

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Thursday, June 19, 2025**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 11, 2025
- IV. PRESENTATIONS
- V. KUDOS
  - Meredith DeHaven, University of Nebraska at Kearney*
  - Sue Ellen Pegg, University of Nebraska-Lincoln*
  - Paula Kohles, University of Nebraska Medical Center*
  - Abbey Henrichs, University of Nebraska at Omaha*
- VI. RESOLUTIONS
  - Resolution of Board of Regents commitment to continued Regents Scholars*
- 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
  - B. BUSINESS AND FINANCE
    - 1. Ratify Guaranteed Maximum Price (GMP) Amendments and Change Orders, Addendum X-B-1
- XI. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. ACADEMIC AFFAIRS
    - University of Nebraska
      - 1. Approve existing Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE), Addendum XI-A-1
      - 2. Approve in-depth Reports required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE), Addendum XI-A-2

3. Approve request for outside activity [please note: this item will be voted on after Closed Session], Addendum XI-A-3

University of Nebraska at Kearney

4. Approve deletion of the undergraduate Bachelor of Science in Astrophysics Comprehensive degree offered by the Department of Physics & Astronomy in the College of Arts & Sciences at the University of Nebraska Kearney (UNK), Addendum XI-A-4
5. Approve deletion of the undergraduate Bachelor of Science and Arts degrees in Physical Science offered by the Department of Physics & Astronomy in the College of Arts & Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-5
6. Approve deletion of the undergraduate Bachelor of Science degree in Astronomy offered by the Department of Physics & Astronomy in the College of Arts & Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-6
7. Approve deletion of the undergraduate Bachelor of Science degree in Physics Comprehensive-Engineering Emphasis offered by the Department of Physics & Astronomy in the College of Arts & Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-7
8. Approve deletion of the undergraduate Bachelor of Science degree in Spanish Translation and Interpretation Comprehensive offered by the Department of Modern Languages in the College of Arts & Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-8
9. Approve deletion of the undergraduate Bachelor of Arts degree in English with a Writing Emphasis offered by the Department of English in the College of Arts & Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-9

University of Nebraska-Lincoln

10. Approve the establishment of the undergraduate Bachelor of Science degree in Robotics Engineering offered by the College of Engineering at the University of Nebraska-Lincoln (UNL), Addendum XI-A-10
11. Approve the establishment of the undergraduate Bachelor of Arts and Bachelor of Science degrees in Modern Languages, by merging the current French and German majors, offered by the Department of Modern Languages and Literatures in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-11
12. Approve the establishment of the undergraduate Bachelor of Arts and Bachelor of Science degrees in Multidisciplinary Studies offered by the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-12

University of Nebraska Medical Center

13. Approve the establishment of the Diabetes Center of Excellence in DIAbetes Care, Research, and Education (C-DIACARE) administered by the College of Medicine at the University of Nebraska Medical Center (UNMC) Addendum XI-A-13
14. Approve the elimination of the Center for Advanced Surgical Technology (CAST) in the College of Medicine at the University of Nebraska Medical Center (UNMC), Addendum XI-A-14

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2025-26 Allocation for UNK, Addendum XI-B-1

2. Approve the Fund B, University Program and Facilities Fee (UPFF) 2025-26 Allocation for UNL, Addendum XI-B-2
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2025-26 Allocation for UNMC, Addendum XI-B-3
4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2025-26 Allocation for UNO, Addendum XI-B-4
5. Approve the FY25-26 Operating Budget and 2025-26 tuition rates for the University of Nebraska System, Addendum XI-B-5
6. Approve the FY25-26 Operating Budget for the Nebraska College of Technical Agriculture, Addendum XI-B-6
7. Approve the renewal of the FM Global Property Insurance policy, Addendum XI-B-7

University of Nebraska-Lincoln

8. Approve extension of Interlocal Cooperation Agreement with Nebraska State Patrol for Supplemental Security and Law Enforcement at UNL Events, Addendum XI-B-8

University of Nebraska Medical Center

9. Approve the Guaranteed Maximum Price (GMP) for the UNMC Infrastructure Project (42<sup>nd</sup> Street Corridor), Addendum XI-B-9

C. EXECUTIVE

1. Approve updates to remaining Bylaws Chapter I-III, Addendum XI-C-1
2. Approve Amendments to Regents' Policies RP-6.1, RP-6.2, RP-6.3, Addendum XI-C-2

D. FOR INFORMATION ONLY

1. Updates to Bylaws Chapter IV-VI, Addendum XI-D-1

E. REPORTS

1. Program Monitoring Reports required by the Board of Regents, Addendum XI-E-1
2. Laboratory, Student, and Miscellaneous Fees for Academic Year 2025-2026, Addendum XI-E-2
3. First Quarter Personnel Reports 2025, Addendum XI-E-3
4. Spring 2025 Student Credit Hour and Enrollment Summary Report, Addendum XI-E-4
5. Current List of Professional Post-Baccalaureate Programs, Addendum XI-E-5
6. Proposal to pilot intersession courses beginning in the 2026-2027 academic year at the University of Nebraska at Omaha (UNO), Addendum XI-E-6
7. Report on the revised Bylaws of the Graduate College of the University of Nebraska, Addendum XI-E-7
8. Proposal to rename the Master of Science in IT Innovation to the Master of Science in Human Centered Computing offered by the School of Interdisciplinary Informatics in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO), Addendum XI-E-8
9. Annual Report of Six-Year Capital Plan, Addendum XI-E-9
10. Report of Bids and Contracts, Addendum XI-E-10
11. Quarterly Gifts, grants, contracts, bequests, Addendum XI-E-11
12. Quarterly Status of Capital Construction, Addendum XI-E-12
13. Deferred Maintenance Renewal Plan for 2026-30, Addendum XI-E-13

14. Report on revisions to rules and regulations for faculty self-government organization at the University of Nebraska Medical Center (UNMC), Addendum XI-E-14
15. Report on revisions to rules and regulations for faculty self-government organization at the University of Nebraska at Omaha (UNO), Addendum XI-E-15
16. Report on amendments to the University of Nebraska at Omaha (UNO) College of Business Administration (CBA) Bylaws and Policies & Procedures, Addendum XI-E-16
17. Report on amendments to the University of Nebraska at Omaha (UNO) bylaws for student self-government organization, Addendum XI-E-17

XII. CLOSED SESSION

XIII. ADDITIONAL BUSINESS