

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, NE 68583-0745
Friday, August 13, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 25, 2021
- IV. PRESENTATIONS
Legislative Update: Senator John Stinner, Appropriations Committee Chairman
- V. KUDOS
Richard Wardyn, University of Nebraska at Kearney
Jordan Malone, University of Nebraska-Lincoln
Lauren Lesiak, University of Nebraska Medical Center
Nik Stevenson, University of Nebraska at Omaha
- 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. RESOLUTIONS
Resolution regarding Critical Race Theory, Addendum VII-1 **NOT APPROVED**
- VIII. HEARINGS
Amend Section 2 of the Standing Rules of the Board of Regents of the University of Nebraska
- IX. PRESIDENT'S REMARKS
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AND FINANCE
University of Nebraska-Lincoln
 - 1. Approve the reappointment of Tom Henning and Dana Bradford as members of the "Class A" Directors of the NICDC Board of Directors for three-year terms effective July 1, 2021, Addendum X-B-1 **APPROVED**

XI. UNIVERSITY ADMINISTRATION AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. Approval to eliminate the Bachelor of Arts (BA) in Computer Science, Addendum XI-A-1 **APPROVED**
2. Approval to create the Bachelor of Science (BS) in Environmental Engineering, Addendum XI-A-2 **APPROVED**
3. Approval to create the Bachelor of Science (BS) in Statistics and Data Analytics, Addendum XI-A-3 **APPROVED**
4. Approval to create the Doctor of Philosophy (PhD) in Biomedical Engineering, Addendum XI-A-4 **APPROVED**
5. Approval to create the School of Computing, Addendum XI-A-5 **APPROVED**

University of Nebraska Medical Center

6. Approval to create the Master of Respiratory Care, Addendum XI-A-6 **APPROVED**
7. Approval to create the Genome Editing and Education Center-Nebraska, Addendum XI-A-7 **APPROVED**

University of Nebraska

8. Approval of Honorary Degree Award, Addendum XI-A-8 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve agreement designating CDWG as strategic supplier of IT hardware for University of Nebraska system, Addendum XI-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve revisions to the Kiewit Hall project and receive report from Business and Finance Committee regarding Intermediate Design Review, Addendum XI-B-2 **APPROVED**

C. EXECUTIVE

1. Approval of amendments to the Standing Rules of the Board of Regents, Addendum XI-C-1 **APPROVED**
2. Approve grant of performance-based merit pay to President Carter for FY2020-21, Addendum XI-C-2 **APPROVED**
3. Approval of President Carter's request to serve as a paid member of an outside Board of Directors, Addendum XI-C-3 **APPROVED**

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

1. Expedited Approval of French Graduate Certificate, Addendum XI-D-1
2. Expedited Approval of Machine Learning Graduate Certificate, Addendum XI-D-2
3. Expedited Approval of Sociology Graduate Certificate, Addendum XI-D-3
4. Expedited Approval of Teaching Spanish to Heritage/Bilingual Learners Graduate Certificate, Addendum XI-D-4
5. Approve the correct naming of The History of Teaching Tools Exhibit within the Wigton Heritage Center, Addendum XI-D-5
6. Bids and Contracts, Addendum XI-D-6
7. President's FY2020-21 Self-assessment, Addendum XI-D-7

XII. ADDITIONAL BUSINESS