

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, June 28, 2019
9:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 30, 2019
- IV. KUDOS
 - Ricci Fast, University of Nebraska at Kearney*
 - Amy Haberman, University of Nebraska Medical Center*
 - Joe Hayes, University of Nebraska at Omaha*
- V. RESOLUTION
 - Resolution of Recognition for President Hank Bounds*
- VI. HEARINGS
 - Amend Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*.
- 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. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
 - 2. Approve amendments to Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska* Addendum VIII-A-2 **APPROVED**
 - 3. Approve the academic program reviews report required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-3 **APPROVED**
 - University of Nebraska at Kearney
 - 4. Approval is requested to continue the Bachelor of Arts in Art History at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-4 **APPROVED**

5. Approval is requested to continue the Master of Arts in English with a Literature Emphasis at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-5 **APPROVED**
6. Approval is requested to continue the Bachelor of Music degrees in Music Comprehensive: Music Business and Musical Theatre Comprehensive, and the Bachelor of Arts degree in Theatre at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-6 **APPROVED**

University of Nebraska-Lincoln

7. Approval is requested to continue the Master of Arts degree in Art History at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-7 **APPROVED**
8. Approval is requested to continue the Doctor of Philosophy degree in Modern Languages at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-8 **APPROVED**
9. Approval is requested to continue the Doctor of Philosophy degree in Music at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-9 **APPROVED**
10. Approval is requested to continue the Bachelor of Science degree in Natural Resource and Environmental Economics at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-10 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the reappointment of Michael Boehm, Tonn Ostergard, and Matt Williams as members of the “Class B” Directors of the NICDC Board of Directors for three-year terms effective July 1, 2019 Addendum VIII-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve change in methodology to sell the property and improvements located at 518 South 38th Street in Omaha, Nebraska from public auction or sealed public sale to include utilization of a broker at the highest value Addendum VIII-B-2 **APPROVED**
3. Approve the transfer of real property located at 6902 Pine Street, Omaha, Nebraska Addendum VIII-B-3 **APPROVED**
4. Approve the purchase of real property at 609 South 48th Street, Omaha, Nebraska Addendum VIII-B-4 **APPROVED**
5. Approve changing the name of the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning to the Dr. Edwin G. and Dorothy Balbach Davis Global Center, pursuant to *Board of Regents Policy* RP-6.2.7 Addendum VIII-B-5 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve amendment to Appendix “A” of the Restated Contract of Employment for President Hank M. Bounds Addendum IX-A-1 **APPROVED**
2. Approve the composition of the Presidential search advisory committee listed in this item IX-A-2, as provided for in *Board of Regents Bylaw 2.1* and *Board of Regents Policy RP-2.1.4*; and Resolution related to search matters Addendum IX-A-2 **APPROVED**
3. Approve the interlocal agreement with the Nebraska State Board of Education, the Board of Trustees of the Nebraska State Colleges, the Nebraska Department of Labor and each of the six Nebraska Community Colleges to establish the NSWERS Addendum IX-A-3 **APPROVED**

University of Nebraska-Lincoln

4. Approval is requested to delete the Bachelor of Science in Electronics Engineering in the Department of Electrical and Computer Engineering in the College of Engineering Addendum IX-A-4 **APPROVED**
5. Approval is requested to create the Financial Communications Graduate Certificate in the College of Business and College of Journalism and Mass Communications Addendum IX-A-5 **APPROVED**

University of Nebraska Medical Center

6. Approval is requested to establish the Center for Heart and Vascular Research in the College of Medicine Addendum IX-A-6 **APPROVED**

University of Nebraska at Omaha

7. Approval is requested to dissolve the Center for Urban Sustainability Addendum IX-A-7 **APPROVED**

B. BUSINESS AFFAIRS

Operating Budget

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2019-20 Allocation for the University of Nebraska at Kearney Addendum IX-B-1 **APPROVED**
2. Approve the Fund B University Program and Facilities Fees (UPFF) 2019-20 Allocation for the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2019-20 Allocation for the University of Nebraska Medical Center Addendum IX-B-3 **APPROVED**
4. Approve the Fund B, University Program and Facilities Fees (UPFF) 2019-20 Allocation for the University of Nebraska Omaha Addendum IX-B-4 **APPROVED**
5. Approve the FY 2019-20 Operating Budget and 2019-20 and 2020-21 tuition rates for the University of Nebraska Addendum IX-B-5 **APPROVED**
6. Approve the FY 2019-20 Operating Budget and 2019-20 and 2020-21 tuition rates for the Nebraska College of Technical Agriculture Addendum IX-B-6 **APPROVED**

University of Nebraska-Lincoln

7. Approve the interlocal agreement with the City of Lincoln, Nebraska, to establish the iLNK Corporation Addendum IX-B-7 **APPROVED**
8. Approve the naming of the Nebraska Union Auditorium, pursuant to *Board of Regents Policy RP-6.2.7.3.c*, the “Daryl Swanson Auditorium” Addendum IX-B-8 **APPROVED**

9. Approve the naming of a gallery at the Sheldon Museum of Art, pursuant to *Board of Regents Policy* RP-6.2.7.3.c, the “Henning Family Gallery” Addendum IX-B-9 **APPROVED**
10. Approve the naming of the C.Y. Thompson Library new student learning commons, pursuant to *Board of Regents Policy* RP-6.2.7.3.c, the “Dinsdale Family Learning Commons” Addendum IX-B-10 **APPROVED**

University of Nebraska Medical Center

11. Approve a waiver of the requirements of *Board of Regents Policy* RP-6.2.7 on the naming of facilities and name the Virtual Hospital within the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Interprofessional Learning the “Jeffrey P. Gold, M.D. Virtual Hospital given by The Faculty of the UNMC College of Medicine” Addendum IX-B-11 **APPROVED**
12. Approve a waiver of the requirements of *Board of Regents Policy* RP-6.2.7 on the naming of the Interprofessional Collaborations space within the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning the “Pamela J. Boyers Ph.D. Interprofessional Collaboration” Addendum IX-B-12 **APPROVED**

University of Nebraska at Omaha

13. Authorize the President and the Chancellor, in consultation with the Executive Committee of the Board, to approve terms and conditions to complete the acquisition of approximately 101 acres (North Tract) adjacent to the Glacier Creek Preserve, Douglas County, Nebraska Addendum IX-B-13 **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. Report of Emergency Contract Approval per *Board of Regents Policy* RP-6.3.1, University of Nebraska at Kearney Dining Services Contract with Sodexo America, LLC Addendum IX-D-1
2. Quarterly Personnel Reports for the period October through December 2018 Addendum IX-D-2
3. Quarterly Personnel Reports for the period January through March 2019 Addendum IX-D-3
4. Laboratory, Student, and Miscellaneous Fees for 2019-2020 Addendum IX-D-4
5. Renaming the Bachelor of Science degree in Environmental Restoration Science to Environmental Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln Addendum IX-D-5
6. Renaming the Department of Civil Engineering to the Department of Civil and Environmental Engineering in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-D-6
7. Renaming the PhD in Psychological Studies in Education to the PhD in Educational Psychology in the Department of Educational Psychology in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8

9. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-9
10. Quarterly Status of Capital Construction Projects Addendum IX-D-10
11. Intermediate Design Report: University of Nebraska-Lincoln, Mabel Lee Replacement Addendum IX-D-11
12. Intermediate Design Report: University of Nebraska-Lincoln, Gnotobiotic Mouse Vivarium Addendum IX-D-12
13. Renaming several rooms located in the Nebraska Unions at the University of Nebraska-Lincoln, pursuant to *Board of Regents Policy* RP-6.2.7.3.a Addendum IX-D-13
14. Naming of selected rooms within the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning at the University of Nebraska Medical Center, pursuant to *Board of Regents Policy* RP-6.2.7.3 Addendum IX-D-14
15. Revisions to the Constitution of the College of Arts and Sciences at the University of Nebraska at Kearney Addendum IX-D-15
16. Strategic Framework Report on Research Addendum IX-D-16
17. Strategic Framework Report on State Funding and Tuition Accountability Measures Addendum IX-D-17

X. ADDITIONAL BUSINESS