I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 10, 2023

IV. PRESENTATIONS
   University of Nebraska at Omaha Update
     - Joanne Li, Chancellor
     - Phil He, Senior Vice Chancellor for Academic Affairs
     - Martha Garcia-Murillo, Dean, College of Information Science and Technology
     - Jaci Lindburg, Associate Vice Chancellor, Innovation and Learning-Centric Initiatives

V. KUDOS
   Rachael Page, University of Nebraska at Kearney
   Dodie Eveleth, University of Nebraska-Lincoln
   Paul Laikko, University of Nebraska Medical Center
   Madeline St. Claire, University of Nebraska at Omaha

VI. RESOLUTIONS
   Recognition for Regent Emily Saadi, University of Nebraska at Kearney
   Recognition for Regent Jacob Drake, University of Nebraska-Lincoln
   Recognition for Regent Nicole Kent, University of Nebraska Medical Center
   Recognition for Regent Tori Sims, University of Nebraska at Omaha

VII. HEARINGS
   Amendment to Section 1.10 of the Bylaws of the Board of Regents relating to Code of Ethics

VIII. 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.

IX. PRESIDENT’S REMARKS
X. UNIVERSITY CONSENT AGENDA
   A. ACADEMIC AFFAIRS
      1. President’s Personnel Recommendations, Addendum X-A-1 APPROVED
   B. BUSINESS AND FINANCE
      1. Approve execution of standard form construction agreement for Kimball Recital
         Hall Renovation at UNL, Addendum X-B-1 APPROVED
      2. Approve and authorize guaranteed maximum price (GMP) contract amendments
         for Neihardt Center Renovation at UNL, Addendum X-B-2 APPROVED
      3. Approve and authorize guaranteed maximum price (GMP) contract amendments
         for the Medical Sciences Building Air Handler and Mechanical Replacement
         Project at UNMC, Addendum X-B-3 APPROVED
      4. Approve and authorize guaranteed maximum price (GMP) contract amendments
         for the Health and Kinesiology Building Renovation for REACH at UNO,
         Addendum X-B-4 APPROVED

XI. UNIVERSITY ADMINISTRATIVE AGENDA
   A. ACADEMIC AFFAIRS
   B. BUSINESS AND FINANCE
      University of Nebraska System
      1. Approve 2023-2025 Collective Bargaining Agreement with the University of
         Nebraska at Omaha Chapter of the American Association of University
         Professors (UNO-AAUP), Addendum XI-B-1 APPROVED
      2. Approve contract with Elsevier for University-wide access to scholarly journals,
         Addendum XI-B-2 APPROVED
      University of Nebraska-Lincoln
      3. Design Services Contract with HDR for Memorial Stadium Improvement Project
         at UNL, Addendum XI-B-3 APPROVED
      University of Nebraska Medical Center
      4. Approve acquisition of property located at intersection of 41st Street and
         Leavenworth Street in Omaha currently owned by Community Alliance, Inc.,
         Addendum XI-B-4 APPROVED
   C. EXECUTIVE
      1. Approve amendment to Section 1.10 of the Bylaws of the Board of Regents
         relating to Code of Ethics, Addendum XI-C-1 APPROVED
   D. REPORTS THE CHAIR ACCEPTED THE REPORTS
      1. Report on Memorandum of Understanding (MOU) establishing a collaborative
         3+2 program between the Bachelor of Science (BS) of Applied Health Sciences
         at UNK and the Master of Public Health (MPH) at UNMC, Addendum XI-D-1
      2. Report on expedited approval of Executive Graduate Certificate in Business in
         the College of Business Administration at UNO, Addendum XI-D-2
      3. Report one expedited approval of Executive Graduate Certificate in Business
         Analytics in the College of Business Administration at UNO, Addendum XI-D-3
      4. Report on expedited approval of Executive Graduate Certificate in Business
         Leadership in the College of Business Administration at UNO, Addendum
         XI-D-4
5. Report on renaming the Ph.D. in Health Services Research, Administration, and Policy to the Ph.D. in Health Services and Policy Research in the College of Public Health at UNMC, Addendum XI-D-5
7. Report on naming of three indoor tennis courts in the Sid and Hazel Dillon Tennis Center at UNL, Addendum XI-D-7

XII. ADDITIONAL BUSINESS