

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 29, 2019
11:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 25, 2019

- IV. KUDOS
 - Kristi Milks, University of Nebraska at Kearney*
 - Jennifer Bodfield, University of Nebraska-Lincoln*
 - Heidi Reelfs, University of Nebraska Medical Center*
 - Angie Kennedy, University of Nebraska at Omaha*

- V. RESOLUTIONS
 - Recognition for Regent Logan Krejdl, University of Nebraska at Kearney*
 - Recognition for Regent Hunter Traynor, University of Nebraska-Lincoln*
 - Recognition for Regent Sarah Hotovy, University of Nebraska Medical Center*
 - Recognition for Regent Renata Valquier Chavez, 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. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**

- IX. UNIVERSITY ADMINISTRATIVE AGENDA

- A. ACADEMIC AFFAIRS
 - University of Nebraska
 - 1. Approve amendments to RP-5.10 Student Information and the Family Educational Rights and Privacy Act of 1974 (FERPA) of the *Policies of the Board of Regents* (the "*Policies*") related to directory information for students Addendum IX-A-1 **APPROVED**

University of Nebraska-Lincoln

2. ~~Item IX-A-2 was removed from the agenda. Approval is requested to discontinue the Hitchcock Center for Graduate Study and Professional Journalism Development in the College of Journalism and Mass Communications Addendum IX-A-2~~
3. Approval is requested to create the Rural Economic and Community Vitality Graduate Certificate in the Department of Agricultural Economics in the College of Agricultural Sciences and Natural Resources Addendum IX-A-3 **APPROVED**

University of Nebraska at Omaha

4. Approval is requested to discontinue the Master of Arts in Theatre degree in the School of the Arts in the College of Communication, Fine Arts and Media Addendum IX-A-4 **APPROVED**
5. Approval is requested to create the Bachelor of Arts and Bachelor of Science degrees in Medical Humanities in the College of Arts and Sciences in collaboration with the College of Communication, Fine Arts and Media Addendum IX-A-5 **APPROVED**
6. Approval is requested to create the Center for Professional Sales in the Department of Marketing and Entrepreneurship in the College of Business Administration Addendum IX-A-6 **APPROVED**
7. Approval is requested to create the STEM TRAIL Center administered by the Colleges of Arts and Sciences, Education, and Information Science and Technology Addendum IX-A-7 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the amendments to the Audit, Risk and Compliance Committee Charter Addendum IX-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve the use of Construction Management at Risk project delivery method for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement Addendum IX-B-2 **APPROVED**
3. Approve increase in budget to the Williams Science Hall renovation to support expanded renovation for the addition of the Academic Services and High School Alliance program space Addendum IX-B-3 **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
6. 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*. This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum IX-C-6

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Spring 2019 Enrollment report Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2

3. Expedited Approval of the Human Resource Management Graduate Certificate in the Department of Management in the College of Business at the University of Nebraska-Lincoln Addendum IX-D-3
4. Expedited Approval of the Communication Graduate Certificate in the School of Communication at the University of Nebraska at Omaha Addendum IX-D-4
5. Expedited Approval of the History Graduate Certificate in the Department of History in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-5
6. Expedited Approval of the Supply Chain Management Graduate Certificate in the College of Business Administration at the University of Nebraska at Omaha Addendum IX-D-6
7. Renaming the Bachelor of Science in Secondary Education (BSED) in Physical Education to the BSED in Kinesiology, and renaming the Master of Arts (MA) and Master of Science (MS) in Health, Physical Education, and Recreation (HPER) to the MA and MS in Health and Kinesiology in the School of Health and Kinesiology at the University of Nebraska at Omaha Addendum IX-D-7
8. Revisions to rules and regulations for faculty and student self-government organizations: Revisions to the University of Nebraska at Omaha Student Government *Constitution* and *Bylaws* Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Quarterly report of Gifts, Grants, Contracts and Bequests Addendum IX-D-10
11. Quarterly Status of Capital Construction Projects Addendum IX-D-11
12. Intermediate Design report: University of Nebraska Medical Center Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement Addendum IX-D-12
13. Renaming the International Quilt Study Center and Museum the “International Quilt Museum” at the University of Nebraska-Lincoln Addendum IX-D-13
14. Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2018 Addendum IX-D-14
15. Strategic Framework report on Workforce Opportunities and Academic Program Alignment [3-h-i & iii] Addendum IX-D-15
16. Strategic Framework report on Entrepreneurship [5-d] Addendum IX-D-16
17. Memorandum of Understanding (MOU) between the University of Nebraska at Kearney and Central Community College to offer a co-enrollment partnership to help students succeed and earn college credit on a path to a university degree Addendum IX-D-17

X. ADDITIONAL BUSINESS