I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 28, 2019

IV. INSTALLATION OF INTERIM PRESIDENT-ELECT SUSAN FRITZ

V. KUDOS

Campus Heroes-Flood Recovery, University of Nebraska at Kearney
Christine Gengenbach, University of Nebraska-Lincoln
Diane Pickering, University of Nebraska Medical Center
LaTrina Hall, University of Nebraska at Omaha

VI. HEARINGS

VII. 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 up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska
1. Approve the amendment to RP-5.8.2 of the Policies of the Board of Regents (the “Policies”) related to graduate assistant tuition remission Addendum VIII-A-1
   APPROVED

University of Nebraska at Kearney
2. Approve the monitoring report on the August 3, 2018 Action Plan for the Bachelor of Arts degree in Philosophy at UNK and forward the report to the Nebraska Coordinating Commission for Postsecondary Education
   Addendum VIII-A-2 APPROVED

University of Nebraska-Lincoln
3. Approve the monitoring report on the August 3, 2018 Action Plan for the Master of Arts and Doctor of Philosophy degrees in Geography at UNL and forward the report to the Nebraska Coordinating Commission for Postsecondary Education
   Addendum VIII-A-3 APPROVED
B. BUSINESS AFFAIRS
University of Nebraska-Lincoln
1. Approve execution of a Standard Form Construction Agreement for CY Thompson Learning Commons at the University of Nebraska-Lincoln Addendum VIII-B-1 APPROVED

University of Nebraska at Omaha
2. Approve Fixed Price Design and Construction Agreement for Mammel Hall Addition at the University of Nebraska at Omaha Addendum VIII-B-2 APPROVED

University of Nebraska Medical Center
3. Approve the purchase of the property located at 510 South 39th Street, Omaha, Nebraska, adjacent to the UNMC campus Addendum VIII-B-3 APPROVED

IX. UNIVERSITY ADMINISTRATIVE AGENDA
A. ACADEMIC AFFAIRS
University of Nebraska Medical Center
1. Approval is requested to discontinue the Medical Physics Residency Program Certificate in the College of Medicine at UNMC Addendum IX-A-1 APPROVED

University of Nebraska at Omaha
2. Approval is requested to discontinue the Pre-Medical Science Certificate in the College of Medicine at UNMC Addendum IX-A-2 APPROVED

University of Nebraska Medical Center
3. Approval is requested to create an interdisciplinary Master of Science in Data Science offered jointly by the Colleges of Arts and Sciences, Business Administration, and Information Science and Technology at UNO Addendum IX-A-3 APPROVED

B. BUSINESS AFFAIRS
University of Nebraska
1. Approval of Facilities Financing and Refinancing Bonds Addendum IX-B-1 APPROVED

University of Nebraska at Omaha
2. Approve an increased aggregate change order threshold for Arts and Sciences Hall LB957 Renovation at the University of Nebraska at Omaha Addendum IX-B-2 APPROVED

C. FOR INFORMATION ONLY
1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS – THE CHAIR ACCEPTED THE REPORTS
1. Expedited Approval of the Economic Education Graduate Certificate in the Department of Economics in the College of Business Administration at the University of Nebraska at Omaha (UNO) Addendum IX-D-1
2. Strategic Framework report on Global Engagement-Study Abroad Addendum IX-D-2
3. Assessing Student Learning Outcomes: Licensure Results Addendum IX-D-3
4. Renaming the Home Economics Building the “Human Sciences Building” at the
University of Nebraska-Lincoln (UNL), pursuant to Board of Regents Policy RP-6.2.7.63.a Addendum IX-D-4

5. Expedited Approval of the Social Justice and Diversity Education Graduate Certificate in the Department of Teaching, Learning and Teacher Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL) Addendum IX-D-5

6. Construction Management at Risk Contractor Selection for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center Addendum IX-D-6

7. Naming of the Helix room within the Dr. Edwin G. and Dorothy Balbach Davis Global Center Addendum IX-D-7

8. Bids and Contracts Addendum IX-D-8

X. ADDITIONAL BUSINESS