UPDATED

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
UNK Regional Engagement Center, 2204 University Drive
Kearney, Nebraska 68845
Friday, October 9, 2026
9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 25, 2026

IV. PRESENTATIONS
University of Nebraska at Kearney: Building a Stronger Future for Nebraska
- *Neal Schnoor, Chancellor*
- *Brooke Envick, Dean of the College of Business & Technology*
- *Sydney Owen, UNK Student*
- *Tony Eitzmann, Audit Partner with Eide Bailly, LLC*

University of Nebraska, Medical Center Campus: Transplant Team
- *Alan N. Langnas, D.O., FACS, Chief of UNMC's Division of Transplant Surgery*
- *Bill Koile, MBA, M.S., Director of Solid Organ Transplant and Medical Specialties*

V. KUDOS
Cindy Zimbelman, University of Nebraska at Kearney
Tiffani Hix, University of Nebraska, Lincoln Campus
Shay Powers, University of Nebraska, Medical Center Campus
Jesse McBee, University of Nebraska at Omaha

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. Approval to award degrees and certificates for the 2026-2027 Academic Year, including Summer Sessions 2027, for the Nebraska College of Technical Agriculture (NCTA), University of Nebraska at Kearney (UNK), University of Nebraska at Omaha (UNO), and the University of Nebraska, including the Lincoln and Medical Center campuses, Addendum IX-A-2

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

University of Nebraska, Lincoln Campus

1. Approve the proposal to name the Franchising Program in the Center for Entrepreneurship as the Hogan Franchise Leadership Program in the College of Business on the Lincoln campus (UNL), University of Nebraska, Addendum X-A-1

University of Nebraska, Medical Center Campus

2. Approve the proposal to eliminate the Genome Editing and Education Center – Nebraska (GEEC-NE) in the College of Medicine on the Medical Center campus (UNMC), University of Nebraska, Addendum X-A-2

University of Nebraska at Kearney

3. Approve the proposal to rename the Bachelor of Science in Sport and Recreation Management to the Bachelor of Science in Sport Management, and change the administrative home from the Department of Kinesiology and Sport Sciences in the College of Education to the Department of Marketing, Agribusiness and Supply Chain Management in the College of Business and Technology at the University of Nebraska at Kearney (UNK), Addendum X-A-3

B. BUSINESS AND FINANCE

University of Nebraska

University of Nebraska, Lincoln Campus

1. Approve changing the delivery method for the Morrill Hall renovation of the Elephant Hall project on the Lincoln campus (UNL), University of Nebraska, Addendum X-B-1

University of Nebraska, Medical Center Campus

2. Approve the revised Program Statement for Project Health at the University of Nebraska, Medical Center campus (UNMC), Addendum X-B-2 UPDATED

University of Nebraska at Omaha

3. Approve the intermediate design information for the University of Nebraska at Omaha (UNO) Athletics Howard L. Hawks Training Center and the execution of a standard form Guaranteed Maximum Price Contract, Addendum X-B-3

C. EXECUTIVE

1. Approve the proposed Designated Representative for the University of Nebraska Board of Regents to the Nebraska Medicine Board, Addendum X-C-1 UPDATED

2. Approve the First Amendment to the Contract of Employment of Jeffrey P. Gold, M.D., as President of the University of Nebraska by extending the term of the Contract to June 30, 2032, Addendum X-C-2 UPDATED

D. FOR INFORMATION ONLY

E. REPORTS

1. Report on revisions to the mission statement for the University of Nebraska at Kearney (UNK), Addendum X-E-1

2. Report on proposal to adopt the name for the new School of Agricultural Social Sciences and Analytics in the College of Agricultural Sciences and Natural Resources on the Lincoln campus (UNL), University of Nebraska, Addendum X-E-2
3. Report on proposal to adopt the name for the new School of Plant Health and Insect Sciences in the College of Agricultural Sciences and Natural Resources on the Lincoln campus (UNL), University of Nebraska, Addendum X-E-3
4. Second Quarter Personnel Reports (April, May, June 2026), Annual Personnel Reports, and Corrected First Quarter Personnel Report (January, February, March 2026) for the Lincoln campus (UNL), University of Nebraska, Addendum X-E-4
5. Report on annual Leaves of Absence approved during FY 2025-2026, Addendum X-E-5
6. Report on the Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service, Addendum X-E-6
7. Report on Bids and Contracts, Addendum X-E-7
8. Report of Gifts, Grants, Contracts, and Bequests, Addendum X-E-8
9. Report of Technology and IP Transactions for the University of Nebraska, Lincoln campus (UNL), Addendum X-E-9
10. Report of Annual UNeMed Licenses and Options Executed, Addendum X-E-10
11. Report on property, excess liability, and student health insurance policy renewals for policy year 2026-2027, Addendum X-E-11
12. Quarterly report on the status of Capital Construction Projects, Addendum X-E-12

XI. CLOSED SESSION

XII. ADDITIONAL BUSINESS