I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 11, 2022

IV. PRESENTATIONS
   University of Nebraska at Kearney Update, Doug Kristensen, Chancellor
   Nebraska College of Technical Agriculture Update, Larry Goosen, Dean

V. KUDOS
   Steve Grimsley, University of Nebraska at Kearney
   University Dining Services, University of Nebraska-Lincoln
   Tara Rudebush, University of Nebraska Medical Center
   Karima Goodman, 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
      1. President’s Personnel Recommendations, Addendum X-A-1  APPROVED
      2. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNK, Addendum X-A-2  APPROVED
      3. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNL, Addendum X-A-3  APPROVED
      4. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNMC, Addendum X-A-4  APPROVED
      5. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNO, Addendum X-A-5  APPROVED
6. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer session at NCTA, Addendum X-A-6  APPROVED

B. BUSINESS AND FINANCE

XI. UNIVERSITY ADMINISTRATIVE AGENDA
A. ACADEMIC AFFAIRS
University of Nebraska-Lincoln
1. Academic Freedom and Tenure Committee Report Recommending Termination of a Faculty Member's Continuous Appointment, Addendum XI-A-1 Removed from agenda on September 28, 2022

B. BUSINESS AND FINANCE
University of Nebraska at Kearney
1. Approval of Guaranteed Maximum Price Contract Amendment for Calvin T. Ryan Library Renovation at UNK, Addendum XI-B-1  APPROVED
2. Approval of Budget Increase for Warner Hall Renovation at UNK, Addendum XI-B-2  APPROVED
3. Approval of Construction Contract for Warner Hall Renovation at UNK, Addendum XI-B-3  APPROVED
4. Approval of Amendment to the Master Lease Agreement with the University Village Development Corporation of Kearney, Addendum XI-B-4  APPROVED

University of Nebraska-Lincoln
5. Approval of Multi-Media Rights Agreement with Playfly Sports Properties, LLC, Addendum XI-B-5  APPROVED
6. Approval of Addendum to Lease and Operating Agreement at Pinnacle Bank Arena to allow alcohol sales for Men's and Women's Basketball, Addendum XI-B-6  APPROVED
7. Approval of Waiver to Board of Regents' Policy 6.3.7(6) and 6.3.6 for Memorial Stadium Improvement Project, Addendum XI-B-7  APPROVED

University of Nebraska Medical Center
8. Approval of Program Statement, Ground Lease, Condominium Declaration, and Covenants for the UNMC Innovation Hub at Catalyst Project, Addendum XI-B-8  APPROVED

C. REPORTS  THE CHAIR ACCEPTED THE REPORTS
1. Quarterly Personnel Report – Second Quarter 2022, Addendum XI-C-1
4. Report on Renaming the Research and Extension Centers as Research, Extension, and Education Centers at UNL, Addendum XI-C-4
5. Report on Faculty Leaves of Absence, Addendum XI-C-5
6. Report on Fall 2022 Enrollment, Addendum XI-C-6
12. Report on Naming of “Friedman Law Research Instruction Room” at UNL, Addendum XI-C-12
13. Report on Naming of “Acklie Family Student Commons” at UNL, Addendum XI-C-13
14. Report on naming of “Union Pacific Collaborative Center” at UNMC, Addendum XI-C-14
15. Report on Gifts, Grants, and Bequests, Addendum XI-C-15
16. Report on Bids and Contracts, Addendum XI-C-16
17. Report on Quarterly Status of Capital Construction Projects, Addendum XI-C-17

XII. ADDITIONAL BUSINESS