

Lincoln, Nebraska
June 18, 2026

The Board of Regents of the University of Nebraska met on June 18, 2026, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advanced publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 107).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first-floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World-Herald, The Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on June 11, 2026.

Regents present:

Timothy Clare
Paul Kenney, Chair
Joel Makovicka
Robert Schafer
Jim Scheer, Vice Chair
Jack Stark
Barbara Weitz
Kathy Wilmot
Paige Oltmans, University of Nebraska at Kearney
Kurt Schneider, University of Nebraska-Lincoln
Aditi Rai, University of Nebraska at Omaha

Regents not present:

Allie Daro, University of Nebraska Medical Center

University officials present:

Jeffrey P. Gold, President
David Jackson, Executive Vice President and Provost
Katie Hoffman, Corporation Secretary
Neal Schnoor, Chancellor, University of Nebraska at Kearney
H. Dele Davies, Interim Chancellor, University of Nebraska Medical Center
Katherine Ankerson, Interim Chancellor, University of Nebraska Lincoln
Joanne Li, Chancellor, University of Nebraska at Omaha
Tiffany Heng-Moss, Vice President (Special) and Harlan Vice Chancellor (Special) of IANR, UNL
Anne Barnes, Senior Vice President and Chief Financial Officer
Bren Chambers, Vice President and General Counsel
Chris Kratochvil, Vice President for External Relations

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. Attendance is indicated above.

Chair Kenney announced the location of the Open Meetings Act in the Boardroom.

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

Motion Moved by Wilmot and seconded by Weitz to approve the minutes and ratify the actions of the meeting on May 29, 2026.

Action Student Opinion: Voting Aye: Rai, Schneider, Oltmans. Voting Aye: Clare, Kenney, Makovicka, Schafer, Scheer, Stark, Weitz, and Wilmot. Motion carried.

IV. PRESENTATIONS

V. KUDOS

Regent Oltmans presented a KUDOS award to Samantha Malone, lead teacher at the LaVonne Kopecky Plambeck Early Childhood Education Center at the University of Nebraska at Kearney.

Regent Schneider presented a KUDOS award to John Nollette, Ranch Technician-Lead at the West Central Research, Education and Extension Center in Whitman, Nebraska, University of Nebraska-Lincoln.

Regent Makovicka presented a KUDOS award to Sara Ward, Associate Director and Campus Compliance Manager at the University of Nebraska Medical Center.

Regent Rai presented a KUDOS award to Marc Gordon, Building Services Manager for the Dr. C.C. and Mabel L. Criss Library at the University of Nebraska at Omaha.

VI. RESOLUTIONS

Regent Clare presented the following resolution:

WHEREAS, at the August 14, 2025, meeting of the Board, the Board unanimously approved filing an application with the Nebraska Department of Economic Development to request and use state grant funds under the Nebraska Transformational Projects Act for the unanimously approved Project Health Program Statement.

WHEREAS, the University has just received the agreement (Contract Number 26-09-109) which shall outline the specifics between the State of Nebraska and the University with respect to the approved funding for this project (“Agreement”).

WHEREAS, the Board hereby affirms their support of the receipt of these state funds and the requirements thereto as outlined in the Agreement, attached hereto as Exhibit 1.

NOW, THEREFORE, Be It Resolved, that the Board of Regents of the University of Nebraska authorizes the Chair of the Board of Regents of the University of Nebraska, Paul Kenney to execute this Agreement on behalf of the Board.

- Motion Moved by Scheer and seconded by Weitz to adopt the resolution.
- Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney. Motion carried.

VII. PRESIDENT’S REMARKS

President Gold shared an update on the University, highlighting the HLC combined accreditation between UNL and UNMC that should be formally approved this month. He also highlighted some of the benefits of that accreditation and highlighted some of the outstanding work our faculty and staff have done.

He highlighted and introduced the attendees, Dr. Edgar Cahoon, director of the Center for Plant Science Innovation, who was just elected to the National Academy of Sciences. He highlighted UNMC’s iEXCEL program which just achieved reaccreditation from the American College of Surgeons as a Comprehensive Education Institute through 2031. He highlighted the achievements of Coach Rhonda Revelle for whom the Board was going to formally consider a proposal to name the softball field at UNL after. He also highlighted her player, Jordy Frahm who was awarded the prestigious Honda Award for Softball, after also receiving her fourth first team All American honors, National Player of the Year, Golden Glove winner and Big Ten Pitcher of the Year. Finally, he highlighted the work of two of our outstanding administrators – Dr. Dele Davies, who the Board will consider making full chancellor of UNMC at today’s meeting and Jen Nelson who the Board will consider approving appointment as Vice Chancellor for Research and Innovation at the University of Nebraska-Lincoln.

VIII. PUBLIC COMMENT

There were no individuals who presented to the Board.

IX. UNIVERSITY CONSENT AGENDA

- Motion Moved by Clare and seconded by Weitz to approve all Consent items.

A. ACADEMIC AFFAIRS

- IX-A-1 President’s Personnel Recommendations.

B. BUSINESS AND FINANCE

- IX-B-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
- IX-B-2 Approve the one-year employment extension for Sergeant Matt Phillips at the University of Nebraska at Kearney
- IX-B-3 Approve the naming of the UNL softball field as “Rhonda Revelle Field”

- IX-B-4 Approve authorization to provide notice of termination of the current University of Nebraska Amended and Restated Dental Service Plan (UNMC)
- IX-B-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
- IX-B-6 Approve the Property Management Agreement for Scott Crossing (UNO)

C. EXECUTIVE

- IX-C-1 Approve Performance-Based Merit Pay to President Gold for FY 2025-26
- Action Student Opinion: Voting Aye: Oltmans, Rai, Schneider. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, Makovicka. Motion carried.

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

- Motion Moved by Clare and seconded by Weitz to approve items X-A-1, X-A-2 and X-A-3.
- X-A-1 Approve existing Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE)
- X-A-2 Approve in-depth Reports required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE)
- X-A-3 Approve the establishment of the Artificial Intelligence (AI) Institute at the University of Nebraska
- Action Student Opinion: Voting Aye: Rai, Schneider, Oltmans. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, Makovicka, Schafer. Motion carried.
- Motion Moved by Weitz and seconded by Schneider to approve items X-A-4 and X-A-5.
- X-A-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)
- X-A-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)
- Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, Makovicka, Schafer, Scheer. Motion carried.
- Motion Moved by Wilmot and seconded by Clare to approve item X-A-6.

X-A-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)

Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Weitz, Wilmot, Clare, Kenney, Makovicka, Schafer, Scheer, Stark. Motion carried.

B. BUSINESS AND FINANCE

Motion Moved by Scheer and seconded by Stark to approve items X-B-1, X-B-2, X-B-3 and X-B-4.

X-B-1 Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNK

X-B-2 Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNL

X-B-3 Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNMC

X-B-4 Approve the Fund B, University Program and Facilities Fee (UPFF) 2026-27 Allocation for UNO

Action Student Opinion: Voting Aye: Oltmans, Rai, Schneider. Voting Aye: Wilmot, Clare, Kenney, Makovicka, Schafer, Scheer, Stark, Weitz. Motion carried.

Motion Moved by Scheer and seconded by Schneider to separate items X-B-5 and X-B-6.

Action Student Opinion: Voting Aye: Rai, Schneider, Oltmans. Voting Aye: Clare, Kenney, Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot. Motion carried.

Motion Moved by Clare and seconded by Scheer to approve item X-B-5.

X-B-5 Approve the FY26-27 Operating Budget and 2026-27 tuition rates for the University of Nebraska System

Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Kenney, Makovicka, Scheer, Stark, Weitz, Clare. Voting Nay: Schafer, Wilmot. Motion carried.

Motion Moved by Clare and seconded by Weitz to approve item X-B-6.

X-B-6 Approve the FY26-27 Operating Budget for the Nebraska College of Technical Agriculture

Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Makovicka, Scheer, Stark, Weitz, Clare, Kenney. Voting Nay: Schafer, Wilmot. Motion carried.

Motion Moved by Weitz and seconded by Oltmans to approve item X-B-7.

- X-B-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
- Action Student Opinion: Voting Aye: Oltmans, Rai, Schneider. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, Makovicka. Motion carried.
- Motion Moved by Weitz and seconded by Schneider to approve item X-B-8.
- X-B-8 Approve the Program Statement for redevelopment of Selleck Student Housing (UNL)
- Action Student Opinion: Voting Aye: Rai, Schneider, Oltmans. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, Makovicka, Schafer. Motion carried.

C. EXECUTIVE

- Motion Moved by Scheer and seconded by Schneider to approve item X-C-1.
- X-C-1 Approve the First Amendment to Change of Membership Agreement between the University of Nebraska and Clarkson Regional Health Services
- Action Student Opinion: Voting Aye: Rai, Schneider, Oltmans. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, Makovicka, Schafer, Scheer. Motion carried.
- Motion Moved by Wilmot and seconded by Weitz to approve item X-C-2.
- X-C-2 Approve the Donation Agreement between the University of Nebraska and Clarkson Regional Health Services
- Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Weitz, Wilmot, Clare, Kenney, Makovicka, Schafer, Scheer, Stark. Motion carried.

D. FOR INFORMATION ONLY

E. REPORTS

- X-E-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)
- X-E-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)
- X-E-3 Report on proposed revisions to the Bylaws for the College of Arts and Sciences at the University of Nebraska at Omaha (UNO)
- X-E-4 Report on Laboratory, Student, and Miscellaneous Fees for Academic Year 2026 – 2027

- X-E-5 Report on Current List of Professional Post-Baccalaureate Programs
- X-E-6 Program Monitoring Reports required by the Board of Regents
- X-E-7 Report on Bids and Contracts
- X-E-8 Report on Gifts, Grants, Contracts and Bequests
- X-E-9 Report on Quarterly Capital Construction
- X-E-10 Annual Report of six-year Capital Plan
- X-E-11 Report on A&E Construction Manager at Risk for UNO Athletics Training Facility and Baseball & Softball Clubhouse projects
- X-E-12 Report on proposed revisions to the Bylaws for the College of Architecture at the University of Nebraska-Lincoln (UNL)
- X-E-13 Report on proposed revisions to the Bylaws for the College of Dentistry at the University of Nebraska Medical Center (UNMC)
- X-E-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)

Chair Kenney accepted the reports on behalf of the Board.

XI. CLOSED SESSION

Motion Moved by Weitz and seconded by Schneider that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- Real Estate Transactions
- Personnel Matters

Action Student Opinion: Voting Aye: Oltmans, Rai, Schneider. Voting Aye: Wilmot, Clare, Kenney, Makovicka, Schafer, Scheer, Stark, Weitz. Motion carried.

Chair Kenney declared that the closed session would be strictly limited to a discussion of:

- Real Estate Transactions
- Personnel Matters

The Board went into closed session at 10:49 a.m.

The Board reconvened the open meeting at 12:20 p.m.

Motion Makovicka moved to add the following resolution to the record and was seconded by Weitz.

WHEREAS, the University of Nebraska System exists to transform lives and communities in Nebraska and around the world, and

WHEREAS, the campuses of the University System bring unique strengths together to create an exceptional level of quality and impact—through accessible and excellent education for students, research and creative activity that generates new knowledge, and service and engagement that enriches quality of life, and

WHEREAS, the University of Nebraska is committed to assist with the projected healthcare workforce needs to increase the educational pipeline of the future health professions' workforce to support the increasing demands of communities of rural and urban Nebraska, and

WHEREAS, the growth of the health professions' workforce depends upon longstanding clinical partnerships across the 500-mile campus of UNMC, including the key partnership with Nebraska Medicine, and

WHEREAS, upon receiving notice from Clarkson Regional Health Services ("CRHS") of the intent to withdraw as a member of Nebraska Medicine, the Board of Regents of the University of Nebraska ("Board"), at the January 15, 2026, Regents' meeting, unanimously agreed to CRHS's exit as a member effective on or around June 30, 2026, and

WHEREAS, after public notification of CRHS's intent to withdraw as a member, certain Nebraska philanthropic organizations represented by the Omaha Community Foundation, the Walter Scott Family Foundation and the University of Nebraska Foundation ("Organizations") graciously expressed their interest to the Board of their desire to work collaboratively with the University to ensure Nebraska Medicine continues to excel as a world leader of health professions education, research, and in providing extraordinary patient care, and

WHEREAS, the Board and Organizations began a series of negotiations on what such a collaboration would entail, including providing contributions in the governance of Nebraska Medicine and the potential for the Omaha Community Foundation being added as an equal member of Nebraska Medicine, and

WHEREAS, while those discussions have been productive, no final resolution has been reached regarding the Organizations' contribution or permanent level of involvement in Nebraska Medicine; and

WHEREAS, the Board deeply appreciates the Organizations' generosity and shared commitment to advancing the mission and long-term success of Nebraska Medicine and wishes to affirm its desire to take the next step in the process towards the Organizations' integrated role within Nebraska Medicine.

NOW, THEREFORE, Be It Resolved, that the Board of Regents of the University of Nebraska hereby commits to: (i) recognize and admit the Omaha Community Foundation's two (2) designated Nebraska Medicine board appointees, replacing the two resigning CRHS appointees, for a period from July 1, 2026 through October 1, 2026 (the "Interim Period"), resulting in a total of four (4) Nebraska Medicine directors during such Interim Period; (ii) create and implement amended Articles

and Bylaws for Nebraska Medicine, in collaboration with the Omaha Community Foundation, to reflect their board appointment rights and other agreed upon governance objectives during the Interim Period; and (iii) work diligently with the Omaha Community Foundation, and the Nebraska Medicine board, toward the stated goal of admitting the Omaha Community Foundation's qualified charitable designee as an equal member in Nebraska Medicine. In doing so, the Board therefore asks Dr. Jeffrey Gold, University of Nebraska System President, to carry out the foregoing resolutions on behalf of the Board.

- Action Student Opinion: Voting Aye: Rai, Schneider, Oltmans. Voting Aye: Clare, Kenney, Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot. Motion carried.
- Motion Clare moved to adopt the resolution and was seconded by Scheer.
- Action Student Opinion: Voting Aye: Schneider, Oltmans, Rai. Voting Aye: Kenney, Makovicka, Schafer, Scheer, Stark, Weitz, Wilmot, Clare. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Kenney at 12:35 p.m.

Respectfully submitted,

Katie Hoffman
Corporation Secretary

Paul Kenney
Chair of the Board



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Thursday, June 18, 2026, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Internet stream is available at <https://nebraska.edu>.

An agenda of subjects to be considered at said meeting, kept on a continually current basis is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agendas-minutes>.

Any member of the public wishing to speak on an item not on the agenda or via remote participation during the Public Comment portion of the meeting must contact the Office of the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. The public may so contact the Office of the Corporation Secretary by leaving a voice mail message with his/her name and phone number at which he/she can be reached at 402-472-3906 or by e-mailing the same information to corpsec@nebraska.edu. Upon receipt of such notice, the Office of the Corporation Secretary will provide instruction on remote participation in this public meeting.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, The Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska System.

Dated: June 11, 2026

Katie Hoffman, Corporation Secretary
Board of Regents of the University of Nebraska



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