

Omaha, Nebraska  
April 11, 2025

The Board of Regents of the University of Nebraska met on April 11, 2025, at 9:00 a.m. in the UNO STEM Trail Science Center, Roskens Hall, 6005 University Dr. N., Omaha, NE 68182, in a publicly convened session, the same being open to the public and having been preceded by advanced publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 25).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first-floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World-Herald, The Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on April 4, 2025.

Regents present:

Timothy Clare  
Paul Kenney, Chair  
Elizabeth O'Connor  
Robert Schafer  
Jim Scheer, Vice Chair  
Jack Stark  
Barbara Weitz  
Kathy Wilmot  
Sam Schroeder, University of Nebraska at Kearney  
Elizabeth Herbin, University of Nebraska-Lincoln  
Pranita Devaraju, University of Nebraska Medical Center  
Ishani Adidam, University of Nebraska at Omaha

University officials present:

Jeffrey P. Gold, President  
David Jackson, Interim Executive Vice President and Provost  
Katie Hoffman, Corporation Secretary  
Charles Bicek, Interim Chancellor University of Nebraska at Kearney  
Rodney D. Bennett, Chancellor, University of Nebraska-Lincoln  
Dele H. Davies, Interim Chancellor, University of Nebraska Medical Center  
Joanne Li, Chancellor, University of Nebraska at Omaha  
Michael J. Boehm, Vice President for Agriculture and Natural Resources  
Anne Barnes, Interim Vice President and Chief Financial Officer  
Bren Chambers, Interim Vice President and General Counsel  
Chris Kratochvil, Interim Vice President for External Relations

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 9:00 a.m. Attendance is indicated above.

Chair Kenney announced the location of the Open Meetings Act in the Boardroom.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 25, 2025**

Motion Moved by Schafer and seconded by Schroeder to approve the minutes and ratify the actions of the meeting on February 25, 2025.

Action Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot and Clare. Motion carried.

**IV. PRESENTATIONS**

Dr. Christopher Moore, PhD, Director of the STEM Trail Center, Dr. George F. Haddix Community Chair of Physical Science, and Chair, Physics Department College of Arts & Sciences welcomed everyone to the meeting and introduced Chancellor Joanne Li, Ph.D., CFA, who provided an update on what is happening at the UNO campus.

Chair Kenney introduced Regent Tim Clare who presented Regent Emeritus to Dr. Jim McClurg.

**V. KUDOS**

**Regent Schroeder presented a KUDOS award to Renee Besse**, Director of Financial Aid at the University of Nebraska at Kearney.

**Regent Herbin presented a KUDOS award to Karez Hassan**, Academic Advisor, Journalism and Mass Communications, at the University of Nebraska-Lincoln.

**Regent Devaraju presented a KUDOS award to Katelyn Kelley**, lab manager of the Emotional Neuroscience Research Laboratory and Assistant Director of Research at the University of Nebraska Medical Center Munroe-Meyer Institute.

**Regent Adidam presented a KUDOS award to Alisha Olson**, Senior Practicum Specialist, Grace Abbott School of Social Work at the University of Nebraska at Omaha.

**Regent Wilmot presented a KUDOS award to Anna Berg**, Senior Workstation Support Associate for IT Client Services at the University of Nebraska Office of the President on the UNO campus.

**VI. UNIVERSITY ADMINISTRATIVE AGENDA  
A. ACADEMIC AFFAIRS**

**University of Nebraska**

**1. Approve the award of Honorary Degree, Addendum VI-A-1**

Motion Moved by Scheer and seconded by Schroeder to approve the award.

Action Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

## **VII. RESOLUTIONS**

Regent Clare presented the following resolution:

**WHEREAS**, Sam Schroeder has served with distinction as a member of the University of Nebraska Board of Regents and as the President of the Associated Students of the University of Nebraska at Kearney; and

**WHEREAS**, Regent Schroeder navigated and continues to navigate significant leadership transitions, welcoming Dr. Jeffery Gold as the 9th President of the University of Nebraska System, and serving on the UNK Chancellor Search Committee following the retirement of Doug Kristensen, NU's longest-serving chancellor; and

**WHEREAS**, Regent Schroeder consistently prioritized fiscal responsibility within the UNK Student Government budget, ensuring that every dollar spent by students through student fees was fully allocated toward effective initiatives that benefited the student body while protecting the future allocation and use of student government funds through his advocacy; and

**WHEREAS**, in his unwavering dedication to the UNK student body, Regent Schroeder has played a pivotal role in achieving a remarkable range of influential initiatives, including the creation of a new fund for student-led projects; record reinvestment in student organizations; creation of a new mental health resource; collection of financial support across various departments for investments into campus recreation and athletics; and the remodeling of the campus food pantry; and

**WHEREAS**, Regent Schroeder exemplified service as a representative, prioritizing constituent outreach, transparency, and meeting with stakeholders, most notably in a time of unprecedented change in higher education; and

**WHEREAS**, Regent Schroeder has provided his advocacy for a number of initiatives across various levels of governance, including countless initiatives among UNK administration and the NU Board of Regents, as well as with the City of Kearney, in addition to providing support for the STOP CAMPUS HAZING ACT in the U.S. Senate; and

**WHEREAS**, Regent Schroeder believes that serving the students of the University of Nebraska at Kearney, as well as the nearly 50,000 students across NU, will be one of the greatest honors of his life;

**NOW, THEREFORE, BE IT HIGHLY RESOLVED**, the University of Nebraska Board of Regents expresses great appreciation for the tremendous and outstanding contributions of Regent Sam Schroeder during his first term of office.

Regent O'Connor presented the following resolution:

**WHEREAS**, Elizabeth Herbin has served with distinction as a member of the University of Nebraska Board of Regents, the Student Body President, and Association of Students of the University of Nebraska (ASUN) President for the 2024-2025 term; and,

**WHEREAS**, during her time in ASUN, Regent Herbin has been committed to promoting student wellness through the establishment of the Sexual Misconduct Prevention Committee and membership on the Campus Life and Safety Committee; and,

**WHEREAS**, Regent Herbin has navigated the closure of the Office of Diversity and Inclusion (ODI) with her executive team, welcomed a new President of the NU System, led ASUN amidst the current federal changes, helped with the budget request to the Nebraska Legislature, representing ASUN's voice in the process, and thoughtfully navigated ASUN's budget request; and,

**WHEREAS**, Regent Herbin has been a diligent liaison between students, staff, faculty and administration, promoting pivotal campus partnerships with attention to transparency, communication and collaboration; and,

**WHEREAS**, Regent Herbin has sponsored many key initiatives alongside her executive team that increase services to students, leaving a lasting legacy on student services and ASUN productivity.

**NOW, THEREFORE, BE IT RESOLVED**, the University of Nebraska Board of Regents recognize Regent Elizabeth Herbin for her exemplary service to the University of Nebraska and wish her continued success in all her future endeavors.

Regent Schafer presented the following resolution:

**WHEREAS**, Pranita Devaraju has served as a member of the University of Nebraska Board of Regents and as President of the University of Nebraska Medical Center Student Senate during the 2024-2025 term;

**WHEREAS**, Regent Devaraju represented herself, her institution and her fellow students with dignity and integrity during board meetings and events, and has served as a vocal and unwavering advocate for students throughout UNMC and the NU system; and

**WHEREAS**, during her time as a student at UNMC, and previously at the University of Nebraska at Omaha, Regent Devaraju has held leadership positions beyond President/Regent while balancing the demands of medical school, including serving as a public advocate for the university in person and on multiple media platforms; and

**WHEREAS**, Regent Devaraju has helped lead student advocacy and feedback that will help shape the future of student housing at UNMC; and

**WHEREAS**, Regent Devaraju, with her fellow student regents, presented to the Board in multiple committees about the importance of student support services, and reached out to their counterparts at multiple Big Ten universities in search of new ideas, services and solutions; and

**WHEREAS**, Regent Devaraju was among those who led efforts that resulted in the piloting of a new parking shuttle on the Omaha medical center campus, and served as liaison between parking services and students as the program takes shape; and

**WHEREAS**, the UNMC Student Senate, under Regent Devaraju’s leadership, advocated for improved, online scheduling for Counseling and Psychological Services (CAPS), which will result in a new scheduling system starting next academic year, making it easier for students to engage with crucial mental health resources; and

**WHEREAS**, Regent Devaraju is herself a shining example of the talent that can be mined in our home state, a top scholar, musician and now future physician, who chose to stay home to attend the University of Nebraska.

**NOW, THEREFORE, BE IT RESOLVED**, that the University of Nebraska Board of Regents expresses its sincere appreciation for Regent Pranita Devaraju's dedicated service and effective leadership as a member of the board and wishes her success in all her future endeavors.

Regent Stark presented the following resolution:

**WHEREAS**, Ishani Adidam has served with distinction as a member of the University of Nebraska Board of Regents and President of the University of Nebraska at Omaha (UNO) Student Government Association for the 2024 – 2025 term; and

**WHEREAS**, during her time at UNO, Regent Adidam had demonstrated a deep commitment to advocacy, student wellness, and representation, championing initiatives that support and uplift the student body; and

**WHEREAS**, in her leadership role, Regent Adidam established a monthly Registered Student Organization (RSO) Council, creating a space for student leaders and constituents to share ideas, voice concerns, and collaborate on meaningful initiatives to improve the student experience; and

**WHEREAS**, Regent Adidam prioritized student well-being by appointing a Coordinator of Wellness to intentionally lead efforts that support mental health and overall wellness across campus; and

**WHEREAS**, Regent Adidam contributed to the development of a comprehensive guide for the campus community, including academic stakeholders, to foster clarity, connection, and accessibility in campus-wide initiatives; and

**WHEREAS**, under Regent Adidam’s leadership, the Student Government Association became a fully operational governing body for the first time in four years, with every role – from the executive branch to commissions – filled and functioning collaboratively; and

**WHEREAS**, Regent Adidam has been an instrumental liaison between students and administration, advancing policy and process development focused on transparency, accountability, and responsible stewardship of student fees; and

**WHEREAS**, through her unwavering dedication to belonging, elevating voices, and action, Regent Adidam has left a lasting legacy of student empowerment, community-building, and positive change at UNO;

**NOW, THEREFORE, BE IT RESOLVED**, that the University of Nebraska Board of Regents thanks Regent Ishani Adidam for her exemplary service to the University of Nebraska, and wishes her continued success in all her future endeavors.

Regent Schroeder presented the following resolution:

**WHEREAS**, the University of Nebraska and the broader community of the State of Nebraska lost a valued member of our community on January 15, 2025, with the passing of Jack Hoffman; and

**WHEREAS**, Jack touched the hearts across Husker nation and the country at large during his "touchdown run" at the 2013 Husker Spring Game; and

**WHEREAS**, Jack showed all of Nebraska and the world what it means to be truly courageous and strong during his courageous battle with cancer; and

**WHEREAS**, Jack and his family turned their battle into something positive by being not only a voice for, but an advocate of, pediatric brain cancer, starting the Team Jack Foundation and raising over \$14 million to aid pediatric cancer research; and

**WHEREAS**, After demonstrating a passion for expanding legal resources in rural Nebraska, Jack earned the Kearney Law Opportunities Program Scholarship and attended the University of Nebraska at Kearney in the Fall of 2024. During his time at UNK, he excelled in his political science courses, was an honors student, and earned a spot on the Dean's List;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Regents recognizes Jack Hoffman and the entire Team Jack Foundation for everything they did during Jack's short life to inspire us all; to show us what strength, courage, and perseverance truly look like; and to teach us that everyone can make a difference. As part of their gratitude the Board of Regents has recommended that the University of Nebraska at Kearney award Jack Hoffman a Bachelor of Science in Political Science to be presented at the May 2025 commencement ceremony. The Board of Regents, and the entire state, sends our deepest condolences to Jack Hoffman's family, and to all who knew and loved him.

Regent Weitz presented the following resolution:

**WHEREAS**, the University of Nebraska and all Husker fans lost a valued member of our community on February 14, 2025, with the passing of the Voice of the Huskers Greg Sharpe; and

**WHEREAS**, Greg joined the Huskers in 2008 as the play-by-play announcer for Husker football and baseball and quickly cemented his place in the homes and hearts of all Husker fans, putting us all in the center of the action with his distinctive voice, passion, and excitement for Husker sports; and

**WHEREAS**, Greg showed us his strength and courage continuing to call baseball and football games while waging his battle with pancreatic cancer; and

**WHEREAS**, Husker Athletics has honored Greg’s service to the University by renaming the booth in which he spent so much time the Greg Sharpe Radio Booth;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Regents recognizes Greg Sharpe for sharing his talent and passion with us all. The Board of Regents, and the entire state, sends its deepest condolences to Greg’s family, and to all who knew and loved him.

Resolution Adopted      There being no objection, the above resolutions were approved and adopted by the general consent of the Board.

Chair Kenney requested a ten-minute break. The Board recessed at 10:30 a.m. and Chair Kenney reopened the meeting at 10:41a.m.

**VIII.                HEARINGS**  
None

**IX.                 PRESIDENT’S REMARKS**

President Gold shared an update on the University, the current budget situation with the state, highlighting upon the work the University has done in conjunction with the State Legislature in difficult times to achieve a workable budget. He discussed the five strategic pillars which are shared with the public and will be officially introduced later this year. He also recognized Jack Hoffman and his family, Greg Sharpe and his family and former Volleyball Coach Cook, each for their service to the University and the state of Nebraska.

**X.                  PUBLIC COMMENT**

Stephanie Bondi addressed the Board regarding proposed bylaw changes.

Crystal Garcia addressed the Board regarding proposed bylaw changes.

Zackary Bursh addressed the Board regarding proposed bylaw changes.

Eli Calderon Palacios addressed the Board regarding proposed bylaw changes.

**XI.                 UNIVERSITY CONSENT AGENDA**

Motion                Moved by Clare and seconded by Wilmot to approve all Consent items.

**A.        ACADEMIC AFFAIRS**

XI-A-1                President’s Personnel Recommendations

**B.        BUSINESS AND FINANCE**

XI-B-1                Acceptance of Audited Financial Statements, Addendum XI-B-1

Action                Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, and Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O’Connor. Motion carried.

## **XII. UNIVERSITY ADMINISTRATIVE AGENDA**

### **A. ACADEMIC AFFAIRS**

- Motion Moved by Schroeder, seconded by Stark to approve item XII-A-1.
- XII-A-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).
- Action Student Opinion: Voting Aye: Adidam, Devaraju, Herbin, and Schroeder. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O’Connor, and Schafer. Motion carried.
- Motion Moved by Wilmot and seconded by Schroeder to approve item XII-A-2.
- XII-A-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).
- Action Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O’Connor, Schafer, and Scheer. Motion carried.
- Motion Moved by Scheer, seconded by Schroeder to approve item XII-A-3.
- XII-A-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).
- Action Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: Weitz, Wilmot, Clare, Kenney, O’Connor, Schafer, Scheer, and Stark. Motion carried.
- Motion Moved by Weitz, seconded by Schroeder to approve item XI-A-4.
- XII-A-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).
- Action Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, and Herbin. Voting Aye: Wilmot, Clare, Kenney, O’Connor, Schafer, Scheer, Stark, and Weitz. Motion carried.

### **B. BUSINESS AND FINANCE**

- Motion Moved by Scheer and seconded by Stark to approve item XII -B-1.
- XII-B-1 Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the UNK Education Association (UNKEA) for the 2025-2027 biennium.
- Action Student Opinion: Voting Aye: Adidam, Devaraju, Herbin, and Schroeder. Voting Aye: Clare, Kenney, O’Connor, Schafer, Scheer, Stark, Weitz, and Wilmot. Motion carried.



Motion	Moved by Stark and seconded by Schroeder to approve item XII -B-2.
XII-B-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.
Action	Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.
Motion	Moved by Scheer and seconded by Schroeder to approve item XII -B-3.
XII-B-3	Approve the Naming of the John Cook Arena at the Bob Devaney Sports Center.
Action	Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.
Motion	Moved by Stark and seconded by Scheer to approve item XII -B-4.
XII-B-4	Approve a change order and authorize execution of a standard form construction agreement for the Outdoor Track Replacement at UNL.
Action	Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, and Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O'Connor. Motion carried.
Motion	Moved by Scheer and seconded by Schroeder to approve item XII -B-5.
XII-B-5	Approve a budget increase for the UNL LB384 Pershing Military & Naval Sciences Building Renovation Project.
Action	Student Opinion: Voting Aye: Adidam, Devaraju, Herbin, and Schroeder. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, and Schafer. Motion carried.
Motion	Moved by Scheer and seconded by Schroeder to approve item XII -B-6.
XII-B-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.
Action	Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, and Scheer. Motion carried.
Motion	Moved by Stark and seconded by Devaraju to approve items XII -B-7 and XII-B-8.
XII-B-7	Approve the Intermediate Design Report #1 and Authorize additional budget for the enabling work for Project Health at UNMC.
XII-B-8	Approve Integrated Project Delivery Agreement for Project Health
Action	Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: Weitz, Wilmot, Clare, Kenney, O'Connor, Scheer, and Stark. Abstaining: Schafer. Motion carried.

- Motion Moved by Stark and seconded by Devaraju to approve item XII -B-9.
- XII-B-9 Approve a change order and authorize execution of a standard from construction agreement for the CORE Building project.
- Action Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, and Herbin. Voting Aye: Wilmot, Clare, Kenney, O'Connor, Scheer, Stark, and Weitz. Not Voting: Schafer. Motion carried.
- Motion Moved by Scheer and seconded by Clare to approve item XII -B-10.
- XII-B-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.
- Action Student Opinion: Voting Aye: Adidam, Herbin, and Schroeder. Not Voting: Devaraju. Voting Aye: Clare, Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, and Wilmot. Motion carried.
- Motion Moved by Wilmot and seconded by Scheer to approve item XII -B-11.
- XII-B-11 Approve the UNO Program Statement and Budget for the Biomechanics Research Building Phase 3 Addition.
- Action Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.
- Motion Moved by Clare and seconded by Schroeder to approve item XII-B-12.
- XII-B-12 Approve the scope and budget change for the UNO LB384 Electrical Switch Relocation project.
- Action Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: O'Connor, Schafer, Stark, Weitz, Wilmot, Clare, and Kenney. Not Voting: Scheer. Motion carried.

### **C. EXECUTIVE**

- Motion Moved by Schroeder and seconded by Devaraju to approve item XII-C-1.
- XII-C-1 Approve updates to Section 1.1 of the Bylaws of the Board of Regents of the University of Nebraska.
- Action Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, and Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O'Connor. Motion carried.
- Motion Moved by Scheer and seconded by Stark to approve item XII -C-2.
- XII -C-2 Approve updates to Section 3.0 of the Bylaws of the Board of Regents of the University of Nebraska.

- Action. Student Opinion: Voting Nay: Adidam, Devaraju, and Herbin. Abstaining: Schroeder. Voting Aye: Scheer, Stark, Wilmot, Clare, Kenney, and Schafer. Voting Nay: Weitz and O'Connor. Motion carried.
- Motion Moved by Devaraju and seconded by O'Connor to approve item XII -C-3.
- XII -C-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.
- Action Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer. Motion carried.
- Motion Moved by Stark and seconded by Scheer to approve item XII-C-4.
- XII – C-4 Approve amendments to Regents' Policies RP-3.1.3, RP-5.2.1, RP-5.7.4, RP-5.8.4.
- Motion Moved by Wilmot and seconded by Scheer to Amend Item RP 3.1.3
- Motion Moved by Scheer and seconded by Wilmot to table both proposed amendment and item RP 3.1.3
- Action Student Opinion: Voting Aye: Schroeder and Devaraju. Voting Nay: Herbin and Adidam. Voting Aye: Weitz, Wilmot, Scheer. Voting Nay: Clare, Kenney, O'Connor, Schafer, and Stark. Motion to table RP 3.1.3 and proposed amendment fails.
- Action Student Opinion: Voting Nay: Schroeder, Adidam, Devaraju and Herbin. Voting Aye: Wilmot, Schafer and Scheer. Voting Nay: Clare, Kenney, O'Connor, Stark, and Weitz. Proposed amendment to RP 3.1.3 fails.
- Action Student Opinion: Voting Nay: Adidam, Devaraju, Herbin, and Schroeder. Voting Aye: Clare, Kenney, Schafer, Scheer, and Stark. Voting Nay: O'Connor, Weitz, and Wilmot. Motion carried.

#### **D. FOR INFORMATION ONLY**

- XII -D-1 Updates to remaining Chapters I – III of the Bylaws of the Board of Regents of the University of Nebraska.

#### **E. REPORTS**

- XII -E-1 Naming of the radio booth in Memorial Stadium to the Greg Sharpe Radio Booth.
- XI-E-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).

- XII-E-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).
- XII-E-4            4th Quarter Personnel Reports (October, November, December 2024).
- XII-E-5            Report on acquisition of property located at 801 West 27th Street, Kearney for UNK.
- XII-E-6            Semiannual Report on Licenses ending December 31, 2024, for University of Nebraska Medical Center.
- XII-E-7            Report of Bids and Contracts.
- XII-E-8            Quarterly Gifts, grants, contracts, bequests.
- XII-E-9            Quarterly Status of Capital Construction.
- XII-E-10           Extension of the naming rights of Baxter Arena with the current sponsor.
- XII-E-11           University of Nebraska: Strategic Plan Pillars and Strategies.

**XII.                CLOSED SESSION**

Motion            Moved by Schroeder and seconded by Devaraju that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- No business being at hand, the Board had no discussion during Closed Session.

Action            Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Kenney, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Voting Nay: O’Connor.  
Motion carried.

The Board went into closed session at 12:22 p.m.

The Board reconvened the open meeting at 12:35 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chair Kenney at 12:35p.m.

Respectfully submitted,

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Katie Hoffman  
Corporation Secretary

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Paul Kenney  
Chair of the Board



### NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Friday, April 11, 2025 at 9:00 a.m. in the STEM TRAIL Center at the University of Nebraska at Omaha, 6005 University Dr. N, Roskens Hall, Omaha, NE 68182.

An agenda of subjects to be considered at said meeting, kept on a continually current basis is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agendas-minutes>.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, The Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska System.

Dated: April 4, 2025

Katie Hoffman, Corporation Secretary  
Board of Regents of the University of Nebraska



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