

Lincoln, Nebraska
August 14, 2020

The Board of Regents of the University of Nebraska met on August 14, 2020, at 8:30 a.m. via videoconference at the Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, Nebraska, in a publicly convened session. An additional meeting site will be provided by videoconference, also open to the public, at the Baxter Arena, 2425 South 67th Street, Omaha, Nebraska. 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 (page 33).

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. 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 August 7, 2020.

Regents present:

Timothy Clare
Howard Hawks
Paul Kenney, Vice Chairman
Elizabeth O'Connor
Bob Phares
Jim Pillen, Chairman
Robert Schafer
Barbara Weitz
Max Beal, University of Nebraska at Kearney
Veronica Miller, University of Nebraska-Lincoln
Thomas Schroeder, University of Nebraska Medical Center
Jabin Moore, University of Nebraska at Omaha

University officials present:

Walter E. Carter, President
Susan M. Fritz, Executive Vice President and Provost
Stacia L. Palser, Interim 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
Michael J. Boehm, Vice President for Agriculture and Natural Resources
Christopher J. Kabourek, Vice President for Business and Finance | CFO
Heath M. Mello, Vice President for External Relations
James P. Pottorff, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:31 a.m. videoconference at these locations: Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, Nebraska 68508 and

Baxter Arena, 2425 South 67th Street, Omaha, Nebraska 68182. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Phares and seconded by Kenney to approve the minutes and ratify the actions of the regularly scheduled meeting on June 26, 2020.

Action Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Nye: Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.

Chairman Pillen announced the location of the Open Meetings Act at each of the videoconference locations.

IV. KUDOS

Regent O'Connor presented a KUDOS award to Amy Beyersdorf, Physical Therapist in the Munroe-Meyer Institute at the University of Nebraska Medical Center.

Regent Kenney presented a KUDOS award to Kirsten Case, Community Liaison for the Service Learning Academy at the University of Nebraska at Omaha.

Regent Miller presented a KUDOS award to Thomas McGargill, Agricultural Research Technician in the Department of Animal Science at the University of Nebraska-Lincoln.

Regent Beal presented a KUDOS award to Sharon Kofoed, Library Curriculum Associate at the University of Nebraska at Kearney.

Regent Clare presented a KUDOS award to NU IT Team, group represented today by six individuals: Matt Bolton, Audio/Visual Design Engineer; Nick Filipi, Audio/Visual Support Specialist; Kristy Kennedy, Assistant Manager, Operations Center; Corrie Svehla, Manager, Special Events and Projects; Charles Swenseth, IT and Facilities Coordinator; and Christopher Wolverton, Technical Consultant Lead from the University of Nebraska.

V. HEARINGS AND RESOLUTIONS

None

VI. PRESIDENT CARTER'S UPDATE ON 5-YEAR STRATEGY

VII. PUBLIC COMMENT

None

VIII. UNIVERSITY CONSENT AGENDA

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

A. ACADEMIC AFFAIRS

University of Nebraska

VIII-A-1 President's Personnel Recommendations

Action Student Opinion: Voting Aye: Moore, Schroeder, Beal, and Miller. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

B. BUSINESS AFFAIRS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

Motion Moved by Clare and seconded by Schafer to approve item IX-A-1

IX-A-1 Approval is requested to establish and approve the University of Nebraska Student Code of Conduct

There was discussion

Action Student Opinion: Voting Aye: Schroeder, Beal, Miller, and Moore. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.

Motion Moved by Kenney and seconded by Schafer to approve item IX-A-2

IX-A-2 Approve the amendments to RP-2.1.8 (attached) of the *Policies of the Board of Regents* (the "*Policies*") related to sexual misconduct and repeal RP-5.3.3 Procedures for Student Sexual Misconduct Complaints

Action Student Opinion: Voting Aye: Beal, Miller, Moore, and Schroeder. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.

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

IX-A-3 Approve the amendments to RP-5.8.3 (attached) of the *Policies of the Board of Regents* (the "*Policies*") related to tuition scholarships for non-residents

There was discussion

Action Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.

University of Nebraska at Omaha

Motion Moved by Kenney and seconded by Moore to approve item IX-A-4

IX-A-4 Approval is requested to discontinue the Master of Arts (MA) in Health and Kinesiology in the School of Health and Kinesiology in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO)

- Action Student Opinion: Voting Aye: Moore, Schroeder, Beal, and Miller. Voting Aye: Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, Phares, and Pillen. Motion carried.
- Motion Moved by Clare and seconded by Moore to approve item IX-A-5
- IX-A-5 Approval is requested to create a 15-credit hour Real Estate Undergraduate Certificate in the Department of Finance, Banking, and Real Estate in the College of Business Administration at the University of Nebraska at Omaha (UNO)
- Action Student Opinion: Voting Aye: Schroeder, Beal, Miller, and Moore. Voting Aye: Weitz, Clare, Hawks, Kenney, O'Connor, Phares, Pillen, and Schafer. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska

- Motion Moved by Phares and seconded by Schroeder to approve items IX-B-1 and IX-B-2
- IX-B-1 Approve the FY 2021-22 and FY 2022-23 University of Nebraska Biennial Operating Budget Request
- IX-B-2 Approve the FY 2021-22 and FY 2022-23 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request
- There was discussion
- Action Student Opinion: Voting Aye: Beal, Miller, Moore, and Schroeder. Voting Aye: Clare, Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, and Weitz. Motion carried.
- Motion Moved by Kenney and seconded by Schroeder to approve item IX-B-3
- IX-B-3 Approve the FY 2021-22 and FY 2022-23 University of Nebraska Capital Budget Request
- There was discussion
- Action Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Aye: Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.
- Motion Moved by Phares and seconded by Beal to approve item IX-B-4
- IX-B-4 Approve up to \$16.5 million from the University's Internal Loan Program to purchase equipment and related services for campus backbone and data center network solutions
- There was discussion
- Action Student Opinion: Voting Aye: Moore, Schroeder, Beal, and Miller. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

University of Nebraska Medical Center

- Motion Moved by Clare and seconded by Phares to approve item IX-B-5

- IX-B-5 Budget increase for the Wittson Hall Renovation/Wigton Heritage Center Project on the University of Nebraska Medical Center (UNMC) campus in Omaha
- Action Student Opinion: Voting Aye: Schroeder, Beal, Miller, and Moore. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.
- Motion Moved by Kenney and seconded by Phares to approve item IX-B-6
- IX-B-6 Approve various change orders for the renovation of the Munroe-Meyer Institute (MMI) for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center (UNMC)
- Action Student Opinion: Voting Aye: Beal, Miller, Moore, and Schroeder. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.
- Motion Moved by Phares and seconded by Schroeder to approve item IX-B-7
- IX-B-7 Approve the sale of the property and improvements located at 521 South 38th Avenue in Omaha, NE through the utilization of a Broker, at the highest value and in the best interest of the University
- Action Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. 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

D. REPORTS

- IX-D-1 Expedited Approval of the Cybersecurity Graduate Certificate in the School of Interdisciplinary Informatics in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO)
- IX-D-2 Renaming the Bachelor of Science in Education (BSED) in Speech-Language Pathology to the Bachelor of Science in Education in Communication Disorders in the Department of Special Education and Communication Disorders in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO)
- IX-D-3 Memorandum of Understanding (MOU) between the University of Nebraska at Omaha (UNO) College of Business Administration and University of Nebraska (UNMC) College of Allied Health Professions to offer a Master of Business Administration (MBA) and

Allied Health (Doctor of Physical Therapy [DPT]; Master of Perfusion Sciences [MPS]; or Master of Physician Assistant Studies [MPAS]) Dual Degree

- IX-D-4 Strategic Framework report on Research
- IX-D-5 Strategic Framework report on Global Engagement-Study Abroad
- IX-D-6 Strategic Framework report on Student Learning Assessment
- IX-D-7 Approve Budget Category Reallocation for the STEM Building/Otto Olsen Replacement at the University of Nebraska at Kearney (UNK)
- IX-D-8 Approve Budget Category Reallocation for the Johnny Carson Center for Emerging Media Arts at the University of Nebraska (UNL)
- IX-D-9 Bids and Contracts
- IX-D-10 Interim Budget Adjustment

Chairman Pillen accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Pillen at 10:15 a.m.

Respectfully submitted,

Stacia L. Palser
Interim Corporation Secretary

James D. Pillen, Chair

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 Friday, August 14, 2020, at 8:30 a.m. via videoconference at the Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, Nebraska. An additional meeting site will be provided by videoconference, also open to the public, at the University of Nebraska at Omaha, Baxter Arena, 2425 South 67th Street, Omaha, Nebraska.

When so posted, the full agenda for the meeting will be 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-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: August 7, 2020

Stacia L. Palsler
Interim Corporation Secretary
Board of Regents
University of Nebraska

Board of Regents

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