

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, October 25, 2019
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 16, 2019
- IV. KUDOS
 - Amber Alexander, University of Nebraska at Kearney*
 - The Cherish Nebraska Team, University of Nebraska-Lincoln*
 - Erik Palafox, University of Nebraska Medical Center*
 - Rebecca Gratz, University of Nebraska at Omaha*
- V. RESOLUTIONS; HEARINGS
- VI. 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.
- VII. POTENTIAL DESIGNATION OF A PRIORITY CANDIDATE FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE WITH NEB. REV. STAT. §85-106.06
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska Medical Center
 - 1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
 - University of Nebraska
 - 1. Approve an agreement designating The Home Depot Pro as the "prime supplier" of custodial cleaning products and chemicals for the University of Nebraska system Addendum VIII-B-1 **APPROVED**
 - 2. Approve letters of intent for the University of Nebraska system to enter agreements with primary suppliers of research and laboratory supplies, as awarded by the Big Ten Academic Alliance Master Collaborative Purchasing Agreement Addendum VIII-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve agreements designating US Foods Inc. and Greenberg Fruit Company as prime suppliers of food and related items for the University of Nebraska-Lincoln Addendum VIII-B-3 **APPROVED**
4. Approve the attached Resolution for capital improvements for the Campus Recreation, the Nebraska Unions and University Housing facilities at the University of Nebraska-Lincoln Addendum VIII-B-4 **APPROVED**
5. Approve the Resolution of improvements for the University of Nebraska-Lincoln Parking and Equipment Addendum VIII-B-5 **APPROVED**
6. Approve execution of a GMP amendment for Scott Engineering Center Renovation and Link Replacement at the University of Nebraska-Lincoln Addendum VIII-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approve the Student Housing and Parking and Student Facilities Improvements at the University of Nebraska Omaha Addendum VIII-B-7 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska Medical Center

1. Approve the establishment of the Occupational Safety and Health Professional Certificate in the Department of Environmental, Agricultural, and Occupational Health in the College of Public Health at UNMC Addendum IX-A-1 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Program Statement for North Stadium Expansion at UNL Addendum IX-B-1 **APPROVED**
2. Approve the Program Statement for Outdoor Track Replacement at UNL Addendum IX-B-2 **APPROVED**
3. Approve the Program Statement for New College of Engineering Building at UNL Addendum IX-B-3 **APPROVED**
4. Approve the transfer of real property located at 800 N. 17th Street, Lincoln, Nebraska from the University of Nebraska Foundation to the Board of Regents of the University of Nebraska Addendum IX-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve acceptance of a gift and increase the scope and budget for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center Addendum IX-B-5 **APPROVED**
6. Approve the Construction Management at Risk Contractor Contract for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center Addendum IX-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approve the Program Statement for Durham Science Center Renovation at the University of Nebraska at Omaha Addendum IX-B-7 **APPROVED**

University of Nebraska at Kearney

8. Approve the Kearney University Village Campus Covenants, Conditions and Restrictions Addendum IX-B-8 **APPROVED**

9. Approve the Master Lease between the Board of Regents of the University of Nebraska and the Kearney University Village Development Corporation for the land to be formally designated Kearney University Village Campus Addendum IX-B-9 **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. Quarterly Personnel Reports for the period April 1 through June 30, 2019 and FY 2019-20 University personnel salaries Addendum IX-D-1
2. Leave of Absences approved during the period July 1, 2018 through June 30, 2019 Addendum IX-D-2
3. Review of Multi-Departmental Academic Centers for Research, Teaching and/or Service Addendum IX-D-3
4. Quarterly Status report of Capital Construction Projects Addendum IX-D-4
5. Status report of Six-Year Capital Plan Addendum IX-D-5
6. Bids and Contracts Addendum IX-D-6
7. Gifts, Grants, Contracts and Bequests accepted during the quarter April 1 through June 30, 2019 Addendum IX-D-7
8. Agreement for Fox World Travel to provide travel services for the University of Nebraska Addendum IX-D-8
9. Renewal of Property and Student Health Insurance Policies Addendum IX-D-9
10. Intermediate Design Report: University of Nebraska-Lincoln, Scott Engineering Center Renovation and Link Replacement project Addendum IX-D-10
11. Naming the outdoor courtyard between the Howard L. Hawks College of Business and the Jeffrey S. Raikes School of Computer Science and Management at the University of Nebraska-Lincoln (UNL) the “Nelnet Courtyard”, pursuant to *Board of Regents Policy* RP-6.2.7.3.b Addendum IX-D-11
12. Intermediate Design Report: University of Nebraska at Omaha, Mammel Hall Addition Addendum IX-D-12

X. ADDITIONAL BUSINESS