

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, August 13, 2026
9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 29, 2026

IV. PRESENTATIONS

President's Excellence Awards

- **Outstanding Research and Creative Activity Award:**

- *Sajda Qureshi, Ph.D., Department of Information Systems and Quantitative Analysis, UNO*
- *Jian Wang, Ph.D., Department of Mechanical and Material Engineering, UNL*

- **Outstanding Teaching and Instructional Creativity Award:**

- *Amy Duhachek-Stapelman, M.D., MEHP, Department of Anesthesiology, UNMC*

- **Faculty IP Innovation and Commercialization Award:**

- *Benson Edagwa, Ph.D., Department of Pharmacology and Experimental Neuroscience, UNMC*

- **Innovations in Student Success Award:**

- *Department of Mathematics and Statistics, UNK*

- **University-wide Departmental Teaching Award:**

- *Department of Computer Science, UNO*

V. KUDOS

Alex Zabel, University of Nebraska at Kearney
Julia Peterson, University of Nebraska-Lincoln
April Elker, University of Nebraska Medical Center
Denise Kjeldgaard, University of Nebraska at Omaha
Josh Goodsell, University of Nebraska System

VI. RESOLUTIONS

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. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations, Addendum IX-A-1
2. Leave of Absence Due to Disability, Addendum IX-A-2

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

University of Nebraska-Lincoln Campus

1. Approve the elimination of the Bachelor of Arts and the Bachelor of Science degrees in Ethnic Studies administered by the Institute of Ethnic Studies and the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum X-A-1
2. Approve the elimination of the Bachelor of Science in Insect Science administered by the former Department of Entomology in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum X-A-2

University of Nebraska Medical Center

3. Approve the elimination of the Post-baccalaureate Certificate in Medical Nutrition Education administered by the College of Allied Health Professions at the University of Nebraska Medical Center (UNMC), Addendum X-A-3
4. Approve the elimination of the Post-baccalaureate Certificate in Infectious Disease Epidemiology administered by the Department of Epidemiology in the College of Public Health at the University of Nebraska Medical Center (UNMC), Addendum X-A-4

University of Nebraska at Kearney

5. Approve the elimination of the Master of Arts in Physical Education Exercise Science administered by the Department of Kinesiology and Sport Sciences in the College of Education at the University of Nebraska at Kearney (UNK), Addendum X-A-5
6. Approve the elimination of the Master of Science in Long Term Care Management administered by the Department of Management in the College of Business and Technology at the University of Nebraska at Kearney (UNK), Addendum X-A-6

University of Nebraska at Omaha

7. Approve the elimination of the Executive Business Analytics Graduate Certificate administered by the College of Business Administration at the University of Nebraska at Omaha (UNO), Addendum X-A-7
8. Approve the elimination of the Master of Science in Industrial and Organizational Psychology administered by the Department of Psychology in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO), Addendum X-A-8
9. Approve the elimination of the Master of Science in Urban Studies administered by the School of Public Administration at the University of Nebraska at Omaha (UNO), Addendum X-A-9
10. Approve the establishment of the Bachelor of Arts and the Bachelor of Science degrees in Statistics and Operations Research administered by the Department of Mathematical and Statistical Sciences in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO), Addendum X-A-10
11. Approve the establishment of the Master of Science in Early Childhood Inclusive 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 X-A-11

12. Approve the establishment of a Post-baccalaureate Certificate in Financial Planning to be administered by the Department of Finance, Banking, and Real Estate in the College of Business Administration at the University of Nebraska at Omaha (UNO), Addendum X-A-12

B. BUSINESS AND FINANCE

University of Nebraska System

1. Approve the University of Nebraska System 2027-29 Biennial State Operating and Capital Budget Requests, Addendum X-B-1
2. Approve the Nebraska College of Technical Agriculture's 2027-29 Biennial State Operating and Capital Budget Requests, Addendum X-B-2
3. Approve the Addendum to the Agency Agreement between the Collegiate Licensing Company, LLC and Husker Athletics, Addendum X-B-3
4. Approve Master Services Agreement, as amended, with Opendorse, Inc. for Husker Athletics, Addendum X-B-4

University of Nebraska

University of Nebraska-Lincoln Campus

5. Approve the Special Conditions related to a Revocable Permit between the University and USDA-ARS, Addendum X-B-5

University of Nebraska at Omaha

6. Approve the execution of a standard Guaranteed Maximum Price (GMP) contract for the UNO Baseball and Softball Clubhouse, Addendum X-B-6
7. Approve naming of the University of Nebraska at Omaha (UNO) Training Facility, Howard L. Hawks Training Center, Addendum X-B-7

C. EXECUTIVE

1. Approve updates to Board of Regents' Policy 5.9.1, Addendum X-C-1

D. FOR INFORMATION ONLY

E. REPORTS

1. Report on proposal to establish an expedited Graduate Certificate in World Language Teaching and Learning administered by the Department of Modern Languages and International Studies in the College of Arts and Sciences at the University of Nebraska at Kearney (UNK), Addendum X-E-1
2. Report on proposal to rename the Master of Science in Agricultural and Biological Systems Engineering to Biological Systems Engineering administered by the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum X-E-2
3. Report on proposal to rename the Ph.D. in Biological Engineering to Biological Systems Engineering administered by the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum X-E-3
4. Report on proposal to establish an expedited Graduate Certificate in Mentoring and Instructional Coaching administered by the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO), Addendum X-E-4
5. Report on proposal to establish an expedited Graduate Certificate in Science, Technology, Engineering, Math (STEM) Teaching and Learning administered by the

- College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO), Addendum X-E-5
6. Report on proposal to rename the Graduate Certificate in Systems Analysis and Design to Business Analysis and Systems Design, administered by the Department of Information Systems and Quantitative Analysis (ISQA) in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO), Addendum X-E-6
 7. First Quarter Personnel Reports, Addendum X-E-7
 8. Report on Bids and Contracts, Addendum X-E-8
 9. Report on naming of the student lounge in the newly constructed Glenn Korff School of Music building at UNL, the “Holling Hub”, Addendum X-E-9
 10. Report on naming of the classroom space located within the Scarlet Hotel at UNL, the “Elinor Kerrey Classroom”, Addendum X-E-10
 11. Report on proposed naming of rooms in the Douglas A. Kristensen Rural Health Education Complex (HSEC II) Building in honor of generous donations, Addendum X-E-11
 12. Report on Intermediate Design Review #3 (IDR-3) for the Big Red Rebuild Memorial Stadium Project and execution of a standard Guaranteed Maximum Price contract, Addendum X-E-12
 13. Report on Intermediate Design information for the University of Nebraska at Omaha (UNO) Athletics Baseball and Softball Clubhouse, Addendum X-E-13
 14. Report on Corrected Six-Year Capital Plan Report, Addendum X-E-14
 15. Report on revisions to the University of Nebraska Medical Center (UNMC), College of Medicine Bylaws of the Faculty, Addendum X-E-15
 16. Report on revisions to Bylaws of the University of Nebraska at Omaha (UNO) Student Government Association, Addendum X-E-16
 17. Report on the University of Nebraska System Strategic Plan: Odyssey to Extraordinary Foundational Pillars and Strategic Priorities Update, Addendum X-E-17

XI. CLOSED SESSION

XII. ADDITIONAL BUSINESS