



Board of Regents Meeting

Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska

Friday, April 19, 2024

9:00 a.m.

Board of Regents Meeting

February 9, 2024

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AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, April 19, 2024
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 20, 2024
- IV. PRESENTATIONS
- V. KUDOS
 - Shawn Lienemann, University of Nebraska at Kearney*
 - Mindy Liebelt, University of Nebraska-Lincoln*
 - Amber Hawk, University of Nebraska Medical Center*
 - Jason Jones, University of Nebraska at Omaha*
- VI. RESOLUTIONS
 - Recognition for Regent Temo Molina, University of Nebraska at Kearney*
 - Recognition for Regent Paul Pechous, University of Nebraska-Lincoln*
 - Recognition for Regent Katie Schultis, University of Nebraska Medical Center*
 - Recognition for Regent Hakim Lotoro, University of Nebraska at Omaha*
 - Recognition for Chancellor Doug Kristensen, University of Nebraska at Kearney*
 - Recognition for Corporation Secretary Phil Bakken*
- VII. HEARINGS
- 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. PRESIDENT'S REMARKS
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations, Addendum X-A-1
 - B. BUSINESS AND FINANCE
 - 1. Approve replacement of Baker & Associates, Inc. with JEO Consulting Group, Inc. on the four-year architectural and engineering firms (A/E) term contracts list for May 1, 2022 through April 30, 2026, Addendum X-B-1

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney

1. Approve proposal to establish the Bachelor of Science (BS) in Media Studies Comprehensive to be administered by the Department of Communication in the College of Arts and Sciences at UNK, Addendum XI-A-1
2. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Journalism to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-2
3. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Advertising and Public Relations to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-3
4. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Sports Communications to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-4
5. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Multimedia to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-5

University of Nebraska-Lincoln

6. Approve proposal to transition the Doctor of Juridical Sciences (JSD) in Space Law in the College of Law at UNL, Addendum XI-A-6
7. Approve proposal to transition the Bachelor of Science (BS) in Applied Climate Science to the Climate Science option within the BS in Environmental Studies offered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-7
8. Approve proposal to transition the Bachelor of Science (BS) in Water Science to the Water Science option within the BS in Environmental Studies offered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-8
9. Approve proposal to transition the Master of Science (MS) in Veterinary Science to a specialization within the MS in Applied Science offered by the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-9
10. Approve proposal to eliminate the National Center for Research in Economic Education administered by the College of Business at UNL, Addendum XI-A-10

University of Nebraska Medical Center

11. Approve proposal to transition the Certificate Program in Community Oriented Primary Care offered by the College of Public Health at UNMC, Addendum XI-A-11
12. Approve proposal to transition the Bachelor of Science (BS) in Medicine administered by the Colleges of Medicine and Allied Health Professions at UNMC, Addendum XI-A-12
13. Approve proposal to transition the Doctor of Philosophy (PhD) in Biochemistry and Molecular Biology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-13
14. Approve proposal to transition the Doctor of Philosophy (PhD) in Cancer Research to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-14

15. Approve proposal to transition the Doctor of Philosophy (PhD) in Cellular and Integrative Physiology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-15
16. Approve proposal to transition the Doctor of Philosophy (PhD) in Genetics, Cell Biology, and Anatomy to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-16
17. Approve proposal to transition the Doctor of Philosophy (PhD) in Pathology and Microbiology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-17
18. Approve proposal to transition the Doctor of Philosophy (PhD) in Pharmacology and Experimental Neuroscience to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-18

B. BUSINESS AND FINANCE

University of Nebraska-Lincoln

1. Authorize Phase 2 Design Services from HDR for the Memorial Stadium Renovation Project, Addendum XI-B-1
2. Approve request to permit alcohol sales at Haymarket Park for University events, Addendum XI-B-2
3. Approve naming the Go Big Facility the “Osborne Legacy Complex” after Tom Osborne, Addendum XI-B-3
4. Approve budget increase and accept private donation for the Architecture Complex Phase 2 Renovation at UNL, Addendum XI-B-4
5. Approve naming of the new wing on the north side of Architecture Hall the “HDR Pavilion” at UNL, Addendum XI-B-5

University of Nebraska Medical Center

6. Approve amended and restated Interlocal Cooperation Agreement with Sarpy County for Forensic Psychiatry Fellowship at UNMC, Addendum XI-B-6
7. Approve first amendment to the Interlocal Cooperation Agreement with the City of Omaha relating to Project Health, Addendum XI-B-7
8. Approve ground lease with Koelbel & Co. and GreenSlate for development of a parking garage at UNMC, Addendum XI-B-8
9. Approve funding allocation for project planning phase of Project Health, Addendum XI-B-9
10. Approve standard Guaranteed Maximum Price (GMP) contract for the Campus Operations and Research Excellence (CORE) Building at UNMC, Addendum XI-B-10
11. Approve Program Statement for the Residence Hall project at UNMC, Addendum XI-B-11

University of Nebraska at Omaha

12. Approve naming the Ice Rink at Baxter Arena the “Michael Kemp Ice Rink” at UNO and waiving the restriction on naming in honor of a current University employee set forth in Regents Policy 6.2.7(4)(b), Addendum XI-B-12

C. REPORTS

1. Report on renaming the UNO Center for Afghanistan Studies to the UNO Center for Afghanistan and Regional Studies in the International Programs Department, Addendum XI-C-1
2. Report on renaming the Master of Science (MS) in Genetics, Cell Biology, and Anatomy to the MS in Molecular Genetics and Cell Biology at UNMC, Addendum XI-C-2
3. Report on renaming the Master of Science (MS) in Pathology and Microbiology to the MS in Immunology, Pathology, and Infectious Diseases at UNMC, Addendum XI-C-3
4. Report on dissolution of joint Juris Doctorate (JD)-Master of Public Health (MPH) offering at UNL and UNMC, Addendum XI-C-4
5. Quarterly Personnel Report for October, November, and December 2023, Addendum XI-C-5
6. Report on naming the outdoor space west of the Arts and Sciences Building the “Bowen Family Student Patio” at UNO, Addendum XI-C-6
7. Report on Bids and Contracts, Addendum XI-C-7
8. Report on Gifts, Grants, Contracts, and Bequests, Addendum XI-C-8
9. Quarterly Report on Capital Construction, Addendum XI-C-9
10. Semi-Annual Report on Licenses, Addendum XI-C-10
11. Report on Lease Guarantee for National Strategic Research Institute (NSRI) Maryland Facility, Addendum XI-C-11

XII. ADDITIONAL BUSINESS



BOARD OF REGENTS AGENDA ITEM SUMMARY

April 19, 2024

AGENDA ITEM: Consent Agenda

Review Review + Action Action Discussion

This is a report required by Regents' policy.

PRESENTERS: Chris Kabourek, Interim President

PURPOSE & KEY POINTS

Academic Affairs

1. President's Personnel Recommendations

Section 3.2 of the *Bylaws of the Board of Regents* provides that appointments to the positions of Vice Chancellor, Dean, and equivalent ranks, shall be made by the President, subject to approval by the Board. Approval of the following appointment is recommended.

- Julie Shaffer as Senior Vice Chancellor for Academic Affairs at UNK effective May 1, 2024 (\$258,000, FY, 1.00 FTE).
- Nick Pace as Interim Dean of the College of Education and Human Sciences at UNL effective April 16, 2024 through December 31, 2024 or until a new dean is appointed (\$250,000, FY, 1.00 FTE).

Business and Finance

1. Approve replacement of Baker & Associates, Inc. with JEO Consulting Group, Inc. on the four-year architectural and engineering firms (A/E) term contracts list for May 1, 2022 through April 30, 2026

On April 8, 2022, the Board of Regents approved the selection of the four-year architectural and engineering firms for term contracts from May 1, 2022 through April 30, 2026. Baker & Associates, Inc. was a firm included on the approved list. After this approval, Baker and Associates, Inc. merged with JEO Consulting Group, Inc. As such, contracts held by Baker & Associates and the name rights for Baker & Associates became part of JEO Consulting Group, Inc. as part of the merger on January 1, 2024.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Approve proposal to establish the Bachelor of Science (BS) in Media Studies Comprehensive to be administered by the Department of Communication in the College of Arts and Sciences at UNK.

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Doug Kristensen, Chancellor, UNK

PURPOSE & KEY POINTS

UNK proposes to establish a new Bachelor of Science in Media Studies Comprehensive within the Department of Communication in the College of Arts and Sciences. This new major will combine four separate majors (consisting of eight undergraduate degrees) into a single unified degree offering emphasis areas in Broadcasting & Journalism, Multimedia, Advertising & Public Relations, and Sports Communication. All students will complete a 15 credit hour core and then move to specific classes aligned with their area of interest. The Department of Communications has 90 full-time majors (Fall 2023) in its existing eight degree programs; the combined program will easily meet CCPE minimum standards. Also, updating the media programs to a single comprehensive degree will result in departmental efficiencies benefiting student recruitment, advising, and retention. The new curriculum should also provide students with additional opportunities/time for paid internships in their field of study.

Students completing this degree program will be qualified for employment in a wide variety of fields, including communications, advertising, and multimedia specialists across nearly every industry and news/sports anchor/reporter/multimedia specialists within the web, social media/podcast, and journalism fields.

BACKGROUND INFORMATION

Section 2.9 of the Bylaws of the Board of Regents provides that, "No curriculum leading to a degree or certificate shall be adopted... without the approval of the Board."

RECOMMENDATION

The Interim President recommends establishment of this new degree program.

New Academic Program or Organizational Units

UNK-Proposal to establish a BS in Media Studies Comprehensive

Proposed Data of First Offering or Org. Unit Creation:		Upon approval by CCPE (Fall 2024)			
New/Additional Annual Program Costs*	Program Management		Brief Explanation		
	FTE	Savings			
Faculty	0	\$ -			
Staff	0	\$ -			
Additional Expenses**					
Total Annual Expense		\$ -			
*Total salary and benefits at year 5; **Additional costs on an annualized basis estimated for Year 5					
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input checked="" type="checkbox"/>]Not Applicable					
AAU Recognition Criterion Impacted (If any):					
Minimum Estimated Program Enrollment (Year 5)					
	Enrollment	Credit Hours	Tuition Rate	Income	
Resident*	16	192	\$ 216.00	\$ 41,472.00	
Non-Resident				\$ -	
Fees**				\$ 22,064.00	
			Total Income	\$ 63,536.00	
			Net Income	\$ 63,536.00	
*UNK estimate based on a single tuition rate-assumes 12 CH of classwork in the Department per year per student; **Estimated fees of \$1,379 per year per student					

UNK
OFFICE OF THE CHANCELLOR

February 12, 2024

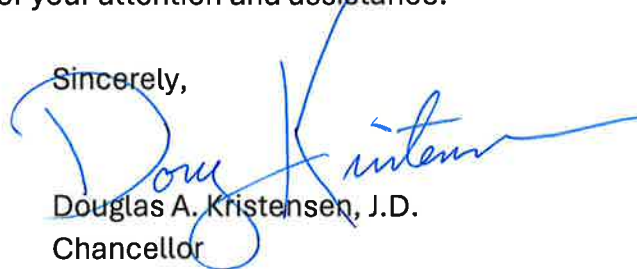
Jeffrey P. Gold, Executive Vice President and Provost
University of Nebraska
3835 Holdrege Street – Varner Hall
Lincoln, NE 68583

Dr. Gold:

The University of Nebraska at Kearney Department of Communication, College of Arts and Sciences, has submitted a proposal to offer a Bachelor of Science in Media Studies Comprehensive. The proposal seeks to replace four current majors (Journalism; Advertising and Public Relations; Multimedia; and Sports Communication) and is the result of ongoing departmental review and renewal, with focus on efficiency and on societal and industry employment opportunities and demands. No additional department staffing will be required, all necessary coursework currently exists, and student demand appears quite strong.

I support the recommendation of Interim Senior Vice Chancellor Julie Shaffer that favorable consideration be given to UNK's Bachelor of Science in Media Studies Comprehensive proposal. Thank you for your attention and assistance.

Sincerely,



Douglas A. Kristensen, J.D.
Chancellor

bjm



DATE: February 2, 2024
TO: Douglas A. Kristensen, Chancellor
FROM: Julie J. Shaffer *JJS*
Interim Senior Vice Chancellor for Academic Affairs
SUBJECT: Proposed Bachelor of Science in Media Studies Comprehensive

Attached please find a proposal for a Bachelor of Science in Media Studies Comprehensive degree in the Department of Communication, in the College of Arts & Sciences. I concur with the recommendations from the respective Dean and Chair in requesting that positive consideration be given to this proposal.

This new proposal combines four current majors into a single comprehensive program. The degree is designed to give students a broader education in the areas of corporate and persuasive communication, social media strategies, media production on all platforms, writing, storytelling techniques and design. This rebranding will better match the content of the program and terminology of the industry.

With your approval we will submit this proposal to the University of Nebraska Council of Academic Officers.

Please let me know if you have questions or need additional information.

Thank you.

tlp

Cc: Paul Twigg, Dean
Nanette Hogg, Department Chair



February 5, 2024

To: Dr. Julie Shaffer
Interim Senior Vice Chancellor

Dr. Shaffer,

I am writing to you in support of the proposed Media Studies Comprehensive B.S. major put forward by the Department of Communication. The proposal has support from the department chair as well.

The proposal consists of four tracks embedded within the degree; Journalism, Advertising and Public Relations, Multimedia, and Sports Communication. These emphases all start from the same core which increases clarity for students and makes advising more efficient for faculty. Both of these factors have been shown in increase retention and graduation rates.

The Media Studies Comprehensive B.S. will be cost effective in that it requires no new department staffing. Additionally, all of the necessary coursework already exists and is routinely offered. The student audience for this major is strong. The current levels of graduates in the programs that would comprise this new major well exceeds the CCPE guidelines. The Communication Department has also shown strong enrollment in their majors. They are not basing their future prosperity on General Studies courses, but rather they have a solid foundation of graduates who have employment in all forms of Nebraska media. Many of their students earn their chops working for local newspapers and radio while they complete their academic work and have jobs waiting for them when they graduate.

In summary, I fully support the approval of the Media Studies Comprehensive B.S. The Communication faculty have done the work to ensure the success of this program. Please do not hesitate to contact me if I can provide any further support.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Twigg", is written over a white background.

Dr. Paul Twigg
Dean of the College of Arts and Sciences

Date: November 14, 2023
To: Dr. Paul Twigg, Dean, CAS, UNK
From: Dr. Nanette Hogg, Chair, Dept. of Communication, UNK
RE: Media Studies Comprehensive Bachelor of Science

Dr. Twigg,

I am writing today to ask for your written support for the update in four majors to a single comprehensive degree, Media Studies Comprehensive. The new comprehensive program will consist of four different emphases and will replace the following majors:

- Journalism, BA and BS, 36 hours plus minor
- Advertising and Public Relations, BA and BS, 36 hours plus minor
- Multimedia, BA and BS, 36 hours plus minor
- Sports Communication, BA and BS, 36 hours plus minor

The major will use 30 to 31 hours of the UNK general studies program and then contain 62 hours of classes. The four emphases will be the Broadcasting & Journalism emphasis, Multimedia emphasis, Advertising & Public Relations emphasis and the Sports Communication emphasis. All four emphasis start with the Media Studies 15 credit hour core and then move to specific classes in the emphasis. The Broadcasting & Journalism emphasis and Advertising & Public Relations emphasis include a variety of Loper Media classes for the newspaper and radio station and supports tracks that give students an opportunity to study abroad. The Multimedia emphasis splits the courses between the Department of Communication, Art and Design and Cyber Systems. The Sports Communication emphasis will have both Lopers Media courses and requirements from the Sports Management program. All emphases offer some electives.

The specific courses are listed starting on page 11 of this packet. Beyond the major there will be open electives to meet the 120 credit hours for graduation, allowing students to select a minor to compliment the major if desired.

The new Media Studies Comprehensive Major is aligned with the academic goals of the Department of Communication, the College of Arts and Sciences and the University of Nebraska at Kearney. The department's goal is to use creativity, critical thinking, and technology utilizing hands-on and real-world experiences to create oral and written content that apply to contemporary issues and everyday life. The faculty in the College of Arts and Sciences are committed to providing students the opportunity for education of the highest quality within the College's discipline areas. UNK values learning and as such each department ensures ongoing review and continuous improvement of the curriculum across all academic programs on campus, hence the updated new major.

The audience for this program is like that of the majors being replacing. As of Fall 2023 there are 35 full-time Advertising / Public Relations majors, 13 full-time Journalism majors, 25 full-time Multimedia majors and 17 full-time Sports Communication majors.

The department's majors (including Speech majors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	38	23	26	35	31	36	41	36	31	40

The department's four media majors have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	23	13	24	17	23	23	19	16	11	21

The department's minors (including Speech minors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	6	18	17	10	12	19	27	13	13	17

In addition to the numbers above, the data show that several students declare these majors after their sophomore year, coming mainly from other majors because students want the video, web content and design aspects of these emphases. Many of these students have a balance of left and right brain functions. They are logical, rational, and calculating while also artistic and creative. The new major, with the four emphases will be a great fit for the students.

The demand for new student enrollments is projected to increase as the demand for employees with media skills, in all industries, intensifies. Currently, we add an average of 10 to 15 new majors each year. Additionally, students from other majors at UNK switch to the media majors as sophomores and sometimes as juniors. We also welcome approximately five students each year from other majors that are interested in courses as electives.

The Media Studies Comprehensive program will be an on-campus program with classes held in computer laboratories with industry level hardware and software for design, print materials, computer programming, video, audio and web content. Although classes were taught online during the pandemic, students want to be on-campus, for the hands-on experiences with group work and real-world experiences. The campus student-run newspaper and radio station are used in this major.

No resources are required for the Media Studies Comprehensive program. All faculty and equipment are in place in the department. All new courses are approved and in the current course catalog. Some classes are offered for multiple emphases. Please see the rotation of the courses in Appendix B on page 26.

The Media Studies Comprehensive program with a **Broadcasting & Journalism emphasis** is an upgrade of the old Journalism BS/BA majors. The emphasis partners with *The Antelope* student newspaper, KLPR, the student radio station, and the video studio, giving the students opportunities to present the news in print, with Audio at the Antelope, and Video at the Antelope. Students also have the option to partner with local, regional, and national media outlets for internships up to six credit hours. This emphasis also partners with the international office to offer an option for study abroad.

The Media Studies Comprehensive program with a **Advertising & Public Relations emphasis** is an upgrade of the old Advertising and Public Relations BS/BA majors. The name of this emphasis uses the updated terminology from the industry. In this comprehensive we add the social media strategies and the persuasion course from the speech side of the department. This emphasis also partners with the newspaper and radio

station, bringing in revenue for both. This emphasis also partners with the international office to offer an option for study aboard.

The Media Studies BS Comprehensive program with a **Sports Communication emphasis** is bringing the old Sports Communication BS/BA major to a comprehensive major so all the programs are aligned. This emphasis adds an advanced writing course as well as upper-level communication classes. This emphasis includes a partnership with the Kinesiology and Sport Sciences department using courses in the Sports Administration Major. Nine credit hours are required with another six credit hours of electives.

The Media Studies BS Comprehensive program with a **Multimedia emphasis** is a collaborative partnership between three UNK areas, the Department of Communication, Art & Design and Cyber Systems. The Multimedia Comprehensive major is competitive. There is no duplication of the Multimedia major across the University of Nebraska system. The program is unique to UNK. Nationally, most multimedia majors focus on the design aspect and do not offer the programming and content development that is offered at UNK. Other nation-wide programs focus on Multimedia Journalism (which is incorporated into the new Media Studies Comprehensive.), but do not include the design aspects that the UNK Multimedia students will receive in this program.

There is substantial demand in the industry for media communication professionals. There are thousands of careers and jobs that UNK's media graduates can fill. These jobs are advertised world-wide in all industries. Data and examples can be found on page 18. In general, we cater to the rural population and first-generation students. Our students have jobs locally, regionally, and nationally. They are prepared for jobs that require multiple skill sets in rural and urban areas. The UNK program with the four emphases has substantial advantages over programs at the state, regional and national level, specifically the attraction of the rural populations. Details can be found in Section III.

Updating the media programs to a single comprehensive degree will support time and financial savings for the students and faculty. The program allows greater opportunity for paid internships that would defray both student and department costs. Streamlining the curriculum will simplify advising, saving costs associated with faculty and student time. Using existing courses will increase enrollments, saving costs while giving the students the skills that the industry is demanding.



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Date: November 14, 2023

To: NU Central Administration

From: Dr. Nanette Hogg, Chair, Dept. of Communication, University of NE at Kearney

RE: New Media Studies Bachelor of Science Comprehensive

I am writing today to update of four majors into a new single Media Studies Bachelor of Science Comprehensive. The new comprehensive program will consist of four different emphases that will replace the following majors:

- Journalism, BA and BS, 36 hours plus minor
- Advertising and Public Relations, BA and BS, 36 hours plus minor
- Multimedia, BA and BS, 36 hours plus minor
- Sports Communication, BA and BS, 36 hours plus minor

1. What is the content of the proposed program?

The major will use 30 to 31 hours of the UNK general studies program and then contain 62 hours of classes. The four emphases will be the:

- Broadcasting & Journalism emphasis
- Advertising & Public Relations emphasis
- Multimedia emphasis
- Sports Communication emphasis

All four emphasis use the Media Studies 15 credit hour core and then move to specific classes in the emphasis. The Broadcasting & Journalism emphasis and Advertising & Public Relations emphasis include a variety of Loper Media classes for the newspaper and radio station and supports tracks that give students an opportunity to study abroad. The Multimedia emphasis splits the courses between the Department of Communication, Art and Design and Cyber Systems. The Sports Communication emphasis will have both Lopers Media courses and requirements from the Kinesiology and Sport Sciences Department's Sports Management program. All emphases offer some electives.

The specific courses are listed starting on [page 9](#) of this packet. Beyond the major there will be open electives to meet the 120 credit hours for graduation, allowing students to select a minor to compliment the major if desired.

2. How is this proposed program aligned with the academic goals of the department(s), college(s), and University?

The new Media Studies Comprehensive Major is aligned with the academic goals of the Department of Communication, the College of Arts and Sciences and the University of Nebraska at Kearney. The department's goal is to use creativity, critical thinking, and technology utilizing hands-on and real-world experiences to create oral and written content that apply to contemporary issues and everyday life. The faculty in the College of Arts and Sciences are committed to providing students the opportunity for education of the highest quality within the College's discipline areas. UNK values learning and as such each department ensures ongoing review and continuous improvement of the curriculum across all academic programs on campus, hence the updated new major.

3. Who will be the audience for this program?

The audience for this program is like that of the majors being replaced. As of Fall 2023 there are 35 full-time Advertising / Public Relations majors, 13 full-time Journalism majors, 25 full-time Multimedia majors and 17 full-time Sports Communication majors.

The department’s four media majors have maintained consistent numbers in degrees conferred over the last decade.

Academic Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	23	13	24	17	23	23	19	16	11	21

Incoming freshman numbers do not correspond to the degrees conferred since many students come to our majors as sophomores and even juniors.

4. What is the demand for new student enrollments? What is the proposed enrollment level?

The demand for new student enrollments is projected to increase as the demand for employees with media skills, in all industries, intensifies. Currently, we add an average of 10 to 15 new majors each year. Additionally, students from other majors at UNK switch to the media majors as sophomores and sometimes as juniors. We also welcome approximately five students each year from other majors that are interested in courses as electives. Current enrollments in the four majors being replaced is approximately 90. During advising in October 2023, 5 undecided students joined on of the majors.

5. Will this be an on-campus program and/or a fully online program or a hybrid/blended program? If it is an online program, how will the program be designed to meet the needs of online students?

The Media Studies Comprehensive program will be an on-campus program with classes held in computer laboratories with industry level hardware and software for design, print materials, computer programming, video, audio and web content. Although classes were taught online during the pandemic, students want to be on-campus, for the hands-on experiences with group work and real-world experiences. The campus student-run newspaper and radio station are used in this major.

6. What resources are needed to support the proposed program (i.e., instructional capacity, advising, student support, space, budget, etc.) at the proposed enrollment levels? Are these resources currently available?

No additional resources are required for the Media Studies Comprehensive program. All faculty and equipment are in place in the department. All new courses are approved and in the current course catalog. Some classes are offered for multiple emphases. Please see the rotation of the courses in [Appendix B on page 11](#).

7. Are collaborative partnerships involved in offering this program across departments, campuses, or institutions?

The Broadcasting & Journalism emphasis will partner with *The Antelope* student newspaper and KLPR, the student radio station, giving the students opportunities to present the news in print, with Audio at the Antelope, and Video at the Antelope. Students also have the option to partner with local, regional, and national media outlets for internships up to six credit hours. This emphasis also partners with the international office to offer an option for study aboard.

The Advertising & Public Relations emphasis will partner with *The Antelope* student newspaper and KLPR, the student radio station as their advertising agency, bringing in revenue to cover student travel to conferences and recruitment initiatives.

The Media Studies BS Comprehensive program with a Sports Communication emphasis includes a partnership with the Kinesiology and Sport Sciences department using courses in the Sports Administration Major. Nine credit hours are required with another six credit hours of electives.

The current Multimedia major partners with Art & Design and Cyber Systems. That collaborative partnership will continue in the new Multimedia emphasis.

8. What is the proposed program's competitive landscape (within Nebraska, regionally, and nationally)?

University of Nebraska Omaha: UNO has Bachelor of Science and Bachelor of Arts degrees in Journalism and Media Communication. It is not as focused on serving students from rural areas as well as first-generation college students as is the program at UNK. It does not offer a major or concentration in sports communication.

Lincoln has a College of Journalism and Mass Communications with majors in broadcasting and journalism. It is a much larger and more focused program. UNK's revised major prepares media communication generalists to work in a range of fields as well as preparing multimedia reporters to work in community media. UNK's major emphasizes meeting the needs of students from rural areas as well as first-generation college students.

Lincoln began offering a Sports Media and Communication major in 2017, several years after the launch of the UNK sports communication program. The UNK Department of Communication Sports Communication comprehensive major differs notably from the UNL major in being a multidisciplinary major working together with the Sports Management program.

University of Nebraska Omaha does not have any similar program to the multimedia emphasis. University of Nebraska – Lincoln has the emerging media arts major (mostly art, no journalism or computer science) and a minor in informatics (only a minor and no computer science.)

9. What is the workforce need and demand for recipients of this credential?

There is substantial demand in the industry for media communication professionals. There are thousands of careers and jobs that UNK's media graduates can fill. These jobs are advertised worldwide in all industries. Data and examples can be found on [page 6](#). In general, we cater to the rural population and first-generation students. Our students have jobs locally, regionally, and nationally. They are prepared for jobs that require multiple skill sets in rural and urban areas. The UNK program with the four emphases has substantial advantages over programs at the state, regional and national level, specifically the attraction of the rural populations. Details can be found in [Section III](#)

10. Financial savings (and, if none, why)

No additional faculty, equipment or facilities are required for this new major. All new courses are approved and in the 2023 Fall catalog. Updating the media programs to a single comprehensive degree will support time and financial savings for the students and faculty. The program allows greater opportunity for paid internships that would defray both student and department costs, eliminating most of the need for independent study courses. Streamlining the curriculum will simplify advising, saving costs associated with faculty and student time. Using existing courses will increase enrollments, saving costs while giving the students the skills that the industry is demanding.

UNK New Instructional Program Media Studies Bachelor of Science Comprehensive

I. Descriptive Information

Name of Institution
University of Nebraska at Kearney (UNK)
Name of Proposed Instructional Program
Media Studies Bachelor of Science Comprehensive
Name of Program
Department of Communication
Type of Instructional Program
<input checked="" type="checkbox"/> Undergraduate Program _____ Graduate Program _____ Undergraduate Certificate _____ Graduate Certificate
Degrees/Credentials to be awarded:
Bachelor of Science Comprehensive Degree
Other Programs Offered in this Field by this Institution
Communication Studies Bachelor of Science Comprehensive Minors in Health Communication, Journalism, Media Production, Multimedia, Professional Communication & Strategic Communication
CIP Code [ARIR can help with CIP codes or browse here: http://nces.ed.gov/ipeds/cipcode/Default.aspx?y=55]
09.0499
Subject Code
JMC
Primary Administrative Unit
Department of Communication
All Units Participating
Department of Communication Sports Management (Sports Communication Emphasis) Art and Design (Multimedia Emphasis) International Studies (Advertising & Public Relations & Cyber (Multimedia Emphasis) Broadcasting & Journalism Emphases)
Proposed Delivery Site
On campus through University of Nebraska at Kearney
Will be offered [full program, not individual courses]
<input checked="" type="checkbox"/> On-campus only _____ Distance only _____ Both (on-campus and distance)
Will be offered to
_____ UNK degree seeking _____ UNK non-degree seeking <input checked="" type="checkbox"/> Both _____ Other (please explain)
Date Approved by the Governing Board
Pending
Proposed Date the New Instructional Program will be Initiated
Upon final approval by CCPE

II. Details

A. Description of New Instructional Program

The Media Studies Bachelor of Science Comprehensive Degree is a revision/update of existing BA/BS degrees designed to give students a broader education in the media areas of corporate and persuasive communication, social media strategies, media production on all platforms, writing, storytelling techniques and design. We are also rebranding the majors to better match the content of the program and the terminology of the industry. This change addresses recommendations from our 2022 Academic Program Review and is aligned with UNK's mission to ensure ongoing review and continuous improvement of the curriculum across all academic programs on campus.

The new Media Studies comprehensive program will consist of four different emphases with 30 -31 hours of the UNK general studies program and 62 hours of classes. The four emphases will be the Broadcasting & Journalism emphasis, Multimedia emphasis, Advertising & Public Relations emphasis and the Sports Communication emphasis. The single Media Studies major will replace the BA & BS majors in Journalism, Multimedia, Advertising / Public Relations and Sports Communication.

All four emphases start with the Media Studies 15 credit hour core in communication software, media writing, audio production, video production, and communication law to offer an improved, comprehensive, state-of-the-art degree in Media Studies for UNK students. The Media Studies Core will provide students with a common set of skills and knowledge necessary to work in contemporary media. The Media Studies core will help students find a focus for careers in news production with print and or web, content design, audio and video or sports media.

The next area of requirements is the Loper Media. Students must complete a set number of semesters (hours) of work in a variety of student media including *The Antelope* student newspaper, the student video newscast, and KLPR student radio news or sports. We know that our graduates, regardless of the medium they go to work for, will be expected to report and tell stories in a variety of formats and be able to add content to the company's website. Students can enroll in Lopers Media courses, twice, 2 credits each time, allowing students to move into leadership roles.

Next, the students will select an emphasis in Broadcasting & Journalism, Advertising & Public Relations, Multimedia, or Sports Communication. All classes in the core and in the emphases were created and are included in the current catalog. No new classes and no new faculty are required for this major. The emphases courses are mainly unique to each, but some courses are used in more than one emphasis or as electives, therefore the new course rotation (as of Fall 2023) will support each emphasis and allow students to graduate in four years with 15 credit each semester.

The Broadcasting & Journalism emphasis core includes 21 credit hours including Website Design, Digital Storytelling, Advanced Media Writing, Media Design, Photojournalism, Social Media Strategies and Commentary and Blogging. Broadcasting & Journalism emphasis requires 8 credit hours of Loper Media (each is 2 credit hours) including two times working at *The Antelope: News at Antelope* x 2, Video at Antelope & Audio at Antelope.

Advertising & Public Relations emphasis core will be 27 credit hours in Integrated Marketing Communications, Website Design, Digital Storytelling, Advertising Copywriting, Public Relations, Media Design, Persuasion and Propaganda, Social Media Strategies and the Strategic Communication Campaigns course. This emphasis requires 4 credit hours of Loper Media (No choices).

JMC 350– News at Antelope

JMC 351 – Advertising and Promotion at Antelope

The Multimedia emphasis core will be 15 credit hours including Website Design, Interactive Media Design, Website Design II, CMS - WordPress and the Multimedia Capstone. This emphasis includes 9 credit hours from the Cyber Department and 15 credit hours from the Art & Design Department. Loper media is not required in the Multimedia emphasis. Any students can take any of the Loper Media courses as open electives. These students will also take 8 hours of electives from across the three departments, for a total of 62 hours. These students are often hired at the student newspaper for their Web skills.

Sports Communication emphasis core will be 16 hours in Integrated Marketing Communications, Advanced Media Writing, Professional Communication, Small Group or Leadership Communication, a Senior Portfolio course and an internship. These students will also take 9 credit hours in the Sports Management degree from the Kinesiology and Sport Sciences Department including Sociology of Sport, Marketing in Sport, Recreation and Events and Organization and Administration in Recreation, Sport and Events. Additionally, student will select 16 credits of electives between the departments. The Sports Communication emphasis requires 6 credit hours of Loper Media so students can choose 3 from:
Radio Workshop: Sports
Sports at Antelope
Audio at Antelope
Video at Antelope

In addition to courses from within the department, students with the Broadcasting & Journalism emphasis and the Advertising & Public Relations emphasis will also complete a 12-hour support track constructed in consultation with the student's adviser and the department head. The tailor track is selected as an area of interest, for example, political science. Twelve hours of study abroad is also an option for completing the support track. This is in response to students telling us they want to study abroad but don't have a place in the curriculum plan to put it. We believe as a department that a valuable part of a college education is the opportunity to study abroad.

Each emphasis will have a set number of electives for the students to select additional classes.

Justification for the proposed Media Studies Comprehensive BS

The Media Studies Bachelor of Science Comprehensive Degree is a revision/update of existing BA/BS degrees designed to give students a broader education in the media areas of corporate and persuasive communication, social media strategies, media production, writing, storytelling techniques and design. We are also rebranding the majors to better match the content of the program and the terminology of the industry. This change addresses recommendations from our 2022 Academic Program Review and is aligned with UNK's mission to ensure ongoing review and continuous improvement of the curriculum across all academic programs on campus.

The single major with emphases will provide benefits to the students by updating the class list to include the knowledge and skills expected in the activities of media professionals. Each emphasis relates to a specific area of the media. Still allowing a few electives, the comprehensive majors will direct the students to what they need to be successful in the media industries.

It will allow the program to be far more responsive to the ever-changing needs of modern media. Media Studies is an area in which programs need to be quickly reactive, given the constant evolution of media technologies, trends, and laws. The proposed structure will improve that responsiveness by allowing new media to be addressed via changes to emphases rather than the creation of new majors. This will allow the department to better prepare students for the media landscape as they move into the workforce.

Secondly, the emphases are largely drawn from existing majors which will be discontinued after current students have graduated. The transition to the new Media Studies Comprehensive will not cause any issues for our current students. By combining the existing degrees into a single major with emphasis options, we streamline our existing programs and improve our ability, both now and in the future, to make better use of course offerings and effective use of faculty expertise throughout the department. The improvement in the course rotations and scheduling will positively affect advising. Students will appreciate the more streamlined approach to Media Studies which will allow them to begin their studies in their majors while still deciding on the specific career they want to pursue.

Additionally, by combining the majors, we unite students with common interests and skills, thus creating a strong community and greater opportunity for students to interact with a select group of faculty and with other students who have similar skillsets and interests. The comprehensive major will also address the problem of students wanting to add a minor from the department that has too many duplications with the current majors. This is a big plus, eliminating the need for substitutions in the media production minor which was established for students from other majors. This proposal will also make it easier to analyze and report enrollment in our media studies curriculum (and, by extension, optimize our course rotation and deploy our faculty more effectively) by combining all media studies into a single, easy-to-track major rather than splitting the students across multiple existing media majors.

Thirdly, students will benefit considerably from having the program offered at UNK. Several opportunities exist at UNK and in the Kearney area that are not available to Media students elsewhere in the state. For instance, students choosing the sports communication emphasis will have unparalleled opportunities to announce play-by-play of live sports events compared to students in larger schools. Our students can call play-by-play starting as Freshman with far more opportunities than in the larger programs at UNL. Students in the Broadcasting & Journalism emphasis will be able to take advantage of our existing relationships to secure internships at the local newspaper and radio stations. NTV constantly contacts us for students that can cover high school sporting events. Currently, 6 sports communication students work part time for local radio stations. Students choosing the Advertising & Public Relations or Multimedia emphases will be able to take advantage of the department's established programs for working with local companies and clients to get real-world experience and build professional portfolios while still enrolled at UNK. Local companies that offer internships to the media students include Heartland Hosting, SCORR Marketing, Kearney Hub, The Buckle and several radio stations, to name a few.

Finally, the proposed Media Studies major is updating, combining, and strengthening our existing programs, and will improve the Department of Communication's ability to continue and to further our services to the campus and to the community. Several classes in the proposed major are included as requirements and/or electives in other programs on campus, including the Sports Management comprehensive major, English Language Arts 7-12 Teaching Field Endorsement, Information Technology and Networking Comprehensive, the Digital Marketing minor, and the Women's and Gender Studies minor to name a few. This proposed major will be able to offer the courses needed in these programs more reliably. The improved program will have the strength to add to and to extend existing services to the university and community, such as the current initiative to sell *The Antelope* newspaper subscriptions to alumni (thus highlighting the work and events happening on campus and deepening alumni-university relations) or providing newspaper subscriptions to Nebraska high schools to aid in recruitment. The existing media programs at UNK already provide service to the community, such as through our students' work with community partners or by providing live coverage of all home athletics events and some away games. The improved program will be well placed to continue and expand these forms of community service.

In summary, the proposed major will be an improvement over the existing media offerings in the Department of Communication. It will update and improve our existing programs while combining them into a single streamlined and comprehensive major that provides students with both the necessary knowledge and skills common throughout the media professions while preserving their ability to specialize in the areas that most interest them. It will allow students to declare and begin their major studies while still exploring the media professions and making their final decisions regarding their career goals. It will allow students to take advantage of opportunities and relationships that the Department of Communication has built over many years and will secure and extend the department's ability to serve both the campus and the wider community. By combining our award-winning radio and newspaper programs and our community-connected public relations and multimedia programs into a single comprehensive major, we will significantly improve the quality of media studies education available to UNK students.

B. Learning Outcomes

1. Utilize hands-on, real-world experiences to build their creativity, communication, and critical-thinking skills.
2. Demonstrate and apply professional oral and written communication skills.
3. Exhibit and employ creativity and relevant professional oral and/or visual communication skills.
4. Apply communication-related concepts to contemporary issues and everyday life.
5. Display informational literacy including how to gather, evaluate, and interpret information.
6. Use creativity, critical thinking, and technology to create compelling messages that shape their world.

C. Admission

Per current UNK policy, students must meet the Core Course Requirements.
Students must have successfully completed 16 units of selected high school courses.

Core high school course requirements cover the areas of English (four years), math (three years), natural science (two years selected from biology, chemistry, physics, and earth science including laboratory instruction) social studies (three years), foreign language (two years, same language), and an elective (one year).

In addition to meeting the above core course requirements, First-Year applicants should meet Performance Requirements.

Score 20 or higher on the ACT.

Or, score a total of 1040 or higher on the SAT Critical Reading and Math sections.

Or, rank in the top half of their high school graduating class.

Or, have a 3.0 cumulative high school grade point average.

Admission by Review

Applicants who do not qualify for admission by meeting all entrance criteria may be considered for Admission by Review.

Admission of Students with a GED (General Education Diploma)

Applicants who complete equivalent academic training such as the GED will be considered for admission under Admission by Review.

Admission of Students who are over age 21

Freshman students over the age of 21 who do not meet the above requirements for admission, but present evidence of ability to do university work, may be considered for special admission.

Transfer Students

For admission to the University of Nebraska at Kearney, transfer students must:

Be a graduate of a regionally accredited high school, homeschool or have a general education diploma (GED).

Be in good standing at your previous institution(s) and have a 2.0 or above GPA.

If 24 or more transferable semester hours from a regionally accredited collegiate institution following high school graduation have been completed, the student is considered to have met the high school core course requirements that are required for admission.

The Office of Records and Registration will determine the number of acceptable “transferable” credit hours from previous college(s).

If fewer than 24 semester hours of transferable coursework from a regionally accredited collegiate institution following high school graduation have been completed, the student must meet the high school core course requirements.

All students must complete an online application and submit the \$45.00 non-refundable admissions application fee.

All students must transcripts, either from high school and or from accredited collegiate institutions.

D. Requirements – All students will complete the General Studies requirements.

Required Courses	Credit Hours
<p>General Studies Foundational Requirements (LOPERS 1-4) Including:</p> <ul style="list-style-type: none"> • LOPER 1: First-year Seminar • LOPER 2: Writing Skills ENG 101 Introduction of Academic Writing -All emphases • LOPER 3: Oral Communication Skills SPCH 100 Fundamentals of Speech Communication -All emphases • LOPER 4: Mathematics, Statistics and Quantitative Reasoning MATH 106 Mathematics for Liberal Arts or MATH 102 & CYBR 101 for the Multimedia emphasis <p>Broad Knowledge Requirements (LOPERS 5 – 8) Including:</p> <ul style="list-style-type: none"> • LOPER 5: Visual or Performing Arts ART 120 for the Multimedia emphasis • LOPER 6: Humanities • LOPER 7: Social Science • LOPER 8: Natural Science: Must choose a lab science course. BS Science-related course requirements: Science Lab <p>Dispositional Requirements (LOPERS 9 – 10) Including:</p> <ul style="list-style-type: none"> • LOPER 9: Civic Competency and Engagement JMC 100 Global Media Literacy -All emphases • LOPER 10: Respect for Human Diversity • Wellness (LOPER 11) Optional 	<p>3 3 3 3 3 3 3 3 4 3 3</p>
Total General Studies	30 -31
BS Science-related course requirements Science Lab	
Program Specified Requirements 3 ENG 102 Special Topics in Academic Writing and Research* *Students are encouraged to take the Communications specific section of ENG 102.	

Media Studies Core for all emphases

Required Courses	Credit Hours
JMC 112 Communication Software	3 credit hours
Choose one	3 credit hours
JMC 218 Writing for the Media	
JMC 219 Sports Writing for the Media	
JMC 226 Audio Production & Announcing	3 credit hours
JMC 265 Video Production	3 credit hours
JMC 414 Communications Law	3 credit hours
Total Media Studies Core Requirements	Total 15 credit hours
<p>Students selecting a major in Media Studies Bachelor of Science Comprehensive must compile evidence of achievement particular to their chosen career field. Students will present this portfolio and discuss its contents with a Faculty Portfolio Committee in the semester prior to their graduation.</p>	

Media Studies **Broadcasting & Journalism Emphasis**

Media Studies Core Requirements	Total 15 credit hours
Broadcasting & Journalism Emphasis Requirements	Total 21 credit hours
JMC 300 Website Design	3 credit hours
JMC 302 Digital Storytelling	3 credit hours
JMC 305 Advanced Media Writing	3 credit hours
JMC 330 Media Design	3 credit hours
JMC 322 Photojournalism	3 credit hours
JMC 370 Social Media Strategies	3 credit hours
JMC 406 Commentary and Blogging	3 credit hours
Loper Media	Total 8 credit hours
JMC 343 Video at Antelope	2 credit hours
JMC 350 News at Antelope	4 credit hours
JMC 356 Audio at Antelope	2 credit hours
Broadcasting & Journalism Electives	Total 6 credit hours
JMC 336 Radio Workshop	3 credit hours
JMC 352 Photojournalism at Antelope	2 credit hours
JMC 353 Sports at Antelope	2 credit hours
JMC 365 Professional Video	3 credit hours
JMC 402 CMS - WordPress	3 credit hours
JMC 425 Topics in Mass Media	3 credit hours
JMC 427 Advanced Video Production	3 credit hours
JMC 460 Mass Media and Society	3 credit hours
JMC 475 Internship in Mass Media	1-6 credit hours
JMC 497 Senior Portfolio	1 credit hours
JMC 499 Independent Study in Mass Media	3 credit hours
Broadcasting & Journalism Support Track	Total 12 credit hours
Select one of the following two support tracks: <ul style="list-style-type: none"> • Tailored Option • Take 12 hours from the following: INTS 200 Introduction to International Studies Study abroad credit (9-12 hours) 	
Total Media Studies Broadcasting & Journalism Emphasis	62 Total credit hours

Media Studies **Multimedia Emphasis**

Media Studies Core Requirements	15 Total credit hours
Media Studies Multimedia Emphasis Requirements	15 Total credit hours
JMC 300 Website Design	3 credit hours
JMC 304 Interactive Media Design	3 credit hours
JMC 401 Web Site Design II	3 credit hours
JMC 402 CMS - WordPress	3 credit hours
JMC 498 Multimedia Capstone	3 credit hours
ART & Design	15 Total credit hours
ART 228 Creative Photography	3 credit hours
ART 301M Typography I/Multimedia	3 credit hours
ART 305M Graphic Applications/Multimedia	3 credit hours
ART 309 Graphic Imaging	3 credit hours
ART 318M Design I / Multimedia	3 credit hours
CYBR	9 Total credit hours
CYBR 158 Introduction to Information Security	3 credit hours
CYBR 235 Fundamentals of Networking & Systems	3 credit hours
Choose one	3 credit hours
CYBR 302 Principles of Management Inform Systems	
CYBR 405 Interactive Web Application Development	
Multimedia Electives – 7 credits at the 300 / 400 level	8 Total credit hours
Any ART class	
Any CYBR class	
Any JMC class	
Any SPCH class	
Total Media Studies Multimedia Emphasis	62 Total credit hours

Media Studies **Sports Communication Emphasis**

Media Studies Core Requirements	15 Total credit hours
Media Studies Sports Communication Emphasis Requirements	16 Total credit hours
JMC 230 Integrated Marketing Communications	3 credit hours
JMC 305 Advanced Media Writing	3 credit hours
SPCH 340 Professional Communication	3 credit hours
JMC 475 Internship in Mass Media - Limit 6 total	3 credit hours
Choose one	3 credit hours
SPCH 370 Small Group Communication SPCH 451 Leadership Communication	
JMC 497 Senior Portfolio	1 credit hours
Loper Media Choose 3	6 Total credit hours
JMC 339 Radio Workshop: Sports	2 credit hours
JMC 353 Sports at Antelope	2 credit hours
JMC 356 Audio at Antelope	2 credit hours
JMC 343 Video at Antelope	2 credit hours
Sports Communication Electives select 10 credits	10 Total credit hours
JMC 300 Website Design	3 credit hours
JMC 309 Public Relations	3 credit hours
JMC 322 Photojournalism	3 credit hours
JMC 330 Media Design	2 credit hours
JMC 365 Professional Video	3 credit hours
JMC 370 Social Media Strategies	3 credit hours
JMC 406 Commentary and Blogging	3 credit hours
JMC 425 Topics in Mass Media	3 credit hours
JMC 427 Advanced Video Production	3 credit hours
SPCH 453 Interviewing	3 credit hours
SPCH 401 Seminar: Special Topics	1-6 credit hours
JMC- 475 Internship in Mass Media - Limit 6 total	1-6 credit hours
Sports Management Requirements	9 Total credit hours
PE 402 Sociology of Sport	3 credit hours
PE 429 Marketing in Sport, Recreation and Events	3 credit hours
PE 430 Organization and Admin in Recreation, Sport and Events	3 credit hours
Sports Management Electives Choose 2	6 Total credit hours
PE 230 Sports Officiating	3 credit hours
PE 334 Track Theory	3 credit hours
PE 337 Baseball/Softball Theory	3 credit hours
PE 401 Psychology of Sport	3 credit hours
REC 354 Programming in Sport, Recreation, and Events	3 credit hours
REC 422 Facilities in Recreation, Events and Sport	3 credit hours
Total Media Studies Sports Communication Emphasis	62 Total credit hours

Media Studies **Advertising & Public Relations Emphasis**

Media Studies Core Requirements	15 Total credit hours
Media Studies Advertising & Public Relations Emphasis Requirements	27 Total credit hours
JMC 230 Integrated Marketing Communications	3 credit hours
JMC 300 Website Design	3 credit hours
JMC 302 Digital Storytelling	3 credit hours
JMC 307 Advertising Copywriting	3 credit hours
JMC 309 Public Relations	3 credit hours
JMC 330 Media Design	3 credit hours
SPCH 360 Persuasion and Propaganda	3 credit hours
JMC 370 Social Media Strategies	3 credit hours
JMC 420 Strategic Communication Campaigns	3 credit hours
Loper Media	4 Total credit hours
JMC 350 News at Antelope	2 credit hours
JMC 351 Advertising and Promotion at Antelope	2 credit hours
Advertising & Public Relations Electives select 4 credits	4 Total credit hours
JMC 322 Photojournalism	3 credit hours
JMC 336 Radio Workshop	3 credit hours
JMC 343 Video at Antelope	2 credit hours
JMC 353 Sports at Antelope	2 credit hours
JMC 365 Professional Video	3 credit hours
JMC 402 CMS - WordPress	3 credit hours
JMC 406 Commentary and Blogging	3 credit hours
JMC 425 Topics in Mass Media	3 credit hours
JMC 427 Advanced Video Production	3 credit hours
JMC 460 Mass Media and Society	3 credit hours
JMC 475 Internship in Mass Media	3 credit hours
JMC 497 Senior Portfolio	1 credit hours
SPCH 454 Intercultural Communication	3 credit hours
Advertising & Public Relations Support Track	12 Total credit hours
Select one of the following two support tracks: <ul style="list-style-type: none"> • Tailored Option • Take 12 hours from the following: INTS 200 Introduction to International Studies (3 hours) Study abroad credit (9-12 hours) 	
Total Media Studies Advertising & Public Relations Emphasis	62 Total credit hours

Students selecting a major in Media Studies must compile evidence of achievement particular to their chosen career field. Students will present this portfolio and discuss its contents with a Faculty Portfolio Committee in the semester prior to their graduation.

E. Completion of Requirements

University of Nebraska at Kearney Requirements to earn the undergraduate bachelor's degree, a UNK student must satisfactorily complete 120 semester credit hours of which 40 credit hours must be in Junior & Senior level courses. All students are required to meet a minimum cumulative grade point average of 2.0 (C). The Department of Communication requires a grade point average of 2.5 in all majors. The catalog in effect at the time (academic year) of initial enrollment determines degree requirements. Students apply for graduation and pay a \$25 Graduation Fee. The Office of the University Registrar determines if all requirements are met.

F. Evaluation of Program

Capstone courses and media product artifacts are used for evaluation of the program. The JMC 420 Strategic Communication Campaigns and the JMC 498 Multimedia capstone courses will be evaluated through assessment of students' work. Final public presentations in these courses are assessed every Spring. Broadcasting & Journalism and Sports Communication emphases are assessed weekly, publicly via the newspaper and broadcasts content. All students in the Media Studies major are required to produce a graduation portfolio website assessed by a committee of faculty members. The graduation portfolio is used to determine students have meet requirements. As important these reviews will show any gaps or related concern for the major and are used for department assessment.

G. Impact on Other Units and Programs

The Media Studies Comprehensive impacts student media in all four emphases, giving the students real-world experience and supplying the student media with an ongoing flow of student workers, including writers, broadcaster, designers, advertisers and web content creators and webmasters. Several courses are required or are electives in other UNK programs, including the Sports Management comprehensive major, English Language Arts 7-12 Teaching Field Endorsement, Information Technology and Networking Comprehensive, the Digital Marketing minor, and the Women's and Gender Studies minor to name a few.

H. Impact on Course Subject Codes

The core courses are required in each emphasis and will result in full enrollment and for the course rotation that is in place as of Fall 2023.

III. Review Criteria

A. Centrality to UNK Role and Mission

To meet UNK's mission to be one of the nation's premier undergraduate institutions with excellent graduate education, scholarship, and public service the department teaches, "with special emphasis on teaching the undergraduate or first-professional level student." Further, the Board of Regents recognizes that periodic review coupled with coordinated, long range strategic planning is essential to ensure the quality of academic programming.

The Media Studies Comprehensive major is being completed by the department at the urging of our 2022 Academic Program Review. We have taken their suggestions one step further and combined the majors and formed the emphases. In their report, the committee wrote:

We are impressed with the new departmental curriculum focusing on five comprehensive majors for the department: Media Communication, Strategic (Ad/PR) Communication, Sports Communication, Multimedia Communication, and Communication Studies. All will address future student needs and stay abreast of significant changes in the discipline and

professions. Each permits students to focus on the area of communication study that most interests them while providing an overall grounding that will make them competitive candidates for the new and evolving needs of future communication employers.

B. Evidence of Need and Demand

Comparison to the University system:

Journalism

University of Nebraska Omaha: UNO has Bachelor of Science and Bachelor of Arts degrees in Journalism and Media Communication. It is not as focused on serving students from rural areas as well as first-generation college students as is the program at UNK. It does not offer a major or concentration in sports communication. UNO does not have any similar program to Multimedia or Sports Communication.

University of Nebraska-Lincoln:

Lincoln has a College of Journalism and Mass Communications with majors in broadcasting and journalism. It is a much larger and more focused program. UNK's revised major prepares media communication generalists to work in a range of fields as well as preparing multimedia reporters to work in community media. UNK's major emphasizes meeting the needs of students from rural areas as well as first-generation college students.

University of Nebraska-Lincoln:

Lincoln began offering a Sports Media and Communication major in 2017, several years after the launch of the UNK sports communication program. The UNK Department of Communication Sports Communication comprehensive major differs notably from the UNL major in being a multidisciplinary major working together with the Sports Management program.

Demand for Majors

There is substantial demand in the industry for media communication professionals. A search for "media" on Indeed.com displays eight local jobs that our students qualify for with titles such as Anchor, Reporter, Multimedia Journalist and Communications Specialist. The term 'sports communication' list jobs in Kearney, Hastings, Lincoln and Omaha while 'sports media' pops up over 6700 jobs nationwide. Under the term "multimedia" another 13,000 jobs are listed with titles such as Multimedia Specialist, Multimedia Communication Specialist and Multimedia Design Specialist, in many different industries including public schools, universities and the Navy. UNK currently has two such Multimedia positions unfilled. One of the largest growing areas is video. Indeed.com has over 16 thousand jobs nationwide listed under the term "video." A typical job posting from Indeed reads:

2+ years in a video production, editing or design related role and 2+ years producing video content. Experience with Adobe After Effects, Adobe Premiere, Photoshop, Illustrator, color correction, and Camtasia including knowledge of 2D animation and 3D effects. Online portfolio that demonstrates video producing and editing skills.
Bachelor's Degree in Arts or Science, or equivalent work or military experience.

The classes offered in the media emphases can check off all the requirements. The students will be ready to take on such careers. The media graduates take jobs in many different industries. For example, YuJin Oh, a 2020 graduate with an Advertising and Public Relations BS and Multimedia Minor took a job with Omaha's largest storage unit facility. During the interview, they offered her the job, on the spot, because of her skills with the Web development, including CMS-WordPress and her design skills that she was able to share using her Senior Portfolio (graduation requirement) demonstrated her video editing skills.

The Department of Communication has demonstrated reliable interest from students, with over 100 declared majors and many more minors each year over the last decade. The department is popular within the College of Arts and Sciences ranking between 5th and 7th out of 21 departments in the college in terms of both upper division undergraduate credit hours (1262) and overall credit hours (4943) offered during the 2022 – 2023 academic year. The Advertising & Public Relations major specifically has maintained 20-40 students each year over the last decade, making it the largest media major in the Department of Communication.

MAJORS BY DEPARTMENT FALL 2023 SEMESTER

(Only one major per student – this does not consider that some of our students are double majors.)

Undergraduate	2023	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
ARTS & SCIENCES	1941	1,941	1,976	1,986	1,932	1,855	2,006	2,101	2,172	2,255	2,334	2,490
Geography	6	5	7	5	5	3	7	8	13	11	13	18
International Studies	11	10	13	12	18	11	18	26	27	30	29	34
Math/Statistics	24	28	36	39	42	42	42	33	41	51	48	72
Modern Languages	25	31	35	35	38	38	37	50	51	62	65	82
Sociology	38	32	28	36	38	40	34	34	25	31	45	51
Physics/Physical Sci	39	37	40	38	24	15	22	27	25	28	28	28
Chemistry	45	47	75	61	55	36	23	18	29	14	13	15
General Studies	55	51	50	64	66	62	79	74	67	67	60	60
Political Science	61	59	43	42	47	47	49	45	50	47	46	52
English	73	83	86	82	88	94	93	93	92	96	109	119
Music & Perform Arts	80	97	80	96	88	94	99	108	116	130	125	146
Art/Art History	102	106	96	89	111	102	131	122	133	150	162	169
Communication	103	106	118	111	114	110	123	144	149	153	148	167
History	106	106	98	113	105	112	107	108	118	116	135	147
Criminal Justice	117	119	117	142	133	131	131	158	191	201	207	227
Social Work	142	167	192	197	166	138	121	120	133	125	130	133
Biology	187	194	251	256	242	255	237	237	210	224	226	223
Psychology	236	233	214	187	180	170	174	180	197	201	202	210
Health Sciences	491	429	394	379	368	350	363	387	409	411	449	453
Philosophy		1	3	2	4	5	10	8	6	3	8	4
Comp Sci/Infor Sys							106	121	90	104	86	80

https://www.unk.edu/factbook/_files/fallenr_department.pdf

The Communication Studies major was previously a comprehensive program. The update to the Communication Studies comprehensive program was approved last year by the UNK campus.

C. Adequacy of Resources

1. Faculty/Staff
All faculty are in place. No additional faculty will be required.
2. Physical Facilities and Equipment
All Physical Facilities and Equipment are in place, including the computer lab, video studio and radio station.
3. Instructional Equipment and Informational Resources
All Instructional Equipment and Informational Resources are in place.
No additional equipment or resources are required.
4. Budget Projections [see Table 1 and Table 2].
No additional expenses will be required.
Projected revenue based on incoming freshmen and transfer students.

D. Avoidance of Unnecessary Duplication

The programs at UNO and UNL and UNK are all different. See the Comparisons above. We attract the rural student population and many students that want the hands-on experiences.

E. Consistency with the Comprehensive Statewide Plan for Postsecondary Education

The Mission of the Department of Communication in accordance with the role, mission and objectives of the University of Nebraska at Kearney as approved by the University of Nebraska Board of Regents and in accordance with the statewide plan of the Coordinating Commission for Post-secondary Education educates students to be creatively ethical professional communicators in the rapidly changing, diverse, global environment.

The aim and vision of the department are to enable students who are graduating to:

1. Utilize hands-on, real-world experiences to build their creativity, communication, and critical-thinking skills.
2. Demonstrate and apply professional oral and written communication skills.
3. Exhibit and employ creativity and relevant professional oral and/or visual communication skills.
4. Apply communication-related concepts to contemporary issues and everyday life.
5. Display informational literacy including how to gather, evaluate, and interpret information.
6. Use creativity, critical thinking, and technology to create compelling messages that shape their world.

The faculty are uniquely qualified to provide instruction in the field of media studies with emphases in advertising and public relations, sports communication, multimedia, and broadcasting & journalism.

The Department is meeting its mission by providing students with up-to-date curricula to include web content, social media strategics and video communication.

Specifically, media is not going away; it is changing. Our major will meet several of the Comprehensive Statewide Plan for Postsecondary Education goals and visions.

1. Postsecondary institutions will need to respond rapidly to employer needs and become increasingly flexible in course content and in the use of technology not only in the delivery of instruction but also in content creation.

- a. Considering the demographics of rural Nebraska and the population of first-generation students and the changing environment of the media arena, updates to the media majors are necessary.
 - b. UNK Department of Communication has connections with local media to offer our students internships and part-time job opportunities that meet the Experiential Learning requirements and meet local business needs.
2. Nebraska's postsecondary institutions will be student-centered, create inclusive environments that foster student success, and offer lifelong learning opportunities that are responsive to students' and workforce needs.
and
3. Nebraska colleges and universities will foster critical thinking skills and provide their graduates with the knowledge and workplace skills needed to be successful employees, innovative entrepreneurs, and responsible citizens on a global stage.
 - a. The opportunities at UNK to work in student-run media outlets is the best in Nebraska. We have the radio station, and news output in both print and web and the advertising and public relations for both outlets that include the video components.
 - b. The video components include on-camera opportunities as well as the behind the scenes and editing positions.
4. Postsecondary education in Nebraska will be responsive to the workforce development and ongoing training needs of employers and industries to build and sustain a knowledgeable, trained, and skilled workforce in both rural and urban areas of the state. Our graduates are finding careers in both rural and urban areas. They can apply communication- related concepts to contemporary issues and everyday life. They learn to display informational literacy including how to gather, evaluate, and interpret information, to create compelling messages and to share those stories in a variety of media.
 - a. Media employees are needed in rural and metro areas. Our students have the opportunity to gain knowledge and skills in all different aspects of the media.
 - b. Assure that all students, including students of color and non-traditional-age students, are welcomed and integrated into campus life and have opportunities to succeed.
 - c. The media major produces employees for all geographic areas, races, and ages. We welcome and have several international students in our programs.

V. Additional Review Criteria

See the following story:

https://www.1011now.com/2023/10/06/college-grad-turns-hometown-newspaper-into-one-woman-show/?outputType=amp&fbclid=IwAR1Wrv_yEMOUip0Pu9iqIRYwe3JPnjBU3_dNDjwXFWDWr-1_aW1QEzCj2aE

The anchor (Grace McDonald) from 1011news as well as the subject (Alana Kellen) of the story are both **UNK media graduates**.

B. Projected Expenses Table 1

**TABLE 1: PROJECTED EXPENSES
NEW INSTRUCTIONAL PROGRAM**

	(FY 24/25)		(FY 25/26)		(FY 26/27)		(FY 27/28)		(FY 28/29)		Total	
	Year 1		Year 2		Year 3		Year 4		Year 5		FTE	Cost
Personnel	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost
Faculty ¹											0	\$0
Professional ²											0	\$0
Graduate assistants											0	\$0
Support staff											0	\$0
Subtotal	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0
Operating												
General Operating ³											\$0	
Equipment ⁴											\$0	
New or renovated space ⁵											\$0	\$0
Library/Information Resources ⁶											\$0	\$0
Other ⁷											\$0	
Subtotal	\$0		\$0		\$0		\$0		\$0		\$0	
Total Expenses	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00

FOOTNOTES

¹ No additional faculty needed to implement and maintain the program.

² No additional full-time equivalent professional staff needed to implement and maintain the program.

³ Allowances for faculty development, laboratory supplies, travel, memberships, office supplies, communications, data processing, equipment maintenance, etc. are in place.

⁴ No additional expenditures for the acquisition of new or upgrades or replacement of existing equipment necessary for the implementation and/or operation of the program.

⁵ No additional expenditures for any facilities (general classroom, laboratory, office, etc.) that will be required. Include renovation of existing facilities and construction of new facilities. The recent update of the Library will meet the department's needs

⁶ No additional expenditures for library materials or other informational resources directly attributable to the new program.

⁷ No additional Other Expenses.

CCPE; 11/19/08

C. Projected Revenues Table 2

TABLE 2: REVENUE SOURCES FOR PROJECTED EXPENSES - NEW INSTRUCTIONAL PROGRAM

	FY(_24/25_) Year 1	(FY_25/26_) Year 2	(FY_26/27_) Year 3	(FY_27/28_) Year 4	(FY_28/29_) Year 5	Total
Reallocation of Existing Funds ¹	\$0	\$0	\$0	\$0	\$0	\$0
Required New Public Funds ²	\$0	\$0	\$0	\$0	\$0	\$0
1. State Funds	\$0	\$0	\$0	\$0	\$0	\$0
2. Local Tax Funds (community colleges)	\$0	\$0	\$0	\$0	\$0	\$0
Tuition and Fees ³	\$0	\$15,884	\$31,768	\$47,652	\$63,536	\$158,840
Other Funding ⁴	\$0	\$0	\$0	\$0	\$0	\$0
1						\$0
2						\$0
3						\$0
Total Revenue ⁵	\$0	\$15,884	\$31,768	\$47,652	\$63,536	\$158,840

FOOTNOTES are for guidance only. Please provide your own footnotes, where appropriate, and delete ours.

¹ No funds will be reallocated from the budget to support this program.

² No additional public or state funds are required to support this program.

³ We are conservatively predicting growth of two new students per year in the revised major. We anticipate that each of these students will take six credit hours from the department per semester. Currently 27 students are in the program (Multimedia BS & BA) being replaced, so the projection of two students per year is very conservative.

⁴ We do not anticipate external funding or donations.

⁵ **Revenues are not expected to match expenses.**

NOTE: See the Tuition & Fees Tab for calculations.

CCPE; 11/19/08

Tuition & Fees

Diversity & Inclusion Fee	\$5.00 per Semester	10	
ID Card Fee	\$4.00 per Semester	8	
Academic Success Fee	\$3.00 per Credit Hour	72	
Library Fee	\$8.25 per Credit Hour	198	
Student Records Fee	\$4.00 per Semester	8	
Technology Fee (capped at \$165.00)	\$11.00 per Credit Hour	165	
Undergraduate Research Fellows Program Fee	\$3.00 per Credit Hour	72	
UPFF A Activity Fee	\$15.00 per Semester	30	
UPFF B Facilities Fee	\$95.00 per Semester	190	
UPFF B Health & Counseling Fee	\$138.00 per Semester	176	
UPFF B Student Events Fee	\$107.00 per Semester	214	
UPFF B Student Union Fee	\$55.00 per Semester	110	
UPFF B Wellness Center Fee	\$63.00 per Semester	126	
		\$1,379	Fees per year at 12 hours per semester
Tuition @ 216.00	6 hrs per semester	\$2,592	Tuition for one year for 6 hours in the department per semester
		\$3,971	Total Tuition (6 hrs. per semester) and Fees per YEAR

\$3,971	# of students	
	4	\$15,884
	8	\$31,768
	12	\$47,652
	16	\$63,536
	Total	\$158,840



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Journalism to the proposed BS in Media Studies Comprehensive at UNK

Review

Review + Action

Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Doug Kristensen, Chancellor

PURPOSE & KEY POINTS

UNK proposes to transition the BS and BA in Journalism within the Department of Communication, College of Arts and Sciences, to a new single BS degree in Media Studies Comprehensive. The Media Studies degree will have a Broadcasting and Journalism emphasis area.

All existing students will be able to complete their current program of study and degree. Students early in their academic progression may choose to transfer to the new degree program. Approval of this proposal will result in the elimination of these degrees.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For baccalaureate programs, the CCPE minimum performance standards require a mean of seven (7) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of these degree programs.

Transitioned/Eliminated Programs or Organizational Units

UNK-Bachelor of Arts and Bachelor of Science in Journalism

Date of First Offering and Org. Unit Establishment:		Fall 2011				
If a degree, estimated date of final teachout:		May-27				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	Reduction in force and retirements. Noted for all Communication Dept. transitions; not cumulative across all the degrees.			
Reduction in Faculty**	2	\$ 203,006.00				
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ 203,006.00				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input checked="" type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any):						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	14	11	10	13	8	56
Number of Degrees Granted*	1	3	5	5	3	17
*Estimated for the current AY						

UNK
OFFICE OF THE CHANCELLOR

February 12, 2024

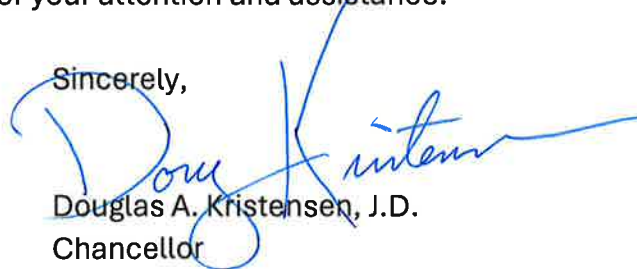
Jeffrey P. Gold, Executive Vice President and Provost
University of Nebraska
3835 Holdrege Street – Varner Hall
Lincoln, NE 68583

Dr. Gold:

The University of Nebraska at Kearney Department of Communication, College of Arts and Sciences, has submitted a proposal to offer a Bachelor of Science in Media Studies Comprehensive. The proposal seeks to replace four current majors (Journalism; Advertising and Public Relations; Multimedia; and Sports Communication) and is the result of ongoing departmental review and renewal, with focus on efficiency and on societal and industry employment opportunities and demands. No additional department staffing will be required, all necessary coursework currently exists, and student demand appears quite strong.

I support the recommendation of Interim Senior Vice Chancellor Julie Shaffer that favorable consideration be given to UNK's Bachelor of Science in Media Studies Comprehensive proposal. Thank you for your attention and assistance.

Sincerely,



Douglas A. Kristensen, J.D.
Chancellor

bjm



DATE: February 2, 2024
TO: Douglas A. Kristensen, Chancellor
FROM: Julie J. Shaffer *JJS*
Interim Senior Vice Chancellor for Academic Affairs
SUBJECT: Proposed Bachelor of Science in Media Studies Comprehensive

Attached please find a proposal for a Bachelor of Science in Media Studies Comprehensive degree in the Department of Communication, in the College of Arts & Sciences. I concur with the recommendations from the respective Dean and Chair in requesting that positive consideration be given to this proposal.

This new proposal combines four current majors into a single comprehensive program. The degree is designed to give students a broader education in the areas of corporate and persuasive communication, social media strategies, media production on all platforms, writing, storytelling techniques and design. This rebranding will better match the content of the program and terminology of the industry.

With your approval we will submit this proposal to the University of Nebraska Council of Academic Officers.

Please let me know if you have questions or need additional information.

Thank you.

tlp

Cc: Paul Twigg, Dean
Nanette Hogg, Department Chair



February 5, 2024

To: Dr. Julie Shaffer
Interim Senior Vice Chancellor

Dr. Shaffer,

I am writing to you in support of the proposed Media Studies Comprehensive B.S. major put forward by the Department of Communication. The proposal has support from the department chair as well.

The proposal consists of four tracks embedded within the degree; Journalism, Advertising and Public Relations, Multimedia, and Sports Communication. These emphases all start from the same core which increases clarity for students and makes advising more efficient for faculty. Both of these factors have been shown in increase retention and graduation rates.

The Media Studies Comprehensive B.S. will be cost effective in that it requires no new department staffing. Additionally, all of the necessary coursework already exists and is routinely offered. The student audience for this major is strong. The current levels of graduates in the programs that would comprise this new major well exceeds the CCPE guidelines. The Communication Department has also shown strong enrollment in their majors. They are not basing their future prosperity on General Studies courses, but rather they have a solid foundation of graduates who have employment in all forms of Nebraska media. Many of their students earn their chops working for local newspapers and radio while they complete their academic work and have jobs waiting for them when they graduate.

In summary, I fully support the approval of the Media Studies Comprehensive B.S. The Communication faculty have done the work to ensure the success of this program. Please do not hesitate to contact me if I can provide any further support.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Twigg", is written over a white background.

Dr. Paul Twigg
Dean of the College of Arts and Sciences

Date: November 14, 2023
To: Dr. Paul Twigg, Dean, CAS, UNK
From: Dr. Nanette Hogg, Chair, Dept. of Communication, UNK
RE: Media Studies Comprehensive Bachelor of Science

Dr. Twigg,

I am writing today to ask for your written support for the update in four majors to a single comprehensive degree, Media Studies Comprehensive. The new comprehensive program will consist of four different emphases and will replace the following majors:

- Journalism, BA and BS, 36 hours plus minor
- Advertising and Public Relations, BA and BS, 36 hours plus minor
- Multimedia, BA and BS, 36 hours plus minor
- Sports Communication, BA and BS, 36 hours plus minor

The major will use 30 to 31 hours of the UNK general studies program and then contain 62 hours of classes. The four emphases will be the Broadcasting & Journalism emphasis, Multimedia emphasis, Advertising & Public Relations emphasis and the Sports Communication emphasis. All four emphasis start with the Media Studies 15 credit hour core and then move to specific classes in the emphasis. The Broadcasting & Journalism emphasis and Advertising & Public Relations emphasis include a variety of Loper Media classes for the newspaper and radio station and supports tracks that give students an opportunity to study abroad. The Multimedia emphasis splits the courses between the Department of Communication, Art and Design and Cyber Systems. The Sports Communication emphasis will have both Lopers Media courses and requirements from the Sports Management program. All emphases offer some electives.

The specific courses are listed starting on page 11 of this packet. Beyond the major there will be open electives to meet the 120 credit hours for graduation, allowing students to select a minor to compliment the major if desired.

The new Media Studies Comprehensive Major is aligned with the academic goals of the Department of Communication, the College of Arts and Sciences and the University of Nebraska at Kearney. The department's goal is to use creativity, critical thinking, and technology utilizing hands-on and real-world experiences to create oral and written content that apply to contemporary issues and everyday life. The faculty in the College of Arts and Sciences are committed to providing students the opportunity for education of the highest quality within the College's discipline areas. UNK values learning and as such each department ensures ongoing review and continuous improvement of the curriculum across all academic programs on campus, hence the updated new major.

The audience for this program is like that of the majors being replacing. As of Fall 2023 there are 35 full-time Advertising / Public Relations majors, 13 full-time Journalism majors, 25 full-time Multimedia majors and 17 full-time Sports Communication majors.

The department's majors (including Speech majors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	38	23	26	35	31	36	41	36	31	40

The department's four media majors have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	23	13	24	17	23	23	19	16	11	21

The department's minors (including Speech minors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	6	18	17	10	12	19	27	13	13	17

In addition to the numbers above, the data show that several students declare these majors after their sophomore year, coming mainly from other majors because students want the video, web content and design aspects of these emphases. Many of these students have a balance of left and right brain functions. They are logical, rational, and calculating while also artistic and creative. The new major, with the four emphases will be a great fit for the students.

The demand for new student enrollments is projected to increase as the demand for employees with media skills, in all industries, intensifies. Currently, we add an average of 10 to 15 new majors each year. Additionally, students from other majors at UNK switch to the media majors as sophomores and sometimes as juniors. We also welcome approximately five students each year from other majors that are interested in courses as electives.

The Media Studies Comprehensive program will be an on-campus program with classes held in computer laboratories with industry level hardware and software for design, print materials, computer programming, video, audio and web content. Although classes were taught online during the pandemic, students want to be on-campus, for the hands-on experiences with group work and real-world experiences. The campus student-run newspaper and radio station are used in this major.

No resources are required for the Media Studies Comprehensive program. All faculty and equipment are in place in the department. All new courses are approved and in the current course catalog. Some classes are offered for multiple emphases. Please see the rotation of the courses in Appendix B on page 26.

The Media Studies Comprehensive program with a **Broadcasting & Journalism emphasis** is an upgrade of the old Journalism BS/BA majors. The emphasis partners with *The Antelope* student newspaper, KLPR, the student radio station, and the video studio, giving the students opportunities to present the news in print, with Audio at the Antelope, and Video at the Antelope. Students also have the option to partner with local, regional, and national media outlets for internships up to six credit hours. This emphasis also partners with the international office to offer an option for study abroad.

The Media Studies Comprehensive program with a **Advertising & Public Relations emphasis** is an upgrade of the old Advertising and Public Relations BS/BA majors. The name of this emphasis uses the updated terminology from the industry. In this comprehensive we add the social media strategies and the persuasion course from the speech side of the department. This emphasis also partners with the newspaper and radio

station, bringing in revenue for both. This emphasis also partners with the international office to offer an option for study aboard.

The Media Studies BS Comprehensive program with a **Sports Communication emphasis** is bringing the old Sports Communication BS/BA major to a comprehensive major so all the programs are aligned. This emphasis adds an advanced writing course as well as upper-level communication classes. This emphasis includes a partnership with the Kinesiology and Sport Sciences department using courses in the Sports Administration Major. Nine credit hours are required with another six credit hours of electives.

The Media Studies BS Comprehensive program with a **Multimedia emphasis** is a collaborative partnership between three UNK areas, the Department of Communication, Art & Design and Cyber Systems. The Multimedia Comprehensive major is competitive. There is no duplication of the Multimedia major across the University of Nebraska system. The program is unique to UNK. Nationally, most multimedia majors focus on the design aspect and do not offer the programming and content development that is offered at UNK. Other nation-wide programs focus on Multimedia Journalism (which is incorporated into the new Media Studies Comprehensive.), but do not include the design aspects that the UNK Multimedia students will receive in this program.

There is substantial demand in the industry for media communication professionals. There are thousands of careers and jobs that UNK's media graduates can fill. These jobs are advertised world-wide in all industries. Data and examples can be found on page 18. In general, we cater to the rural population and first-generation students. Our students have jobs locally, regionally, and nationally. They are prepared for jobs that require multiple skill sets in rural and urban areas. The UNK program with the four emphases has substantial advantages over programs at the state, regional and national level, specifically the attraction of the rural populations. Details can be found in Section III.

Updating the media programs to a single comprehensive degree will support time and financial savings for the students and faculty. The program allows greater opportunity for paid internships that would defray both student and department costs. Streamlining the curriculum will simplify advising, saving costs associated with faculty and student time. Using existing courses will increase enrollments, saving costs while giving the students the skills that the industry is demanding.



Nanette Hogg, Ph.D.
University of Nebraska at Kearney
Department Chair & Associate Professor
Department of Communication
University Residence South Pod D
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BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Advertising and Public Relations to the proposed BS in Media Studies Comprehensive at UNK

Review

Review + Action

Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Doug Kristensen, Chancellor

PURPOSE & KEY POINTS

UNK proposes to transition the BS and BA degrees in Advertising and Public Relations within the Department of Communication, College of Arts and Sciences, to a new single BS degree in Media Studies Comprehensive. The Media Studies degree will have an Advertising and Public Relations emphasis area.

All existing students will be able to complete their current program of study and degree. Students early in their academic progression may choose to transfer to the new degree program. Approval of this proposal will result in the elimination of these degrees.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For baccalaureate programs, the CCPE minimum performance standards require a mean of seven (7) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of these degree programs.

Transitioned/Eliminated Programs or Organizational Units

UNK-Bachelor of Arts and Bachelor of Science in Advertising and Public Relations

Date of First Offering and Org. Unit Establishment:		Fall 2011				
If a degree, estimated date of final teachout:		May-27				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	Reduction in force and retirements. Noted for all Communication Dept. transitions; not cumulative across all the degrees.			
Reduction in Faculty**	2	\$ 203,006.00				
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ 203,006.00				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input checked="" type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any):						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	29	33	30	27	21	140
Number of Degrees Granted*	5	5	8	6	6	30
*Estimated for the current AY						

UNK
OFFICE OF THE CHANCELLOR

February 12, 2024

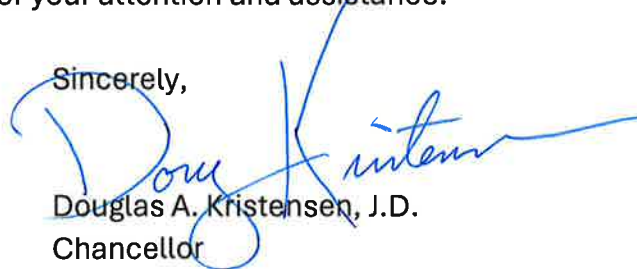
Jeffrey P. Gold, Executive Vice President and Provost
University of Nebraska
3835 Holdrege Street – Varner Hall
Lincoln, NE 68583

Dr. Gold:

The University of Nebraska at Kearney Department of Communication, College of Arts and Sciences, has submitted a proposal to offer a Bachelor of Science in Media Studies Comprehensive. The proposal seeks to replace four current majors (Journalism; Advertising and Public Relations; Multimedia; and Sports Communication) and is the result of ongoing departmental review and renewal, with focus on efficiency and on societal and industry employment opportunities and demands. No additional department staffing will be required, all necessary coursework currently exists, and student demand appears quite strong.

I support the recommendation of Interim Senior Vice Chancellor Julie Shaffer that favorable consideration be given to UNK's Bachelor of Science in Media Studies Comprehensive proposal. Thank you for your attention and assistance.

Sincerely,



Douglas A. Kristensen, J.D.
Chancellor

bjm



DATE: February 2, 2024
TO: Douglas A. Kristensen, Chancellor
FROM: Julie J. Shaffer *JJS*
Interim Senior Vice Chancellor for Academic Affairs
SUBJECT: Proposed Bachelor of Science in Media Studies Comprehensive

Attached please find a proposal for a Bachelor of Science in Media Studies Comprehensive degree in the Department of Communication, in the College of Arts & Sciences. I concur with the recommendations from the respective Dean and Chair in requesting that positive consideration be given to this proposal.

This new proposal combines four current majors into a single comprehensive program. The degree is designed to give students a broader education in the areas of corporate and persuasive communication, social media strategies, media production on all platforms, writing, storytelling techniques and design. This rebranding will better match the content of the program and terminology of the industry.

With your approval we will submit this proposal to the University of Nebraska Council of Academic Officers.

Please let me know if you have questions or need additional information.

Thank you.

tlp

Cc: Paul Twigg, Dean
Nanette Hogg, Department Chair



February 5, 2024

To: Dr. Julie Shaffer
Interim Senior Vice Chancellor

Dr. Shaffer,

I am writing to you in support of the proposed Media Studies Comprehensive B.S. major put forward by the Department of Communication. The proposal has support from the department chair as well.

The proposal consists of four tracks embedded within the degree; Journalism, Advertising and Public Relations, Multimedia, and Sports Communication. These emphases all start from the same core which increases clarity for students and makes advising more efficient for faculty. Both of these factors have been shown in increase retention and graduation rates.

The Media Studies Comprehensive B.S. will be cost effective in that it requires no new department staffing. Additionally, all of the necessary coursework already exists and is routinely offered. The student audience for this major is strong. The current levels of graduates in the programs that would comprise this new major well exceeds the CCPE guidelines. The Communication Department has also shown strong enrollment in their majors. They are not basing their future prosperity on General Studies courses, but rather they have a solid foundation of graduates who have employment in all forms of Nebraska media. Many of their students earn their chops working for local newspapers and radio while they complete their academic work and have jobs waiting for them when they graduate.

In summary, I fully support the approval of the Media Studies Comprehensive B.S. The Communication faculty have done the work to ensure the success of this program. Please do not hesitate to contact me if I can provide any further support.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Twigg", is written over a white background.

Dr. Paul Twigg
Dean of the College of Arts and Sciences

Date: November 14, 2023
To: Dr. Paul Twigg, Dean, CAS, UNK
From: Dr. Nanette Hogg, Chair, Dept. of Communication, UNK
RE: Media Studies Comprehensive Bachelor of Science

Dr. Twigg,

I am writing today to ask for your written support for the update in four majors to a single comprehensive degree, Media Studies Comprehensive. The new comprehensive program will consist of four different emphases and will replace the following majors:

- Journalism, BA and BS, 36 hours plus minor
- Advertising and Public Relations, BA and BS, 36 hours plus minor
- Multimedia, BA and BS, 36 hours plus minor
- Sports Communication, BA and BS, 36 hours plus minor

The major will use 30 to 31 hours of the UNK general studies program and then contain 62 hours of classes. The four emphases will be the Broadcasting & Journalism emphasis, Multimedia emphasis, Advertising & Public Relations emphasis and the Sports Communication emphasis. All four emphasis start with the Media Studies 15 credit hour core and then move to specific classes in the emphasis. The Broadcasting & Journalism emphasis and Advertising & Public Relations emphasis include a variety of Loper Media classes for the newspaper and radio station and supports tracks that give students an opportunity to study abroad. The Multimedia emphasis splits the courses between the Department of Communication, Art and Design and Cyber Systems. The Sports Communication emphasis will have both Lopers Media courses and requirements from the Sports Management program. All emphases offer some electives.

The specific courses are listed starting on page 11 of this packet. Beyond the major there will be open electives to meet the 120 credit hours for graduation, allowing students to select a minor to compliment the major if desired.

The new Media Studies Comprehensive Major is aligned with the academic goals of the Department of Communication, the College of Arts and Sciences and the University of Nebraska at Kearney. The department's goal is to use creativity, critical thinking, and technology utilizing hands-on and real-world experiences to create oral and written content that apply to contemporary issues and everyday life. The faculty in the College of Arts and Sciences are committed to providing students the opportunity for education of the highest quality within the College's discipline areas. UNK values learning and as such each department ensures ongoing review and continuous improvement of the curriculum across all academic programs on campus, hence the updated new major.

The audience for this program is like that of the majors being replacing. As of Fall 2023 there are 35 full-time Advertising / Public Relations majors, 13 full-time Journalism majors, 25 full-time Multimedia majors and 17 full-time Sports Communication majors.

The department's majors (including Speech majors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	38	23	26	35	31	36	41	36	31	40

The department's four media majors have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	23	13	24	17	23	23	19	16	11	21

The department's minors (including Speech minors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	6	18	17	10	12	19	27	13	13	17

In addition to the numbers above, the data show that several students declare these majors after their sophomore year, coming mainly from other majors because students want the video, web content and design aspects of these emphases. Many of these students have a balance of left and right brain functions. They are logical, rational, and calculating while also artistic and creative. The new major, with the four emphases will be a great fit for the students.

The demand for new student enrollments is projected to increase as the demand for employees with media skills, in all industries, intensifies. Currently, we add an average of 10 to 15 new majors each year. Additionally, students from other majors at UNK switch to the media majors as sophomores and sometimes as juniors. We also welcome approximately five students each year from other majors that are interested in courses as electives.

The Media Studies Comprehensive program will be an on-campus program with classes held in computer laboratories with industry level hardware and software for design, print materials, computer programming, video, audio and web content. Although classes were taught online during the pandemic, students want to be on-campus, for the hands-on experiences with group work and real-world experiences. The campus student-run newspaper and radio station are used in this major.

No resources are required for the Media Studies Comprehensive program. All faculty and equipment are in place in the department. All new courses are approved and in the current course catalog. Some classes are offered for multiple emphases. Please see the rotation of the courses in Appendix B on page 26.

The Media Studies Comprehensive program with a **Broadcasting & Journalism emphasis** is an upgrade of the old Journalism BS/BA majors. The emphasis partners with *The Antelope* student newspaper, KLPR, the student radio station, and the video studio, giving the students opportunities to present the news in print, with Audio at the Antelope, and Video at the Antelope. Students also have the option to partner with local, regional, and national media outlets for internships up to six credit hours. This emphasis also partners with the international office to offer an option for study abroad.

The Media Studies Comprehensive program with a **Advertising & Public Relations emphasis** is an upgrade of the old Advertising and Public Relations BS/BA majors. The name of this emphasis uses the updated terminology from the industry. In this comprehensive we add the social media strategies and the persuasion course from the speech side of the department. This emphasis also partners with the newspaper and radio

station, bringing in revenue for both. This emphasis also partners with the international office to offer an option for study aboard.

The Media Studies BS Comprehensive program with a **Sports Communication emphasis** is bringing the old Sports Communication BS/BA major to a comprehensive major so all the programs are aligned. This emphasis adds an advanced writing course as well as upper-level communication classes. This emphasis includes a partnership with the Kinesiology and Sport Sciences department using courses in the Sports Administration Major. Nine credit hours are required with another six credit hours of electives.

The Media Studies BS Comprehensive program with a **Multimedia emphasis** is a collaborative partnership between three UNK areas, the Department of Communication, Art & Design and Cyber Systems. The Multimedia Comprehensive major is competitive. There is no duplication of the Multimedia major across the University of Nebraska system. The program is unique to UNK. Nationally, most multimedia majors focus on the design aspect and do not offer the programming and content development that is offered at UNK. Other nation-wide programs focus on Multimedia Journalism (which is incorporated into the new Media Studies Comprehensive.), but do not include the design aspects that the UNK Multimedia students will receive in this program.

There is substantial demand in the industry for media communication professionals. There are thousands of careers and jobs that UNK's media graduates can fill. These jobs are advertised world-wide in all industries. Data and examples can be found on page 18. In general, we cater to the rural population and first-generation students. Our students have jobs locally, regionally, and nationally. They are prepared for jobs that require multiple skill sets in rural and urban areas. The UNK program with the four emphases has substantial advantages over programs at the state, regional and national level, specifically the attraction of the rural populations. Details can be found in Section III.

Updating the media programs to a single comprehensive degree will support time and financial savings for the students and faculty. The program allows greater opportunity for paid internships that would defray both student and department costs. Streamlining the curriculum will simplify advising, saving costs associated with faculty and student time. Using existing courses will increase enrollments, saving costs while giving the students the skills that the industry is demanding.



Nanette Hogg, Ph.D.
University of Nebraska at Kearney
Department Chair & Associate Professor
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BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Sports Communications to the proposed BS degree in Media Studies Comprehensive at UNK

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Doug Kristensen, Chancellor

PURPOSE & KEY POINTS

UNK proposes to transition the BS and BA degrees in Sports Communication within the Department of Communication, College of Arts and Sciences, to a new single BS degree in Media Studies Comprehensive. The Media Studies degree will have a Sports Communication emphasis area.

All existing students will be able to complete their current program of study and degree. Students early in their academic progression may choose to transfer to the new degree program. Approval of this proposal will result in the elimination of these degrees.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For baccalaureate programs, the CCPE minimum performance standards require a mean of seven (7) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of these degree programs.

Transitioned/Eliminated Programs or Organizational Units

UNK-Bachelor of Arts and Bachelor of Science in Sports Communication

Date of First Offering and Org. Unit Establishment:		Fall 2015				
If a degree, estimated date of final teachout:		May-27				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	Reduction in force and retirements. Noted for all Communication Dept. transitions; not cumulative across all the degrees.			
Reduction in Faculty**	2	\$ 203,006.00				
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ 203,006.00				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input checked="" type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any):						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	13	16	13	12	11	65
Number of Degrees Granted*	3	4	0	1	3	11
*Estimated for the current AY						

UNK
OFFICE OF THE CHANCELLOR

February 12, 2024

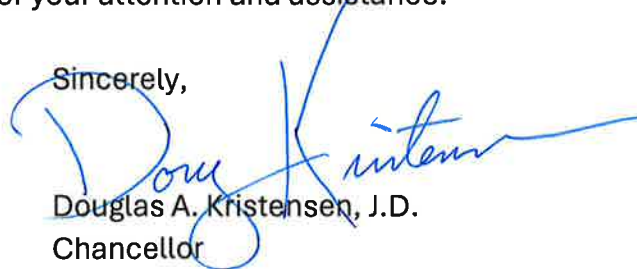
Jeffrey P. Gold, Executive Vice President and Provost
University of Nebraska
3835 Holdrege Street – Varner Hall
Lincoln, NE 68583

Dr. Gold:

The University of Nebraska at Kearney Department of Communication, College of Arts and Sciences, has submitted a proposal to offer a Bachelor of Science in Media Studies Comprehensive. The proposal seeks to replace four current majors (Journalism; Advertising and Public Relations; Multimedia; and Sports Communication) and is the result of ongoing departmental review and renewal, with focus on efficiency and on societal and industry employment opportunities and demands. No additional department staffing will be required, all necessary coursework currently exists, and student demand appears quite strong.

I support the recommendation of Interim Senior Vice Chancellor Julie Shaffer that favorable consideration be given to UNK's Bachelor of Science in Media Studies Comprehensive proposal. Thank you for your attention and assistance.

Sincerely,



Douglas A. Kristensen, J.D.
Chancellor

bjm



DATE: February 2, 2024
TO: Douglas A. Kristensen, Chancellor
FROM: Julie J. Shaffer *JJS*
Interim Senior Vice Chancellor for Academic Affairs
SUBJECT: Proposed Bachelor of Science in Media Studies Comprehensive

Attached please find a proposal for a Bachelor of Science in Media Studies Comprehensive degree in the Department of Communication, in the College of Arts & Sciences. I concur with the recommendations from the respective Dean and Chair in requesting that positive consideration be given to this proposal.

This new proposal combines four current majors into a single comprehensive program. The degree is designed to give students a broader education in the areas of corporate and persuasive communication, social media strategies, media production on all platforms, writing, storytelling techniques and design. This rebranding will better match the content of the program and terminology of the industry.

With your approval we will submit this proposal to the University of Nebraska Council of Academic Officers.

Please let me know if you have questions or need additional information.

Thank you.

tlp

Cc: Paul Twigg, Dean
Nanette Hogg, Department Chair



February 5, 2024

To: Dr. Julie Shaffer
Interim Senior Vice Chancellor

Dr. Shaffer,

I am writing to you in support of the proposed Media Studies Comprehensive B.S. major put forward by the Department of Communication. The proposal has support from the department chair as well.

The proposal consists of four tracks embedded within the degree; Journalism, Advertising and Public Relations, Multimedia, and Sports Communication. These emphases all start from the same core which increases clarity for students and makes advising more efficient for faculty. Both of these factors have been shown in increase retention and graduation rates.

The Media Studies Comprehensive B.S. will be cost effective in that it requires no new department staffing. Additionally, all of the necessary coursework already exists and is routinely offered. The student audience for this major is strong. The current levels of graduates in the programs that would comprise this new major well exceeds the CCPE guidelines. The Communication Department has also shown strong enrollment in their majors. They are not basing their future prosperity on General Studies courses, but rather they have a solid foundation of graduates who have employment in all forms of Nebraska media. Many of their students earn their chops working for local newspapers and radio while they complete their academic work and have jobs waiting for them when they graduate.

In summary, I fully support the approval of the Media Studies Comprehensive B.S. The Communication faculty have done the work to ensure the success of this program. Please do not hesitate to contact me if I can provide any further support.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Twigg", is written over a white background.

Dr. Paul Twigg
Dean of the College of Arts and Sciences

Date: November 14, 2023
To: Dr. Paul Twigg, Dean, CAS, UNK
From: Dr. Nanette Hogg, Chair, Dept. of Communication, UNK
RE: Media Studies Comprehensive Bachelor of Science

Dr. Twigg,

I am writing today to ask for your written support for the update in four majors to a single comprehensive degree, Media Studies Comprehensive. The new comprehensive program will consist of four different emphases and will replace the following majors:

- Journalism, BA and BS, 36 hours plus minor
- Advertising and Public Relations, BA and BS, 36 hours plus minor
- Multimedia, BA and BS, 36 hours plus minor
- Sports Communication, BA and BS, 36 hours plus minor

The major will use 30 to 31 hours of the UNK general studies program and then contain 62 hours of classes. The four emphases will be the Broadcasting & Journalism emphasis, Multimedia emphasis, Advertising & Public Relations emphasis and the Sports Communication emphasis. All four emphasis start with the Media Studies 15 credit hour core and then move to specific classes in the emphasis. The Broadcasting & Journalism emphasis and Advertising & Public Relations emphasis include a variety of Loper Media classes for the newspaper and radio station and supports tracks that give students an opportunity to study abroad. The Multimedia emphasis splits the courses between the Department of Communication, Art and Design and Cyber Systems. The Sports Communication emphasis will have both Lopers Media courses and requirements from the Sports Management program. All emphases offer some electives.

The specific courses are listed starting on page 11 of this packet. Beyond the major there will be open electives to meet the 120 credit hours for graduation, allowing students to select a minor to compliment the major if desired.

The new Media Studies Comprehensive Major is aligned with the academic goals of the Department of Communication, the College of Arts and Sciences and the University of Nebraska at Kearney. The department's goal is to use creativity, critical thinking, and technology utilizing hands-on and real-world experiences to create oral and written content that apply to contemporary issues and everyday life. The faculty in the College of Arts and Sciences are committed to providing students the opportunity for education of the highest quality within the College's discipline areas. UNK values learning and as such each department ensures ongoing review and continuous improvement of the curriculum across all academic programs on campus, hence the updated new major.

The audience for this program is like that of the majors being replacing. As of Fall 2023 there are 35 full-time Advertising / Public Relations majors, 13 full-time Journalism majors, 25 full-time Multimedia majors and 17 full-time Sports Communication majors.

The department's majors (including Speech majors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	38	23	26	35	31	36	41	36	31	40

The department's four media majors have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	23	13	24	17	23	23	19	16	11	21

The department's minors (including Speech minors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	6	18	17	10	12	19	27	13	13	17

In addition to the numbers above, the data show that several students declare these majors after their sophomore year, coming mainly from other majors because students want the video, web content and design aspects of these emphases. Many of these students have a balance of left and right brain functions. They are logical, rational, and calculating while also artistic and creative. The new major, with the four emphases will be a great fit for the students.

The demand for new student enrollments is projected to increase as the demand for employees with media skills, in all industries, intensifies. Currently, we add an average of 10 to 15 new majors each year. Additionally, students from other majors at UNK switch to the media majors as sophomores and sometimes as juniors. We also welcome approximately five students each year from other majors that are interested in courses as electives.

The Media Studies Comprehensive program will be an on-campus program with classes held in computer laboratories with industry level hardware and software for design, print materials, computer programming, video, audio and web content. Although classes were taught online during the pandemic, students want to be on-campus, for the hands-on experiences with group work and real-world experiences. The campus student-run newspaper and radio station are used in this major.

No resources are required for the Media Studies Comprehensive program. All faculty and equipment are in place in the department. All new courses are approved and in the current course catalog. Some classes are offered for multiple emphases. Please see the rotation of the courses in Appendix B on page 26.

The Media Studies Comprehensive program with a **Broadcasting & Journalism emphasis** is an upgrade of the old Journalism BS/BA majors. The emphasis partners with *The Antelope* student newspaper, KLPR, the student radio station, and the video studio, giving the students opportunities to present the news in print, with Audio at the Antelope, and Video at the Antelope. Students also have the option to partner with local, regional, and national media outlets for internships up to six credit hours. This emphasis also partners with the international office to offer an option for study abroad.

The Media Studies Comprehensive program with a **Advertising & Public Relations emphasis** is an upgrade of the old Advertising and Public Relations BS/BA majors. The name of this emphasis uses the updated terminology from the industry. In this comprehensive we add the social media strategies and the persuasion course from the speech side of the department. This emphasis also partners with the newspaper and radio

station, bringing in revenue for both. This emphasis also partners with the international office to offer an option for study aboard.

The Media Studies BS Comprehensive program with a **Sports Communication emphasis** is bringing the old Sports Communication BS/BA major to a comprehensive major so all the programs are aligned. This emphasis adds an advanced writing course as well as upper-level communication classes. This emphasis includes a partnership with the Kinesiology and Sport Sciences department using courses in the Sports Administration Major. Nine credit hours are required with another six credit hours of electives.

The Media Studies BS Comprehensive program with a **Multimedia emphasis** is a collaborative partnership between three UNK areas, the Department of Communication, Art & Design and Cyber Systems. The Multimedia Comprehensive major is competitive. There is no duplication of the Multimedia major across the University of Nebraska system. The program is unique to UNK. Nationally, most multimedia majors focus on the design aspect and do not offer the programming and content development that is offered at UNK. Other nation-wide programs focus on Multimedia Journalism (which is incorporated into the new Media Studies Comprehensive.), but do not include the design aspects that the UNK Multimedia students will receive in this program.

There is substantial demand in the industry for media communication professionals. There are thousands of careers and jobs that UNK's media graduates can fill. These jobs are advertised world-wide in all industries. Data and examples can be found on page 18. In general, we cater to the rural population and first-generation students. Our students have jobs locally, regionally, and nationally. They are prepared for jobs that require multiple skill sets in rural and urban areas. The UNK program with the four emphases has substantial advantages over programs at the state, regional and national level, specifically the attraction of the rural populations. Details can be found in Section III.

Updating the media programs to a single comprehensive degree will support time and financial savings for the students and faculty. The program allows greater opportunity for paid internships that would defray both student and department costs. Streamlining the curriculum will simplify advising, saving costs associated with faculty and student time. Using existing courses will increase enrollments, saving costs while giving the students the skills that the industry is demanding.



Nanette Hogg, Ph.D.
University of Nebraska at Kearney
Department Chair & Associate Professor
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Kearney, NE 68849
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BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Multimedia to the proposed BS degree in Media Studies Comprehensive at UNK

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Doug Kristensen, Chancellor

PURPOSE & KEY POINTS

UNK proposes to transition the BS and BA degrees in Multimedia within the Department of Communication, College of Arts and Sciences, to a new single BS degree in Media Studies Comprehensive. The Media Studies degree will have a Multimedia emphasis area.

All existing students will be able to complete their current program of study and degree. Students early in their academic progression may choose to transfer to the new degree program. Approval of this proposal will result in the elimination of these degrees.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For baccalaureate programs, the CCPE minimum performance standards require a mean of seven (7) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of these degree programs.

Transitioned/Eliminated Programs or Organizational Units

UNK-Bachelor of Arts and Bachelor of Science in MultiMedia

Date of First Offering and Org. Unit Establishment:		Fall 1998				
If a degree, estimated date of final teachout:		May-27				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	Reduction in force and retirements. Noted for all Communication Dept. transitions; not cumulative across all the degrees.			
Reduction in Faculty**	2	\$ 203,006.00				
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ 203,006.00				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input checked="" type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any):						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	20	22	24	30	21	117
Number of Degrees Granted*	4	5	6	3	7	25
*Estimated for the current AY						

UNK
OFFICE OF THE CHANCELLOR

February 12, 2024

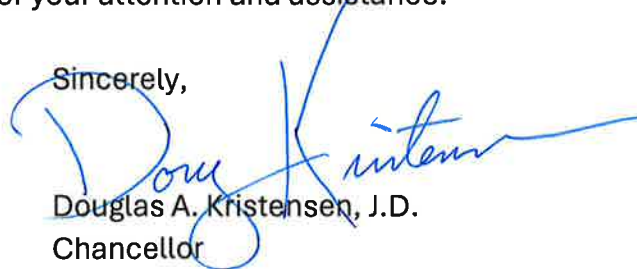
Jeffrey P. Gold, Executive Vice President and Provost
University of Nebraska
3835 Holdrege Street – Varner Hall
Lincoln, NE 68583

Dr. Gold:

The University of Nebraska at Kearney Department of Communication, College of Arts and Sciences, has submitted a proposal to offer a Bachelor of Science in Media Studies Comprehensive. The proposal seeks to replace four current majors (Journalism; Advertising and Public Relations; Multimedia; and Sports Communication) and is the result of ongoing departmental review and renewal, with focus on efficiency and on societal and industry employment opportunities and demands. No additional department staffing will be required, all necessary coursework currently exists, and student demand appears quite strong.

I support the recommendation of Interim Senior Vice Chancellor Julie Shaffer that favorable consideration be given to UNK's Bachelor of Science in Media Studies Comprehensive proposal. Thank you for your attention and assistance.

Sincerely,



Douglas A. Kristensen, J.D.
Chancellor

bjm



DATE: February 2, 2024
TO: Douglas A. Kristensen, Chancellor
FROM: Julie J. Shaffer *JJS*
Interim Senior Vice Chancellor for Academic Affairs
SUBJECT: Proposed Bachelor of Science in Media Studies Comprehensive

Attached please find a proposal for a Bachelor of Science in Media Studies Comprehensive degree in the Department of Communication, in the College of Arts & Sciences. I concur with the recommendations from the respective Dean and Chair in requesting that positive consideration be given to this proposal.

This new proposal combines four current majors into a single comprehensive program. The degree is designed to give students a broader education in the areas of corporate and persuasive communication, social media strategies, media production on all platforms, writing, storytelling techniques and design. This rebranding will better match the content of the program and terminology of the industry.

With your approval we will submit this proposal to the University of Nebraska Council of Academic Officers.

Please let me know if you have questions or need additional information.

Thank you.

tlp

Cc: Paul Twigg, Dean
Nanette Hogg, Department Chair



February 5, 2024

To: Dr. Julie Shaffer
Interim Senior Vice Chancellor

Dr. Shaffer,

I am writing to you in support of the proposed Media Studies Comprehensive B.S. major put forward by the Department of Communication. The proposal has support from the department chair as well.

The proposal consists of four tracks embedded within the degree; Journalism, Advertising and Public Relations, Multimedia, and Sports Communication. These emphases all start from the same core which increases clarity for students and makes advising more efficient for faculty. Both of these factors have been shown in increase retention and graduation rates.

The Media Studies Comprehensive B.S. will be cost effective in that it requires no new department staffing. Additionally, all of the necessary coursework already exists and is routinely offered. The student audience for this major is strong. The current levels of graduates in the programs that would comprise this new major well exceeds the CCPE guidelines. The Communication Department has also shown strong enrollment in their majors. They are not basing their future prosperity on General Studies courses, but rather they have a solid foundation of graduates who have employment in all forms of Nebraska media. Many of their students earn their chops working for local newspapers and radio while they complete their academic work and have jobs waiting for them when they graduate.

In summary, I fully support the approval of the Media Studies Comprehensive B.S. The Communication faculty have done the work to ensure the success of this program. Please do not hesitate to contact me if I can provide any further support.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Twigg", is written over a white background.

Dr. Paul Twigg
Dean of the College of Arts and Sciences

Date: November 14, 2023
To: Dr. Paul Twigg, Dean, CAS, UNK
From: Dr. Nanette Hogg, Chair, Dept. of Communication, UNK
RE: Media Studies Comprehensive Bachelor of Science

Dr. Twigg,

I am writing today to ask for your written support for the update in four majors to a single comprehensive degree, Media Studies Comprehensive. The new comprehensive program will consist of four different emphases and will replace the following majors:

- Journalism, BA and BS, 36 hours plus minor
- Advertising and Public Relations, BA and BS, 36 hours plus minor
- Multimedia, BA and BS, 36 hours plus minor
- Sports Communication, BA and BS, 36 hours plus minor

The major will use 30 to 31 hours of the UNK general studies program and then contain 62 hours of classes. The four emphases will be the Broadcasting & Journalism emphasis, Multimedia emphasis, Advertising & Public Relations emphasis and the Sports Communication emphasis. All four emphasis start with the Media Studies 15 credit hour core and then move to specific classes in the emphasis. The Broadcasting & Journalism emphasis and Advertising & Public Relations emphasis include a variety of Loper Media classes for the newspaper and radio station and supports tracks that give students an opportunity to study abroad. The Multimedia emphasis splits the courses between the Department of Communication, Art and Design and Cyber Systems. The Sports Communication emphasis will have both Lopers Media courses and requirements from the Sports Management program. All emphases offer some electives.

The specific courses are listed starting on page 11 of this packet. Beyond the major there will be open electives to meet the 120 credit hours for graduation, allowing students to select a minor to compliment the major if desired.

The new Media Studies Comprehensive Major is aligned with the academic goals of the Department of Communication, the College of Arts and Sciences and the University of Nebraska at Kearney. The department's goal is to use creativity, critical thinking, and technology utilizing hands-on and real-world experiences to create oral and written content that apply to contemporary issues and everyday life. The faculty in the College of Arts and Sciences are committed to providing students the opportunity for education of the highest quality within the College's discipline areas. UNK values learning and as such each department ensures ongoing review and continuous improvement of the curriculum across all academic programs on campus, hence the updated new major.

The audience for this program is like that of the majors being replacing. As of Fall 2023 there are 35 full-time Advertising / Public Relations majors, 13 full-time Journalism majors, 25 full-time Multimedia majors and 17 full-time Sports Communication majors.

The department's majors (including Speech majors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	38	23	26	35	31	36	41	36	31	40

The department's four media majors have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	23	13	24	17	23	23	19	16	11	21

The department's minors (including Speech minors) have maintained consistent numbers in degrees conferred over the last decade.

Year	22-23	21-22	20-21	19-20	18-19	17-18	16-17	15-16	14-15	13-14
Degrees Conferred	6	18	17	10	12	19	27	13	13	17

In addition to the numbers above, the data show that several students declare these majors after their sophomore year, coming mainly from other majors because students want the video, web content and design aspects of these emphases. Many of these students have a balance of left and right brain functions. They are logical, rational, and calculating while also artistic and creative. The new major, with the four emphases will be a great fit for the students.

The demand for new student enrollments is projected to increase as the demand for employees with media skills, in all industries, intensifies. Currently, we add an average of 10 to 15 new majors each year. Additionally, students from other majors at UNK switch to the media majors as sophomores and sometimes as juniors. We also welcome approximately five students each year from other majors that are interested in courses as electives.

The Media Studies Comprehensive program will be an on-campus program with classes held in computer laboratories with industry level hardware and software for design, print materials, computer programming, video, audio and web content. Although classes were taught online during the pandemic, students want to be on-campus, for the hands-on experiences with group work and real-world experiences. The campus student-run newspaper and radio station are used in this major.

No resources are required for the Media Studies Comprehensive program. All faculty and equipment are in place in the department. All new courses are approved and in the current course catalog. Some classes are offered for multiple emphases. Please see the rotation of the courses in Appendix B on page 26.

The Media Studies Comprehensive program with a **Broadcasting & Journalism emphasis** is an upgrade of the old Journalism BS/BA majors. The emphasis partners with *The Antelope* student newspaper, KLPR, the student radio station, and the video studio, giving the students opportunities to present the news in print, with Audio at the Antelope, and Video at the Antelope. Students also have the option to partner with local, regional, and national media outlets for internships up to six credit hours. This emphasis also partners with the international office to offer an option for study abroad.

The Media Studies Comprehensive program with a **Advertising & Public Relations emphasis** is an upgrade of the old Advertising and Public Relations BS/BA majors. The name of this emphasis uses the updated terminology from the industry. In this comprehensive we add the social media strategies and the persuasion course from the speech side of the department. This emphasis also partners with the newspaper and radio

station, bringing in revenue for both. This emphasis also partners with the international office to offer an option for study aboard.

The Media Studies BS Comprehensive program with a **Sports Communication emphasis** is bringing the old Sports Communication BS/BA major to a comprehensive major so all the programs are aligned. This emphasis adds an advanced writing course as well as upper-level communication classes. This emphasis includes a partnership with the Kinesiology and Sport Sciences department using courses in the Sports Administration Major. Nine credit hours are required with another six credit hours of electives.

The Media Studies BS Comprehensive program with a **Multimedia emphasis** is a collaborative partnership between three UNK areas, the Department of Communication, Art & Design and Cyber Systems. The Multimedia Comprehensive major is competitive. There is no duplication of the Multimedia major across the University of Nebraska system. The program is unique to UNK. Nationally, most multimedia majors focus on the design aspect and do not offer the programming and content development that is offered at UNK. Other nation-wide programs focus on Multimedia Journalism (which is incorporated into the new Media Studies Comprehensive.), but do not include the design aspects that the UNK Multimedia students will receive in this program.

There is substantial demand in the industry for media communication professionals. There are thousands of careers and jobs that UNK's media graduates can fill. These jobs are advertised world-wide in all industries. Data and examples can be found on page 18. In general, we cater to the rural population and first-generation students. Our students have jobs locally, regionally, and nationally. They are prepared for jobs that require multiple skill sets in rural and urban areas. The UNK program with the four emphases has substantial advantages over programs at the state, regional and national level, specifically the attraction of the rural populations. Details can be found in Section III.

Updating the media programs to a single comprehensive degree will support time and financial savings for the students and faculty. The program allows greater opportunity for paid internships that would defray both student and department costs. Streamlining the curriculum will simplify advising, saving costs associated with faculty and student time. Using existing courses will increase enrollments, saving costs while giving the students the skills that the industry is demanding.



Nanette Hogg, Ph.D.
University of Nebraska at Kearney
Department Chair & Associate Professor
Department of Communication
University Residence South Pod D
Office: URS D103
Kearney, NE 68849
308-865-1574
hoggn@unk.edu



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to transition the Doctor of Juridical Sciences (JSD) in Space Law in the College of Law at UNL

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Rodney Bennett, Chancellor

PURPOSE & KEY POINTS

The UNL College of Law Space Law Juridical Sciences Doctorate (J.S.D.) degree was established as a nich program in 2012. There has been very limited enrollment and few degree completions. In addition, the College will be losing key discipline-specific expertise given a faculty member's pending retirement. Two active students are writing their dissertations, and three more have stopped work; students will be allowed to complete their degree programs. Approval of this proposal will result in the elimination of the degree. Modest savings (an administrative stipend) will result from this action.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNL-JSD in Space Law

Date of First Offering and Org. Unit Establishment:		Fall 2013				
If a degree, estimated date of final teachout:		Fall 2028				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	\$5000/year administrative stipend of the program director. Degree has had limited interest that has decreased. All of the courses (with the exception of the dissertation hours) were and continue to be a part of the JD and LLM Space, Cyber, and National Security programs. The faculty member who supported the dissertation hours will teach in the LL.M and JD. □ ☒			
Reduction in Faculty**	0	\$ 5,000.00				
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [] Very Negative [] Negative [X] None [] Positive [] Very Positive [] Not Applicable						
AAU Recognition Criterion Impacted (If any): Not Applicable						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	1	2	1	3	2	9
Number of Degrees Granted*	0	1	1	0	0	2
*Estimated for the current AY						



February 9, 2024

Jeff Gold, Executive Vice President & Provost
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear EVPP Gold,

I am forwarding materials related to a proposal to delete the Space Law JSD program administered by the College of Law.

Due to limited and decreasing interest in this program and the upcoming retirement of a key faculty member, we are proposing this program be deleted. The two active students currently enrolled in this program will be notified that the program will be ended in spring 2028, allowing time to complete dissertations. Three additional students who have stopped work but could continue will also be notified.

This proposal has the full endorsement of the Academic Planning Committee, the Executive Vice Chancellor of Academic Affairs, Dean of the College of Law, and it has my approval. I am requesting you approve it and that it be reported to the Board of Regents at an upcoming meeting.

Sincerely,

Rodney D. Bennett, Ed.D.
Chancellor

- c: Can Vuran, Chair, Academic Planning Committee
- Katherine Ankerson, Executive Vice Chancellor
- Richard Moberly, Dean, College of Law
- Josh Davis, Associate to the Chancellor
- Renee Batman, Assistant Vice Chancellor
- Suzi Tamerius, Project Coordinator
- Karen Griffin, Coordinator of Faculty Governance
- David Jackson, Vice Provost
- Angela Iwan, Administrative Assistant

February 8, 2024

Chancellor Rodney Bennett
201 Canfield Administration
City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to delete the Space Law JSD program administered by the College of Law. The APC voted to recommend approval of the proposal at its February 7, 2024, meeting and I am forwarding this proposal for your consideration.

Sincerely,



Memet Can Vuran, Chair, Academic Planning Committee and Professor, School of Computing

c: Executive Vice Chancellor Katherine Ankerson
Dean Richard Moberly
Associate to the Chancellor Josh Davis
Assistant Vice Chancellor Renee Batman
Project Coordinator Suzi Tamerius

University of Nebraska-Lincoln

Deletion of Graduate Major or Degree

I. Descriptive Information

Name of Institution Proposing Deletion of Major or Degree
University of Nebraska-Lincoln
Name of Current Major or Degree
J.S.D. in Space Law
Degree Currently Awarded to Graduates of the Program
J.S.D
Major or Degree is Currently Offered <i>[full program, not individual courses]</i>
<input type="checkbox"/> On-campus only <input checked="" type="checkbox"/> Distance only <input type="checkbox"/> Both (on-campus and distance)
CIP Code
22.0209 International Law and Legal Studies (LL.M., J.S.D./S.J.D.)
Subject Code
LAW
Administrative Units for the Major or Degree
College of Law
Proposed Date for Deletion of Major or Degree <i>[The deletion date will include advertising, recruiting and admitting students in this major or degree]</i>
Fall 2024
Major or Degree End Date <i>[This end date will allow current students to finish the major or degree. It is suggested that for a graduate program this date is 5 years after students stop being accepting into the major or degree]</i>
Fall 2028

II. Details

A. Justification for Deletion of the Major or Degree

The core faculty member who oversees JSD dissertations has notified the College that he will begin to phase out of his responsibilities over the coming years. Additionally, this program has had limited interest that has decreased and there have been very few qualified candidates apply to the program.

B. Plan for Implementation of the Deletion of the Major or Degree

1. Current Students

There are currently 2 active students in the program completing their dissertation, and 3 who have stopped work but could continue.

Students will receive notification that the program will be ended in spring 2028 and the faculty advisor will work with students on a timeline for completion. No additional students will be admitted. The last term of admission was Fall 2022.

2. Current Faculty and Curriculum

Professor Frans von der Dunk will no longer supervise or recruit new JSD students, but he will continue to teach space law focused curriculum at Nebraska Law for the remaining period of his contract.

3. Impact on other units and programs

This deletion will not impact the course offerings or administration of any other degrees at the College of Law. Deletion will free up administrative time to support other initiatives.

4. Impact on Course Subject Codes

No.

5. Budgetary Savings associated with the change

There will be a budgetary savings of \$5000/year for the administrative stipend for Professor Frans von der Dunk.

6. Budget Projections [include Table 1 and Table 2]

There are no projected expenses for deleting the program.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to transition the Bachelor of Science (BS) in Applied Climate Science to the Climate Science option within the BS in Environmental studies offered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Rodney Bennett, Chancellor

PURPOSE & KEY POINTS

The UNL BS in Applied Climate Science was established in 2016 but has not been attractive to students as a stand-alone major. While there is evidence of workforce needs in this discipline, a broader, interdisciplinary approach is more likely to appeal to prospective students. As such, UNL proposes to transition the degree to the existing BS in Environmental Science program within the School of Natural Resources in the College of Agricultural Sciences and Natural Resources. Climate Science will be offered as an option within that degree program. Existing Climate Science degree students will be able to complete their program of study or transfer to the Environmental Science degree program. Approval of this proposal will result in the elimination of this degree.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For baccalaureate programs, the CCPE minimum performance standards require a mean of seven (7) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNL-BS in Applied Climate Science

Date of First Offering and Org. Unit Establishment:		2016				
If a degree, estimated date of final teachout:		Fall 2029				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	No budgetary savings.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [X]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Not Applicable						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	2	2	2	2	2	10
Number of Degrees Granted*	0	0	0	3	2	5
*Estimated for the current AY						



February 9, 2024

Jeff Gold, Executive Vice President & Provost
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear EVPP Gold,

I am forwarding materials related to a proposal to delete the Applied Climate Science BS program administered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources.

A more interdisciplinary approach is planned wherein students will be offered a broader skill set in the areas of climate, water, and soil through the Environmental Studies BS program with a new option in "climate science". The three students currently enrolled in this program will be allowed to complete the program or transfer to the Environmental Science major with the new Climate Science option utilizing current faculty and curriculum.

This proposal has the full endorsement of the Academic Planning Committee, the Executive Vice Chancellor of Academic Affairs, IANR Harland Vice Chancellor, Dean of the College of Agricultural Sciences and Natural Resources, and it has my approval. I am requesting you approve it and that it be reported to the Board of Regents at an upcoming meeting.

Sincerely,

Rodney D. Bennett, Ed.D.
Chancellor

- c: Can Vuran, Chair, Academic Planning Committee
- Katherine Ankerson, Executive Vice Chancellor
- Mike Boehm, Vice Chancellor IANR
- Tiffany Heng-Moss, Dean, College of Agricultural and Natural Resources
- Larkin Powell, Director, School of Natural Resources
- Josh Davis, Associate to the Chancellor
- Renee Batman, Assistant Vice Chancellor
- Suzi Tamerius, Project Coordinator
- Karen Griffin, Coordinator of Faculty Governance
- David Jackson, Vice Provost
- Angela Iwan, Administrative Assistant

February 8, 2024

Chancellor Rodney Bennett
201 Canfield Administration
City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to delete the Applied Climate Science B.S program administered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources. The APC voted to recommend approval of the proposal at its February 7, 2024, meeting and I am forwarding this proposal for your consideration.

Sincerely,



Memet Can Vuran, Chair, Academic Planning Committee and Professor, School of Computing

c: Vice Chancellor Michael Boehm
Executive Vice Chancellor Katherine Ankerson
Dean Tiffany Heng-Moss
Director Larkin Powell
Associate to the Chancellor Josh Davis
Assistant Vice Chancellor Renee Batman
Project Coordinator Suzi Tamerius

University of Nebraska-Lincoln

Deletion of Undergraduate Major or Degree

I. Descriptive Information

Name of Institution Proposing Deletion of Major or Degree
University of Nebraska-Lincoln
Name of Current Major or Degree
Applied Climate Science
Degree Currently Awarded to Graduates of the Program
Bachelor of Science in Applied Climate Science
Major or Degree is Currently Offered <i>[full program, not individual courses]</i>
<input checked="" type="checkbox"/> On-campus only <input type="checkbox"/> Distance only <input type="checkbox"/> Both (on-campus and distance)
CIP Code: 6 digit
30.3501
Subject Code: 4 characters
NRES (no specific code for Applied Climate Science)
Administrative Units for the Major or Degree
School of Natural Resources
Program leads to licensure or certification
<input checked="" type="checkbox"/> no <input type="checkbox"/> yes If yes, explain:
Proposed Date for Deletion of Major or Degree <i>[The deletion date will include advertising, recruiting and admitting students in this major or degree]</i>
Fall 2024
Major or Degree End Date <i>[This end date will allow current students to finish the major or degree. It is suggested that for an undergraduate program this date is 5 years after students stop being accepting into the major or degree]</i>
Fall 2029

II. Details

A. Justification for Deletion of the Major or Degree

The UNL B.S. Applied Climate Science degree program first enrolled a student in Fall 2016. The highest enrollment was 6 students in 2020 and 2021. More recently, students in CASNR with similar interests have enrolled in the B. S. Environmental Science degree program to receive a broader skill set in climate, water, and soil science. Given the low interest in the major, we plan to eliminate the Applied Climate Science degree program and proposed a new option, "Climate Science," within the existing Environmental Science degree program. This change will support student success and career readiness, eliminate a major that has not attracted enrollments, and support a new major (Environmental Science) that has grown steadily in the last two years.

B. Plan for Implementation of the Deletion of the Major or Degree

1. Current Students
There are three students currently enrolled in the B.S. Applied Climate Science degree program. Those students will be allowed to complete this program or transfer to the Environmental Science major with consideration of the Climate Science option (currently proposed).
2. Current Faculty and Curriculum
There are no faculty and curriculum changes needed if this major or degree is deleted.
3. Impact on other units and programs
None
4. Impact on Course Subject Codes
None as the major currently uses subject codes for Natural Resources Sciences (NRES), and the courses will remain in use for the proposed option.
5. Budgetary Savings associated with the change
None
6. Budget Projections [include Table 1 and Table 2]



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Proposal to transition the Bachelor of Science (BS) in Water Science to the Water Science option within the BS in Environmental Studies offered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Rodney Bennett, Chancellor

PURPOSE & KEY POINTS

UNL's BS in Water Science degree program was approved in 1990. The highest enrollment was 28 students in 1995. Since 2000, the program has had <20 majors annually, and there are only three students currently in the program. More recently, students in CASNR with similar interests have enrolled in the BS in Environmental Science degree program to receive a broader skill set in climate, water, and soil science. Given the low interest in the major and the potential to train students with broader skill sets, UNL proposes transitioning the Water Science degree program. CASNR plans to modify and rename the current "Lake and Stream Restoration" option in the Environmental Science degree program to "Water Science." This change will support student success and career readiness, eliminate a major that has not attracted enrollments, and further support the relatively new Environmental Science major that has grown steadily in the last few years. Current Water Science degree students will be able to complete their degree program or transfer to the new Water Science option within the Environmental Science degree program. When no further students are enrolled in the Water Science BS degree, approval of this proposal will result in its elimination.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For baccalaureate programs, the CCPE minimum performance standards require a mean of seven (7) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNL - BS in Water Science

Date of First Offering and Org. Unit Establishment:		1990				
If a degree, estimated date of final teachout:		Fall 2029				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	No budgetary savings.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: []Very Negative []Negative [X]None []Positive []Very Positive []Not Applicable						
AAU Recognition Criterion Impacted (If any): Not Applicable						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	3	3	4	1	11	22
Number of Degrees Granted*	3	0	0	0	6	9
*Estimated for the current AY						



February 9, 2024

Jeff Gold, Executive Vice President & Provost
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear EVPP Gold,

I am forwarding materials related to a proposal to delete the Water Science BS program administered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources.

A more interdisciplinary approach is planned wherein students will be offered a broader skill set in the areas of climate, water, and soil through the Environmental Studies BS program with the modification of the current "Lake and Stream Restoration Option" with a new name of "Water Science Option". The three students currently enrolled in this program will be allowed to complete the program or transfer to the Environmental Science major with the renamed Water Science option utilizing current faculty and curriculum.

This proposal has the full endorsement of the Academic Planning Committee, the Executive Vice Chancellor of Academic Affairs, IANR Harland Vice Chancellor, Dean of the College of Agricultural Sciences and Natural Resources, and it has my approval. I am requesting you approve it and that it be reported to the Board of Regents at an upcoming meeting.

Sincerely,

Rodney D. Bennett, Ed.D.
Chancellor

- c: Can Vuran, Chair, Academic Planning Committee
- Katherine Ankerson, Executive Vice Chancellor
- Mike Boehm, Vice Chancellor IANR
- Tiffany Heng-Moss, Dean, College of Agricultural and Natural Resources
- Larkin Powell, Director, School of Natural Resources
- Josh Davis, Associate to the Chancellor
- Renee Batman, Assistant Vice Chancellor
- Suzi Tamerius, Project Coordinator
- Karen Griffin, Coordinator of Faculty Governance
- David Jackson, Vice Provost
- Angela Iwan, Administrative Assistant

February 8, 2024

Chancellor Rodney Bennett
201 Canfield Administration
City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to delete the Water Science B.S program administered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources. The APC voted to recommend approval of the proposal at its February 7, 2024, meeting and I am forwarding this proposal for your consideration.

Sincerely,



Memet Can Vuran, Chair, Academic Planning Committee and Professor, School of Computing

c: Vice Chancellor Michael Boehm
Executive Vice Chancellor Katherine Ankerson
Dean Tiffany Heng-Moss
Director Larkin Powell
Associate to the Chancellor Josh Davis
Assistant Vice Chancellor Renee Batman
Project Coordinator Suzi Tamerius

University of Nebraska-Lincoln

Deletion of Undergraduate Major or Degree

I. Descriptive Information

Name of Institution Proposing Deletion of Major or Degree
University of Nebraska-Lincoln
Name of Current Major or Degree
Water Science
Degree Currently Awarded to Graduates of the Program
Bachelor of Science in Water Science
Major or Degree is Currently Offered [full program, not individual courses]
<input checked="" type="checkbox"/> On-campus only <input type="checkbox"/> Distance only <input type="checkbox"/> Both (on-campus and distance)
CIP Code: 6 digit
40.0605
Subject Code: 4 characters
NRES, WATS (WATS will be eliminated)
Administrative Units for the Major or Degree
School of Natural Resources
Program leads to licensure or certification
<input type="checkbox"/> no <input checked="" type="checkbox"/> yes If yes, explain:
Proposed Date for Deletion of Major or Degree <i>[The deletion date will include advertising, recruiting and admitting students in this major or degree]</i>
Fall 2024
Major or Degree End Date <i>[This end date will allow current students to finish the major or degree. It is suggested that for an undergraduate program this date is 5 years after students stop being accepting into the major or degree]</i>
Fall 2029

II. Details

A. Justification for Deletion of the Major or Degree

The UNL B.S. Water Science degree program was approved in 1990. The highest enrollment was 28 students in 1995. Since 2000, the program has had <20 students enrolled annually. More recently, students in CASNR with similar interests have enrolled in the B. S. Environmental Science degree program to receive a broader skill set in climate, water, and soil science. Given the low interest in the major and the potential to train students with broader skill sets, we plan to eliminate the Water Science degree program and modify the current option in the Environmental Science degree program, "Lake and Stream Restoration," with a new name, "Water Science." This change will support student success and career readiness, eliminate a major that has not attracted enrollments, and support a new major (Environmental Science) that has grown steadily in the last two years.

B. Plan for Implementation of the Deletion of the Major or Degree

1. Current Students
There are three students currently enrolled in the B.S. Water Science degree program. Those students will be allowed to complete this program or transfer to the Environmental Science major with consideration of the Water Science option (currently proposed as modification to Lake and Stream Restoration option).
2. Current Faculty and Curriculum
There are no faculty and curriculum changes needed if this major or degree is deleted.
3. Impact on other units and programs
None
4. Impact on Course Subject Codes
WATS code will be eliminated. The courses necessary for the Environmental Science degree program (Water Science proposed option) will use NRES code. Cross-listing with NRES is already in place.
5. Budgetary Savings associated with the change
None
6. Budget Projections [include Table 1 and Table 2]



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to transition the Master of Science (MS) in Veterinary Science to a specialization within the MS in Applied Science offered by the College of Agricultural Sciences and Natural Resources at UNL

Review

Review + Action

Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Rodney Bennett, Chancellor

PURPOSE & KEY POINTS

The MS in Veterinary Science degree has not met the minimum annual threshold for degrees awarded as established by the Nebraska Coordinating Commission for Post-Secondary Education (CCPE). There is, however, a modest need for students with this expertise to fill an expertise niche in animal health to support Nebraska's livestock industry. To ensure Nebraska maintains the ability to educate a workforce with this expertise, the faculty in the School of Veterinary Medicine and Biomedical Sciences will be requesting approval of a new specialization in Veterinary Science within the existing Master of Applied Science (MAS) degree program. There are currently seven students enrolled in the major; they will be able to complete their degree program. Approval of this proposal will result in the elimination of this degree.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For Masters degrees, the CCPE minimum performance standards require a mean of five (5) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNL-MS in Veterinary Science

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		Fall 2028				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	No budgetary savings.			
	Reduction in Faculty**					
	Reduction in Staff**					
	All Other Savings***					
Total Annual Savings	\$	-				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input checked="" type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Not Applicable						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	7	7	2	2	3	21
Number of Degrees Granted*	2	0	0	2	0	4
*Estimated for the current AY						



February 9, 2024

Jeff Gold, Executive Vice President & Provost
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear EVPP Gold,

I am forwarding materials related to a proposal to delete the Veterinary Science MS program administered by the School of Veterinary Medicine and Biomedical Sciences in the College of Agricultural Sciences and Natural Resources.

Due to limited interest and not meeting the minimum NCCPE threshold for degrees awarded, we are proposing this program be deleted. To ensure that Nebraska continues to serve the small but important employment and expertise niche in animal health, the faculty in the School of Veterinary Medicine and Biomedical Sciences will be requesting approval of a new specialization in Veterinary Science through the Master of Applied Science (MAS). The seven students currently enrolled in this program will be allowed to complete the degree by December 2028 utilizing current faculty and curriculum.

This proposal has the full endorsement of the Academic Planning Committee, the Executive Vice Chancellor of Academic Affairs, IANR Harlan Vice Chancellor, Dean of the College of Agricultural Sciences and Natural Resources, and it has my approval. I am requesting you approve it and that it be reported to the Board of Regents at an upcoming meeting.

Sincerely,

Rodney D. Bennett, Ed.D.
Chancellor

- c: Can Vuran, Chair, Academic Planning Committee
- Katherine Ankerson, Executive Vice Chancellor
- Mike Boehm, Vice Chancellor IANR
- Tiffany Heng-Moss, Dean, College of Agricultural Sciences and Natural Resources
- Deb Hope, Dean, Graduate Studies
- Scott McVey, Director, School of Veterinary Medicine & Biomedical Sciences
- Josh Davis, Associate to the Chancellor
- Renee Batman, Assistant Vice Chancellor
- Suzi Tamerius, Project Coordinator
- Karen Griffin, Coordinator of Faculty Governance
- David Jackson, Vice Provost
- Angela Iwan, Administrative Assistant

February 8, 2024

Chancellor Rodney Bennett
201 Canfield Administration
City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to delete the Veterinary Science MS program administered by the College of Agricultural Sciences and Natural Resources. The APC voted to recommend approval of the proposal at its February 7, 2024, meeting and I am forwarding this proposal for your consideration.

Sincerely,



Memet Can Vuran, Chair, Academic Planning Committee and Professor, School of Computing

c: Executive Vice Chancellor Katherine Ankerson
Vice Chancellor Michael Boehm
Director Scott McVey
Associate to the Chancellor Josh Davis
Assistant Vice Chancellor Renee Batman
Project Coordinator Suzi Tamerius

University of Nebraska-Lincoln

Deletion of Graduate Major or Degree

I. Descriptive Information

Name of Institution Proposing Deletion of Major or Degree
University of Nebraska-Lincoln
Name of Current Major or Degree
MS Veterinary Science
Degree Currently Awarded to Graduates of the Program
Master of Science
Major or Degree is Currently Offered <i>[full program, not individual courses]</i>
<input checked="" type="checkbox"/> On-campus only <input type="checkbox"/> Distance only <input type="checkbox"/> Both (on-campus and distance)
CIP Code
1.0903
Subject Code
VBMS
Administrative Units for the Major or Degree
School of Veterinary Medicine and Biomedical Sciences
Proposed Date for Deletion of Major or Degree <i>[The deletion date will include advertising, recruiting and admitting students in this major or degree]</i>
Fall 2024
Major or Degree End Date <i>[This end date will allow current students to finish the major or degree. It is suggested that for a graduate program this date is 5 years after students stop being accepting into the major or degree]</i>
31 December 2028

II. Details

A. Justification for Deletion of the Major or Degree

UNL offers the only MS degree in Veterinary Science in the state of Nebraska. It is serving a small, but important employment and expertise niche in animal health to support the livestock industry in Nebraska. Graduates from this program have contributed to the security and stability of food animal agriculture, food security and quality, improved animal care and wellbeing, as well as biomedical science.

The MS degree has not met the minimum annual threshold for degrees awarded as established by the Nebraska Coordinating Commission for Post-Secondary Education (CCPE); therefore, the School of Veterinary Medicine and Biomedical Sciences is requesting to delete the MS pathway. To ensure Nebraska has a talented workforce to support animal agriculture, the faculty in the School of Veterinary Medicine and Biomedical Sciences will be requesting approval of a new specialization in Veterinary Science through the Master of Applied Science (MAS). The anticipated timeline for approval of the new specialization is Fall 2023.

B. Plan for Implementation of the Deletion of the Major or Degree

There are currently 7 students enrolled in the MS in Veterinary Science pathway.

The SVMBS and the specific faculty have adequate support and available courses for these students. All students will be allowed to complete the degree by the 31 December 2028 date.

1. Current Faculty and Curriculum

There are no faculty and curriculum changes needed if the degree is deleted.

2. Impact on other units and programs

None

3. Impact on Course Subject Codes

None as the MS program uses the same subject code as the PhD in Integrative Biomedical Sciences.

4. Budgetary Savings associated with the change

None as the faculty and courses for the MS pathway are also contribute to the BS and PhD pathways as well as the Professional Program in Veterinary Medicine.

5. Budget Projections

There are no additional expenses or revenue generated from deleting the MS in Veterinary Science program.

Table 1: Projected Expenses

Table 2: Revenue Sources for Projected Expenses



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to eliminate the National Center for Research in Economic Education administered by the College of Business at UNL

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
Rodney Bennett, Chancellor

PURPOSE & KEY POINTS

The Center was established in 1984 by the UNL College of Business and focused on improving economic and financial literacy. All faculty previously associated with the Center have left UNL. Discussions with current faculty have indicated that none are interested in trying to revive the Center as a stand-alone entity. Similar education research and activities are managed within units of the College.

RECOMMENDATION

The Interim President recommends the elimination of this Center.

Transitioned/Eliminated Programs or Organizational Units

UNL-National Center for Research in Economic Education

Date of First Offering and Org. Unit Establishment:			1984
If a degree, estimated date of final teachout:			NA
Annual Program Savings*			Brief Explanation
	FTE	Savings	No budgetary savings. Faculty have left UNL; similar activities occur in other units.
Reduction in Faculty**			
Reduction in Staff**			
All Other Savings***			
Total Annual Savings		\$ -	
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.			
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input checked="" type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable			
AAU Recognition Criterion Impacted (If any): Not Applicable			
Services/Functions of Org. Unit			
The Center was a national resource for improving economic and financial literacy. It published an academic journal, sponsored and organized national conferences, developed assessments and conducted research studies. The scholarly work advanced our understanding of the teaching and learning of economics and personal finance among youth, college students and adults. Similiar education research and activities are now managed within other UNL units.			



MEMORANDUM

TO: David Jackson, Vice Provost

FROM: Katherine Ankerson, Executive Vice Chancellor *KSA*

DATE: February 7, 2024

SUBJECT: Request to Delete National Center for Research in Economic Education

As a result of the 2023 center review process, the National Center for Research in Economic Education in the College of Business was identified as inactive, and the College notified us of their intent to delete the Center.

Please find a proposal to delete the center, effective upon Board of Regents approval. Faculty previously associated with the Center have retired from UNL. There are no budgetary implications with the proposed deletion of this center, thus it is purely an administrative request.

Please contact Renee Batman, Assistant Vice Chancellor, with any questions.

CC: Jeffery Gold, Executive Vice President and Provost
Rodney Bennett, Chancellor
Josh Davis, Associate to the Chancellor
Renee Batman, Assistant Vice Chancellor
Suzi Tamerius, Project Coordinator
Kathy Farrell, Dean, College of Business



Memo to: Executive Vice Chancellor, Katherine Ankerson

From: Dean Kathy Farrell
Kathy Farrell
James Jr. and Susan Stuart Endowed Dean

Subject: Deletion of National Center for Research in Economic Education

Date: June 23, 2023

This memo is to serve as a formal request to dissolve the National Center for Research in Economic Education housed in the Department of Economics, which is now dormant. Faculty previously associated with the Center have retired from UNL. No current faculty are involved in the Center operations. Any economics education research and activities are now housed within the Nebraska Center for Economic Education, the Lincoln Center for Economic Education and the Department of Economics. The National Center for Research in Economic Education is not an entity that is necessary for the continuation of this work. In addition, there are no revenue and no expenses attached to the Center, thus, the deletion of the Center is primarily administrative.

University of Nebraska-Lincoln

Deletion of Academic or Research Center

Includes bureaus and institutes

I. Descriptive Information

Name of Institution Proposing Deletion of Academic or Research Center
University of Nebraska-Lincoln
Name of Current Academic or Research Center
National Center for Research in Economic Education
Administrative Unit(s) [e.g. college, school, division, etc.]
College of Business
Proposed Date for deletion of the Academic or Research Center
Upon approval
Date Approved by the Governing Board
<i>[leave blank]</i>

II. Details

A. Justification for the deletion of the Center

Faculty who were previously associated with the Center have left UNL. No current faculty are involved in Center operations. Discussions with current faculty have indicated that none are interested in trying to revive the Center.

B. Plan for the Implementation of the deletion of the Center

The Center has not been active for some time so there is no operational structure to dismantle.

C. Impact on Resources

a. Fiscal

There is a balance of less than \$1300 in the budget. The funds will be used by the Lincoln Center for Economic Education, who share the same Foundation account. All existing accounts will be closed out. There are no remaining expenses.

b. Human

No faculty or staff are currently associated with the Center.

c. Physical

No physical resources are associated with the Center.

d. Budget Projections [include Table 1 and Table 2]



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to eliminate the Certificate Program in Community Oriented Primary Care offered through the College of Public Health at UNMC

Review

Review + Action

Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold
Executive Vice President and Provost
Chancellor, University of Nebraska Medical Center

PURPOSE & KEY POINTS

The UNMC Graduate Certificate in Community Oriented Primary Care was offered as part of the Master of Public Health (MPH) degree. The Certificate has not admitted new students since 2018, the faculty tasked with instruction have left, and the last student graduated in August 2020. Active MPH Certificates are aligned with the current curriculum and faculty expertise. These include certificates in biostatistics, emergency preparedness, infectious disease epidemiology, maternal and child health, occupational health and safety, and public health.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

RECOMMENDATION

The Interim President recommends the elimination of this Certificate Program.

Transitioned/Eliminated Programs or Organizational Units

UNMC-Proposal to eliminate the Certificate Program in Community Oriented Primary Care

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2019				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	This certificate was based on courses offered for the Community Oriented Primary Care concentration for the Master of Public Health degree. That concentration no longer exists, as faculty have left. Faculty lines were likely redirected to other needs in the growing MPH curriculum.			
Reduction in Faculty**	2					
Reduction in Staff**	0					
All Other Savings***	0					
Total Annual Savings	2	\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input checked="" type="checkbox"/>]None [<input type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Not Applicable						
For Degrees:Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors						0
Number of Degrees Granted*						0
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the Certificate program in Community Oriented Primary Care. Based on the information provided, I understand this program no longer admits students and no current students will be affected. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



February 20, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request discontinuation of the Certificate program in Community Oriented Primary Care offered through the College of Public Health at the University of Nebraska Medical Center. This program ceased admission in response to the budget cuts in 2018, but was not formally discontinued. There are no plans to reopen it and therefore, we request to formally discontinue it. Some cost savings has been realized through no longer offering the associated courses.

This has been reviewed and approved by the College of Public Health Curriculum Committee. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Chief Academic Officers, and that it be considered for approval by the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



1/22/2024

Subject: Request for Approval: Discontinuation of Certificate of Community-Oriented Primary Care (COPC) Program

Dear COPH Curriculum Committee,

I am writing to seek approval for the formal discontinuation of the Certificate of Community-Oriented Primary Care (COPC) program. The program successfully graduated its last student in August 2020, and admissions were halted after the 2017-2018 academic year.

The decision to discontinue the COPC program was a strategic response to the campus-wide budget reduction necessitated by state budget cuts in spring 2018. Although the program ceased admitting students at that time, the official process to discontinue it was not fully executed. Hence, this letter serves to rectify and formalize the discontinuation of the COPC program.

I appreciate your attention to this matter and kindly request your approval for the closure of the COPC program. If you require any additional information or documentation, please do not hesitate to contact me.

Sincerely,

Nicole Kolm-Valdivia

Nicole Kolm Valdivia, PhD, MPH
Assistant Dean for Academic Affairs
College of Public Health
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Approve proposal to eliminate the Bachelor of Science (BS) in Medicine administered by the Colleges of Medicine and Allied Health Professions at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold
Executive Vice President and Provost
Chancellor, University of Nebraska Medical Center

PURPOSE & KEY POINTS

The UNMC Bachelor of Science (BS) degree in Medicine was originally used for early acceptance of students with non-traditional backgrounds. Since then, pipeline programs have been designed to suit this purpose. No students have been enrolled in this degree program for many years; it is no longer used or needed.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends elimination of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNMC - Proposal to eliminate the BS degree in Medicine

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2019				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	This program was used as early acceptance program, awarding a bachelor's degree. Pipeline programs have replaced this program.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: []Very Negative []Negative [X]None []Positive []Very Positive []Not Applicable						
AAU Recognition Criterion Impacted (If any): Not Applicable						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	0	0	0	0
Number of Degrees Granted*	0	0	0	0	0	0
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the Bachelor of Science Medicine. Based on the information provided, I understand this program is no longer utilized with the addition and redesign of pipeline programs. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



February 7, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am forwarding you the materials requesting to discontinue the Bachelor of Science in Medicine at the University of Nebraska Medical Center.

This degree was originally used for early acceptance of students with a non-traditional background. Since then, pipeline programs have been redesigned to suit this purpose. Both the College of Medicine, and the College (formerly School) of Allied Health Professions, where the degree was administered, are supportive of discontinuation.

This proposal has been reviewed and has our approval. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Chief Academic Officers, and that it be reported to the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
University of Nebraska Medical Center

September 22, 2023

Kendra K. Schmid, PhD, MA, PStat®
Assistant Vice Chancellor, Academic Affairs
Executive Associate Dean, Graduate Studies
Professor, Department of Biostatistics

RE: B.S. Degree in Medicine

Dear Dr. Schmid,

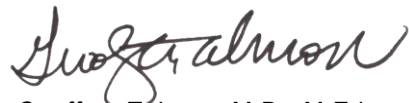
This letter serves to request that UNMC discontinue offering the Bachelor of Science Degree in Medicine through the College of Medicine. The degree was used for early acceptance of students who had a non-traditional background many years ago. Relevant pipeline programs have since been redesigned and no student has sought the degree in many years. As such, it is no longer necessary.

Please do not hesitate to reach out if we can provide additional information.

Sincerely,



Bradley Britigan, M.D.
Dean, College of Medicine



Geoffrey Talmon, M.D., M.Ed.
Associate Dean for Medical Education



December 15, 2023

Kendra K. Schmid, PhD, MA
Assistant Vice Chancellor, Academic Affairs
Executive Associate Dean, Graduate Studies
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810

Dear Dr. Schmid:

This letter serves to support the request that the University of Nebraska Medical Center discontinue offering the Bachelor of Science in Medicine degree. The degree had once been utilized by the then School of Allied Health Professions but is no longer necessary.

If you need further information, please let me know.

Sincerely,

A handwritten signature in blue ink that reads "Kyle P. Meyer".

Kyle P. Meyer, PhD, MS, FASAHP
Dean
College of Allied Health Professions



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Approve proposal to transition the Doctor of Philosophy (PhD) in Biochemistry and Molecular Biology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President, Provost,
and UNMC Chancellor

PURPOSE & KEY POINTS

Several years ago, UNMC began the process of unifying applicable basic science Ph.D. programs under the existing Ph.D. Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) degree. This degree program and administrative structure allows students an opportunity to explore the several facets of biomedical science in their first year before selecting a research laboratory/discipline. All such degrees are granted as part of the Interdisciplinary Graduate Program in Biomedical Sciences and are named as such with a disciplinary focus area. This structure has also allowed UNMC to successfully obtain NIH training grants supporting biomedical science graduate students.

UNMC is requesting to complete the transition of the Ph.D. program in Biochemistry & Molecular Biology to the IGBPS degree. No students remain in the old program and approval of this proposal will result in its elimination; the matching IGBPS focus area remains titled Biochemistry & Molecular Biology.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends transitioning this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNMC-Proposal to transition the PhD in Biochemistry & Molecular Biology

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2021				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	The faculty and staff have taken up teaching and supporting students under a new umbrella program in which all the prior programs are now subprograms. The real benefit has been realized through the new structure enhancing our ability to receive new federally funded training grants to support our students.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings	\$	-				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input checked="" type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Research Support Doctoral Education (Phase II Indicator)						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	0	3	10	13
Number of Degrees Granted*	0	0	0	3	7	10
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the PhD program in Biochemistry and Molecular Biology. Based on the information provided, I understand this program has been reorganized under an umbrella program with many of the other basic science PhD programs to create efficiency and increase opportunities for training grants. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request discontinuation of the PhD program in Biochemistry & Molecular Biology offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. No students are enrolled in the Biochemistry & Molecular Biology program, and therefore, we request to formally discontinue it. Some cost savings has been realized through efficiencies in the administration of the new program, but primarily the advantage has come through enhancing our ability to receive training grants.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and that it be considered for approval by the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Approve proposal to transition the Doctor of Philosophy (PhD) in Cancer Research to the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) offered through Graduate Studies at UNMC

Review Review + Action Action Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President, Provost, and UNMC Chancellor

PURPOSE & KEY POINTS

Several years ago, UNMC began the process of unifying applicable basic science Ph.D. programs under the existing Ph.D. Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) degree. This degree program and administrative structure allows students an opportunity to explore the several facets of biomedical science in their first year before selecting a research laboratory/discipline. All such degrees are granted as part of the Interdisciplinary Graduate Program in Biomedical Sciences and are named as such with a disciplinary focus area. This structure has also allowed UNMC to successfully obtain NIH training grants supporting biomedical science graduate students.

UNMC is requesting to complete the transition of the Ph.D. program in Cancer Research to the IGBPS degree. No students remain in the old program, and approval of this proposal will result in its elimination; the matching IGBPS focus area remains titled Cancer Research.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNMC-Proposal to transition the PhD in Cancer Research

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2022				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings				
Reduction in Faculty**			The faculty and staff have taken up teaching and supporting students under a new umbrella program in which all the prior programs are now subprograms. The real benefit has been realized through the new structure enhancing our ability to receive new federally funded training grants to support our students.			
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: []Very Negative []Negative []None [X]Positive []Very Positive []Not Applicable						
AAU Recognition Criterion Impacted (If any): Research Support Doctoral Education (Phase II Indicator)						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	3	6	14	
Number of Degrees Granted*	0	0	3	3	8	14
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the PhD program in Cancer Research. Based on the information provided, I understand this program has been reorganized under an umbrella program with many of the other basic science PhD programs to create efficiency and increase opportunities for training grants. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request discontinuation of the PhD program in Cancer Research offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. No students are enrolled in the Cancer Research PhD program, and therefore, we request to formally discontinue it. Some cost savings has been realized through efficiencies in the administration of the new program, but primarily the advantage has come through enhancing our ability to receive training grants.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and that it be considered for approval by the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Approve proposal to transition the Doctor of Philosophy (PhD) in Cellular and Integrative Physiology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) offered through Graduate Studies at UNMC

Review Review + Action Action Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President, Provost, and UNMC Chancellor

PURPOSE & KEY POINTS

Several years ago, UNMC began the process of unifying applicable basic science Ph.D. programs under the existing Ph.D. Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) degree. This degree program and administrative structure allows students an opportunity to explore the several facets of biomedical science in their first year before selecting a research laboratory/discipline. All such degrees are granted as part of the Interdisciplinary Graduate Program in Biomedical Sciences and are named as such with a disciplinary focus area. This structure has also allowed UNMC to successfully obtain NIH training grants supporting biomedical science graduate students.

UNMC is requesting to complete the transition of the Ph.D. program in Cellular and Integrative Physiology to the IGBPS degree. No students remain in the old program, and approval of this proposal will result in its elimination; the matching IGBPS focus is titled Integrative Physiology & Molecular Medicine.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNMC-Proposal to transition the PhD in Cellular and Integrative Physiology

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2020				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	The faculty and staff have taken up teaching and supporting students under a new umbrella program in which all the prior programs are now subprograms. The real benefit has been realized through the new structure enhancing our ability to receive new federally funded training grants to support our students.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input checked="" type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Research Support Doctoral Education (Phase II Indicator)						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	0	0	2	
Number of Degrees Granted*	0	0	0	0	2	2
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the PhD program in Cellular and Integrative Physiology. Based on the information provided, I understand this program has been reorganized under an umbrella program with many of the other basic science PhD programs to create efficiency and increase opportunities for training grants. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request discontinuation of the PhD program in Cellular and Integrative Physiology offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. No students are enrolled in the Cellular and Integrative Physiology PhD program, and therefore, we request to formally discontinue it. Some cost savings has been realized through efficiencies in the administration of the new program, but primarily the advantage has come through enhancing our ability to receive training grants.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and that it be considered for approval by the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Approve proposal to transition the Doctor of Philosophy (PhD) in Genetics, Cell Biology, and Anatomy to the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) offered through Graduate Studies at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President, Provost, and UNMC Chancellor

PURPOSE & KEY POINTS

Several years ago, UNMC began the process of unifying applicable basic science Ph.D. programs under the existing Ph.D. Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) degree. This degree program and administrative structure allows students an opportunity to explore the several facets of biomedical science in their first year before selecting a research laboratory/discipline. All such degrees are granted as part of the Interdisciplinary Graduate Program in Biomedical Sciences and are named as such with a disciplinary focus area. This structure has also allowed UNMC to successfully obtain NIH training grants supporting biomedical science graduate students.

UNMC is requesting to complete the transition of the Ph.D. program in Genetics, Cell Biology, and Anatomy to the IGBPS degree. No students remain in the old program, and approval of this proposal will result in its elimination; the matching IGBPS focus area is titled Molecular Genetics & Cell Biology.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree program.

Transitioned/Eliminated Programs or Organizational Units

UNMC-Proposal to transition the PhD in Genetics, Cell Biology, and Anatomy

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2022				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	The faculty and staff have taken up teaching and supporting students under a new umbrella program in which all the prior programs are now subprograms. The real benefit has been realized come through the new structure enhancing our ability to receive new federally funded training grants to support our students.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input checked="" type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Research Support Doctoral Education (Phase II Indicator)						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	2	3	6	11
Number of Degrees Granted*	0	0	2	1	3	6
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the PhD program in Genetics, Cell Biology, and Anatomy. Based on the information provided, I understand this program has been reorganized under an umbrella program with many of the other basic science PhD programs to create efficiency and increase opportunities for training grants. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request discontinuation of the PhD program in Genetics, Cell Biology, and Anatomy offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. No students are enrolled in the Genetics, Cell Biology, and Anatomy PhD program, and therefore, we request to formally discontinue it. Some cost savings has been realized through efficiencies in the administration of the new program, but primarily the advantage has come through enhancing our ability to receive training grants.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and that it be considered for approval by the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Approve proposal to transition the Doctor of Philosophy (PhD) in Pathology and Microbiology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) offered through Graduate Studies at UNMC

Review Review + Action Action Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President, Provost, and UNMC Chancellor

PURPOSE & KEY POINTS

Several years ago, UNMC began the process of unifying applicable basic science Ph.D. programs under the existing Ph.D. Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) degree. This degree program and administrative structure allows students an opportunity to explore the several facets of biomedical science in their first year before selecting a research laboratory/discipline. All such degrees are granted as part of the Interdisciplinary Graduate Program in Biomedical Sciences and are named as such with a disciplinary focus area. This structure has also allowed UNMC to successfully obtain NIH training grants supporting biomedical science graduate students.

UNMC is requesting to complete the transition of the Ph.D. program in Pathology and Microbiology to the IGBPS degree. No students remain in the old program, and approval of this proposal will result in its elimination; the matching IGBPS focus area is titled Immunology, Pathology & Infectious Disease.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to the review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this degree.

Transitioned/Eliminated Programs or Organizational Units

UNMC-Proposal to transition the PhD in Pathology and Microbiology

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2021				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	The faculty and staff have taken up teaching and supporting students under a new umbrella program in which all the prior programs are now subprograms. The real benefit has been realized come through the new structure enhancing our ability to receive new federally funded training grants to support our students.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input checked="" type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Research Support Doctoral Education (Phase II Indicator)						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	1	6	11	
Number of Degrees Granted*	0	0	1	5	5	11
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the PhD program in Pathology and Microbiology. Based on the information provided, I understand this program has been reorganized under an umbrella program with many of the other basic science PhD programs to create efficiency and increase opportunities for training grants. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request discontinuation of the PhD program in Pathology and Microbiology offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. No students are enrolled in the Pathology and Microbiology program, and therefore, we request to formally discontinue it. Some cost savings has been realized through efficiencies in the administration of the new program, but primarily the advantage has come through enhancing our ability to receive training grants.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and that it be considered for approval by the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs**April 19, 2024**

AGENDA ITEM: Approve proposal to transition the Doctor of Philosophy (PhD) in Pharmacology and Experimental Neuroscience to the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) offered through Graduate Studies at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President, Provost, and UNMC Chancellor

PURPOSE & KEY POINTS

Several years ago, UNMC began the process of unifying applicable basic science Ph.D. programs under the existing Ph.D. Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) degree. This degree program and administrative structure allows students an opportunity to explore the several facets of biomedical science in their first year before selecting a research laboratory/discipline. All such degrees are granted as part of the Interdisciplinary Graduate Program in Biomedical Sciences and are named as such with a disciplinary focus area. This structure has also allowed UNMC to successfully obtain NIH training grants supporting biomedical science graduate students.

As such, UNMC is requesting to complete the transition of the Ph.D. program in Pharmacology and Experimental Neuroscience to the IGBPS degree. No students remain in the old program; the matching IGBPS focus area is titled Neuroscience.

BACKGROUND INFORMATION

Section 2.9 of the *Bylaws of the Board of Regents* provides that, "No curriculum leading to a degree or certificate shall be... discontinued without the approval of the Board."

The rules and regulations governing the Coordinating Commission for Postsecondary Education (CCPE) are under Title 281 of the Nebraska Administrative Code. Chapter 4, Section 006 details the rules and regulations relating to review of existing programs. For doctoral degrees, the CCPE minimum performance standards require a mean of three (3) degrees/awards in the program over the prior five (5) year period.

RECOMMENDATION

The Interim President recommends the transition of this program.

Transitioned/Eliminated Programs or Organizational Units

UNMC-Proposal to transition the PhD in Pharmacology & Experimental Neuroscience

Date of First Offering and Org. Unit Establishment:		Historical Offering				
If a degree, estimated date of final teachout:		2022				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	The faculty and staff have taken up teaching and supporting students under a new umbrella program in which all the prior programs are now subprograms. The real benefit has been realized come through the new structure enhancing our ability to receive new federally funded training grants to support our students.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: [<input type="checkbox"/>]Very Negative [<input type="checkbox"/>]Negative [<input type="checkbox"/>]None [<input checked="" type="checkbox"/>]Positive [<input type="checkbox"/>]Very Positive [<input type="checkbox"/>]Not Applicable						
AAU Recognition Criterion Impacted (If any): Research Support Doctoral Education (Phase II Indicator)						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	1	2	7	
Number of Degrees Granted*	0	0	1	1	5	7
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the PhD program in Pharmacology and Experimental Neuroscience. Based on the information provided, I understand this program has been reorganized under an umbrella program with many of the other basic science PhD programs to create efficiency and increase opportunities for training grants. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request discontinuation of the PhD program in Pharmacology and Experimental Neuroscience offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. No students are enrolled in the Pharmacology and Experimental Neuroscience PhD program, and therefore, we request to formally discontinue it. Some cost savings has been realized through efficiencies in the administration of the new program, but primarily the advantage has come through enhancing our ability to receive training grants.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and that it be considered for approval by the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Authorize Phase 2 Design Services from HDR for the Memorial Stadium Renovation Project

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Troy Dannen, Athletic Director
Jen Bartholomew, Associate Vice Chancellor for Facilities

PURPOSE & KEY POINTS

Nebraska Athletics is seeking approval of a second amendment and the ratification of the first amendment to the HDR professional services contract for the Memorial Stadium renovation project. The first amendment was approved by the Office of the President for the value of \$4,838,843 and completed conceptual design through schematic design documents. The requested second amendment is for the value of \$7,591,157. It will complete 80% of design documents and 20% of construction documents in support of the Intermediate Design Review (IDR) package and establish the project construction cost estimates.

The total contract expenses are within the Board of Regents approved amounts for the project.

BACKGROUND INFORMATION

On October 5, 2023, the Memorial Stadium Renovation Project phase was approved to complete planning and design of the project. This approval was for \$45,450,000 and included \$13,250,000 for professional consultant fees. The professional consultant fees included costs for HDR, the selected design professional, to complete design documents.

Authority to approve and execute contracts in excess of \$5,000,000 is reserved by the Board of Regents.

RECOMMENDATION

The Interim President recommends ratification of the first amendment and approval of the second amendment to the HDR professional services contract.



AMENDMENT 2 TO AGREEMENT FOR PROFESSIONAL SERVICES

THIS AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES is made by and between the BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (“Owner”) and HDR Architecture, Inc. (“HDR”).

WHEREAS, Owner and HDR entered into an Agreement for Professional Services dated the ____ day of May, 2024 (the “Agreement”); and

WHEREAS, Owner and HDR wish to amend the Agreement as provided herein.

NOW, THEREFORE, Owner and HDR hereby agree as follows:

- 1.1 All terms, conditions and other provisions contained in the Agreement are hereby reaffirmed and incorporated herein.
- 1.2 The Agreement is hereby amended as follows:

SECTION 4 COMPENSATION

4.1.2 Amendment 2 - Phase 2 Services

The first paragraph of Section 4.1.2 of the Agreement is hereby deleted in its entirety and shall be replaced with the following:

The HDR’s compensation for Phase 2 Services performed through 80% Design Development and 20% Contract Documents prior to the establishment of the Project Construction Cost, shall be a lump sum fee equal to **seven million five hundred sixty-one thousand one hundred fifty-seven dollars (\$7,561,157)** (the “Phase 2 Design Fee”). Once the Project Construction Cost is established between the CM and the Owner, the HDR’s compensation for Phase 2 services will be re-calculated and adjusted by Amendment as a fixed fee based on **7.85%** of the Project Construction Cost (the “Total Phase 2 Fee”) and Owner shall pay to HDR the difference between the Total Phase 2 Fee and the Phase 2 Launch Fee (per Amendment 1) and Design Fee (per Amendment 2) upon the schedule identified in this Section 4.1.2.

The scope of work associated with the Phase 2 Fee (the “Phase 2 Design Fee Services”) are as follows:

Per the Agreement for Professional Services, in SECTION 3 – Phase 2 SERVICES, refer to sub-paragraph 3.1 – Phase 2 Services-General, 3.1.3 – Design Development Phase and 3.1.4 – Construction Documents Phase for a description of the scope of work being performed in Amendment 1. Refer to **Exhibit A**.



4.1.4 Reimbursable Expenses

Reimbursable Expenses for Phase 2 Design Fee Services shall be included in the Phase 2 Design Fee established in Section 4.1.2.

1.3 Except as modified herein, the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Agreement for Professional Services and accept all terms and conditions this ___ day of May, 2024.

“Owner”

“HDR”

BY: _____

BY: _____

NAME: _____

NAME: Todd Tierney

TITLE: _____

TITLE: Regional Director of Architecture



SECTION 3 PHASE 2 SERVICES

3.1.1 Design Development Phase

The Architect/Engineer will prepare from the approved Schematic Design Documents and any adjustments authorized by the Owner, for review and approval by the Owner, Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the entire Project as to civil, landscape, architectural, structural, mechanical, and electrical systems, materials, and such other components as may be appropriate. At intervals mutually agreeable to the Owner and Architect/Engineer, the Architect/Engineer will provide drawings and other documents for the Owner's review which depict the current status of design development.

- .1 Not used.
- .2 The Architect/Engineer is required to provide a survey of existing mechanical and electrical systems.
- .3 The Architect/Engineer is required to provide a re-evaluation and comparison of mechanical, electrical and structural systems determined in the Schematic Design Phase if so requested by the Owner.
- .4 The Architect/Engineer will perform interior design services for selection of items specified by the Architect/Engineer, which will include the preparation of interior design boards to be provided to the Owner for approval.
- .5 The Architect/Engineer is required to update color renderings to reflect changes in design development.
- .6 The Architect/Engineer is required to provide study model(s).
- .7 Not used.
8. At the completion of the Design Development Phase, the Architect/Engineer, in coordination with the Owner, will provide the following for the Owner's approval, along with other deliverables mutually agreed upon by Owner and Architect/Engineer.
 - .a Refinement of documents provided in the Intermediate Design Checklist.
 - .b A summary of the Project that includes: a site analysis (at both the macro and micro scale), architectural (including historical preservation issues if applicable), interior design, civil, structural, mechanical, electrical, including communications and security systems, acoustical, sustainable design and landscaping considerations. With these considerations as a basis for selection, include a description of the systems and materials. If there are any major discrepancies between Design Development and the



Program Statement, include explanations thereof.

.c An account of what has been done to assure conformance with the Owner's Sustainable Design Policy and Narrative regarding energy conservation to include: mechanical and electrical systems in addition to the building envelope. Provide an energy analysis showing the Project's conformance to the Nebraska Energy Code current during the design process.

.d Design Development drawings to include: a site plan, floor plans, elevations, and descriptive building cross sections.

.e Space comparison of areas by net assignable square feet and gross square feet with those in the Intermediate Design Checklist.

.f Project time line to include significant milestones.

.g Refined Outline Specifications.

.h Developed building code review statement and related floor plan in a format acceptable to the Owner.

.i Electronic versions of all documents.

.9 The Architect/Engineer, at completion of the Design Development Phase, will provide a furniture layout plan and seating plans, subject to approval by the Owner and based on existing furniture inventory as provided by the Owner and/or new furniture where necessary, and as developed in coordination with the Owner's Representative.

3.1.2 Construction Documents Phase

The Architect/Engineer will prepare from the approved Design Development Documents and any further adjustments authorized by the Owner, for approval by the Owner, Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for the base bid, and Architect /Engineer-initiated alternate bids, if any, for the construction of the Project. At intervals mutually agreeable to the Owner and Architect/Engineer, the Architect/Engineer will provide Drawings and Specifications for the Owner's review and approval.

.1 The architectural portion of the Construction Documents and general Construction Document coordination will be completed solely by the Architect/Engineer, and not by any Architect/Engineer's sub-consultant.

.2 The Architect/Engineer will perform interior design services for color selection of items specified by the Architect/Engineer, which will include the preparation of color boards to be provided to the Owner for approval. The Architect/Engineer will provide interior design services, including color selections for building finishes, required for or in



connection with the selection, procurement, or installation of furniture, furnishings, signage, graphics, and related equipment as directed by the Owner.

.3 The Architect/Engineer is required to provide a building or room identification signage system; provided, however, any signage or naming of particular areas will be at the discretion of Owner.

.4 The Architect/Engineer will cooperate with the Owner on the development of a building or room identification signage system.

.5 The Architect/Engineer is required to number rooms, corridors and other floor space configurations, on all contract documents, according to Owner's room identification system.

.6 The Architect/Engineer is required to provide pathway and low voltage cable design services for a basic security system, excluding the specification of camera equipment, and telecommunications systems to be provided by the Owner.

.7 The Architect/Engineer will cooperate with the Owner on the design of the security system.

.8 The Architect/Engineer is required to provide services for a feasibility study of a long-range plan for utility services.

.9 The Architect/Engineer will cooperate with the Owner on the design and development of utility services.

.10 The Architect/Engineer is required to provide services for separate contract documents for demolition or early site preparations and other packages as dictated by the procurement and construction strategy and schedule.

.11 At the request of Owner, the Architect/Engineer is required to provide services for obtaining bids for moveable equipment, as a supplemental service as defined in Section 1.1.2.

.12 The Architect/Engineer will cooperate with the Owner on the selection, purchase, and installation of movable equipment as needed to ensure a complete finished project.

.13 The Architect/Engineer will provide an electronic copy in Portable Document Format (.pdf) of the Construction Documents at 50 percent (50%), 95 percent (95%), and 100 percent (100%) completion for the Owner's review and use in printing.

.14 Upon completion of the Construction Document Phase, the Architect/Engineer will provide Construction Documents for the Owner's approval. The Architect/Engineer will include a completed building code review and floor plan in a format acceptable to the Owner.

.15 Not used.



.16 The Architect/Engineer will assist the Owner in filing the required documents for the approval of governmental authorities having jurisdiction over the Project.

.17 The Architect/Engineer will cooperate with the Owner to identify those items required for early order or delivery, if any, so that the Project is not delayed and will provide the necessary Drawings and Specifications required for separate bidding.

.18 The Architect/Engineer will assist the Owner in the preparation of the necessary bidding and/or proposal instructions and forms, the Conditions of the Contract and the form of Agreement between the Owner and the Contractor.

.19 Prior to bidding, the Architect/Engineer will submit in writing, and in a format agreeable to the Owner, that in their opinion, the Project has been designed in compliance with the State Building Construction Act; the Nebraska Building Energy Conservation Standard and the Owner's Sustainable Design Policy; the Nebraska Accessibility Guidelines; the State Fire Marshal's regulations and is in conformance with applicable federal, state and local laws, orders, regulations, standards, codes and ordinances as interpreted by the governing authority during the design process. The Architect/Engineer will submit in writing whether the project in their opinion conforms to the Americans with Disabilities Act (ADA) 2010 and, if not, what portions of the project do not conform to the ADA.

.20 The Architect/Engineer will provide the Owner with electronic versions of all contract documents upon completion of the Construction Documents Phase.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve request to permit alcohol sales at Haymarket Park for University events

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTER: Troy Dannen, Athletic Director

PURPOSE & KEY POINTS

Approval is recommended to permit the dispensing, sale, and consumption of alcohol at Haymarket Park for University Events as that term is defined in the Joint Operating Agreement executed on or about April 19, 2000. Approval is also recommended to amend the Joint Operating Agreement for Haymarket Park to address alcohol sales at University Events, including baseball and softball games, held at Haymarket Park.

BACKGROUND INFORMATION

On February 11, 2022, the Board of Regents amended RP-6.4.1 and authorized the dispensing and consumption of alcoholic liquor at athletic events in specifically designated facilities and areas. Executive Memorandum No. 45 requires Board of Regent approval to dispense, sell and consume alcohol at University athletic events.

On February 26, 2000, the Board of Regents approved the Joint Operating Agreement between the University and NEBCO, Inc., providing for joint operation and maintenance of the Lincoln Ballpark Project pursuant to the Lease Agreement with the City of Lincoln.

RECOMMENDATION

Interim President Kabourek recommends the approval of this request.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve naming the Go Big Facility the “Osborne Legacy Complex” after Tom Osborne

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents’ Policy.

PRESENTER: Chris Kabourek, Interim President
Troy Dannen, Athletic Director

PURPOSE & KEY POINTS

Nebraska Athletics will be operating its Football, Life Skills, Training Table, and Performance areas within the currently named Go Big Facility. All of the aforementioned programmatic areas were significantly advanced by Tom William Osborne during his service as Head Football Coach and as Athletic Director. Osborne led the Nebraska Cornhuskers from 1973 to 1997; and his teams earned 13 conference titles and three national championships.

In view of Osborne’s immense impact on Husker Football, Nebraska Athletics, and the University of Nebraska writ large, it is recommended that this facility be named the “Osborne Legacy Complex.”

BACKGROUND INFORMATION

Regents Policy 6.2.7 provides that a building may be named in honor of an individual upon the recommendation of the President and with approval from the Board of Regents.

RECOMMENDATION

Interim President Kabourek recommends the approval of this request.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve budget increase and accept private donation for the Architecture Complex Phase 2 Renovation at UNL

Review Review + Action Action Discussion

This is a report required by Regents' policy.

PRESENTERS: Rodney D. Bennett, Chancellor
Michael Zeleny, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

A private donation received through the NU Foundation would fund construction of architecturally significant and unique features within UNL's Architectural Hall. The gift provides funding for the courtyard, enhances the terrace and funds a "deployable wall" to support instruction and design. Including these elements within the current LB384-funded project is the most efficient solution and will enhance the College's ability to attract top talent among Architecture students and faculty.

Architecture Complex Phase 2 BOR Approved Project Budget	\$26,350,000
Architecture Complex Phase 2 Project Budget with Donation	\$27,150,000

BACKGROUND INFORMATION

Authority to approve and execute construction contracts in excess of \$5,000,000 is reserved by the Board of Regents.

RECOMMENDATION

The Interim President recommends approval.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Naming of the new wing on the north side of Architecture Hall at UNL the “HDR Pavilion”

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents’ Policy.

PRESENTER: Rodney Bennett, Chancellor
Michael Zeleny, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

HDR Inc. has made a significant contribution to support the College of Architecture and its recent construction and expansion project, which includes the opening of a newly remodeled lecture hall and additional design studio spaces in a new pavilion. The proposed naming recognizes HDR’s extraordinary service to the University and significant financial contribution toward the expansion project. The term of the naming, as included in the fund agreement, and pursuant to Board of Regents policy 6.2.7.(6)(b), is for up to 25 years.

BACKGROUND INFORMATION

Pursuant to Board of Regents policy 6.2.7.(3)(c), such naming items must be approved by the Board or Regents upon the recommendation of the Chancellor responsible for the Facility and the President.

RECOMMENDATION

The Interim President recommends approval.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve Amended and Restated Interlocal Cooperation Agreement with Sarpy County for Forensic Psychiatry Fellowship

Review Review + Action Action Discussion

This is a report required by Regents' Policy.

PRESENTERS: Jeff Gold, UNMC Chancellor
Anne Barnes, Vice Chancellor for Business, Finance, and Business Development

PURPOSE & KEY POINTS

Request amendment of original contract with Sarpy County effective 4/1/21 supporting a 5-year plan to develop of a forensic psychiatry fellowship in the UNMC Department of Psychiatry. The original 5-year budget included .20 FTE Fellowship Program Director funding. The proposed amendment effective 9/1/23 increases the Program Director support to .30 FTE and extends the 5-year budget to 7 years after unexpected delays in recruiting a Program Director.

BACKGROUND INFORMATION

During the original agreement period of 4/1/21 through 8/31/23, the UNMC Psychiatry Department worked with consultants and experts in the field of forensic psychiatry to recruit a fellowship program director, Dr. Kimberly Clawson, to lead the fellowship development effort.

Dr. Clawson began this effort on 9/1/23 as an Independent Contractor requiring .30 FTE, .10 FTE higher than what the original agreement estimated the need for. Dr. Clawson began full-time employment with the UNMC Department of Psychiatry on 3/1/24 continuing to provide .30 FTE on developing the forensic psychiatry fellowship.

RECOMMENDATION

The Interim President recommends approval of the amended and restated Interlocal Cooperation Agreement.

**FIRST AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT
FOR FORENSIC PSYCHIATRY FELLOWSHIP**

This First Amended and Restated Interlocal Cooperation Agreement for Forensic Psychiatry Fellowship ("Agreement") is effective as of September 1, 2023, ("Effective Date") between the Board of Regents of the University of Nebraska, a public body corporate, for and on behalf of the University of Nebraska Medical Center and its Department of Psychiatry, having an address at 985575 Nebraska Medical Center, Omaha, NE 68198-5575 ("University") and Sarpy County, a political subdivision of the State of Nebraska, having an address at 1210 Golden Gate Drive, Papillion, NE 68046 ("Sarpy County").

RECITALS

- A. Neb. Rev. Stat. § 13-807 authorizes public agencies to contract to perform any governmental service, activity, or undertaking which at least one of the public agencies entering into the contract is authorized by law to perform.
- B. Sarpy County desires to obtain the services from University through the development and establishment of a forensic psychiatry fellowship training site at Sarpy County.
- C. University desires to provide such services to Sarpy County.
- D. The Parties entered into an Interlocal Cooperation Agreement on March 30, 2021 (the "Original Agreement").
- E. The Parties desire to amend the Original Agreement and restate it in its entirety as set forth herein.

AGREEMENT

NOW THEREFORE, in order to meet the purposes and objectives described in this Agreement and in consideration of the above recitals, which are incorporated herein by this reference, and the mutual promises and covenants contained in this Agreement, the Parties agree as follows:

- 1. Description of Services.** University agrees to perform all services with the standard of professional care and skill customarily provided in the performance of such services and shall render the services and provide the products and deliverables identified in the attached statement of work, ("SOW") and the anticipated budget, ("Budget"). The attachments, appendices, addendums, any exhibits, and schedules hereto are an integral part of this Agreement and are deemed incorporated by reference herein.
- 2. Payment.** In full consideration for the products provided and services performed by the University under this Agreement and each SOW, Sarpy County shall pay or cause to be paid to the University the invoiced amount for each engagement. Along with its invoice, the University shall submit adequate receipts and documentation as requested by Sarpy County to support reimbursement of all previously agreed upon incidental or reimbursable expenses. All payments due University shall be made by Sarpy County within 45 days of the invoice date. The University agrees that it is solely responsible for payment of income, social security, and other employment taxes due to the proper taxing authorities, and that Sarpy County will not deduct such taxes from any payments to the University hereunder, unless required by law.
- 3. Term.** The term of this Agreement shall begin on the Effective Date and expire on June 30, 2028. Upon expiration of the initial term, this Agreement shall automatically renew for two (2) consecutive two (2) year terms unless, on or before three hundred sixty (60) days prior to the expiration of the existing term, a party has delivered written notice to the other party of its intention not to renew the Agreement for an additional renewal term. Upon each renewal of this Agreement, the parties agree that the price due from Sarpy County for each subsequent budget year shall increase by a rate of two percent (2%) annually, beginning July 1st of each year. The term of each SOW shall be as set forth in each SOW.
- 4. Confidentiality.** "Confidential Information" means all information furnished by one party (the "Disclosing Party") to the other party (the "Receiving Party") that is (i) clearly marked or otherwise clearly designated as confidential or (ii) should be reasonably understood by the Receiving Party to be confidential and is either

reduced to writing, transmitted verbally or observed by the receiving party in performance of the services. The Receiving Party shall use the same degree of care it uses to protect its own confidential information and, to the extent permitted by law, shall maintain the Confidential Information in strict confidence during the term of this Agreement and for a period of three (3) years from the date of expiration or termination of this Agreement. Upon request of the Disclosing Party, the Receiving Party shall return or destroy all materials containing such Confidential Information. The obligations of this paragraph do not apply to information in the public domain or information that is independently known, obtained, or discovered by the Receiving Party, or that is hereafter supplied to the Receiving Party by a third party without restriction. If the Receiving Party is compelled by law to disclose any Confidential Information, it shall provide the Disclosing Party with prior notice of such compelled disclosure (to the extent legally permitted).

5. Termination. In the event that either party commits a material breach of this Agreement and fails to remedy or cure such breach within thirty (30) days after receipt of written notice thereof from the non-breaching party, the non-breaching party may, at its option and in addition to any other remedies which it may have at law or in equity, terminate this Agreement by sending written notice of termination to the other party. Such termination shall be effective as of the date of its receipt. Additionally, either party may terminate this Agreement for its convenience upon one hundred eighty (180) days' prior written notice to the other party. Upon termination, Sarpy County shall promptly pay University for all services rendered and costs incurred up to and including the effective date of termination.

6. Independent Contractors. The parties are independent contractors and each shall be solely responsible for maintenance and payment of any and all taxes, insurances, social security deductions, and the like that may be required by federal, state, or local law with respect to any sums paid under this Agreement. Neither party is the other party's agent or representative nor has authority to bind or commit the other party to any agreements or obligations.

7. Liability and Insurance.

a. Each party shall be responsible for its own acts and omissions and the results thereof and shall not be responsible for the acts or omissions of the other party and the results thereof. Each party agrees that it will assume all risk and liability to itself, its agents, or its employees for any injury to persons or property to the extent resulting in any manner from the conduct of its own operations and the operations of its agents or employees under this Agreement, and for any loss, cost, or damage to the extent caused thereby during the performance of this Agreement.

b. Nothing in this Agreement shall extend the responsibility or liability of either party beyond that required by law, including the Nebraska State Miscellaneous Claims Act (Neb. Rev. St. §§ 81-8,294 to 81-8,301), Nebraska State Tort Claims Act (Neb. Rev. St. §§ 81-8,209 to 81-8,239.11), Nebraska State Contract Claims Act (Neb. Rev. St. §§ 81-8,302 to 81-8,306), and Nebraska Political Subdivisions Tort Claims Act (Neb. Rev. St. §§ 13-901 to 13-928).

c. Each party shall at its own expense obtain and maintain throughout the term of this Agreement general commercial liability insurance against claims for bodily injury, death, and property damage with limits of not less than \$1,000,000 per occurrence and \$3,000,000 general aggregate; professional liability insurance with a minimum coverage of \$1,000,000 per occurrence, \$2,000,000 aggregate; and automobile liability insurance with a combined single limit of \$1,000,000 per accident. Each party shall, upon request by the other party, furnish to other party certificates of insurance evidencing such insurance is effective prior to the Effective Date.

d. Each party may satisfy its insurance obligations under this section through a self-insurance or a pooled or cooperative insurance program. Subject to the terms, conditions, and exclusions of the program, each party's program shall pay on behalf of the party, during any of its fiscal years, all sums for which the party shall become legally obligated to pay as damages for liability occurrences up to the limits set forth in this section. Each party's program may be evidenced by a Certificate of Financial Responsibility, Statement of Self-Insurance Coverage, or other evidence of a self-insurance or a pooled or cooperative insurance program. If any coverage required by this Agreement is provided by private insurers or quasi-governmental entities regulated under applicable insurance codes or laws, coverage and evidence of coverage shall be provided as set forth above.

e. If a claim or damage is not covered by a party's self-insurance or other coverage, the responsible party shall pay the costs arising from such claim or damage to the extent funds are legally available therefor.

If a claim or damage arises from both parties' performance of this Agreement or is not allocable to either party, each party shall pay the costs to such party arising from the claim or damage. Each party shall notify the other party upon receipt of notice or in the event it has knowledge of any claim or damage arising out of this Agreement.

8. Representations and Warranties. ANY GOODS INCLUDED PROVIDED UNDER THIS AGREEMENT OR ANY SOW ARE PROVIDED "AS IS." UNIVERSITY DOES NOT MAKE ANY AND HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, AS TO ANY MATTER WHATSOEVER, WHETHER TANGIBLE OR INTANGIBLE OR DEVELOPED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, WARRANTIES REGARDING THE CONDITION OF ANY GOODS PROVIDED UNDER THIS AGREEMENT OR ANY SOW, AND WARRANTIES ARISING FROM ANY COURSE OF DEALING, USAGE, OR TRADE PRACTICE. THE UNIVERSITY SHALL NOT BE LIABLE FOR ANY DIRECT, INDIRECT, CONSEQUENTIAL, SPECIAL, OR OTHER DAMAGES SUFFERED BY ANY PERSON RESULTING FROM SERVICES, PRODUCTS, OR DELIVERABLES PROVIDED UNDER THIS AGREEMENT OR USE THEREOF. Each party certifies that it is duly authorized to enter into this Agreement and that in doing so, the party is not in breach of any agreement or obligation to a third party.

9. Assignment. This Agreement is non-assignable and non-transferrable. Any attempt by either party to assign its obligations hereunder shall be void.

10. Amendment. This Agreement constitutes the entire understanding between University and Sarpy County with respect to the subject matter hereof and may not be amended except by an agreement signed by an authorized representative of University and an authorized representative of Sarpy County.

11. Governing Law and Forum. This Agreement shall be governed by the laws of the State of Nebraska without giving effect to its conflicts of laws provisions. Any legal actions brought by either party hereunder shall be in the District Court of Lancaster County, Nebraska. It is understood and agreed that any legal action by Sarpy County in relation to the Agreement may only be instituted in accordance with the provisions of the Nebraska State Contract Claims Act (Neb. Rev. Stat. §§ 81-8,302 to 81-8,306).

12. Work Status Verification. The parties shall use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska pursuant to Neb. Rev. Stat. §§ 4-108 to 4-114.

13. Excluded/Debarred Contractors. Each party certifies and warrants that it has not been debarred, suspended, or declared ineligible as defined in the Federal Acquisition Regulation (FAR) 48 C.F.R. Ch.1 Subpart 9.4. Each party also certifies that neither it nor its partners, directors, officers, employees, licensees, subcontractors, or agents have been excluded, debarred, or otherwise become ineligible to participate in the Federal health care programs pursuant to 42 USC § 1320a-7. This shall be an ongoing certification and warranty during the term of the Agreement and each party shall immediately notify the other party of any change in the status of the certification and warranty set forth in this section. If a party becomes excluded from Federal health care program participation or placed on the Consolidated List of Debarred, Suspended, and Ineligible Contractors, the Agreement may be terminated immediately, for cause, by the other party. If any partners, directors, officers, employees, licensees, subcontractors, personnel, or agents of a party become excluded from Federal health care program participation, such individual shall be removed from participating in this Agreement immediately. Failure by a party to remove such excluded individual immediately shall provide the other party the right to terminate the Agreement immediately for cause.

14. Change Proposals. Material changes in scope or requests for additional revision cycles, services and/or deliverables beyond those listed in this Agreement, the SOW, or the Budget, hereafter known as change orders, shall not be effective until authorized representatives of both parties execute a mutually acceptable written change order to this Agreement. Any fees arising from change orders, additional services, or deliverables not reflected this Agreement, the SOW, or the Budget will be invoiced upon completion.

15. Equal Opportunity. The parties shall abide by the requirements of 41 CFR 60-1.4(a), 60-300.5(a) and 60- 741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, disability or veteran status.

16. Nondiscrimination. Each party agrees that neither it nor any of its subcontractors will discriminate against any employee, or applicant for employment to be employed in the performance of this Agreement, with respect to hire, tenure, terms, conditions, or privilege of employment because of the race, color, religion, sex, disability, or national origin of the employee or applicant in accordance with the Nebraska Fair Employment Practice Act (Neb. Rev. Stat. §§ 48-1101 to 48-1125).

17. Logos or University Marks. Sarpy County shall not use or display any University campus name, logo, trademark, servicemark (individually a "Mark" and collectively the "Marks") and/or other indicia designated by University as a source identifier, unless expressly authorized in writing by University's Office of Strategic Communications in each instance. Any unauthorized use of University Marks is expressly prohibited.

18. Right to Audit Privilege. Sarpy County reserves the right to audit or inspect work performed by University under this Agreement upon at least thirty (30) days' prior written notice to University. Any such audit or inspection shall be conducted during regular business hours with a University employee or representative present. Sarpy County may participate directly or through an appointed representative, e.g. external auditor, in order to verify that the services related to this Agreement have been performed in accordance to the procedures indicated. Sarpy County shall not conduct audits or inspections more frequently than one time per year.

19. Compliance. The parties will comply with all applicable laws, rules, regulations, ordinances, and policies in performing under this Agreement.

20. Counterparts. This Agreement may be executed in counterparts, including by way of emailed or electronically scanned signatures, each of which shall be an original, and which together shall constitute a single document.

21. Severability. It is understood and agreed by Sarpy County and University that if any part, term, condition, or provision of this Agreement is held to be illegal or in conflict with any law of the State of Nebraska or of the United States, the validity of the remaining parts, terms, conditions, or provisions shall not be affected, and the rights and obligations of Sarpy County and University shall be construed and enforced as if the Agreement did not contain the particular part, term, condition, or provision held to be invalid.

22. Waiver. Failure or delay by any party to exercise any right or power under this Agreement will not operate as a waiver of such right or power. In order to be effective, all waivers must be in writing and signed by the waiving party. An effective waiver of a right or power shall not be construed as either a future or continuing waiver of that same right or power, or the waiver of any other right or power. In addition, any act by a party which it is not obligated to do hereunder shall not be deemed to impose any obligation upon that party to do any similar act in the future or in any way change or alter any of the provisions of this Agreement.

23. Force Majeure. Except as may be otherwise specifically provided in this Agreement, neither party shall be in default under this Agreement if and to the extent that any failure or delay in such party's performance of one or more of its obligations hereunder is caused by any of the following conditions, and such party's performance of such obligation or obligations shall be excused and extended for and during the period of any such delay: act of God; fire; flood; war or civil disorder; pandemic or health emergency; or any other cause beyond the reasonable control of such party. The party claiming relief under this section shall promptly notify the other in writing of the existence of the event relied on and the cessation or termination of said event.

24. Joint Powers. This Agreement does not create or delegate powers to any separate legal or administrative entity. Each party will respectively finance its responsibilities described in this Agreement. The parties will not

establish or maintain a joint budget. Neither party will levy, collect, or account for taxes or issue or refund bonds under this Agreement. This Agreement does not establish a joint board or administrator responsible for administering this Agreement. Except as set forth in this Agreement, each party shall, at its sole expense, acquire, hold, or dispose of any real or personal property used under this Agreement. Except as set forth in this Agreement, each party shall, at its sole expense, supply all staff, equipment, tools, materials, or supplies necessary to perform the party's responsibilities described in this Agreement.

25. Conflict of Interest. Sarpy County certifies, to the best of its knowledge and belief, that there are no potential organizational conflicts of interest related to this Agreement. If Sarpy County cannot so certify, it shall provide to University a disclosure statement that describes all relevant information concerning any potential conflict of interest under the Agreement. In the event the potential conflict of interest cannot be resolved, University may declare the Agreement void and of no further force or effect and University shall have no further obligations under the Agreement.

26. Notice. Any notice required or permitted to be given under this Agreement shall be in writing, sent via certified mail or hand delivery, effective when received, and delivered to the addresses provided on the signature page of this Agreement.

[Signature page to follow]

IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date set forth below.

The Board of Regents of the University of Nebraska

Signature: _____

Date: _____

Printed Name: Chris Kabourek

Title: Interim President, University of Nebraska

Attest: _____
Philip J. Bakken, Corporation Secretary

Sarpy County, Nebraska

Signature: _____

Date: _____

Printed Name:

Title: Chair, Sarpy County Board of Commissioners

Notices to University shall be sent to:

Howard Liu, MD
UNMC Psychiatry Department
985575 Nebraska Medical Center
Omaha, NE 68198

With copy to:

Legal Notices
C/O P2P Procurement Contracts
1700 Y Street, BSC 125
Lincoln, NE 68588-0645

Notices to Sarpy County shall be sent to:

Sarpy County Clerk
1210 Golden Gate Drive
Papillion, NE 68046
Attn: Deb Houghtaling

With copy to (optional):

Sarpy County Administrator
1210 Golden Gate Drive
Papillion, NE 68046

EXHIBIT A

STATEMENT OF WORK

During period of April 1, 2021 – June 30, 2025:

- Develop a UNMC Forensic Psychiatry Fellowship Program:
 - Consult with established forensic fellowship program leaders at other universities.

 - Recruit and hire UNMC fellowship program director, core faculty, and program coordinator to lead, plan, and develop a successful program.

 - Fellowship program leaders and consultants' travel to and from UNMC and consulting sites to establish best practices in forensic psychiatry training site development.

- Assure infrastructure and equipment is in place at state-wide training sites as required for fellows' telehealth, tele-supervision, facilitate electronic health records, etc.
 - Fellowship training sites will be ultimately approved by the forensic psychiatry fellowship director in consultation with core faculty and Sarpy County Board member's designated leadership.

During period of July 1, 2025 – June 30, 2028:

- Continue to develop the UNMC Forensic Psychiatry Fellowship Program.

- Provide forensic psychiatry education and training to one fellow per year over the last 3 years of the agreement with the goal of graduating 3 forensic psychiatry fellows from the program over the term of the agreement.

- UNMC's Forensic Psychiatry Fellowship Program shall perform work hours for Sarpy County as stated in the attached 7-year budget, which is incorporated herein by this reference. This shall include the Program Director's dedicated work hours for Sarpy County at 0.3 FTE.

**EXHIBIT B
BUDGET**

Forensic Psychiatry Fellowship

Item	Description	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	7-Year TOTAL
Forensic Psychiatry Fellowship		4/1/2021-6/30/2022	7/1/2022-6/30/2023	7/1/2023-6/30/2024	7/1/2024-6/30/2025	7/1/2025-6/30/2026	7/1/2026-6/30/2027	7/1/2027-6/30/2028	
	Infrastructure Development								
	Consulting with established programs, recruitment of core faculty and program director, needs assessment & planning, travel	40,000	40,000	40,000	40,000	10,000	10,000	10,000	190,000
	Infrastructure upgrades to allow telehealth, telesupervision, facilitate electronic health records, etc. in all training facilities	10,000	10,000	10,000	10,000	5,000	5,000	5,000	55,000
	Total Infrastructure Cost	50,000	50,000	50,000	50,000	15,000	15,000	15,000	\$230,000
	Implementation								
	Fellow Salary (PGY-5 psychiatry resident)					92,220	94,859	94,859	\$281,938
	Program Director Salary · (0.3 FTE minimum for 1 fellow per year, board certified forensic psychiatrist)			95,433	115,000	118,410	121,963	125,622	\$576,428
	Core Faculty: minimum of 2 at 0.1 FTE each: · 1 child psychiatrist · 2 board certified forensic psychiatrist					62,082	63,944	63,944	\$189,970
	Site Director Coordination and Supervision Support: · Supervision Stipend \$10,000 per site x 5 sites					50,000	50,000	50,000	\$150,000
	Program Coordinator · 0.50 FTE				16,263	33,501	34,506	35,541	\$119,810
	Operating Expenses (coordinator computer & training, travel to attend national meetings, memberships to national organizations, interviews, educational equipment, scholarly activity)				15,000	30,000	30,000	30,000	\$105,000
	Total Implementation Cost	-	-	95,433	146,263	386,213	395,272	399,966	1,423,146
	Net Expense:	50,000	50,000	145,433	196,263	401,213	410,272	414,966	1,668,146

\$465,288 Delta to original budget

Projected expenses thru 6/30/24 \$ (23,422) \$ (2,780) \$ (120,188)

Remaining Unspent \$ 26,578 \$ 47,220 \$ 25,245

\$ 99,043 Offset to 7-year total

“FTE” shall mean Full Time Employment at a rate of forty (40) hours per week.

Normal working hours for the fellow during Years 5 through 7 shall be a minimum of twenty (20) hours per week. Hours of work provided by the Forensic Psychiatry Fellowship Program at Sarpy training sites shall be established in coordination with the schedules of Sarpy County’s contracted provider(s) and with prior approval from Sarpy County.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve first amendment to the Interlocal Cooperation Agreement with the City of Omaha relating to Project Health

Review Review + Action Action Discussion

This is a report required by Regents' policy.

PRESENTERS: Jeff Gold, UNMC Chancellor
Anne Barnes, UNMC Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

The University of Nebraska Medical Center, on behalf of the Board of Regents of the University of Nebraska, and the City of Omaha have agreed to a 1st Amendment to the existing Interlocal Cooperation Agreement. Through this amendment, the City of Omaha is committing up to Forty-Five Million & 00/100 Dollars (\$45,000,000.00) towards the design and construction of Project Health, otherwise known as Phase 1 of Project NExT. This amendment establishes a new ten-year payment term.

In addition, the City of Omaha is committing to a Twenty Million & 00/100 Dollars (\$20,000,000.00) investment into relevant public improvements such as streets, sidewalks, curbs, and sewers. The Campus Expansion Plan also contemplates development of a Public Parking Facility at the sole expense of the City of Omaha, not to exceed an expense of Thirty Million & 00/100 Dollars (\$30,000,000.00).

BACKGROUND INFORMATION

In support of Project Health, annual payments of up to \$4,500,000 will be made by the City of Omaha. The financial commitment of \$45,000,000 towards Project Health is expressly contingent on collection of the Occupation Tax for the previous 12-month period. Should the collected Occupation Tax not fulfill the annual payment obligation, the parties may consider an extension of the Interlocal Cooperation Agreement term until the commitment is fulfilled.

At the conclusion of construction of the Public Parking Facility, the City of Omaha shall negotiate Purchase Terms with the Development partner. The City of Omaha shall own, manage, and operate the Public Parking Facility at its sole cost and expense.

RECOMMENDATION

The Interim President recommends approval of the first amendment to the Interlocal Cooperation Agreement.

**FIRST AMENDMENT TO
INTERLOCAL COOPERATION AGREEMENT**

This First Amendment to Interlocal Cooperation Agreement (“Amendment”) is made and entered into, as of the dates indicated below, by and between BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA, a public body corporate of the State of Nebraska (“University”), by and on behalf of its administrative unit, the University of Nebraska Medical Center (“UNMC”), and the CITY OF OMAHA, NEBRASKA, a municipal corporation (“City”) (UNMC and City together, the “Parties”).

RECITALS

WHEREAS, the City and UNMC entered into an Interlocal Cooperation Agreement dated December 22, 2021 (“ICA”), a copy of which is attached hereto as Exhibit A and incorporated herein by reference, pursuant to which UNMC requested and the City agreed to provide financial support for Project NExT and the Campus Expansion Project, as part of the Regional Site Development Plan, by funding Project NExT, the Public Improvements and Public Parking Facility identified in the Regional Site Development Plan (all as defined in the ICA); and

WHEREAS, in connection with Project NExT, the Campus Expansion Project and the Regional Site Development Plan, the City agreed to provide financial support in an amount not to exceed Ninety Three Million Dollars (\$93,000,000) as follows: i) Forty Five Million Dollars (\$45,000,000.00) for the design and construction of Project NExT; (ii) up to Eighteen Million Dollars (\$18,000,000.00) of financing for the design and construction of the Public Improvements, and (iii) up to Thirty Million Dollars (\$30,000,000) of financing for the design and construction of the Public Parking Facility; and

WHEREAS, Project NExT is a proposed multi-federal department collaborative opportunity, including the United States Department of Defense, to provide for a clinical all-hazards training, research and treatment academic medical center through an award of federal funds; and

WHEREAS, UNMC seeks an appropriation from the State of Nebraska, in a total amount to be determined by the State not to exceed \$300,000,000, to be disbursed for either Project Health or Project NExT (“State Funding Amount”), in addition to other public and private funding sources; and,

WHEREAS, UNMC desires to proceed with a phased approach to the implementation of Project NExT, commencing with Phase 1, now known as “Project Health” and as more fully outlined in Exhibit B, attached hereto and incorporated herein by this reference, which includes the construction of a \$2,000,000,000 UNMC academic teaching hospital facility to enhance existing clinical care services, provide access to clinical trials and research capabilities; and,

WHEREAS, UNMC has commenced the Campus Expansion Project, which will positively impact and improve the provision of services to the community and facilitate the opportunities associated with Project Health and Project NExT; and,

WHEREAS, the Parties have agreed to amend the ICA to reestablish their respective commitments to both the Campus Expansion Project, through the funding of the Public Improvements and the Public Parking Facility, as well as Project Health and Project NExT; and

WHEREAS, this Amendment provides for an increase in the City's contribution to the Public Improvements, further defines the Parties' obligations with regard to the Public Parking Facility, defines Project Health, redefines Project NExT, and further clarifies the City's respective funding commitments to those projects; and

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual promises and covenants set forth in this agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound hereby, agree and covenant as follows:

Section 1. All defined terms contained in the ICA will have the same meaning in this Amendment unless specifically stated otherwise. The Recitals set forth above are herein incorporated by reference.

Section 2. *Section 3 of the ICA shall be deleted in its entirety and replaced with the following language, which shall become the new Section 3:*

Obligations of the Parties for Project NExT and Project Health. "Project NExT" is the umbrella partnership project, which calls for the design, construction and use of all-hazard facilities to be used for training, medical surge capacity, treatment, research, and educational purposes by UNMC . Phase 1 of Project NExT is generally known as "Project Health," which is described in Exhibit B attached.

A. Obligations of UNMC. Upon approval through the appropriate University policies and procedures, UNMC shall perform, or cause to be performed, as appropriate, at no expense to the City other than as set forth herein, the following tasks:

1. Design and construct Project Health, in accordance with documents approved by the University, as may be required.

2. Provide to the City, in a form as the City may reasonably request, accounting and certification that the Project Health Funding Amount (as defined below) is expended only for eligible Project Health or Project NExT expenses, as determined by the City, including but not limited to, the costs of design, constructing and equipping Project Health or Project NExT, or for debt service payments on revenue bonds or other bonds issued by or on behalf of the University, the proceeds of which are used for such costs (collectively, the "Project Health Expenses"). Project Health Expenses are strictly limited to those costs incurred by

UNMC and its governmental partners, and not for any private or non-public facilities.

B. Obligations of the City. The City shall make payments to UNMC as follows:

1. The City will contribute up to Forty Five Million Dollars (\$45,000,000.00) toward the design and construction of Project Health (the “Project Health Funding Amount”), as allowed by law. The Project Health Funding Amount shall be made available, yet limited, in proportion to the State Funding Amount, which shall be the funding allocation made to UNMC by the State of Nebraska, and evidenced by a written and authorized appropriation from the State, in an amount to be determined by the State, in accordance with the State predetermined methodology. For purposes of the calculation contemplated herein, the Project Health Funding Amount shall be fifteen percent (15%) of the State Funding Amount, for eligible Project Health or Project NExT expenses up to Forty Five Million dollars (\$45,000,000). Beginning January 1, 2025, and for a term not to exceed ten (10) years (the “Occupation Tax Term”), the occupation tax on tobacco and vaping products (the “Occupation Tax”) will be utilized to satisfy the Project Health Funding Amount.

2. The City shall create a special account in the general fund into which collections from the Occupation Tax shall be deposited. The City shall make annual payments to UNMC in the amount of Four Million Five Hundred Thousand Dollars (\$4,500,000.00) per year, or lesser amount in the event, and to the extent, that collections of the Occupation Tax during the prior applicable twelve-month collection period are less than Four Million Seven Hundred Fifty Thousand Dollars (\$4,750,000.00), until the Project Health Funding Amount has been paid in full. The City will collect a fee for the administration of tax collection and distribution that shall be no less than Two Hundred and Fifty Thousand Dollars (\$250,000) annually, which fee shall be paid from the Occupation Tax collections prior to any disbursement to UNMC. The Project Health Funding Amount may be prepaid by the City, in whole or in part, at any time.

3. UNMC acknowledges that the City’s obligation hereunder is expressly conditioned upon UNMC commencing construction of Project Health and limited to the amount of Occupation Tax actually collected, and that the City is not required to use other funds to make up any shortfall. The commencement of construction of Project Health shall be evidenced by the issuance of a building permit for anew academic teaching hospital facility and the disbursement of funds shall be only for eligible Project Health Expenses as evidenced by the certification set forth in Section 3.A.2.

In the event that collections of the Occupation Tax support less than the amount required to make an annual payment of Four Million Five Hundred Thousand Dollars (\$4,500,000.00) (after the collection of the City administrative

fee), the City will make every reasonable effort to reconcile any such shortfall from excess amounts collected in future years. In the event the Occupation Tax does not produce Forty Five Million Dollars (\$45,000,000.00) during the Occupation Tax Term, the Parties may request an extension or renewal of the Interlocal Agreement from the City Council for the City of Omaha, in order to fulfill the commitment to provide the Project Health Funding Amount, as expressed herein.

Section 3. *Section 4 of the ICA shall be deleted in its entirety and replaced with the following language, which shall become the new Section 4:*

Obligations of the Parties for the “Public Improvements”. Parties agree to coordinate and cooperate as set forth herein regarding the construction of streets, sidewalks, curbs, sewers and other related public improvements within the public rights-of-way, as specifically identified in and in accordance with the Regional Site Development Plan and as set forth on Exhibit C (“Public Improvements”) attached hereto and incorporated herein by this reference, at the City’s sole cost and expense, which cost and expense shall not exceed Twenty Million Dollars (\$20,000,000) (“City Public Improvement Expenses”).

A. Obligations of UNMC. UNMC shall design, construct and manage the installation of the Public Improvements, in compliance with all city codes, regulations, and standards, with the consultation, cooperation and coordination of the City. During the course of construction of the Public Improvements, the Parties may at any time cause inspection of the work to insure compliance with the agreed upon final plans and specifications. All necessary publicly dedicated right-of-ways or easements, including temporary construction easements, deemed necessary for the construction and installation of the Public Improvements to be located with the Regional Site Development Plan area and controlled by UNMC shall be provided for and dedicated by UNMC free and clear of all easements, restrictions, leases, judgments, taxes, assessments, liens, or encumbrances upon dedication of the Public Improvements to the City.

B. Obligations of the City.

1. The City acknowledges that it has been consulted on the design of the Public Improvements and approves of the Public Improvements as designed and bid by UNMC. The City shall cooperate and coordinate with UNMC on the construction of the Public Improvements. The Parties acknowledge and agree to coordinate and cooperate regarding the full scope of the Public Improvements. Any amounts necessary to complete the Public Improvements, in excess of the City Public Improvement Expenses, shall be authorized through a separate agreement or a duly approved amendment to this Agreement.

2. The Public Improvements have been included in the City’s 2024-2029 Capital Improvement Program (“CIP”), as Project 2017T-214 Saddle Creek Development Infrastructure (UNMC), which reflects the full funding of the City Public Improvement Expenses through the issuance of tax-exempt transportation bonds reimbursing UNMC through two payments. One payment of Fifteen Million

Four Hundred Eleven Thousand Dollars (\$15,411,000) in July of 2025 and one payment of Four Million Eight Hundred Eighty-Nine Thousand Dollars (\$4,589,000) in July of 2026.

3. The City will incur administrative and staffing expenses, at no cost to UNMC, to acquire the right-of-way necessary to accomplish the installation of the Public Improvements, and may spend up to One Million Five Hundred Thousand Dollars (\$1,500,000) (“City ROW Funds”) toward the cost or expense or acquiring rights-of-way or other property necessary to the completion of the Public Improvements, through the issuance of bonds or other such funding, as available and appropriate, in the City’s sole discretion. Any funds needed for right-of-way acquisition in excess of the City ROW Funds will be a project cost allocated to UNMC.

Section 4. *Section 5 of the ICA shall be deleted in its entirety and replaced with the following language, which shall become the new Section 5:*

Obligations of the Parties for the “Public Parking Facility”. The Parties are cooperating to design and construct a public parking facility at a project site shown on Exhibit D, as attached hereto and incorporated herein by this reference (the “Public Parking Facility”), at the City’s sole cost and expense, which cost and expense shall not exceed Thirty Million Dollars (\$30,000,000.00).

A. Obligations of UNMC. UNMC shall consult, cooperate, and coordinate with the City, as needed and requested at any time, to fulfill the City’s obligation to construct the Public Parking Facility.

B. Obligations of the City.

1. In connection with the development of the Campus Expansion Project, the City shall negotiate for and cause the design and construction of a Public Parking Facility at the City’s sole cost and expense, which cost and expense shall not exceed Thirty Million Dollars (\$30,000,000) from the Parking Facilities Fund through the issuance of lease purchase bonds, or other such funding as the City deems necessary and appropriate, with the consultation, cooperation and coordination of UNMC. During the course of construction of the Public Parking Facility, the Parties may at any time cause inspection of the work to insure compliance with the agreed upon final plans and specifications. The Parties acknowledge and agree that the City has entered into a purchase and sale agreement with a developer (“Third-Party Developer”) to fulfill its obligations under this section.

2. The design of the Public Parking Facility shall be administered in the best interests of the City, as determined by the City in its sole discretion, and the City agrees to coordinate the construction with UNMC and Regional Site Development work. The Parties acknowledge and agree that the Public Parking

Facility is being designed and will be constructed to accommodate the uses and occupancies set forth in the Regional Site Development Plan, and for the general public, all as supported by an independent Parking Study provided by the City.

3. The City shall own, manage, and operate the Public Parking Facility at the City's sole cost and expense. The Parties agree that the City standards for the maintenance, operation, upkeep and security of the Public Parking facility will be comparable with a first-class development.

4. The Public Parking Facility is estimated to be completed by the end of 2025.

5. The Parties acknowledge and agree that the City shall operate and manage the Public Parking Facility in the manner it deems necessary to ensure all associated costs, expenses and debt service can be paid through the revenue generated, in the City's sole discretion. The City's operation and management of the use of the parking stalls in the Public Parking Facility will be supported by a routinely updated third-party parking analysis. A percentage of the parking stalls in the Public Parking Facility may be reserved by UNMC, on a right of first refusal, the City may reserve additional parking stalls for the benefit of residential housing constructed by the Third Party Developer adjacent to the Public Parking Facility, and the remainder of the parking stalls shall be available to the general public.

6. The City and UNMC shall cooperate on a lease for a mutually agreeable number of stalls at a mutually agreeable rate per stall that shall not exceed market rate for the first ten years and at a mutually agreed upon rate thereafter, which rate shall not exceed market rate.

Section 5. This Amendment contains the full and complete understanding of the parties and shall be binding upon the successors and assigns of the respective parties. No amendments, deletions, or additions shall be made to the Amendment except in writing signed by all parties.

Section 6. Parties to this Amendment shall conform to all existing and applicable city ordinances, resolutions, state laws, federal laws, and all existing and applicable rules and regulations. Nebraska law will govern the terms and the performance under this Amendment.

Section 7. Pursuant to Section 8.05 of the Home Rule Charter, no elected official or any officer or employee of the City shall have a financial interest, direct or indirect, in any City contract. Any violation of this section with the knowledge of the person or corporation contracting with the City shall render the Amendment voidable by the Mayor or Council.

Section 8. Neither party may assign its rights under this Amendment without the express prior written consent of the other party.

Section 9. All provisions of this Amendment and each and every document that shall be attached shall be strictly complied with as written, and no substitution or change shall be made except upon written direction from authorized representative of the parties.

Section 10. Any and all terms of the ICA shall control the relationship between the parties except as Sections amended by Section 2-4 in this Amendment.

Executed this ____ day of _____, 2024.

CITY OF OMAHA, NEBRASKA,
a municipal corporation

THE BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA, a public
body corporate of the State of Nebraska and
governing body of the University of
Nebraska Medical Center

By: _____
Jean Stothert, Mayor
City of Omaha

By: _____
Chris J. Kabourek, Interim President

Date: _____

Date: _____

Attest: _____
Philip J. Bakken, Corporation Secretary

ATTEST:

APPROVED AS TO FORM:

City
Clerk

Assistant City Attorney

Exhibit B

The University of Nebraska Medical Center is embarking on a transformational academic teaching hospital facility project, which is Phase I of Project NExT and referred to as Project Health. Project Health aims to improve UNMC's ability to address the increasing healthcare workforce needs and the never-ending demand for tertiary/quaternary clinical care for Nebraska and beyond. Construction of this new facility will also enhance UNMC's existing clinical care services, access to life saving clinical trials and translational research capabilities, as well as, community service missions at the main campus in Omaha.

Project NExT is the broader, long-range vision which would incorporate further federal funding to include patient surge capacity training and care for our federal military as well as civilian partners and acute-care inpatient hospital facilities for the Veterans Administration.

Phase One, Project Health, continues to facilitate the federal mission to provide strategic leadership, training, and program support in concert with the Department of Defense and the Department of Health and Human Services. These partnerships are primarily focused on providing services and training to address the readiness capabilities of the nation's military and civilian health services with tens of millions of dollars a year in growing support.

- UNMC will prioritize Phase 1, Project Health, estimated to be an estimated \$2.19B academic teaching hospital facility project, while staying highly engaged with federal agencies.
- UNMC will continue to play a critical/increasing role in educating and training the healthcare workforce in Nebraska. This is especially true for rural as well as urban Nebraska providers and will only grow in importance as exemplified by the UNK/UNMC partnership.
- UNMC will continue to play a critical/increasing role in research and discovery in the bioscience commercialization sectors, significantly contributing to the economic stability of the state and will be foundational to future economic regional and statewide growth.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve Ground Lease with Koelbel & Co. and GreenSlate for development of a Parking Garage at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Jeff Gold, UNMC Chancellor
Anne Barnes, UNMC Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

In anticipation of future campus development, development partners Koelbel & Co. and Green Slate will develop a Parking Garage for the future building expansion along Saddle Creek at their own financial risk with a Ground Lease rate to be negotiated at a later date.

The Parking Garage will be sold by the Developer to the City of Omaha at the conclusion of construction and the ground lease will pass to the City of Omaha for the remainder of the lease. UNMC has committed to the eventual lease of no more than 256 individual parking stalls to support campus staff and faculty. The remaining stalls will be made available to support the surrounding Saddle Creek Development.

RECOMMENDATION

The Interim President recommends approval of the Ground Lease.

GROUND LEASE

THIS GROUND LEASE (this “Lease”) is made and entered into as of the Effective Date (as hereinafter defined) by and between The Board of Regents of the University of Nebraska (“University” or “Lessor”), and KCGS SaddleCreek, LLC, a Nebraska limited liability company (“Lessee”), and the City of Omaha, a municipal corporation (“City”). Lessor, Lessee, and the City may sometimes be referred to herein each as a “Party” or collectively as the “Parties.”

RECITALS

WHEREAS, the Constitution of the State of Nebraska, Article vii, Section 7, and Neb. Rev. Stat. §§ 85-103, 85-105 and 85-106 provide that Lessor has sole and exclusive management and control of the lands set aside and appropriated to, or acquired for use, by the University; and

WHEREAS, Lessor is the owner of certain real property consisting of approximately 1.368 acres, situated in the City of Omaha, Douglas County, Nebraska as more particularly described and depicted on Exhibit A, attached hereto and incorporated herein by reference (the “*Land*”), together with all existing improvements, alterations, additions, and attached fixtures on the Land and the right of access to and use of the streets and roads now or hereafter adjoining the Land (the “*Property*”); and

WHEREAS, in order to assist in the development of a mixed use building with multi-family residential (“*Residential Component*”), a parking facility (“*Parking Facility*”) and associated improvements on the Land, as depicted on the site plan described in Exhibit B attached hereto and incorporated herein by reference (the “*Project*”), the University deems it is in its best interest that the Property be leased to Lessee for the purpose of developing and constructing such mixed use building and associated improvements; and

WHEREAS, the University and the City have determined that Lessee is qualified to develop and construct the Project; and

WHEREAS, the Lessee will retain ownership and control of the Residential Component under a separate ground lease between Lessor and Lessee; and

WHEREAS, Lessee and the City of Omaha have entered into a purchase agreement whereby the City will acquire the Parking Facility upon completion, to be constructed by Lessee pursuant to the plans and specifications described in Exhibit C, attached hereto and incorporated

herein by reference (referred to herein as the “*Parking Facility Plans*”) (“*Purchase Agreement*”), and in accordance with the terms and conditions of said Purchase Agreement; and

WHEREAS, University and City are parties to an interlocal agreement dated December 22, 2021, as amended, which obligates the City to contribute up to \$30 Million Dollars for the construction of a parking facility, which obligation will be satisfied through this Lease, the Purchase Agreement by and between the Lessee and the City, and the assignment to and assumption by the City of all obligations of Lessee hereunder, as of the date of closing of the acquisition of the Parking Facility pursuant to the Purchase Agreement, and the provision of a mutually agreeable number of stalls for the exclusive use of the University (the “*University Stalls*”) throughout the Term at a rate mutually agreed upon between the City and the University, not to exceed market rate per stall to be documented in a separate agreement between the City and the University; and

WHEREAS, in conjunction with closing on the acquisition of the Parking Facility, pursuant to the Purchase Agreement, the Parties will execute an assignment and assumption of the Lease by the City, in substantially the form as set forth on Exhibit D, attached hereto and incorporated herein by reference, which assignment and assumption is contemplated and acknowledged in the terms set forth below; and

WHEREAS, all necessary consents and approvals have been obtained in connection with the Parties entering into this Lease upon the terms and conditions set forth herein; and

WHEREAS, the Parties have complied with or obtained a waiver with respect to all laws which are applicable to this Lease and the transactions contemplated hereby.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements which follow, the parties undertake, promise, agree and contract each for itself and its successors and assigns as follows:

ARTICLE I
DEFINITIONS

Affiliate. The term “*Affiliate*” with respect to any Person shall mean any other Person which directly or indirectly through one or more intermediaries Controls, is Controlled by, or is under common Control with, such Person.

Applicable Laws. The term “*Applicable Laws*” shall mean all present and future statutes, regulations, ordinances, resolutions and orders of any Governmental Authority.

City. The term “City” shall mean the City of Omaha, a municipal corporation.

Completion Date. The term “*Completion Date*” shall mean the date upon which the Lessee and its project architect have determined that Lessee’s construction contractor has substantially completed the construction of the Parking Facility and a certificate of occupancy has been issued in order for Lessee to utilize the same for their intended purposes. Within thirty (30) days after the Completion Date has been determined, Lessor and Lessee shall complete and execute a commencement date memorandum (“*Commencement Date Memorandum*”) in a mutually acceptable form, evidencing, among other things, the Completion Date and the last date of the Initial Term.

Control. The term “Control” with respect to a Person means (a) the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of such Person, whether by contract or otherwise or (b) ownership, directly or indirectly, of more than 50% of the voting securities or beneficial interests, as applicable, of such Person where no other Person is in Control of such Person.

Effective Date. The term “*Effective Date*” shall mean the date of signature of the last of the Parties to execute this Lease.

Governmental Authority. The term “*Governmental Authority*” shall mean any and all jurisdictions, entities, courts, boards, agencies, commissions, offices, divisions, subdivisions, departments, bodies or authorities of any nature whatsoever of any governmental unit (federal, state, county, district, municipality, city or otherwise) whether now or hereafter in existence.

Land. The term “*Land*” is defined in the recitals above.

Lessee. The term “*Lessee*” is defined in the introductory paragraph.

Lessor. The term “*Lessor*” or “*University*” is defined in the introductory paragraph.

Lessor’s Interest. The term “*Lessor’s Interest*” shall mean the fee simple title to the Property and Lessor’s interest in this Lease.

Lessor Review Officer. The term “*Lessor Review Officer*” shall mean the President of the University or his or her designee.

Parking Facility. The term “*Parking Facility*” shall mean an approximate ____ stall parking garage, as shown in Exhibit B. The Parking Facility and associated improvements shall, during the Term of this Lease, shall ultimately, upon closing on the Purchase Agreement, be and remain the

property of City, until such time a title is conveyed to University or other party, as contemplated herein.

Person. The term “*Person*” shall mean an individual, a Lessee, an estate, a Governmental Authority, or a partnership, joint venture, corporation, company, firm or any other entity whatsoever.

Plans and Specifications. The term “*Plans and Specifications*” is defined in Article V and Exhibit C.

Property. The term “*Property*” is defined in the recitals above.

Taking. The term “*Taking*” shall mean the actual or constructive condemnation or the actual or constructive acquisition by condemnation, eminent domain or similar proceeding by or at the direction of any Governmental Authority or other Person with the power of eminent domain.

ARTICLE II.

LEASED PREMISES

A. Purpose and Use. Lessor does hereby let, demise, and rent exclusively unto Lessee, and Lessee does hereby rent and lease from Lessor, the Property for the sole purpose of developing, constructing, equipping, operating, managing and maintaining the Parking Facility. The Land shall only be used for the construction of the Parking Facility. For and in consideration of the agreement by the Lessee to perform the terms, covenants and conditions herein contained, the full performance and observance of which are hereby agreed to by the Lessee and the City, the University hereby leases to the Lessee, and the Lessee hereby leases from the University, the Property. University and Lessee agree that the Property is to be used for the purpose of developing, constructing, owning, leasing, operating, and maintaining the Parking Facility in accordance with the terms of this Lease and for no other purpose unless approved by Lessor.

B. Plat Approval. University is actively engaged with local authorities and anticipates full plat approval and recordation in Q1 of calendar year 2025.

C. AS IS Condition. University shall deliver the Property to Lessee in the as-is, where-is condition as of the Effective Date. Lessee has had full opportunity to inspect and examine the Property and accepts the Property “AS-IS”, “WHERE-IS”, and with all faults, and University neither makes nor has made any representations or warranties, express or implied, with respect to the quality, suitability or fitness thereof of the Property, or the condition or repair thereof.

ARTICLE III.

TERM

A. Initial Term. The initial term of this Ground Lease shall be for a period of approximately forty (40) years commencing on the Completion Date and terminating on the date that is forty (40) years after the Completion Date, with the commencement and termination dates to be specifically set forth in the Commencement Date Memorandum (the “Initial Term”).

B. Extended Term. Provided Lessee is not in default hereunder beyond any applicable cure period, Lessee may extend the term of this Lease for up to two (2) additional five (5) year periods (each an “Extended Term”) by providing Lessor with written notice at least one hundred eighty (180) days prior to the expiration of the then-current term. Collectively, the Initial Term and any Extended Term shall be referred to herein as the “Term.”

C. Expiration of Term. Upon the expiration or earlier termination of this Lease, the Parties agree that title to the Parking Facility may vest in University under such terms as to be agreed upon by the Parties, which may include, but not be limited to, the conveyance of fee simple title to the Parking Facility for fair market value or other such consideration as deemed appropriate and reasonable by the Parties. The Lessee and the University agree that during the term of this Ground Lease, the Lessee shall be the owner of the Parking Facility and any alterations, improvements or facilities constructed or installed by the Lessee on the Leased Premises. Notwithstanding the foregoing, the Lessee may convey all or a portion of its interest in such Parking Facility, alterations, improvements or facilities with the express prior written approval of the University, which approval shall not be unreasonably withheld.

D. Warranty of Peaceful Possession. Lessor covenants that Lessee, on paying, performing and observing all of the covenants and agreements herein contained and provided to be performed by Lessee, shall and may peaceably and quietly have, hold, occupy, use and enjoy the Property during the Term, subject to the terms of this Lease and may exercise all of its rights hereunder.

ARTICLE IV.

NOMINAL RENT

The University acknowledges and agrees that the construction and operation of the Parking Facility, and the University’s right to the exclusive use of the University Stalls, shall provide significant material benefits to the University and the general public, and that, accordingly, the

rent to be imposed for the ground leased should be nominal. Therefore, rent is set at \$1.00 per year for the Initial Term and \$1.00 per year for any Extended Term.

ARTICLE V.

PARKING FACILITY IMPROVEMENTS OR ALTERATIONS

The Lessee shall submit to the University and to the City through its Public Works Department, the following documents for review and approval by the City Parking and Mobility Manager and other appropriate City departments:

1. Site Plan. A Site Plan which shall illustrate the proposed placement and dimensions of the Parking Facility, walks, fences, outbuildings, patios, decks, outdoor light poles, transformers and other major utility structures and landscaping associated with the development of the Parking Facility. Such Site Plan shall provide topographical contour information both for existing and proposed elevations.
2. Plans and Specifications. University and Lessee acknowledge that detailed plans and specifications for the Parking Facility have not been finalized. As a result, prior to the commencement of construction of the Parking Facility, Lessee shall prepare the Plans and Specifications for the Parking Facility and submit the same to the City, as required herein, and the University Review Officer for approval. These documents shall be submitted when 45% complete, 90% complete and 100% complete.
3. “As Built” Construction Drawings. The Lessee shall complete and maintain “as built” construction drawings for all improvements to the Property. Such “as built” shall illustrate the precise locations of all construction related improvements including utility lines.

A. University and City approvals. University and City shall provide timely review of the aforesaid documents and any plans for future alterations and improvements to the Property or Parking Facility. University and City shall provide all comments both in writing and verbally to the Lessee. The Lessee shall review such input from University and City and initiate changes requested by University and City or provide written explanation and justification for deviation from University’s or City’s requested changes and obtain the University’s and City’s approval of deviation prior to proceeding. The Lessee acknowledges that such review by University and City shall not relieve the Lessee from ensuring that improvements and alterations to the Land comply with the plans and construction documents, and all pertinent City ordinances, state and federal law, building, plumbing, mechanical, safety, fire, sanitation and electrical codes, and other pertinent

laws and regulations and that any necessary permits licenses are obtained.

B. Right to Inspect. University and City shall have the unrestricted right to observe the construction of the Parking Facility and may initiate any action they believe necessary to address observed construction activities which are deemed substandard, unacceptable, or not in conformance with plans, specifications, and construction documents, provided that the Lessee shall not rely upon such occasional University or City inspections to provide any level of construction inspection services. Notwithstanding anything herein, City inspectors may inspect the Parking Facility, as part of their duties, which inspections shall not be governed by this Lease.

C. Utilities. The Lessee shall be responsible for the installation, and cost thereof, of all utilities located within the Land including, but not limited to, electrical, water, sewer, gas and telephone required to develop, construct, equip, maintain, manage and operate the Parking Facility. The Lessee shall be responsible for obtaining all permits necessary to supply, within the Land, any new or upgraded utilities. Utility service and meters serving the Land shall be maintained in the Lessee's name and the Lessee shall be solely responsible for the charges incurred. The Lessee's utility costs shall include the installation costs from the main lines and all meter pits, meters, transformers, lines, valves, lift stations and piping required to connect to the City provided services and then to supply utilities to the Parking Facility. All utility lines within the Land must be installed underground. The Lessee shall also be responsible for all costs incurred for utilities within the Land necessary to provide an adequate water supply for fire protection purposes.

D. Compliance with Laws. Lessee shall, at its sole expense, apply for and seek needed building permits (collectively, the "Permits") to construct its intended Parking Facility upon the Land, which applications City shall assist Lessee with upon Lessee's reasonable written request, and at no cost to the City, except as required by law. Lessee shall comply with all Applicable Laws, ordinances, rules and regulations of Governmental Authorities regarding the physical condition and operation of the Parking Facility and the lawful use of the Property, including, but not limited to, the federal Occupational Safety and Health Act, the American with Disabilities Act and laws relating to equal employment opportunity.

E. Lessee as Independent Contractor. Performance pursuant to the terms of this Lease shall be undertaken as independent contractors and not as employees of the University or City. The Lessee shall have no authority to bind the University or City by or with any contract or agreement, nor to impose any liability upon the University or City. All acts and contracts of the

Lessee shall be in its own name and not in the name of the University or City, unless otherwise provided herein.

ARTICLE VI.

OPERATION MAINTENANCE AND REPAIRS OF THE PARKING FACILITY

A. Ownership. Until the expiration or sooner termination of this Lease, title to any improvements and building materials relating to the construction of the Parking Facility shall remain in Lessee.

B. Utilities. Lessee shall pay or cause to be paid all charges, including any connection fees, for water, gas, electricity, sewer and any other utilities used on the Property throughout the Term. Lessee shall be responsible for bringing all such utilities to the boundary of the Land if not otherwise now available.

C. Maintenance and Repairs. Lessee agrees during the Term to keep and maintain, or cause to be kept and maintained, the Property and the Parking Facility, including signs and utilities, in a neat and clean state of appearance and in good operating order, repair and condition, and shall not commit or permit any waste on the Property and Lessee shall make promptly all repairs, renewals and replacements necessary to such end. Lessee shall be responsible during the Term for maintenance of lawn and landscaped areas, snow and ice removal, garbage and trash removal and pest control from the Property.

D. Renovation of Improvements. Lessee shall have the right at any time and from time to time to do such major or minor alterations, renovation or repair work to any portion of the Facility as Lessee determines is reasonably necessary or otherwise in order to comply with the requirements of this Lease; provided, any Material Alteration work shall require the prior approval of the Lessor Review Officer, which approval shall not be unreasonably withheld. For purposes of this agreement, a "Material Alteration" shall mean any structural change beyond routine maintenance.

E. Damage to Improvements. In the event any portion of the Parking Facility is damaged by fire or otherwise, regardless of the extent of such damage or destruction, within sixty (60) days after the later of (i) the date of such damage or destruction or (ii) the date Lessee receives a response from the insurance company regarding the amount of insurance proceeds, Lessee shall commence the work of repair, reconstruction or replacement of the damaged or destroyed Parking

Facility and prosecute the same with reasonable diligence to completion, so that the Parking Facility shall, at the sole expense of Lessee, be restored to substantially the same size, function and value as the Facility existing prior to the damage. If Lessee is in good faith unable to (i) obtain reasonable replacement financing to restore the Parking Facility to substantially the same size, function, and value as the Parking Facility existing prior to the damage, (ii) obtain sufficient insurance proceeds, or (iii) be materially hindered by damage to the Residential Component from repairing, reconstructing or replacing the Parking Facility, then Lessee may terminate this Lease by written notice to the University. In the event of any termination of this Lease by Lessee, Rent shall be apportioned and paid to the time of such termination, and at the request of Lessor, Lessee shall demolish the remaining Parking Facility, at Lessee's sole cost and expense, and shall leave the Land in raw dirt condition and free of debris.

VII.

HAZARDOUS MATERIALS

The Lessee hereby acknowledges that in constructing, equipping, managing, operating and maintaining the Parking Facility and Property, the handling of potentially hazardous substances and materials is required. These include, but are not limited to, gas, chemicals, cleaning solvents and other materials associated with the operation of a Parking Facility. The Lessee will be responsible for proper care, precautions and diligence for the receipt, storage, use and disposal of these and other materials which may pose a danger to the health and safety of the public and the Lessee's agents and employees.

ARTICLE VIII.

CERTAIN LIENS PROHIBITED

A. No Construction Liens. Lessee shall not suffer or permit any construction, mechanics', or materialman's liens or other liens to be enforced against Lessor's Interest nor against Lessee's leasehold interest in the Property by reason of a failure to pay for any work, labor, services or materials supplied or claimed to have been supplied to Lessee or to anyone hold the Property or any part hereof through or under Lessee.

B. Release of Recorded Liens. If any such liens shall be recorded against the Property, Lessee shall cause the same to be released of record or, in the alternative, if Lessee in good faith desires to contest the same, Lessee shall be authorized to do so, but in such case, Lessee hereby agrees to indemnify and save Lessor harmless from all liability for damages occasioned thereby

and shall, in the event of a judgment of foreclosure on said lien, cause the same to be discharged and released prior to the execution of such judgment.

C. Memorandum of Recitals. A Memorandum of Lease shall be filed by Lessee, which shall state that any third party entering into a contract with Lessee for improvements to be located on the Land, or any other party claiming under said third party, shall be on notice that neither Lessor or City shall have any liability for satisfaction of any claims of any nature in any way arising out of a contract with Lessee.

ARTICLE IX.

INSURANCE AND INDEMNIFICATION

A. Insurance. The Lessee agrees to procure and maintain in force with companies licensed to do business in the State of Nebraska, (1) public liability insurance with, at minimum, policy limits of \$1,000,000/\$5,000,000 for bodily injury or death and \$500,000 for property damage, (2) fire, theft and extended coverage hazard insurance, including damage from vandalism, on the Parking Facility and the equipment therein, in amounts acceptable to the University and the City, and (3) workers' compensation insurance in accordance with the laws of the State of Nebraska. Said policies shall expressly include the University and City of Omaha as an additional insureds.

A certified copy of the policies, or a certificate evidencing the existence thereof, shall be delivered to the University and the City within ten (10) days after the execution of this Lease. Each such copy shall contain a valid provision or endorsement that the policy may not be terminated without giving thirty (30) days written advance notice thereof to the University and City.

During the course of construction of the Parking Facility, Lessee shall, at its sole cost and expense, obtain and maintain Builder's Risk Insurance, from and against any and all liability for death or injury to person, or damage to property, caused by the construction of any alterations or improvements by Lessee during the Term ("Construction Liability Insurance") and to carry worker's compensation insurance within statutory limits. Construction Liability Insurance limits of \$2,000,000.00 shall be deemed to be adequate. Lessee shall provide University and City with a certificate of insurance prior to commencement of construction.

Upon receipt of notice from the University or City, the Lessee shall take such action as the University or City deems necessary and expedient to insure that the those parties are held harmless from any liability from any cause whatsoever arising as a result of the Lessee's activity, use and

operations on the Property to any person, individual or entity.

These insurance requirements shall terminate upon the effective date of the Assignment and Assumption by the City; provided, however, the City agrees to self-insure to the same limits identified herein.

B. Indemnification. The Lessee covenants and agrees to indemnify and hold harmless the Lessor and the City, their officers, agents and employees, their successors and assigns, individually or collectively, from and against all liability for any fines, claims, suits, demands, actions or causes of action of any kind and nature asserted by the Lessee or anyone else, for personal injury or death, or property damage in any way arising out of or resulting from any activity or operation of the Lessee at the Property or in connection with its development, operation and use of the Parking Facility and duties specified in this Lease, and the Lessee further agrees to pay all expenses in defending against any claims made against the Lessor or City, provided, however, that the Lessee shall not be liable for any injury, damage or loss occasioned solely by the negligence or willful misconduct of the Lessor or City, its agents or employees.

The Lessee further covenants and agrees to indemnify and hold harmless the University and City, their officers, agents and employees, their successors and assigns, individually or collectively from and against any loss incurred by those parties as a result of any illegal acts of the Lessee employees, including, but not limited to, employee theft, embezzlement or larceny.

The City covenants and agree to indemnify and hold harmless the Lessor and the Lessee, and their respective officers, agents and employees, and their successors and assigns, individually or collectively from and against all liability for any fines, claims, suits, demands, actions or causes of action of any kind and nature for personal injury or death, or property damage in any way arising out of or resulting from any action of the City in connection with the development, operation or use of the Parking Facility, and the City further agrees to pay all expenses in defending against any claims made against the University or the Lessee, provided, however, that the City shall not be liable for any injury, damage or loss occasioned by the negligence or willful misconduct of the University or Lessee, their agents or employees.

Each Party shall give prompt and timely notice of any claim made or suit instituted which, in any way, directly or indirectly, contingently or otherwise, affects or might affect either party.

X.

TERMINATION

In addition to all other remedies available to the University, this Lease shall be subject to cancellation by the University should any one or more of the following events occur:

A. If the Lessee shall file a petition of bankruptcy; or if proceedings in bankruptcy shall be instituted against it and it is thereafter adjudicated a bankrupt pursuant to proceedings; or if a court shall take jurisdiction of the Lessee and its assets pursuant to proceedings brought under the provisions of any federal reorganization act; or if a receiver for the Lessee assets is appointed, or if the Lessee shall be divested of its rights, powers and privileges under this Ground Lease by other operation of law.

B. If the Lessee shall abandon and discontinue the development and operation of the Parking Facility.

C. If the Lessee shall fail to perform, keep and observe any of the terms, provisions, covenants and conditions contained in this Lease, including the terms and conditions of the incorporated technical specifications and bid documents to be performed, kept and observed by it.

D. If the Lessee shall fail to abide by all applicable laws, ordinances, rules and regulations of the United States, State of Nebraska, Douglas County or the City of Omaha.

E. If the Lessee fails to pay any vendor for services or materials provided to the benefit of the Parking Facility or if any lien is placed on the Parking Facility by reason of such provision of services or materials or for any other reason, subject to Lessee's reasonable opportunity to cause the lien to be removed.

F. If the Lessee shall fail to obtain any insurance or indemnity required under the terms of this Lease or permit any such insurance to lapse or become void.

G. If the Lessee shall fail to develop and Parking Facility as set forth in Article V of this Lease.

H. If the University and the Lessee both decline to provide repairs necessary for the proper and lawful operation of the Parking Facility as specified in Article VI.

I. Provided that upon the happening of any of the contingencies recited in subparagraphs 1 to 8 above, the University shall give written notice to the Lessee to correct or cure same and, if within thirty (30) days from the date of such notice, the default, failure to perform or breach complained of shall not have been corrected in a manner satisfactory to the University, then

the University shall have the right to terminate this Lease without further notice, to enter upon and take full possession, ownership and control of the Parking Facility and its use, and to operate or close such Parking Facility. Upon such happening, this Lease shall automatically be deemed to have been irrevocably breached by the Lessee and shall terminate.

Upon termination, the Lessee shall immediately vacate the Parking Facility and cease all operation and control of the Parking Facility. Upon termination, the Lessee shall remove only its personal property. All facilities, improvements and alterations to the Property shall be the property of the City, University or third-party, as further set forth in a separate agreement approved by the Parties.

XI.

GENERAL CONDITIONS

A. Captions. Captions used in this Lease are for convenience and are not used in the construction of this Ground Lease.

B. Applicable Law. Parties to this Lease shall conform with all existing and applicable city ordinances, resolutions, state laws, federal laws and all existing and applicable rules and regulations. Nebraska law will govern the terms and the performance under this Lease.

C. Merger. This Lease shall not be merged into any other oral or written contract, lease or deed of any type. This is the complete and full agreement of the parties.

D. Modification. This Lease contains the entire agreement of the parties. No representations were made or relied upon by either party other than those that are expressly set forth herein. No agent, employee or other representative of either party is empowered to alter any of the terms hereof unless done in writing and signed by an authorized officer of the respective parties.

E. Assignment. Except for the assignment and assumption of the Lease by the City, as contemplated herein, the Lessee agrees that it will not assign its rights, privileges and obligations granted hereunder without the express prior written consent of the University. Such consent shall not be unreasonably withheld. Any purported assignment in violation hereof shall be void.

F. Successors Bound by Covenants. All covenants, stipulations and agreements in this Lease shall extend to and bind the legal representatives, successors, and assigns of the respective parties hereto.

G. Strict Compliance. All provisions of this Lease, and each and every document that

shall be attached hereto shall be strictly complied with as written, and no substitutions or change shall be made except upon written direction from an authorized representative.

H. Interest of the City. Pursuant to Section 8.05 of the Home Rule Charter of the City of Omaha, no elected official or any officer or employee of the City shall have a financial interest, direct or indirect, in any City contract. Any violation of this section with the knowledge of the person or corporation contracting with the City shall render the contract voidable by the Mayor or Council.

I. Equal Employment Opportunity Clause. Annexed hereto as Exhibit E and made a part hereof by reference are the equal employment provisions of this Lease. Refusal by the Lessee or any subcontractors to comply with any portion of this program as therein stated and described will be grounds for cancelling this Lease.

J. Authorized Representative. In further consideration of the mutual covenants herein contained, the parties hereto expressly agree that for purposes of notice, including legal service of process, during the term of this Parking Facility Lease, and for the period of any applicable statute of limitations thereafter, the following named individuals shall be the authorized representatives of the parties:

(1) City of Omaha
Ken Smith, Parking and Mobility Manager
Park Omaha / Public Works Department
Omaha / Douglas Civic Center, Room 3
1819 Farnam Street
Omaha, NE 68183

(2) Lessee
KCGS SaddleCreek, LLC
Attention: Matt Dwyer
3555 Farnam Street
Omaha, NE 68131

With a copy to:
Koelbel and Company
Attention: Carl Koelbel
5291 E Yale Avenue
Denver, CO 80222

(3) Lessor
Board of Regents of the University of Nebraska
c/o University of Nebraska Medical Center

Jen Bartholomew
987145 Nebraska Medical Center
Omaha, NE 68198-7145

With a copy to:
University of Nebraska
Office of General Counsel
3835 Holdrege Street
Lincoln, NE 68583

or at such other address as either party shall designate in writing.

K. Review of Ground Lease. Each Party represents that it has carefully reviewed the terms and conditions of this Lease, and is familiar with such terms and conditions and agrees to faithfully comply with the same to the extent to which said terms and conditions apply to its activities, authorized and required by this Lease.

XII. INVALID PROVISION

In the event that any covenant, condition, or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, condition, or provision herein contained shall not affect the validity of the remainder of the covenants, conditions, or provisions of this Lease, which shall in all respects remain a legally binding contract with the invalid portion being deleted; provided that the validity of any such covenant, condition, or provision does not materially prejudice either the University, City or the Lessee in its respective rights and obligations contained in the valid covenants, conditions or provisions of this Lease.

Executed this _____ day of _____, 2024.

SIGNATURE PAGES TO FOLLOW

ATTEST:

CITY OF OMAHA, A Municipal
Corporation

City Clerk

Mayor

APPROVED AS TO FORM:

Deputy City Attorney

Date

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA, Lessor

Philip J. Bakken, Corporation Secretary

Chris J. Kabourek, Interim President
Date: _____

KCGS SADDLECREEK LLC, a Nebraska
limited liability company, Lessee

By: _____
Name: _____
Title: _____
Date: _____

EXHIBIT A

LEGAL DESCRIPTION

LEGAL DESCRIPTION - GARAGE

LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 15 NORTH, RANGE 13 EAST OF THE 6TH P.M., OMAHA, DOUGLAS COUNTY, NEBRASKA.

COMMENCING AT THE SOUTHERNMOST CORNER OF FUTURE LOT 3, UNMC SADDLE CREEK CAMPUS PLAT KNOWN AS THE **COMMENCING POINT**. THENCE ON SAID COMMENCING POINT, ON AN ASSUMED BEARING OF N 69DEGREES 04MINUTES 50SECONDS W FOR A DISTANCE OF 72.00FEET TO A POINT ON A LINE. THENCE, N 20DEGREES 55MINUTES 10SECONDS E FOR A DISTANCE OF 48.25 FEET TO THE **POINT OF BEGINNING**.

FROM THE **POINT OF BEGINNING**; THENCE, N 69DEGREES 04MINUTES 50SECONDS W FOR A DISTANCE OF 163.81 FEET TO A POINT ON A LINE. THENCE, N 20DEGREES 55MINUTES 10SECONDS E FOR A DISTANCE OF 27.50 FEET TO A POINT ON A LINE. THENCE, S 69DEGREES 04MINUTES 50SECONDS E FOR A DISTANCE OF 20.34 FEET TO A POINT ON A LINE. THENCE, N 20DEGREES 55MINUTES 10SECONDS E FOR A DISTANCE OF 339.86 FEET TO A POINT ON A LINE. THENCE, S 69DEGREES 04MINUTES 50SECONDS E FOR A DISTANCE OF 215.47 FEET TO A POINT ON A LINE. THENCE, S 20DEGREES 55MINUTES 10SECONDS W FOR A DISTANCE OF 89.70 FEET TO A POINT ON A LINE. THENCE, N 69DEGREES 04MINUTES 50SECONDS W FOR A DISTANCE OF 82.00 FEET TO A POINT ON A LINE. THENCE, S 20DEGREES 55MINUTES 10SECONDS W FOR A DISTANCE OF 12.75 FEET TO A POINT ON A LINE. THENCE, S 69DEGREES 04MINUTES 50SECONDS E FOR A DISTANCE OF 10.00 FEET TO A POINT ON A LINE. THENCE, S 20DEGREES 55MINUTES 10SECONDS W FOR A DISTANCE OF 264.92 FEET TO THE **POINT OF BEGINNING**.

SAID BOUNDARY CONTAINS A CALCULATED AREA OF 59.596.48 SQUARE FEET OR 1.368 ACRES, MORE OR LESS.

EXHIBIT B

SITE PLAN

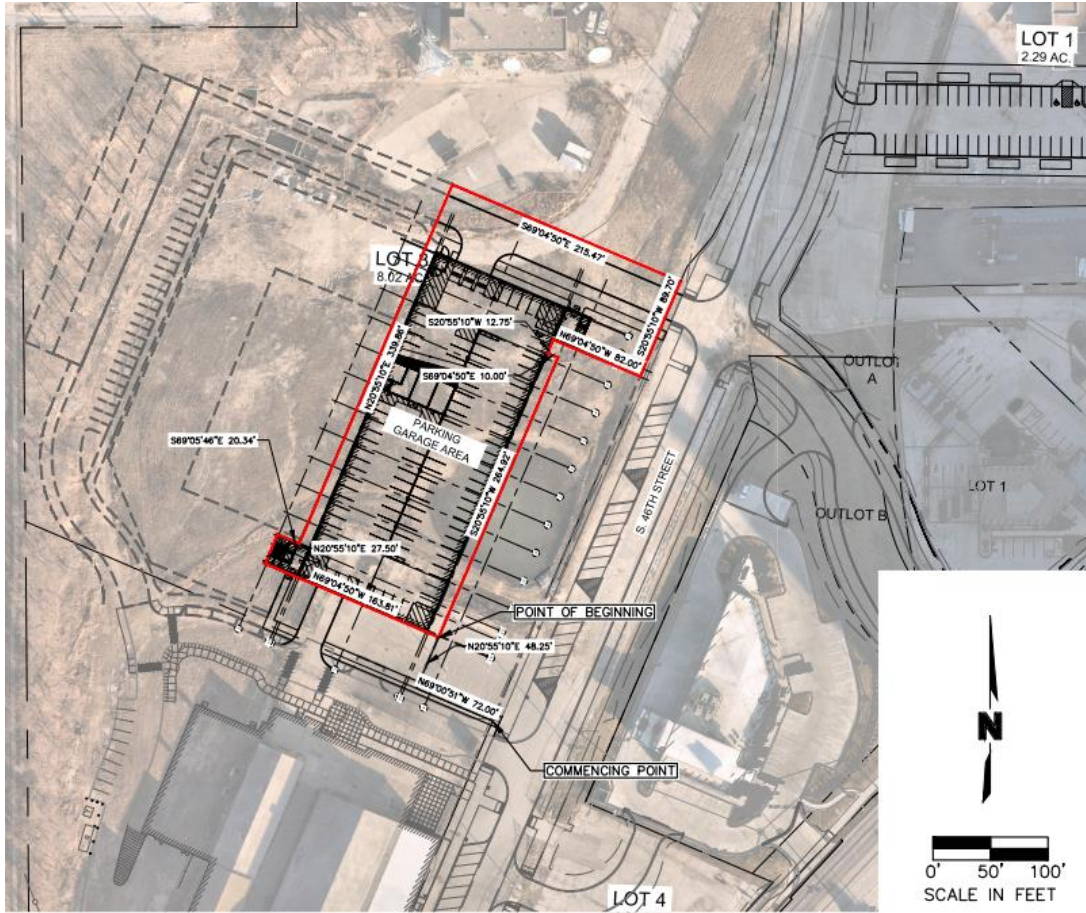


EXHIBIT C

PLANS AND SPECIFICATIONS

EXHIBIT D

ASSIGNMENT AND ASSUMPTION OF GROUND LEASE

This ASSIGNMENT AND ASSUMPTION OF GROUND LEASE (this “Assignment”) is made as of this ____ day of _____, 202_, by and between _____, a Nebraska limited liability company (“Assignor”), City of Omaha, a municipal corporation (“Assignee”), and The Board of Regents of the University of Nebraska (the “University”). This Assignment is executed in connection with the following facts:

A. Concurrently with the delivery of this Assignment, Assignor has conveyed to Assignee certain parking facility improvements (the “Improvements”) located on real property legally described on Exhibit A attached hereto and incorporated herein by reference (the “Property”), pursuant to that certain [Purchase & Sale Agreement] dated as of _____, between Assignor as Seller and Assignee as Buyer (the “Purchase Agreement”).

B. Assignor is the lessee under that certain Ground Lease by and between the University, Assignor and Assignee with an effective date of ____ covering the Property (the “Lease”) and desires to assign, convey and transfer the same to Assignee.

NOW, THEREFORE, in consideration of the sale and purchase of the Improvements and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor and Assignee agree as follows:

1. Assignment. Assignor hereby assigns, conveys and transfers to Assignee all of the lessee’s interests under the Lease. Assignor hereby indemnifies and holds Assignee harmless from and against all claims, losses, costs, liabilities, damages and expenses (including court costs and reasonable attorneys’ fees relating thereto) arising out of or in connection with the commitments, obligations and liabilities of lessee under the Lease which first accrued on or prior to the date hereof. The covenants, agreements, representations, warranties, indemnities and limitations provided in the Purchase Agreement, if any, with respect to the Improvements assigned and conveyed hereunder, are hereby incorporated herein by this reference as if herein set out in full and shall inure to the benefit of and shall be binding upon Assignee and Assignor and their respective successors and assigns.

2. Assumption. Assignee hereby assumes and agrees to perform all of the obligations of the lessee under the Lease which first accrue after the date hereof. Assignee hereby indemnifies and holds Assignor harmless from and against all claims, losses, costs, liabilities, damages and expenses (including court costs and reasonable attorneys’ fees relating thereto) arising out of or in connection with the commitments, obligations and liabilities as lessee under the Lease which first accrue on and after the date hereof.

3. Successors and Assigns. This Assignment shall be binding upon and inure to the benefit of the successors, assigns, personal representatives, heirs and legatees of the respective parties hereto.

4. Attorneys' Fees. In the event of any litigation by a party hereto against the other for reason of any breach of any of the covenants, conditions, agreements or provisions on the part of the other party arising out of this Assignment, the prevailing party under such action or suit shall be entitled to have and recover from the other party all costs and expenses incurred therein, including reasonable attorneys' fees.

5. Governing Law. This Assignment shall be governed by and construed in accordance with the laws of the State in which the Property is located.

6. Counterparts. This Assignment may be executed in one or more counterparts which, when executed, shall constitute one Assignment.

7. Authority to Execute. The parties represent and warrant to each other that they have the right and authority to enter into and execute this Assignment.

IN WITNESS WHEREOF, Assignor has executed this Assignment as of the date first above written.

ASSIGNOR:

_____, a Nebraska limited liability company

By: _____
Name:
Title:

[ASSIGNEE SIGNATURE PAGE TO FOLLOW].

IN WITNESS WHEREOF, Assignee has executed this Assignment as of the date first above written.

ASSIGNEE:

CITY OF OMAHA, a municipal corporation

By: _____

Name: _____

Title: Mayor

ATTEST:

CITY OF OMAHA, a municipal corporation

By: _____

City Clerk

[UNIVERSITY SIGNATURE PAGE TO FOLLOW].

IN WITNESS WHEREOF, the University has executed this Assignment as of the date first above written.

**BOARD OF REGENTS OF THE UNIVERSITY
OF NEBRASKA**, a public body corporate for and
on behalf of the University of Nebraska Medical
Center

By: _____
Name:
Title:

ATTEST:

By: _____
Name:
Title:

EXHIBIT A
TO ASSIGNMENT AND ASSUMPTION OF GROUND LEASE

Legal Description of the Property

LEGAL DESCRIPTION - GARAGE

LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 15 NORTH, RANGE 13 EAST OF THE 6TH P.M., OMAHA, DOUGLAS COUNTY, NEBRASKA.

COMMENCING AT THE SOUTHERNMOST CORNER OF FUTURE LOT 3, UNMC SADDLE CREEK CAMPUS PLAT KNOWN AS THE **COMMENCING POINT**. THENCE ON SAID COMMENCING POINT, ON AN ASSUMED BEARING OF N 69DEGREES 04MINUTES 50SECONDS W FOR A DISTANCE OF 72.00FEET TO A POINT ON A LINE. THENCE, N 20DEGREES 55MINUTES 10SECONDS E FOR A DISTANCE OF 48.25 FEET TO THE **POINT OF BEGINNING**.

FROM THE **POINT OF BEGINNING**; THENCE, N 69DEGREES 04MINUTES 50SECONDS W FOR A DISTANCE OF 163.81 FEET TO A POINT ON A LINE. THENCE, N 20DEGREES 55MINUTES 10SECONDS E FOR A DISTANCE OF 27.50 FEET TO A POINT ON A LINE. THENCE, S 69DEGREES 04MINUTES 50SECONDS E FOR A DISTANCE OF 20.34 FEET TO A POINT ON A LINE. THENCE, N 20DEGREES 55MINUTES 10SECONDS E FOR A DISTANCE OF 339.86 FEET TO A POINT ON A LINE. THENCE, S 69DEGREES 04MINUTES 50SECONDS E FOR A DISTANCE OF 215.47 FEET TO A POINT ON A LINE. THENCE, S 20DEGREES 55MINUTES 10SECONDS W FOR A DISTANCE OF 89.70 FEET TO A POINT ON A LINE. THENCE, N 69DEGREES 04MINUTES 50SECONDS W FOR A DISTANCE OF 82.00 FEET TO A POINT ON A LINE. THENCE, S 20DEGREES 55MINUTES 10SECONDS W FOR A DISTANCE OF 12.75 FEET TO A POINT ON A LINE. THENCE, S 69DEGREES 04MINUTES 50SECONDS E FOR A DISTANCE OF 10.00 FEET TO A POINT ON A LINE. THENCE, S 20DEGREES 55MINUTES 10SECONDS W FOR A DISTANCE OF 264.92 FEET TO THE **POINT OF BEGINNING**.

SAID BOUNDARY CONTAINS A CALCULATED AREA OF 59.596.48 SQUARE FEET OR 1.368 ACRES, MORE OR LESS.

EXHIBIT E

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE

During the performance of this Agreement, "Contractor" agrees as follows:

(1) Contractor shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age, sexual orientation, gender identity, disability or national origin. Contractor shall ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, sex, sexual orientation, gender identity, or national origin. As used herein, the word "treated" shall mean and include, without limitation, the following: recruited, whether by advertising or by other means; compensated; selected for training, including apprenticeship; promoted; upgraded; demoted; downgraded; transferred; laid off; and terminated. Contractor agrees to and shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officers setting forth the provisions of this nondiscrimination clause.

(2) Contractor shall, in all solicitations or advertisements for employees placed by or on behalf of Contractor, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, sexual orientation, gender identity, or national origin, age, disability.

(3) Contractor shall send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding a notice advising the labor union or worker's representative of Contractor's commitments under the Equal Employment Opportunity Clause of the City and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(4) Contractor shall furnish to the City Contract Compliance Officer all Federal forms containing the information and reports required by the Federal government for Federal contracts under Federal rules and regulations, and including the information required by Sections 10-192 to 10-194, inclusive, and shall permit reasonable access to his records. Records accessible to the City Contract Compliance Officer shall be those which are related to Paragraphs (1) through (7) of this Exhibit and only after reasonable advance written notice is given to Contractor. The purpose for this provision is to provide for investigation to ascertain compliance with the program provided for herein.

(5) Contractor shall take such actions as the City may reasonably direct as a means of enforcing the provisions of Paragraphs (1) through (7) herein, including penalties and sanctions for noncompliance; however, in the event Contractor becomes involved in or is threatened with litigation as the result of such directions by the City, the City will enter into such litigation as necessary to protect the interests of the City and to effectuate the provisions of this division; and in the case of contracts receiving Federal assistance, Contractor or the City may request the United States to enter into such litigation to protect the interests of the United States.

(6) Contractor shall file, if any, compliance reports with Contractor in the same form and to the same extent as required by the Federal government for Federal contracts under Federal rules and

regulations. Such compliance reports shall be filed with the City Contract Compliance Officer. Compliance reports filed at such times as directed shall contain information as to the employment practices, policies, programs and statistics of Contractor.

(7) The Contractor shall include the provisions of Paragraphs (1) through (7) of this Section, "Equal Employment Opportunity Clause", and Section 10-193 in every subcontract or purchase order so that such provisions will be binding upon each sub-Contractor or vendor.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve funding allocation for the project planning phase of Project Health.

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Jeff Gold, UNMC Chancellor
Anne Barnes, UNMC Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

Per previous approval, the project planning or validation phase for Project Health: Phase I of Project NExT is under development. The project planning phase will support the expense for campus consultants and staff to complete program validation work to develop a program statement. The total project planning phase will cost \$9,105,000. Per Regents Policy, this amount of investment prior to program statement requires Board of Regents approval. The planning phase will be funded from philanthropic funds.

BACKGROUND INFORMATION

On October 5, 2023, the project was approved to proceed with designer and contractor team solicitation. The request for qualifications process was completed in December 2023 with the recommendation to engage the HDR, Inc. and Kiewit Building Group team to begin developing the Program Statement.

Authority to approve and execute contracts in excess of \$5,000,000 is reserved by the Board of Regents.

RECOMMENDATION

The Interim President recommends approval of the planning phase funding.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve standard Guaranteed Maximum Price (GMP) contract for the Campus Operations and Research Excellence (CORE) Building at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Jeff Gold, UNMC Chancellor
Anne Barnes, UNMC Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

The CORE Building Project includes use of the Construction Manager at Risk (CMR) delivery method. McCarthy Building Companies was selected as the CMR through a competitive qualification-based selection process in accordance with Board of Regents policies. The standard form Guaranteed Maximum Price (GMP) contract was executed. GMP contracts will be in the standard form and executed only within the scope, schedule and budget approved by the Board of Regents. Upon execution, GMP contracts will be reported through the standard contract reporting process. Authority to approve and execute construction contracts in excess of \$5,000,000 is reserved by the Board of Regents.

Approved Project Budget \$104,999,000
GMP Amendment #2 \$72,609,035

BACKGROUND INFORMATION

The CORE Building is comprised of two elements, the administrative element and the research element. The administrative element Intermediate Design Review was approved by Business & Finance Committee on July 12, 2023, and reported to the Board of Regents on August 17, 2023. The research element Intermediate Design Review was approved by Business & Finance Committee on October 26, 2023, and reported to the Board of Regents on December 1, 2023.

The CMR contract GMP Amendment #1 was executed in the amount of \$4,931,348 by approval of the Office of the President on September 11, 2023, for Bid Package #1 providing early site development and long lead material procurement.

RECOMMENDATION

The Interim President recommends approval of the GMP contract.

**Amendment 2 to Agreement
Between Owner and Construction Manager**

Pursuant to Paragraph 2.2 of the Agreement, dated August 31, 2023, between **the Board of Regents of the University of Nebraska, a public body corporate of the State of Nebraska, and McCarthy Building Companies, Inc.** The Owner and Construction Manager establish a Guaranteed Maximum Price and Contract Time for the Work as set forth below.

ARTICLE 1

**University of Nebraska at the Nebraska Medical Center
Campus Operations Research Excellence Building (CORE Building)
Project Number P-23148**

The Construction Manager's Guaranteed Maximum Price for the Amendment No. 2 Proposal Work described in the Exhibits attached hereto, including the estimated Cost of the Work as defined in the Agreement, the Construction Manager's Fee as defined in the Agreement, Construction Manager's general conditions costs as defined in the Agreement, and Construction Manager's direct costs as defined in the Agreement, is **\$72,609,035 (Seventy-Two Million Six Hundred Nine Thousand Thirty-Five Dollars) as defined in Amendment No. 2 proposal dated March 5, 2024.**

This Price is for the performance of the Work in accordance with the Contract Documents listed and attached to this Amendment and marked Exhibits A as follows:

- Exhibit A** McCarthy's Amendment No. 2 Proposal dated March 5, 2024
- Assumptions & Clarifications
 - Schedule
 - Personnel Rates
 - Drawing and Specification Log

ARTICLE 2

CONTRACT TIME

The date of Substantial Completion established by this Amendment is: **June 1, 2026**

McCarthy Building Companies



Signature

Ryan Felton

Printed Name

VP Operations

Title

3/6/2024

Date

**THE BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA**

Signature

Printed Name

Title

Date



4201 South 130th Street, Omaha, NE 68137
402-502-1484 | mccarthy.com

March 5, 2024

Alex Henery
Rainwood Development Partners
10340 North 84th Street
Omaha, NE 68122

Chad Kruse
University of Nebraska Medical Center
42nd & Emile
Omaha, NE 68198

Re: UNMC CORE Building – Amendment No.2 Proposal Letter

Dear Mr. Henery & Mr. Kruse,

Please see the attached Amendment No. 2 Proposal for the UNMC CORE Building.

Thank you again for this opportunity. If you have any questions, please contact the undersigned at (402) 689-6185.

Sincerely,

A handwritten signature in blue ink that reads "Jim Francois".

Jim Francois
Project Director

cc: Job File



UNMC CORE Building



Omaha, NE
Amendment No. 2 Proposal

March 5, 2024

SYSTEM BREAKDOWN	Amendment No. 1 Total		Amendment No. 2 Total		Project Total	
		Total Cost		Total Cost		Total Cost
FOUNDATIONS		\$ -		\$ 1,788,216		\$ 1,788,216
SLABS-ON-GRADE		\$ -		\$ 430,856		\$ 430,856
SUPERSTRUCTURE		\$ -		\$ 8,862,952		\$ 8,862,952
EXTERIOR VERTICAL ENCLOSURES		\$ -		\$ 8,492,587		\$ 8,492,587
EXTERIOR HORIZONTAL		\$ -		\$ 1,651,139		\$ 1,651,139
INTERIOR CONSTRUCTION		\$ -		\$ 4,295,106		\$ 4,295,106
INTERIOR FINISHES		\$ -		\$ 2,262,298		\$ 2,262,298
INTERIOR MONUMENTAL STAIR		\$ -		\$ 324,577		\$ 324,577
CONVEYING SYSTEMS		\$ -		\$ 894,099		\$ 894,099
PLUMBING		\$ -		\$ 3,404,184		\$ 3,404,184
HVAC		\$ -		\$ 12,974,826		\$ 12,974,826
FIRE PROTECTION		\$ -		\$ 851,517		\$ 851,517
ELECTRICAL		\$ -		\$ 8,458,327		\$ 8,458,327
COMMUNICATIONS		\$ -		\$ 576,816		\$ 576,816
ELECTRONIC SAFETY & SECURITY		\$ -		\$ 939,100		\$ 939,100
EQUIPMENT		\$ -		\$ 64,149		\$ 64,149
FURNISHINGS		\$ -		\$ 592,087		\$ 592,087
SPECIAL CONSTRUCTION		\$ -		\$ -		\$ -
SITE PREPARATION		\$ -		\$ 115,055		\$ 115,055
SITE IMPROVEMENTS		\$ -		\$ 913,440		\$ 913,440
SITE UTILITIES		\$ -		\$ 846,134		\$ 846,134
ELECTRICAL SITE IMPROVEMENTS		\$ -		\$ -		\$ -
HOISTING		\$ -		\$ 556,261		\$ 556,261
GENERAL REQUIREMENTS		\$ 339,555		\$ 1,188,408		\$ 1,527,963
BID PACKAGE NO. 0 - WORK CATEGORY #1 - MECHANICAL & PLUMBING - PART 1 SERVICES & VDC/BIM COORDINATION		\$ 323,409		\$ -		\$ 323,409
BID PACKAGE NO. 0 - WORK CATEGORY #2 - ELECTRICAL - PART 1 SERVICES & VDC/BIM COORDINATION		\$ 192,178		\$ -		\$ 192,178
BID PACKAGE NO. 0 - WORK CATEGORY #3 - CURTAINWALL - PART 1 SERVICES		\$ 100,000		\$ -		\$ 100,000
BID PACKAGE NO. 1 - SITE DEMOLITION		\$ 274,300		\$ -		\$ 274,300
BID PACKAGE NO. 1 - EARTHWORK - ROUGH GRADING		\$ 330,176		\$ -		\$ 330,176
BID PACKAGE NO. 1 - UTILITY MAPPING FOR SITE UTILITIES & FIBER RELOCATION		\$ 50,796		\$ -		\$ 50,796
BID PACKAGE No. 1 - BLDG PAD/ACCESS ROADS		\$ 126,991		\$ -		\$ 126,991
BID PACAKGE NO. 1 - SWPPP ESTABLISHMENT & MAINTENANCE		\$ 101,593		\$ -		\$ 101,593
BID PACKAGE NO. 1 - FIBER RELOCATION - ALLOWANCE		\$ 147,310		\$ -		\$ 147,310
BID PACKAGE NO. 2 - DEEP FOUNDATIONS - PARTIAL PACKAGE (MOB/DEMOB, 2 TEST PILE, 100 PRODUCTION PILES)		\$ 1,104,276		\$ -		\$ 1,104,276
BID PACKAGE NO. 2A - STEEL MILL ORDER PROCUREMENT - DETAILING & SUBMITTAL PREPARATION		\$ 100,000		\$ -		\$ 100,000
--- COST OF WORK SUBTOTAL ---		\$ 3,190,584		\$ 60,482,135		\$ 63,672,719
GENERAL CONDITIONS	7.22%	\$ 1,391,344		\$ 4,207,872		\$ 5,599,216
BUILDING PERMIT	0.00%	\$ -		\$ -		\$ -
BUILDER'S RISK INSURANCE	0.23%	\$ 11,502		\$ 155,945		\$ 167,447
GL AND UMBRELLA INSURANCE	1.080%	\$ 53,259		\$ 733,016		\$ 786,275
CM FEE	2.985%	\$ 147,201		\$ 1,964,913		\$ 2,112,114
PERFORMANCE & PAYMENT BOND	0.000%	\$ -		\$ 418,718		\$ 418,718
--- TOTAL CONSTRUCTION COST---		\$ 4,793,890		\$ 67,962,599		\$ 72,756,489
CM ESTIMATING CONTINGENCY	4.50%	\$ -		\$ 2,702,849		\$ 2,702,849
CM CONTRACTING CONTINGENCY	3.00%	\$ 137,458		\$ 1,943,587		\$ 2,081,045
--- TOTAL PROJECT COST ESTIMATE---		\$ 4,931,348		\$ 72,609,035		\$ 77,540,383

McCARTHY – Assumptions/Clarifications – Amendment No. 2 Proposal

A. GENERAL ASSUMPTIONS & CLARIFICATIONS:

1. The Estimate is based on the following documents:
 - a. 20230626 SD Appendix C - Design Drawings
 - b. 20230626 SD Narrative
 - c. 23-07-12.1_CORE_Mass Grading Plans_CHECK SET_02105954
 - d. 23-01-13_UNMC Admin Tower_FOPS_2105954_DRAFT
 - e. UNMC_RFI_Log - LAD Responses
 - f. UNMC CORE PRB Presentation LAD_061623 (for reference)
 - g. 2023-06-08 Interior Monument Stair Rv1 (for reference)

2. General Clarifications:
 - a. Where possible, a detailed takeoff has been performed. However, where information is not yet available, we have relied on our historical database for quantities and scope.
 - b. Sales tax is excluded, per Accepted Join Cost Trend Item #7.
 - c. Sustainability is only included in the Amendment No. 2 Proposal as described by Leo A. Daly in Accepted Join Cost Trend Items #14, #18, #19, #21, #22, #26, #137, #123, and #121, and within the building assemblies described in the Schematic Design Narrative provided by Leo A. Daly.
 - d. UNMC Design Guidelines and UNMC Workplace Guidelines are not incorporated in full as indicated in the Schematic Design Narrative Part II. Code Requirements. Excluded UNMC Design Guidelines and UNMC Workplace Guidelines are indicated in the LAD UNMC Design Guidelines Exclusions 2023 09 document. In addition, the Laboratory standards identified in the UNMC Design Guidelines are excluded.
 - e. Excludes any additional building requirements that may be subject to Owner and Insurance Requirements. As this scope of work is addressed and considered it will be priced separately and reviewed as part of McCarthy's continuous trending.
 - f. Excludes any vibration criteria unless noted otherwise and included in the Structural Systems Design provided in the Concept Pricing Narrative. As this scope of work is addressed and considered it will be priced separately and reviewed as part of McCarthy's continuous trending.
 - g. Additional Life Safety Measures for High Rise Building Designation have been included as described by Leo A. Daly in the Accepted Join Cost Trend Item #42.
 - h. No provisions to the structural system have been included for future expansion. Similarly for any above grade pedestrian connection, i.e., stair and bridge on south elevation.
 - i. The building's structure has been designed to support the loads of PV panels which may be installed in the future at the Penthouse Roof. Miscellaneous supports will be required with the future PV panels to attach the PV Panels to the structure.
 - j. Included seismic bracing only of fire protection sprinkler systems in accordance with requirements of ASCE 7-16, Chapter 13 for Seismic Design Category B.

Bracing of mechanical and electrical components are exempt from these requirements and have therefore not been included.

- k. Exclude special inspections, structural testing and structural observations. Assumed to be by Owner.
- l. Remediation of existing soils has not been included.
- m. Included a full mechanical penthouse per Accepted Join Cost Trend Item #14. Elevators access the mechanical penthouse but will not access the roof.
- n. The proposed Retail space on level 1 is included as a core and shell space only as noted in the Concept Pricing Narrative.
- o. The attached accepted Join Cost Trend items are included in Amendment No. 2 Proposal.
- p. 100% Construction Documents were not available during the establishment of this Amendment No. 2 Proposal. In the event any system or the entirety of the Work contained in this Amendment exceeds budget, the Design Team, Owner, Program Manager, and Construction Manager will revise the design to meet the budget.
- q. The total values of Amendment No. 1 dated September 1, 2023, and this Amendment No. 2 dated March 5, 2024, constitute the current Total Project Cost.
- r. The Project schedule indicates that the scope of the Tenant Fit out needs to be provided to Leo A. Daly by November 4, 2024, in order for the spaces to be designed, material and equipment procured, and the physical construction completed by the Substantial Completion Date of June 1, 2026.

B. ARCHITECTURAL

1. Exterior Closure

a. Exterior Closure Allowances

1. Building Enclosure Mockup	\$100,000
2. Building Enclosure Consulting Services	\$130,000
3. Building Enclosure Commissioning Services	\$50,000

b. Exterior Closure Clarifications

- 1. All exterior precast panel assemblies are as described by Leo A. Daly in the Accepted Join Cost Trend Items #106 & #129.
- 2. All exterior precast panel considerations are per the precast panel wall section for lab floors and office floor provided in the UNMC CORE PRB presentation, which includes the thin brick returns at window openings.
- 3. Firestop is included at floor lines and roof parapet behind the unitized curtainwall system as required.
- 4. Sporadic mullion extensions are included at curtainwall locations as described by Leo A. Daly in Accepted Join Cost Trend Item #136.
- 5. Tapered perimeter mullions are not included at Strip Windows as described in Accepted Join Cost Trend Item #137.
- 6. Exterior soffit system at level 3 cantilever at eastern portion of building included as a direct applied finish system (DAFS).

7. Included painting of architectural foundation walls where exposed on the south and east elevations.
8. Fall arrest components for window washing safety personnel included at main roof only.
9. Included roof hatch, ladder, scuppers, and downspouts at full mechanical penthouse. Penthouse to be clad in insulated metal panel and includes an exterior hollow metal door, frame and associated hardware.
10. Included a brick pedestal paver system at exterior patio on east side of the building at level 2.
11. A decorative guardrail has been included at perimeter of exterior patio on east side of the building at level 2.
12. Auto operators included at north and south main entrances and exterior patio at level 2.
13. Exterior building signage is not included.

2. Interiors

a. Interiors Allowances

- | | |
|--------------------------|--------------|
| 1. Elevator Cab Finishes | \$25,000/cab |
| 2. Door Hardware | \$500/leaf |

b. Interiors Clarifications

1. Interior CMU partitions have been included at L1 BOH areas.
2. All interior partitions are to structure.
3. Included 1 hour rated walls at wet lab support rooms and open labs as there is potential for laboratory gas cylinders to be in use.
4. We have included a typical ceiling height of 9'-0" A.F.F.
5. Monumental Stair Layout and Finishes as described by Leo A. Daly in Accepted Joint Cost Trend Item #76.
6. Did not include stair tower finish levels to match elevator lobby finishes as stated in the Concept Pricing Narrative. Included non-slip concrete sealer on treads/landings, painting of stair/railings and painting of walls. Stair Towers will not be visible from the elevators as the 30 sf Firelite glass windows on the landings were removed as described by Leo A. Daly in Accepted Joint Cost Trend Item #53.
7. We have included typical finishes and accessories in the Fitness Area Restroom/Shower/Dressing Rooms.
8. Writable wall surfaces are included at one wall of designated rooms.
9. A standard acoustical 2x2 ceiling is included at Lab Support and Vestibule space on Level 6 per the Pricing Concept Narrative.
10. Locations of acoustical treatment for noise suppression are included at locations per the Concept Pricing Narrative. Acoustical treatments are not included at the exposed ceilings of Open Dry Labs or Wet Labs.
11. Did not include sealing of exposed ceilings in open dry lab and wet labs for pressure control.
12. Acoustical spray treatment is not included in the project.
13. We have included items and accessories needed for a water closet and lavatory at the Fitness Area Locker/Changing rooms on Level 1.

14. Fitness Center/Area equipment is not included in the estimate. Power/data rough-in is included.
15. Included loading dock equipment such as dock leveler, bumpers, shelter, light and OH doors.
16. Fume hoods are to be provided and installed by others as described in Accepted Join Cost Trend Item #5.
17. Biosafety cabinets of which would be assumed to be self-contained are not included in the estimate.
18. Mobile lab casework is not included in the estimate.
19. Included interior manual window coverings/treatments at level 2 conference rooms, flex rooms, team planning and seminar/training.
20. Window treatments are included as described by Leo A. Daly in Accepted Join Cost Trend Item #22. No window treatments are included at shelled window locations.
21. The service elevator does not include a center opening rear door as noted in the Concept Pricing Narrative. Current location of the service elevator has a mechanical shaft at the rear of the elevator, there is nowhere to exit.
22. Did not include sliding doors at main entries to wet lab vestibules, included swing doors.
23. Did not include monitors or furniture in conference rooms per the Concept Pricing Narrative.
24. Did not include tv's.
25. Included interior room signage and code required signage, did not include digital signage.
26. Did not include any lab equipment or miscellaneous lab accessories.
27. Included the unit price budgets on materials provided in the Interior Design section of the Concept Pricing Narrative for interior finishes.
28. Refer to UNMC Core Bldg SD Interiors Matrix attached for "draft" finish schedule based on Appendix C – Design Drawings and Concept Pricing Narrative.

C. STRUCTURAL

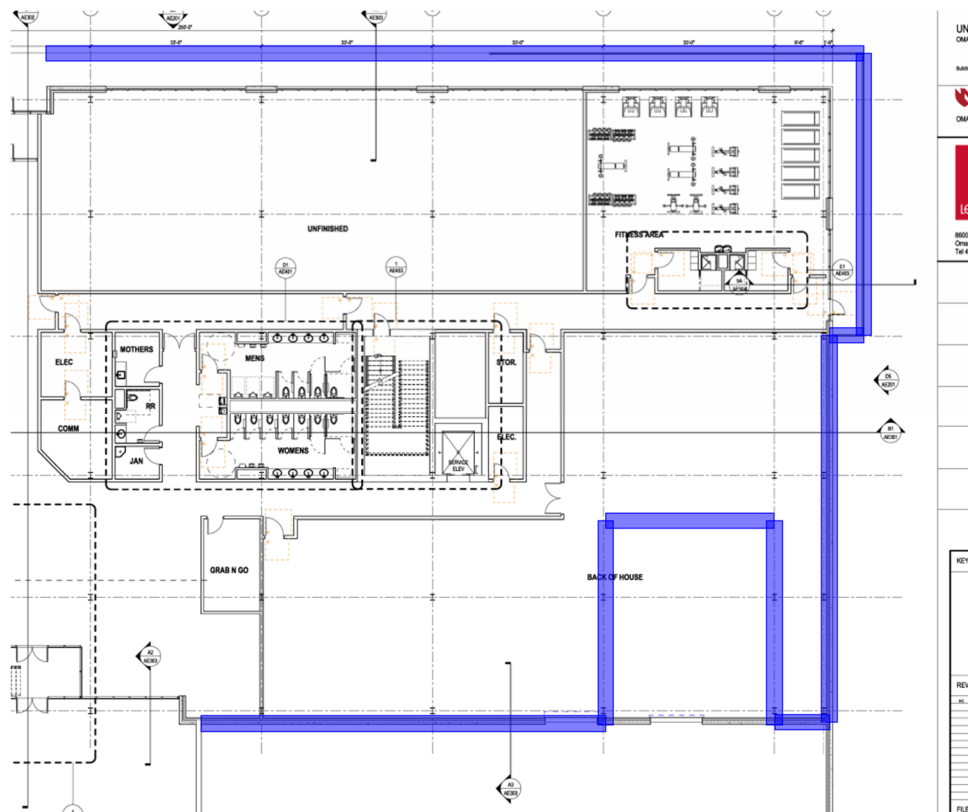
1. Structural Allowances

a. Building equipment pads	\$25,000
b. Structural Steel Connection Design	\$50,000
c. Cooling Tower Support Steel	\$50,000
d. Supplemental MEP Support Steel	\$50,000

2. Structural Clarifications

- a. Included auger cast in place pile length/depth of 100'-0" from FFE of 1107.00 to pile tip elevation of 1007.00 per Report of Geotechnical Exploration, Section 5.1 - Deep Foundation Design – Auger Cast In Place Piles, Table 4: Recommended Pile Capacities. We did not include a 3.5' length reduction for pile cap thickness at this time.

- b. Included four (4) additional ACIP to support continuous foundations along grid line A and F between 1 and 2 due to the length of that bay being greater than the typical bays in the east/west direction (40'-9" vs. 33'-0").
- c. Pile cap thickness included is 3.5' per Report of Geotechnical Exploration, Section 5.1 - Deep Foundation Design - Auger Cast In Place Piles, Table 4: Recommended Pile Capacities vs. 3' noted in RFI response.
- d. Foundation drain tile is included at elevator pits and retaining wall footing on West side of loading dock only.
- e. A continuous footing (3' width x 1' thickness) and architectural foundation wall (5'-6" height x 1' thickness) is included along the perimeter of the Eastern half of the building to account for lower exterior grade elevations in relation to the first level finished floor elevation. See screenshot below for extent of scope.



- f. Top of footing elevations are generally included 1' below the finished floor elevation.
 1. Top of grade beams UNO = 1106.
 2. Top of pile caps UNO = 1106.
 3. Top of elevator pits = 1101. Pit walls are included as 5' height x 1' thick.
 4. Top of continuous footing and pile caps along Eastern building perimeter (as described in structural clarification e) = 1100.5.
 5. Top of retaining wall footings = 1101.
- g. Rebar for cast in place foundations, walls, and curbs is included at 100 lbs/CY.

- h. Two sets of cast in place steps on grade are included at the loading dock area for access.
- i. A dock leveler pit is included at the loading dock.
- j. A 12" thickened slab edge is included at perimeter slab on grade.
- k. Structural steel frame assumptions:
 - 1. Steel building framing: 10 LBS./SF
 - 2. Braced frame members: (2) chevrons per level of HSS 10x10x1/2 in N/S direction.
 - 3. Braced frame members: (4) single diagonal members per level of HSS 7x7x1/2 in E/W direction.
 - 4. Roof screen framing: 30 tons.
 - 5. Cantilevered structure premium: 11 tons.
 - 6. Steel connection members included 10% of overall tonnage.
- l. Framing bay type S1 included at first floor. Framing bay type S2 is included at levels 2 through 6.
- m. These preliminary steel framing bay studies S1 and S2 are not inclusive of/do not take into consideration planned exterior enclosure systems, i.e., precast or laid up brick on the west side of the building. We included an additional 55 tons for this accommodation.
- n. Acoustical metal decking is not included in this project.

D. MECHANICAL

- 1. Mechanical Allowances
 - a. Water Softener Systems \$45,000
- 2. Mechanical Clarifications
 - a. Plumbing
 - 1. Automatic faucets are included for the laboratory sinks and all public lavatories. They are electronic types with a single transformer serving several units.
 - 2. Automatic flush valves are included for all public water closets and urinals. They are battery powered.
 - 3. A tempered water system is not included. Safety showers and eye washes will have thermostatic mixing valves.
 - 4. Garbage disposals are not included.
 - 5. Levels 4 and 5 are shelled floors and do not contain any plumbing beyond taps at the risers.
 - 6. Storm overflow piping is included. Piping to drain at ground level on splash blocks. Piping systems are based on the following schedule:
 - a. Domestic water: 4" and smaller is copper type "L" with solder joints. 5" and larger is stainless steel Sch. 10.
 - b. Sanitary waste, storm, and storm overflow above ground: Cast iron with standard no-hub couplings.

- c. Sanitary waste and storm below ground: Cast iron with bell & spigot joints.
- d. Storm – horizontal runs only: 1 ½” thick fiberglass with ASJ jacket.
- e. Storm drain bodies: 1 ½” thick duct wrap with vinyl jacket.

b. Process Plumbing

- 1. A non-potable water system is not included. Wet Lab sinks shall receive domestic water. Each lab sink shall include a vacuum breaker to protect the domestic water system.
- 2. Each Wet Lab Support Room that contains a fume hood will have a stainless-steel freestanding combination emergency safety shower / emergency eye wash station. Emergency safety showers shall spill to the floor.
- 3. An under-sink acid neutralization is included at each wet lab sink.
- 4. A deck-mounted emergency eye wash is included for each wet lab sink.
- 5. RO/DI water system head end equipment and distribution is not included.
- 6. All lab gas piping has been excluded per the narrative.
- 7. Laboratory air compressor and laboratory vacuum pump have been excluded per the narrative.
- 8. Gas cylinder manifolds are not included. It is assumed they will be furnished by the tenants if required.

c. HVAC

- 1. Temperature controls are included. It is assumed “parts and smarts” will be provided by UNMC per Accepted Join Cost Trend Item #120.
- 2. TAB has been included.
- 3. The ductwork system is based on plenum return for all fitout spaces with the exception of the Wet Lab Level 6. Level 6 shall be fully ducted exhaust.
- 4. Fume hoods on Level 6 are manifolded exhaust. Exhaust ductwork is stainless steel.
- 5. Redundant fan coil units are included for each Electrical Room and Comm Room.
- 6. Chillers, cooling towers, pumps, and the plate & frame heat exchanger are included and sized per the narrative.
- 7. Condensing boilers and pumps are included and sized per the narrative.
- 8. Air handling units serving Levels 1, 2, 3 and 6 are included.
- 9. Electric unit heaters are included for all unfinished and shell spaces, including Levels 4 and 5.
- 10. Air handling units are based on standard manufactured double wall construction similar to York or Trane.
- 11. Supply and return fans include variable frequency drives.
- 12. Humidification for the air handling units is not included.
- 13. Air terminals include the cost of furnishing manufacturers standard sound attenuation box.
- 14. Air terminals similar to Phoenix and its associated controls are included for wet laboratory spaces only.

15. Supplemental cooling has not been included for the Dry Lab or Wet Lab spaces.
16. An air handling unit has not been included for the Retail Shell space. It is assumed it will be provided as part of the future tenant fitout.
17. Ceiling radiant panels are not included.
18. Perimeter baseboard heating is included for areas with high glass in the fitout areas only. Perimeter baseboard heating is not included for unfinished or shell Spaces.
19. Special cooling systems are not included, similar to Liebert units.
20. Sheet metal ductwork is based on the latest edition of SMACNA HVAC Dust Construction Standards – Metal and Flexible (1995). Minimum acceptable gauge is 26.
21. Welded ductwork is based on SMACNA either Rectangular or Round Industrial Duct Construction Standards latest edition/print.
22. Duct leakage is based on the standards and classifications of ductwork as established in SMACNA – HVAC Air Duct Leakage Test Manual (First Edition 1985).
23. It is assumed all generators are furnished with belly tanks. Fuel oil distribution piping is not included.

d. Fire Protection

1. The UNMC Core Building shall be fully sprinklered with a wet-pipe fire protection system.
2. Head counts are based on light hazard occupancy with a minimum of one head every 200 sq.ft. and ordinary hazard occupancy with a minimum of one head every 110 sq.ft.
3. An electric powered horizontal split case fire pump and transfer switch are included. This does not include a reduced voltage motor starter.
4. A fire pump test manifold located on external wall of the fire pump room is included. Number of outlets for the manifold is based on NFPA 20.
5. Standpipe risers are included for every egress stairway. These risers are based on an average 6” pipe sizes.
6. Two (2) wall-mounted siamese fire department connections are included.
7. Specialty fire protection systems are not included.
8. Fire protection is not included for the cooling tower.

E. ELECTRICAL

1. Electrical Allowances

a. Lighting & Lighting Controls

- | | |
|---|-------------|
| 1. Fixtures, Controls, Conduit, Cable, and Installation | \$2,500,000 |
| 2. Building Accent/Landscape Lighting | \$150,000 |

2. Electrical Clarifications

- a. Power Distribution:
 - 1. We have included rough-in only for a future PV System.
 - 2. Metering is not included for the individual tenant/lab panels.
- b. Emergency Power Systems:
 - 1. 500kW Generator standby unit, emergency power feeders and emergency power distribution panels included, per Accepted Join Cost Trend Item #42.
- c. Lighting:
 - 1. Allowance included for lighting and lighting control.
- d. Branch Power:
 - 1. Receptacle control is only included for monitor receptacles.
 - 2. Fume hoods are assumed to be shipped prewired, requiring only final electrical connection at one point.
- e. Systems: Please refer to the Responsibility Matrix for additional information.
- f. Site Work
 - 1. Site lighting included for parking lots and walkways.
 - 2. Obstruction lights are not included.
 - 3. We have included an allowance for building accent/landscape lighting.
 - 4. We have included 200ft of empty conduit for Primary Cables F&I by OPPD. Transformers to be furnished and installed by OPPD.
 - 5. We have included 200ft of empty site communications conduit. Site Communications Cable/Fiber F&I by others.
 - 6. Electric snow melt system not included.
 - 7. Car charging stations and/or provisions for car charging stations are not included.

F. SITE

- 1. Site Allowances
 - a. Landscaping \$250,000
 - b. Irrigation \$50,000
- 2. Site Clarifications
 - a. Site Improvements based on site key notes provided in Site + Landscape section of the PRB, not per recommendations of the Report of Geotechnical Exploration.

- b. Included paving of entire service yard with 7-inch-thick standard duty P.C. concrete pavement.
- c. Included bollards at service yard equipment and along radiused drop off area. Bollards along radiused drop off area assumed to be decorative and are included as stainless steel.
- d. Did not include an automated sliding control gate at the entrance to the service yard.
- e. Landscaping and irrigation allowance is based off information provided in the Site + Landscape section of the PRB.

G. RESPONSIBILITY MATRIX – note: list is not intended to be all inclusive

(See attached Responsibility Matrix)



RESPONSIBILITY MATRIX

	Building Construction Costs (included in estimate)	Owner Responsibility (outside construction estimate)	Not in Project	Comments
CONTINGENCIES				
Construction Manager's Contingency	x			
Design Contingency		x		
Fast Track Construction Contingency		x		
Project & Change Order Contingency		x		
Special Focus Subcontracting Contingency			x	
INSURANCE & BONDS				
Insurance, Builder's Risk		x		
Insurance Wrap, Builder's Risk	x			
Insurance, GL & Umbrella	x			
Insurance, OCIP administration			x	
Insurance, Pollution	p	p		
Insurance, Professional Liability	p	p		
Insurance, Terrorism			x	
Performance & Payment Bond	x			
GENERAL				
Commissioning	p	p		
Consultant Fees; Design, Legal, etc		x		
1-Year Warranty	x			
Financing		x		
Hazardous materials		x		
Inspection & Testing Fees		x		Special inspections by owner
Land costs		x		
Landscaping	x			\$250,000 allowance included
Irrigation	x			\$50,000 allowance included
Maintenance Contracts		x		
Mock-ups - On-site	x			
Mock-ups - Off-site		x		
Peer Review - Enclosure		x		
Peer Review - MEP System		x		
Peer Review - Structural		x		
Permits	p	p		
Preconstruction Fees	x			
Printing Costs	x			
Sales tax on Permanent Materials			x	
Site survey & subsurface investigation		x		
Traffic Generation Assessment		x		
Unforeseen conditions		x		
Utility Company charges, including but not limited to tap, connection, impact or assessment fees		x		
Utilities - construction consumption	x			
Utilities - off-site			x	
Utilities - permanent electrical service		x		
Utilities - post construction consumption		x		

x = costs included
 f = furnish only included
 i = install only included
 p = partial scope included



RESPONSIBILITY MATRIX

	Building Construction Costs (included in estimate)	Owner Responsibility (outside construction estimate)	Not in Project	Comments
FF&E				
Artwork		x		
Athletic Equipment		x		
Computer Equipment		x		
Food Service Equipment		x		
Furniture, appliances	p	p		UC refrigerator at Mother's Rm - OFCI
Laundry Equipment			x	
Projection screens		x		
Signage - Interior (other than code required)	x			See qualifications
Signage - Exterior Building and Site		x		
Site furnishings	x			
Tack boards / markerboards		x		
Window Washing equipment	x			Fall arrest components only
LAB SPECIFIC FF&E				
Laboratory equipment		x		
SYSTEMS				
Audio/visual equipment & systems	p	p		Rough-in only included in Construction Costs.
Background music systems		x		
Elapsed time clocks			x	
Fire Alarm	x			
Networking equipment		x		
Personal communication systems		x		
Point-of-sale systems		x		
Public Address/Paging/Sound Masking	p	p		Rough-in only included in Construction Costs.
Re-radiating system-DAS	p	p		Rough-in only included in Construction Costs.
Security - CCTV	p	p		Rough-in only included in Construction Costs.
Security - Card Access	p	p		Rough-in only included in Construction Costs.
Synchronous Clock System	p	p		Rough-in only included in Construction Costs.
UPS System-Central	x			150kVA UPS included in Construction Costs.
Video-on-demand technology			x	
Voice/Data systems	p	p		
Backbone conduit & rough-in	x			
Cabling		x		
Termination equipment (patch panels, jacks, terminations, patch cords, etc.)		x		
Head end equipment (PBX, servers, switches, rack mounted UPS, etc.)		x		
Wireless LAN	p	p		Rough-in only included in Construction Costs.
Telemetry			x	
LAB SPECIFIC SYSTEMS				
Biometrics		x		

x = costs included
 f = furnish only included
 i = install only included
 p = partial scope included

UNMC Core Building

ACCEPTED JOIN COST TREND ITEMS

As of 03/05/2024

48 Items Grouped by: Filtered by: Status: Accepted

	Cost Impact	Schedule Impact
<input checked="" type="checkbox"/> #5 (Accepted) Delete Fume Hoods at Wet Lab - to be Owner FF&E Assignee: Michael Kloster	-\$80,318	tbd
<input checked="" type="checkbox"/> #7 (Accepted) Remove Sales Tax Assignee: Michael Kloster	-\$1,680,200	tbd
<input checked="" type="checkbox"/> #14 (Accepted) Sustainability - Mechanical Penthouse Enclosure in lieu of Screen Wall	\$1,366,087	tbd
<input checked="" type="checkbox"/> #18 (Accepted) Sustainability - Cooling Coil Condensate Recovery	\$94,308	tbd
<input checked="" type="checkbox"/> #19 (Accepted) Sustainability - Rainwater Harvesting	\$115,067	tbd
<input checked="" type="checkbox"/> #21 (Accepted) Sustainability - Advanced Indoor Air Quality Monitoring Throughout the Building	\$24,423	tbd
<input checked="" type="checkbox"/> #22 (Accepted) Sustainability - Interior Sunshading w/ Motorized Window Treatments Assignee: Michael Kloster	\$366,236	tbd
<input checked="" type="checkbox"/> #26 (Accepted) Sustainability - Option 2 - Ext Sunshading w/ 2 1/2" x 6" Tapered Perimeter Mullion Ext at Punched Windows - Clear Anodized Assignee: Michael Kloster	\$53,437	tbd
<input checked="" type="checkbox"/> #41 (Accepted) Option 2C - 18" Tall Knee Wall at Curtainwall in lieu of Fully Tempered Glazing or Added Horizontal Mullions Assignee: Michael Kloster	\$30,336	tbd
<input checked="" type="checkbox"/> #42 (Accepted) Additional Life Safety Measures for High Rise Building Designation Assignee: Michael Kloster	\$665,473	tbd
<input checked="" type="checkbox"/> #53 (Accepted) Eliminate Firelite Glass Windows onto Stair Landings Assignee: Michael Kloster	-\$248,453	tbd
<input checked="" type="checkbox"/> #55 (Accepted) Exterior Loading Dock Assignee: Michael Kloster	\$161,031	tbd
<input checked="" type="checkbox"/> #64 (Accepted) Food Service Equipment at Grab N' Go by Owner Assignee: Michael Kloster	-\$60,864	tbd
<input checked="" type="checkbox"/> #65 (Accepted) Eliminate Speed Gate at Level 2 Lobby Assignee: Michael Kloster	-\$8,924	tbd
<input checked="" type="checkbox"/> #66 (Accepted) Bike Racks at Bike Storage by Owner Assignee: Michael Kloster	-\$30,432	tbd
<input checked="" type="checkbox"/> #67 (Accepted) Eliminate Flagpoles at Front Entry/Drop-Off Assignee: Michael Kloster	-\$17,849	tbd
<input checked="" type="checkbox"/> #71 (Accepted) Addition of Grease Interceptor for Potential Restaurant in Future Retail Space Assignee: Dawne White	\$97,693	tbd
<input checked="" type="checkbox"/> #76 (Accepted) New Monumental Stair Layout - East Side of Lobby in lieu of West Assignee: Michael Kloster	\$87,816	tbd
<input checked="" type="checkbox"/> #80 (Accepted) Finalize WJE Scope of Work for Exterior Enclosure Consulting Services Assignee: Michael Kloster	-\$49,193	tbd

✔ #81 (Accepted) Finalize BP#0, WC#1 - Mechanical, Plumbing, Controls & TAB	-\$188,124	tbd
Assignee: Dawne White		
✔ #82 (Accepted) Finalize BP#0, WC#2 - Electrical	\$217,501	tbd
Assignee: Jeanine Wiess		
✔ #83 (Accepted) Finalize BP#0, WC#3 - Curtainwall (Based on Schematic Design Documents)	-\$1,738,937	tbd
Assignee: Michael Kloster		
✔ #84 (Accepted) BP#2, WC#5 - Deep Foundations Adjustment	\$379,405	tbd
Assignee: Michael Kloster		
✔ #93 (Accepted) Include Concrete Encasement on Site Conduits Routed Underground for MV, Secondary Feeders and Telecommunications Backbone.	\$47,066	tbd
Assignee: Jeanine Wiess		
✔ #94 (Accepted) New Main Electrical Room Location - increase length of secondary feeders and the generator feeders.	\$127,290	tbd
Assignee: Jeanine Wiess		
✔ #106 (Accepted) Option 2 - Extruded 4-Sided Frame - 12" Precast w/ Thin Brick Veneer in lieu of Laid Up Brick Veneer w/ CFMF Backup	-\$275,881	tbd
Assignee: Michael Kloster		
✔ #111 (Accepted) Precaster Re-Mobilization to Set Panels once Man/Material Hoist is Removed	\$18,317	tbd
Assignee: Michael Kloster		
✔ #112 (Accepted) Card Reader & Security Camera R/I Location Updates	\$64,380	tbd
Assignee: Jeanine Wiess		
✔ #113 (Accepted) EVS - Incorporated Extra Space on Levels 3 thru 6	\$17,542	tbd
Assignee: Michael Kloster		
✔ #114 (Accepted) BP#2 Deep Foundations Package Impact to BP#2B DD, Shallow Foundations, Utilities & Early MEP	\$310,147	tbd
Assignee: Michael Kloster		
✔ #117 (Accepted) Add Emergency Eyewash (EEW) at Every Janitor's Closet	\$59,685	tbd
Assignee: Dawne White		
✔ #120 (Accepted) Building Controls System Programming Deduct - to be Procured by UNMC	-\$486,910	tbd
Assignee: Michael Kloster		
✔ #121 (Accepted) Sustainability - Redundancy N+1	\$587,885	tbd
Assignee: Michael Kloster		
✔ #122 (Accepted) Reduced Punched Opening Sizes in Precast w/ Thin Brick	-\$155,276	tbd
Assignee: Michael Kloster		
✔ #123 (Accepted) Sustainability - Infrastructure to Support Future 224 KW Photovoltaic System	\$39,077	tbd
Assignee: Michael Kloster		
✔ #124 (Accepted) Revisions to General Conditions, General Requirements and Fee	-\$99,107	tbd
Assignee: Michael Kloster		
✔ #126 (Accepted) Finalize BP#2, WC#5 - Deep Foundations	-\$1,183,069	tbd
Assignee: Michael Kloster		
✔ #128 (Accepted) Tile Wainscot (6'-0" ht.) in lieu of Full Height Tile at Restrooms	-\$80,477	tbd
Assignee: Michael Kloster		
✔ #129 (Accepted) Option 2C - Exterior Enclosure Re-Design	\$162,198	tbd
Assignee: Michael Kloster	1 option (129.2 accepted)	

<input checked="" type="checkbox"/> #129.2 (Accepted) Increase L3 Floor to Floor Height 1'-0" (15'-0" FF Ht. ilo 14'-0" FF Ht.) (ROM) Assignee: Michael Kloster	\$162,198 Option in #129	tbd
<input checked="" type="checkbox"/> #129.1 (Accepted) Option 2C - Exterior Enclosure Re-Design (ROM) Assignee: Michael Kloster	\$143,902	tbd
<input checked="" type="checkbox"/> #133 (Accepted) Precast Panel Study - Optimized Floor-To-Floor = 15'-4" Floor to Floor - 6'-8" Concrete 8'-8" Glazing Assignee: Michael Kloster	\$272,701	tbd
<input checked="" type="checkbox"/> #135 (Accepted) LAD BP#2 Addendum #2 - Pile Foundation Revisions - No Cost Impact Relative to Foundations (for piles, refer to JOIN item 126) Assignee: Michael Kloster	\$0	tbd
<input checked="" type="checkbox"/> #136 (Accepted) Finalize BP#0, WC#3 - Curtainwall (Based on Option 2C Scalable Docs dated 11/30/23) Assignee: Michael Kloster	\$126,865	tbd
<input checked="" type="checkbox"/> #137 (Accepted) Sustainability - Eliminate Tapered Perimeter Mullion Ext (2 1/2" x 6") at Strip Windows - Clear Anodized (based on Option 2C Ext Enclosure) Assignee: Michael Kloster	-\$150,518	tbd
<input checked="" type="checkbox"/> #138 (Accepted) Finalize BP#1, WC#6 - Fiber Relocation Assignee: Michael Kloster	-\$66,285	tbd
<input checked="" type="checkbox"/> #139 (Accepted) Sporadic Mullion Extensions - 6" Fin Profile ilo 8" Tapered Profile (no cost impact to change) Assignee: Michael Kloster	\$0	tbd
<input checked="" type="checkbox"/> #146 (Accepted) Eliminate Stud Wall Backup Behind Curtainwall (upper) Spandrel - Levels 3 and 6 Only Assignee: Michael Kloster	-\$34,269	tbd

Activity ID	Activity Name	Total Dur.	Start	Finish	Total Float	Notes	2024												2025												2026											
							Mar	A	M	J	Jul	A	S	Oct	N	D	J	F	Mar	A	M	J	Jul	A	S	Oct	N	D	Jan	F	Mar	A	M	J	Jul	A	S	Oct	N			
UNMC CORE Building																																										
Executive Summary																																										
A1017	GMP Submission	0		23-Oct-24	426		◆ GMP Submission																																			
A1004	Admin Tower Building Enclosure Complete	0		05-Sep-25	206		◆ Admin Tower Building Enclosure Complete																																			
END	Project Substantial Completion	0		01-Jun-26	20		◆ Project Substantial Com																																			
A1013	Owner Occupancy	0		29-Jun-26	0		◆ Owner Occupancy																																			
Design / Preconstruction / Permitting																																										
Precon																																										
A10380	Mechanical Scenario #3 Pricing	13	19-Feb-24 A	06-Mar-24	-15		■ Mechanical Scenario #3 Pricing																																			
A1066	Design Development Estimate & Trending	40	15-Apr-24	10-Jun-24	521		■ Design Development Estimate & Trending																																			
A1052	Construction Design Estimate & Trending	40	11-Jun-24	06-Aug-24	481		■ Construction Design Estimate & Trending																																			
A1053	Continuous Estimating	608	03-Jun-22 A	23-Oct-24	426		■ Continuous Estimating																																			
A1056	GMP Finalized and Approved	0		23-Oct-24	426		◆ GMP Finalized and Approved																																			
Bid Package Design																																										
A1224	Mechanical Scenario 1 & 2 Evaluation/Selection	1	29-Feb-24	29-Feb-24	592		■ Mechanical Scenario 1 & 2 Evaluation/Selection																																			
A1164	BP #2B - Shallow Foundations/Site Utilities	0		08-Mar-24	34		◆ BP #2B - Shallow Foundations/Site Utilities																																			
A1144	Design Development Package (Early Equipment)	26	08-Mar-24	12-Apr-24	-15		■ Design Development Package (Early Equipment)																																			
A10390	Mechanical Scenario #3 Design Finalization	26	08-Mar-24	12-Apr-24	-15		■ Mechanical Scenario #3 Design Finalization																																			
A1204	BP #3 - 100% Construction Design Package	40	15-Apr-24	10-Jun-24	-15		■ BP #3 - 100% Construction Design Package																																			
A1065	BP #4 - 100% Fit Out Design Package	40	11-Jun-24	06-Aug-24	126		■ BP #4 - 100% Fit Out Design Package																																			
UNMC Design Review / Approval																																										
A9200	Mechanical Scenario 3 - UNMC NTP/Approval	1	07-Mar-24	07-Mar-24	-15		■ Mechanical Scenario 3 - UNMC NTP/Approval																																			
A8850	BP #2B - Shallow Foundations/Site Utilities - UNMC NTP	1	08-Mar-24	08-Mar-24	34		■ BP #2B - Shallow Foundations/Site Utilities - UNMC NTP/Approval																																			
A8840	Design Development Package (Early MEP Equipment) - L	1	15-Apr-24	15-Apr-24	265		■ Design Development Package (Early MEP Equipment) - UNMC NTP/Approval																																			
A8860	BP #3 - 100% Construction Design Package - UNMC NTP	1	11-Jun-24	11-Jun-24	520		■ BP #3 - 100% Construction Design Package - UNMC NTP/Approval																																			
A8880	BP #4 - 100% Fit Out Design Package - UNMC NTP/Approval	1	07-Aug-24	07-Aug-24	480		■ BP #4 - 100% Fit Out Design Package - UNMC NTP/Approval																																			
VDC Coordination																																										
Design-Assist Milestones																																										
VDC-100	"Alpha Check-in"	0		12-Apr-24*	-5		◆ "Alpha Check-in"																																			
VDC-115	"Brovo Check-in"	0		19-Apr-24*	0		◆ "Brovo Check-in"																																			
VDC-125	"Charlie Check-in"	0		03-May-24*	0		◆ "Charlie Check-in"																																			
VDC-235	Model Fly-Thru	5	11-Jun-24	17-Jun-24	-15		■ Model Fly-Thru																																			
VDC-135	Trade Coordination Complete / Ready to Release Material	0		24-Jun-24*	-15		◆ Trade Coordination Complete / Ready to Release Material																																			
VDC-245	Produce Shop Drawings	5	18-Jun-24	24-Jun-24	-15		■ Produce Shop Drawings																																			
Design Assist Coordination																																										
Sitework / UG Coordination																																										
VDC-145	Trade Finite Coordination Readiness	10	15-Apr-24	26-Apr-24	461		■ Trade Finite Coordination Readiness																																			
VDC-155	UG Coordination	10	29-Apr-24	10-May-24	461		■ UG Coordination																																			
Level 1																																										
VDC-165	Level 1 Coordination	15	13-May-24	03-Jun-24	461		■ Level 1 Coordination																																			
Level 2																																										
VDC-175	Level 2 Coordination	10	04-Jun-24	17-Jun-24	461		■ Level 2 Coordination																																			
Level 3																																										
VDC-185	Level 3 Coordination	10	18-Jun-24	01-Jul-24	461		■ Level 3 Coordination																																			
Level 4																																										
VDC-195	Level 4 Coordination	10	02-Jul-24	16-Jul-24	461		■ Level 4 Coordination																																			

Run Date - 05-Mar-24
Start Date - 03-Jun-22
Finish Date - 29-Jun-26
Data Date - 29-Feb-24

- Remaining Level of Effort
- Actual Level of Effort
- Actual Work
- Remaining Work
- Critical Remaining Work

UNMC CORE Building
All Incomplete Activities



00 - 02 - Incomplete (NC)

Activity ID	Activity Name	Total Dur.	Start	Finish	Total Float	Notes	2024												2025												2026											
							Mar	A	M	J	Jul	A	S	Oct	N	D	J	F	Mar	A	M	J	Jul	A	S	Oct	N	D	Jan	F	Mar	A	M	J	Jul	A	S	Oct	N			
Site Work																																										
Site Utilities																																										
A1194	Relocate Fiber Line	23	12-Feb-24 A	13-Mar-24	583	Relocate Fiber Line																																				
A1184	Sanitary Line	10	04-Jun-24	17-Jun-24	493	Sanitary Line																																				
A1244	Water Line	8	18-Jun-24	27-Jun-24	493	Water Line																																				
A1234	Storm Sewer	15	28-Jun-24	19-Jul-24	493	Storm Sewer																																				
Site Paving																																										
A9680	Paving Grading	5	08-Sep-25	12-Sep-25	44	Paving Grading																																				
A9690	Form Paved Areas	30	18-Sep-25	29-Oct-25	44	Form Paved Areas																																				
A9700	Place Concrete Paving	30	24-Sep-25	04-Nov-25	44	Place Concrete Paving																																				
A9710	Form Sidewalks	20	05-Nov-25	04-Dec-25	136	Form Sidewalks																																				
A9720	Pour Sidewalks	20	10-Nov-25	09-Dec-25	136	Pour Sidewalks																																				
A9730	Backfill Curbs/Sidewalks	5	10-Dec-25	16-Dec-25	136	Backfill Curbs/Sidewalks																																				
Landscaping																																										
A9740	Irrigation	20	15-Oct-25	11-Nov-25	44	Irrigation																																				
A9770	Fine Grade	5	12-Nov-25	18-Nov-25	44	Fine Grade																																				
A9750	Plantings/Trees	15	19-Nov-25	11-Dec-25	44	Plantings/Trees																																				
A9760	Seed/Sod	10	12-Dec-25	26-Dec-25	129	Seed/Sod																																				
A9780	Planter Beds/Mulch	10	14-Apr-26	27-Apr-26	44	Planter Beds/Mulch																																				
Foundations																																										
Deep Foundations																																										
A1460	Test Pile	8	14-Mar-24	25-Mar-24	57	Test Pile																																				
A1370	Area 1 - Deep Foundations	8	26-Mar-24	04-Apr-24	57	Area 1 - Deep Foundations																																				
A1360	Pre-Tie Cages	20	14-Mar-24	10-Apr-24	60	Pre-Tie Cages																																				
A1380	Area 2 - Deep Foundations	8	05-Apr-24	16-Apr-24	57	Area 2 - Deep Foundations																																				
A1390	Area 3 - Deep Foundations	8	17-Apr-24	26-Apr-24	57	Area 3 - Deep Foundations																																				
A1400	Area 4 - Deep Foundations	8	29-Apr-24	08-May-24	543	Area 4 - Deep Foundations																																				
Shallow Foundations																																										
Grade Beams/Pile Caps																																										
A8930	Excavate Pile Caps/Grade Beams	30	20-May-24	01-Jul-24	491	Excavate Pile Caps/Grade Beams																																				
A8900	Place Pile Cap/Grade Beam Resteel	30	28-May-24	09-Jul-24	491	Place Pile Cap/Grade Beam Resteel																																				
A8890	Tie Cages	40	20-May-24	16-Jul-24	34	Tie Cages																																				
A8910	Form/Set Anchor Bolts	30	04-Jun-24	16-Jul-24	491	Form/Set Anchor Bolts																																				
A8920	Pour Pile Cap/Grade Beam Concrete	30	11-Jun-24	23-Jul-24	491	Pour Pile Cap/Grade Beam Concrete																																				
Foundation Walls																																										
A8940	Tie Rebar Mats	5	18-Jun-24	24-Jun-24	34	Tie Rebar Mats																																				
A8960	Pour CIP Walls	3	02-Jul-24	05-Jul-24	34	Pour CIP Walls																																				
A8950	Form/Strip CIP Walls	10	25-Jun-24	09-Jul-24	34	Form/Strip CIP Walls																																				
A8970	Waterproofing/Drainage Mat	5	08-Jul-24	12-Jul-24	34	Waterproofing/Drainage Mat																																				
A8980	Backfill CIP Walls	3	15-Jul-24	17-Jul-24	34	Backfill CIP Walls																																				
Structure																																										
Structural Steel																																										
Structural Steel Seq 1																																										
A3830	Erect Seq 1	15	22-Jul-24	09-Aug-24	32	Erect Seq 1																																				
A3840	Detail/Decking Seq 1	15	12-Aug-24	30-Aug-24	32	Detail/Decking Seq 1																																				
Structural Steel Seq 2																																										
A1480	Erect Seq 2	15	12-Aug-24	30-Aug-24	32	Erect Seq 2																																				
A1520	Detail/Decking Seq 2	15	03-Sep-24	23-Sep-24	32	Detail/Decking Seq 2																																				

Run Date - 05-Mar-24
Start Date - 03-Jun-22
Finish Date - 29-Jun-26
Data Date - 29-Feb-24

- Remaining Level of Effort
- Actual Level of Effort
- Actual Work
- Remaining Work
- Critical Remaining Work

UNMC CORE Building
All Incomplete Activities



00 - 02 - Incomplete (NC)



Construction Manager's Authorized Personnel Rates

Hourly billing rates for personnel assigned to project through 12/31/2024

<u>Name & Title</u>	<u>McCarthy Hourly Rate</u>
	<u>2024</u>
Project Director	\$ 181.11
Chief Estimator	\$ 155.25
MEP Estimator	\$ 121.47
Preconstruction Director	\$ 149.84
MEP Coordinator	\$ 140.87
Project Scheduler	\$ 124.35
Lead Estimator	\$ 141.85
Estimating Assist/Clerk	\$ 59.95
BIM Manager	\$ 115.12
BIM/CAD Technician	\$ 72.51
Subsurface Utility Engineering Manager	\$ 145.00
Operations Manager	\$ 140.00
Field Operations Manager	\$ 130.00
Field Engineer (Data Collection)	\$ 145.00
Senior Utility Designator	\$ 117.00
Utility Designator	\$ 107.00
Senior Project Manager	\$ 153.46
Project Manager	\$ 138.56
Assistant Project Manager	\$ 116.80
Safety Director	\$ 140.76
Safety Coordinator	\$ 119.88
Safety Manager	\$ 109.39
Senior Superintendent	\$ 149.66
Project Superintendent	\$ 127.75
MEP Superintendent	\$ 130.18

Assistant Project Superintendent	\$	114.37
Project Engineer	\$	85.17
Senior Project Engineer	\$	99.77
Senior Civil Design Manager	\$	130.00
Civil Utility Drafter	\$	95.00
Civil Project Administrator	\$	90.00
IT - Software and Support (charge applied per every CM personel mhr expended)	\$	8.00
Project Accountant	\$	85.17
Project Administrator	\$	59.87
Project Coordinator / Intern	\$	41.60
Company Vehicle Allowance (monthly)	\$	1,000.00
McCarthy Owned Pickup (monthly)	\$	1,250.00

SELF PERFORMED WAGE RATES

Carpenter Foreman **	\$	91.11
Labor Foreman **	\$	66.82

Civil Craft & Equipment Rates

<u>Name & Title</u>	<u>McCarthy Hourly Rate</u>	
		<u>2024</u>
Operator	\$	78.82
Operator - OT	\$	102.93
Operator - DT	\$	128.23
Civil Labor	\$	60.05
Civil Labor - OT	\$	80.44
Civil Labor - DT	\$	100.83
Civil Foreman (incl truck)	\$	101.04
Civil Foreman (incl truck) - OT	\$	128.89
Civil Foreman (incl truck) - DT	\$	157.48
Civil General Foreman (incl Truck)	\$	134.16
Civil General Foreman (incl Truck) - OT	\$	163.28
Civil Manager	\$	150.80

<u>Equipment Name</u>	<u>Unit</u>	<u>Rate</u>
-----------------------	-------------	-------------

Rubber Tire Backhoe (Cat 430)	Hrs	\$	67.60
Backhoe/Mini Breaker - 1500 ft-lb	Day	\$	427.44
Backhoe Compactor	Day	\$	427.44
Backhoe Auger Attachment	Day	\$	244.40
Skid Steer (8,000# to 12,000#)	Hrs	\$	69.68
Skid Sweeper Attachment	Day	\$	183.04
Mini Excavator, 8,000# to 14,000#	Hrs	\$	67.60
Mini Excavator, 14,000# to 19,000#	Hrs	\$	74.88
135 Excavator (26,000#)	Hrs	\$	109.20
200 Excavator(45,000#)	Hrs	\$	134.16
300 Excavator(75,000#)	Hrs	\$	167.44
400 Excavator(100,000#)	Hrs	\$	224.64
200 Excavator Breaker	Day	\$	611.52
300 Excavator Breaker	Day	\$	873.60
400 Excavator Breaker	Day	\$	1,222.00
953/963 Hilift	Hrs	\$	134.16
550 HP Tractor & 30 cy Pan	Hrs	\$	361.92
425 HP Tractor & 18 cy Pan	Hrs	\$	342.16
40T Articulated Dump Truck	Hrs	\$	214.24
40T Articulated Truck	Hrs	\$	224.64
D5 Dozer w/GPS	Hrs	\$	122.72
D6 Dozer w/GPS	Hrs	\$	193.44
D8 Dozer w/GPS	Hrs	\$	321.36
84" Ride on Compactor (11,000#)	Hrs	\$	96.72
815 Roller	Hrs	\$	208.00
Trench Compactor	Day	\$	335.92
Trencher	Hrs	\$	61.36
Vactron	Day	\$	416.00
Air Compressor	Day	\$	127.92
Bore Rig	Day	\$	2,199.60

Mechanic Truck	Hrs	\$	67.60
Foreman/Tool Truck	Hrs	\$	21.84
Single Axle Dump Truck	Hrs	\$	40.56
Water Truck	Hrs	\$	61.36
Dingo	Day	\$	305.76
Trimble Base Station & Rover	Day	\$	195.52
Mobilization Equipoment (excl. heavy hauling)	Hrs	\$	130.00
Shop Mobilization Misc Material / Tools	Ea	\$	208.00
Haul Off Trucking - End Dump	Hrs	\$	135.20
Haul Off Trucking - Side Dump	Hrs	\$	166.40
Dump Fee	Ea	\$	104.00
Traffic Control	Day	\$	500.00
Street Plates	Day	\$	150.00
Arrow Boards	Day	\$	75.00
Channelizers and Signs	Day	\$	100.00
CCTV (Track Camera)	Hrs	\$	325.00
CCTV (Push Camera)	Hrs	\$	135.00
GPR (Multi-Channel)	Hrs	\$	275.00
GPR (Push Cart)	Hrs	\$	155.00
GPR (Concrete Scanner)	Hrs	\$	155.00
Geophysical Investigation Equipment	Hrs	\$	45.00
Equipment Mobilization	Hrs	\$	400.00
Data Collection Equipment	Hrs	\$	45.00

Note

* All Rates are subject to annual increase of 4%.

** Will provide wage rates upon finalizing individual.

DRAWING AND SPECIFICATION LOG

A. **SPECIFICATIONS (Including, but not limited to, Instructions to Bidders, General Conditions, Supplementary General Conditions and Special Conditions):**

Titled:

UNMC / UNIVERSITY OF NEBRASKA MEDICAL CENTER
CORE BUILDING – PROJECT SPECIFICATIONS

Prepared by: Leo A. Daly
Dated: November 14, 2023

DIVISION 00 – Procurement and Contracting Requirements
003132 Geotechnical Data

DIVISION 01 – General Requirements
014000 Attachment of Statement of Special Inspections

DIVISION 03 – Concrete
033000 Cast-In-Place Concrete

DIVISION 31 – Earthwork
31631 Auger Cast Grout Piles

B. **DRAWINGS/DETAILS**

Titled:

UNMC CORE BUILDING
CONCEPT PRICING NARATIVE

Prepared by: Leo A. Daly
Dated: June 26, 2023

Titled:

SCHEMATIC DESIGN DRAWINGS

Prepared by: Leo A. Daly
Dated: June 26, 2023

COVER
NA Cover Sheet

GENERAL
G1002 Sheet Index
G1003 General Notes, Symbols and Abbreviations

CODE REVIEW

CR100 Life Safety Building Summary
CR101 Life Safety Plan Level 1
CR102 Life Safety Plan Level 2
CR103 Life Safety Plan Level 3
CR104 Life Safety Plan Level 4
CR105 Life Safety Plan Level 5

CR106 Life Safety Plan Level 6

ARCHITECTURAL

AS101 Architectural Site Plan
AE101 Floor Plan Level 1
AE102 Floor Plan Level 2
AE103 Floor Plan Level 3
AE104 Floor Plan Level 4
AE105 Floor Plan Level 5
AE106 Floor Plan Level 6
AE107 Roof Plan
AE151 Reflected Ceiling Plan Level 1
AE152 Reflected Ceiling Plan Level 2
AE153 Reflected Ceiling Plan Level 3
AE154 Reflected Ceiling Plan Level 4
AE155 Reflected Ceiling Plan Level 5
AE156 Reflected Ceiling Plan Level 6
AE200 Exterior Perspectives
AE201 Exterior Elevations
AE211 Partial Enlarged Exterior Elevations
AE212 Partial Enlarged Exterior Elevations

INTERIORS

IN101 Finish Plan Level 1
IN102 Finish Plan Level 2
IN103 Finish Plan Level 3
IN104 Finish Plan Level 4
IN105 Finish Plan Level 5
IN106 Finish Plan Level 6
IN500 Interior Finish Legend and Details
IF101 Furniture Plan Level 2

Titled:

UNMC/UNIVERSITY OF NEBRASKA MEDICAL CENTER
CORE BUILDING-MASS GRADING AND DEMOLITION PLANS
OMAHA, NEBRASKA

Prepared by: Olsson
Dated: July 12, 2023

C0.0 COVER SHEET
C0.1 GENERAL NOTES
C0.2 GENERAL NOTES
C1.0 EXISTING CONDITIONS
C2.0 SITE DEMOLITION PLAN
C2.1 SITE DEMOLITION EROSION CONTROL PLAN
C3.0 MASS GRADING PLAN
C3.1 CUT FILL PLAN
C3.2 FINAL EROSION CONTROL PLAN
C3.4 EROSION CONTROL NOTES
C3.5 EROSION CONTROL DETAILS

Titled:
REVISION 1 - ADDENDUM NO. 1 - OWNER'S COMMENTS

Prepared by: Olsson
Dated: August 23, 2023

C0.0	COVER SHEET
C0.1	GENERAL NOTES
C0.2	GENERAL NOTES
C1.0	EXISTING CONDITIONS
C2.0	SITE DEMOLITION PLAN
C2.1	SITE DEMOLITION EROSION CONTROL PLAN
C3.0	MASS GRADING PLAN
C3.1	CUT FILL PLAN
C3.2	FINAL EROSION CONTROL PLAN
C3.4	EROSION CONTROL NOTES
C3.5	EROSION CONTROL DETAILS

Titled:
UNMC CORE Building
Report of Geotechnical Exploration

Prepared by: Olsson
Dated: November 3, 2023

Titled:
UNMC / UNIVERSITY OF NEBRASKA MEDICAL CENTER
CORE BUILDING – AUGER CAST PILE DESIGN

Prepared by: Berkel
Dated: February 14, 2024

Cover Sheet	Site Plan, Table of Contents and Notes
Dwg 1	Pile Numbering Plan
Dwg 2	Schedule
Structural Design Summary (pages 1-3)	
Pile Details (Pages 4-6)	
Pile Designs (Pages 7-19)	
LPILE Analysis (Page 20-40)	



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve the Program Statement for the UNMC Residence Hall project

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Jeff Gold, UNMC Chancellor
Anne Barnes, UNMC Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

As the campus student, resident, fellow, and post-doctoral population continues to grow on the UNMC midtown Omaha campus, there has been a significant increase in demand for on and near campus housing options. The proposed project is a new residential facility on the Omaha campus that will accommodate approximately 300 residents. The facility will provide market-rate monthly rental rates in a mix of studio, one-bedroom, and two-bedroom units. UNMC or its designated partner will manage day-to-day operations and leasing for students.

Project Budget \$65,942,189

The proposed start of construction is October 2024, and proposed occupancy is August 2026.

The University of Nebraska Medical Center Residence Hall project intends to use the Internal Lending Program (ILP) as a funding source for this project.

Annual ILP Payment \$5,006,194

BACKGROUND INFORMATION

Authority to approve and execute construction contracts in excess of \$5,000,000 is reserved by the Board of Regents.

RECOMMENDATION

The Interim President recommends approval of the program statement.

Program Statement

Project Name: UNMC Residence Hall
Campus: University of Nebraska Medical Center
Date: February 15, 2024
Prepared by: UNMC Facilities Management & Planning, Holland Basham Architects
Campus Project No: P-24093

1. Introduction

A. Background and history

As the campus student, resident, fellow, and post-doctoral population continues to grow on the main UNMC midtown Omaha campus there has been a significant increase in demand for on and near campus housing options. There is a long waiting list for the existing 100 plus units, 13 of which will be demolished as part of this project. Additionally, through the campus master planning process, sites to support strong campus life experiences in a variety of settings have been defined and reviewed with campus leadership and included in master plan updates to the Board of Regents.

In the Fall of 2022, a survey was sent out to the UNMC student body to assess the need for on-campus student housing. 76.67% of participants indicated that finding affordable housing near their campus was difficult. Off-site affordable housing frequently comes with increased safety concerns. New international students face additional challenges of no domestic rental history, no proof of credit, and no documentation of monthly income. Additionally, approximately 89% of participants expect UNMC to support short-term housing for clinical rotations in some fashion. As a result of the survey, UNMC should explore partnership opportunities with local developers to provide additional rental housing for the student population.

B. Project description

The proposed project is a new residential facility on the Omaha campus that will accommodate approximately 300 residents. The facility will provide market-rate monthly rental rates in a mix of studio, one-bedroom, and two-bedroom units. It will accommodate a grab and go dining facility with indoor and outdoor seating options for both residents and general UNMC users. UNMC or its designated partner will manage day-to-day operations and leasing for students.



C. Purpose and objectives

The purpose of the project is to address the key takeaways from the 2022 student survey previously referenced.

The objectives of the project are to:

- 1) Improve the campus life experience for both residents and general campus populations.

Student Housing Residence Hall

Program Statement

- 2) Embrace UNMC’s ITEACH values.
- 3) Incorporate significant unique architectural features.

2. Justification of the Project

A. Data that supports the funding request

2022 UNMC Student Housing Survey

B. Alternatives considered

Several alternate locations both close to the campus academic core and in the Saddle Creek district, along with other perimeter lots were considered with the chosen site being deemed the most appropriate ‘first move’ to establish the core elements of a campus life experience.

3. Location and site considerations

A. County: Douglas

B. Town or campus: Omaha

C. Proposed site: SE corner of 39th Street & Dewey Avenue:



D. Statewide building inventory: TBD

E. Influence of project on existing site conditions

1) Relationship to neighbors and environment

Project site sits at the northeast edge of the existing UNMC campus, directly adjacent to single-family housing and UNMC’s existing residence facility to the east and

Student Housing Residence Hall

Program Statement

commercial/multi-family housing to the north. Its proximity to the Blackstone District to the north provides entertainment opportunities while its direct adjacencies are education and housing based.

2) Utilities

The building will connect to existing adjacent power, water, natural gas, and sewer.

3) Parking and Circulation

The parcels directly west of the project will become surface parking that connects to a reconfigured Lot 15E directly south. The north section of Lot 15 will be removed to accommodate the new building.

4. Comprehensive Plan Compliance

A. Compliance with the University of Nebraska Strategic Framework, Campus Roles and Mission, and Campus Strategic Plan

University of Nebraska System: Five-Year Strategy (June 23, 2022) includes the following objectives:

Strategy One: Access, Affordability, and Attainment

The University of Nebraska System was founded on the principle that higher education should be accessible to all, not just a privileged few. That principle is as important today as it was more than 150 years ago, with a college degree increasingly recognized as a vital pathway to individual and economic prosperity.

Nebraskans have a basic expectation of their University: That they can attend our campuses for an outstanding education, at an affordable cost, where they can graduate on time and prepared for success in life and work. And while they're here, we will provide them the most enriching collegiate experience possible, to include internships and study abroad, participation in athletics and the arts, and community service and research. That "whole-person" experience is what our students expect and deserve.

Cost must not be a barrier for any qualified Nebraska student to attend the University. It is intentional that this broad theme comes first in our strategic plan. As we chart the path forward, the affordability, accessibility, and quality of a University of Nebraska education will continue to be our North Star.

Providing additional safe, on-campus housing will enhance educational accessibility and provide an enriching collegiate experience.

Strategy Two: Talent Development

Nebraska's talent needs are urgent and growing. The state will have more than 34,000 annual openings in high-skill, high-demand, high-wage (H3) jobs in the years ahead, and the needs exist across the entire state. Demand for more engineers, IT professionals, nurses, teachers, physician assistants, and other professions is acute. And of course, the University will lead in supporting the backbone of Nebraska's workforce and economy, agriculture, by educating the next generation of farmers, ranchers, scientists, and others who will help feed an increasingly hungry world.

The future of higher education will be about pathways—to college, to relevant internships and academic experiences, to timely graduation, and finally, to great jobs here in Nebraska. That includes educating more of our own Nebraska students, as well as attracting new Nebraskans to our state to live, work, and raise their families.

With more skilled graduates, we'll grow our economy, workforce, and strong communities across the state.

Student Housing Residence Hall

Program Statement

Additional on-campus housing will provide pathways for new residents to live, work, and raise their families which helps to address the talent needs across Nebraska.

B. Consistency with the agency comprehensive capital facilities plan

The comprehensive capital facilities plan has projected the use of this location for future student housing and academic facilities expansion in response to the identified need for additional, modern student housing and amenities.

C. Consistency with the current version of the CCPE Project Review Criteria/Statewide Plan

The Statewide Facilities Plan is Chapter Six of the *Comprehensive Statewide Plan for Postsecondary Education in Nebraska*. This plan includes the following goals: “Nebraskans will advocate a physical environment for each of the state’s postsecondary institutions that: supports its role and mission; is well-utilized and effectively accommodates space needs; is safe, accessible, cost effective, and well maintained; and is sufficiently flexible to adapt to future changes in programs and technologies.”

5. Analysis of existing facilities

A. Function and purpose of existing programs as they relate to the proposed project

The existing campus housing buildings listed below are either on or directly adjacent to the proposed project site and will be demolished. These residential buildings are typically two stories above grade and may include a partially below grade basement and are all at the end of useful service life.

B. Square footage of existing areas

Existing Space Summary			
Space Description	Space Use Code	Existing Gross SF	Existing NASF
3861 Dewey Ave	970	4,160	3,744
3863 Dewey Ave	970	4,160	3,744
3873 Dewey Ave	970	3,848	3,463
3875 Dewey Ave	970	4,160	3,744
3903 Dewey Ave	970	3,595	3,236
3905 Dewey Ave	970	3,026	2,723
510 S 38th Ave	970	2,935	2,642
Space Use Category Totals			
Total Existing Space		25,884	23,296

*Estimated 10% shared use SF

C. Utilization of existing space by facility, room and/or function

Existing facilities will be demolished.

D. Physical deficiencies

The single-family housing scale of these existing buildings severely limits the quantity of units that can be offered in the given land area. By demolishing these buildings and combining lots, there is an opportunity for an appropriately scaled campus housing solution along with supportive parking that starts to address the University needs.

E. Programmatic deficiencies

Student Housing Residence Hall

Program Statement

Limited units / acre, no food facility offerings, no commonly shared indoor / outdoor study and community spaces

F. Replacement cost of existing building(s)

Estimated replacement cost of existing buildings is \$250/PSF x 25,884 gross SF = \$6,471,000.

6. Facility Requirements and the Impact of the Proposed Project

A. Functions and purpose of the proposed program

1) Activity identification and analysis

UNMC currently provides very limited on-site residential opportunities for students. The proposed project will provide additional campus housing opportunities for UNMC students.

2) Projected occupancy/use levels

The proposed project is a new residential facility on the Omaha campus that will accommodate approximately 300 residents.

Personnel projections

It is anticipated that several personnel will be needed to manage operations of the facility and will be supported by rental income, final projection and management methodology are being developed prior to occupancy. Additional personnel increases will be required to support the project's dining and residential functions and are TBD though will be funded by income produced by the operation and not state supported.

B. Space requirements

1) Square footage by individual areas and/or functions

Space Description	Space Use Code	Existing NSF	Renovated NSF	New NSF	Total NSF For Project
Apartment	970	23,296	0	135,650	135,650
Food Facilities	630	0	0	4,000	4,000
Food-Facilities Service	635	0	0	1,000	1,000
Student Unions	605	0	0	4,850	4,850
Mechanical Area	YYY	0	0	900	900
Net Square Feet					146,400
Gross Square Feet					205,000
Efficiency					71.41%

2) Basis for square footage/planning parameters

Holland Basham Architects generated conceptual space requirements and fit plans based on discussions with UNMC project team, industry knowledge, and tours of similar facilities. Refer to exhibit "A" for additional information.

3) Square footage difference between existing and proposed areas (net and gross)

	Existing	Proposed	Difference
Net Square Feet	23,296	146,400	123,104
Gross Square Feet	25,884	205,000	179,116

C. Impact of the project on existing space

Student Housing Residence Hall

Program Statement

1) Reutilization and function(s)

N/A

2) Demolition

Partial demolition of (UNMC parking) lot 15 & the seven existing buildings listed in section 5B along with their adjacent drives, garages, utilities, landscaping and sidewalks.

3) Renovation

N/A

7. EQUIPMENT REQUIREMENTS

A. List of available equipment for reuse

N/A

B. Additional Equipment

1) Fixed equipment

Fixed equipment will be evaluated during design and may include AV equipment in Scott Scholars, Grab & Go Dining, and other amenity spaces.

2) Movable equipment

Movable equipment will be evaluated during design and may include furniture for lounge and study spaces, marker boards, office furniture, and dining space furniture.

3) Special or technical equipment

Special and Technical Equipment will be evaluated during design and may include grab & go dining stations and various cafe items.

8. SPECIAL DESIGN CONSIDERATIONS

A. Construction Type

The building will be in conformance with the 2018 International Building Code (IBC), per UNMC/Nebraska Medicine project design guidelines. The anticipated construction type utilizes podium construction, with four levels of Type V over two levels of Type IA. The project will include an NFPA 13 sprinkler system.

The residential units will consist of traditional wood framing, batt insulation, exterior sheathing, and interior gypsum board. The spaces within the Type 1A structure will consist of metal stud framing, batt insulation, exterior & interior gypsum sheathing. Exterior materials will be incorporated with UNMC guidance.

The residential units will consist of LVT and carpet floor finishes with a gypsum board ceiling. The common areas will consist of concrete, tile, LVT, and carpet flooring. Some areas may include exposed structure, HVAC systems, and utility piping.

B. Heating and Cooling Systems

The building will connect to existing adjacent power, water, natural gas, and sewer. The project may tie into existing UNMC central utilities in the future.

Student Housing Residence Hall

Program Statement

C. Plumbing System

All new plumbing fixtures will be provided with new hot water, cold water, hot water recirculation, and sanitary drain/vent as required.

D. Electrical System

All lighting will be LED for energy efficiency and low maintenance.

E. Life Safety/ADA

The project will be in conformance with the 2012 NFPA 101 Life Safety Code, the 2010 ADA Standards for Accessible Design, and ICC/ANSI A117.1-2009 Accessible and Usable Buildings and Facilities, per UNMC/Nebraska Medicine project design guidelines.

F. Security

Security cameras and systems will be provided. Access control will be provided at exterior doors, residential amenity spaces, Scott Scholars space, and others as determined during design.

G. Sustainability

The project will meet the University of Nebraska's requirements to be LEED Certifiable.

H. Historic or architectural significance

The site does not contain any historic or architecturally significant buildings.

I. Artwork

The State of Nebraska 1% for Art Program requirement is applicable.

J. Phasing

The project is planned to be constructed and occupied in a single phase.

K. Future Work

The lots at the northeast corner of the project site and the proposed parking lot to the west provide potential opportunities for future expansion.

L. Audio Visual and Telecommunications Systems

To be determined in accordance with UNMC guidance.

9. PROJECT BUDGET & FISCAL IMPACT

A. Cost Estimate Criteria

1) Identify recognized standards, comparisons and sources

A team consisting of Rainwood Development Partners, Burlington Capital, and Holland Basham Architects developed an initial cost estimate based upon other similar project types along with input from local General Contractors.

2) Identify year and month on which estimates are made and inflation factor used

March 2023 with escalation assumed to midpoint of construction in 2025.

3) Net and gross square feet

Student Housing Residence Hall

Program Statement

	Proposed
Net Square Feet	146,400
Gross Square Feet	205,000

- 4) **Project cost per net and gross square foot**
 \$450.42 / NSF
 \$321.67 / GSF

- 5) **Construction cost per gross square foot: \$283.51 /GSF**

B. Total project cost

Construction	
General Construction	\$ 52,704,000
Site Work/Utilities	2,040,766
Fixed Equipment	390,000
In-House Construction	350,000
Construction Contingency	2,635,200
TOTAL CONSTRUCTION COSTS	\$ 58,119,966
Non-Construction	
Project Planning	\$ -
Professional Consultant Fees	4,933,702
Professional In-house	726,500
Equipment - Capital	950,880
Equipment - Non-Capital	0
Land Acquisition	0
Artwork	527,040
Other	363,520
Non-Construction Contingency	320,581
TOTAL NON-CONSTRUCTION COSTS	\$ 7,822,223
TOTAL PROJECT COST	\$ 65,942,189

C. Fiscal impact based on first full year of operations

- 1) **Estimated additional operational and maintenance costs per year**
 \$940,000 of estimated annual operational and maintenance costs will be supported by rental income with no state appropriation requested.

- 2) **Estimated additional programmatic costs per year**
 No additional programmatic costs are anticipated.

D. Fiscal impact based on annual assessment

Annual 2% depreciation assessment contribution by UNMC is not applicable for this project.

10. FUNDING

- A. Total funds required: \$65,942,189**
- B. Project funding sources**

Student Housing Residence Hall

Program Statement

Funding Sources	Amount	% Total
Internal Lending Program	\$ 65,942,189	100%
Total	\$ 65,942,189	100%

C. Fiscal year expenditures

FISCAL YEAR	EXPENDITURES
FY2023-2024	\$4,501,659
FY2024-2025	\$23,788,849
FY2025-2026	\$31,901,102
FY2027-2028	\$5,750,579

11. TIMELINE

- | | |
|---|---------------|
| A. Program Statement | April 2024 |
| B. External Selections – Design team | October 2023 |
| C. Construction Documents | November 2024 |
| D. GMP Execution | October 2024 |
| E. Start of Construction | October 2024 |
| F. Completion of Construction | July 2026 |
| G. Occupancy | August 2026 |

12. HIGHER EDUCATION SUPPLEMENT

A. Coordinating Commission for Postsecondary Education (CCPE) Review

CCPE review is required.

B. Method of Contracting

1) Identify method

Construction Manager at Risk (CMR)

2) Provide rationale for method selection

This contracting method is recommended due to the unpredictable inflation trends in the construction field at this time. This process assures the project can be designed and completed within the established budget. CMR allows for the contractor to be involved during the design process to assist with budgeting along the way. It also allows for construction to begin earlier as the project can be issued in separate packages to speed up the project timeline.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve naming the Ice Rink at Baxter Arena the “Michael Kemp Ice Rink” at UNO and waiving the restriction on naming in honor of a current University employee set forth in Regents Policy 6.2.7(4)(b)

Review Review + Action Action Discussion

This is a report required by Regents’ policy.

PRESENTERS: Joanne Li, Chancellor
Adrian Dowell, Vice Chancellor and Director of Athletics

PURPOSE & KEY POINTS

Pursuant to Regents’ Policy 6.2.7(3), Interim President Kabourek and Chancellor Li have approved the naming of the ice rink at Baxter Arena, The Michael Kemp Ice Rink at Baxter Arena (public name – Kemp Ice at Baxter Arena).

Michael Kemp (Mike) served as the first head coach of the University of Nebraska at Omaha’s (UNO) Hockey program, helping start the program and developed it into a national power over his 12-year tenure. From its inaugural season in 1997 to its first year in a conference, the Mavericks established themselves as a tough opponent as it defeated 11 of 12 CCHA opponents while ending the season with a runner-up finish during the conference tournament.

For his work, Coach Kemp was named as a finalist for the CCHA Coach of the Year Award and a finalist for the Spencer Penrose Trophy which honors the National Coach of the Year. He was also named a finalist for both awards on two other occasions, making him a finalist three times in his 12 years behind the bench at UNO. Coach Kemp was awarded the CCHA Coach of the Year in 2005 when UNO was the most improved team in college hockey, winning eleven more games than the previous season and finishing 4th in the CCHA, advancing to the CCHA Super Six Championship Tournament.

Many highlights marked the history of Maverick hockey under his direction. The 2000-01 team posted 24 wins, the most in a single season in UNO hockey history and a record that still stands today. The 17-5-0 home record that the team achieved at the Civic Auditorium is also the best home record in program history. The team ended that season ranked 13th in the nation. In 2003, the program closed out its six-year run at the Omaha Civic Auditorium having sold out 131 consecutive games at 8,314 attendance per game. In 2005-06 - the Mavericks ninth season - the team made its 1st ever appearance in the NCAA Tournament which, at the time, was the fastest a program had qualified for the NCAA Tournament from its inception.

In Coach Kemp's tenure at the helm of the Maverick hockey program, the Mavericks became a national leader in college hockey attendance, a tradition that even continues today as UNO ranks 4th nationally. In 2009 Mike transitioned to the Associate Athletic Director role at UNO, serving as the administrator for the hockey program in addition to overseeing facilities and event management. His facility management responsibilities placed him in a position to oversee the design and construction of several landmark campus athletic facilities such as the Hamilton Academic Excellence Room (2011), the conversion of Caniglia Field into one of the premier soccer facilities in college athletics (2012) and the design and construction of Baxter Arena (2011-15) where he also served as the General Manager.

Mike Kemp has been involved with college hockey at the national level for nearly 50 years; a career crowned by his service on the NCAA Division I Men's Ice Hockey Committee including as Chairman in 2021, Vice President of the American Hockey Coaches Association Board of Governors and induction into the Omaha Hockey Hall of Fame and Omaha Sports Hall of Fame in 2013.

The University of Nebraska at Omaha, Maverick Hockey program, and the sport of college hockey would not be where it is today without the impactful contributions of Mike. For these reasons, UNO is requesting the Board of Regents to approve the naming of the ice rink at Baxter Arena in honor of Michael Kemp, head coach of Maverick Hockey (1996-2009).

In accordance with subsection (4)(b) of the aforementioned Regents Policy, this designation request comes from donors who have made significant contributions to Baxter Arena and to UNO Athletics.

RECOMMENDATION

The Interim President recommends approval of this naming request.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Report on renaming the UNO Center for Afghanistan Studies to the UNO Center for Afghanistan and Regional Studies in the International Programs Department

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost

PURPOSE & KEY POINTS

The Center for Afghanistan Studies is no longer solely focused on Afghanistan. Current activities, engagements, and grants include countries in Central and South Asia. As such, UNO requests that the Center be renamed so as to better align its name with its current broader scope and mission.

BACKGROUND INFORMATION

Section 2.6.1 of the *Board of Regents Policies* provides that the generic naming and renaming of academic organizational units, "...shall be approved by the Chancellor responsible for the unit and the President. Such naming shall be reported to the Board of Regents."

RECOMMENDATION

The Interim President approved the name change on March 15, 2024.

UNO Center for Afghanistan Studies

UNO resource for research, community collaboration, and activities on Afghanistan and the region of Central Asia and South Asia, CASA

- No state funds are allocated to the Center for Afghanistan Studies.
- Has been a successful recipient of federal grants since its establishment.
- Celebrated 50-year anniversary of the Center in 2022.
- Received the most federal external funding of any UNO unit in 2022-23.
- Has brought in over \$9 million in federal grants since 2016.
- Partners with university faculty and programs on collaborative grants.
- Has expanded its scope to cover the countries and Central and South Asia
- Offers university courses on the region's politics and natural resources.
- Offers short-term immersion trainings for employees of the federal government who require SME on Afghanistan and the region.
- Has extensive media engagement at local and global levels providing analysis and expertise on the situation in Afghanistan and the region.
- Conducts the annual Central Asia-South Asia week of activities for UNO students and community members to raise awareness and provide educational opportunities.
- Recently established a consortium of Nebraska based agencies and business working with Afghan refugees which facilitated better communication among various stakeholders in Nebraska and Western Iowa.
- Funding received from Nebraska Department of Education (2023-24) to train OPS, LPS and Millard Public School teachers about Afghan culture and history and the educational needs of Afghan refugee students.
- The Center has implemented higher education development projects in Afghanistan, Pakistan, Kazakhstan, India, Tajikistan, and Uzbekistan.
- Currently active in projects and grants across the region.
- Established partnership with universities in Uzbekistan, Kazakhstan, Pakistan, Afghanistan and India.



MEMORANDUM

To: Jeffery Gold, Executive Vice President and Provost

From: Jo Li, Chancellor, University of Nebraska at Omaha

Date: January 24, 2024

RE: Name Change – Center for Afghanistan Studies

The University of Nebraska at Omaha committees have reviewed and endorsed a requested name change for the Center for Afghanistan Studies

The Center for Afghanistan Studies requests renaming the program to the Center for Afghanistan and Regional Studies. The Center has expanded its vision and mission to include countries in the region of Central Asia and South Asia (CASA). Multiple projects and grants are active across the region. With an expanded mission and broader regional approach, the proposed name change reflects the center's current activities, engagements, plans, and broader scope.

Cc: David Jackson, Vice Provost

Phil He, Senior Vice Chancellor for Academic Affairs, Office of Academic Affairs

**Rational for a Change of Name
From the Center for Afghanistan Studies
to**

The Center for Afghanistan and Regional Studies

After its founding in 1972, the Center for Afghanistan Studies (CAS) has been a center of academic research, capacity building, foreign policy development and recommendations, training, and promoting awareness about Afghanistan. With a rich history of diverse projects and partnerships in Afghanistan, the Center has expanded its vision and mission to include countries in the region of Central Asia and South Asia (CASA). Due to the volatility in Afghanistan and the interwoven regional politics, expansion into the region is necessary to remain a relevant center of knowledge.

Since the 1970s, Afghanistan has been a point of discussion in U.S. political discourse for many reasons. The Cold War, the Afghan Civil War, and the War on Terror have been major issues consuming the U.S. However, Afghanistan and countries in the region cannot be studied without understanding the regional dynamics. U.S. involvement is dependent upon the relationship with the countries in Central and South Asia. Understanding the implications of Afghanistan acting as a bridge or regional disruptor in Central and South Asia is an essential piece of the regional strategy.

For the Center for Afghanistan Studies and our university, it is necessary to provide our audiences, students, faculty, staff, researchers, local and global community members, NGOs, governmental agencies, news organizations, and the like, an opportunity to study and learn about these regions that have many commonalities and nuanced differences. It is also necessary to understand its significance not only as an important ever-changing region in the world but also as a significant region in the United States' foreign policy.

To do so, the Center for Afghanistan Studies expanded its scope beyond the borders of Afghanistan. The Center has had higher education development projects in Afghanistan, Pakistan, Kazakhstan, India, Tajikistan, and Uzbekistan. Multiple projects and grants are active across the region. The Center offers university courses on the region's politics and natural resources. CAS prides itself on being "UNO's primary hub for academic capacity development programs, research, and activities on Afghanistan and the region of Central Asia and South Asia, CASA".

The Center's **mission** is to promote and facilitate programs, trainings, faculty development, and academic research on Afghanistan and the CASA region and to promote awareness among UNO students, and Omaha community members on Afghanistan and the countries around Afghanistan that share similar rich cultural heritage, sociopolitical and economic interests, traits, and values. With this mission, and a broader regional approach, it's an appropriate time to propose a name change for the center that reflects our current activities, engagements, plans, and the broader scope.

2 December 2023

University of Nebraska Board of Regents and
Nebraska Post-Secondary Coordinating Commission
Lincoln, Nebraska

Dear colleagues:

I write to express support for a name change from the current *UNO Center for Afghanistan Studies* to the *UNO Center for Afghanistan and Regional Studies*. This update maintains a connection to the history and tradition of the center while best reflecting and communicating its contemporary expanded focus on the region of central and south Asia. It was also one of the main recommendations sent to UNO Senior Vice Chancellor for Academic Affairs Sasha Kopp by the review committee in the 2022 Center for Afghanistan Studies Academic Review.

For the past several years, the Center has expanded its analysis and collaboration beyond Afghanistan to encompass much of the Central and South Asia, with notable grant-funded projects engaging partners in Pakistan, Uzbekistan, Kyrgyzstan, and India. At the same time, international research has recognized the significance of the often interrelated politics, economics and international relations of the area. In recognition of the importance of this region, the US State Department, a frequent partner in sponsoring our research projects has a designated *Bureau of South and Central Asian Affairs* comprised of Afghanistan, Bangladesh, Bhutan, India, Kazakhstan, Kyrgyzstan, Maldives, Nepal, Pakistan, Sri Lanka, Tajikistan, Turkmenistan, and Uzbekistan.

As a Political Scientist who has worked across the fields of comparative politics and international relations for 25 years. I endorse this name change as a more inclusive and accurate reflection of the engagement and activities of the Center.

Sincerely,



Jody Neathery-Castro, Ph.D.
Associate Vice Chancellor for Global Engagement
Distinguished Associate Professor of Political Science



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Report on renaming the Master of Science (MS) in Genetics, Cell Biology, and Anatomy to the MS in Molecular Genetics and Cell Biology at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost

PURPOSE & KEY POINTS

The current program name no longer aligns with the curriculum being offered and research areas being studied. The proposed name, MS in Molecular Genetics and Cell Biology, will better communicate the program's disciplinary areas to students and matches the name used for the associated PhD degree.

BACKGROUND INFORMATION

Section 2.6.1 of the *Board of Regents Policies* provides that the generic naming and renaming of academic organizational units, "...shall be approved by the Chancellor responsible for the unit and the President. Such naming shall be reported to the Board of Regents."

RECOMMENDATION

The Interim President approved the name change March 15, 2024.



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to change the name of the MS program in Genetics, Cell Biology, and Anatomy to the Master of Science in Molecular Genetics and Cell Biology. Based on the information provided, I understand this program has been reorganized and the name change will better align with the content and the PhD sub-plan. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request a name change of the MS program in Genetics, Cell Biology, and Anatomy offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. A name change from the MS in Genetics, Cell Biology, and Anatomy to the MS program in Molecular Genetics and Cell Biology will better align with the content of the curriculum, as well as reflect the name of the PhD sub-plan under IGPBS in this area.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and the President.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies', with a small flourish at the end.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Report on renaming the Master of Science (MS) in Pathology and Microbiology to the MS in Immunology, Pathology, and Infectious Diseases at UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost

PURPOSE & KEY POINTS

The current program name no longer aligns with the curriculum being offered and research areas being studied. The proposed name, MS in Immunology, Pathology, and Infectious Diseases, will better communicate the program's disciplinary areas to students and matches the name used for the associated PhD degree.

BACKGROUND INFORMATION

Section 2.6.1 of the *Board of Regents Policies* provides that the generic naming and renaming of academic organizational units, "...shall be approved by the Chancellor responsible for the unit and the President. Such naming shall be reported to the Board of Regents."

RECOMMENDATION

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University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

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Sincerely,

A handwritten signature in purple ink, appearing to read 'Jeffrey P. Gold'.

Jeffrey P. Gold, M.D.
Chancellor



January 30, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
Dean, Graduate College
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am writing to request a name change of the MS program in Pathology and Microbiology offered through Graduate Studies at the University of Nebraska Medical Center. Several years ago, we began a process of realigning many of our basic science research PhD programs under one umbrella program, the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS). This umbrella program has several sub-plans where the content of these former programs has been incorporated. A name change from the MS in Pathology and Microbiology to the MS program in Immunology, Pathology, and Infectious Diseases will better align with the content of the curriculum, as well as reflect the name of the PhD sub-plan under IGPBS in this area.

This has been reviewed and approved by the UNMC Graduate Council. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Executive Graduate Council, Chief Academic Officers, and the President.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
Dean, Graduate Studies
University of Nebraska Medical Center



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Report on dissolution of joint Juris Doctorate (JD)-Master of Public Health (MPH) offering at UNL and UNMC

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost

PURPOSE & KEY POINTS

The JD-MPH dual degree program was initially created with the idea that receiving two coordinated degrees would attract students with an interest in public health law into the MPH program. The curriculum of these two separately accredited programs, however, does not mesh well enough to offer any advantages to students versus enrolling in the degrees as totally separate programs. As such, since its creation, there have not been any students in the dual degree program.

BACKGROUND INFORMATION

On October 26, 2012, a Memorandum of Understanding (MOU) detailing the establishment of the dual JD-MPH degree program was reported to the Board.

Transitioned/Eliminated Programs or Organizational Units
UNMC-The joint JD-MPH dual degree will no longer be offered

Date of First Offering and Org. Unit Establishment:		2012				
If a degree, estimated date of final teachout:		none				
Annual Program Savings*	Reductions at Teachout		Brief Explanation			
	FTE	Savings	The JD-MPH was initiated in fall 2012. It was designed for students who desire specialized expertise and training in public health law. The curriculum included the sharing of elective coursework, which reduced the total number of credit hours required to complete both degrees. However, the curriculum requirements and accreditation bodies of both individual programs made it challenging to develop a feasible plan for students, leading to a lack of interest among students. In preparation for a re-accreditation site visit at COPH, we approached the COL multiple times from 2021 through 2023 regarding a decision to either update the curriculum or discontinue the program. There did not appear to be interest on behalf of COL to update the curriculum, so the decision was made to discontinue the dual-degree program to ensure compliance with accreditation standards at COPH.			
Reduction in Faculty**						
Reduction in Staff**						
All Other Savings***						
Total Annual Savings		\$ -				
*Annual Savings at Teachout; **Total salary and benefits for the time period specified; ***Total any additional savings on an annualized basis.						
AAU Recognition Potential Impact: []Very Negative []Negative [X]None []Positive []Very Positive []Not Applicable						
AAU Recognition Criterion Impacted (If any): Not Applicable						
For Degrees: Program Enrollment						
	AY 2024	AY 2023	AY 2022	AY 2021	AY 2020	Total
Number of Majors	0	0	0	0	0	
Number of Degrees Granted*	0	0	0	0	0	0
*Estimated for the current AY						



February 7, 2024

H. Dele Davies, MD
Senior Vice Chancellor for Academic Affairs
University of Nebraska Medical Center
987810 Nebraska Medical Center
Omaha, NE 68198-7810
dele.davies@unmc.edu

Dear Dr Davies:

I have received the request to discontinue the Juris Doctorate/Master of Public Health dual degree program. Based on the information provided, I understand this program has not had any students since its inception and this discontinuation is only for the formal dual degree program; the individual programs will remain. I concur with this decision and that this be reported at an upcoming Board of Regents meeting.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jeffrey Gold', written over a printed name and title.

Jeffrey P. Gold, M.D.
Chancellor



February 7, 2024

Jeffrey Gold
Chancellor, UNMC
Executive Vice President and Provost
University of Nebraska
3835 Holdrege Street
Lincoln, NE 68583

Dear Chancellor Gold:

I am forwarding you the materials requesting to discontinue the Juris Doctorate/Master of Public Health dual degree program. This program was in collaboration with UNL.

The JD/MPH dual degree program was initially created with the idea that a dual degree program would attract students with an interest in public health law to the MPH program. Since creation, there have not been any students in the dual degree program. Neither college considers this dual degree program a good fit. The COPH Curriculum Committee and UNL have reviewed and approved this discontinuation. Both individual programs will remain, this request is only deletion of the formal dual degree program.

This proposal has been reviewed and has our approval. We are requesting your review and approval as Chancellor so that the Office of the Provost can coordinate consideration by the Chief Academic Officers, and that it be reported to the Board of Regents at an upcoming meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Dele Davies'.

H. Dele Davies, MD, MS, MHCM
Senior Vice Chancellor
University of Nebraska Medical Center



October 9, 2023

Nicole Kolm Valdivia
Assistant Dean for Academic Affairs
University of Nebraska Medical Center College of Public Health
984355 Nebraska Medical Center
Omaha, NE 68198-4355

Subject: Discontinuation of JD-MPH

Dear Assistant Dean Kolm Valdivia,

The University of Nebraska College of Law supports discontinuation of the Juris Doctor-Master of Public Health (JD-MPH) dual degree program. No active students at the College of Law will be impacted by the discontinuation of this program. The College of Law faculty has voted unanimously to discontinue this dual degree program.

Kind regards,

Richard Moberly
Dean
Richard C. and Catherine S. Schmoker Professor of Law



To: Professor Anthony Schutz, Associate Dean for Faculty, University of Nebraska College of Law

From: Nicole Kolm Valdivia, Assistant Dean for Academic Affairs, University of Nebraska Medical Center College of Public Health

Date: May 24, 2023

Subject: Discontinuation of JD-MPH

The College of Public Health at the University of Nebraska Medical Center supports discontinuation of the Juris Doctor-Master of Public Health (JD-MPH) dual degree program. No active students at UNMC will be impacted by the discontinuation of this program, as no students have opted to pursue it since its inception.

Please do not hesitate to contact me with questions.

Sincerely,

Nicole Kolm-Valdivia

Nicole Kolm Valdivia, PhD, MPH

Assistant Dean for Academic Affairs



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

April 19, 2024

AGENDA ITEM: Quarterly Personnel Report for October, November, and December 2023

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost

PURPOSE & KEY POINTS

Attached is a series of reports on personnel actions taken on a University of Nebraska campus or system office and approved by the appropriate Chancellor or President during the fourth quarter of 2023.

BACKGROUND INFORMATION

On December 10, 1994, the Board of Regents amended Section 3.2 of the Bylaws of the Board of Regents to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive Memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the Bylaws of the Board of Regents to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

PERSONNEL REPORT
10/01/2023 - 12/31/2023
UNIVERSITY OF NEBRASKA AT KEARNEY
NEW APPOINTMENTS

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Dunehoo, Andrew L	Museum of Nebraska Art	Director/Curator of MONA	Special	11/6/2023		125,000	FY	1.00
Sanchez, Augustine M	Residence Life	Dir Community Standards & Stu Conduct	Other	11/6/2023		62,500	FY	1.00

PERSONNEL REPORT
10/01/2023 - 12/31/2023
UNIVERSITY OF NEBRASKA AT KEARNEY
ADJUSTMENTS

	<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
09/13	Bennett, Sara A	Cntr for Entrepreneurship & Rural De	Director, CERD	Other	10/2/2023		75,000	FY	1.00
09/07	Lofton, Kevin L	Mens Basketball	Head Mens Basketball Coach	Special		11/30/2023	109,384	FY	1.00
		Intercollegiate Athletics	Special Projects Coordinator	Special	12/1/2023	2/29/2024	109,384	FY	1.00
09/07	Majocho, Kristen	Communication	Professor	Continuous	10/11/2023		90,147	AY	1.00
			Professor	Continuous		10/10/2023	90,147	AY	1.00
09/22	Reynolds, Travis J	Sponsored Programs & Rsch Dev	Director, Sponsored Programs	Special	10/1/2023		75,000	FY	1.00
			Interim Asst VC Research & Creative Activity	Special		9/30/2023	72,100	FY	1.00
09/26	Young Jr, Wilbert R	Mens Basketball	Assistant Men's Basketball Coach	Other		11/30/2023	40,000	FY	1.00
			Interim Head Mens Basketball Coach	Special	12/1/2023	6/30/2024	80,000	FY	1.00
09/07	Position Add/Change								
09/13	Reappointment								
09/22	Advance W/in Unit Rate Chg - C								
09/26	Advance W/in Unit Rate Chg- NC								

PERSONNEL REPORT
10/01/2023 - 12/31/2023
UNIVERSITY OF NEBRASKA-LINCOLN
NEW APPOINTMENTS

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Beegum, Sahila	Water Center	Rsch Asst Professor	Special	10/1/2023	9/30/2026	83,000	FY	1.00
Coll, James P	Office of University Communication	Chief Communication & Marketing Officer	Special	11/13/2023		250,000	FY	1.00
Franks, Ernest T	Office of the Chancellor	Director for University Relations	Special	11/1/2023		180,000	FY	1.00
Morrison, Brian J M	Office of the Chancellor	Director for External Relations	Special	12/1/2023		180,000	FY	1.00
Reece, Tessa B	NE Ext Engagement Zone 3	Asst Exten Educator	Special	10/1/2023		57,800	FY	1.00
Ribeiro, Matheus G	NE Ext Engagement Zone 10	Asst Exten Educator	Special	11/1/2023		68,000	FY	1.00

PERSONNEL REPORT
10/01/2023 - 12/31/2023
UNIVERSITY OF NEBRASKA-LINCOLN
ADJUSTMENTS

	<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>	
09/07	Abrica, Elvira J	College of Education & Human Sci	CEHS Professorship	Special	11/13/2023	8/18/2024	10,000	AY	0.00	
		Educational Administration	Associate Professor	Continuous	11/13/2023		25,606	AY	0.30	
			Associate Professor	Continuous		11/12/2023		85,353	AY	1.00
			Chairperson	Special	11/13/2023	8/18/2024	74,747	AY	0.70	
09/07	Bathke, Deborah J	School of Natural Resources	Rsch Assoc Professor	Special	11/15/2023	5/15/2024	45,937	FY	0.50	
			Rsch Assoc Professor	Special		11/14/2023	91,873	FY	1.00	
			Interim Director NSCO	Special	11/15/2023	5/15/2024	45,937	FY	0.50	
09/07	Elliott, Megan K	Carson Ctr for Emerging Media Arts	Endowed Director	Special	11/1/2023		15,000	FY	0.00	
			Director	Special			223,523	FY	1.00	
			Director	Special			223,523	FY	1.00	
09/07	Ianno, Natale Joseph	Electrical & Computer Engineering	Professor	Continuous			176,685	AY	1.00	
			Professor	Continuous			176,685	AY	1.00	
		College of Engineering	Lott Professorship	Special	10/1/2023	6/30/2027	10,000	AY	0.00	
			Lott Professorship	Special		9/30/2023	10,000	AY	0.00	
09/10	Johnson, Allison E	School of Biological Sciences	Research Assistant Professor	Special	10/1/2023	6/30/2026	58,413	FY	1.00	
			Research Assistant Professor	Special		9/30/2023	58,413	FY	1.00	
06/03	Malakar, Arindam	Water Center	Rsch Asst Professor	Special	10/1/2023	4/30/2025	79,000	FY	1.00	
			Rsch Asst Professor	Special		9/30/2023	73,872	FY	1.00	
09/13	Maxey-Harris, Charlene	University Libraries	Associate Dean	Special	10/1/2023	9/30/2028	113,422	FY	1.00	
			Associate Dean	Special		9/30/2023	113,422	FY	1.00	
09/07	Messersmith, Jake G	Management	Associate Professor	Continuous	10/1/2023		80,032	AY	0.40	
			Associate Professor	Continuous		9/30/2023	200,081	AY	1.00	
			Chairperson	Special	10/1/2023	5/15/2026	140,057	AY	0.60	
09/13	Rault, Leslie C	Entomology	Rsch Asst Professor	Special	11/1/2023	9/30/2024	61,838	FY	1.00	
			Rsch Asst Professor	Special		10/31/2023	61,838	FY	1.00	
09/07	Schnable, James C	Agronomy & Horticulture	Prfsp/NE Corn Checkoff Pres Chair	Special	10/1/2023	9/30/2028	30,000	AY	0.00	
			Professor	Continuous	10/1/2023		148,306	AY	1.00	
			Professor	Continuous		9/30/2023	148,306	AY	1.00	
			Prfsp/Charles O Gardner	Special		9/30/2023	10,000	AY	0.00	

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	<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
29/01	Spiegel, Amy N	Method & Eval Research Core Facility	Research Associate Professor	Special	10/24/2023	4/30/2024	45,691	FY	0.16
			Research Associate Professor	Special		10/23/2023	45,691	FY	0.20
09/10	Swanson, Rebecca D	4-H Youth Development	Exten Asst Professor	Special	10/19/2023	10/18/2024	75,800	FY	1.00
			Exten Asst Professor	Special		10/18/2023	73,950	FY	1.00
09/07	Wilhelm, Robert G	Office of the Chancellor	Special Assistant to the Chancellor	Special	10/9/2023	1/14/2024	360,705	FY	1.00
		Research	Vice Chanc - Research & Economic Develop	Special		10/8/2023	360,705	FY	1.00
			Kate Foster Professorship	Special	10/9/2023	1/14/2024	10,000	FY	0.00
			Kate Foster Professorship	Special		10/8/2023	10,000	FY	0.00
06/00	Zhou, You	Vet & Biomedical Sciences	Rsch Professor	Special	10/1/2023		128,950	FY	1.00
			Rsch Professor	Special		9/30/2023	117,903	FY	1.00
06/00	Error Correction								
06/02	Performance Adjustment								
06/03	External (Market) Adjustment								
09/07	Position Add/Change								
09/09	Other Status Change								
09/10	Extension of Appointment								
09/13	Reappointment								
29/01	Change Employment %								

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Al-Sadi, Rana	Int Med GI	Asst Professor	Health Prof	10/1/2023	6/30/2028	60,000	FY	1.00
	Int Med GI	Research Scientist	Special	10/1/2023	6/30/2024	63,000	FY	0.00
Aslam, Scherherzade	Pediatrics Gastroent	Asst Professor	Health Prof	12/1/2023	6/30/2028	57,000	FY	1.00
Bothwell, Alfred	Pathology/Microbiology	Professor	Continuous	12/1/2023		80,000	FY	1.00
	Pathology/Microbiology	Research Scientist	Special	12/1/2023	6/30/2024	136,000	FY	0.00
Dickey, Brittney L	COPH Epidemiology	Asst Professor	Health Prof	10/1/2023	6/30/2028	110,000	FY	1.00
Gorantla, Ramakrishna Sai	Int Med Cardiovascular Medicine	Asst Professor	Health Prof	12/1/2023	6/30/2028	45,000	FY	1.00
Gordon, Denai	Family Medicine	Asst Professor	Health Prof	10/1/2023	6/30/2028	55,000	FY	1.00
Htun, Zin Mar	Int Med Pulmonary	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
Kuhlmann Capek, Maggie J	Obstetrics/Gynecology	Asst Professor	Health Prof	11/27/2023	6/30/2028	45,000	FY	1.00
Kussman, Ashleigh M	Pediatrics Hematology/Oncology	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
Liu, Ruirui	Radiation Oncology	Asst Professor	Special	11/13/2023		60,000	FY	1.00
	Radiation Oncology	Research Scientist	Special	11/13/2023	6/30/2024	135,000	FY	0.00
Mathew, Smitha E	Orthopaedic Surgery	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
Mulder, Michelle B	Surgical Oncology	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
Obermeier Schneider, Erin	COPH Health Promotion	Asst Professor	Health Prof	11/1/2023	6/30/2026	100,000	FY	1.00
Robinson, Lisa J	Pathology/Microbiology	Asst Professor	Health Prof	11/1/2023	6/30/2028	60,000	FY	1.00
Rupp, Austin B	Int Med Hospital Medicine	Asst Professor	Special	10/1/2023		45,000	FY	1.00
Scalzo, Anthony J	Neurological Sciences	Professor	Special	10/1/2023		12,500	FY	0.05
Sweasy, Joann B	Eppley Inst Faculty	Director	Special	11/1/2023		300,000	FY	1.00
	Eppley Inst Faculty	Professor	Continuous	11/1/2023		350,000	FY	0.00
	Eppley Inst Faculty	Robert Myrna Krohn Chair in Cncr Rsch	Special	11/1/2023	10/31/2028	60,000	FY	0.00
Walters, Ashley W	Psychiatry	Asst Professor	Special	10/1/2023		11,250	FY	0.25

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09/07	Baker, Craig V	MMI Administration	Interim Medical Director	Special	10/1/2023		10,000	FY	0.00
		MMI Genetic Medicine	Asst Professor	Special	10/1/2023		153,393	FY	1.00
			Asst Professor	Special		9/30/2023	153,393	FY	1.00
			Interim Director of Genetic Medicine	Special	10/1/2023		18,000	FY	0.00
			Interim Director of Genetic Medicine	Special		9/30/2023	18,000	FY	0.00
29/01	Brett-Major, David M	COPH Epidemiology	Professor	Special	10/1/2023	6/30/2024	240,747	FY	1.00
			Professor	Special	12/1/2023	6/30/2024	177,393	FY	0.70
			Professor	Special		6/30/2023	188,181	FY	1.00
			Professor	Special		11/30/2023	240,747	FY	1.00
06/03	Chen, Po-Jung	COD-Growth and Development	Asst Professor	Health Prof	10/1/2023	6/30/2024	148,020	FY	1.00
			Asst Professor	Health Prof		9/30/2023	138,020	FY	1.00
09/13	Cohen, Samuel M	Pathology/Microbiology	Professor	Continuous	10/1/2023		185,575	FY	0.90
			Professor	Continuous		9/30/2023	185,575	FY	0.90
			Havlik/Wall Prof/Oncology	Special	10/1/2023	9/30/2028	21,114	FY	0.10
			Havlik/Wall Prof/Oncology	Special		9/30/2023	21,114	FY	0.10
09/07	Cowan, Kenneth H	Eppley Inst Faculty	Director	Special		10/31/2023	421,464	FY	1.00
			Director Stipend	Special		10/31/2023	5,000	FY	0.00
			Professor	Continuous	11/1/2023		271,464	FY	1.00
			Director Stipend	Special		10/31/2023	5,000	FY	0.00
			Fred Pamela Buffett Presidential Chair	Special	11/1/2023		150,000	FY	0.00
09/04	Cummings, Christopher T	Pediatrics Genetics	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
		MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	155,000	FY	1.00
09/07		Pediatrics Genetics	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
		MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	155,000	FY	1.00
06/07	Farhangpour, Amir N	COD-Adult Restorative	Assoc Professor	Health Prof	11/1/2023	6/30/2025	143,013	FY	1.00
			Assoc Professor	Health Prof		10/31/2023	143,013	FY	1.00
		COD-Dental Administration	Executive Associate Dean	Special	11/1/2023		106,987	FY	0.00
			Associate Dean Clinical Operations	Special		10/31/2023	52,500	FY	0.00
09/01		COD-Adult Restorative	Assoc Professor	Health Prof	11/1/2023	6/30/2025	143,013	FY	1.00

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		Assoc Professor	Health Prof		10/31/2023	143,013	FY	1.00
	COD-Dental Administration	Executive Associate Dean	Special	11/1/2023		106,987	FY	0.00
		Associate Dean Clinical Operations	Special		10/31/2023	52,500	FY	0.00
29/01 Fritsch, Bernd	Neurological Sciences	Professor	Special	12/1/2023		61,790	FY	0.31
		Professor	Special		11/30/2023	4,000	FY	0.02
09/07 Grimm, Brandon L	COPH Office of the Dean	Director of Development	Special	10/1/2023		20,000	FY	0.00
	COPH Health Promotion	Professor	Continuous	10/1/2023		205,199	FY	1.00
		Professor	Continuous		9/30/2023	205,199	FY	1.00
	COPH Office of the Dean	Sr. Associate Dean	Special	10/1/2023		20,000	FY	0.00
		Sr. Associate Dean	Special		9/30/2023	20,000	FY	0.00
09/07 Korzyukov, Oleg	Neurological Sciences	Asst Professor	Special	10/1/2023		67,122	FY	0.85
		Asst Professor	Special		9/30/2023	67,122	FY	0.85
		Research Scientist	Special	10/1/2023		17,878	FY	0.00
09/01 Kratochvil, Christopher J	Psychiatry	Professor	Continuous	12/1/2023		33,154	FY	0.30
		Professor	Continuous		11/30/2023	33,154	FY	0.30
	Vice Chancellor External Relations	Vice Chancellor for External Relations	Special	12/1/2023		185,004	FY	0.55
		Interim Vice Chancellor for External Relations	Special		11/30/2023	185,004	FY	0.55
	Vice Chancellor for Research	Chief Medical Officer	Special	12/1/2023		47,888	FY	0.15
		Chief Medical Officer	Special		11/30/2023	47,888	FY	0.15
09/07 Lisco, Steven J	Anesthesiology	Chairperson	Special		10/31/2023	10,000	FY	0.00
		Professor	Continuous	11/1/2023		249,303	FY	1.00
		Professor	Continuous		10/31/2023	249,303	FY	1.00
06/03 Lowman, Sarah G	COD-Growth and Development	Asst Professor	Health Prof	10/1/2023	6/30/2026	139,167	FY	1.00
		Asst Professor	Health Prof		9/30/2023	129,167	FY	1.00
	COD-Dental Administration	Asst Dean of Admissions	Special	10/1/2023		30,000	FY	0.00
		Asst Dean of Admissions	Special		9/30/2023	30,000	FY	0.00
09/03 Lookadoo, Rachel	COPH-Environ, Agri & Occ Health	Asst Professor	Health Prof	12/1/2023	6/30/2026	105,608	FY	1.00
	COPH-Epidemiology	Asst Professor	Special		11/30/2023	105,608	FY	1.00
09/07 Marshall, Amanda M	Pediatrics Critical Care	Asst Professor	Health Prof	12/1/2023	6/30/2024	45,300	FY	1.00

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	Pediatrics Cardiology	Asst Professor	Health Prof		11/30/2023	45,300	FY	1.00
09/07 Michaud, Tzeyu L	COPH Health Promotion	Asst Professor	Health Prof	11/1/2023	6/30/2025	102,761	FY	1.00
		Asst Professor	Health Prof		10/31/2023	102,761	FY	1.00
		PhD Program Director	Special	11/1/2023		5,000	FY	0.00
		PhD Program Director	Special		10/31/2023	5,000	FY	0.00
06/03 Muttanahally, Kavya Shankar	COD-Growth and Development	Asst Professor	Health Prof	10/1/2023	6/30/2024	138,563	FY	1.00
	COD-Adult Restorative	Asst Professor	Health Prof		9/30/2023	128,563	FY	1.00
	COD-Growth and Development	Director Oral and Maxillofacial Radiolog	Special	10/1/2023		10,000	FY	0.00
	COD-Adult Restorative	Director Oral and Maxillofacial Radiolog	Special		9/30/2023	10,000	FY	0.00
29/01 Neelans, Ashton K	CON-Omaha Division	Clinical Asst Professor	Special	11/1/2023		108,000	FY	1.00
		Clinical Asst Professor	Special		10/31/2023	102,600	FY	0.95
09/13 Patel, Kaushik P	Cellular/Integrative Physiology	Professor	Continuous	10/1/2023		186,149	FY	1.00
		Professor	Continuous		9/30/2023	186,149	FY	1.00
		Research Scientist	Special	10/1/2023	6/30/2024	14,740	FY	0.00
		Research Scientist	Special		9/30/2023	14,740	FY	0.00
		A Ross McIntyre Professorship	Special	10/1/2023	9/30/2028	5,000	FY	0.00
		A Ross McIntyre Professorship	Special		9/30/2023	5,000	FY	0.00
09/10 Plumb, Troy	COM-Internal Med Nephrology	Professor	Health Prof	10/1/2023	6/30/2027	99,017	FY	1.00
		Professor	Health Prof		9/30/2023	99,017	FY	1.00
		Dr. Dennis Ross Chair of Nephrology	Special	10/1/2023	9/30/2028	0	FY	0.00
		Dr. Dennis Ross Chair of Nephrology	Special		9/30/2023	0	FY	0.00
09/07 Prescott, Drew C	COP Dean's Office	Assistant Dean for Student Affairs	Special	11/1/2023		20,000	FY	0.00
	COP Pharmacy Practice and Science	Clinical Asst Professor	Special	11/1/2023		126,179	FY	1.00
		Clinical Asst Professor	Special		10/31/2023	126,179	FY	1.00
09/04 Ronspies, Carey A	Pediatrics Genetics	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
	MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	170,550	FY	1.00
09/07	Pediatrics Genetics	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
	MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	170,550	FY	1.00
09/07 Shaffer, Christopher L	COP Dean's Office	Associate Dean	Special	10/1/2023	10/30/2023	20,000	FY	0.00

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		Associate Dean	Special		9/30/2023	20,000	FY	0.00
		Associate Dean	Special		10/30/2023	20,000	FY	0.00
	COP Pharmacy Practice and Science	Assoc Professor	Continuous	10/1/2023		162,012	FY	1.00
		Assoc Professor	Continuous	10/31/2023		162,000	FY	1.00
		Assoc Professor	Continuous		9/30/2023	162,012	FY	1.00
		Assoc Professor	Continuous		10/30/2023	162,012	FY	1.00
7-Sep Shukry, Mohanad	COM-Anesthesiology	Professor	Health Prof	11/1/2023	6/30/2025	207,040	FY	1.00
		Professor	Health Prof		10/31/2023	207,040	FY	1.00
		Carol Lydiatt, MD and Daniel Lydiatt, MD Professorship in Pediatric Anesthesiology	Special	11/1/2023	6/30/2026	0	FY	0.00
		Carol Lydiatt, MD and Daniel Lydiatt, MD Professorship in Pediatric Anesthesiology	Special		10/31/2023	0	FY	0.00
		Interim Chairperson	Special	11/1/2023		0	FY	0.00
09/07 Shlyakhtenko, Lyudmila S	COP Pharmaceutical Science	Research Assoc Professor	Special	10/1/2023		56,238	FY	0.75
		Research Assoc Professor	Special		9/30/2023	18,746	FY	0.25
09/04 Skrabal, Jill C	Pediatrics Metabolism	Asst Professor	Health Prof	10/1/2023	6/30/2028	60,000	FY	1.00
	MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	94,875	FY	1.00
	Pediatrics Metabolism	Research Scientist	Special	10/1/2023		34,875	FY	0.00
09/07	Pediatrics Metabolism	Asst Professor	Health Prof	10/1/2023	6/30/2028	60,000	FY	1.00
	MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	94,875	FY	1.00
	Pediatrics Metabolism	Research Scientist	Special	10/1/2023		34,875	FY	0.00
09/07 Spagnol, Gaelle	Biochem and Molecular Biology	Research Scientist	Special	11/1/2023	6/30/2024	17,777	FY	0.00
		Asst Professor	Special	11/1/2023		68,150	FY	1.00
		Asst Professor	Special		10/31/2023	68,150	FY	1.00
09/04 Starr, Lois J	MMI Administration	Medical Director	Special		9/30/2023	10,000	FY	0.00
	Pediatrics Genetics	Assoc Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
	MMI Genetic Medicine	Assoc Professor	Health Prof		9/30/2023	224,588	FY	1.00
09/07	MMI Administration	Medical Director	Special		9/30/2023	10,000	FY	0.00
	Pediatrics Genetics	Assoc Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
	MMI Genetic Medicine	Assoc Professor	Health Prof		9/30/2023	224,588	FY	1.00

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09/13	Thoreson, Wallace B	Ophthalmology and Visual Sciences	Professor	Continuous	10/1/2023		174,162	FY	1.00
			Professor	Continuous		9/30/2023	174,162	FY	1.00
			Vice Chair - Research	Special	10/1/2023		25,374	FY	0.00
			Vice Chair - Research	Special		9/30/2023	25,374	FY	0.00
09/07	Timmerman, Megan E	CAHP Medical Nutrition	Associate Director	Special	11/1/2023		4,500	FY	0.00
			Associate Director	Special		10/31/2023	4,500	FY	0.00
			Asst Professor	Special	11/1/2023		50,911	FY	0.50
			Asst Professor	Special		10/31/2023	101,822	FY	1.00
09/04	Velasco, Danita J	Pediatrics Genetics	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
		MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	174,828	FY	1.00
09/07		Pediatrics Genetics	Asst Professor	Health Prof	10/1/2023	6/30/2028	45,000	FY	1.00
		MMI Genetic Medicine	Asst Professor	Health Prof		9/30/2023	174,828	FY	1.00
09/10	Zimmerman, Lani M	CON-Lincoln Division	Professor	Special	10/1/2023		55,808	FY	0.30
			Professor	Special		9/1/2023	186,029	FY	1.00
			Peck Lienemann & Alum Dist Chair	Special		9/1/2023	5,000	FY	0.00
09/10	Zucker, Irving H	Cellular/Integrative Physiology	Professor	Continuous	10/1/2023		222,663	FY	0.96
			Professor	Continuous		9/30/2023	222,663	FY	0.96
			Research Scientist	Special	10/1/2023	6/30/2024	18,288	FY	0.00
			Research Scientist	Special		9/30/2023	18,288	FY	0.00
			Theodore F Hubbard Chair/Cardiovascular	Special	10/1/2023	9/30/2028	9,261	FY	0.04
			Theodore F Hubbard Chair/Cardiovascular	Special		9/30/2023	9,261	FY	0.04

- 06/03 External (Market) Adjustment
- 06/07 Additional Responsibilities
- 06/09 Change in Payment Schedule
- 09/01 Promotion Within
- 09/04 Lateral Transfer
- 09/07 Position Add/Change
- 09/09 Other Status Change
- 09/10 Extension of Appointment
- 09/13 Reappointment
- 09/16 New Faculty
- 29/01 Change Employment %

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Bednik, Grigory	Physics	Research Associate	Special	12/1/2023	11/30/2024	50,000	FY	1.00
Curran, Daniel J	Nebraska Business Development Center	Executive Director	Special	11/1/2023		140,000	FY	1.00
Jia, Yinglu	Physics	Research Associate	Special	11/1/2023	9/6/2024	48,000	FY	1.00
Reding, Tracie L	Physics	Senior Research Associate - Stem Trail	Special	10/2/2023	9/30/2024	80,000	FY	1.00
Telfah, Ahmad	Physics	Research Associate	Special	11/1/2023	1/24/2024	12,000	OTH	1.00

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09/07	Afzali, Mohammad Farhad	College of Info Science and Tech	Visiting Visiting Assistant Professor	Special	11/1/2023	5/3/2024	75,000	AY	1.00
09/07	Armstrong, Gaylene S	School of Criminology & Crim Justice	Director, School	Special	10/1/2023		123,957	FY	0.60
			Director, School	Special		9/30/2023	123,957	FY	0.60
			Professor	Continuous	10/1/2023		72,638	FY	0.40
			Professor	Continuous		9/30/2023	72,638	FY	0.40
			Co-Director, NCVIP	Special	10/1/2023	6/30/2024	45,083	FY	0.00
			Co-Director, NCVIP	Special		9/30/2023	45,083	FY	0.00
		Office of the Chancellor	Faculty Athletic Representative	Special	10/1/2023	9/30/2024	12,000	FY	0.00
		School of Criminology & Crim Justice	Distinguished Professor	Special	10/1/2023	8/31/2025	5,000	FY	0.00
		Distinguished Professor	Special		9/30/2023	5,000	FY	0.00	
09/07	Bishop, Katherine M	Criss Library	Director, Research Services	Special	10/1/2023		2,500	FY	0.00
			Director, Research Services	Special		9/30/2023	2,500	FY	0.00
			Associate Professor	Continuous	10/1/2023	6/30/2024	4,000	FY	0.00
			Associate Professor	Continuous	10/1/2023		80,243	FY	1.00
			Associate Professor	Continuous		9/30/2023	80,243	FY	1.00
09/08	Cisar, Clifton J	Women's Cross Country/Track	Head W Cross Country, Asst W Track Coach	Special	10/1/2023		41,970	FY	1.00
			Asst Coach - Cross Country & Track	Special		9/30/2023	41,970	FY	1.00
09/07	Fallah Tafti, Farahnaz	Biomechanics	Senior Research Associate	Special	10/1/2023	6/30/2024	65,000	FY	1.00
			Research Associate	Special		9/30/2023	55,459	FY	1.00
09/07	Gadiraju, Divija Swetha	School of Interdisciplinary Informat	Research Associate	Special	12/1/2023	12/31/2024	58,295	FY	1.00
		College of Info Science and Tech	Other Monthly Worker w/Benefits	Other		11/30/2023	56,712	FY	1.00
09/07	Karumattu Manattu, Arun	Biomechanics	Research Associate	Special	11/1/2023	6/30/2024	55,000	FY	1.00
			Research Associate	Special		10/31/2023	54,346	FY	1.00
09/07	Kupzyk, Sara S	Psychology	Assistant Professor	Specific	12/1/2023		75,014	AY	1.00
			Assistant Professor	Specific		11/30/2023	75,014	AY	1.00
09/08	O'Connor, Kelly R	Volleyball	Associate Head Coach, Volleyball	Special	10/1/2023		50,324	FY	1.00
			Assistant Volleyball Coach	Special		9/30/2023	50,324	FY	1.00
09/07	Parsons, Katherine L	Center for Collaboration Sciences	Research Associate	Special	12/1/2023		80,000	FY	1.00
			Research Specialist - NCITE	Other		11/30/2023	72,100	FY	1.00

PERSONNEL REPORT
10/01/2023 - 12/31/2023
UNIVERSITY OF NEBRASKA AT OMAHA
ADJUSTMENTS

	<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
09/07	Pleggenkuhle-Miles, Erin G	Management	Associate Professor	Continuous	10/1/2023		134,723	AY	1.00
			Associate Professor	Continuous		9/30/2023	134,723	AY	1.00
		College of Business Administration	Assistant Chair, Dept of Mgmt	Special	10/1/2023		5,000	AY	0.00
			Assistant Chair, Dept of Mgmt	Special		9/30/2023	5,000	AY	0.00
		Center for Collaboration Sciences	Co-Lead of Strategic Planning	Special	10/1/2023	6/30/2024	10,000	AY	0.00
			Co-Lead of Strategic Planning	Special		9/30/2023	10,000	AY	0.00
		Academic Affairs	Administrative Faculty Fellow	Special	10/1/2023	5/23/2025	3,600	AY	0.00
		College of Business Administration	Distinguished Associate Professor	Special	10/1/2023	5/10/2024	5,000	AY	0.00
Distinguished Associate Professor	Special			9/30/2023	5,000	AY	0.00		
06/09	Rogers, Jimmy A	Mathematics	Chairperson	Special		8/31/2023	49,586	AY	0.60
			Associate Professor	Continuous	12/1/2023	12/22/2023	78,344	AY	1.00
			Associate Professor	Continuous		8/31/2023	30,656	AY	0.40
09/07	Schindler, Amy C	Criss Library	Associate Professor	Continuous	10/1/2023	6/30/2024	500	FY	0.00
			Associate Professor	Continuous	10/1/2023		91,139	FY	1.00
			Associate Professor	Continuous		9/30/2023	91,139	FY	1.00
			Director of Archives & Spec Collections	Special	10/1/2023		2,500	FY	0.00
			Director of Archives & Spec Collections	Special		9/30/2023	2,500	FY	0.00
09/07	Walker, Andrea M	Center for Collaboration Sciences	Research Specialist	Other		11/30/2023	72,100	FY	1.00
			Research Associate	Special	12/1/2023		80,000	FY	1.00
09/09	Williams, Paul A	Political Science	Director, Islamic Studies	Special	12/14/2023	5/24/2024	2,000	AY	0.00
			Director, Islamic Studies	Special		12/13/2023	2,000	AY	0.00
		Philosophy & Religion	Assoc. Dir., Goldstein Ctr Human Rights	Special	12/14/2023	8/31/2024	5,000	AY	0.00
			Assoc. Dir., Goldstein Ctr Human Rights	Special		12/13/2023	5,000	AY	0.00
			Associate Professor	Continuous	12/14/2023		75,886	AY	1.00
			Associate Professor	Continuous		12/13/2023	75,886	AY	1.00

06/09 Change in Payment Schedule

09/07 Position Add/Change

09/08 Reclassification

09/09 Other Status Change



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Report on naming the outdoor space west of the Arts and Sciences Building the “Bowen Family Student Patio” at UNO

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents’ policy.

PRESENTERS: Joanne Li, Chancellor
Carol A. Kirchner, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

Pursuant to Regents’ Policy 6.2.7.3.b, Interim President Kabourek and Chancellor Li have approved the naming of an outdoor space at UNO.

Donor: Bowen Family

Description: The outdoor space currently has three benches in place and is located to the west of the Arts and Sciences Building / east of the Pep Bowl.

Naming: Bowen Family Student Patio

With the naming of the area stated above, the Board of Regents expresses its deepest gratitude and appreciation for the Donors’ generous support to the University of Nebraska and UNO.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Report on Bids and Contracts

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Chris J. Kabourek, Senior VP | CFO

PURPOSE & KEY POINTS

The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended January 31, 2024.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

Contracts over \$1,000,000 December 1, 2023– January 31, 2024
 NU Facilities, Planning and Capital Programs (UNK, UNL, UNMC, UNO)
 Business and Finance Report – Bids and Contracts

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Construction	UNK	Douglas A. Kristensen Rural Health Education Complex Phase II	Federal / Foundation	\$63,925,000	\$19,288,492	MCL Construction	CMR GMP**
Construction	UNL	Architecture Complex LB384 Phase 2 Renovation	LB384	\$15,813,300	\$4,372,021	The Whiting-Turner Contracting Company	CMR GMP**
Construction	UNL	Memorial Stadium Improvement Project	Campus Funds	\$24,840,000	\$1,800,000	Kiewit Bldg Group Inc	CMR Selection Process
Consultant	UNL	Memorial Stadium Improvement Project	Campus Funds	\$8,484,714	\$1,150,000	HDR Architecture, Inc	A/E Selection
Fundraising	UNL	Memorial Stadium Improvement Project	Campus Funds	\$5,500,000	\$5,500,000	Nebraska Philanthropic Trust	Non-Competitive Purchase
Construction	UNL	Westbrook Music Building (C058) LB384 Replacement	LB384	\$56,500,000	\$30,437,156	Hausmann Construction, Inc.	CMR GMP**
Construction	UNMC	COD Envelope and Roof Repair Initial Contract (P-22199)	LB384	\$3,475,909	\$2,491,609	Hausmann Construction, Inc.	CMR Selection Process
Construction	UNMC	COD Envelope and Roof Repair Amendment 1 (P-22199)	LB384	\$3,475,909	\$3,042,093	Hausmann Construction, Inc.	CMR Selection Process

*Approved budget amount represents the entirety of the applicable budget lines.

** GMP = Guaranteed Maximum Price; entry is a GMP amendment to a prior contract.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve the Report of Gifts, Grants, Contracts and Bequests
University of Nebraska at Kearney

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Douglas A. Kristensen, Chancellor
Jon C. Watts, Vice Chancellor for Business & Finance

PURPOSE & KEY POINTS

University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter
October 1, 2023 through December 31, 2023

Description	Gifts	Grants	Bequests	Contracts	Totals
	A	B	C	D	
07/01/2023 – 09/30/2023	\$ 828,891	\$ 5,201,794	\$0	\$170,884	\$ 6,201,569
10/01/2023 – 12/31/2023	\$2,685,292	\$61,280,478	\$0	\$ 63,872	\$64,029,642
01/01/2024 – 03/31/2024	\$0	\$0	\$0	\$0	\$0
04/01/2024 – 06/30/2024	\$0	\$0	\$0	\$0	\$0
Fiscal YTD Totals	<u>\$3,514,183</u>	<u>\$66,482,272</u>	<u>\$0</u>	<u>\$ 234,756</u>	<u>\$70,231,211</u>
2022-2023 Totals	<u>\$7,427,807</u>	<u>\$13,634,663</u>	<u>\$0</u>	<u>\$1,695,767</u>	<u>\$22,758,237</u>
2021-2022 Totals	<u>\$7,747,857</u>	<u>\$12,337,605</u>	<u>\$0</u>	<u>\$ 94,800</u>	<u>\$20,280,262</u>

- A - Gifts of \$100,000 or more are itemized on the attached pages
- B - Grants of \$1,000,000 or more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 or more are itemized on the attached pages

UNIVERSITY OF NEBRASKA MEDICAL CENTER
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER April 1, 2023 – June 30, 2023

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
NU Foundation	Student Scholarships	\$1,965,784
NU Foundation	Student Advisement & Success	\$ 413,403
	Subtotal	\$2,379,187
	Total amount of Gifts under \$100,000	\$ 306,105
	Total Gifts for the Quarter	\$2,685,292

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
State of NE ARPA	Facilities	HSEC II Start-Up	\$10,000,000
State of NE ARPA	Facilities	HSEC Phase II	\$50,000,000

Subtotal	\$60,000,000
Total amount of all Grants under \$1,000,000	\$ 1,280,478
Total Grants for the Quarter	\$61,280,478

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
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Subtotal			\$ 0
Total amount of Contracts under \$400,000			\$63,872
Total Contracts for the Quarter			\$63,872



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve the Report of Gifts, Grants, Contracts and Bequests
University of Nebraska-Lincoln

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Rodney D. Bennett, Chancellor
Sherri Jones, Interim Vice Chancellor for Research
& Economic Development

PURPOSE & KEY POINTS

University of Nebraska–Lincoln
Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter
October 1, 2023 through December 31, 2023

Description	Gifts		Grants	Bequests	Contracts	Totals
	A	B	C	D		
07/01/2023 – 09/30/2023	\$327,504	\$83,311,048	\$0	\$9,079,298	\$92,717,850	
10/01/2023 – 12/31/2023	\$178,608	\$52,756,269	\$0	\$13,556,237	\$66,491,114	
01/01/2024 – 03/31/2024	\$0	\$0	\$0	\$0	\$0	
04/01/2024 – 06/30/2024	\$0	\$0	\$0	\$0	\$0	
Fiscal YTD Totals	<u>\$506,112</u>	<u>\$136,067,317</u>	<u>\$0</u>	<u>\$22,635,535</u>	<u>\$159,208,964</u>	
2022-2023 Totals	<u>\$3,159,305</u>	<u>\$309,633,369</u>	<u>\$0</u>	<u>\$44,513,849</u>	<u>\$357,306,523</u>	
2021-2022 Totals	<u>\$1,514,178</u>	<u>\$244,411,546</u>	<u>\$0</u>	<u>\$45,557,943</u>	<u>\$291,483,667</u>	

- A - Gifts of \$100,000 or more are itemized on the attached pages
- B - Grants of \$1,000,000 or more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 or more are itemized on the attached pages

UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER October 1, 2023 – December 31, 2023

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
	Subtotal	\$0
	Total amount of Gifts under \$100,000	\$178,608
	Total Gifts for the Quarter	\$178,608

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
Dept of Agriculture- NIFA	Department of Animal Science	Understanding Host, Microbial, Environmental, and Management Factors Towards Methane Mitigation in Ruminants	\$5,000,000
Agency for Intl Development	Robert B. Daugherty Water for Food Institute	USAID Feed the Future Innovation Lab for Irrigation & Mechanization Systems	\$4,397,191
NSF	Department of Physics and Astronomy	U.S. CMS Operations at the Large Hadron Collider	\$2,562,000
Ne Dept Health & Human Services	Department of Nutrition and Health Sciences	Supplemental Nutrition Assistance Program Education: Nutrition Education and Obesity Prevention Grant	\$2,007,751
Andrew W. Mellon Foundation	Center for Great Plains Studies	Coming Home: Re-Indigenizing Southeast Nebraska	\$1,580,000
Dept of Agriculture- ARS	Dean's Office for Agricultural Research Division	Support Effort for Developing Scientific Information and New Technology to Solve High Priority Problems for U.S. Beef, Sheep and Swine Industries	\$1,500,000

Ne Dept Economic Development	Community and Regional Planning Program	Disaster Risk Awareness and Housing Resilience Planning for the HUD-MID areas in Nebraska	\$1,000,000
Colorado State University	School of Veterinary Medicine and Biomedical Sciences	2023 ARP Funding for the Nebraska Veterinary Diagnostic Center	\$1,000,000
	Subtotal		\$19,046,942
	Total amount of all Grants under \$1,000,000		\$33,709,327
	Total Grants for the Quarter		\$52,756,269

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
Upper Colorado River Commission	Robert B. Daugherty Water for Food Institute	Expansion of the Parallel 41 Flux Network to Support Real-Time Evapotranspiration Measurements in the Upper Colorado River Basin States	\$3,141,153
Ne Dept Health & Human Serv	Bureau of Sociological Research	Behavioral Risk Factor Surveillance System, Adult Tobacco Survey, and Pregnancy Risk Assessment Monitoring System	\$1,315,535
Natl Strategic Rsch Inst (NSRI)	Department of Chemistry	Medical Countermeasure Drug Discovery and Development	\$925,836
DOD-Army Corps of Engineers	School of Natural Resources	Upper Missouri Basin Soil Moisture and Snowpack Monitoring	\$760,505
Florida International University	Midwest Roadside Safety	Development of Non-proprietary Prefabricated Solutions for Concrete Barrier Systems for Accelerated Bridge Construction	\$713,126
Industry Sponsor	Biological Process Development Facility	Technology Transfer, Development, and Manufacturing of NTR-1011	\$487,635

Industry Sponsor	Biological Process Development Facility	Technology Transfer, Development, and Manufacturing of NTR-641	\$463,486
Industry Sponsor	Department of Agronomy and Horticulture	Partnerships for Climate-Smart Commodities Building Markets and Investing in Americas Climate-Smart Farmers, Ranchers & Forest Owners to Strengthen U.S. Rural and Agricultural Communities	\$420,725
	Subtotal		\$8,228,001
	Total amount of Contracts under \$400,000		\$5,328,236
	Total Contracts for the Quarter		\$13,556,237



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve the Report of Gifts, Grants, Contracts and Bequests
University of Nebraska Medical Center

Review
 Review + Action
 Action
 Discussion

This is a report required by Regents' policy.

PRESENTERS: Jeffrey P. Gold, Chancellor
Kenneth W. Bayles, Vice Chancellor of Research

PURPOSE & KEY POINTS

University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter
October 1, 2023, through December 31, 2023

	Gifts	Grants	Bequests	Contracts	Totals
Description	A	B	C	D	
07/01/2023 – 09/30/2023	\$231,403	\$55,732,462	\$0	\$17,141,549	\$73,105,414
10/01/2023 – 12/31/2023	\$246,230	\$9,007,666	\$0	\$26,846,162	\$36,100,058
01/01/2024 – 03/31/2024					
04/01/2024 – 06/30/2024					
Fiscal YTD Totals	<u>\$477,633</u>	<u>\$64,740,128</u>	<u>\$0</u>	<u>\$43,987,711</u>	<u>\$109,205,472</u>
2022-2023 Totals	<u>\$959,969</u>	<u>\$140,558,587</u>	<u>\$0</u>	<u>\$108,933,816</u>	<u>\$250,452,372</u>
2021-2022 Totals	<u>\$727,958</u>	<u>\$149,100,093</u>	<u>\$250,000</u>	<u>\$101,817,435</u>	<u>\$251,895,486</u>

- A - Gifts of \$100,000 or more are itemized on the attached pages
- B - Grants of \$1,000,000 or more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 or more are itemized on the attached pages

UNIVERSITY OF NEBRASKA MEDICAL CENTER
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER October 1, 2023 – December 31, 2023

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Hattie B. Munroe Foundation	Camp Munroe	
	Subtotal	\$151,253
	Total amount of Gifts under \$100,000	\$94,976
	Total Gifts for the Quarter	\$246,229

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
DHHS/NIH/NIGMS	Cellular/Integrative Physiology	Nebraska Center for Heart and Vascular Research	\$2,598,417
	Subtotal		\$2,598,417
	Total amount of all Grants under \$1,000,000		\$6,409,249
	Total Grants for the Quarter		\$9,007,666

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
NE DHHS	Pathology, Microbiology & Immunolog	Bioterrorism Laboratory Services Agreement	\$1,019,458
NE DHHS	COPH Epidemiology	The Nebraska Center for Bioterrorism Education	\$532,477
Emory University	COPH Environ, Agri & Occ Health	National Ebola Training and Education Center	\$2,639,198

NE DHHS	Pathology, Microbiology & Immunolog	Expanded Testing Capacity for COVID-19/SARS-CoV-2	\$2,000,000
National Strategic Research Institute	Pharmacology/Exp Neuroscience	Biologic and Chemical Threat Characterization and Medical Countermeasure Development	\$691,355
CSL Behring LLC.	Surgery-Acute Care Surgery	A Prospective, Multicenter, Randomized, Double-Blind, Placebo-Controlled, Large Simple Trial Evaluating the Use of BE1116 (4-Factor Prothrombin Complex Concentrate Kcentra / Beriplex) to Improve Survival in Patients with Traumatic...(TAP)	\$1,168,549
NE DHHS	COPH Environ, Agri & Occ Health	Nebraska Environmental Health Tracking Program (NE-EPHT)	\$435,319
NE DHHS	COPH Health Promotion	DHHS Graduate Student Assignees Applied Experience in Public Health Surveillance Epidemiology	\$522,322
Westat, Inc.	COPH Health Promotion	Wellness Advocacy Zones: Opportunities for Kinship Involvement	\$1,205,017
Novo Nordisk Pharmaceuticals, Inc.	Int Med Cardiovascular Medicine	HERMES: Effects of ziltivekimab versus placebo on morbidity and mortality in patients with heart failure with mildly reduced or preserved ejection fraction and systemic inflammation.	\$442,989
Fate Therapeutics	Int Med Oncology/Hematology	A Phase 1 Study of FT522 in Combination with Rituximab in Participants with Relapsed/Refractory B-Cell Lymphoma (FT522-101)	\$402,742
University of Kansas Medical Center Research Institute Inc	Int Med DEM	All of Us - Area of Interest 1	\$1,554,059
National Strategic Research Institute	Vice Chancellor for Research	Medical Countermeasure Drug Discovery and Development Increment 3 (replaces	\$607,757

PID 28120/IFID 18174)

United Healthcare, Inc.	COPH Health Services Res & Admin	Prenatal Early Access Care Project II	\$750,000
		Subtotal	\$13,971,242
		Total amount of Contracts under \$400,000	\$12,874,921
		Total Contracts for the Quarter	\$26,846,162



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve the Report of Gifts, Grants, Contracts and Bequests
University of Nebraska Omaha

Review
 Review + Action
 Action
 Discussion

This is a report required by Regents' policy.

PRESENTERS: Joanne Li, Chancellor
Carol Kirchner, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

University of Nebraska Omaha
Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter
October 1, 2023 through December 31, 2023

Description	Gifts	Grants	Bequests	Contracts	Totals
	A	B	C	D	
07/01/2023 – 09/30/2023	\$2,370,739	\$19,232,131	\$0	\$13,437,089	\$35,039,959
10/01/2023 – 12/31/2023	\$716,948	\$5,079,640	\$0.00	\$3,937,041	\$9,733,629
01/01/2024 – 03/31/2024	\$	\$	\$0	\$	\$
04/01/2024 – 06/30/2024	\$	\$	\$0	\$	\$
Fiscal YTD Totals	<u>\$3,087,687</u>	<u>\$24,311,771</u>	<u>\$0</u>	<u>\$17,374,130</u>	<u>\$44,773,588</u>
2022-2023 Totals	<u>\$12,838,315</u>	<u>\$50,734,794</u>	<u>\$234,906</u>	<u>\$12,757,228</u>	<u>\$76,565,243</u>
2021-2022 Totals	<u>\$11,745,948</u>	<u>\$76,176,991</u>	<u>\$0</u>	<u>\$5,919,126</u>	<u>\$93,842,065</u>

- A - Gifts of \$100,000 or more are itemized on the attached pages
- B - Grants of \$1,000,000 or more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 or more are itemized on the attached pages

UNIVERSITY OF NEBRASKA OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER OCTOBER 1, 2023 – DECEMBER 31, 2023

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Pettengill Trust	Pettengill Scholarships	\$386,847
	Subtotal	\$386,847
	Total amount of Gifts under \$100,000	\$330,101
	Total Gifts for the Quarter	\$716,948

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
U.S. Department of Energy/EPSCoR	Physics	Applied Research	\$1,417,000

Subtotal	\$1,417,000
Total amount of all Grants under \$1,000,000	<u>\$3,662,640</u>
Total Grants for the Quarter	\$5,079,640

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
Dept of Homeland Security	Office of Research and Creative Activity	Research	\$3,630,000

Subtotal	\$3,630,000
Total amount of Contracts under \$400,000	\$307,041
Total Contracts for the Quarter	\$3,937,041



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Report of Gifts, Grants, Contracts and Bequests
University of Nebraska Office of the President

Review
 Review + Action
 Action
 Discussion

This is a report required by Regents' policy.

PRESENTERS: Jeffrey P. Gold, Executive Vice President and Provost
David Jackson, Vice Provost

PURPOSE & KEY POINTS

University of Nebraska Office of the President
Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter
October 1, 2023, through December 31, 2023

	Gifts	Grants	Bequests	Contracts	Totals
Description	A	B	C	D	
07/01/2023 – 09/30/2023	\$0	\$4,472,001	\$0	\$137,696	\$4,609,697
10/01/2023 – 12/31/2023	\$0	\$0	\$0	\$8,684	\$8,684
01/01/2024 – 03/31/2024	\$0	\$0	\$0	\$0	\$0
04/01/2024 – 06/30/2024	\$0	\$0	\$0	\$0	\$0
Fiscal YTD Totals	<u>\$0</u>	<u>\$4,472,001</u>	<u>\$0</u>	<u>\$146,380</u>	<u>\$4,618,381</u>
2022-2023 Totals	<u>\$0</u>	<u>\$6,011,748</u>	<u>\$0</u>	<u>\$3,051,959</u>	<u>\$9,063,704</u>
2021-2022 Totals	<u>\$0</u>	<u>\$6,359,238</u>	<u>\$0</u>	<u>\$90,643</u>	<u>\$6,449,881</u>

- A - Gifts of \$100,000 or more are itemized on the attached pages
- B - Grants of \$1,000,000 or more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 or more are itemized on the attached pages

UNIVERSITY OF NEBRASKA OFFICE OF THE PRESIDENT
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER October 1, 2023 – December 31, 2023

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
	Subtotal	\$0
	Total amount of Gifts under \$100,000	\$0
	Total Gifts for the Quarter	\$0

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
		Subtotal	\$0
		Total amount of all Grants under \$1,000,000	\$0
		Total Grants for the Quarter	\$0

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
		Subtotal	\$0
		Total amount of Contracts under \$400,000	\$8,684
		Total Contracts for the Quarter	\$8,684



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Approve the Quarterly Capital Construction Report

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Chris J. Kabourek, Senior VP | CFO

PURPOSE & KEY POINTS

This is a summary report of projects included in the Quarterly Capital Construction Report required by state statute. Inclusion in the report commences with Board of Regents approval and ends one year following substantial completion.

The report fulfills the requirements of R.P.6.3.2.e and R.P.6.3.6.4 and contains the campus and project name, designer and contractor, contracting method, contract status, stage of construction, and approved budget categories for the period ending December 31, 2023.

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of December 31, 2023

KEARNEY

Calvin T. Ryan Library LB384 Renovation

BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	
Construction Start:	10/8/2021								Non Construction:	\$18,738,000
Construction End Date:	6/1/2022		DLR Group Inc.	2/2/2022	\$2,207,300			A/E Selection		\$6,262,000
Phase:	7/31/2024	6/9/2024	MCL Construction	3/1/2022	\$19,192,145			CM at Risk Selection	Total Project Cost:	\$25,000,000
									% funds expended:	54%
									Funding Source	
									State Funds LB384	\$25,000,000
									Total Funding	\$25,000,000

Douglas A. Kristensen Rural Health Education Complex

BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	
Construction Start:	8/11/2022								Non Construction:	\$69,643,000
Construction End Date:	9/30/2023		RDG Planning & Design	6/16/2023	\$5,338,300			A/E Selection		\$25,357,000
Phase:	7/31/2025	12/31/2025	MCL Construction	1/31/2023	\$63,925,000			CM at Risk Selection	Total Project Cost:	\$95,000,000
									% funds expended:	8%
									Funding Source	
									Federal	\$60,000,000
									Private/Trust	\$35,000,000
									Total Funding	\$95,000,000

New Fraternity and Sorority Life (FSL) Housing

BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	
Construction Start:	2/12/2021								Non Construction:	\$28,302,000
Construction End Date:	5/1/2021		BWBR Architects Inc.	7/21/2021	\$1,949,250	1	\$436,800	A/E Selection		\$4,344,000
Phase:	5/31/2023	11/7/2023	Sampson Construction Co., Inc.	7/6/2021	\$27,779,580	3	(\$151,563)	CM at Risk Selection	Total Project Cost:	\$32,646,000
									% funds expended:	94%
									Funding Source	
									Campus Funds	\$32,646,000
									Total Funding	\$32,646,000

Warner Hall LB384/LB309 Renovation

BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	
Construction Start:	12/3/2021								Non Construction:	\$5,872,600
Construction End Date:	9/30/2022		Wilkins Architecture Design	11/30/2021	\$388,750			A/E Four Year Consultant		\$627,400
Phase:	11/30/2024	10/10/2023	Central Contracting Corporation	9/16/2022	\$5,888,000	2	\$162,528	Low Responsible Bid	Total Project Cost:	\$6,500,000
									% funds expended:	73%
									Funding Source	
									State Funds LB384	\$5,525,000
									State Funds LB309	\$475,000
									Campus Funds	\$500,000
									Total Funding	\$6,500,000

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of December 31, 2023

LINCOLN

Andrews Hall Air Handling Unit Replacement

BoR Schedule Dates		Contracts						Approved Budget			
		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method			
Construction Start:	12/2/2022								Construction:	\$4,735,900	
	5/22/2023		Farris Engineering Inc.	11/22/2021	\$360,500	1	\$43,000	A/E Four Year Consultant	Non Construction:	\$764,100	
Construction End Date:	5/17/2024	3/12/2024	BIC Construction LLC	6/16/2023	\$3,461,000	3	\$107,406	Low Responsible Bid	Total Project Cost:	\$5,500,000	
Phase:	Construction									% funds expended:	58%
									Funding Source		
									State Funds LB384	\$5,500,000	
									Total Funding	\$5,500,000	

Architecture Complex LB384 Renovation

BoR Schedule Dates		Contracts						Approved Budget			
		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method			
Project Approved:	4/8/2022								Construction:	\$17,018,000	
Construction Start:	11/30/2022		HDR Architecture, Inc	8/25/2022	\$1,130,000	1	\$83,500	A/E Selection	Non Construction:	\$2,307,000	
Construction End Date:	8/31/2023	8/16/2024	The Whiting-Turner Contracting Co	10/31/2022	\$15,841,322			CM at Risk Selection	Total Project Cost:	\$19,325,000	
Phase:	Construction									% funds expended:	53%
									Funding Source		
									Private/Trust	\$1,609,119	
									State Funds LB384	\$17,715,881	
									Total Funding	\$19,325,000	

Carolyn Pope Edwards Hall, formerly Mabel Lee Hall Replacement Building (LB957)

BoR Schedule Dates		Contracts						Approved Budget			
		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method			
Project Approved:	6/1/2017								Construction:	\$36,444,200	
Construction Start:	1/31/2020		Sinclair, Hille & Associates, Inc.	10/12/2017	\$2,450,000	3	\$361,776	A/E Selection	Non Construction:	\$9,555,800	
Construction End Date:	11/30/2021	8/8/2022	Hausmann Construction, Inc.	2/4/2020	\$28,541,600	16	\$1,377,211	Low Responsible Bid	Total Project Cost:	\$46,000,000	
Phase:	Construction									% funds expended:	93%
									Funding Source		
									Private/Trust	\$6,000,000	
									State Appropriations	\$40,000,000	
									Total Funding	\$46,000,000	

Feedlot Innovation Center at ENREEC

BoR Schedule Dates		Contracts						Approved Budget			
		Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method			
Project Approved:	6/23/2022								Construction:	\$6,700,000	
Construction Start:	9/30/2022	10/15/2023	Settje Agri-Services & Engineering	7/20/2021	\$4,967,019	2	\$1,965,557	Design-Build	Non Construction:	\$800,000	
Construction End Date:	9/30/2023								Total Project Cost:	\$7,500,000	
Phase:	Construction									% funds expended:	69%
									Funding Source		
									Private/Trust	\$7,500,000	
									Total Funding	\$7,500,000	

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of December 31, 2023

LINCOLN

Kiewit Hall, Phase 2 College of Engineering Building

BoR Schedule Dates		Contracts							Approved Budget		
Project Approved:	10/25/2019	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$97,852,100	
Construction Start:	3/31/2021		Clark & Enersen, Inc.	5/13/2020	\$5,700,000	5	\$570,753	A/E Selection	Non Construction:	\$17,147,900	
Construction End Date:	11/30/2023	12/22/2023	Kiewit Bldg Group Inc	10/19/2020	\$94,319,131	5	\$372,823	CM at Risk Selection	Total Project Cost:	\$115,000,000	
Phase:	Construction									% funds expended:	83%
										Funding Source	
										Private/Trust	\$115,000,000
										Total Funding	\$115,000,000

Kimball Recital Hall LB384 Renovation

BoR Schedule Dates		Contracts							Approved Budget		
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$13,390,000	
Construction Start:	8/31/2022		Quinn Evans Architects Inc.	4/27/2022	\$1,048,500	4	\$141,845	A/E Selection	Non Construction:	\$1,790,000	
Construction End Date:	8/31/2024	2/7/2025	Sampson Construction Co., Inc.	9/11/2023	\$12,980,882	4	(\$432,364)	Low Responsible Bid	Total Project Cost:	\$15,180,000	
Phase:	Construction									% funds expended:	27%
										Funding Source	
										State Funds LB384	\$15,180,000
										Total Funding	\$15,180,000

Lied Center for Performing Arts Renovation and Addition

BoR Schedule Dates		Contracts							Approved Budget		
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$19,488,000	
Construction Start:	6/30/2022		HDR Architecture, Inc	12/12/2022	\$238,710			A/E Selection	Non Construction:	\$6,012,000	
Construction End Date:	8/31/2024		HDR Architecture, Inc	8/31/2023	\$2,086,442			A/E Selection	Total Project Cost:	\$25,500,000	
Phase:	Design Development									% funds expended:	11%
										Funding Source	
										Other	\$25,500,000
										Total Funding	\$25,500,000

Memorial Stadium Improvement Project

BoR Schedule Dates		Contracts							Approved Budget		
Project Approved:	10/5/2023	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$31,050,000	
Construction Start:			HDR Architecture, Inc	4/7/2023	\$1,150,000			A/E Selection	Non Construction:	\$14,400,000	
Construction End Date:			Kiewit Building Group Inc	12/3/2023	\$1,800,000			CM at Risk Selection	Total Project Cost:	\$45,450,000	
Phase:	Schematic Design									% funds expended:	7%
										Funding Source	
										Campus Funds	\$45,450,000
										Total Funding	\$45,450,000

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of December 31, 2023

LINCOLN

Morrill Hall LB384 Renovation

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$7,948,500	
Construction Start:	3/31/2022		Kenneth Hahn Architects	3/21/2022	\$700,000			A/E Four Year Consultant	Non Construction:	\$1,316,500	
Construction End Date:	12/31/2023	6/29/2024	Rogge General Contractors, Inc.	4/24/2023	\$5,946,500	1	\$408,167	Low Responsible Bid	Total Project Cost:	\$9,265,000	
Phase:	Construction									% funds expended:	32%
									Funding Source		
									State Funds LB384	\$9,265,000	
									Total Funding	\$9,265,000	

Neihardt Center LB384 Renovation

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	8/11/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$17,224,000	
Construction Start:	12/31/2022		DLR Group Inc.	1/10/2023	\$1,962,000	3	(\$311,872)	A/E Selection	Non Construction:	\$4,276,000	
Construction End Date:	5/31/2024	6/1/2024	Sampson Construction Co., Inc.	3/6/2023	\$3,988,254			CM at Risk Selection	Total Project Cost:	\$21,500,000	
Phase:	Construction									% funds expended:	19%
									Funding Source		
									State Funds LB384	\$21,500,000	
									Total Funding	\$21,500,000	

North Stadium Expansion

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	10/25/2019	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$134,338,613	
Construction Start:	4/30/2021		Bahr Vermeer & Haecker	6/23/2020	\$9,282,700	6	\$890,497	A/E Selection	Non Construction:	\$30,661,387	
Construction End Date:	4/30/2023	7/17/2023	Hausmann Construction, Inc.	6/26/2020	\$122,997,375	6	\$827,225	CM at Risk Selection	Total Project Cost:	\$165,000,000	
Phase:	Construction									% funds expended:	85%
									Funding Source		
									Revenue Bonds	\$50,000,000	
									Private/Trust	\$115,000,000	
									Total Funding	\$165,000,000	

Outdoor Track Replacement

BoR Schedule Dates		Contracts						Approved Budget									
Project Approved:	2/7/2020	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$13,865,000							
Construction Start:	3/31/2020		Clark & Enersen, Inc.	11/5/2019	\$675,000	1	\$129,000	A/E Four Year Consultant	Non Construction:	\$2,635,000							
Construction End Date:	3/31/2021	1/1/2021	Nemaha Landscape Const.	10/27/2020	\$263,000	2	\$60,725	Low Responsible Bid	Total Project Cost:	\$16,500,000							
Phase:	Construction		1/17/2022	Nemaha Landscape Const.	2/3/2021	\$1,816,750	4	(\$641,000)	Low Responsible Bid	% funds expended:	75%						
									Funding Source								
									5/4/2022	Nemaha Landscape Const.	5/4/2021	\$7,299,210	9	\$443,346	Low Responsible Bid		
									1/13/2024	Nemaha Landscape Const.	5/2/2023	\$1,562,800	2	\$100,524	Low Responsible Bid	Private/Trust	\$16,500,000
									Total Funding	\$16,500,000							

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of December 31, 2023

LINCOLN

Pershing Military & Naval Science Building LB384 Renovation

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$8,169,000	
Construction Start:	3/31/2022		HDR Architecture, Inc	9/22/2022	\$134,000	1	\$599,950	A/E Four Year Consultant	Non Construction:	\$1,831,000	
Construction End Date:	12/31/2023	9/21/2024	BIC Construction LLC	11/22/2023	\$6,739,000			Low Responsible Bid	Total Project Cost:	\$10,000,000	
Phase:	Construction									% funds expended:	7%
									Funding Source		
									State Funds LB384	\$10,000,000	
									Total Funding	\$10,000,000	

Scott Engineering Center Renovation & Link Replacement (LB957 & LB384)

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	8/3/2018	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$69,500,000	
Construction Start:	6/30/2019		RDG Schutte Wilscam Birge Inc.	12/11/2018	\$5,651,000	5	\$605,000	A/E Selection	Non Construction:	\$10,456,000	
Construction End Date:	9/30/2022	6/12/2024	Hausmann Construction, Inc.	12/12/2018	\$64,370,750	5	\$485,488	CM at Risk Selection	Total Project Cost:	\$79,956,000	
Phase:	Construction									% funds expended:	89%
									Funding Source		
									Private/Trust	\$5,456,000	
									State Appropriations	\$72,000,000	
									State Funds LB384	\$2,500,000	
									Total Funding	\$79,956,000	

Westbrook Music Building LB384 Replacement Project

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$60,454,000	
Construction Start:	5/31/2023		Sinclair, Hille & Associates, Inc.	4/20/2022	\$4,999,900	1	\$73,400	A/E Selection	Non Construction:	\$14,546,000	
Construction End Date:	5/31/2025	7/24/2025	Hausmann Construction, Inc.	9/9/2022	\$51,290,246			CM at Risk Selection	Total Project Cost:	\$75,000,000	
Phase:	Construction									% funds expended:	22%
									Funding Source		
									State Funds LB384	\$75,000,000	
									Total Funding	\$75,000,000	

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of January 31, 2024

MEDICAL CENTER

Campus Heating Hot Water Expansion (LB384)

BoR Schedule Dates		Contracts						Approved Budget		
Project Approved:	3/11/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$13,938,500
Construction Start:	4/30/2021		Farris Engineering	4/25/2022	\$696,800			4 Year Agreement	Non Construction:	\$1,061,500
Construction End Date:	10/31/2024		SYS-Kool LLC	6/27/2022	\$1,047,710				Total Project Cost:	\$15,000,000
Phase:	Construction		Kiewit Building Group	1/11/2023	\$7,694,888			CMR Selection Process	% funds expended:	67.35%
									Funding Source	
									LB 384	\$14,940,600
									Total Funding	\$15,000,000

COD Building Modernization (LB384)

BoR Schedule Dates		Contracts						Approved Budget		
Project Approved:	6/23/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$10,433,004
Construction Start:	8/1/2023		Pact Studio, Inc.	7/8/2022	\$136,478			A/E Consultant Selection	Non Construction:	\$3,566,996
Construction End Date:	5/1/2025		Hausmann Construction	1/4/2023	TBD			CMR Selection Process	Total Project Cost:	\$14,000,000
Phase:	Design								% funds expended:	17.61%
									Funding Source	
									LB 384	\$14,000,000
									Total Funding	\$14,000,000

Munroe Meyer Institute-J.P. Lord Demolition & Site Prep

BoR Schedule Dates		Contracts						Approved Budget		
Project Approved:	2/11/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$5,775,114
Construction Start:	3/14/2022		Kiewit Building Group Inc.	2/17/2022	\$4,707,542	1	\$950,696	Low Responsible Bid	Non Construction:	\$1,241,750
Construction End Date:	6/30/2023								Total Project Cost:	\$7,016,864
Phase:	Construction								% funds expended:	96%
									Funding Source	
									Total Funding	\$7,016,864

MSB AHU Replacement (LB384)

BoR Schedule Dates		Contracts						Approved Budget		
Project Approved:	10/21/2021	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$9,048,500
Construction Start:	4/30/2021		McCarthy Building Companies	4/17/2023	\$8,143,789			CMR Selection Process	Non Construction:	\$911,900
Construction End Date:	5/31/2024								Total Project Cost:	\$9,960,400
Phase:	Construction								% funds expended:	74.81%
									Funding Source	
									LB 384	\$9,960,400
									Total Funding	\$10,000,000

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of January 31, 2024

MEDICAL CENTER

Saddle Creek Campus Administrative Facility (LB384)

BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	6/23/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$13,628,923
Construction Start:	TBD		Tetrad & Goldenrod	TBD	\$0			Developer Led	Non Construction:	\$4,371,078
Construction End Date:	TBD								Total Project Cost:	\$18,000,000
Phase: Design									% funds expended:	14.2%
									Funding Source	
									LB 384	\$18,000,000
									Total Funding	\$18,000,000

Saddle Creek Campus Public Improvements (ILP)

BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	2/11/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$10,530,900
Construction Start:	4/1/2023		Olsson, FHU, Benesch	2/15/2022	\$2,445,947			A/E Consultant Selection	Non Construction:	\$7,469,100
Construction End Date:	11/30/2024		Valley Corporation	2/3/2023	\$7,443,526			Low Responsible Bid	Total Project Cost:	\$18,000,000
Phase: Design									% funds expended:	51%
									Funding Source	
									ILP	\$18,000,000
									Total Funding	\$18,000,000

University of Nebraska Quarterly Status Report
Board of Regents Approved Capital Construction Projects

As of December 31, 2023

OMAHA

Durham Science Center LB384 Renovation

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	10/25/2019	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$28,879,100	
Construction Start:	3/15/2022		Clark & Enersen, Inc.	7/19/2021	\$2,075,000	2	\$12,455	A/E Consultant Selection	Non Construction:	\$6,120,900	
Construction End Date:	4/30/2024	5/13/2024	McCarthy Building Companies	8/17/2021	\$27,800,000	10	\$877,009	CM at Risk Selection	Total Project Cost:	\$35,000,000	
Phase:	Warranty									% funds expended:	88%
									Funding Source		
									State Funds LB384	\$15,000,000	
									Private/Trust	\$20,000,000	
									Total Funding	\$35,000,000	

Health and Kinesiology Building LB384 Renovation for REACH

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	8/11/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$8,650,000	
Construction Start:	12/31/2022		RDG Planning & Design	9/6/2022	\$691,991			A/E Consultant Selection	Non Construction:	\$1,350,000	
Construction End Date:	8/31/2024	9/27/2024	Boyd Jones Construction	12/12/2022	\$7,418,599			CM at Risk Selection	Total Project Cost:	\$10,000,000	
Phase:	Construction									% funds expended:	24%
									Funding Source		
									State Funds LB384	\$10,000,000	
									Total Funding	\$10,000,000	

Roskens Hall LB384 Renovation for the STEM TRAIL

BoR Schedule Dates		Contracts						Approved Budget			
Project Approved:	8/11/2022	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$4,311,400	
Construction Start:	11/30/2022		Holland Basham Architects	9/2/2022	\$280,000			A/E Consultant Selection	Non Construction:	\$688,600	
Construction End Date:	1/31/2024	5/31/2024	McCarthy Building Companies, Inc	12/5/2022	\$4,143,808			CM at Risk Selection	Total Project Cost:	\$5,000,000	
Phase:	Construction									% funds expended:	46%
									Funding Source		
									State Funds LB384	\$5,000,000	
									Total Funding	\$5,000,000	



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Semi-Annual Report on Licenses
University of Nebraska-Lincoln

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' policy.

PRESENTERS: Rodney D. Bennett, Chancellor
Michael Zeleny, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

Report from UNL for the period June 15, 2023 through December 31, 2023.

REPORT OF TECHNOLOGY AND IP TRANSACTIONS
June 15, 2023 through December 31, 2023

Type of Action	Licensee	Campus	Description of Product/Service	Term of License	Contractual Requirements
Exclusive Intellectual Property License Agreement	CBI	UNL	Film	10 years	Royalty Bearing
Non-Exclusive Intellectual Property License Agreement	CBI	UNL	Soybean Varieties	6 years	License Fee & Royalty Bearing
Non-Exclusive Intellectual Property License Agreement	CBI	UNL	Millet Varieties	10 years	Royalty Bearing
Exclusive Intellectual Property License Agreement	CBI	UNL	Biological Materials	3 years	License Fee
Exclusive Intellectual Property License Agreement	CBI	UNL	Hemp-based Geopolymer	Duration of patent rights	License Fee & Royalty Bearing
Non-Exclusive Intellectual Property Option Agreement	CBI	UNL	Porcine Vaccine	6 months	Option
Exclusive Intellectual Property Option Agreement	CBI	UNL	Robotic Agricultural Equipment	6 months	Option
Non-Exclusive Intellectual Property License Agreement	CBI	UNL	Wheat Variety	10 years	Royalty Bearing
Exclusive Intellectual Property Option Agreement	CBI	UNL	Biological Modeling Software	6 months	Option
Non-Exclusive Intellectual Property License Agreement	CBI	UNL	Wheat Variety	4 years	Royalty Bearing
Exclusive Intellectual Property Option Agreement	CBI	UNL	Traumatic Brain Injury Treatment	6 months	Option
Exclusive Intellectual Property Option Agreement	CBI	UNL	Ultrasound Technology	6 months	Option



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance

April 19, 2024

AGENDA ITEM: Lease Guarantee for National Strategic Research Institute (NSRI)
Maryland Facility

Review **Review + Action** **Action** **Discussion**

This is a report required by Regents' Policy.

PRESENTERS: Chris J. Kabourek, Senior VP | CFO
Richard J. Evans, Executive Director, NSRI

PURPOSE & KEY POINTS

NSRI has entered into a Third Amendment to Lease with respect to its lease of space in the Junction Business Park in Annapolis Junction, Maryland. NSRI has occupied space in this location since 2016. The Third Amendment to Lease expands the leased premises to include an additional 17,400 square feet of adjacent space and extends the lease term for both the existing space and the expansion space through April 30, 2029.

The Landlord, QBL MD 9070 Junction LLC, continues to require a guarantee of the lease by the University (the University has guaranteed this lease since its inception). The total amount of rent and common area maintenance that are guaranteed by the University through this Third Amendment is approximately \$2,700,000. Neither NSRI nor the University anticipate the need for the Landlord to enforce the University's guarantee, however, as a potential expenditure in excess of \$1,000,000, the guarantee is required to be reported to the Board of Regents.

Lincoln, Nebraska
March 20, 2024

The Board of Regents of the University of Nebraska met via videoconference on March 20, 2024, at 8:00 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 283)

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 March 15, 2024.

Regents present:

Timothy Clare
Paul Kenney, Vice Chair
Elizabeth O'Connor
Robert Schafer, Chair
Jim Scheer
Jack Stark
Barbara Weitz
Kathy Wilmot
Temo Molina, University of Nebraska at Kearney
Paul Pechous, University of Nebraska-Lincoln
Katie Schultis, University of Nebraska Medical Center
Hakim Lotoro, University of Nebraska at Omaha (joined at 8:10 a.m.)

University officials present:

Philip J. Bakken, Corporation Secretary

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:00 a.m. Attendance is indicated above.

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

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 6, 2024

Motion Moved by Scheer and seconded by Kenney to approve the minutes and ratify the actions of the meeting on March 6, 2024.

Action Student Opinion: Voting Aye: Molina, Pechous, and Schultis. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

IV. PUBLIC COMMENT

Chad Carr addressed the Board regarding athletic leadership.

Robert Way addressed the Board regarding athletic leadership.

V. CLOSED SESSION

Motion

Moved by Kenney and seconded by Pechous that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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 subject:

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

Action

Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, and Molina. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

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

- Confidential personnel matters involving the search and selection of the President of the University of Nebraska.

The Board went into closed session at 8:11 a.m.

The Board reconvened the open meeting at 9:50 a.m.

The Board recessed at 9:50 a.m. and reconvened at 10:00 a.m.

VI. POTENTIAL DESIGNATION OF A PRIORITY CANDIDATE FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE WITH NEB. REV. STAT. § 85-106.06

Motion

Moved by Scheer and seconded by Lotoro to designate Jeffrey P. Gold, M.D. as priority candidate for the position of President of the University of Nebraska in accordance with Nebraska Revised Statute 85-106.06. There was discussion.

Action

Student Opinion: Voting Aye: Schultis, Lotoro, Molina, and Pechous. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O'Connor. Motion carried.

Chair Schafer and Search Advisory Committee Chair Clare exited the Boardroom to seek Dr. Gold's acceptance of the priority candidate designation. Upon their return, Chair Schafer announced that Jeffrey P. Gold, M.D. accepted the designation of priority candidate.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Schafer at 10:30 a.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Robert M. Schafer
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 Wednesday, March 20, 2024 at 8:00 a.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

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>.

Members of the public wishing to address the Board during the Public Comment portion of the meeting *in-person* will continue to follow the provisions of Standing Rule 5.1. Members of the public wishing to address the Board during the Public Comment portion of the meeting *via remote participation* must contact the Corporation Secretary no less than 24 hours prior to the commencement of the meeting (no later than 8:00 a.m. on Tuesday, March 19, 2024). Members of the public may contact the Corporation Secretary at (402) 472-3906 or corpsec@nebraska.edu. Upon receipt of such notice, the Corporation Secretary will provide instructions on remote participation in the 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: March 15, 2024

Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska



Office of the Corporation Secretary
Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906
nebraska.edu