The Board of Regents of the University of Nebraska met on September 30, 2022, at 9:00 a.m. in the Ponderosa Room of the Nebraskan Student Union at the University of Nebraska at Kearney, 1013 West 27th Street, Kearney, 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 (page 180).

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 September 22, 2022.

Regents present:
Timothy Clare, Vice Chair
Paul Kenney
Elizabeth O’Connor
Bob Phares, Chair
Jim Pillen
Rob Schafer
Jack Stark
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 – arrived at 9:21 a.m.

Regents not present:
Barbara Weitz – family medical emergency

University officials present:
Walter E. Carter, President
Philip J. Bakken, Corporation Secretary
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Joanne Li, Chancellor, University of Nebraska at Omaha
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 9:01 a.m. Attendance is indicated above.
III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion
Moved by Kenney and seconded by Clare to approve the minutes and ratify the actions of
the regularly scheduled meeting on August 11, 2022.

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

Chair Phares announced the location of the Open Meeting Act in the Ponderosa Room.

IV. PRESENTATIONS

Chancellor Doug Kristensen shared an update on the University of Nebraska at Kearney.

Dean Larry Goosen shared an update on the Nebraska College of Technical Agriculture.

V. KUDOS

Regent Saadi presented a KUDOS award to Steve Grimsley, Office Associate in the
Department of Facilities Management and Planning at the University of Nebraska at
Kearney.

Regent Drake presented a KUDOS award to University Dining Services at the
University of Nebraska-Lincoln.

Regent Kent presented a KUDOS award to Tara Rudebush, Researcher in the
Department of Cellular and Integrative Physiology at the University of Nebraska Medical
Center.

Regent Sims presented a KUDOS award to Karima Goodman, Administrative
Associate in the Department of Teacher Education at University of Nebraska at Omaha.

VI. RESOLUTIONS

VII. HEARINGS

VIII. PRESIDENT’S REMARKS

President Carter addressed the Board on UNK and enrollment.

IX. PUBLIC COMMENT

William Aviles spoke on the topic of UNK faculty and staff salaries.

Greg Epp spoke on the topic of UNO’s National Counterterrorism Innovation,
Technology, and Education (NCITE) Center’s webinar on “The Threat of Electoral
Violence.”

David Fulton spoke on the addendum to the lease and operating agreement at Pinnacle
Bank Arena to allow alcohol sales for men’s and women’s basketball.
Chris Wagner submitted written testimony on the addendum to the lease and operating agreement at Pinnacle Bank Arena to allow alcohol sales for men’s and women’s basketball.

Chair Phares declared the opportunity for public comment closed.

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Pillen and seconded by Schafer to approve all Consent items.

A. ACADEMIC AFFAIRS

University of Nebraska System
President’s Personnel Recommendations

X-A-1 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNK

X-A-2 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNL

X-A-3 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNMC

X-A-4 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNO

X-A-5 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at NCTA

X-A-6 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNK


XI. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

Motion Moved by Kent and seconded by Drake to approve item XI-B-1.

XI-B-1 Approval of Guaranteed Maximum Price Contract Amendment for Calvin T. Ryan Library Renovation at UNK


Motion Moved by Clare and seconded by Saadi to approve items XI-B-2 and XI-B-3.

XI-B-2 Approval of Budget Increase for Warner Hall Renovation at UNK
XI-B-3 Approval of Construction Contract for Warner Hall Renovation at UNK


Motion Moved by Kenney and seconded by Drake to approve item XI-B-4.

XI-B-4 Approval of Amendment to the Master Lease Agreement with the University Village Development Corporation of Kearney


Motion Moved by Schafer and seconded by Clare to approve item XI-B-5.

XI-B-5 Approval of Multi-Media Rights Agreement with Playfly Sports Properties, LLC


Motion Moved by Schafer and seconded by Pillen to approve item XI-B-6.

XI-B-6 Approval of Addendum to Lease and Operating Agreement at Pinnacle Bank Arena to allow alcohol sales for Men’s and Women’s Basketball


Motion Moved by Kenney and seconded by Clare to approve item XI-B-7.

XI-B-7 Approval of Waiver to Board of Regents’ Policy 6.3.7(6) and 6.3.6 for Memorial Stadium Improvement Project


Motion Moved by Kent and seconded by Kenney to approve item XI-B-8.

XI-B-8 Approval of Program Statement, Ground Lease, Condominium Declaration, and Covenants for the UNMC Innovation Hub at Catalyst Project


C. REPORTS

XI-C-1 Quarterly Personnel Report – Second Quarter 2022

XI-C-2 Report on changes to the 2023-2024 and 2024-2025 Academic Calendars
XI-C-3 Report on Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service
XI-C-4 Report on Renaming the Research and Extension Centers as Research, Extension, and Education Centers at UNL
XI-C-5 Report on Faculty Leaves of Absence
XI-C-6 Report on Fall 2022 Enrollment
XI-C-7 Report on revisions to rules and regulations for self-government organizations: University Libraries at UNL
XI-C-8 Report on Moody’s Bond Rating Affirmation
XI-C-9 Report on Internal Lending Program: Approval of 25-year term on UNK New Fraternity and Sorority Life Housing
XI-C-10 Intermediate Design Report on UNMC Innovation Hub
XI-C-11 Intermediate Design Report on UNK Calvin T. Ryan Library Renovation
XI-C-12 Report on Naming of “Friedman Law Research Instruction Room” at UNL
XI-C-13 Report on Naming of “Acklie Family Student Commons” at UNL
XI-C-14 Report on Naming of “Union Pacific Collaborative Center” at UNMC
XI-C-15 Report on Gifts, Grants, and Bequests
XI-C-16 Report on Bids and Contracts
XI-C-17 Report on Quarterly Status of Capital Construction Projects
XI-C-18 Semi-Annual Report on Licenses
XI-C-19 Report on Deferred Maintenance Capital Plans

Chair Phares accepted the reports on behalf of the Board.

XII. ADDITIONAL BUSINESS

Motion Moved by Clare and seconded by Stark that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:
   • Personnel matters involving members of the University staff.
Action


Chair Phares declared that the closed session would be strictly limited to a discussion of:

• Personnel matters involving members of the University staff.

The Board went into closed session at 11:04 a.m. The Board reconvened the open meeting at 11:35 a.m.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Phares at 11:36 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 Friday, September 30, 2022, at 9:00 a.m. at the University of Nebraska at Kearney, Nebraskan Student Union, Ponderosa Room, 1013 West 27th Street, Kearney, Nebraska, 68849. A UNK campus map is available at: https://www.unk.edu/campus-map/.

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.

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: September 22, 2022

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