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

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

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

University of Nebraska
8. Approval of Honorary Degree Award, Addendum XI-A-8

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

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

C. EXECUTIVE

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

D. REPORTS

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