Organizational Communication Comprehensive to the Bachelor of Science in Organizational and Relational Communication Comprehensive in the Department of Communication in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney
- IX-D-5 Renaming the Bachelor of Music in Musical Theatre to the Bachelor of Music in Musical Theatre Comprehensive in the Department of Music, Theatre and Dance in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney
- IX-D-6 Memorandum of Understanding between the University of Nebraska Medical Center and University of Nebraska at Omaha to offer a Master of Science in Nursing/Master of Business Administration Dual Degree
- IX-D-7 Intermediate Design report - University of Nebraska at Omaha Arts and Sciences Hall Renovation
- IX-D-8 Intermediate Design report - University of Nebraska-Lincoln East Union Renovation
- IX-D-9 Quarterly Status report of Capital Construction Projects
- IX-D-10 Status report of Six-Year Capital Plan
- IX-D-11 Bids and Contracts for the period ended August 22, 2018
- IX-D-12 Gifts, Grants, Contracts and Bequests accepted during the quarter April 1 through June 30, 2018
- IX-D-13 Naming of a gallery at the Sheldon Museum of Art the “Kathryn and Marc LeBaron Gallery” at the University of Nebraska-Lincoln

IX-D-14 Naming the new meeting room on first floor of the Nebraskan Student Union the “Antelope Room” and naming Rooms 310 and 312 overlooking Foster Field “Loper Suite 310” and “Loper Suite 312”

**X. ADDITIONAL BUSINESS**

Motion Moved by Hotovy and seconded by Phares that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

- Personnel matters involving members of the university staff.

Chairman Schafer declared that the closed session would be strictly limited to a discussion of:

- Personnel matters involving members of the university staff.

Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Kenney, Phares, Schafer, Whitehouse, and Clare. Not present: Daub, Hawks, and Pillen. Motion carried.

The Board went into closed session at 10:55 a.m. The Board reconvened the open meeting at 11:37 a.m.

**XI. ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Schafer at 11:38 a.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 Wednesday, October 3, 2018, at 9:45 a.m. at the University of Nebraska at Kearney, Nebraskan Student Union Ponderosa Room, 1013 West 27th Street, Kearney, Nebraska 68849. <http://www.unk.edu/campus-map/?q=m30>

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: September 26, 2018

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