

Lincoln, Nebraska
June 23, 2022

The Board of Regents of the University of Nebraska met on June 23, 2022, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 and Attachment 2 (pages 166-167).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first-floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on June 13, 2022 and June 15, 2022.

Regents present:

Timothy Clare, Vice Chair
Paul Kenney
Elizabeth O'Connor
Bob Phares, Chair
Jim Pillen
Jack Stark
Barbara Weitz
Emily Saadi, University of Nebraska at Kearney
Jacob Drake, University of Nebraska-Lincoln
Nicole Kent, University of Nebraska Medical Center
Tori Sims, University of Nebraska at Omaha

Regents not present:

Rob Schafer - attending family funeral

University officials present:

Walter E. Carter, President
Jeffrey P. Gold, Executive Vice President and Provost; and
Chancellor, University of Nebraska Medical Center
Philip J. Bakken, Corporation Secretary
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Michael J. Boehm, Vice President for Agriculture and Natural Resources
Christopher J. Kabourek, Senior Vice President and CFO
Heath M. Mello, Vice President for External Relations
Stacia L. Palser, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Stark and seconded by Pillen to approve the minutes and ratify the actions of the regularly scheduled meeting on April 8, 2022.

Action Student Opinion: Voting Aye: Kent, Saadi, Sims, Drake. Voting Aye: Kenney, O'Connor, Phares, Pillen, Stark, Weitz, Clare. Motion carried.

Chair Phares announced the location of the Open Meeting Act in the Boardroom.

Chair Phares welcomed newly-elected Student Regents Emily Saadi, University of Nebraska at Kearney; Jacob Drake, University of Nebraska-Lincoln; Nicole Kent, University of Nebraska Medical Center; and Tori Sims, University of Nebraska at Omaha.

President Carter welcomed returning Faculty Senate President Derek Boeckner, University of Nebraska at Kearney; and newly-elected Faculty Senate Presidents Deb Minter, University of Nebraska-Lincoln; Trek Langenhan, University of Nebraska Medical Center; and Peggy Jones, University of Nebraska at Omaha.

IV. PRESENTATIONS

None

V. KUDOS

Regent Kenney presented a KUDOS award to Karen and Troy Volz, Mail Regulations Clerks at the University of Nebraska at Kearney.

Regent Drake presented a KUDOS award to Michael Bergland-Riese, Communications Coordinator for Nebraska Extension at the University of Nebraska-Lincoln.

Regent Weitz presented a KUDOS award to Amelia Stoltman, Administrator, Office of Transformational Practice and Partnership, College of Nursing at the University of Nebraska Medical Center.

Regent Sims presented a KUDOS award to Allison Deveny, Academic and Career Coach, University of Nebraska at Omaha.

VI. RESOLUTION

Motion Moved by Weitz and seconded by Clare to approve Addendum VI-1.

VI-1 Resolution in support of the statewide attainment goal

Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: O'Connor, Phares, Pillen, Stark, Weitz, Clare, and Kenney. Motion carried.

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

President Carter addressed the Board, providing detail on the updated Five-Year Strategy and associated accountability measures. Copies of both documents were distributed to the Board of Regents.

IX. PUBLIC COMMENT

None

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Clare and seconded by Kenney to approve all Consent items.

A. ACADEMIC AFFAIRS

University of Nebraska System

X-A-1 President’s Personnel Recommendations

X-A-2 Approval of academic program reviews report required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approval to forward the program review report to the CCPE

X-A-3 Approval of monitoring reports as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE) and approval to forward the monitoring reports to the CCPE

University of Nebraska at Kearney

X-A-4 Approval of in-depth program review and monitoring plan for the Bachelor of Science (BS) in Public Administration at UNK as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE)

University of Nebraska-Lincoln

X-A-5 Approval of 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)

X-A-6 Approval of Outside Employment for Dr. Katie Edwards and Dr. Lorey Wheeler from the College of Education and Human Sciences at UNL

University of Nebraska at Omaha

X-A-7 Approval of 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)

B. BUSINESS AND FINANCE

University of Nebraska-Lincoln

- X-B-1 Approval to reappoint Michael Boehm, Tonn Ostergard, and Matt Williams to the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors
- X-B-2 Approval to designate a bequest from the Roger Stueckrath estate to establish the “Roger and Dana Stueckrath Memorial Scholarship” as a quasi-endowment at the College of Engineering at UNL
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Phares, Pillen, Stark, Weitz, Clare, Kenney, and O’Connor. Motion carried.
- Chair Phares acknowledged Charlie Bicak’s retirement as Senior Vice Chancellor for Academic and Student Affairs at the University of Nebraska at Kearney. Chancellor Kristensen presented Senior Vice Chancellor Bicak with the Chancellor’s Medal.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska System

- Motion Moved by Kenney and seconded by Weitz to approve item XI-A-1.
- XI-A-1 Approval to amend Section 4.4.8 of the *Bylaws of the Board of Regents*, relating to Faculty Practice and Faculty Research Appointments
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Pillen, Stark, Weitz, Clare, Kenney, O’Connor, and Phares. Motion carried.
- Motion Moved by Stark and seconded by Clare to approve item XI-A-2.
- XI-A-2 Approval to amend Regents’ Policy 5.7.1 relating to resident tuition categories
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Stark, Weitz, Clare, Kenney, O’Connor, Phares, and Pillen. Motion carried.
- University of Nebraska-Lincoln
- Motion Moved by Clare and seconded by Weitz to approve item XI-A-3.
- XI-A-3 Approval to create 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
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Stark, Weitz, Clare, Kenney, O’Connor, Phares, and Pillen. Motion carried.

B. BUSINESS AND FINANCE

Operating Budget

- Motion Moved by Pillen and seconded by Clare to approve items XI-B-1, XI-B-2, XI-B-3, and XI-B-4.
- XI-B-1 Approval of Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska at Kearney
- XI-B-2 Approval of Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska-Lincoln
- XI-B-3 Approval of Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska Medical Center
- XI-B-4 Approval of Fund B, University Program and Facilities Fee (UPFF) 2022-23 Allocation for the University of Nebraska at Omaha
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Weitz, Clare, Kenney, O'Connor, Phares, Pillen, and Stark. Motion carried.
- Motion Moved by Clare and seconded by O'Connor to approve items XI-B-5 and XI-B-6.
- XI-B-5 Approval of the FY2022-23 Operating Budget and 2022-23 tuition rates for the University of Nebraska System
- XI-B-6 Approval of the FY2022-23 Operating Budget and 2022-23 tuition rates for the Nebraska College of Technical Agriculture
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Clare, Kenney, O'Connor, Phares, Pillen, Stark, and Weitz. Motion carried.
- University of Nebraska System
- Motion Moved by Weitz and seconded by Kenney to approve item XI-B-7.
- XI-B-7 Approval to amend the Interlocal Agreement for the Nebraska Statewide Workforce and Educational Reporting System (NSWERS)
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Kenney, O'Connor, Phares, Pillen, Stark, Weitz, and Clare. Motion carried.
- University of Nebraska at Kearney
- Motion Moved by Kenney and seconded by Clare to approve item XI-B-8.
- XI-B-8 Approval to amend the agreement with Enrollment Advisory Group, LLC for International Student Recruitment
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: O'Connor, Phares, Pillen, Stark, Weitz, Clare, and Kenney. Motion carried.

- University of Nebraska-Lincoln
- Motion Moved by Clare and seconded by Pillen to approve item XI-B-9.
- XI-B-9 Approval of the project scope, schedule, and budget for the Feedlot Innovation Center at the Eastern Nebraska Research, Extension, and Education Center (ENREEC) at UNL
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Phares, Pillen, Stark, Weitz, Clare, Kenney, and O'Connor.
- Motion Moved by Weitz and seconded by Pillen to approve item XI-B-10.
- XI-B-10 Approval to name the Human Sciences Building on East Campus the "Gwendolyn A. Newkirk Human Sciences Building" at UNL
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Pillen, Stark, Weitz, Clare, Kenney, O'Connor, and Phares. Motion carried.
- University of Nebraska Medical Center
- Motion Moved by Weitz and seconded by Kenney to approve item XI-B-11.
- XI-B-11 Approval of program statement, ground lease, condominium declaration, and covenants for the Saddle Creek Campus (SCC) Administration Facility at UNMC
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Stark, Weitz, Clare, Kenney, O'Connor, Phares, and Pillen. Motion carried.
- Motion Moved by Kenney and seconded by Pillen to approve item XI-B-12.
- XI-B-12 Approval of program statement for the College of Dentistry Lincoln Campus Building Modernization Project at UNMC
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Stark, Weitz, Clare, Kenney, O'Connor, Phares, and Pillen. Motion carried.
- Motion Moved by Kenney and seconded by Weitz to approve item XI-B-13.
- XI-B-13 Approval of contingent fee billing services agreement between the Munroe-Meyer Institute (MMI) at UNMC and Nebraska Medicine
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Weitz, Clare, Kenney, O'Connor, Phares, Pillen, and Stark. Motion carried.
- University of Nebraska at Omaha
- Motion Moved by Kenney and seconded by Clare to approve item XI-B-14.
- XI-B-14 Approval to waive the requirements of Regents' Policy 6.2.7 with respect to facilities named for current employees and naming the drive south of Baxter Arena between S 67th Street and S 64th Avenue "Dr. Jeffrey P. Gold Drive"
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Clare, Kenney, O'Connor, Phares, Pillen, Stark, and Weitz. Motion carried.

C. REPORTS

- XI-C-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
- XI-C-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
- XI-C-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
- XI-C-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
- XI-C-5 Report on Laboratory, Student, and Miscellaneous Fees for 2022-2023
- XI-C-6 Annual Program Monitoring Report for Bachelor of Arts (BA) in Art History and Bachelor of Science (BS) in Black Studies at UNO
- XI-C-7 Quarterly Personnel Report for the period January through March 2022
- XI-C-8 Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNK
- XI-C-9 Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNL
- XI-C-10 Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNO
- XI-C-11 Report on emergency budget increase for Scott Engineering Center Renovation and Link Replacement at UNL
- XI-C-12 Report on naming the east vestibule of Architecture Hall the “W. Cecil Steward Vestibule” at UNL
- XI-C-13 Report on bids and contracts
- XI-C-14 Quarterly report on gifts, grants, contracts, and bequests
- XI-C-15 Quarterly report on capital construction projects
- XI-C-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

Chair Phares accepted the reports on behalf of the Board.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Phares at 10:48 a.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Robert A. Phares
Chair of the Board



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Thursday, June 23, 2022, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*, notice is hereby given that at the above-described meeting, amendments to Section 4.4.8 of the *Bylaws* shall be proposed, as indicated in the attached agenda item.

An agenda of subjects not related to the proposed *Bylaw* amendments will be subsequently posted in accordance with the law, the *Bylaws*, and rules which govern the Board of Regents. When so posted, the full agenda for the meeting will be available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agenda-minutes>.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska System.

Dated: June 13, 2022

Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska



Board of Regents

Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906 | nebraska.edu



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An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agenda-minutes>.

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Dated: June 15, 2022

Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska



Board of Regents

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