

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
UNK, Regional Engagement Center, 2204 University Drive, Room 120
Kearney, Nebraska 68849
Friday, October 4, 2024
9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 8, 2024
- IV. PRESENTATIONS
The UNK Advantage: Charlie Bicak, Interim Chancellor University of Nebraska at Kearney
- V. KUDOS
Susan Pedersen, University of Nebraska at Kearney
Sara Quinn, University of Nebraska-Lincoln
Johnny Fichter, University of Nebraska Medical Center
Michelle Thies, 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 **UPDATED**
 - 2. Approval to award degrees and certificates for the 2024-25 Academic Year, including 2025 Summer Sessions, for the Nebraska College of Technical Agriculture (NCTA), University of Nebraska at Kearney (UNK), University of Nebraska-Lincoln (UNL), University of Nebraska Medical Center (UNMC) and the University of Nebraska at Omaha (UNO), Addendum X-A-2
 - B. BUSINESS AND FINANCE
 - 1. Approval to amend Regents’ Policies RP-1.1.2, RP-3.1.2, RP-3.1.3, RP-3.2.5, RP-4.1.2, RP-6.5.4, and RP-6.6.2, Addendum X-B-1

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. Approve elimination of the Academy for Child and Family Wellbeing in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-1
2. Approve elimination of the W.M. Keck Center for Mesospin and Quantum Information Systems affiliated with the College of Arts and Sciences and the Office of Research and Innovation at the University of Nebraska-Lincoln (UNL), Addendum XI-A-2

University of Nebraska at Omaha

3. Approve the establishment of a Bachelor of Science (BS) in Applied Leadership Studies (BSALS) administered through the Division of Continuing Studies in the College of Public Affairs and Community Service at the University of Nebraska at Omaha (UNO), Addendum XI-A-3

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve request to permit alcohol sales at University of Nebraska athletic events, Addendum XI-B-1
2. Approve delegation of authority to the President to finalize a contract for replacement of grass practice fields for Football at the University of Nebraska-Lincoln (UNL), Addendum XI-B-2
3. Approve Capital Project Budget Increase and Execution of a Standard Form Construction Agreement for Second Phase of Outdoor Track Replacement at the University of Nebraska-Lincoln (UNL), Addendum XI-B-3
4. Approve renaming of Memorial Stadium North Tower from the Osborne Athletic Complex to the Cornhuskers Athletic Complex, Addendum XI-B-4
5. Approve and authorize execution of the First Amended and Restated Interlocal Agreement for the Administration and Operation of Network Nebraska, Addendum XI-B-5

University of Nebraska-Lincoln

6. Approve engagement of Forvis Mazars, LLP to provide audit services for the Nebraska Educational Telecommunications Commission, the University of Nebraska Television Department, and the Nebraska Public Media Foundation, Addendum XI-B-6

University of Nebraska Medical Center

7. Approve and authorize execution of Amendment 2 of the Interim Tri-Party Agreement for Project Health, Addendum XI-B-7
8. Approve engagement of KPMG LLP to provide audit services for Project Health, Addendum XI-B-8
9. Approve the acquisition of 4643 Farnam Street, Omaha, Nebraska, Addendum XI-B-9

C. EXECUTIVE

1. Selection of a candidate to submit to the Nebraska Medicine Nominating Committee for consideration, Addendum XI-C-1

D. FOR INFORMATION ONLY

1. 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-D-1

E. REPORTS

1. Report on the revised Constitution and Bylaws of the College of Business and Technology at the University of Nebraska at Kearney (UNK), Addendum XI-E-1
2. Report on the revised Constitution and Bylaws of the Faculty Senate at the University of Nebraska at Kearney (UNK), Addendum XI-E-2
3. Report on 2nd Quarter Personnel Reports (April, May, June 2024) and Annual Personnel Reports, Addendum XI-E-3
4. Report on annual Leaves of Absence (LOA) approved during FY 2023-24, Addendum XI-E-4
5. Report on the periodic review of multi-departmental Academic Centers for Research, Teaching, and/or Service, Addendum XI-E-5
6. Report on Open Nebraska savings for FY 2023-24, Addendum XI-E-6
7. Report on Bids and Contracts, Addendum XI-E-7
8. Report on Quarterly Capital Construction Report, Addendum XI-E-8
9. Report on Gifts, Grants, Contracts and Bequests, Addendum XI-E-9
10. Report on excess liability and student health insurance policy renewals for policy year 24/25, Addendum XI-E-10
11. Report on UNO LB384 Utility Distribution Systems Project review, Addendum XI-E-11
12. Report on Licenses, Addendum XI-E-12
13. Report on University Building Renewal Plans (submitted to Legislature with Biennial Budget Request), Addendum XI-E-13
14. Report on increased scope of work for Calvin T. Ryan Library at the University of Nebraska at Kearney (UNK), Addendum XI-E-14

XII. CLOSED SESSION

XIII. ADDITIONAL BUSINESS