

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, NE 68583-0745**  
**Friday, June 25, 2021**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
May 1, 2021
- IV. PRESENTATIONS  
*Governor Pete Ricketts*
- V. KUDOS  
*Michael Christen, University of Nebraska at Kearney*  
*Scott Kurz, University of Nebraska-Lincoln*  
*Juli Bohnenkamp, University of Nebraska Medical Center*  
*Sarah Weil, University of Nebraska at Omaha*
- VI. RESOLUTIONS  
*Recognition for Susan Fritz, Ph.D., Executive Vice President and Provost*
- VII. HEARINGS
- 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. 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.

- X. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - University of Nebraska
      - 1. President's Personnel Recommendations, Addendum X-A-1 **APPROVED**
      - 2. Approve the academic program reviews report required by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE) and approve forwarding of the program review reports to the NCCPE, Addendum X-A-2 **APPROVED**
    - University of Nebraska at Kearney
      - 3. Approve the monitoring report on the August 3, 2018 Action Plan for the

Bachelor of Arts (BA) degree in Philosophy at the University of Nebraska at Kearney (UNK) and forward the report to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE), Addendum X-A-3

**APPROVED**

4. Approve the monitoring report on the Bachelor of Science (BS) degree in Interior Design Comprehensive at the University of Nebraska at Kearney (UNK) and forward the report to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE), Addendum X-A-4 **APPROVED**

University of Nebraska at Omaha

5. Approval is requested to continue the Bachelor of Science (BS) in Black Studies at the University of Nebraska at Omaha (UNO) and to forward the associated review report and monitoring plan to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE), Addendum X-A-5 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska

1. Authorize the Vice President for Business and Finance to approve the amended University of Nebraska Group Health, General Risk-Loss, and Reimbursement Trust Fund Agreements between the Board of Regents of the University of Nebraska and Wells Fargo Bank, Addendum X-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve the NExT pilot project, subject to Board of Regents policies, federal, state, and local government approvals needed to complete the project, and subject to obtaining the funding, financing, and donations needed for the project; and approve the submission of an application by the University of Nebraska for matching funds from the State of Nebraska under the Nebraska Transformational Projects Act, Addendum X-B-2 **APPROVED**

University of Nebraska at Omaha

3. Extend the Scott Campus at the University of Nebraska at Omaha (UNO) to include all UNO's property south of Pacific Street, Addendum X-B-3 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve the establishment of RP-3.3.15 of the *Policies of the Board of Regents* related to the University-wide Consensual Relationships Policy, Addendum XI-A-1 **APPROVED**
2. Approval to amend the University of Nebraska Four-Year Graduation Guarantee, Addendum XI-A-2 **APPROVED**

University of Nebraska-Lincoln

3. Approval to eliminate the Bachelor of Arts (BA) in Hospitality, Restaurant and Tourism Management in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-3 **APPROVED**
4. Approval to eliminate the Leadership Undergraduate Certificate in the Department of Agricultural Leadership, Education and Communication in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-4 **APPROVED**
5. Approval to eliminate the Legal Studies Undergraduate Certificate in the Department of Agricultural Economics in the College of Agricultural Sciences

and Natural Resources at the University of Nebraska-Lincoln (UNL),  
Addendum XI-A-5 **APPROVED**

6. Approval to eliminate the Nebraska Beef Industry Scholars Undergraduate Certificate in the Department of Animal Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL),

Addendum XI-A-6 **APPROVED**

7. Approval to create a Bachelor of Fine Arts in Acting in the Johnny Carson School of Theatre and Film in the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln (UNL), Addendum XI-A-7

**APPROVED**

University of Nebraska at Omaha

8. Approval to create a Master of Arts (MA) in History and Government in the Department of History and Department of Political Science in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO), Addendum XI-A-8

**APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2021-22 Allocation for the University of Nebraska at Kearney, Addendum XI-B-1

**APPROVED**

2. Approve the Fund B University Program and Facilities Fees (UPFF) 2021-22 Allocation for the University of Nebraska-Lincoln, Addendum XI-B-2

**APPROVED**

3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2021-22 Allocation for the University of Nebraska Medical Center, Addendum XI-B-3

**APPROVED**

4. Approve the Fund B, University Program and Facilities Fees (UPFF) 2021-22 Allocation for the University of Nebraska Omaha, Addendum XI-B-4

**APPROVED**

5. Approve the FY 2021-22 Operating Budget and 2021-22 and 2021-22 tuition rates for the University of Nebraska, Addendum XI-B-5 **APPROVED**

6. Approve the FY 2021-22 Operating Budget and 2021-22 and 2021-22 tuition rates for the Nebraska College of Technical Agriculture, Addendum XI-B-6

**APPROVED**

University of Nebraska at Kearney

7. Approve and authorize execution of standard form Guaranteed Maximum Price contract amendments for New Fraternity and Sorority Life Housing at UNK,

Addendum XI-B-7 **APPROVED**

University of Nebraska-Lincoln

8. Approve and authorize execution of standard form Guaranteed Maximum Price contract amendments for Kiewit Hall at UNL, Addendum XI-B-8 **APPROVED**

University of Nebraska Medical Center

9. Approve the acquisition of the property known as American National Bank, Saddle Creek Lots OLA Block 0, Outlots A&B for the University of Nebraska Medical Center, Addendum XI-B-9 **APPROVED**

10. Approve the acquisition of the properties located at 4616, 4625, 4627, and 4631 Farnam Street, Omaha, Nebraska for the University of Nebraska Medical Center, Addendum XI-B-10 **APPROVED**

11. Approve the acquisition of the properties located at 4308, 4314, 4338, and 4342 Leavenworth Street, Omaha, Nebraska for the University of Nebraska Medical Center, Addendum XI-B-11 **APPROVED**  
University of Nebraska at Omaha
12. Approve the Program Statement for Kayser Hall Renovation for the Samuel Bak Museum and Academic Learning Center at UNO, Addendum XI-B-12  
**APPROVED**
13. Approve the University of Nebraska at Omaha Department of Public Safety (UNODPS) joining the Interlocal Agreement allowing cooperating law enforcement agencies within Douglas and Sarpy counties in Nebraska to provide assistance in time of emergency or other time of need, Addendum XI-B-13  
**APPROVED**

C. FOR INFORMATION ONLY

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

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

1. Quarterly Personnel Report for the period January through March 2021, Addendum XI-D-1
2. Spring 2021 Enrollment Report, Addendum XI-D-2
3. Expedited Approval of the Mathematics Education Graduate Certificate to be administered by the Department of Teaching, Learning and Teacher Education in the College of Education and Human Sciences in consultation with the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-D-3
4. Laboratory, Student, and Miscellaneous Fees for 2021-2022, Addendum XI-D-4
5. Annual Program Monitoring Reports to the Board of Regents, Addendum XI-D-5
6. Quarterly report of Gifts, Grants, Contracts and Bequests, Addendum XI-D-6
7. Quarterly Status of Capital Construction Projects, Addendum XI-D-7
8. Bids and Contracts, Addendum XI-D-8
9. Intermediate Design Report for the Schmid Law Library Renovation at the University of Nebraska-Lincoln (UNL), Addendum XI-D-9
10. Naming of an exhibit in the Wigton Heritage Center “In Recognition of Bernice M. Hetzner, Director, McGoogan Library, (1948-1973) a Pioneer” pursuant to the *Board of Regents Policy* RP-2.7.3.b, Addendum XI-D-10
11. Naming of an exhibit in the Wigton Heritage Center “The History of Teaching Tools Exhibit” pursuant to the *Board of Regents Policy* RP-6.2.7.3.b, Addendum XI-D-11
12. Approve the naming of selected spaces within the Rod Rhoden Business Innovation Center at the University of Nebraska at Omaha, pursuant to *Board of Regents Policy* RP-6.2.7.3.b, Addendum XI-D-12
13. Renewal of Student Health Insurance Policies, Addendum XI-D-13

XII. ADDITIONAL BUSINESS