

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, December 6, 2024**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 4, 2024
- IV. PRESENTATIONS  
University Impacts
- V. KUDOS  
*Julie Stall, University of Nebraska at Kearney*  
*Tricia Besett-Alesch, University of Nebraska-Lincoln*  
*Megan Blusys, University of Nebraska Medical Center*  
*Megan LeClair, University of Nebraska at Omaha*  
*Connor Thierstein, University of Nebraska Office of the President*
- 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
- XI. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. ACADEMIC AFFAIRS  
University of Nebraska-Lincoln
    - 1. Approve elimination of the Undergraduate Certificate in Meat Culinology administered by the Department of Animal Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-1
    - 2. Approve elimination of the Undergraduate Certificate in Civic Engagement administered on behalf of the eight undergraduate colleges by the administrative

area of Undergraduate Education Programs at the University of Nebraska-Lincoln (UNL), Addendum XI-A-2

University of Nebraska at Omaha

3. Approve establishment of a Master of Science (MS) degree in Healthcare Logistics and Supply Chain Management (HLSCM) administered by the College of Business Administration's Department of Management at the University of Nebraska at Omaha (UNO), Addendum XI-A-3

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve and authorize a HuskerVision agreement to replace outdated production equipment as part of their relocation within the Stadium, Addendum XI-B-1

University of Nebraska at Kearney

2. Approve acquisition of Real Properties at 805 W 27th St, 811 W 27th St, 813 W 27th St, 817 W 27th St, 821 W 27th St, Kearney, NE and Disposal of Real Property at 1601 University Dr, Kearney, NE, Addendum XI-B-2

University of Nebraska Medical Center

3. Approve and authorize execution of Amendment 2 Guaranteed Maximum Price (GMP) contract for the UNMC Residence Hall project at the University of Nebraska Medical Center campus, Addendum XI-B-3

C. EXECUTIVE

1. Approve Amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents, Addendum XI-C-1
2. Approve Performance-Based Metrics upon which Performance-Based Merit Pay to President Gold shall be based for FY2024-25, Addendum XI-C-2

D. REPORTS

1. Proposal to rename the Master of Science (MS) in Mechanized Systems Management to Agricultural Systems Technology administered by the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-D-1
2. Proposal to establish an expedited Graduate Certificate in Sports Promotion to be administered by the College of Journalism and Mass Communications at the University of Nebraska-Lincoln (UNL), Addendum XI-D-2
3. Summer Term Report AY 2023-24, Addendum XI-D-3
4. Fall Enrollment Report AY 2024-25, Addendum XI-D-4
5. Fall Retention Report AY 2024-25, Addendum XI-D-5
6. Student Credit Hour Report AY 2024-25, Addendum XI-D-6
7. Approve increased scope of work for the Architecture Complex Phase 2 Renovation at the University of Nebraska-Lincoln (UNL), Addendum XI-D-7
8. Naming of renovated auditorium in Architectural Hall at the University of Nebraska-Lincoln (UNL) the "Davenport Auditorium," Addendum XI-D-8
9. Naming of physical spaces (Office, meeting rooms, tutoring rooms, special use rooms, outdoor plaza, etc.) and donor wall recognition for the Osborne Legacy Complex at the University of Nebraska-Lincoln (UNL), Addendum XI-D-9
10. Approve the report on the Othmer-Topp Endowment Fund, for the fiscal year ended 6/30/24, Addendum XI-D-10

11. Approve the Budget Category Reallocation for the Carolyn Pope Edwards Hall LB957 Mabel Lee Hall 162 Replacement at the University of Nebraska-Lincoln (UNL), Addendum XI-D-11
12. Naming of a reading room located in the Dr. C.C. and Mabel L. Criss Library at the University of Nebraska at Omaha (UNO) the “The Jewish Federation of Omaha Kripke-Veret Reading Room,” Addendum XI-D-12
13. Naming of a classroom located in the Durham Science Center at the University of Nebraska at Omaha (UNO) after the “Debby Durham Family Foundation,” Addendum XI-D-13
14. Naming of an open study space area located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the “Dick and Mary Holland Study Space,” Addendum XI-D-14
15. Naming of the Physics Lab located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the “Dr. C.C. and Mabel L. Criss Foundation Physics Lab,” Addendum XI-D-15
16. Naming of the lobby area located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the “HDR Entrance,” Addendum XI-D-16
17. Naming of the open space on the third floor located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the “Howard and Rhonda Hawks Collaboration Space,” Addendum XI-D-17
18. Naming of a lobby area located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the “Marie Maynard Daly, PhD Entrance,” Addendum XI-D-18
19. Naming of the second-floor atrium located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the “Ruth and Bill Scott Commons,” Addendum XI-D-19
20. Bids and contracts, Addendum XI-D-20
21. Quarterly Status of Capital Construction Projects, Addendum XI-D-21
22. Quarterly Gifts, grants, contracts, bequests, Addendum XI-D-22
23. Report on the revised Bylaws of the Faculty of the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-D-23
24. Report on the revised Constitution and Bylaws of the Faculty Senate at the University of Nebraska at Omaha (UNO), Addendum XI-D-24

XII. CLOSED SESSION

XIII. ADDITIONAL BUSINESS