

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, August 8, 2024
9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 20, 2024

IV. PRESENTATIONS

2024 President's Excellence Awards

- *Outstanding Research and Creative Activity Award: Kristen Olson, Ph.D.
Jonathan Vennerstrom, Ph.D.*
- *Outstanding Teaching and Instructional Creativity Award: Phani Tej Adidam, Ph.D.*
- *Innovation, Development, and Engagement Award: Benson Edagwa, Ph.D.*
- *Faculty IP Innovation and Commercialization Award: Carrick Detweiler, Ph.D.*
- *Inclusive Excellence Collaboration Award: The Digital Accessibility Collaboration, UNL*
- *University-wide Departmental Teaching Award: Physical Therapy Program, UNMC*

V. KUDOS

Tyler Pierce Panowicz, University of Nebraska at Kearney
Craig Chandler, University of Nebraska-Lincoln
Susan Blumel, University of Nebraska Medical Center
Sarah McGrath, 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.

X. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations, Addendum X-A-1
2. Approve the monitoring report required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approve forwarding the program monitoring report to the CCPE, Addendum X-A-2

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve amendments to the University of Nebraska Student Code of Conduct, Addendum XI-A-1

University of Nebraska-Lincoln

2. Approve the establishment of a new undergraduate certificate in Esports Media and Communication in the College of Journalism and Mass Communications at UNL, Addendum XI-A-2
3. Approve the establishment of a new undergraduate certificate in Wildlife Habitat Management administered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-3

University of Nebraska at Omaha

4. Approve the establishment of a Bachelor of Science (BS) in Artificial Intelligence (BSAI) administered by the Department of Computer Science in the College of Information Science and Technology at UNO, Addendum XI-A-4

University of Nebraska at Omaha/University of Nebraska Medical Center

5. Approve the transition of the Master of Science (MS) in Biomedical Informatics, jointly delivered by UNO and UNMC, to being administered solely by UNO, hence deleting the UNMC offering, Addendum XI-A-5

B. BUSINESS AND FINANCE

Biennial Budget Request

1. Approve the 2025-2027 Biennial Budget Request for the University of Nebraska, Addendum XI-B-1
2. Approve the 2025-2027 Biennial Budget Request for the Nebraska College of Technical Agriculture, Addendum XI-B-2

University of Nebraska

3. Approve and authorize execution of a three-year Microsoft Campus Agreement for the University of Nebraska with Dell as the reseller, Addendum XI-B-3

University of Nebraska-Lincoln

4. Approve budget increase and municipal funding partnership for the Westbrook Music Building Replacement project at UNL, Addendum XI-B-4
5. Approve the naming of the new feedlot center at UNL located at the Eastern Nebraska Research, Extension and Education Center near Mead, Nebraska the "Klosterman Feedlot Innovation Center", Addendum XI-B-5
6. Ratify Amendment 1 to the Standard Form Construction Agreement Between Owner and Construction Manager (CMR) for construction and extended preconstruction services for the Lied Center for Performing Arts Renovation and Addition at UNL, Addendum XI-B-6
7. Approve naming of the plaza adjacent to the Osborne Legacy Complex the "Sandhills Global Plaza", Addendum XI-B-7
8. Approve and authorize execution of an amendment to the multimedia rights agreement with Playfly, Addendum XI-B-8

University of Nebraska Medical Center

9. Approve the Program Statement for Project Health at UNMC, Addendum XI-B-9
10. Approve and authorize execution of the Midtown Medical Center Bikeway Connection Interlocal Cooperation Agreement with the City of Omaha, Addendum XI-B-10
11. Approve the Thermal Energy Storage Infrastructure Project at UNMC, Addendum XI-B-11

12. Ratify the Standard Form Construction Agreement with Valley Corporation for the Saddle Creek Public Improvements project at UNMC, Addendum XI-B-12
University of Nebraska at Omaha
13. Approve and authorize execution of an amendment to the License to Manage and Operate University Dining Services Contract with Sodexo America, LLC at UNO, Addendum XI-B-13
University of Nebraska at Kearney/University of Nebraska Medical Center
14. Approve and authorize execution of Standard Form Construction Agreement with AVI-SPL for the UNK/UNMC Douglas A. Kristensen Rural Health Education Complex at UNK, Addendum XI-B-14

C. FOR INFORMATION ONLY

1. Amendments to Sections 1.3 and 1.4 of the Standing Rules of the Board of Regents related to establishment of an Athletic Affairs Committee, Addendum XI-C-1

D. REPORTS

1. Report on contract between Nebraska Athletics and Anthony Travel, LLC, Addendum XI-D-1
2. Report on naming of features within the new feedlot center at UNL located at the Eastern Nebraska Research, Extension and Education Center near Mead, Nebraska the “JBS Cattle Barn 1”, the “JBS Cattle Barn 2”, and the “Greater Omaha Packing Cattle Handling Facility”, Addendum XI-D-2
3. Intermediate Design Report: Residence Hall building at UNMC, Addendum XI-D-3
4. Report on Budget Category Reallocation for the Durham Science Center at UNO, Addendum XI-D-4
5. Report on exercise of emergency authority in RP-6.3.1, paragraph 6.b., to authorize and execute Beverage Rights Licensing Agreement with Chesterman Company at UNO, Addendum XI-D-5
6. Report on Bids and Contracts, Addendum XI-D-6
7. Report on Project Evaluation Board Pool, Addendum XI-D-7

XII. ADDITIONAL BUSINESS