

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, December 5, 2025
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON November 21, 2025
- IV. PRESENTATIONS
- V. KUDOS
 - Travis Reynolds, University of Nebraska at Kearney*
 - Sarah Frankel-Russell, University of Nebraska-Lincoln*
 - Krista Patterson, University of Nebraska Medical Center*
 - Taricka Burton, University of Nebraska at Omaha*
 - Alex Boryca, University of Nebraska System*
- VI. RESOLUTIONS
 - Recognition for General Anthony J. Cotton*
- 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
- XI. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska-Lincoln
 - 1. Approve the elimination of the Department of Earth and Atmospheric Sciences and the associated academic programs in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-1
 - 2. Approve the elimination of the Department of Educational Administration and the associated Academic Programs in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-2

3. Approve the elimination of the Department of Statistics and the associated academic programs in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-3
4. Approve the elimination of the Department of Textiles, Merchandising and Fashion Design and the associated academic programs in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-4
5. Approve combining the Department of Entomology and the Department of Plant Pathology, creating a new multidisciplinary academic School in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-5
6. Approve combining the Department of Agricultural Leadership, Education, and Communication, and the Department of Agricultural Economics, creating a new multidisciplinary academic School in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-6

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve the 3-Year Housing Rates for NCTA, Addendum XI-B-1
2. Approve the 3-Year Housing Rates for UNK, Addendum XI-B-2
3. Approve the 3-Year Housing Rates for UNL, Addendum XI-B-3
4. Approve the 3-Year Housing Rates for UNO, Addendum XI-B-4
5. Approve the contract between Husker Athletics and Anthony Travel, LLC, Addendum XI-B-5
6. Approve and authorize the execution of an amendment to the Husker Athletics multimedia rights agreement with Playfly, Addendum XI-B-6
7. Approve the disposition of personal property pursuant to RP-6.2.2 by the resale of a fractional share interest in a Cessna Citation Ultra aircraft to Silverhawk Aviation, Inc., and approval of an agreement with Silverhawk Aviation, Inc. to repurchase this fractional share interest previously purchased by University of Nebraska-Lincoln ("UNL") Athletics from Silverhawk, Addendum XI-B-7

University of Nebraska-Lincoln

8. Approve the intermediate design information for the Lied Center for Performing Arts Renovation and Addition at the University of Nebraska-Lincoln; approve total project cost increase and execution of a standard form Guaranteed Maximum Price Contract; Approve use of University personnel in construction, Addendum XI-B-8
9. Approve Second Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Nebraska Innovation Campus, Addendum XI-B-9

University of Nebraska at Omaha

10. Approve the Program Statement for Omaha Athletics Training Facility at the University of Nebraska at Omaha (UNO), Addendum XI-B-10
11. Approve the Program Statement for Omaha Athletics Baseball and Softball Clubhouse at the University of Nebraska at Omaha (UNO), Addendum XI-B-11

C. EXECUTIVE

1. Approve updates to Regents' Policies Chapters 1-3, Addendum XI-C-1
2. Approve 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-C-2

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 and addition of Section 1.2.1 of the Standing Rules of the Board of Regents, Addendum XI-D-1
2. Amendments to Section 1.3.2 of the Standing Rules of the Board of Regents, Addendum XI-D-2

E. REPORTS

1. Report of Bids and Contracts, Addendum XI-E-1
2. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2025, for the University of Nebraska-Lincoln, Addendum XI-E-2
3. Report on the Review of UNMC Thermal Energy Storage (TES) & North Utility Plant (NUP) Project, Addendum XI-E-3
4. Report on review of Intermediate design information (IDR-1) for the first Stage of the Big Red Rebuild project, Addendum XI-E-4
5. Quarterly Capital Construction Report, Addendum XI-E-5

XII. CLOSED SESSION

XIII. ADDITIONAL BUSINESS