

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Conducted remotely in accordance with Governor's Executive Order No. 20-36
Friday, December 4, 2020
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 8, 2020
- IV. KUDOS
 - Jenny Jansky, University of Nebraska at Kearney*
 - Karen Kassebaum, University of Nebraska-Lincoln*
 - Kimberly McLaughlin, University of Nebraska Medical Center*
 - Mike Nicola, University of Nebraska at Omaha*
- V. PRESENTATIONS
 - Annual Report on Distance Education: Mary Niemiec, Associate Vice President for Digital Education and Director of University of Nebraska Online*
 - NSRI in Review-2020: Lieutenant General (Ret) Robert Hinson, Executive Director of the National Strategic Research Institute*
- VI. HEARINGS
- VII. RESOLUTIONS
 - Recognition for Lieutenant General (Ret) Robert Hinson, Executive Director of the National Strategic Research Institute*
 - Recognition for Howard Hawks, Regent*
- VIII. PRESIDENT'S REMARKS
- IX. 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.
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska
 - 1. President's Personnel Recommendation, Addendum X-A-1 **APPROVED**
 - B. BUSINESS AND FINANCE
 - University of Nebraska at Kearney
 - 1. Approve an amendment to the agreement with Enrollment Advisory Group, LLC for International Student Recruitment, Addendum X-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve the naming of the Dr. Leland and Dorothy Olson Atrium within the Wigton Heritage Center at the University of Nebraska Medical Center pursuant to Board of Regents Policy RP-6.2.7.3.c, Addendum X-B-2 **APPROVED**
3. Approve the naming of the William H. Northwall, M.D. Plaza within the Wigton Heritage Center at the University of Nebraska Medical Center pursuant to Board of Regents Policy RP-6.2.7.3.c, Addendum X-B-3 **APPROVED**
4. Approve a waiver of the requirements of Board of Regents Policy RP-6.2.7 with respect to facilities named for current employees, naming the dental gallery exhibit space within the Wigton Heritage Center at the University of Nebraska Medical Center, the “Stanton D. Harn, Ph.D., Dental Gallery,” Addendum X-B-4 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve the award of the title “Regent Emeritus” to Howard Hawks, Addendum XI-A-1 **APPROVED**
2. Approve amendments to RP-5.8.3 of the *Policies of the Board of Regents* related to tuition scholarships (remissions) for non-residents, Addendum XI-A-2 **APPROVED**
3. Approve amendments to RP-5.8.4 of the *Policies of the Board of Regents* related to rules for granting of nonresident tuition scholarships (remissions) to children of alumni of the University, Addendum XI-A-3 **APPROVED**
4. Approve amendments to RP-5.8.5 of the *Policies of the Board of Regents* related to undergraduate Regents Scholarships, Addendum XI-A-4 **APPROVED**
5. Approve the addition of RP-5.8.8 of the *Policies of the Board of Regents* related to tuition remissions, Addendum XI-A-5 **TABLED**

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

1. Approve the Owner’s Representative Agreement, Property Transfer Agreement, and Condominium Declaration for the development and construction of a Regional Engagement and Alumni Center at the University of Nebraska at Kearney, Addendum XI-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve the License Agreement with Collegiate Licensing Company, LLC, Addendum XI-B-2 **APPROVED**
3. Approve the Program Statement for College of Law Schmid Law Library Renovation at UNL, Addendum XI-B-3 **APPROVED**
4. Approve a budget increase for Scott Engineering Center Renovation and Link Replacement at UNL, Addendum XI-B-4 **APPROVED**
5. Approve revisions to the North Stadium Expansion project and receive report from Business and Finance Committee regarding Intermediate Design Review, Addendum XI-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve the acquisition of real property located at 4417 Douglas Street, 4418 Farnam Street, and 4430 Farnam Street, Omaha, Nebraska, Addendum XI-B-6 **APPROVED**
7. Approve the acquisition of real property at 4724 Leavenworth Street, Omaha, Nebraska, Addendum XI-B-7 **APPROVED**

University of Nebraska at Omaha

8. Approve the lease of the vacant lot located at 6465 Center Street, Omaha, Nebraska via Request for Proposal, Addendum XI-B-8 **APPROVED**
9. Approve the acquisition of real property located at 6705 Dodge Street in Omaha, Nebraska commonly known as the William H. and Dorothy Thompson Alumni Center, Addendum XI-B-9 **APPROVED**

C. EXECUTIVE COMMITTEE

1. Approve the appointment of the President of the University of Nebraska as the University's "Designated Representative" in accordance with the Bylaws of the Board of Directors of the Nebraska Medicine Corporation, Addendum XI-C-1 **APPROVED**

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

1. Quarterly Status report of Capital Construction Projects, Addendum XI-D-1
2. Bids and Contracts, Addendum XI-D-2
3. Naming of the Jack and Norma Mills Conference Room at the University of Nebraska at Kearney, Addendum XI-D-3
4. Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2020, Addendum XI-D-4
5. Approval of Intermediate Design Report for the Barkely Memorial Center Expansion and Renovation at the University of Nebraska-Lincoln (UNL), Addendum XI-D-5
6. Approval for the reallocation of funds exceeding \$250,000, Addendum XI-D-6
7. Naming of selected spaces within the Wigton Heritage Center at the University of Nebraska Medical Center, Addendum XI-D-7

XII. ADDITIONAL BUSINESS