

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
UNO STEM TRAIL Center
6005 University Drive N., Roskens Hall
Omaha, NE 68182
Friday, April 11, 2025
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 25, 2025
- IV. PRESENTATIONS
University of Nebraska at Omaha Update: Joanne Li, Chancellor of UNO
Regent Emeritus: Dr. Jim McClurg
- V. KUDOS
Renee Besse, University of Nebraska at Kearney
Kareem Hassan, University of Nebraska-Lincoln
Katelyn Kelley, University of Nebraska Medical Center
Alisha Olson, University of Nebraska at Omaha
Anna Berg, University of Nebraska Office of the President
- VI. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
University of Nebraska
 - 1. Approve the award of Honorary Degree, Addendum VI-A-1
- VII. RESOLUTIONS
Recognition for Regent Sam Schroeder, University of Nebraska at Kearney
Recognition for Regent Elizabeth Herbin, University of Nebraska-Lincoln
Recognition for Regent Pranita Devaraju, University of Nebraska Medical Center
Recognition for Regent Ishani Adidam, University of Nebraska at Omaha
Recognition for Jack Hoffman
Recognition for Greg Sharpe
- VIII. HEARINGS
- IX. PRESIDENT'S REMARKS
- X. 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.

XI. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations, Addendum XI-A-1

B. BUSINESS AND FINANCE

1. Accept the audited financial statements of the University of Nebraska, Addendum XI-B-1

XII. UNIVERSITY ADMINISTRATIVE AGENDA CONTINUED

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. Approval to establish the Nebraska Children's Justice and Legal Advocacy Center administered by the College of Law which will partner with the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum XII-A-1
2. Approval to establish an Undergraduate Certificate in Irrigation and Agricultural Water Management to be 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 XII-A-2
3. Approval to delete the undergraduate Bachelor of Arts degree in Geology administered by the Department of Earth and Atmospheric Sciences in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum XII-A-3

University of Nebraska Medical Center

4. Approval to establish a Graduate Certificate, Emergency Nurse Practitioner, to be administered by the College of Nursing at the University of Nebraska Medical Center (UNMC), Addendum XII-A-4

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

1. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the UNK Education Association (UNKEA) for the 2025-2027 biennium, Addendum XII-B-1

University of Nebraska-Lincoln

2. Approve a change order and authorize execution of a standard form construction agreement for Husker Vision enabling work as part of the Memorial Stadium Improvements Project, Addendum XII-B-2
3. Approve the Naming of the John Cook Arena at the Bob Devaney Sports Center, Addendum XII-B-3
4. Approve a change order and authorize execution of a standard form construction agreement for the Outdoor Track Replacement at UNL, Addendum XII-B-4
5. Approve a budget increase for the UNL LB384 Pershing Military & Naval Sciences Building Renovation Project, Addendum XII-B-5
6. Ratify Amendments 2,3 & 4 and approve a proposed change order exceeding 1.25% of the project cost for the Westbrook Music Building LB384 Replacement Project, Addendum XII-B-6

University of Nebraska Medical Center

7. Approve the Intermediate Design Report #1 and Authorize additional budget for the enabling work for Project Health at UNMC, Addendum XII-B-7

8. Approve Integrated Project Delivery Agreement for Project Health, Addendum XII-B-8
9. Approve a change order and authorize execution of a standard from construction agreement for the CORE Building project, Addendum XII-B-9

University of Nebraska at Omaha

10. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the UNO American Association of University Professors (UNO/AAUP) for the 2025-2027 biennium, Addendum XII-B-10
11. Approve the UNO Program Statement and Budget for the Biomechanics Research Building Phase 3 Addition, Addendum XII-B-11
12. Approve the scope and budget change for the UNO LB384 Electrical Switch Relocation project, Addendum XII-B-12

C. EXECUTIVE

1. Approve updates to Section 1.1 of the Bylaws of the Board of Regents of the University of Nebraska, Addendum XII-C-1
2. Approve updates to Section 3.0 of the Bylaws of the Board of Regents of the University of Nebraska, Addendum XII-C-2
3. Approve updates to Section 3.4.3.4 of the Bylaws of the Board of Regents of the University of Nebraska and update to Section 3.3.13 of the Board of Regents Policy, Addendum XII-C-3
4. Approve amendments to Regents' Policies RP-3.1.3, RP-5.2.1, RP-5.7.4, RP-5.8.4, Addendum XII-C-4

D. FOR INFORMATION ONLY

1. Updates to remaining Bylaws Chapter I-III, Addendum XII-D-1

E. REPORTS

1. Naming of the radio booth in Memorial Stadium to the Greg Sharpe Radio Booth, Addendum XII-E-1
2. Proposal to rename the Graduate Certificate in Advanced Writing to the Graduate Certificate in Creative Writing, Editing, & Publishing administered by the Department of English in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO), Addendum XII-E-2
3. Proposal to establish an Expedited Graduate Certificate in Computational Artificial Intelligence to be administered by the School of Computing in the College of Engineering at the University of Nebraska-Lincoln (UNL), Addendum XII-E-3
4. 4th Quarter Personnel Reports (October, November, December 2024), Addendum XII-E-4
5. Report on acquisition of property located at 801 West 27th Street, Kearney for UNK, Addendum XII-E-5
6. Semiannual Report on Licenses ending December 31, 2024, for University of Nebraska Medical Center, XII-E-6
7. Report of Bids and Contracts, XII-E-7
8. Quarterly Gifts, grants, contracts, bequests, XII-E-8
9. Quarterly Status of Capital Construction, XII-E-9
10. Extension of the naming rights of Baxter Arena with the current sponsor, Addendum XII-E-10
11. University of Nebraska: Strategic Plan Pillars and Strategies, XII-E-11

XIII. CLOSED SESSION

XIV. ADDITIONAL BUSINESS