

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**UNMC, Davis Global Center Atrium**  
**4111 Emile St., Omaha, Nebraska 68105**  
**Friday, October 3, 2025**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CLOSED SESSION
- IV. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 14, 2025
- V. PRESENTATIONS
  - University of Nebraska Medical Center Military and Veteran Partnerships
    - *H. Dele Davies, MD, Interim Chancellor*
    - *Colonel Elizabeth Schnaubelt, MD, Director of C-STARS Omaha*
- VI. KUDOS
  - Ted Eichholz, University of Nebraska at Kearney*
  - Shelly Cutsor, University of Nebraska-Lincoln*
  - Tina Renner, University of Nebraska Medical Center*
  - Randy Mattley, University of Nebraska at Omaha*
- VII. RESOLUTIONS
  - Recognition for John Cook*
- 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
    - 2. Approval to award degrees and certificates for the 2025-2026 Academic Year, including 2026 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 University of Nebraska at Omaha (UNO), Addendum XI-A-2

XII. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney

1. Approve the elimination of the Bachelor of Science in Industrial Technology administered by the Department of Industrial Technology in the College of Business and Technology at the University of Nebraska at Kearney (UNK), Addendum XII-A-1
2. Approve the elimination of the Bachelor of Science in Industrial Technology Applied Science Comprehensive administered by the Department of Industrial Technology in the College of Business and Technology at the University of Nebraska at Kearney (UNK), Addendum XII-A-2

University of Nebraska-Lincoln

3. Approve the elimination of the Master of Science in Horticulture and rename the Master of Science in Agronomy to the Master of Science in Agronomy and Horticulture administered by the Department of Agronomy and Horticulture in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XII-A-3

B. BUSINESS AND FINANCE

University of Nebraska Medical Center

1. Approve the Intermediate Design Report #2 for Project Health at the University of Nebraska Medical Center, Addendum XII-B-1

C. EXECUTIVE

1. Approve amendments to Regents' Policies RP- 6.3, Addendum XII-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 XII-D-1

E. REPORTS

1. Report on 2nd Quarter Personnel Reports (April, May, June 2025) and Annual Personnel Reports, Addendum XII-E-1
2. Report on annual Leaves of Absence (LOA) approved during FY 2024-25, Addendum XII-E-2
3. Report on the Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service, Addendum XII-E-3
4. Program Monitoring Report required by the Board of Regents (BOR)- Supplement, Addendum XII-E-4
5. Report on the Academic Calendar, Addendum XII-E-5
6. Report on Naming of the Digital Fabrication Lab in Kiewit Hall at UNL, the "Tom & Nancy Lauerman Digital Fabrication Lab", Addendum XII-E-6
7. Report on naming of the boardroom in the Prem. S. Paul Research Center at Whittier School at UNL, "The Zeleny Leadership Boardroom", Addendum XII-E-7
8. Report on Contracting with Nebraska Medicine for an Athletic Medicine Clinic supporting Nebraska Athletics student-athletes, Addendum XII-E-8
9. Report of Bids and Contracts, Addendum XII-E-9
10. Quarterly Capital Construction Report, Addendum XII-E-10
11. Quarterly Report of Gifts, Grants, Contracts, and Bequests, Addendum XII-E-11

12. Report on Licenses, Addendum XII-E-12
13. Report on Excess Liability and Student Health Insurance, Addendum XII-E-13

XIII. ADDITIONAL BUSINESS