

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, April 24, 2026**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON February 6, 2026
- IV. PRESENTATIONS  
*Major General Rick Evans III (Ret), NSRI Executive Director, Summary of NSRI activity*
- V. KUDOS  
*Megan Telecky, University of Nebraska at Kearney*  
*Gail Meyer, University of Nebraska-Lincoln*  
*Diane Morris Mack, University of Nebraska Medical Center*  
*December Lange Treacy, University of Nebraska at Omaha*
- VI. RESOLUTIONS  
*Recognition for Sam Schroeder, University of Nebraska at Kearney*  
*Recognition for Libby Wilkins, University of Nebraska-Lincoln*  
*Recognition for Brock Calamari, University of Nebraska Medical Center*  
*Recognition for Drew Leisy, University of Nebraska at Omaha*
- VII. PRESIDENT’S REMARKS
- VIII. 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.
- IX. CLOSED SESSION
- X. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. President’s Personnel Recommendations, Addendum X-A-1
  - B. BUSINESS AND FINANCE
    - 1. Approve the Nebraska Investment Council to reinvest the annual income of the Bessey Memorial Fund and make distributions when requested by the University of Nebraska, Addendum X-B-1
    - 2. Approve the agreement between UNMC’s Human DNA Lab (Lab) and the Nebraska State Patrol Crime Lab (NSP), Addendum X-B-2

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve the award of Honorary Degrees and Awards [please note: this item will be voted on after Closed Session], Addendum XI-A-1

University of Nebraska at Kearney

2. Approve the elimination of the Bachelor of Arts in Modern Languages - German Emphasis, administered by the Department of Modern Languages in the College of Arts and Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-2
3. Approve the elimination of the Bachelor of Arts in Education, Modern Languages 7-12 German Teaching Endorsement, administered by the Department of Modern Languages, in the College of Arts and Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-3
4. Approve the elimination of the Master of Science Education Degree in Higher Education, Student Affairs in the Department of Counseling, School Psychology and Family Science in the College of Education at the University of Nebraska at Kearney (UNK), Addendum XI-A-4
5. Approve the elimination of the Bachelor of Music, Music Comprehensive-Music Business Emphasis administered by the Department of Music, Theatre & Dance, in the College of Arts and Sciences at the University of Nebraska at Kearney (UNK), Addendum XI-A-5

University of Nebraska Medical Center

6. Approve the establishment of the Research Center for Developmental Toxicology and Pharmacology (RCDTOP) to be administered by the Department of Pharmacology and Experimental Neuroscience, in the College of Medicine, at the University of Nebraska Medical Center (UNMC), Addendum XI-A-6

University of Nebraska at Omaha

7. Approve the establishment of the Bachelor of Science in Professional Training and Development administered by the Division of Continuing Studies in the College of Public Affairs and Community Service at the University of Nebraska at Omaha (UNO), Addendum XI-A-7
8. Approve the establishment of the Doctor of Social Work (DSW) degree administered by the Grace Abbott School of Social Work in the College of Public Affairs and Community Service at the University of Nebraska at Omaha (UNO), Addendum XI-A-8
9. Approve the transition of the Bachelor of Science Degrees in Special Education (Elementary and Secondary) to the Bachelor of Science in Special Education administered by the Department of Special Education and Communication Disorders in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO), Addendum XI-A-9

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve the revised Project program statement for the Big Red Rebuild Memorial Stadium Project; Approve use of University personnel in construction and design for the Project; Approve IDR-2, Addendum XI-B-1
2. Approval of University System Facilities Bonds & Related Financing Matters, Addendum XI-B-2

University of Nebraska-Lincoln

3. Approve StarTran Transportation Agreement between UNL and the City of Lincoln, Addendum XI-B-3
4. Approve the University of Nebraska at Lincoln (UNL) Program Statement and Budget for the Morrill Hall renovation of Elephant Hall, Addendum XI-B-4
5. Approve the Program Statement and Budget for the Student Success and Activity Center Renovation at the Nebraska College of Technical Agriculture in Curtis, Addendum XI-B-5

University of Nebraska Medical Center

6. Approve the intermediate design review of UNMC Infectious Diseases Air Transport (IDAT) Training Facility project, Addendum XI-B-6

University of Nebraska at Omaha

7. Approve the proposed purchase price for the acquisition of a student housing complex located on the UNO Scott Campus at 6640 Pine St., Omaha, NE 68106 (Scott Crossing) and required by a Board-authorized ground lease, Addendum XI-B-7
8. Approve the Program Statement and Budget for the Samuel Bak Museum: The Learning Center at the University of Nebraska at Omaha (UNO), Addendum XI-B-8
9. Approve and authorize execution of an agreement to license the Multimedia rights of University of Nebraska at Omaha (UNO) to Omaha Sports Properties, LLC (Learfield) on the UNO campus, Addendum XI-B-9

C. EXECUTIVE

1. Approve proposed changes to BOR bylaw 6.8 to clarify the University's responsibilities regarding defense and indemnification of members of the Board, University Officers, Employees, and Students in Training, Addendum XI-C-1
2. Approve updates to Regents' Policies Chapters 4-6, Addendum XI-C-2

D. FOR INFORMATION ONLY

E. REPORTS

1. Report on proposal to establish an expedited Graduate Certificate in Addiction Counseling to be administered by the Grace Abbott School of Social Work in the College of Public Affairs and Community Service at the University of Nebraska at Omaha (UNO), Addendum XI-E-1
2. Report on proposal to establish an expedited Graduate Certificate in Applied Business Economics and Analysis administered by the Department of Economics in the College of Business Administration at the University of Nebraska at Omaha (UNO), Addendum XI-E-2
3. Report on proposal to establish an expedited Graduate Certificate in Instructional Technology Leadership, in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO), Addendum XI-E-3
4. Report on proposal to establish an expedited Graduate Certificate in Health Science Education to be administered by the School of Health and Kinesiology in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO), Addendum XI-E-4
5. Report on proposal to establish an expedited Graduate Certificate in Victimology and Victim Services to be administered by the School of Criminology and Criminal Justice in the College of Public Affairs and

- Community Service at the University of Nebraska at Omaha (UNO),  
Addendum XI-E-5
6. Report on proposal to rename the Master of Science in Economics to the Master of Science in Applied Economics administered by the Department of Economics in the College of Business Administration at the University of Nebraska at Omaha (UNO), XI-E-6
  7. Fourth Quarter Personnel Reports, Addendum XI-E-7
  8. Spring 2026 Student Credit Hour and Enrollment Summary Report, Addendum XI-E-8
  9. Report on Naming of the gross anatomy lab at the University of Nebraska Medical Center, Addendum XI-E-9
  10. Report on Licenses ending December 31, 2025, for University of Nebraska Medical Center, Addendum XI-E-10
  11. Report of Bids and Contracts, Addendum XI-E-11
  12. Report of Gifts, Grants, Contracts and Bequests, Addendum XI-E-12
  13. Quarterly Capital Construction Report, Addendum XI-E-13
  14. University of Nebraska: Strategic Plan Pillars and Strategies Update, Addendum XI-E-14

XII. ADDITIONAL BUSINESS

UNIVERSITY OF NEBRASKA FACILITIES CORPORATION MEETING