

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, June 23, 2022
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 8, 2022
- IV. PRESENTATIONS
- V. KUDOS
Karen Volz and Troy Volz, *University of Nebraska at Kearney*
Michael Bergland-Riese, *University of Nebraska-Lincoln*
Amelia Stoltman, *University of Nebraska Medical Center*
Allison Deveny, *University of Nebraska at Omaha*
- VI. RESOLUTIONS
Resolution regarding Statewide Attainment Goal, Addendum VI-1
- VII. HEARINGS
Amendments to Section 4.4.8 of the *Bylaws of the Board of Regents*, relating to Faculty Practice and Faculty Research Appointments
- VIII. PRESIDENT’S REMARKS
Five-Year Strategy Update
- 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. President’s Personnel Recommendations, Addendum X-A-1
 - 2. Approve the academic program reviews report required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approve forwarding of the program review reports to the CCPE, Addendum X-A-2
 - 3. Approve the monitoring reports as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE) and approve forwarding of monitoring reports to the CCPE, Addendum X-A-3

University of Nebraska at Kearney

4. Approve in-depth Program Review and Monitoring Plan for the Bachelor of Science (BS) in Public Administration at UNK required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-4

University of Nebraska-Lincoln

5. Approve in-depth Program Review and Monitoring Plan for the Master of Science (MS) in Veterinary Science at UNL as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-5
6. Request for Approval of Outside Employment from Dr. Katie Edwards and Dr. Lorey Wheeler from the College of Education and Human Sciences at UNL, Addendum X-A-6

University of Nebraska at Omaha

7. Approve in-depth Program Review and Monitoring Plan for Bachelor of Arts (BA) in Latino/Latin American Studies at UNO as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-7

B. BUSINESS AND FINANCE

University of Nebraska-Lincoln

1. Approve reappointment of Michael Boehm, Tonn Ostergard, and Matt Williams to the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, Addendum X-B-1
2. Approve designation of a bequest from the Roger Stueckrath estate to establish the “Roger and Dona Stueckrath Memorial Scholarship” as a quasi-endowment at the College of Engineering at UNL, Addendum X-B-2

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska System

1. Approve amendments to Section 4.4.8 of the *Bylaws of the Board of Regents*, relating to Faculty Practice and Faculty Research Appointments, Addendum XI-A-1
2. Approve amendments to Regents’ Policy 5.7.1 relating to resident tuition categories, Addendum XI-A-2

University of Nebraska-Lincoln

3. Approve creation of the Bachelor of Arts (BA) and Bachelor of Science (BS) in Data Science to be administered by the Department of Mathematics in the College of Arts and Sciences, the Department of Statistics in the College of Agricultural Sciences and Natural Resources, and the School of Computing in the College of Engineering at UNL, Addendum XI-A-3

B. BUSINESS AND FINANCE

Operating Budget

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska at Kearney, Addendum XI-B-1
2. Approve the Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska-Lincoln, Addendum XI-B-2
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska Medical Center, Addendum XI-B-3

4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska at Omaha, Addendum XI-B-4
5. Approve the FY2022-23 Operating Budget and 2022-23 tuition rates for the University of Nebraska System, Addendum XI-B-5
6. Approve the FY2022-23 Operating Budget and 2022-23 tuition rates for the Nebraska College of Technical Agriculture, Addendum XI-B-6

University of Nebraska System

7. Approve amendments to the Interlocal Agreement for the Nebraska Statewide Workforce and Educational Reporting System (NSWERS), Addendum XI-B-7

University of Nebraska at Kearney

8. Approve amendment to agreement with Enrollment Advisory Group, LLC for International Student Recruitment, Addendum XI-B-8

University of Nebraska-Lincoln

9. Approve the project scope, schedule, and budget for the Feedlot Innovation Center at the Eastern Nebraska Research, Extension, and Education Center (ENREEC) at UNL, Addendum XI-B-9
10. Approve the naming of the Human Sciences Building on East Campus the “Gwendolyn A. Newkirk Human Sciences Building” at UNL, Addendum XI-B-10

University of Nebraska Medical Center

11. Approve program statement, ground lease, condominium declaration, and covenants for the Saddle Creek Campus (SCC) Administrative Facility at UNMC, Addendum XI-B-11
12. Approve program statement for the College of Dentistry Lincoln Campus Building Modernization Project at UNMC, Addendum XI-B-12
13. Approve contingent fee billing services agreement between the Munroe-Meyer Institute (MMI) at UNMC and Nebraska Medicine, Addendum XI-B-13

University of Nebraska at Omaha

14. Approve waiver of the requirements of Regents’ Policy 6.2.7 with respect to facilities named for current employees, naming the drive south of Baxter Arena between S 67th Street and S 64th Avenue “Dr. Jeffrey P. Gold Drive,” Addendum XI-B-14

C. REPORTS

1. Report on expedited approval of the Graduate Certificate for Dyslexia Specialists in the Department of Special Education and Communication Disorders in the College of Education, Health, and Human Sciences at UNO, Addendum XI-C-1
2. Report on renaming the Department of Mathematics to the Department of Mathematical and Statistical Sciences in the College of Arts and Sciences at UNO, Addendum XI-C-2
3. Report on renaming the Bachelor of Science in Education (BSEd) in Kinesiology to the Bachelor of Science (BS) in Kinesiology in the School of Health and Kinesiology in the College of Education, Health, and Human Sciences at UNO, Addendum XI-C-3
4. Report on renaming the Bachelor of Science (BS) in Mechanized Systems Management to the Bachelor of Science (BS) in Agricultural Systems Technology in the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-C-4
5. Report on Laboratory, Student, and Miscellaneous Fees for 2022-2023, Addendum XI-C-5

6. Annual Program Monitoring Report for Bachelor of Arts (BA) in Art History and Bachelor of Science (BS) in Black Studies at UNO, Addendum XI-C-6
7. Quarterly Personnel Report for the period January through March 2022, Addendum XI-C-7
8. Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNK, Addendum XI-C-8
9. Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNL, Addendum XI-C-9
10. Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNO, Addendum XI-C-10
11. Report on emergency budget increase for Scott Engineering Center Renovation and Link Replacement at UNL, Addendum XI-C-11
12. Report on naming the east vestibule of Architecture Hall the “W. Cecil Steward Vestibule” at UNL, Addendum XI-C-12
13. Report on bids and contracts, Addendum XI-C-13
14. Quarterly report on gifts, grants, contracts, and bequests, Addendum XI-C-14
15. Quarterly report on capital construction projects, Addendum XI-C-15
16. Report on revisions to rules and regulations for self-government organizations: Student Government Association at UNO, College of Journalism and Mass Communications at UNL, and College of Arts and Sciences at UNL Addendum XI-C-16

XII. ADDITIONAL BUSINESS