

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Thursday, June 18, 2026**  
**9:00 a.m.**

I. CALL TO ORDER

II. ROLL CALL

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

IV. PRESENTATIONS

V. KUDOS

*Samantha Malone, University of Nebraska at Kearney*  
*John Nollette, University of Nebraska-Lincoln*  
*Sara Ward, University of Nebraska Medical Center*  
*Marc Gordon, University of Nebraska at Omaha*

VI. RESOLUTIONS

*Resolution in support of the Board agreement with the Nebraska Transformational Projects Act* **UPDATED**

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

B. BUSINESS AND FINANCE

1. Approve the selection of the four-year architectural and engineering firms for term contracts from May 1, 2026, to April 30, 2030, for the University of Nebraska, Addendum IX-B-1
2. Approve the one-year employment extension for Sergeant Matt Phillips at the University of Nebraska at Kearney, Addendum IX-B-2
3. Approve the naming of the UNL softball field as "Rhonda Revelle Field", Addendum IX-B-3
4. Approve authorization to provide notice of termination of the current University of Nebraska Amended and Restated Dental Service Plan (UNMC), Addendum IX-B-4
5. Approve and authorize execution of an Agency Agreement between the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska at Omaha (UNO), and Collegiate Licensing Company, LLC (CLC) for trademark licensing services, Addendum IX-B-5

6. Approve the Property Management Agreement for Scott Crossing (UNO), Addendum IX-B-6

C. EXECUTIVE

1. Approve Performance-Based Merit Pay to President Gold for FY 2025-26, Addendum IX-C-1

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve existing Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-1 UPDATED
2. Approve in-depth Reports required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-2
3. Approve the establishment of the Artificial Intelligence (AI) Institute at the University of Nebraska, Addendum X-A-3

University of Nebraska at Kearney

4. Approve the elimination of the Bachelor of Science in Education, Physics 7-12 Subject Endorsement, administered by the Department of Physics, in the College of Arts and Sciences at the University of Nebraska at Kearney (UNK), Addendum X-A-4
5. Approve the establishment of the Bachelor of Science in Education, Family and Consumer Sciences Occupational 6-12 Teaching Endorsement, administered by the Department of Counseling, School Psychology and Family Science in the College of Education at the University of Nebraska at Kearney (UNK), Addendum X-A-5

University of Nebraska-Lincoln

6. Approve the elimination of the Bachelor of Arts and the Bachelor of Science in Russian, administered by the Department of Modern Languages and Literature, in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum X-A-6

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNK, Addendum X-B-1
2. Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNL, Addendum X-B-2
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNMC, Addendum X-B-3
4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNO, Addendum X-B-4
5. Approve the FY26-27 Operating Budget and 2026-27 tuition rates for the University of Nebraska System, Addendum X-B-5
6. Approve the FY26-27 Operating Budget for the Nebraska College of Technical Agriculture, Addendum X-B-6
7. Approve and authorize the execution of a University of Nebraska Master Agreement for the University of Nebraska-Lincoln (UNL), and ABM Industry Groups, LLC (ABM) for custodial services at UNL Athletics facilities, Addendum X-B-7

University of Nebraska-Lincoln

8. Approve the Program Statement for redevelopment of Selleck Student Housing (UNL), Addendum X-B-8

C. EXECUTIVE

1. Approve the First Amendment to Change of Membership Agreement between the University of Nebraska and Clarkson Regional Health Services, Addendum X-C-1
2. Approve the Donation Agreement between the University of Nebraska and Clarkson Regional Health Services, Addendum X-C-2

UPDATED

D. FOR INFORMATION ONLY

E. REPORTS

1. Report on proposal to establish an expedited Graduate Certificate in Leadership Communication administered by the Department of Communication in the College of Arts and Sciences at the University of Nebraska at Kearney (UNK), Addendum X-E-1
2. Report on proposal to establish an expedited Graduate Certificate in Learning and Visual Design administered by the Department of Teacher Education in the College of Education at the University of Nebraska at Kearney (UNK), Addendum X-E-2
3. Report on proposed revisions to the Bylaws for the College of Arts and Sciences at the University of Nebraska at Omaha (UNO), Addendum X-E-3
4. Report on Laboratory, Student, and Miscellaneous Fees for Academic Year 2026 - 2027, Addendum X-E-4
5. Report on Current List of Professional Post-Baccalaureate Programs, Addendum X-E-5
6. Program Monitoring Reports required by the Board of Regents, Addendum X-E-6
7. Report on Bids and Contracts, Addendum X-E-7
8. Report on Gifts, Grants, Contracts and Bequests, Addendum X-E-8
9. Report on Quarterly Capital Construction, Addendum X-E-9
10. Annual Report of six-year Capital Plan, Addendum X-E-10
11. Report on A&E Construction Manager at Risk for UNO Athletics Training Facility and Baseball & Softball Clubhouse projects, Addendum X-E-11
12. Report on proposed revisions to the Bylaws for the College of Architecture at the University of Nebraska-Lincoln (UNL), Addendum X-E-12
13. Report on proposed revisions to the Bylaws for the College of Dentistry at the University of Nebraska Medical Center (UNMC), Addendum X-E-13
14. Report on Purchase Agreement for acquisition of a student housing complex located on the UNO Scott Campus at 6640 Pine St., Omaha, NE 68106 (Scott Crossing), Addendum X-E-14

XI. CLOSED SESSION

XII. ADDITIONAL BUSINESS