AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, August 11, 2022
9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 23, 2022

IV. PRESENTATIONS
UNK-UNMC Health Science Education Complex Phase II; Doug Kristensen, Chancellor, University of Nebraska at Kearney and Jeff Gold, Chancellor, University of Nebraska Medical Center

V. KUDOS
Chris Moran, University of Nebraska at Kearney
Diane Feldman, University of Nebraska Medical Center
Jonathan Acosta, University of Nebraska at Omaha

VI. RESOLUTIONS

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 three minutes to make their remarks.

X. UNIVERSITY CONSENT AGENDA
A. ACADEMIC AFFAIRS
University of Nebraska System
1. Board of Regents’ and President’s Personnel Recommendations, Addendum X-A-1 APPROVED

B. BUSINESS AND FINANCE
University of Nebraska-Lincoln
1. Approve designation of a bequest from the David Lee Roe estate to establish the “Claude M. Roe, Class of 1930, Memorial Scholarship” as a quasi-endowment, Addendum X-B-1 APPROVED
XI. UNIVERSITY ADMINISTRATIVE AGENDA
A. ACADEMIC AFFAIRS
   University of Nebraska System
   1. Approve the award of Honorary Degrees [please note: this item may be voted on after the Closed Session], Addendum XI-A-1 APPROVED

B. BUSINESS AND FINANCE
   Biennial Budget Request
   1. Approve the 2023-2025 Biennial Budget Request for the University of Nebraska System, Addendum XI-B-1 APPROVED
   2. Approve the 2023-2025 Biennial Budget Request for the Nebraska College of Technical Agriculture, Addendum XI-B-2 APPROVED

   University of Nebraska at Kearney
   3. Approve the Program Statement for the UNK-UNMC Health Education Building Health Science Education Complex (HSEC) Phase II at UNK, Addendum XI-B-3 APPROVED

   University of Nebraska-Lincoln
   4. Approve the Program Statement for Neihardt Center Renovation Project at UNL, Addendum XI-B-4 APPROVED
   5. Approve a Master Lease with 21V LLC for property development at 21st and Vine Street at UNL, Addendum XI-B-5 APPROVED

   University of Nebraska at Omaha
   6. Approve the Program Statement for the renovation and expansion of the Health and Kinesiology Building for the REACH program at UNO, Addendum XI-B-6 APPROVED
   7. Approve the Program Statement for the Roskens Hall renovation for the STEM TRAIL program at UNO, Addendum XI-B-7 APPROVED
   8. Approve the services agreement with Arrow Stage Lines for UNO student transportation, Addendum XI-B-8 APPROVED

C. EXECUTIVE
   1. Approve grant of performance-based merit pay to President Carter for FY2021-22, Addendum XI-C-1 APPROVED
   2. Approve the First Amendment to the Contract of Employment of Walter E. Carter, Jr., as President of the University of Nebraska, Addendum XI-C-2 APPROVED

D. REPORTS THE CHAIR ACCEPTED THE REPORTS
   1. Report on Six-Year Capital Plan, Addendum XI-D-1
   4. Report on DLR Group Studios naming, Addendum XI-D-4
   5. President’s FY2021-22 Year-in-Review, Addendum XI-D-5
   7. Report on revisions to rules and regulations for self-government organizations: College of Arts and Sciences at UNO, Addendum XI-D-7
   8. Report on renewal of insurance policies, Addendum XI-D-8

XIII. ADDITIONAL BUSINESS