

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Thursday, June 20, 2024**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 19, 2024 AND APRIL 26, 2024
- IV. PRESENTATIONS
- V. KUDOS
  - Eileen Jahn, University of Nebraska at Kearney*
  - Nebraska Vet Diagnostic Center, University of Nebraska-Lincoln*
  - Jacqueline Pavlik, University of Nebraska Medical Center*
  - Chris Lode, University of Nebraska at Omaha*
- VI. RESOLUTIONS
  - Recognition for Executive Assistant to the President Jayne Sutton*
- 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 academic program reviews report required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approve forwarding the program review reports to the CCPE, Addendum X-A-2
    - 3. Approve the in-depth reports required by Neb. Rev. Stat. § 85-1414(5) and the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approve forwarding the in-depth reports and action plans to the CCPE, Addendum X-A-3
- XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. Approve the elimination of the Master of Arts (MA) in Mathematics program administered by the Department of Mathematics in the College of Arts and Sciences at UNL, Addendum XI-A-1
2. Approve the elimination of the US Legal Studies LLM in the College of Law at UNL, Addendum XI-A-2
3. Approve the elimination of the Master of Science for Teachers in Mathematics (MScT) in the Department of Mathematics in the College of Arts and Sciences at UNL, Addendum XI-A-3
4. Approve the establishment of a new undergraduate major in Business Analytics (granted as a BS in Business Administration) administered by the Department of Supply Chain Management and Analytics in the College of Business at UNL, Addendum XI-A-4

University of Nebraska at Omaha

5. Approve the transition of the Graduate Certificate in Applied Behavioral Analysis (ABA) administered by the Department of Psychology in the College of Arts and Sciences at UNO, Addendum XI-A-5

University of Nebraska Medical Center

6. Approve establishment of a new Bachelor of Science in Pharmaceutical Sciences (BSPS) in the College of Pharmacy at UNMC, Addendum XI-A-6

B. BUSINESS AND FINANCE

Operating Budget

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2024-25 Allocation for UNK, Addendum XI-B-1
2. Approve the Fund B, University Program and Facilities Fee (UPFF) 2024-25 Allocation for UNL, Addendum XI-B-2
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2024-25 Allocation for UNMC, Addendum XI-B-3
4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2024-25 Allocation for UNO, Addendum XI-B-4
5. Approve the FY2024-25 Operating Budget and 2024-25 tuition rates for the University of Nebraska System, Addendum XI-B-5
6. Approve the FY2024-25 Operating Budget and 2024-25 tuition rates for the Nebraska College of Technical Agriculture, Addendum XI-B-6

University of Nebraska System

7. Approve the renewal of the FM Global Property Insurance policy for the period July 1, 2024 to July 1, 2025, Addendum XI-B-7

University of Nebraska-Lincoln

8. Approve and authorize execution of a new Cellular Neutral Host Distributed Antenna System (DAS) for Memorial Stadium, Addendum XI-B-8
9. Approve and authorize execution of outside food service vendor to be utilized in Nebraska Athletics' new performance nutrition facility in the Osborne Legacy Complex, Addendum XI-B-9

University of Nebraska Medical Center

10. Approve and authorize execution of Ground Lease for development of row housing on real property currently designated as Parking Lot 64 at UNMC, Addendum XI-B-10

11. Approve and authorize execution of Change Order #1 for the construction agreement with Valley Corporation for the Saddle Creek Public Improvements project at UNMC, Addendum XI-B-11
12. Approve and authorize disposal of The International House, 428 South 38<sup>th</sup> Street, Omaha, Nebraska, Addendum XI-B-12

C. EXECUTIVE

1. Approve the Contract of Employment and First Amended and Restated Deferred Compensation Agreement for Jeffrey P. Gold, M.D., as President of the University of Nebraska, Addendum XI-C-1
2. Approve amendments to Board of Regents Policy RP-5.3.1 relating to denial of transcripts, Addendum XI-C-2

D. REPORTS

1. Report on establishment of new expedited Graduate Certificate in English Dual Enrollment in the College of Arts and Sciences at UNO, Addendum XI-D-1
2. Report on establishment of new expedited Graduate Certificate in Geographic Education in the College of Arts and Sciences at UNO, Addendum XI-D-2
3. Report on establishment of new expedited Graduate Certificate in Internal Audit, Fraud, and Control (IAFC) administered by the School of Accounting in the College of Business Administration at UNO, Addendum XI-D-3
4. Report on renaming the Bachelor of Arts (BA) in Foreign Language and Literature to World Languages and Literature at UNO, Addendum XI-D-4
5. Report on renaming the Center for Patient, Family and Community Engagement in Chronic Care Management (CENTRIC) to the Center for Chronic Illness Self-Management and Prevention (CRISP) administered by the College of Nursing at UNMC, Addendum XI-D-5
6. Annual Program Monitoring Reports, Addendum XI-D-6
7. Not Used
8. Quarterly Personnel Reports for Q1: January, February, and March 2024, Addendum XI-D-8
9. Report on Spring 2024 Enrollment, Addendum XI-D-9
10. Report on Five-Year Strategy Accountability Measures, Addendum XI-D-10
11. Current List of Graduate Professional Post-Baccalaureate Programs, Addendum XI-D-11
12. Report on contract between Nebraska Athletics and Teamworks Innovations, Inc. Addendum XI-D-12
13. Report on naming of Constance M. Ryan Wellness Innovation (WIN) Lab at UNMC, Addendum XI-D-13
14. Review of Microsoft Active Directory and Microsoft 365 Tenant Consolidation Project, Addendum XI-D-14
15. Report on Bids and Contracts, Addendum XI-D-15
16. Quarterly Report on Gifts, Grants, Contracts, and Bequests, Addendum XI-D-16
17. Quarterly Report on Capital Projects, Addendum XI-D-17
18. Report on Six-Year Capital Planning Plan, Addendum XI-D-18
19. Report on revisions to rules and regulations for faculty and student self-government organizations: UNMC McGoogan Health Sciences Library faculty bylaws, Addendum XI-D-19

XII. ADDITIONAL BUSINESS