

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, NE 68583-0745
Friday, December 3, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 8, 2021
- IV. PRESENTATIONS
Bryan Slone, President, Nebraska Chamber of Commerce and Industry
- V. KUDOS
Chelsea Bartling, *University of Nebraska at Kearney*
Megan Counley, *University of Nebraska-Lincoln*
Luther Mardock, *University of Nebraska Medical Center*
Hanna Wanzenried Solberg, *University of Nebraska at Omaha*
- VI. RESOLUTIONS
- VII. HEARINGS
Revisions to the UNL Bylaws and Academic Rights and Responsibilities Committee Procedures
- 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.

- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
University of Nebraska System
 - 1. President’s Personnel Recommendations, Addendum X-A-1
 - B. BUSINESS AND FINANCE
University of Nebraska at Omaha
 - 1. Approval to display Milo Bail Statue outside the Milo Bail Student Center at UNO pursuant to RP-6.2.7(3)(c), Addendum X-B-1

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. Approval to eliminate the Bachelor of Science in Agricultural and Environmental Sciences Communication in the Department of Agricultural Leadership, Education, and Communication in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-1
2. Approval to eliminate the Bachelor of Science in Grassland Ecology and Management in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-2
3. Approval to eliminate the Master of Science, Doctor of Philosophy, and Graduate Certificate in Survey Research and Methodology in the College of Business at UNL, Addendum XI-A-3
4. Approval to create the Graduate Certificate in Educational Neuroscience in the Department of Educational Psychology in the College of Education and Human Sciences at UNL, Addendum XI-A-4
5. Approval of revisions to the UNL Bylaws and the Academic Rights and Responsibilities Committee Procedures, Addendum XI-A-5

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

1. Approval of funding to complete the Warner Hall Renovation at UNK, Addendum XI-B-1

University of Nebraska-Lincoln

2. Approval of long-term Ground Lease Agreement with Woodbury Corporation for the property located at 401 North 9th Street, Lincoln, Addendum XI-B-2
3. Approval of Program Statement for the Lied Center for Performing Arts Renovation and Addition at UNL, Addendum XI-B-3
4. Approval of Budget Increase and Guaranteed Maximum Price (GMP) Contract Amendment for Phase 2 North Stadium Expansion at UNL, Addendum XI-B-4
5. Approval of Program Statement for Westbrook Music Building Replacement Project at UNL, Addendum XI-B-5
6. Approval of funding to complete Kimball Recital Hall Renovation at UNL, Addendum XI-B-6
7. Approval of funding to complete Bessey Hall Renovation at UNL, Addendum XI-B-7
8. Approval of funding to complete Morrill Hall Renovation at UNL, Addendum XI-B-8
9. Approval of funding to complete Pershing Military & Naval Science Building Renovation at UNL, Addendum XI-B-9

University of Nebraska Medical Center

10. Approval of Interlocal Cooperation Agreement with the City of Omaha in support of Project NExT, Addendum XI-B-10

C. FOR INFORMATION ONLY

1. Amendment of the Standing Rules of the Board of Regents, Addendum XI-C-1

D. REPORTS

1. Report on renaming the Bachelor of Science in Agricultural Education to the Bachelor of Science in Agricultural Leadership, Education, and Communication in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-D-1
2. Report on renaming the Bachelor of Science in Business Administration in Law and Business to the Bachelor of Science in Business Administration in Business and Law at UNL, Addendum XI-D-2
3. Report on renaming the Graduate Certificate in Financial and Housing Counseling to the Graduate Certificate in Financial Counseling in the Department of Child, Youth, and Family Studies in the College of Education and Human Sciences at UNL, Addendum XI-D-3
4. Report on expedited approval of the Graduate Certificate in Additive Manufacturing in the Department of Mechanical and Materials Engineering in the College of Engineering at UNL, Addendum XI-D-4
5. Report on expedited approval of the Graduate Certificate in Bioanalytical Chemistry in the Department of Chemistry in the College of Arts and Sciences at UNL, Addendum XI-D-5
6. Report on expedited approval of the Graduate Certificate in Chromatography and Analytical Separations in the Department of Chemistry in the College of Arts and Sciences at UNL, Addendum XI-D-6
7. Report on expedited approval of the Graduate Certificate in Financial Analytics in the Department of Finance in the College of Business at UNL, Addendum XI-D-7
8. Report on expedited approval of the Graduate Certificate in Sales Excellence in the Department of Marketing in the College of Business at UNL, Addendum XI-D-8
9. Report on Othmer-Topp Endowment Fund secondary priority uses for the fiscal year ended June 30, 2021, Addendum XI-D-9
10. Report on naming of selected spaces within the Rod Rhoden Business Innovation Center in Mammel Hall at UNO pursuant to RP-6.2.7(3)(b), Addendum XI-D-10
11. Report on Bids and Contracts, Addendum XI-D-11
12. Report on Quarterly Status of Capital Construction Projects, Addendum XI-D-12
13. Report on revisions to rules and regulations for faculty and student self-government organizations: Faculty Senate Bylaws at UNMC, Addendum XI-D-13