AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, February 7, 2020
10:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 19, 2019

IV. KUDOS
Jacqueline Hankins, University of Nebraska Medical Center
Keristiena Dodge, University of Nebraska at Omaha
Jeffrey Culbertson, University of Nebraska-Lincoln
Steven Klein, University of Nebraska at Kearney

V. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR

VI. RESOLUTIONS

VII. HEARINGS

VIII. 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.

IX. UNIVERSITY CONSENT AGENDA
A. ACADEMIC AFFAIRS
University of Nebraska
1. President’s Personnel Recommendations Addendum IX-A-1 APPROVED
2. Approve the amendments to RP-5.2.1 (attached) of the Policies of the Board of Regents (the “Policies”) related to Admission Standards Addendum IX-A-2 APPROVED
3. Approve the amendments to RP-5.8.5 (attached) of the Policies of the Board of Regents (the “Policies”) related to undergraduate Regents Scholarships Addendum IX-A-3 PULLED

B. BUSINESS AFFAIRS
University of Nebraska
1. Accept the audited financial statements of the University of Nebraska and related entities Addendum IX-B-1 APPROVED
2. Approve amendments to the Audit, Risk, and Compliance Committee Charter
Addendum IX-B-2 APPROVED

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney
1. Approval is requested to create a Master of Arts in Public Communication in the Department of Communication in the College of Arts and Sciences at the University of Nebraska at Kearney Addendum X-A-1 APPROVED

University of Nebraska-Lincoln
2. Approval is requested to establish the Nebraska Governance and Technology Center to be primarily housed in the College of Law, but with initial partnerships in the College of Business and College of Engineering at the University of Nebraska-Lincoln Addendum X-A-2 APPROVED

University of Nebraska Medical Center
3. Approval is requested to create a departmental structure in the College of Allied Health Professions at UNMC to include the creation of three departments and the renaming of one existing department Addendum X-A-3 APPROVED

University of Nebraska
4. Approve the award of Honorary Degrees and Awards [Please note: this item may be voted on after the Closed Session] Addendum X-A-4 APPROVED

B. BUSINESS AFFAIRS

University of Nebraska at Kearney
1. Approve an Agreement with Enrollment Advisory Group, LLC for International Student Recruitment Addendum X-B-1 APPROVED

University of Nebraska-Lincoln
2. Approve the Intermediate Design with Scope Change and Budget Increase for Outdoor Track Replacement at UNL Addendum X-B-2 APPROVED

University of Nebraska
3. Approve the Program Statement for the renovation of Nebraska Hall on the UNL campus to house the Enterprise Technology Services and Data Solutions team Addendum X-B-3 APPROVED

4. Approve master pricing agreements with DataVizion LLC and GovConnection Inc. to provide equipment and related services for campus backbone and data center network solutions Addendum X-B-4 APPROVED

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum X-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-2
3. Calendar of establishing and reporting accountability measures Addendum X-C-3

4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-5

6. None. The proposed amendments of the Standing Rules of the Board of Regents are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the Bylaws of the Board of Regents. Approval of these amendments will be considered for the Regents’ meeting on April 17, 2020. Addendum X-C-6

D. REPORTS – THE CHAIR ACCEPTED THE REPORTS
1. Quarterly Personnel Reports for the period July through September 2019
   Addendum X-D-1
2. Strategic Framework Metrics: Need-Based [1-a-iii] and Merit-Based [3-b-ii]
   Financial Aid, Graduation Rates [1-b-iii], Faculty Diversity [2-a-iii]
   Addendum X-D-2
3. Annual Tenure Density Report Addendum X-D-3
4. Tuition Variances Addendum X-D-4
5. Renaming the Bachelor of Science (BS) in Grazing Livestock Systems to the
   Bachelor of Science in Grassland Systems in the Center for Grassland Studies in
   the College of Agricultural Sciences and Natural Resources at the University of
   Nebraska-Lincoln (UNL) Addendum X-D-5
6. Report of Bids and Contracts Addendum X-D-6
8. Naming of Ameritas Virtual Reality Dental Experience Hub within the Clinical
   and Virtual Simulation Laboratory at the UNMC College of Dentistry
   Addendum X-D-8
9. Strauss Performing Arts Center Phase 2 Addendum X-D-9
10. Quarterly Status of Capital Construction Projects Addendum X-D-10

XI. ADDITIONAL BUSINESS