

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Conducted remotely in accordance with Governor's Executive Order No. 20-24**  
**Friday, June 26, 2020**  
**9:00 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
APRIL 17, 2020

IV. KUDOS

*Office of the University Registrar Staff Members, University of Nebraska at Kearney*  
*Susan Oestmann, University of Nebraska-Lincoln*  
*Hamid Shahshshan, University of Nebraska Medical Center*

V. RESOLUTION

Due to the need for a remote meeting, arising from the pandemic outbreak of COVID 19, the Board of Regents, in compliance with Standing Rule 7.1, proposes to waive certain elements in its Standing Rules in order to facilitate remote public speakers in the Public Comment portion of the agenda. In the notice to this meeting, the public was informed that persons wishing to speak in any respect or on any topic should contact the Office of the Corporation Secretary no less than 24 hours prior to the meeting. The Board of Regents proposes to conform the Standing Rules for this meeting, and this meeting alone, to require the public to provide 24 hours' notice in order to speak telephonically at the meeting.

VI. HEARINGS

VII. PUBLIC COMMENT

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**
2. Approve the academic program reviews report required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-2 **APPROVED**

University of Nebraska Medical Center

3. Approval is requested to continue the Doctor of Philosophy in Biostatistics at the University of Nebraska Medical Center and to forward the associated review report and monitoring plan to the Coordinating Commission for Postsecondary Education Addendum VIII-A-3 **APPROVED**

University of Nebraska at Omaha

4. Approval is requested to continue the Bachelor of Arts in Women's and Gender Studies at the University of Nebraska at Omaha and to forward the associated review report and monitoring plan to the Coordinating Commission for Postsecondary Education Addendum VIII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Authorize the President to expand application of RP-3.3.12 Crisis Leave Sharing Policy to address regular and temporary employee needs related to COVID19, and ratify such expanded application, effective April 21, 2020 Addendum VIII-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve the reappointment of Ronnie Green, Larry Miller, Bob Wilhelm, and Michael Yanney as members of the "Class C" Directors of the NICDC Board of Directors for three-year terms effective July 1, 2020 Addendum VIII-B-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. This page/item is intentionally blank Addendum IX-A-1

University of Nebraska-Lincoln

2. Approval is requested to establish the Center for Resilience in Agricultural Working Landscapes to be managed by the Institute of Agriculture and Natural Resources (IANR) at the University of Nebraska-Lincoln (UNL) Addendum IX-A-2 **APPROVED**

University of Nebraska Medical Center

3. Approval is requested to establish the Center for Intelligent Health Care at the University of Nebraska Medical Center (UNMC) Addendum IX-A-3 **APPROVED**
4. Approval is requested to discontinue the Nebraska Center for Cellular Signaling in the College of Dentistry at the University of Nebraska Medical Center (UNMC) Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

Operating Budget

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2020-21 Allocation for the University of Nebraska at Kearney (UNK) Addendum IX-B-1 **APPROVED**
2. Approve the Fund B University Program and Facilities Fees (UPFF) 2020-21 Allocation for the University of Nebraska-Lincoln (UNL) Addendum IX-B-2 **APPROVED**
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2020-21 Allocation for the University of Nebraska Medical Center (UNMC) Addendum IX-B-3 **APPROVED**
4. Approve the Fund B, University Program and Facilities Fees (UPFF) 2020-21 Allocation for the University of Nebraska Omaha (UNO) Addendum IX-B-4 **APPROVED**
5. Approve the University of Nebraska's FY2020-21 Operating Budget. Reappropriate with the State of Nebraska's Department of Administrative Services and unexpended balances existing on June 30, 2020 that are committed to be spent in FY 2020-21 Addendum IX-B-5 **APPROVED**

6. Approve the Nebraska College of Technical Agriculture's FY 2020-21 Operating Budget. Reappropriate with the State of Nebraska's Department of Administrative Services any unexpended balances existing on June 30, 2020 that are committed to be spent in FY 2020-21 Addendum IX-B-6 **APPROVED**

University of Nebraska

7. Approve RP-3.3.14 Financial Measures – Workforce and Cost Savings, providing the President and his designees the explicit authority and flexibility to implement cost saving personnel measures in response to financial shortfalls, provided that such measures are consistent with the law and the *Bylaws* of the Board of Regents Addendum IX-B-7 **APPROVED**
8. Approve the Sale of Unused Educational Broadband Service Spectrum Licenses Addendum IX-B-8 **APPROVED**
9. Approve agreement with Insight for the Microsoft Campus Agreement Addendum IX-B-9 **APPROVED**

University of Nebraska-Lincoln

10. Approve a five-year contract extension with Follett Higher Education Group, Inc. to Lease and Operate the UNL Bookstore Addendum IX-B-10 **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 January through March 2020 Addendum IX-D-1
2. Expedited Approval of the Supply Chain Analytics Graduate Certificate in the Department of Supply Chain Management and Analytics in the College of Business at the University of Nebraska-Lincoln (UNL) Addendum IX-D-2
3. Expedited Approval of the Literature and Culture Graduate Certificate in the Department of English in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-3
4. Expedited Approval of the Secondary Mathematics Specialist Graduate Certificate in the Department of Mathematics in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-4
5. Renaming the College of Education to the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-5
6. Renaming the Master of Arts in Geography to the Master of Science in Geography in the Department of Geography and Geology in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-6
7. Renaming the Master of Arts in Social Gerontology to the Master of Arts in Gerontology in the Department of Gerontology in the College of Public Affairs and Community Service (CPACS) at the University of Nebraska at Omaha (UNO) Addendum IX-D-7
8. Laboratory, Student, and Miscellaneous Fees for 2020-2021 Addendum IX-D-8

9. Change to the Fall 2020 Academic Calendar for University of Nebraska (NU) Campuses Addendum IX-D-9
10. Intermediate Design Report: University of Nebraska-Lincoln, Nebraska Hall renovation for Enterprise Technology Services and Data Solutions Addendum IX-D-10
11. Emergency Approval University of Nebraska at Kearney Dining Services Contract Amendment with Sodexo, America, LLC Addendum IX-D-11
12. Renaming of the Leon S. McGoogan Library of Medicine and Selected spaces within the McGoogan Library of Medicine in Wittson Hall at the University of Nebraska Medical Center, pursuant to *Board of Regents Policy* RP-6.2.7.6 Addendum IX-D-12
13. Quarterly Status of Capital Construction Projects Addendum IX-D-13
14. Bids and Contracts Addendum IX-D-14
15. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-15
16. Strategic Framework Report on State Funding and Tuition Accountability Measures Addendum IX-D-16
17. Revisions to the *Bylaws* of the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln Addendum IX-D-17
18. Revisions to the Rules of the Faculty Assembly of the University of Nebraska Medical Center College of Dentistry Addendum IX-D-18
19. Revisions to Structure, Rules and Regulations of the Faculty of the College of Allied Health Professions (CAHP) at the University of Nebraska Medical Center Addendum IX-D-19

X. ADDITIONAL BUSINESS