

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, February 6, 2026
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON January 15, 2026
- IV. PRESENTATIONS
 - Legislative Update: Senator John Arch, Speaker of the Legislature
 - National Champion of Science Award presented to *Senator Deb Fischer*
- V. KUDOS
 - Tamara Omtvedt, University of Nebraska at Kearney*
 - Dana Abu Swailem, University of Nebraska-Lincoln*
 - Carmen Sirizzotti, University of Nebraska Medical Center*
 - Casey Wells, University of Nebraska at Omaha*
- VI. RESOLUTIONS
- 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. Approval of process with respect to debt obligations, Addendum X-B-1
 - C. EXECUTIVE
 - 1. Approve amendments to Audit, Risk and Compliance Committee Charter, Addendum X-C-1
- 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 Omaha

2. Approve the elimination of the Bachelor of Arts in Art History at the University of Nebraska at Omaha (UNO), Addendum XI-A-2
3. Approve the elimination of the Bachelor of Arts in Religious Studies at the University of Nebraska at Omaha (UNO), Addendum XI-A-3
4. Approve the elimination of the Center for Innovation in Arts Education at the University of Nebraska at Omaha (UNO), Addendum XI-A-4
5. Approve the establishment of the Bachelor of Science in Business Administration Accounting Major at the University of Nebraska at Omaha (UNO), Addendum XI-A-5
6. Approve the establishment of the Bachelor of Science in Business Administration Entrepreneurship Major at the University of Nebraska at Omaha (UNO), Addendum XI-A-6
7. Approve the establishment of the Bachelor of Science in Business Administration Finance Major at the University of Nebraska at Omaha (UNO), Addendum XI-A-7
8. Approve the establishment of the Bachelor of Science in Business Administration Human Resources Management Major at the University of Nebraska at Omaha (UNO), Addendum XI-A-8
9. Approve the establishment of the Bachelor of Science in Business Administration, Logistics Major at the University of Nebraska at Omaha (UNO), Addendum XI-A-9
10. Approve the establishment of the Bachelor of Science in Business Administration Management Major at the University of Nebraska at Omaha (UNO), Addendum XI-A-10
11. Approve the establishment of the Bachelor of Science in Business Administration Marketing Major at the University of Nebraska at Omaha (UNO), Addendum XI-A-11
12. Approve the establishment of the Undergraduate Certificate in Integrated Leadership at the University of Nebraska at Omaha (UNO), Addendum XI-A-12
13. Approve the establishment of the Undergraduate Certificate in Operational Leadership at the University of Nebraska at Omaha (UNO), Addendum XI-A-13

B. BUSINESS AND FINANCE

University of Nebraska-Lincoln

1. Approve the Prime Supplier agreements for Food and Related Items at the University of Nebraska – Lincoln (UNL), Addendum XI-B-1
2. Approve the Banking Services License Agreement between UNL and Union Bank and Trust Company, Addendum XI-B-2

University of Nebraska Medical Center

3. Approve the naming of a Minor Facility at the Fred and Pamela Buffett Cancer Center, Addendum XI-B-3
4. Approve the Property Management Agreement for UNMC Residences, Addendum XI-B-4

University of Nebraska at Omaha

5. Approve intermediate design information for the Biomechanics Research Building Phase 3 Addition at the University of Nebraska at Omaha (UNO); approve project budget revision and execution of a standard form Guaranteed Maximum Price Contract, Addendum XI-B-5

C. EXECUTIVE

1. Approve the Board of Regents calendar for 2026-27 per Bylaw 1.4, Addendum XI-C-1
2. Approve the updates to Regents' Policies Chapters 1-3, Addendum XI-C-2
3. Approve Amendments to Section 1.3.2 of the Standing Rules of the Board of Regents, Addendum XI-C-3
4. Approve addition of Section 1.2.1 of the Standing Rules of the Board of Regents, Addendum XI-C-4
5. Approve amendments to Audit, Risk and Compliance Committee charter, Addendum XI-C-5

D. FOR INFORMATION ONLY

1. 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-D-1
2. Proposed changes to BOR Standing Rule 5.1.1, Addendum XI-D-2

E. REPORTS

1. Third Quarter Personnel Reports, Addendum XI-E-1
2. Annual Tenure Density Report, Addendum XI-E-2
3. Campus Tuition Variances Report, Addendum XI-E-3
4. Report on the Audited financial statements of the University of Nebraska and related entities, Addendum XI-E-4
5. Report on Engagement Letter Amendment #3 to the Engagement Letter dated September 30, 2019, with insurance broker Aon Risk Services Central, Inc., Addendum XI-E-5
6. Report on the License and Royalty Agreement with Follett Higher Education Group, LLC regarding Husker Athletics retail team stores and online/e-commerce retail store, Addendum XI-E-6
7. Report on Naming of the new housing facility at the West Central Research, Extension, and Education Center (WCREEC) at UNL, the "Don and Gloria Clanton House.", Addendum XI-E-7
8. Report on Naming of the teaching prairie on UNL's East Campus, to the "Stock Family Teaching Prairie.", Addendum XI-E-8
9. Report on Capital Improvement Reserves Use Summary, Addendum XI-E-9
10. Report of Bids and Contracts University of Nebraska, XI-E-10
11. Report on Quarterly Gifts, Grants, Contracts, and Bequests, XI-E-11
12. Report on renaming of the Nebraska University Center for Information Assurance (NUCIA) to the University of Nebraska Center for Cybersecurity (Nebraska Cyber) in the School of Interdisciplinary Informatics within the College of Information Science & Technology at the University of Nebraska at Omaha (UNO), Addendum XI-E-12
13. Performance-Based Metrics upon which Performance-Based Merit Pay to President Gold shall be based for FY2025-26, Addendum XI-E-13

XII. CLOSED SESSION

XIII. ADDITIONAL BUSINESS

UNIVERSITY OF NEBRASKA FACILITIES CORPORATION MEETING – Election of Officers