

Board of Regents Meeting

Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska Friday, December 6, 2024 9:00 a.m.

2024-12-06 Board of Regents

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AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Varner Hall, 3835 Holdrege Street

Lincoln, Nebraska 68583-0745 Friday, December 6, 2024 9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 4, 2024
- IV. PRESENTATIONS University Impacts
- V. KUDOS

Julie Stall, University of Nebraska at Kearney Tricia Besett-Alesch, University of Nebraska-Lincoln Megan Blusys, University of Nebraska Medical Center Megan LeClair, University of Nebraska at Omaha Connor Thierstein, University of Nebraska Office of the President

- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. PRESIDENT'S REMARKS
- IX. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting.

- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations, Addendum X-A-1 UPDATED
- XI. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

- 1. Approve elimination of the Undergraduate Certificate in Meat Culinology administered by the Department of Animal Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-1
- 2. Approve elimination of the Undergraduate Certificate in Civic Engagement administered on behalf of the eight undergraduate colleges by the administrative

area of Undergraduate Education Programs at the University of Nebraska-Lincoln (UNL), Addendum XI-A-2

University of Nebraska at Omaha

3. Approve establishment of a Master of Science (MS) degree in Healthcare Logistics and Supply Chain Management (HLSCM) administered by the College of Business Administration's Department of Management at the University of Nebraska at Omaha (UNO), Addendum XI-A-3

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve and authorize a HuskerVision agreement to replace outdated production equipment as part of their relocation within the Stadium, Addendum XI-B-1

University of Nebraska at Kearney

2. Approve acquisition of Real Properties at 805 W 27th St, 811 W 27th St, 813 W 27th St, 817 W 27th St, 821 W 27th St, Kearney, NE and Disposal of Real Property at 1601 University Dr, Kearney, NE, Addendum XI-B-2

University of Nebraska Medical Center

3. Approve and authorize execution of Amendment 2 Guaranteed Maximum Price (GMP) contract for the UNMC Residence Hall project at the University of Nebraska Medical Center campus, Addendum XI-B-3

C. EXECUTIVE

- 1. Approve Amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents, Addendum XI-C-1
- 2. Approve Performance-Based Metrics upon which Performance-Based Merit Pay to President Gold shall be based for FY2024-25, Addendum XI-C-2

D. REPORTS

- 1. Proposal to rename the Master of Science (MS) in Mechanized Systems
 Management to Agricultural Systems Technology administered by the
 Department of Biological Systems Engineering in the College of Agricultural
 Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL),
 Addendum XI-D-1
- 2. Proposal to establish an expedited Graduate Certificate in Sports Promotion to be administered by the College of Journalism and Mass Communications at the University of Nebraska-Lincoln (UNL), Addendum XI-D-2
- 3. Summer Term Report AY 2023-24, Addendum XI-D-3
- 4. Fall Enrollment Report AY 2024-25, Addendum XI-D-4
- 5. Fall Retention Report AY 2024-25, Addendum XI-D-5
- 6. Student Credit Hour Report AY 2024-25, Addendum XI-D-6
- 7. Approve increased scope of work for the Architecture Complex Phase 2 Renovation at the University of Nebraska-Lincoln (UNL), Addendum XI-D-7
- 8. Naming of renovated auditorium in Architectural Hall at the University of Nebraska-Lincoln (UNL) the "Davenport Auditorium," Addendum XI-D-8
- 9. Naming of physical spaces (Office, meeting rooms, tutoring rooms, special use rooms, outdoor plaza, etc.) and donor wall recognition for the Osborne Legacy Complex at the University of Nebraska-Lincoln (UNL), Addendum XI-D-9
- 10. Approve the report on the Othmer-Topp Endowment Fund, for the fiscal year ended 6/30/24, Addendum XI-D-10

- 11. Approve the Budget Category Reallocation for the Carolyn Pope Edwards Hall LB957 Mabel Lee Hall 162 Replacement at the University of Nebraska-Lincoln (UNL), Addendum XI-D-11
- 12. Naming of a reading room located in the Dr. C.C. and Mabel L. Criss Library at the University of Nebraska at Omaha (UNO) the "The Jewish Federation of Omaha Kripke-Veret Reading Room," Addendum XI-D-12
- 13. Naming of a classroom located in the Durham Science Center at the University of Nebraska at Omaha (UNO) after the "Debby Durham Family Foundation," Addendum XI-D-13
- 14. Naming of an open study space area located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the "Dick and Mary Holland Study Space," Addendum XI-D-14
- 15. Naming of the Physics Lab located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the "Dr. C.C. and Mabel L. Criss Foundation Physics Lab," Addendum XI-D-15
- 16. Naming of the lobby area located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the "HDR Entrance," Addendum XI-D-16
- 17. Naming of the open space on the third floor located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the "Howard and Rhonda Hawks Collaboration Space," Addendum XI-D-17
- 18. Naming of a lobby area located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the "Marie Maynard Daly, PhD Entrance," Addendum XI-D-18
- Naming of the second-floor atrium located in the Durham Science Center at the University of Nebraska at Omaha (UNO) the "Ruth and Bill Scott Commons," Addendum XI-D-19
- 20. Bids and contracts, Addendum XI-D-20
- 21. Quarterly Status of Capital Construction Projects, Addendum XI-D-21
- 22. Quarterly Gifts, grants, contracts, bequests, Addendum XI-D-22
- 23. Report on the revised Bylaws of the Faculty of the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-D-23
- 24. Report on the revised Constitution and Bylaws of the Faculty Senate at the University of Nebraska at Omaha (UNO), Addendum XI-D-24

XII. CLOSED SESSION

XIII. ADDITIONAL BUSINESS



BOARD OF REGENTS AGENDA ITEM SUMMARY

			December 6, 2024
AGENDA ITEM:	Consent Agenda		
Review	X Review + Action	Action	Discussion
This is	a report required by Regents	s' policy.	
PRESENTERS:	Jeff Gold, President		

PURPOSE & KEY POINTS

Academic Affairs

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.

- Becky Zavala, Associate Vice Chancellor (Special) for Research and Innovation, University of Nebraska-Lincoln, effective 10/8/2024 (\$238,612, FY, 1.00 FTE).
- Nathan Meier, Associate Vice Chancellor (Special) for Research, Capacity and Competitiveness, University of Nebraska-Lincoln, effective 10/8/2024 (\$210,293, FY, 1.00 FTE).
- Jen Nelson, Interim Vice Chancellor (Special) for Research and Economic Development, University of Nebraska-Lincoln, effective 11/16/2024 until 11/15/2025 (\$320,000, FY, includes \$228,800 base salary and \$91,200 stipend, 1.00 FTE).
- Mark Button, Interim Executive Vice Chancellor and Chief Academic Officer (Special), University of Nebraska-Lincoln, effective 1/1/2025 until 6/1/2026 (\$440,000, FY, 1.00 FTE).
- Donald Klepser, Interim Dean (Special) and Joseph D. Williams Endowed Deanship (Special) for College of Pharmacy, Professor (Continuous) of Pharmacy Practice and Science, University of Nebraska Medical Center, effective 1/1/2025 (\$307,664, FY, includes \$182,664 base salary and \$125,000 stipend, 1.00 FTE).

- Sammi Kaiser, Assistant Vice Chancellor (Special) for Student Success, Interim Co-Vice Chancellor (Special) for Institutional Effectiveness and Student Success, University of Nebraska at Omaha, effective 1/2/2025 (\$142,957, FY, includes \$129,961 base salary and \$12,996 stipend, 1.00 FTE).
- Andy Jacobsen, Executive Director (Special) for Systems Intelligence and Data Analytics, Interim Co-Vice Chancellor (Special) for Institutional Effectiveness and Student Success, University of Nebraska at Omaha, effective 1/2/2025 (\$156,377, FY, includes \$142,161 base salary and \$14,216 stipend, 1.00 FTE).
- Steve Schulz, Interim Dean (Special) for College of Business Administration, Associate Professor (Continuous) of Management, University of Nebraska at Omaha, effective 1/2/2025 (\$230,000, FY, includes \$190,149 base salary and \$39,851 stipend, 1.00 FTE).
- Jane Sheldon, Interim Vice Chancellor (Special) for Business & Finance, University of Nebraska at Kearney, effective 12/1/2024 (\$215,000, FY, 1.00 FTE)

PRESIDENT'S RECOMMENDATION

The President recommends approval of the Consent Agenda.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

Proposal to eliminate the Undergraduate Certificate in Meat Culinology administered by the Department of Animal Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL)

Review

X Review + Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS:

David S. Jackson, Interim Provost

PURPOSE & KEY POINTS

The Undergraduate Certificate in Meat Culinology did not attract students as intended and was inactivated in Fall 2023. There are no students in the program, and the existing minor in Meat Science supports student interest in this discipline.

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 President recommends approval.

SUMMARY-TRANSITIONING OR ELIM	INATING AN ACAD	EMIC PROGRAM									
CAMPUS AND NAME OF PROGRAM:	UNL - Eliminating the	e Undergraduate C	ertificate in Meat (Culinology							
Date of Board approval: Established in 2006											
If a degree, estimated date of final teach	out:										
Annual Program Savings*	Reductions	at Teachout		Brief Ex	cplanation						
	FTE	Savings	_		0,	not attract students					
Reduction in Faculty**	0	\$		s originally designed, and was inactivated in Fall 2023. There are no tudents in the program, and the existing minor in meat science suppor							
Reduction in Staff**	0	\$	students in the pr		sting minor in me	at science supports					
All Other Savings***		\$									
Total Annual Savings		\$ -									
*Annual Savings at Teachout; **Total sa	lary and benefits sav	vings; ***Total of an	y additional savino	gs on an annualized	d basis.						
AAU Recognition Potential Impact: []Ve	ery Negative []Ne	egative [X]None	[]Positive []V	ery Positive []No	ot Applicable						
AAU Recognition Criterion Impacted (If a	any):										
For Degrees: Program Enrollment											
	AY	AY	AY	AY	AY	Total					
Number of Majors											
Number of Degrees Granted											



September 18, 2024

David Jackson, Interim Executive Vice President and Provost University of Nebraska 3835 Holdrege Street Lincoln, NE 68583-0745

Dear Interim Executive Vice President and Provost Jackson,

Attached please find a proposal to delete the undergraduate certificate in Meat Culinology administered by the Department of Animal Science in the College of Agricultural Sciences and Natural Resources. The deletion of this certificate reflects the campus efforts of periodic review for program healthy and sustainability.

The certificate program did not attract students as originally designed and thus the program was inactivated in Fall 2023. Upon review, the college determined that the program was unlikely to be viable long term without a substantial investment of time and resources. No current students are enrolled in the certificate program. A minor in meat science offered by the Department of Animal Science was approved for Fall 2024 and will continue to support student interest in this field of study.

This proposed program deletion has the full endorsement of the Academic Planning Committee, the Executive Vice Chancellor for Academic Affairs, the CASNR faculty and curriculum committees, Dean Tiffany Heng-Moss and VC Mike Boehm, 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.

Rodey D. But

Chancellor

c: Jennifer Clarke, Chair, Academic Planning Committee

Kathy Ankerson, Executive Vice Chancellor

Michael Boehm, NU Vice President and IANR Harlan Vice Chancellor

Tiffany Heng-Moss, Dean, CASNR

Josh Davis, VC for Institutional Strategy & External Relations/Chief of Staff

Renee Batman, Assistant Vice Chancellor

Suzi Tamerius, Project Coordinator

Karen Griffin, Coordinator of Faculty Governance

Angela Iwan, Executive Assistant to the EVPP







September 17, 2024

Chancellor Rodney Bennett 201 Canfield Administration City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to delete the undergraduate certificate in Meat Culinology administered by the Department of Animal Science in the College of Agricultural Sciences and Natural Resources. The APC voted to recommend approval of the proposal at its September 11, 2024, meeting and I am forwarding this proposal for your consideration.

Sincerely,

Jennifer Clarke, Chair, Academic Planning Committee and Professor, Food Science and Technology

c: Executive Vice Chancellor Katherine Ankerson Vice Chancellor Boehm Dean Tiffany Heng-Moss Professor Deborah VanOverbeke

Associate to the Chancellor Josh Davis

Assistant Vice Chancellor Renee Batman

Project Coordinator Suzi Tamerius



MEMORANDUM

TO: Academic Planning Committee Chair

FROM: Katherine Ankerson, Executive Vice Chancellor

DATE: August 16, 2024

SUBJECT: Proposal to Delete the Undergraduate Certificate in Meat Culinology

Attached please find a proposal to delete the undergraduate certificate in Meat Culinology administered by the Department of Animal Science in the College of Agricultural Sciences and Natural Resources. The deletion of this certificate reflects the campus efforts of periodic review for program healthy and sustainability.

The certificate program did not attract students as originally designed and thus the program was inactivated in Fall 2023. Upon review, the college determined that the program was unlikely to be viable long term without a substantial investment of time and resources. No current students are enrolled in the certificate program. A minor in meat science offered by the Department of Animal Science was approved for Fall 2024 and will continue to support student interest in this field of study.

The proposal to delete this certificate has the full support of the CASNR faculty and curriculum committees, Dean Tiffany Heng-Moss and VC Mike Boehm. There are no budgetary impacts related to this program deletion. I fully support this proposal and ask that you review the enclosed documents at your next meeting.



INSTITUTE OF AGRICULTURE AND NATURAL RESOURCES OFFICE OF THE NU VICE PRESIDENT AND IANR HARLAN VICE CHANCELLOR

TO: Renee Batman

Assistant Vice Chancellor and Chief Administrative Officer

FROM: Michael Bookm

NU Vice President and ANR Harlan Vice Chancellor

SUBJECT: Proposal for Deletion of the Undergraduate Meat Culinology Certificate

DATE: June 24, 2024

I am pleased to approve, in my role as chief academic officer for the College of Agricultural Sciences and Natural Resources (CASNR), the proposals to delete the undergraduate Meat Culinology certificate. Starting in the academic year 2024-25, a new undergraduate minor in Meat Science will be offered, providing students with the opportunity to earn a credential in this specialized field.

The deletion proposal was approved by members of the CASNR Curriculum Committee on June 13, 2024 and the CASNR Faculty on June 21, 2024. Enclosed you wil find the proposal and accompanying transmittal letters and budget tables. If you need additional information, please do not hesitate to contact Dean Heng-Moss.

CC: Dean Tiffany Heng-Moss



Michael Boehm TO:

NU Vice President and IANR Harlan Vice Chancellor

FROM:

Tiffany Heng-Moss, Dean Tiffany Heng-Moss
College of Agricultural Sciences and Natural Resources

Proposal for Deletion of Meat Culinology Certificate SUBJECT:

DATE: June 23, 2024

I am pleased to support the proposals to delete the Meat Culinology Certificate. The proposal was approved by the members of the CASNR Curriculum Committee on June 13, 2024, and the CASNR faculty on June 21, 2024.

If you need additional information, please let me know.

Enclosure



College of Agricultural Sciences and Natural Resources | Office of the Dean 103 Agricultural Hall | P.O.Box 830702 | Lincoln, NE 68583-0702 | 402.472.2201 | casnr.unl.edu

University of Nebraska-Lincoln Deletion of Undergraduate Certificate

I. Descriptive Information

Name of Institution Proposing Undergraduate Certificate Deletion
University of Nebraska-Lincoln
Name of Current Undergraduate Certificate
Meat Culinology
Certificate is Currently Offered [full program, not individual courses]
x On-campus only Distance only Both (on-campus and distance)
CIP Code: 6 digit
<u>01.0901</u>
Subject Code: 4 characters
ASCI/FDST
Administrative Units for the Certificate
Animal Science
Proposed Date for Deletion of Certificate
[The deletion date will include advertising, recruiting and admitting students in this certificate program]
Fall 2024
Certificate End Date
[This end date will allow current students to finish the certificate program.]
Fall 2024

II. Details

A. Justification for Deletion of the Certificate

Recently, faculty in the Department of Animal Science met with faculty from Food Science and Technology and Hospitality, Tourism and Restaurant Management regarding this certificate. To maintain the certificate, several courses would need to be created or re-activated and not all courses are available on-line limiting off-campus, non-degree seeking students from completing the certificate. Given the few number of students who have previously completed, it is not prudent to justify time or effort into the coursework required.

B. Plan for Implementation of the Deletion of the Certificate

- 1. Current Students
 - 0
- 2. Current Faculty and Curriculum

 No curriculum or faculty changes are needed with deletion.
- 3. Impact on other units and programs None

- 4. Impact on Course Subject Codes
 No changes will be needed with deletion.
- 5. Budgetary Savings associated with the change No change.
- 6. Budget Projections [include Table 1 and Table 2]

Table 1: Projected Expenses

https://ccpe.nebraska.gov/sites/ccpe.nebraska.gov/files/doc/NewProgram Expenses 0.pdf

Table 2: Revenue Sources for Projected Expenses

https://ccpe.nebraska.gov/sites/ccpe.nebraska.gov/files/doc/NewProgram Revenue 0.pdf

TABLE 1: PROJECTED EXPENS	SES											
CAMPUS AND NAME OF PROG	RAM O	R CENTER: U	JNL - El	iminate Unde	rgradua	te Certificate i	n Meat	Culinology				
	(F	Y2025)	(FY2026)		(FY2027)		(FY2028)		(FY2029)			
	,	Year 1	,	Year 2		Year 3	`	rear 4	Year 5		T	otal Cost
Personnel	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost		
Faculty												\$0
Professional												\$0
Graduate assistants												\$0
Support staff												\$0
Subtotal		\$0		\$0		\$0		\$0		\$0		\$0
Operating												_
General Operating												\$0
Equipment												\$0
New or renovated space												\$0
Library/Information Resources												\$0
Other												\$0
Subtotal		\$0		\$0		\$0		\$0		\$0		\$0
Total Expenses		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00

TABLE 2: REVENUE SOURCES											
CAMPUS AND NAME OF PROGRAM OR CENTER: UNL - Eliminate Undergraduate Certificate in Meat Culinology											
	FY(2025) (FY2026) (FY2027) (FY2028) (FY2029)										
	Year 1	Year 2	Year 3	Year 4	Year 5	Total					
Reallocation of Existing Funds						\$0					
Required New Public Funds						\$0					
State Funds						\$0					
Local Tax Funds (community colleges)						\$0					
Tuition and Fees						\$0					
Other Funding						\$0					
Total Revenue	\$0	\$0	\$0	\$0	\$0	\$0					



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

Proposal to eliminate the Undergraduate Certificate in Civic Engagement administered on behalf of the eight undergraduate colleges by the administrative area of Undergraduate Education Programs at the University of Nebraska-Lincoln (UNL)

Review

X Review + Action

Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS:

David S. Jackson, Interim Provost

PURPOSE & KEY POINTS

While initial student interest in the multi-college certificate seemed promising, enrollments were lower than expected. The program attempted to restructure but was ultimately inactivated in Fall 2023 when that was not successful. No one is enrolled in the certificate, and student interest in this area can be best accommodated through discipline-specific offerings such as the newly approved Social Entrepreneurship Certificate.

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 President recommends approval.

SUMMARY-TRANSITIONING OR ELIM	INATING AN ACAI	DEMIC PROGRAM								
CAMPUS AND NAME OF PROGRAM:	UNL - Eliminating th	ne Undergraduate C	ertificate in Civic	Engagement						
Date of Board approval:		September, 2011								
If a degree, estimated date of final teach	out:	N/A								
Annual Program Savings*	Reductions	at Teachout		Brief	Explanation					
	FTE	Savings	Student interest in this area can be accommodated through other							
Reduction in Faculty**	C	\$ -	offerings. The Certificate in Civic Engagement program was inactivated after lower than expected enrollment. No students are currently enrolled.							
Reduction in Staff**	C) \$ -	and lower man	expected emonine	int. 140 Stadents and	currently emolica.				
All Other Savings***		\$ -								
Total Annual Savings		-								
*Annual Savings at Teachout; **Total sa	lary and benefits sa	vings; ***Total of ar	y additional savin	gs on an annualiz	ed basis.					
AAU Recognition Potential Impact: []Ve AAU Recognition Criterion Impacted (If a		legative [X]None	[]Positive []V	ery Positive []	Not Applicable					
For Degrees: Program Enrollment										
	AY	AY	AY	AY	AY	Total				
Number of Majors			-							
Number of Degrees Granted										



September 30, 2024

David Jackson, Interim Executive Vice President and Provost University of Nebraska 3835 Holdrege Street Lincoln, NE 68583-0745

Dear Dr. Jackson,

Attached please find a proposal to delete the undergraduate certificate in Civic Engagement administered on behalf of UNL's eight undergraduate colleges by the administrative area of Undergraduate Education Programs.

The initial student interest was high, and the number of certificates awarded averaged less than four in a five-year period. The program planned to restructure to rely on more support from local college advising centers, but this effort was unsuccessful. Instead, student interest in this area will be met through disciplinary-based offering such as the Social Entrepreneurship undergraduate certificate program, which includes a more curated selection of courses explicitly focused on the social good sector that combines both in-class learning with transferable skill-building. The program was inactivated in Fall 2023 and no current students are enrolled. There are no budgetary implications to proceed with this deletion.

This proposed program deletion has the full endorsement of the Academic Planning Committee, the support of the undergraduate colleges, Dean Amy Goodburn, and Executive Vice Chancellor for Academic Affairs Kathy Ankerson. I fully support this proposal and ask for your approval as well.

Sincerely,

Rodney D. Bennett, Ed.D.

Rody D. Ruf

Chancellor

c: Jennifer Clarke, Chair, Academic Planning Committee

Kathy Ankerson, Executive Vice Chancellor

Josh Davis, VC for Institutional Strategy & External Relations/Chief of Staff

Renee Batman, Assistant Vice Chancellor

Suzi Tamerius, Project Coordinator

Karen Griffin, Coordinator of Faculty Governance

Angela Iwan, Executive Assistant to the EVPP





FACULTY SENATE OFFICE ACADEMIC PLANNING COMMITTEE

September 27, 2024

Chancellor Rodney Bennett 201 Canfield Administration City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to delete the Civic Engagement undergraduate certificate. The APC voted to recommend approval of the proposal at its September 25, 2024, meeting and I am forwarding this proposal for your consideration.

Sincerely,

Jennifer Clarke, Chair, Academic Planning Committee and Professor, Food Science and Technology

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



MEMORANDUM

TO: Academic Planning Committee Chair

FROM: Katherine Ankerson, Executive Vice Chancellor

DATE: September 19, 2024

SUBJECT: Proposal to Delete the Undergraduate Certificate in Civic Engagement

Attached please find a proposal to delete the undergraduate certificate in Civic Engagement administered on behalf of UNL's eight undergraduate colleges by the administrative area of Undergraduate Education Programs.

The Civic Engagement undergraduate certificate program was initiated in 2011 and designed to build upon student's general education (ACE) course selections and skills in civic participation. The program was expected to attract degree-seeking students interested in a credential to document their commitment and experience in civic leadership.

While initial student interest was high, the number of certificates awarded averaged less than four in a five-year period. The program planned to restructure to rely on more support from local college advising centers, but this effort was unsuccessful. Instead, student interest in this area will be met through disciplinary-based offering such as the Social Entrepreneurship undergraduate certificate program which includes a more curated selection of courses focused specifically on the social good sector that combines both in-class learning with transferable skill-building. The university's experiential learning requirement has also furthered the offerings available to students in this area and provided a way for students to document experiences in community engagement.

The deletion of the Civic Engagement undergraduate certificate program is supported by the undergraduate colleges and Dean Amy Goodburn. The program was inactivated in Fall 2023 and no current students are enrolled. There are no budgetary implications to proceed with this deletion. I fully support this proposal and ask for your consideration at the next APC meeting.



University of Nebraska-Lincoln Deletion of Undergraduate Certificate

I. Descriptive Information

Name of Institution Proposing Undergraduate Certificate Deletion
University of Nebraska-Lincoln
Name of Current Undergraduate Certificate
Civic Engagement
Certificate is Currently Offered [full program, not individual courses]
X On-campus only Distance only Both (on-campus and distance)
CIP Code: 6 digit
33.0101
Subject Code: 4 characters
Administrative Units for the Certificate
Institution-wide
Proposed Date for Deletion of Certificate [The deletion date will include advertising, recruiting and admitting students in this certificate program]
Fall 2025
Certificate End Date [This end date will allow current students to finish the certificate program.]
Fall 2025

II. Details

A. Justification for Deletion of the Certificate

This Civic Engagement certificate was originally designed to expand upon ACE 8 and ACE 9 coursework, closely aligning with UNL's general education program. However, in practice, the 12 credits required for the certificate became only loosely connected to students' civic engagement activities and rarely included ACE 8 or ACE 9 courses, diminishing its coherence as a formal academic certificate over time. However, with the recent attainment of the UNL's Carnegie Elective Classification for Community Engagement, individual colleges may wish to develop more focused certificate pathways that meaningfully align civic engagement activities to the majors.

B. Plan for Implementation of the Deletion of the Certificate

1. Current Students

There are no students currently in the certificate program. The last student enrolled completed the program in the 2021-22 academic year.

2. Current Faculty and Curriculum

Because the certificate was not tied to any specific coursework, no faculty or curriculum changes will be required.

3. Impact on other units and programs

The deletion of this certificate will have no impact on other units or programs.

4. Impact on Course Subject Codes

The deletion of this certificate will have no impact on any course subject codes.

5. <u>Budgetary Savings associated with the change</u>

The deletion of this certificate will have no budgetary impact.

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

Table 1: Projected Expenses

https://ccpe.nebraska.gov/sites/ccpe.nebraska.gov/files/doc/NewProgram_Expenses_0.pdf

Table 2: Revenue Sources for Projected Expenses

https://ccpe.nebraska.gov/sites/ccpe.nebraska.gov/files/doc/NewProgram_Revenue_0.pdf

TABLE 1: PROJECTED EXPENS	SES											
CAMPUS AND NAME OF PROG	RAM O	R CENTER: U	JNL - EI	iminate Civic	Engage	ment Certifica	ate					
	(F	Y2025)			(FY2027) Year 3		(FY2028) Year 4		(FY2029) Year 5			
	`	Year 1									Total Cost	
Personnel	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost		
Faculty												\$0
Professional												\$0
Graduate assistants												\$0
Support staff												\$0
Subtotal		\$0		\$0		\$0		\$0		\$0		\$0
Operating												
General Operating												\$0
Equipment												\$0
New or renovated space												\$0
Library/Information Resources												\$0
Other												\$0
Subtotal		\$0		\$0		\$0		\$0		\$0		\$0
Total Expenses		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00

TABLE 2: REVENUE SOURCES												
CAMPUS AND NAME OF PROGRAM OR CENTER: UNL - Eliminate Civic Engagement Certificate												
FY(2025) (FY2026) (FY2027) (FY2028) (FY2029)												
	Year 1	Year 2	Year 3	Year 4	Year 5	Total						
Reallocation of Existing Funds						\$0						
Required New Public Funds						\$0						
State Funds						\$0						
Local Tax Funds (community colleges)						\$0						
Tuition and Fees						\$0						
Other Funding						\$0						
Total Revenue	\$0	\$0	\$0	\$0	\$0	\$0						



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs

Proposal to establish a Master of Science (MS) degree in Healthcare Logistics and Supply Chain Management (HLSCM) administered by the College of Business Administration's Department of Management at the University of Nebraska at Omaha (UNO)

Review

X Review + Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS:

David S. Jackson, Interim Provost

PURPOSE & KEY POINTS

The proposed online 30 credit hour Master of Science degree uses existing courses from the UNO College of Business and the UNMC College of Public Health. The recent pandemic, other outbreaks, and natural disasters highlighted the need for efficient healthcare supply chains, and the need for individuals with specialized skills to manage them. The University of Nebraska will be one of the first to market in this field of growing interest and demand. No additional financial resources are needed to start this program; additional faculty will only be added if demand exceeds existing instructional capacity.

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 President recommends approval.

Proposed Date of First Offering: Fall	2025					
New/Additional	Program Management		Brief Explanation			
Annual Program Costs	FTE	Expense		ur Master of Science degree		
Faculty*	1	\$ 102,400.00	utilizes existing courses from the UNO College of Business and the UNMC College of Public Health. No new resources			
Staff*	0.25	· · · · · · · · · · · · · · · · · · ·				
Additional Expenses**		\$ 1,000.00		are needed.		
Total Annual Expense		\$ 123,400.00	_ <u> </u>			
*Total salary and benefits at year 5; **Additional costs on an annualized basis estimated for Year 5						
AAU Recognition Potential Impact: []Very Negative []Negativ	ve []None []Positive	[]Very Positive [X]Not A	pplicable		
AAU Recognition Criterion Impacted (If any):						
Minimum Estimated Program Enrollment (Year 5)						
	Enrollment	Credit Hours	Tuition and Fees per Year	Income		
Resident Tuition & Fees*				\$ -		
Non-Resident Tuition & Fees**				\$ -		
Special/Other Tuition & Fees***	25		\$ 8,210.75	\$ 205,268.75		
			Total Income	\$ 205,269		
			Net Income	\$ 81,869		



MEMORANDUM

To: Jeffery Gold, Executive Vice President and Provost

From: Jo Li, Chancellor, University of Nebraska at Omaha

Date: May 14, 2024

RE: Program Proposal—Healthcare Logistics and Supply Chain Management

The University of Nebraska at Omaha committees have reviewed and endorsed the creation of a new graduate program.

The Department of Management requests the creation of a Master of Science in Healthcare Logistics and Supply Chain Management (HLSCM). The recent COVID-19 pandemic revealed the need for efficient and effective healthcare supply chains. As the health system continues to advance in value-based care, advances in supply change management to address rising costs require skillsets to leverage evidence-based protocols and data analytics to reduce variation in pricing, product use, and clinical outcomes. The HLSCM program will help prepare students and professionals to meet the demands and challenges of a rapidly changing industry and recognize opportunities to improve the efficiency, effectiveness, and resiliency of healthcare supply chains. The curriculum is designed to develop the skills necessary to create and lead high-performance networks of healthcare organizations while operating within the ethical and legal standards of the industry.

Cc: David Jackson, Vice Provost
Phil He, Senior Vice Chancellor for Academic Affairs, Office of Academic Affairs
Michelle Trawick, Dean, College of Business Administration
Angela Iwan, Executive Assistant to the Provost, Office of the Provost
Keristiena Dodge, Chief of Staff, Office of the Chancellor
Angie Sargus, Executive Associate, Academic Affairs



April 9, 2024

Graduate Program Reviewers,

The College of Business Administration leadership fully supports the proposed MS in Healthcare Logistics and Supply Chain Management (HLSCM) degree. The Department of Management recently won the University of Nebraska's Departmental Teaching Award, and creating innovative and timely programs like this is one of the many reasons they rose to such a high level of recognition.

The complexity of healthcare logistics requires specialized knowledge and skills distinct from those needed in other industries. Therefore, a dedicated Master's program focusing specifically on healthcare logistics and supply chain management is both timely and essential. By offering in-depth coursework, hands-on experience, and exposure to real-world challenges, this program will equip students with the expertise needed to excel in this critical field. I am particularly proud of the interdisciplinary nature of this program, which will provide students with a comprehensive understanding of the complexities involved in managing healthcare supply chains.

I am confident that graduates of this program will emerge as leaders and innovators in the field. Their expertise will be instrumental in improving efficiency, cost-effectiveness, and resilience within healthcare supply chains, ultimately benefiting all of us. The CBA has the capacity to staff this degree in existing courses and is merely repackaging them to address a highly marketable and unique credential. CBA will reevaluate enrollment for 2-3 years post-launch to determine if additional faculty are needed.

Please let me know if you have any questions regarding resources or college support. I appreciate your consideration of the new MS in Healthcare Logistics and Supply Chain Management.

Sincerely,

Michelle W. Trawick John Becker Dean Professor of Economics





New Degree and Major Proposal Form

Descriptive Information

- Name of institution proposing the program: The University of Nebraska at Omaha,
- Name of the program proposed: Healthcare Logistics and Supply Chain Management
- Degrees/credentials to be graduates of the program: (e.g., diploma, BA, MA, etc.) Master of Science
- Other programs offered in this field by this institution: MBA Concentration in Logistics and Supply Chain Management; non-degree Graduate Certificate in Logistics and Supply Chain Management
- CIP code: proposed CIP 52.0203 Logistics, Materials, and Supply Chain Management.
- List the administrative units for the program (e.g., college, division, department, etc.) College of Business Administration, Department of Management
- Proposed delivery site(s) and type(s) of delivery, if applicable (Note: If including online delivery, please contact Online Learning for additional information.): online delivery.
- Date approved by governing board: TBD
- Proposed date (term/year) the program will be initiated: TBD Because no additional resources are required; the program will be initiated as soon as it is approved: Spring 2025/Fall 2025.

1. Description and Purpose of the Proposed Program

UNO's College of Business Administration (CBA) Department of Management proposes developing an MS degree program in Healthcare Logistics and Supply Chain Management (HLSCM). The recent COVID-19 pandemic revealed the need for efficient and effective healthcare supply chains. Healthcare providers and facilities rely on effective supply chains to improve patient outcomes, enhance access to health care, and ultimately save lives.

Additionally, healthcare supply chain management represents 30 percent of all hospital spending in the US, which equals \$25.4 billion each year. Supply chain spending is second only to labor costs and the healthcare supply chain impacts every department. As the health system continues to advance in value-based care, supply chain management improvements can improve clinical outcomes and reduce variations in pricing through leveraging evidence-based protocols and data analytics. (Health Catalyst)

From a global perspective, the healthcare supply chain management market size is projected to grow from \$2.99 billion in 2023 to \$7.96 billion by 2030, at a CAGR of 15.0% (Fortune Business Insights:101051).

A recent article in *Fortune* magazine indicated that domestic revenue growth of healthcare supply chains will increase by 14% annually through 2029. Healthcare supply chain reliability and resilience will be necessary for short and long-term success.¹ Indeed, a report on healthcare systems by McKinsey notes that healthcare systems are shifting the focus from supply chain shortages created by the pandemic to the development of resilient and efficient procurement.²

¹ The global healthcare supply chain management market size is projected to grow from \$2.99 billion in 2023 to \$7.96 billion by 2030, at a CAGR of 15.0%. 10/23/2023. https://www.fortunebusinessinsights.com/industry-reports/healthcare-supply-chain-management-market-101051

<u>2 Bolstering health system supply chain resilience to reduce risk, July 11, 2023.</u> https://www.mckinsey.com/industries/healthcare/our-insights/bolstering-health-system-supply-chain-resilience-to-reduce-risk#/

The HLSCM degree will provide healthcare administrators and clinicians with the knowledge and skills to meet the demands and challenges of a rapidly changing industry and recognize opportunities to improve the efficiency, effectiveness, and resiliency of healthcare supply chains. The curriculum is designed to develop the skills necessary to create and lead high-performance networks of healthcare organizations while operating within the ethical and legal standards of the industry.

2. Program of Study

Admission requirements – Application Deadlines (Spring and Fall)

Spring: November 1

Fall: July 1 (June 1 for international students)

Other Requirements

- English Language Proficiency: Applicants are required to have a command of oral and written English. Those who do not hold a baccalaureate or other advanced degree from the United States, OR a baccalaureate or other advanced degree from a predetermined country on the waiver list, must meet the minimum language proficiency score requirement in order to be considered for admission.
- Internet-based TOEFL: 80, IELTS: 6.5, PTE: 53, Duolingo: 110
- Resume (employment and educational history)

Unconditional Admission: may be granted to an applicant whose record includes the following: 2.85 undergraduate junior/senior GPA or cumulative graduate GPA. Applicants qualifying for unconditional admission, based on the standards outlined above, but lacking some foundation courses, will be granted provisional status until all foundation courses are completed with grades of "B" (3.0/4.0) or above.

Provisional Admission: Applicants who do not meet the conditions for unconditional admission may be considered for provisional admission status. These applicants will be notified that the Management Department Graduate Program Council (MGMT GPC) will evaluate the files of all applicants being considered for provisional admission. Candidates being considered for admission on this basis will receive notification from the UNO Office of Graduate Studies. If granted provisional admission, the student must earn minimum "B" (3.0/4.0) grades in each of the HLSCM courses completed in the first 12 hours of the program. Students not meeting this standard are subject to dismissal.

Foundation Courses

Students must have the following foundation courses completed for unconditional admission.

- 3 hours of undergraduate-level business management or public administration
- 3 hours of undergraduate-level math or statistics.

Major topics

Healthcare Operations, Healthcare Supply Chain Management, Logistics, Healthcare Analytics, and Healthcare Supply Chain Automation are some of the primary topics covered in the proposed program of study.

Proposed program structure:

The following program structure is proposed to ensure both a strong foundation of healthcare supply chain knowledge and the ability for students to focus on electives courses that align with their specific career needs. All courses will be scheduled in an asynchronous online format to ensure broad access to working professionals and students from outside the Omaha area. All courses listed below are part of existing programs and have capacity, thus mitigating the need for new resources at the startup of this proposed program.

Core Required Courses		Credit Hours
BSAD 8710*	Supply Chain Management	3
BSAD 8066**	Healthcare Analytics for Business	3
HSRA 873	Health Services Administration	3
HSRA 872	Healthcare Finance	3
BSAD 8680**	Supply Chain Integration (Capstone Course)	3
	15	

Elective Courses	Credit Hours	
BSAD 8076**	International Logistics Management	3
BSAD 8376*	Supply Chain Analytics	3
BSAD 8176**	Emerging Trends in Supply Chain Management	3
BSAD 8336*	Project Management	3
BSAD 8456**	Managerial Negotiation Strategies	3
BSAD 8356*	Global Sourcing and Innovation	3
BSAD 8386*	Industrial Purchasing and Logistics Management	3
HSRA 853	Strategic Planning and Management in Public Health Administration	3
HSRA 874	Health Policy	3
HSRA 868	Global Health Systems	3
CPH 569	Health Administration Leadership	3
HSRA 830	Health Care Organizational Theory and Behavior	3
	15	

Total Degree Hours

30

- * Required or elective for MBA Concentration and Graduate Certificate in Logistics and Supply Chain Management (LSCM)
- ** Elective for MBA Concentration in LSCM
 - BSAD courses will be revised with SCMT prefixes and titles modified to highlight healthcare logistics and supply chain management.
 - A new cooperative education course will be developed and offered as an elective to provide students with opportunities to gain credit toward degree completion for real-world experience.
 - UNMC and UNO will collaborate on course sequencing to ensure that students can complete the program in two semesters if they choose to do so.
 - Courses in the proposal will be used to design several potential pathways to completion including procurement and sourcing, inventory management, distribution and logistics, or supply chain optimization.

Example Plan of Study or Pathway

<u>Semester One – suggested courses</u>	<u>Semester Two – suggested courses</u>
BSAD 8710 – Supply Chain Management	BSAD 8680 – Supply Chain Integration
HSRA 873– Health Services Administration	HSRA 872 Healthcare Finance
BSAD 8066 – Healthcare Analytics	Elective
Elective	Elective
Elective	Elective

3. Faculty, Staff, and other Resources

- What resources are required to implement and maintain the proposed program for the first five years and long term? Specifically address:
 - Number of faculty and staff required to implement the proposed program
 - Additional physical facilities needed
 - Instructional equipment and informational resources
- Differentiate between currently available resources, and additional resources needed.
- Provide any necessary explanations to complement the CCPE-approved budget table submitted.
- Please ensure consistency between the CCPE-approved budget tables, the footnotes in the budget tables, and the narrative in the proposal.

Faculty Resources

- The program will be administered in UNO's Department of Management, in the College of Business Administration (CBA).
- The department-currently has four full-time tenure-track faculty and one full-time instructor who teach in the undergraduate and graduate concentrations and certificates in Logistics and Supply Chain Management. CBA and the Management Department hired an instructor in the fall of 2024 to replace a resignation. This person possesses extensive classroom teaching experience, as well as 15 years of industry experience in procurement and related supply chain management areas.
- Upon program approval, a program director will be appointed. CBA Dean Trawick supports the development of the director position and will allocate existing marketing, promotion, and some advising resources to this program. The Management Department will establish a Graduate Program Committee to manage student admissions, advising, quality of work, and matriculation processes.
- Since the proposed degree exclusively uses existing courses that have available enrollment (seat) capacity, the department will not need any additional full-time faculty resources to deliver the program.
- As the program grows to the point of needing additional course sections to meet enrollment demand, the department will utilize adjunct faculty to expand teaching capacity by leveraging existing strong Supply Chain Advisory Board relationships as well as UNMC connections with healthcare administrators in the region.
- No additional physical facilities will be needed.
- No additional instructional equipment and informational resources are required as part of this proposal.

Additional administrative support needed

The Management Department will manage student admissions, advising, and matriculation processes with existing faculty by establishing a Management Graduate Program Committee. The Management Department has requested that the MS in HLSCM Graduate Program Director's faculty workload assignment be set to match other program directors in CBA. Duties include assistance with recruiting, placement, training, and research collaboration activities with healthcare community stakeholders and to coordinate new student admissions and on-going student advising. The director's workload reassignment will be offset by reallocation of workload assignments for existing available faculty such that no additional resources (costs) are needed in the first five years of program operation.

4. Evidence of Need and Demand

• Why is the proposed program needed?

- Address community, state, regional, national, and/or international needs for graduates of the proposed program.
- Provide documentation and data to support arguments with appropriate references.
- What are employment and educational advancement opportunities for graduates of the proposed program?
 - If possible, provide documentation and data to support arguments with appropriate references.
- What are the enrollment projections:
 - Number of students expected to enroll in the program in each of the first five years of operation <u>and</u> basis for the estimate.
 - Minimum number of students required to make the program viable.

Need and Demand

The COVID-19 pandemic revealed the need for efficient and effective healthcare supply chains. Healthcare providers and facilities rely on supply chains to improve patient outcomes and save lives. Patients will have greater access to health care. According to Zion Market Research, the global healthcare supply chain management market is projected to reach a value of USD 8.3 billion by 2032—it is worth around 2.9 billion in 2023.²

Current and past enrollments in the MBA Logistics and Supply Chain Management (LSCMT) Certificate and Concentration indicate potential student demand for a Master of Science in Healthcare Logistics & Supply Chain Management degree program. The LSCMT Concentration and Certificate were both implemented in 2018. Through academic year 2022-2023, 15 students earned the graduate certificate. During each semester in academic year 2023-2024 over 50 students were enrolled in the Concentration, and 8 to 10 were enrolled in the Certificate. (Data source: UNO Systems Intelligence and Data Analytics) Additionally, CBA offers a course in Healthcare Analytics for Business (BSAD 8066), and 11 and 13 graduate students completed this course in Fall 2022 and Fall 2023, respectively. This level of student interest demonstrates demand for an MS in Logistics and Healthcare Supply Chain Management.

With regard to the competitive landscape, this program would be one of the first to market. Few university programs offer a focus on healthcare supply chains (e.g., Penn State offers a graduate certificate program; the University of Denver offers an MA in Healthcare Management with a concentration in Supply Chain Management; Liberty University offers an MS in Healthcare Administration –Supply Chain Management & Logistics). Perhaps due to the lack of programs in this space, the Mayo Clinic is now offering Healthcare Supply Chain Executive Education programming. According to the United Nations Institute for Training and Research (UNITAR)³:

"Over the last ten years, there have been massive changes in the field of public health. The funding levels available for various diseases have also increased. The net result has been the emergence of a much greater need for specific skill sets in areas such as Global Health, Procurement and Supply Chain Management (PSM), Leadership Management, and many other spheres, which are critical to operating effectively from a global perspective. Healthcare programs typically spend between 40-50% of the

² Zion Market Research: Healthcare Supply Chain Management Market By Component (Hardware, Software And Services), By Deployment (On-Premise And Cloud-Based) And By End Users (Manufacturers, Distributors, Healthcare Providers And Others), And By Region - Global And Regional Industry Overview, Market Intelligence, Comprehensive Analysis, Historical Data, And Forecasts 2024–2032. https://www.zionmarketresearch.com/report/healthcare-supply-chain-management-market-report

³ UNITAR. Master of Science in Global Heath Procurement and Supply Chain Management. https://unitar.org/courses-learning-events/individual-learners/master-degree-related-qualifications/master-science-global-health-procurement-and-supply-chain-management

overall budget on public health commodities. Therefore, efficient management of the health commodities that are being distributed is of paramount importance."

There is limited availability (mainly due to affordability) for professional skill development programs that address the needs of the public sector. According to a 2020 Nebraska workforce report, the Greater Omaha area has a 15.4% employment rate in health care, and the US Department of Labor reported "that 2,620 medical and health services managers were employed throughout the state in 2020. By 2028, the Nebraska Office of Labor Market Information projects this will increase to 3,750, with an average of 330 job openings in the field each year over the preceding decade." This job growth projection in Nebraska alone points to an increasing number of opportunities for both experienced administrators as well as recent graduates. The HealthcareAdministrationEDU.org notes the importance of a Masters degree in this field for advancement.

Two key trends will likely influence the need for healthcare in the future. Factors in the macro environment include advances in technology, a growing population, pandemics, government policies, and an aging population. At a micro level, there will likely be changes in patient expectations, lifestyle factors, health literacy, and access to services. Demand for healthcare administrators overall will be up 31% by 2030 (Source: U.S. Bureau of Labor Statistics⁵).

HLSCM advanced education and expertise are needed in two fundamental areas:

- 1. Facility-based supply chain management emphasizing collaboration and cost management and
- 2. Complex national and global supply chain issues.

To date, Logistics and Supply Chain Management graduates of the undergraduate concentration and graduate concentration and certificate programs have been placed at a 100% rate upon graduation. Area employers currently offer undergraduate scholarships for undergraduate students, and while this topic is under current discussion with local employers, we expect that they will also provide scholarships to graduate students.

Based on enrollments in the graduate certificate and concentrations and graduate certificates previously conferred, our proposal budget tables reflect projections of 5 new enrollees in each of Years 1 and 2, 10 in Years 3 and 4, and 15 in Year 5 for the program. Assuming these enrollees complete the program in two years (15 credit hours per semester), we anticipate 30 students graduating within the first five years. The revenue projections and use of existing teaching capacity to meet expected demand make the proposed HLSCM degree program viable upon initiation.

5. Partnerships with Business

- List the relevant partnerships with businesses
- Discuss potential business collaborations anticipated

Partnerships. The UNO CBA founded and leads the Logistics and Supply Chain Management Industry Advisory Board. This large advisory board has over 80 members and currently includes members from:

- Nebraska Medicine
- UNMC
- Live On Nebraska
- Nebraska Methodist Health Systems-Shared Service System
- Cardinal Health

⁴ HealthcareAdministrationEDU.org. Bachelor's and Master's in Health Management and Administration in Nebraska. https://www.healthcareadministrationedu.org/nebraska/

⁵ Medical and Health Services Managers: https://www.bls.gov/ooh/management/medical-and-health-services-managers.htm.

University of Nebraska at Kearney

Potential Collaborations. A specialized subgroup of industry partners within our current advisory board will be created to focus specifically on health care (current industry partners will be utilized to identify potential members of this industry partner subgroup). Our goal will be to add at least ten new members focused on healthcare within the first two years of the program.

Local and regional hospital associations would be contacted to partner with UNO CBA. Examples of these include:

- Nebraska Hospital Association
- Nebraska Health Care Association
- Nebraska Rural Health Association
- Nebraska Association of Behavioral Health Organizations
- Healthcare Financial Management Association
- Nebraska Nurses Association
- Nebraska Association of Nurse Leaders
- Licensed Practical Nurse Association of Nebraska
- Nebraska Board of Nursing
- Nebraska School Nurses Associations
- Nebraska Health Network
- Nebraska Department of Health and Human Services
- Association of University Programs in Health Administration
- American College of Healthcare Executives
- Medical Group Management Association
- Public Health Association of Nebraska

6. Collaborations within the University of Nebraska

- Discuss collaborations with other UNO colleges and departments with the principal department offering the program
- Discuss collaborations with other University of Nebraska campuses (UNL, UNK, and UNMC)

UNO Collaboration. All departments in the CBA are potential partners to support the startup and long-term development of the program. In the future, support from the UNO CBA Economics Department and the UNO College of Information Science & Technology could be used to add elective courses in the proposed program, especially in AI and robotics.

System Collaboration. With the current collaboration established with UNMC's College of Public, course offerings, and strategic alignment, both statewide and nationally, UNMC will be our initial NU System partner. The College of Public Health (CoPH) will provide both required and elective courses in our program. Additionally, several of our program courses are designated as electives within existing CoPH programs.

We propose to align closely with UNMC's College of Public Health and the Masters of Healthcare Administration (MHA) programs. We have engaged in discussions with Ronnie Horner, Ph.D., Chair of Health Services Research and Administration, and we intend to offer classes in this proposal to students in the MHA program. We plan to develop a list of MHA courses that could serve as electives for the proposed degree program, and they have requested to source electives from CBA.

With the announcement of the NU System focus on expanding UNK's health education programs and the construction of the Rural Health Education Building, multiple UNK collaboration pathways are possible.

7. Collaborations with Higher Education Institutions and Agencies External to the University

• List partnerships with other colleges, universities, and agencies, and describe the nature of the partnerships.

At this time, we do not foresee an immediate need to collaborate beyond the NU System in terms of collaboration with Higher Education Institutions. However, we firmly believe that academic-industry partnerships can drive success and have already begun conversations with potential industry partners. We plan to be actively involved with professional associations to engage thought leaders in this field, including the Health Industry Distributors Association and the Association of University Programs in Health Administration.

8. Centrality to Role and Mission of the Institution

• To what extent does the proposed program support UNO's Mission Statement and Strategic Plan? Click here for more information.

The University of Nebraska at Omaha exists to provide appropriate educational opportunities to citizens of the state, particularly Omaha metropolitan area residents. The proposed program builds on expertise and curricula in two colleges (UNO's CBA and UNMC's College of Public Health) to offer stakeholders advanced, experiential learning in a field that has a high workforce demand. Furthermore, it is aligned with UNO's strategic plan.

UNO's Mission: As both a Metropolitan University of distinction and a Carnegie Doctoral Research institution, the University of Nebraska at Omaha (UNO) transforms and improves the quality of life locally, nationally, and globally.

The proposed program addresses the UNO mission, its Core, and its Values with its focus on reach, excellence, workforce development, inclusion, engagement, innovation, and discovery by:

- Expanding the educational achievement, intellectual aspirations, and horizons of our students with local, state, national, and global communities. [Mission reach: locally, nationally, and globally].
- Offering comprehensive educational programs and services of the highest quality. [Values: excellence].
- Leveraging ongoing efforts to provide a solid academic foundation related to workforce development and preparing students for careers and professional responsibilities in an increasingly complex world. [Core: workforce development].
- Offering an inclusive curriculum that allows students the flexibility to focus their program of study on their primary interest via a robust number of elective courses [Values: inclusion].
- Advancing interdisciplinary collaboration across the NU System that may act as a catalyst for collaborative academic ventures that maximize existing resources while extending progressive programs [Values: engagement; Core: innovation].
- Establishing a national program that advances professionals with specialized skills who will foster innovation, address complex issues, and help guide emerging approaches in healthcare administration [Mission: transformative; Values: discovery; Core: workforce development].

9. Consistency with the University of Nebraska's Five-Year Strategy

• To what extent does the proposed program support the University of Nebraska's Five-Year Strategy? Click here for more information.

Alignment to Strategy. The proposed degree strongly addresses the overarching goals of the University of Nebraska Strategic Planning Framework, especially those emphasizing quality academic programs, workforce and economic development, and engagement with the state.

Our goal is to transform the lives of all Nebraskans by improving health care access and quality in Nebraska. We can accomplish this goal by providing affordable education to a broad and diverse student population based on a collaborative system of academic and industry partnerships.

This program supports NU's goal of becoming a premier partner in Nebraska, across the nation, and around the globe.

10. Avoidance of Unnecessary Duplication

- Discuss similar programs offered in Nebraska and the Midwest region by public or private institutions.
- What are the differences between the proposed program and the currently available programs?

Uniqueness. While UNL offers an MS in Supply Chain Management with a specialization in Business Analytics, no courses in healthcare analytics or healthcare management are available, thus limiting opportunities for professionals seeking career opportunities in healthcare supply chain management.

While UNMC and others offer a Master of Health Administration (MHA) degree, those programs focus on system-wide and organization-wide management perspectives, with limited focus on the complexity of the healthcare supply chain. Because the specific field of healthcare supply chain management is advancing rapidly, this focused degree program will provide healthcare supply chain knowledge that is currently unavailable in Nebraska.

Programs, certificates, and Executive Education opportunities that are available outside of our region are limited in number and scope. A summary of programs at other institutions is included below:

- UNITAR: Master of Science In Global Health Procurement and Supply Chain Management, Link: https://unitar.org/courses-learning-events/individual-learners/master-degree-related-qualifications/master-science-global-health-procurement-and-supply-chain-management
- **Penn State:** Healthcare Supply Chain and Operations Management Graduate Credit Certificate Program, Link: https://bulletins.psu.edu/graduate/programs/certificates/healthcare-supply-chain-operations-management-graduate-credit-certificate-program/
- University of Denver: Curriculum. Master of Arts in Healthcare Management with a concentration in Supply Chain Management, Link: https://universitycollege.du.edu/hc/supply-chain-management-masters-concentration/
- Liberty University: Master of Science in Healthcare Administration Supply Chain Management and Logistics, Link: https://www.libertyuniversityonline.com/master-of-science-in-healthcare-administration-supply-chain-management/
- Mayo Clinic College of Medicine and Science: Healthcare Supply Chain A Mayo Clinic Perspective, Link: https://executiveeducation.mayo.edu/products/supplychainmanagement

While clear evidence attests to the complexity of the healthcare supply chain and to the clear need to identify innovative solutions to healthcare supply chain management and cost challenges, there is no program regionally that addresses this need. This program will provide a unique educational opportunity within the Nebraska University System that will impact the entire region. As the industry evolves, this program will too.

11. Consistency with the Comprehensive Statewide Plan for Postsecondary Education

• How does the proposed program support relevant statewide goals for education? <u>Click here</u> to read the Comprehensive Statewide Plan for Postsecondary Education.

Note that chapters 3, 4, 8, 9, and 10 are responsive to CCPE guidelines consistent with statutory provisions in LB816 (1999) which states (excerpted):

"The commission shall establish criteria for the review, monitoring, and approval or disapproval of programs. The governing boards of the public institutions shall be responsible for assuring the quality and effectiveness of programs offered by their institutions. The commission's criteria shall be designed to (a) meet educational needs and (b) assure efficiency and avoid unnecessary duplication."

Criteria shall include:

- (i) Centrality to the role and mission of the public institution;
- (ii) Consistency with the comprehensive statewide plan;
- (iii) Evidence of need and demand; and
- (iv) Adequacy of resources to support proposed new programs.

The criteria shall not infringe on the prerogative of the governing boards to make decisions on the quality of staff and the design of the curriculum.

Statewide Alignment. The proposed program is consistent with the Comprehensive Statewide Plan for Postsecondary Education. The program meets the needs of the students. The program will include a robust set of core courses and a set of elective courses that will allow students to meet their professional development goals.

Further, the proposed program meets the needs of the state. While managing supply chains has been a long-time critical need for business, the COVID-19 pandemic demonstrated that better management of healthcare supply chains is necessary. The strain that healthcare supply chain systems have experienced as a result of the pandemic have led to increased demand for healthcare supply chain management expertise. This proposed program will help address that demand through expanding the number of professionals who possess such expertise.

TABLE 1: PROJECTED EXPENSES - NEW INSTRUCTIONAL PROGRAM Healthcare Logistics & Supply Chain Management - Online Pathway based on existing capacity

MS in None expected

	(FY 2025-26)	(FY2026-27)	(FY 2027-28)	(FY2028-29)	(FY 2029-30)]
	` ′	` '	` '	` '	` '	
r=	Year 1	Year 2	Year 3	Year 4	Year 5	
Personnel						Cost
Faculty 1				\$102,400	\$102,400	\$204,800
Professional 2						\$0
Graduate assistants						\$0
Support staff (Advising)	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$100,000
Subtotal	\$20,000	\$20,000	\$20,000	\$122,400	\$122,400	\$304,800
Operating						
General Operating ³						
Equipment ⁴						
New or renovated space						
5						
Library/Information						
Resources ⁶						
Other ⁷ (Marketing)	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	
Subtotal	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$5,000
Total Expenses	\$21,000.00	\$21,000.00	\$21,000.00	\$123,400.00	\$123,400.00	\$309,800.00

CCPE; 11/19/08

TABLE 2: REVENUE SOURCES FOR PROJECTED EXPENSES - NEW INSTRUCTIONAL PROGRAM MS in Healthcare Logistics & Supply Chain Management

	(FY 2025-26	5) (FY2026-27)	(F)	Y 2027-28)	(F	Y2028-29)	(F)	(2029-30)	
	Year 1	′	Year 2	(-	Year 3	١,٠	Year 4	(Year 5	Total
Reallocation of Existing Funds ¹		\top								\$0
Required New Public Funds ²		\top								\$0
State Funds		\top								\$0
2. Local Tax Funds (community		┪								
colleges)										\$0
Tuition and Fees ³	\$41,05	4	\$82,108		\$123,161		\$164,215		\$205,269	\$615,806
Other Funding ⁴										\$0
1		T								\$0
2		T								\$0
3										\$0
Total Revenue ⁵	\$41,05	4	\$82,108		\$123,161		\$164,215		\$205,269	\$615,806
Estimated headcount each AY		5	10		15		20		25	
Estimated Tuition Revenue per		Ŧ								
student per academic year based										
on assumptions below	\$ 7,425	5 \$	7,425	\$	7,425	\$	7,425	\$	7,425	
Estimated Tuition Revenue per										
year (UNO and UNMC combined)	\$ 37,125	5 \$	74,250	\$	111,375	\$	148,500	\$	185,625	\$ 556,875
Estimated UNO Fees per year										
(\$785.75/student) - See details										
below.	\$ 3,929	9 \$	7,858	\$	11,786	\$	15,715	\$	19,644	\$ 58,931
Estimated degrees conferred		T	5		5		10		10	

Estimated Tuition Revenue Per Student for the degree - 30 SCH completed over 4 consecutive semesters								
	Rate per SCH	# SCH per campus	Revenue per degree per campus	Revenue per student per AY (50% of total degree revenue)	campus for the 30 degrees conferred	Year 5 Revenue for 15 remaining 1st year students who will complete the degree in Year 6		
UNO CBA Graduate Tuition rate = \$407/SCH (https://www.unomaha.edu/accounting-services/cashiering-and-student-accounts/tuition-fees-and-refunds/tuition-rates.php#grad) UNMC Graduate Online Tuition		18	\$ 7,326		\$ 219,780			
rate = \$627/SCH (https://catalog.unmc.edu/general- information/tuition/) Totals	\$ 627	12 30		\$ 7,425	\$ 225,720 \$ 445,500	\$ 111,375		

<u>UNO Fees - https://www.unomaha.edu/accounting-services/cashiering-and-student-accounts/tuition-fees-and-refunds/student-fees.php</u> UNO Fees that apply for online delivery modality:

MavCARD Services - \$7.75/semester Cultural Enrichment - \$7.50/semester Student Access and Success - \$120/semester

Technology Fee - \$11.00/SCH Library Services - \$8.25/SCH Student Research Fee = \$3.00/SCH Distance Education Fee = \$35.00/SCH

UNO Fees Per Student Per Year - 9SCH over 2 semesters - On-Campus Pathway





April 18, 2024

Steve Schulz, Ph.D.
Associate Professor of Management
Lucas Diamond Professor

<u>Department of Management [unomaha.edu]</u>
College of Business Administration
The University of Nebraska at Omaha
6708 Pine Street, MH 228V
Omaha, NE 68182

Dear Dr. Schultz.

I am pleased and enthusiastic to write in support of the proposed Master's Degree in Healthcare Logistics and Supply Chain Management at the University of Nebraska at Omaha. The degree presents a meaningful collaborative opportunity between your department and the Department of Health Services Research and Administration, College of Public Health, University of Nebraska Medical Center. The inclusion of our Master of Health Administration courses – as both core and electives- within the proposed MS program is forward thinking and strategic, leveraging strengths of both departments to meet the training needs of those seeking an administrative career within the evolving health care environment, and those who are currently in such roles. As you are aware, the healthcare industry is undergoing rapid transformation, marked by evolving patient needs, resources limitations, and technological advancements. Now, more than ever, there is a pressing need for professionals equipped with the knowledge and skills to navigate these complexities efficiently and effectively. A Master's Degree in healthcare Logistics and Supply Chain Management at the University of Nebraska Omaha is poised to meet this demand, locally and nationally.

The strategic importance of a specialized program in healthcare supply chain management cannot be overstated. Effective supply chain management, especially, post-COVID, is essential for ensuring the availability of critical medical supplies and equipment, optimizing resource utilization, and enhancing patient care outcomes. As such, graduates of this program will play a pivotal role in shaping the future of healthcare delivery, both in Nebraska and beyond.

Moreover, the program's focus on technological innovation is particularly timely and relevant. The advent of cutting-edge technologies, such as artificial intelligence, blockchain, and predictive analytics and RFID have the potential to revolutionize healthcare supply chain management practices.



I am confident that the University of Nebraska Omaha's Master's Degree in Healthcare Logistics and Supply Chain Management will not only advance the careers of individual professionals but also contribute significantly to addressing critical workforce shortages. By equipping students with the knowledge, skills, and practical experience needed to excel in this rapidly evolving domain, can serve as a catalyst for positive change within the healthcare industry.

This degree initiative exemplifies the university system to be a catalyst for change, excellence, and innovation. We look forward to participating in the program that will undoubtedly have a positive on healthcare supply chain management practices.

My best regards.

Sincerely,

Professor and Chair

College of Public Health | Department of Health Services Research & Administration University of Nebraska Medical Center



February 22, 2024

Dear Review Committee,

I would like to express my enthusiastic support for the creation of a Master's Degree in Healthcare Logistics and Supply Chain Management at the University of Nebraska at Omaha. As someone deeply invested in advancing healthcare systems and logistics, I believe this program is essential for addressing critical challenges in the field. Why is this program needed:

- Growing Demand: The healthcare industry faces increasing complexity in logistics and supply chain management. An advanced degree will provide professionals with the necessary skills needed to manage intricate procurement, logistics, and materials management processes.
- <u>Strategic Importance</u>: A dedicated program will empower graduates to become leaders within healthcare institutions. Effective supply chain management directly impacts patient care, cost efficiency, and safety.
- Resilience and Innovation: Healthcare supply chains must adapt to technological advancements, disruptions of supply chains, and the dynamic expectations of patients.
- <u>Ethical Considerations</u>: Developing a curriculum with ethical principles ensures that graduates prioritize effective patient care, safety, equity, and sustainability.

By establishing this Master's Degree in Healthcare Logistics and Supply Chain Management, the University of Nebraska at Omaha can become a leader in the advancement of healthcare logistics and supply chain management.

Thank you for your consideration.

Sincerely,

Andy Hale,

Vice President of Advocacy and Member Engagement

2) Hali

Dear Review Committee,

I would like to provide a formal endorsement for the creation of a Master's Degree in Healthcare Logistics and Supply Chain Management at the University of Nebraska at Omaha.

As someone who has worked with healthcare providers throughout my 30+ year career in marketing research I have been able to get a sense of the evolving opportunities and challenges in the industry, including the importance of administration, logistics, and supply chain management.

As the country's population continues to age and face new healthcare challenges such as Covid-19, it has never been more crucial that institutions including UNO educate and train leaders to help ensure that our hospitals and healthcare system can deliver timely, quality care while being as affordable as possible.

The healthcare field is also on the forefront of technological advancements and continually in need of talented professionals who can manage these advancements and have the foresight to see what is on the horizon.

With the reputation of UNO in providing an excellent education along with a strong emphasis on ethics, I am confident the MS HLSCM program will be perfect fit for the university and allow it to quickly become a leader in research and training in the field.

Thank you for your consideration.

Mike Humphrey

Sincerely,

Mike Humphrey Vice President

FRC A Lleberman Company

98 Cutter Mill Road, Suite 359 Great Neck, NY 11021

Dear Review Committee,

I would like to express my support for the creation of a Master's Degree in Healthcare Logistics and Supply Chain Management at the University of Nebraska at Omaha. As practicing participant in one of the nation's largest healthcare supply chains, I believe this program is essential for addressing critical challenges in the field. The recent pandemic exposed many of our nation's manufacturing and distribution shortfalls. A program like this could not only provide a career path for students, but it could lead to improved product availability for all caretakers.

Why is this program needed:

- Increasing Demand: The industry faces an increasing number of challenges in logistics
 and supply chain management. An advanced degree will provide professionals with the
 necessary skills necessary to prioritize, manage and solve the intricate problems that
 come with procurement, logistics, and materials management processes.
- <u>Strategic Relevance</u>: A dedicated program will empower graduates to become leaders within healthcare institutions. Not only hospitals and clinics, but also with the nation's multiple distributors and manufacturers. Supply chain management directly impacts patient care, cost efficiency, and safety. Simply said, an efficient supply chain helps doctors and nurses save lives.
- Resilience and Innovation: The pandemic highlighted the need for healthcare supply chains to adapt to technological advancements, disruptions, sudden demand shifts and sudden supply shortages.

By establishing this Master's degree program, the University of Nebraska at Omaha can become a beacon for the advancement of healthcare logistics and supply chain management.

Thank you for your consideration.

CardinalHealth

Sincerely,

Robert St. Onge

Director of Clinical Operations

402.552.2760 office

robert.stonge@cardinalhealth.com



Dear Review Committee,

The Greater Omaha Chamber would like to express its support for the creation of a Master's Degree in Healthcare Logistics and Supply Chain Management at the University of Nebraska at Omaha. This industry is extremely important to the Greater Omaha area and the state of Nebraska as a whole. It is a fast-growing industry that is of great strategic importance. Omaha is home to the headquarters of some of the nation's largest logistics and manufacturing companies and has the presence of significant healthcare systems. Top companies choose our region because of Nebraska's central location and deep industry know-how.

As a community board member of a local hospital and a member of a regional eight-county economic development program with logistics as a targeted industry; I believe this program is essential for addressing critical challenges in the field. It is additionally important for Nebraska to both educate and retain talent within the state. This advanced degree program in logistics and supply chain management is one such tool that will be a huge step forward in accomplishing both goals.

A dedicated program will have a powerful dual benefit. It will empower graduates to become leaders within regional healthcare institutions. Additionally, the expertise provided to graduates of the program will translate into more effective supply chain management practices. This directly impacts patient care, cost efficiency, and safety; which greatly impacts the quality of life in Nebraska.

By establishing this Master's Degree in Healthcare Logistics and Supply Chain Management, the University of Nebraska at Omaha can become a leader in the advancement of healthcare logistics and supply chain management, as well as a major contributor to Nebraska achieving and maintaining a competitive advantage in this industry segment.

Thank you for your consideration.

Sincerely

Winsley Durand III

Vice President – Economic Development

Greater Omaha Chamber



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance December 6, 2024 AGENDA ITEM: Approve and authorize a HuskerVision agreement to replace outdated production equipment as part of their relocation within the Stadium. Review **X** Review + Action Action **Discussion** This is a report required by Regents' policy.

Kortne Gosha, Senior Associate AD for Capital Planning

Troy Dannen, UNL Athletic Director

Seth Dorsey, Deputy Athletic Director for Internal Operations/CFO

PURPOSE & KEY POINTS

PRESENTERS:

This upgrade will equip HuskerVision with the latest 4K UHD equipment and replace the current end of life HD production facility while preparing HuskerVision for future LED videoboard upgrades. Upgrades include new terminal equipment, broadcast furniture, IP Video/Audio router, 4K broadcast cameras/lenses, IP Video switcher, video replay system, studio lighting, integration of a variety of current audio/intercom equipment. The equipment is associated with the enabling scope for the future stadium renovation project that will require HuskerVision to be relocated. Nebraska Athletics conducted RFP #4026-24-5216 and requests approval to enter into a contract with A.R. Beck Associates Inc. The term length of this contract is eleven months with a total cost of \$6,499,949.

BACKGROUND INFORMATION

HuskerVision has operated out of its current facility in West Stadium since the creation of the department in 1994. HuskerVision will be relocating to the second floor of Memorial Stadium Endzone to expand production facilities and make critical upgrades to their aging equipment. Since the upgrade to high definition in 2008, HuskerVision has not significantly updated its core broadcast facilities and equipment for 16 years which is utilized at all athletic facilities and for Big Ten Conference broadcasts and streams. The new equipment is associated with the enabling scope for the future stadium renovation project that will require HuskerVision to be relocated.

RECOMMENDATION

The President recommends approval.

University of Nebraska Master Agreement - Expenditure

This University of Nebraska Master Agreement - Expenditure ("Agreement") sets forth the terms of purchase between the Board of Regents of the University of Nebraska a public body corporate and governing body of the University of Nebraska ("University"), which is composed of a chief governing administrative unit (University of Nebraska System), four universities (University of Nebraska at Kearney, University of Nebraska-Lincoln, University of Nebraska Medical Center, and University of Nebraska at Omaha), and such other institutions and units as may be designated by the Nebraska Legislature (each a "Campus" and collectively the "Campuses"), and A.R. Beck Associates Inc. ("Supplier"). University and Supplier are collectively referred to as "parties."

NOW, THEREFORE, in consideration of the mutual covenants set forth in this Agreement the parties agree as follows:

- 1. **Description of Deliverables**. Supplier agrees to provide the services, goods, or both identified in the statement of work attached to the Agreement ("Statement of Work") and any subsequent proposal or statement of work incorporated by reference into this Agreement (collectively, "Deliverables"). Supplier agrees to perform services under this Agreement to the satisfaction of University during the Term of this Agreement and with the standard of professional care and skill customarily provided in the performance of such service.
- 2. Payment. In full consideration for the Deliverables provided by Supplier under this Agreement, University shall pay or cause to be paid to Supplier a fee, pursuant to the Statement of Work and any subsequent proposal or statement of work incorporated by reference into this Agreement, within forty-five (45) days after Supplier's submission of an accurate invoice to University and all requested supporting documentation. Along with its invoice, Supplier shall submit adequate receipts and documentation as requested by University to support reimbursement of all previously agreed upon reimbursable expenses. Supplier is expected to comply with applicable policies and procedures, including those stated within the University of Nebraska Travel Policy (located at https://nebraska.edu/-/media/unca/docs/offices-andpolicies/policies/university-of-nebraska-travel-policy.pdf). University, in its discretion, may decline to reimburse expenses that are not pre-approved or fail to comply with applicable policies and procedures. Supplier agrees that it is solely responsible for payment of income, social security, and other employment taxes due to the proper taxing authorities, and that University will not deduct such taxes from any payments to Supplier hereunder, unless required by law. No Deliverables shall be deemed to be received by University until all such Deliverables are completely delivered and finally accepted by University. Supplier may charge University interest for late payment in compliance with Neb. Rev. St. § 81-2404.
- 3. **Expenses, Equipment, Tools, Materials, and Supplies**. University shall not be liable to Supplier for any expenses paid or incurred by Supplier unless otherwise agreed to in writing by University. Supplier shall supply, at its sole expense, all equipment, tools, materials, or supplies to provide the Deliverables.
- 4. **Taxes**. University is generally exempt from payment of state sales and use taxes and local occupation taxes within the State of Nebraska. University will furnish exemption certificates upon written request by Supplier. If Supplier is required to pay any taxes from which University is exempt as a result of doing business with University, it shall be solely responsible for the payment of those taxes.
- 5. **Purchase Order Requirement**. A purchase order shall be issued by University to Supplier for payment in accordance with the terms of this Agreement. All invoices submitted by Supplier shall make reference to the appropriate purchase order number to be eligible for payment.
- 6. **Term**. The initial term of this Agreement shall be from December 6th, 2024, to October 31st, 2025 ("Initial Term"). This Agreement may be renewed for by (a) mutual written agreement of the parties or (b) University's issuance and Supplier's acceptance, demonstrated by Supplier's continued performance under

Page 1 of 9

the Agreement, of a purchase order. Collectively the Initial Term and any Renewal Term(s) shall be referred to as the "Term." Time is of the essence in this Agreement.

- 7. **Confidentiality.** "Confidential Information" shall mean any materials, written information, and data marked "Confidential" by University or non-written information and data disclosed by University that is identified at the time of disclosure to Supplier as confidential or is reasonably understood by Supplier to be confidential. Supplier agrees to protect and maintain Confidential Information in strict confidence for a period of three (3) years from the date of expiration or earlier termination of this Agreement and, upon request of University, return or destroy all materials containing such Confidential Information. Notwithstanding the foregoing, Supplier shall be entitled to retain archival copies of Confidential Information for legal, regulatory, or compliance purposes. The obligations of this paragraph do not apply to information that is in the public domain; independently known, obtained, or discovered by Supplier; or hereafter supplied to Supplier by a third party without restriction. If Supplier is compelled by law to disclose any Confidential Information, it shall provide University with prior notice of such compelled disclosure (to the extent legally permitted) and reasonable assistance, at University's cost, if University wishes to contest the disclosure.
- Property Rights. University will possess all rights to any creations, inventions, or other intellectual property and materials, including copyright, trade secrets, or patents in the same, which arise out of, are prepared by, or are developed in the course of Supplier's performance. Supplier and University acknowledge and agree that work created by Supplier in connection with its performance under this Agreement shall belong to University as "work-made-for-hire" as such term is defined under 17 USC § 201, as amended. In the event such works are not copyrightable subject matter or for any reason cannot legally be considered a work-made-for-hire, Supplier hereby assigns all right, title, and interest in and to work created by Supplier in connection with its performance under this Agreement to University and agrees to execute all documents required to evidence such assignment. University's rights to any creations, inventions, or other intellectual property and materials, including copyright, trade secrets, or patents in the same, which arise out of, are prepared by, or are developed in the course of Supplier's performance under this Agreement shall be exclusive and Supplier will not use, license, or permit such works to be used for any other purpose. Upon termination of this Agreement for any reason, University shall have the exclusive right, without further obligation to Supplier, throughout the world, in all languages, and in perpetuity to use the work created by Supplier in connection with its performance under this Agreement in any manner it deems appropriate, including, without limitation, editing, altering and revising such work. This provision shall survive the termination of this Agreement.
- 9. **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 receipt of the notice of termination. Additionally, University may terminate this Agreement for its convenience upon thirty (30) days' prior written notice to Supplier. Upon termination, University shall promptly pay Supplier for all fees incurred up to and including the effective date of termination or Supplier will refund to University a prorated share of any prepaid fees.
- 10. **Remedies**. In addition to any remedies available to University under law or equity, University may, at its sole discretion, take or require one (1) or more of the following remedial actions if Supplier's performance is deficient and does not comply with the requirements of the Agreement: (a) require Supplier to take corrective action to ensure that performance conforms to the requirements of the Agreement; (b) reduce payment to reflect the reduced value of the performance received; (c) require Supplier to subcontract all or part of the service at no additional cost to University; (d) withhold payment or require payment of actual damages caused by the deficiency; (e) secure the deficient products or services and deduct the costs of products or services from payments to Supplier under the Agreement; (f) require Supplier to remove, at its sole expense, any non-conforming or deficient products or services from University's premises; and (g) terminate the Agreement pursuant to any termination provisions within the

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Title: Master Agreement - Expenditure Revised: 230512

Agreement. These remedies are cumulative to the extent the remedies are not inconsistent, and University may pursue any remedy or remedies singly, collectively, successively or in any order whatsoever.

- 11. Representations and Warranties. Supplier warrants that it will convey good title to all goods, free of all encumbrances, and all goods delivered shall be free from defects in workmanship, material, and manufacture, shall comply with the requirements of this Agreement, including any drawings or specifications incorporated or samples furnished by Supplier, and shall be free from defects in design. Supplier further warrants all goods purchased hereunder shall be merchantable quality and shall be fit and suitable for the purposes intended. In the event Supplier is providing University with services, Supplier warrants and represents that each of its employees and agents to perform any services under the terms of this Agreement shall have the skills, training, and background reasonably commensurate with their level of performance or responsibility, to be able to perform in a competent and professional manner that is consistent with industry standards. Supplier further warrants the services provided will conform to the requirements of this Agreement and that in performing the services Supplier will not be in breach of any agreement with a third party. The foregoing warranties are conditions to this Agreement and are in addition to all other warranties, expressed or implied, and shall survive any delivery, inspection, acceptance, or payment by University. All warranties shall run to University. If any warranties specified herein or otherwise applicable are breached by Supplier, University may, at its election, require Supplier to correct at Supplier's sole expense any defect or nonconformance by repair or replacement or return any defective or nonconforming goods to Supplier at Supplier's expense and recover from Supplier the purchase price or, in the case of services, require reperformance of the services or terminate this Agreement and receive a full refund. Supplier agrees to hold University harmless from any loss, damage, or expense, including court costs and reasonable attorneys' fees, that University may suffer as a result of a breach or alleged breach of the foregoing warranties. The foregoing remedies are in addition to all other remedies University may have at law or in equity.
- 12. **Relationship of Parties**. No agency, partnership, or joint venture is created by this Agreement. The parties affirmatively disclaim any intent to form such relationship. Supplier is solely responsible for maintenance and payment of insurance and the like that may be required by federal, state, or local law with respect to any sums paid hereunder. Supplier is not University's agent or representative and has no authority to bind or commit University to any agreements or other obligations.
- 13. **Attorneys' Fees**. In the event of any litigation, appeal, or other legal action to enforce any provision of the Agreement, the parties agree to pay all expenses of such action, as permitted by law and if ordered by the court, including attorneys' fees and costs, if the other party prevails.
- 14. **General Indemnity**. To the fullest extent allowed by law, Supplier shall defend, indemnify, and hold harmless University, its regents, officers, employees, agents, and students (the "Indemnified Parties"), for any loss, claim, damage, expense, or liability of any kind, including reasonable attorneys' fees and costs, arising out of or in connection with its performance or nonperformance under this Agreement by Supplier and its officers, employees, agents, and subcontractors.
- 15. **Intellectual Property Indemnity**. Supplier agrees it will, at its sole cost and expense, defend, indemnify, and hold harmless the Indemnified Parties from and against any and all claims, to the extent such claims arise out of, result from, or are attributable to, the actual or alleged infringement or misappropriation of any patent, copyright, trade secret, or trademark or disclosure of confidential information of any third party by Supplier or its employees, subcontractors, consultants, representatives, and agents; provided, however, University gives Supplier prompt notice in writing of the claim. Supplier may not settle any infringement claim that will affect University's use Deliverables provided under the Agreement without University's prior written consent. If a judgment or settlement is obtained or reasonably anticipated against University's use of any intellectual property for which Supplier has indemnified University, Supplier shall, at Supplier's sole cost and expense, promptly modify the item or items which were determined to be infringing, acquire a license or licenses on University's behalf to provide the necessary rights to University

Page 3 of 9

to eliminate the infringement, or provide University with a non-infringing substitute that provides University the same functionality.

- 16. Insurance. Supplier 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 one million dollars (\$1,000,000.00) per occurrence, and three million dollars (\$3,000,000.00) general aggregate to cover such liability caused by, or arising out of, activities of Supplier and its agents and/or employees while engaged in or preparing for the provision of the Deliverables. If the Deliverables include providing technology services, software, or support, Supplier shall obtain and maintain cyber liability insurance coverage of not less than five million dollars (\$5,000,000.00) per occurrence and in the aggregate throughout the Term of this Agreement to cover such liability resulting or arising from acts, errors, or omissions in rendering such technology services, software, or support. Upon request by University, Supplier shall furnish to University certificates of insurance evidencing that such insurance is effective prior to provision of the Deliverables. By requiring such minimum insurance, University shall not be deemed or construed to have assessed the risk or limited the liability that may be applicable to Supplier under this Agreement. Supplier shall assess its own risks and, if it deems appropriate, maintain higher limits or broader coverages. Supplier further agrees, upon request, to include University as an additional insured on its general liability insurance policy on a primary and non-contributory basis. Supplier is not relieved of any liability or other obligations assumed or pursuant to this Agreement by reason of its failure to obtain or maintain insurance in sufficient amounts, duration, or types.
- 17. **Workers' Compensation Insurance**. Supplier shall maintain worker's compensation insurance as required by law and shall provide certificate of same if requested by University. Failure to provide a certificate of worker's compensation insurance may, at University's option, result in termination of the Agreement.
- 18. **Assignment**. This Agreement is non-assignable and non-transferrable unless agreed to in writing by the parties. Any attempt by either party to assign its rights or obligations hereunder without the written agreement of the other party shall be void.
- 19. **Entire Agreement and Amendment**. This Agreement constitutes the entire understanding between the parties with respect to the subject matter hereof and supersedes all prior agreements or understandings between the parties with respect to the subject matter hereof. This Agreement may not be amended except by an agreement signed by Supplier and an authorized representative of University.
- Governing Law and Forum. Notwithstanding any other provision of this Agreement, or any 20. amendment or Ancillary Document entered into contemporaneously or at a later time, the parties understand and agree to the following: (a) University is an agency of a sovereign state and its authority to contract is therefore subject to limitation by the Constitution, statutes, common law, and regulations of the State of Nebraska; (b) this Agreement will be governed, interpreted, and enforced under the laws of the State of Nebraska without giving effect to its conflicts of law provisions; (c) any action to enforce the provisions of this Agreement must be brought in the state courts located in Lancaster County, Nebraska; (d) the person signing this contract on behalf of the University does not have the authority to waive the sovereign immunity, Constitution, statutes, common law, or regulations of the State of Nebraska; (e) the indemnity, limitation of liability, remedy, and other similar provisions of this Agreement are entered into subject to the Constitution, statutes, common law, regulations, and sovereign immunity of the State of Nebraska; and (f) all terms and conditions of this Agreement, including but not limited to the those concerning third party use, licenses, warranties, limitations of liability, governing law and venue, indemnity, liability, remedy, or other similar provisions, are entered into specifically subject to the Constitution, statutes, common law, regulations, and sovereign immunity of the State of Nebraska.
- 21. **Authority to Conduct Business in Nebraska and Service of Process**. Supplier must independently determine whether Supplier is required to register with the Nebraska Secretary of State, and, if so, must register and remain in good standing for the Term. If Supplier is not registered with the Nebraska (00036701.DOCX; 18)

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Secretary of State, Supplier hereby consents to service of process upon it by registered or certified mail, return receipt requested, at its address for notices under this Agreement. Service shall be completed upon Supplier's actual receipt of process, or upon University's receipt of the return thereof by the United States Postal Service, or a reasonable delivery service if Supplier's address is outside the United States, as refused or undeliverable.

- 22. **Conflict of Interest**. Supplier certifies, to the best of its knowledge and belief, that there are no potential organizational conflicts of interest related to this Agreement. If Supplier cannot so certify, it shall provide to University a disclosure statement that describes all relevant information concerning any potential conflict of interest under this Agreement. In the event the potential conflict of interest cannot be resolved, University may declare this Agreement void and of no further force or effect and University shall have no further obligations under this Agreement.
- 23. **Work Status Verification**. Supplier and its subcontractors 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.
- 24. **Debarment List**. Supplier certifies and warrants that it has not been debarred, suspended, or declared ineligible as defined in the Federal Acquisition Regulation 48 CFR Ch.1 Subpart 9.4. Supplier also certifies that Supplier, its partners, directors, officers, employees, licensees, subcontractors, or agents have not been excluded or debarred or otherwise become ineligible to participate in 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 Supplier shall immediately notify University of any change in the status of the certification and warranty set forth in this section. If Supplier 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 University. If any partners, directors, officers, employees, licensees, subcontractors, personnel, or agents of Supplier become excluded from Federal health care program participation, such individual shall be removed from participating in this Agreement immediately. Failure by Supplier to remove such excluded individual immediately shall provide University the right to terminate the Agreement immediately for cause.
- 25. **Taxpayer Transparency Act**. Under Neb. Rev. Stat. §§ 84-602.01 to 84-602.04, University is required to provide the Nebraska Department of Administrative Services with a copy of each contract that is a basis for an expenditure of state funds, including any amendments and documents incorporated by reference in the contract. Copies of all such contracts and documents will be published by the Nebraska Department of Administrative Services at https://statecontracts.nebraska.gov/. It shall be the sole responsibility of Supplier (a) to notify University of any requested redactions to such contracts and documents and (b) to indicate the legal basis for such requested redactions at the time of execution. In addition, Supplier agrees to defend any challenge to such redactions at its own expense. Supplier's failure to request redactions to any contracts and documents released by University shall constitute a complete waiver of any and all claims for damages caused by any such release.
- 26. **Public Records**. Under Neb. Rev. Stat. §§ 84-712 to 84-712.09, information or records of or belonging to the University regarding, related to, or part of the Agreement will be open to public inspection and copying unless exempted from disclosure in accordance with the University's interpretation and application of applicable law. It shall be the sole responsibility of Supplier (a) to notify University of requested redactions to any such information or records that may otherwise be required to be open to public inspection and copying and (b) to indicate the legal basis for such requested redactions. In addition, Supplier agrees to defend any challenge to such requested redactions at its own expense. Supplier's failure to request redactions to any information or records released by University shall constitute a complete waiver of any and all claims for damages caused by any such release.
- 27. **Nondiscrimination**. Supplier agrees that neither it nor any of its subcontractors shall discriminate against any employee, or applicant for employment to be employed in the performance of this Agreement, {00036701.DOCX; 18}

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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).

- 28. Discrimination including Sexual Harassment. State and federal law, as well as University of Nebraska Bylaws, policies, and guidelines prohibit discrimination (as defined therein) including harassment and retaliation, against students, employees, and other members of University community. Prohibited types of discrimination include discrimination on the basis of race, color, ethnicity, national origin, sex (including sexual harassment), pregnancy, sexual orientation, gender identity, religion, disability, age, genetic information, veteran status, marital status, political affiliation, and any other protected status. Supplier shall exercise control over itself, its employees, agents, contractors, and affiliated parties to prohibit acts of discrimination, including sexual harassment, against University students, employees, and other members of the University community. Supplier shall cooperate with University following any report of discrimination. In the event University determines that Supplier or an employee, agent, contractor, or other person affiliated with Supplier has engaged in discrimination, including harassment, or other inappropriate conduct, Supplier will take prompt and effective action, in accordance with University's direction, to prevent recurrence of the conduct and to correct its effects, which may include removal of Supplier or the employee, agent, contractor, or other person affiliated with Supplier from providing the Deliverables. Supplier's failure to comply with University's directive or any other part of this provision may be cause for immediate termination of this Agreement. Supplier acknowledges that University may have obligations to report any allegations or incidents of discrimination, including sexual harassment. Supplier and employees, agents, contractors, and other persons affiliated with Supplier who are directly providing the Deliverables or present on University premises shall participate in any training as may be required by University from time to time, including training regarding sexual harassment and diversity and inclusion.
- Criminal Background Investigations. If applicable, Supplier represents and warrants that Supplier has obtained, at its own expense and in a manner compliant with all applicable laws, a background screening for all of its employees who will be present on University premises. Such background screenings shall be completed consistent with current industry standards and shall, at a minimum, include the same degree of thoroughness as the background checks University conducts for its newly hired staff. Supplier agrees to update any background screening upon reasonable request by University, it being agreed that any request based upon the occurrence of any illegal activity involving Supplier or its personnel, or the reasonable suspicion of illegal activity would be deemed reasonable. Supplier shall provide University with evidence of the completion of the required background screenings upon University's request. Alternatively, in the event Supplier is an individual, University may require Supplier complete a background check consistent with current industry standards at University's request. Supplier shall not hire, retain, or engage any individual directly involved in the performance of services under the Agreement who has been convicted (felony or misdemeanor) of or entered into a court-supervised diversion program for any sexual offense, felony assault (including domestic violence related incidents), child abuse, molestation or other crime involving endangerment of a minor, murder, or kidnapping. Supplier and Supplier's employees or agents directly performing services under the Agreement cannot be listed on any sex offender registry. Other convictions, such as misdemeanor assault, drug distribution activity, felony drug possession, and any other felony or crime involving moral turpitude may also render Supplier and Supplier's employees or agents ineligible to directly perform services under the Agreement, taking into consideration (a) the nature and gravity of the offense(s), (b) the time that has passed since the offense or conduct and/or completion of the sentence, and (c) the nature of the services being performed. Supplier and Supplier's employees or agents cannot be listed on any sex offender registry. Supplier agrees to ensure any third party with whom Supplier engages to provide any part of services provided under the Agreement agrees to the same restrictions, conditions, and requirements of this section in the same capacity as Supplier.
- 30. **Logos or University Marks**. Supplier shall not use or display any University name, logo, trademark, service mark (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. Any unauthorized [00036701.DOCX; 18] Page 6 of 9

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use of Marks is expressly prohibited. Supplier agrees it will not use University's name in any manner that acts as an endorsement or is an appearance of any endorsement in any promotion, advertisement, solicitation, or other communication, especially as it relates to Supplier's business.

- 31. **Right to Audit Privilege**. University reserves the right to audit or inspect work performed by Supplier under the Agreement. University may participate directly or through an appointed representative in order to verify that services related to the Agreement have been performed in accordance with the procedures indicated.
- 32. **Affiliates.** "Affiliates" for the purposes of this Agreement are agents, contractors, consultants, or other entities or individuals who are authorized by University to use the Deliverables. Affiliates may be added by University upon written notice to Supplier. The parties agree Affiliates may avail themselves to the benefits of this Agreement by way of a separate agreement between Affiliate and Supplier. Affiliates include, without limitation, any public agency or instrumentality of the government of the State of Nebraska or political subdivisions within the State of Nebraska, any entity in which the Board of Regents of University has at least a fifty percent (50%) controlling interest, and The Nebraska Medical Center d/b/a Nebraska Medicine.
- 33. **No Personal Liability**. Supplier specifically understands and agrees that in no event shall any regent, official, officer, employee, agent, or student of University be personally liable or responsible for any representation, statement, covenant, warranty or obligation contained in, or made in connection with, this Agreement, express or implied.
- 34. **Campuses.** By virtue of the authority granted by the Board of Regents of University of Nebraska, each Campus may execute certain contracts on their own behalf. Supplier acknowledges one or more Campuses may participate under this Agreement. The Campuses shall not be considered "Affiliates" for purposes of this Agreement.
- 35. **Compliance**. Supplier and its employees and agents will comply with all laws, ordinances, codes, rules, regulations, and licensing requirements that are applicable to the conduct of its business, including those of federal, state, and local agencies having jurisdiction and/or authority, as well as applicable University policies.
- 36. **Incorporation and Priority of Documents.** Any document that is ancillary to this Agreement (including without limitation any solicitation, purchase order, addendum, exhibit, appendix, bid, proposal, quotation, or statement of work) ("Ancillary Document") constitutes part of this Agreement if: (a) attached to the Agreement at execution thereof or (b) signed by an authorized signatory from each party at or subsequent to execution of the Agreement.

Notwithstanding any provision to the contrary in any of the following documents, precedence is established by the order of the following documents: (1) duly executed amendments to this Agreement (to the extent not superseded by a subsequent amendment); (2) this Agreement and any Ancillary Document issued by University and incorporated by reference into this Agreement; and (3) any Ancillary Document not issued by University and incorporated by reference into this Agreement. In the event of conflicting or inconsistent provisions between any of the foregoing documents, a document identified with a lower numerical value in this section shall supersede a document identified with a higher numerical value in this section to the extent necessary to resolve any such conflict or inconsistency. In the event an issue is addressed in one of the foregoing documents but is not addressed in another of such documents, no conflict or inconsistency shall be deemed to occur. Where terms and conditions specified in Supplier's bid, proposal, or quotation differ from the terms and conditions in University's solicitation, the terms and conditions in the solicitation shall apply. Where terms and conditions specified in Supplier's bid, proposal, or quotation supplement the terms and conditions in University's solicitation, the supplemental terms and conditions shall apply only if specifically accepted by University in writing.

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- 37. **Severability.** The terms of the Agreement are severable. If any term or provision is declared by a court of competent jurisdiction to be illegal, void, or unenforceable the remainder of the provisions shall continue to be valid and enforceable.
- 38. **Survival.** Provisions surviving termination or expiration of this Agreement are those which on their face affect rights and obligations after termination or expiration and also include provisions concerning indemnification, confidentiality, representations and warranties, and governing law and venue.
- 39. **Waiver.** A waiver of any term or provision of this Agreement by University shall not be deemed to be a waiver of such provision on any subsequent breach of the same or any other provision contained in this Agreement. Any such waiver must be in writing to be effective, and no such waiver or waivers shall serve to establish a course of performance between the parties contradictory to the terms hereof.
- 40. **Notices.** 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.
- 41. **Electronic Signatures.** Each party agrees that this Agreement and any other documents to be delivered in connection herewith may be electronically signed, and that any electronic signatures appearing on this Agreement or such other documents are the same as handwritten signatures for the purposes of validity, enforceability, and admissibility.
- 42. **Subcontractors**. Supplier shall not subcontract all or substantially all of any facet of the services without the prior written approval of University. Supplier shall be fully responsible for the acts and omissions of its subcontractors and of the persons directly or indirectly employed by them. Every subcontractor shall be bound by the terms of this Agreement; provided, however, that no contractual relationship shall exist between any subcontractor and University, unless evidenced in a separate contract independent of this Agreement with Supplier.
- 43. **Unavailability of Funding**. Due to possible future reductions in State and/or Federal funds, University cannot guarantee the continued availability of funding of this Agreement notwithstanding the consideration contained within this Agreement. In the event funds to finance this Agreement become unavailable, either in full or in part, due to such reductions, University may terminate the Agreement or reduce the consideration upon notice in writing to Supplier. Said notice shall be delivered by certified mail (return receipt requested) or in person (with proof of delivery). University shall be the final authority as to the availability of funds. The effective date of such Agreement, termination, or reduction in consideration shall be the actual effective date of the elimination or reduction of funding. In the event of a reduction in consideration, Supplier may cancel this Agreement as of the effective date of the proposed reduction upon the provision of advance written notice to University. Supplier shall be entitled to receive just and equitable compensation for any satisfactory work performed up to the date of the notice of termination. In the event of unavailability of funding, University shall not be liable for any penalty, expense, or liability, or for general, special, incidental, consequential, or other damages resulting therefrom.
- 44. **Delivery**. All shipments are to be made F.O.B. destination, freight prepaid, according to the delivery information provided in the applicable purchase order. Supplier shall make no partial deliveries under this Agreement without University's consent unless otherwise indicated in the applicable purchase order. University may, but shall not be obligated to, inspect Supplier's performance under this Agreement from time to time. University's inspection, or lack of inspection, will not constitute an acceptance of any Deliverable or a waiver of any right or warranty or preclude University from rejecting any defective Deliverable. Supplier will coordinate lead times and delivery dates with University. Time is of the essence with respect to delivery of goods and performance of services.

[Signature page to follow]

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

Board of Regents of the University A.R. Beck Associates Inc. of Nebraska BY: BY: Jeffrey P. Gold, M.D., President Date:_____ Date:_____ ATTEST: Stacia L. Palser, Interim Corporation Secretary Date:_____ Notices to the University shall be sent to: Notices to Supplier shall be sent to: Blake Chramosta **Matt Weiss** 800 Stadium Drive 16024 Central Commerce Drive Lincoln, NE 68588 Pflugerville, TX 78660 With copy to: With copy to (optional): Legal Notices C/O P2P Procurement Contracts 1700 Y Street, BSC 125

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Lincoln, NE 68588-0645



Appendix 1 – Project Pricing and Equipment List HuskerVision Relocation Project

UNL eBid # 4026-24-5216
Nebraska Athletics HuskerVision Relocation Project



Project Pricing:	
DESCRIPTION	TOTAL
Engineering / Documentation:	\$42,093.00
System Pre-Wire:	\$9,110.00
System Installation:	\$721,458.00
System Testing:	\$54,730.00
System Training:	\$0.00
Rehearsal Support:	\$68,663.00
Post Launch Support:	\$21,890.00
Cable / Connectors / Misc. Wiring Accessories:	\$140,361.00
Direct Project Expenses:	\$18,930.00
Company Overhead:	\$43,799.00
Equipment Tracking and Inventory:	\$5,688.00
Subtotal Integration Services	\$1,126,722.00
Project Equipment (Base-Bid):	\$5,294,797.00
Estimated Shipping:	\$78,430.00
PROPOSAL TOTAL	\$6,499,949.00



HuskerVision Relocation Project

Base Bid Line Item Specification

Total **\$6,499,949.72**

Version 3

					11/19/2024				
Sort	Notes	Quantity	Manufacturer	Model	Description	Unit	Extended	Subtotal	Total
7990									
8000					Base Bid Equipment, Commissioning, and Training Total				\$5,294,797.39
							Installation		\$1,126,722.00
							Shipping		\$78,430.33
							Total		\$6,499,949.72

Appendix 2 – SCOPE OF WORK UNL eBid # 4026-24-5216

University of Nebraska has provided the following Scope of Work document in order to provide each bidder with specific and relevant background information related to this bid document.

1. <u>Description of the Goods or Services Sought:</u>

The University of Nebraska Athletics department invites bids from qualified bidders to purchase the following equipment. Nebraska Athletics HuskerVision department will be building new studios, offices, radio network, and master control facility inside Memorial Stadium (800 Stadium Drive, Lincoln, NE 68588). This upgrade will equip HuskerVision with the latest 4K UHD equipment and replace the current end of life HD production facility while preparing HuskerVision for future LED videoboard upgrades. Upgrades include new terminal equipment, broadcast furniture, IP Video/Audio router, 4K broadcast cameras/lenses, IP Video switcher, video replay system, studio lighting, and integration of a variety of current audio/intercom equipment.

Installation/implementation and integration will be necessary for both the new equipment and the current owner furnished equipment.

It is our intent to receive proposals demonstrating the capability to provide the quality of products required, install and integrate new equipment along with current infrastructure to the new space, and to meet the needs and objectives of the University of Nebraska. It is our intent to award the entirety of the project to one supplier but reserve the right to award multiple suppliers at the discretion of the University of Nebraska.

The quantities listed in this bid are minimum estimates for bidding purposes. It is the intent of the University to purchase these amounts, but we reserve the right to adjust based on budgetary restrictions.

2. <u>Items Sought:</u>

- A. See equipment line items tab for list of new equipment.
 - a. Freight/Delivery fees must be included in the pricing of the line items.
 - b. All other fees must be included in the pricing of the line items (Training, Commissioning, Final Documentation, and Drawings).
- B. Installation/implementation of new equipment along with integration of owner furnished broadcast equipment (see owner furnished equipment list).
- C. **Optional** Trade in Option on EVS equipment (Page 14 of the 4026-24-5216 Equipment List)
- D. <u>Alternate Item</u> Installation/implementation and integration of Husker Radio Network equipment (see original list from Husker Radio Network RFP and Page 24 of the 4026-24-5216 Equipment List)

3. Tentative Schedule/Timeline Requirements:

RFP Schedule:

RFP Released
 RFP Questions Due
 Responses to Questions Due Back
 RFP Responses Due
 RFP Awarded
 Contract Negotiations
 October 28, 2024
 November 4, 2024
 November 6, 2024
 November 11, 2024
 November 12, 2024
 November 12 – November 18, 2024

Operational/Implementation Schedule:

Integrator begins ordering equipment
 Nebraska Athletics can start accepting equipment
 *Equipment Implementation begins
 Husker Radio Network Buildout
 January 1, 2025
 April 1, 2025
 July 1 – 3, 2025

SCOPE OF WORK UNL eBid # 4026-24-5216

5. Completed Implementation of Equipment

6. Training/Commissioning of Equipment

7. Completion of Project

July 15, 2025

July 16 – July 31, 2025

August 1, 2025

4. General Requirements:

- A. Accepting bids for new equipment, installation/implementation, and integration (of both new and owner furnished) equipment only.
- B. Bidder must be an authorized dealer to sell, support, and warranty equipment.
- C. Bidder must be authorized to install, support, and integrate new equipment.
- D. All equipment and services will require a standard manufacturer warranty.
- E. Bidder must be registered with the State of Nebraska department of labor.

5. Price:

All shipments are to be made F.O.B. destination, freight prepaid, to receiving point at the designated University of Nebraska campus unless otherwise indicated on the purchase order. Pricing must be held firm for 90 days after the awarding of the bid to allow for the PO to be completed.

^{*}Some owner furnished equipment may not be available to be integrated until Monday, May 19, 2025





UNL eBid # 4026-24-5216 Nebraska Athletics HuskerVision Relocation Project

BID RESPONSE EXCEPTIONS AND CLARIFICATIONS

Design/Build: It is BeckTV's understanding that there will be a comprehensive design
process after award to design a working system. BeckTV's current design is for 288x288
UHD baseband sources/destinations to be encapsulated/decapsulated in the system,
this includes 16x16 IO in each of the four (4) venue demarcation locations and the
BigTen handoff with included UDX.

BeckTV understands that this is a "design-build" contract, meaning we are responsible for all additional design and engineering beyond what is specified in the RFP documents.

BeckTV will continue the design post award as needed to provide a fully functional complete system. Any design changes required to align the system to HuskerVision's workflow is covered within the engineering hours of our proposal. We will do a complete design without any requests for additional compensation.

- 2. **Secure Storage:** This response assumes the existence of a lockable and secure field staging area for electrical materials and equipment.
- 3. **Vertical Transportation:** This response assumes that vertical transportation will be operable and accessible. Protection of finishes shall be by others.
- 4. **Equipment Lead Times:** Currently quoted lead times fit within the project schedule. However, it has become increasingly clear that general supply chain concerns exist among many manufacturers thus potentially impacting deliveries and, in some cases, reducing the accuracy of quoted lead times. We may need to redefine the definition of Substantial Completion as the project schedule progresses.
- Cabling: BeckTV assumes coax cabling will be 12G. ALL Video Patch Panels are 12G rated.
- 6. **Plenum-Rated Cable:** None of the cabling included in this response is specified as plenum-rated. Should plenum-rated cable be required, BeckTV will provide the additional associated costs for review.
- 7. **BlackMagic Monitors:** The BlackMagic Monitors will be on a 3G routing level due to the 10G network limitation of the monitor.
- 8. Chairs: BeckTV has not included in the base bid pricing for office/task chairs.
- 9. **Tax:** Tax-exempt, UNL is a public institution with tax-exempt status.





UNL eBid # 4026-24-5216
Nebraska Athletics HuskerVision Relocation Project

- 10. Allowances: Allowances have been marked up from the totals.
- 11. **COVID-19:** Additional costs related to limited access or schedule changes due to a COVID-19-like virus have not been considered.
- 12. **Parking:** During the on-site build, commissioning, testing, and event support phases it is assumed that parking at the will be available. We have not included private parking in the costs of our services for the duration of the project.
- 13. **Equipment Receiving:** Receipt of equipment and recording of serial numbers for inventory purposes is included in the costs of our services. Application and recording of asset tags are NOT included in this response.
- 14. **Clean Room Ready**: Milestones on the BeckTV Preliminary Schedule have been denoted as Clean Room Ready. Please refer to the BeckTV Site Readiness Document in Shared Information for reference. https://becktv.egnyte.com
- 15. **Bond**: Pricing for bonds is not included in Base Pricing.
- 16. **BIM:** We are not anticipating any BIM requirements for the BeckTV scope of work.
- 17. **Carting:** We have NOT included in our services carting for both recycled electronics and other material disposals during our build.
- 18. **Cisco Discounts:** Cisco pricing within this response is **NOT** finalized. BeckTV anticipates additional discounting once the final configuration is completely registered with Cisco.
- 19. **Network Subcontractor:** We have included in our services Cisco for assistance on the network design and configuration services.
- 20. **Commissioning Agent:** We have **NOT** included in our services a subcontractor as a 3rd party system commissioning agent.
- 21. **Media Analysis, IP Telemetry & Cybersecurity:** At University's option, BeckTV will offer, at **NO COST** for one year, a Providius server and their BMG & NVRT software, along with a complimentary cybersecurity assessment for the new system. https://providius.com/

If any cyber vulnerabilities are found with vendors, BeckTV and Providius will collaborate closely with the manufacturers to promptly address and resolve these risks. The server then be operational to automate media quality analysis, network performance monitoring, and along with cybersecurity monitoring. It will continuously





UNL eBid # 4026-24-5216 Nebraska Athletics HuskerVision Relocation Project

monitor the system's health and promptly detect and respond to any changes in the environment.

22. **Inventory Asset Management:** At University's option, BeckTV will offer, at **NO COST** for one year, a subscription for the cloud-based inventory asset management from Beam Dynamics. https://www.beamdynamics.io/

23. Payment Schedule:

Payment for Integration Services shall be per the following schedule:

Deposit upon contract	25.00%
Completion of pre-wire	20.00%
Completion of 50% of installation	20.00%
Completion of installation	30.00%
Completion of testing and as-builts	5.00%

Payment for project equipment if included in this agreement shall be as follows:

25% down payment with the balance being billed for on a bi-weekly basis as it is received in the BeckTV Warehouse. Refer to the terms and conditions attached to the equipment proposal.

Deposit: Up to a 45% deposit on select equipment vendors will be required. This will be drawn within the monthly billing and the amount will be determined after final equipment selection.

Down Payment / Deposit Invoices shall be due upon receipt. All other invoices shall carry net 45 terms.

- 24. Equipment and Materials Pricing: Equipment and materials included in the base bid will remain at the agreed contract price. Any new equipment or materials not included in the base bid will be provided at a new price, calculated at cost plus a 10% markup. Supplier shall provide evidence of cost, including receipts or other documentation, for any additional equipment or materials. The pricing for additional items will not affect or be based on the pricing of equipment included in the base bid, and all new equipment pricing will require prior written approval from the University.
- 25. **Travel Costs:** Travel costs associated with system installation have been estimated and included in this proposal based on the current project schedule. These costs are based upon currently available rates for air travel, lodging, car rental, parking and misc. transportation. Travel costs must be pre-approved by the University in writing and must comply with the University of Nebraska Travel Policy.
- 26. **Commissioning**: Manufacturer commissioning shall be performed by on-site, manufacturer provided commissioning technicians, except as otherwise agreed to by





UNL eBid # 4026-24-5216 Nebraska Athletics HuskerVision Relocation Project

BeckTV and University. BeckTV shall coordinate scheduling and provide on-site technical support throughout the commissioning process as defined by the Commissioning Phase duration in the project schedule. For any Customer Furnished Equipment (CFE), University shall be responsible to schedule all related Customer Furnished Services (CFS), including the commissioning of the CFE, in accordance with the project schedule.

- 27. Owner Furnished Equipment (OFE): University shall provide BeckTV with a detailed Bill of Materials in advance of all CFE arrival. It shall be University's responsibility that all OFE shall be on-site (or at a BeckTV facility, if so negotiated) in accordance with the Project Schedule. It shall be University's responsibility to have ordered the correct items as identified during the design process and to be responsible for all logistical and communication requirements with the manufacturer in the event of incorrect or damaged items. BeckTV shall not be responsible for repairing any OFE that is not functioning to manufacturer's specifications. BeckTV shall assist University in troubleshooting equipment to the board stage. BeckTV will also advise University as to the compatibility of any OFE proposed for the project with equipment proposed by BeckTV.
- 28. **Owner Furnished Services (OFS):** It shall be University's responsibility that all OFS shall be provided in accordance with the Project Schedule.
- 29. Additional Time Required: Should installation be substantially delayed or interrupted during any time during the on-site period due to the non-delivery of OFE or OFS, because which is outside BeckTV's control and/or scope of work, the resultant additional personnel and travel costs (if any) shall be billable to the project through change order, subject to review and approval by University. Equipment delivery and specification will be coordinated by University and BeckTV so as to minimize downtime due to equipment delivery schedules. Items subject to additional billing shall include, but are not limited to: project management, labor, travel, lodging, pre-paid deposits and per diem costs.

30. General Terms and Conditions:

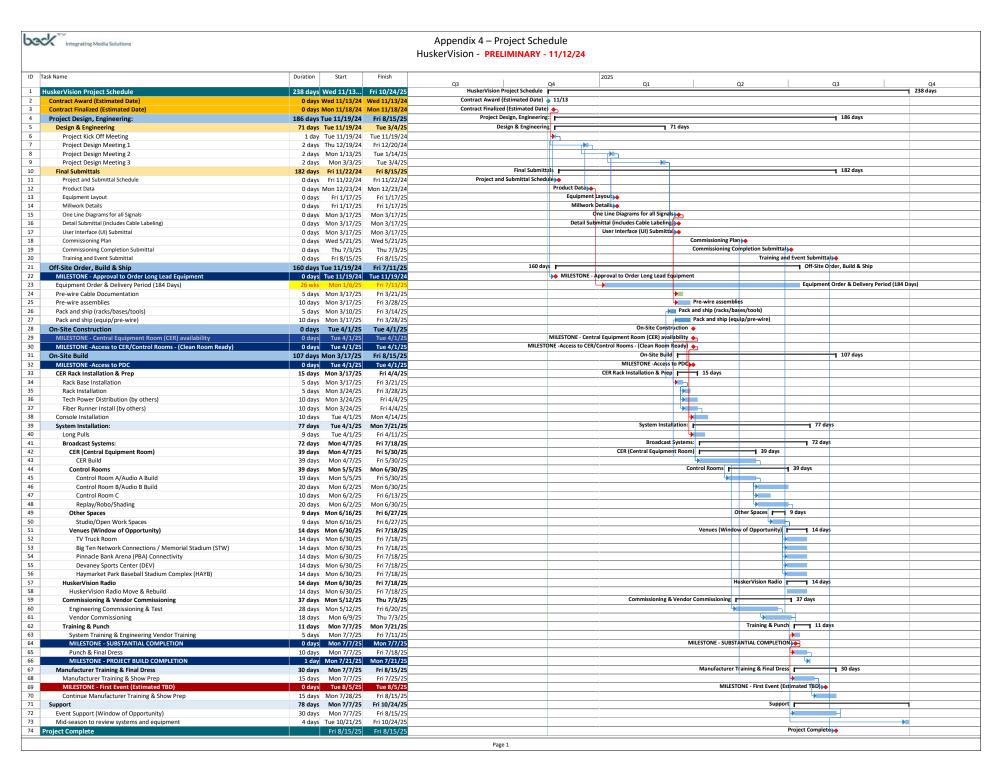
- a. All orders placed by Customer with BeckTV, Inc. are only cancelable by mutual agreement of the Customer and BeckTV, Inc. Should this agreement be canceled at the request of the Customer, Customer shall be obligated to pay for the following:
 - i. All custom items manufactured or in the process of manufacture at the time of cancellation.
 - ii. All ordered equipment which is non-returnable.
 - iii. All applicable re-stocking and shipping charges.
 - iv. All completed system engineering and installation.
- b. The amount of any and all present and future taxes or other governmental charges upon the sales of equipment shall be added to the price and paid by the Customer or in lieu



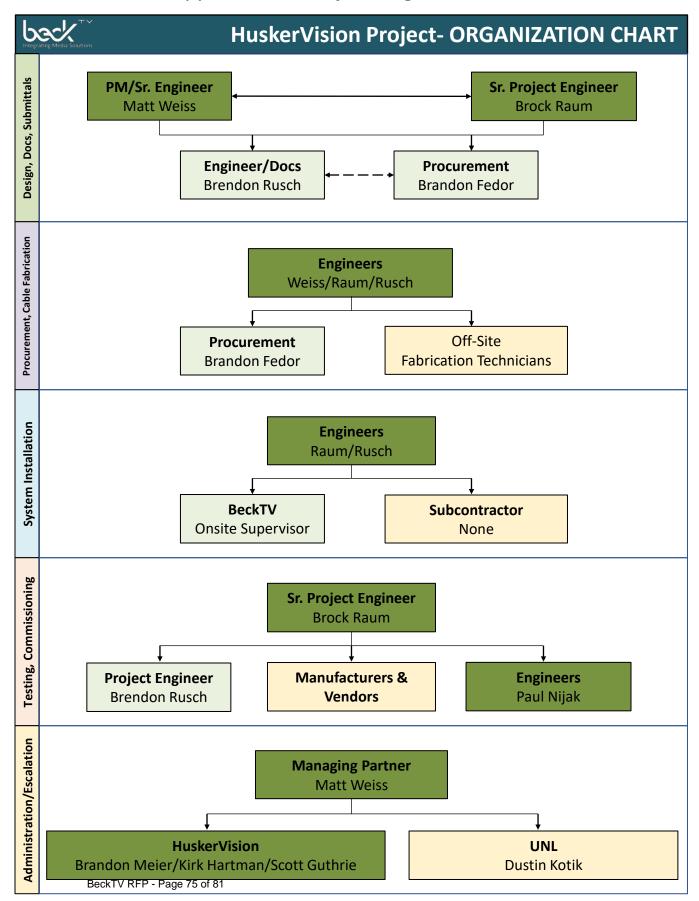


UNL eBid # 4026-24-5216 Nebraska Athletics HuskerVision Relocation Project

- thereof the Customer shall furnish BeckTV, Inc. with tax-exemption certificate acceptable to the taxing authorities.
- c. By mutual agreement, Customer may be allowed to return manufactured equipment (as distinct from custom case work, connector panels, etc.) to BeckTV, Inc. which is deemed unsuitable for the Customer's intended purpose. Returned goods will be in unblemished, new condition, but the Customer takes no responsibility for packing materials or accessories not provided in good order by BeckTV, Inc., and suitably stored by BeckTV, Inc. at the project site. BeckTV, Inc. will exercise its best effort to minimize restocking charges but the Customer agrees to pay up to a 25% restocking charge for any returned items. In no event shall the Customer be allowed to return equipment after 30 days from delivery.
- d. BeckTV, Inc. warrants only that all new products are warranted in accordance with the original manufacturer's warranty. BeckTV, Inc. makes or implies no other warranties of merchantability and/or fitness for a particular purpose. If Customer receives any shipment of merchandise that does not meet published specifications or representations made, written notice shall be provided by Customer to BeckTV, Inc. within 10 days after receipt of merchandise. BeckTV, Inc.'s liability for non-conforming goods is exclusively limited, at BeckTV, Inc.'s option, to replacement of the defective goods or the purchase price of such goods and under no circumstances shall merchandise be accepted for return due to improper use or handling.
- e. Neither this order nor any interest therein may be assigned by Customer, whether by operation of law or otherwise, without the prior written consent of BeckTV, Inc.
- f. BeckTV, Inc. shall have the right, without in any way limiting any of its other rights at law or in equity, to cancel any orders accepted by it or delay shipment under any such order in the event of failure by the Customer to pay any undisputed sums due BeckTV, Inc. promptly when due.



Appendix 5 - Project Organization Chart



Appendix 6 - Owner Furnished Equipment - RFP# 4026-24-5216

			Owner Furnished Equipment - nFF# 4020-24-3210
		Occupied RU	S
Device	Quantity	Per Device	Description - Notes
Lawo mc56 16C console	2	-	Production audio console surface, single bay
Lawo UHDCore	2	1	Audio mixing engines, hosts the mixing engines within Lawo, not currently maxed out on DSP channel licenses, 4 "pooling" licenses
Lawo Powercore	2	1	Each powercore has one Dante card only
Lawo A_Digital64	1	3	AES3 - IP stagebox
Lawo A_Stage48	2	3	Mic/line - AES3 - IP stagebox, one installed in stadium TV IO room, one not installed
Lawo A_Stage64	2	4	One installed at Pinnacle Bank Arena, one not installed
Lawo HOME server	3	1	Cluster of 3, would work as-is to manage Lawo IP devices mostly as-is
Riedel Artist 1024 frame	1	2	Two NICs, three SICs, licensed for 224 intercom ports, using 121 ports (1 keypanel = 1 port)
Riedel 1216 keypanel	25	1	Seventeen installed at Memorial Stadium, one installed at Pinnacle Bank Arena, seven not installed
Riedel 1232 keypanel	7	2	Four installed at Memorial Stadium, one installed at Devaney, two not installed
Riedel 2312 keypanel	6	-	One at Pinnacle Bank Arena, one at Devaney, two at Memorial Stadium, two not installed
RME Digiface Dante-Madi converter	1	1	Used for Dante IO with Artist frame
Q-Sys core 510i	1	2	Freewire DSP used for utility AES67/Dante mixing, routing, and miscellaneous control of equipment
Raritan Dominion DKX3-864	1	2	Main rack room IP KVM base station/switch
Raritan Dominion user station	7	1	IP KVM user station (most not rack-mounted, no rack hardware included, must use 1RU shelves to rack mount)
nantan bomillion user station	,	1	ii kvii uset station (most not tack-mounted, no tack naruware included, must use 11to snewes to tack mount)
Mac Mini	4	1	Mounted in Sonnet RackMac shelves, two per shelf, two shelves
LiveU decode server	1	1	Four SDI output channels
LiveU video retun server	1	1	Two SDI input channels
Ross Piero	1	2	"1st and 10" graphics overlay machine
Dell R650xs server	2	1	VMware cluster
Dell Precision Rack 7910?	1	2	Stadium goal post and student section Telemetrics host PC (not reused if getting new stadium goal post camera PTZ solution)
Telemetrics shading station	1	-	Stadium goal post camera shading controller
Telemetrics ptz op station	1	-	Stadium goal post camera PTZ controller
DVSport Custom SDI IO	1	4	DVSport SDI signal IO for Haymarket park DVSport replay systems (softball and baseball)
Imagine SNP	1	1	Licensed for SDI UDX
EVS PMA1-6501S?	1	1	EVS XTAccess file converter (not sure if resuable with XTVIA solution)
EVS PMA2-6501S?	1	2	IPDirector 1 (not sure if resuable with XTVIA solution)
EVS IPDirector IPD1-5100S	1	1	IPDirector 2 (not sure if resuable with XTVIA solution)
Sachtler Combi Dolly	1	-	Studio camera dolty
Panasonic UCU600 CCU	4	2	ST fiber connector in/out option
Panasonic HRP1010 ROP	1	-	
Panasonic HRP250 ROP	3	-	
Panasonic 4000 head	4	-	
Sony Betacam tape deck?	1	4	Could be used for tape-to-file archive station
Panasonic DVCProHD half rack width	2	3	Could be used for tape-to-file archive station
	=	-	***************************************



BOARD OF REGENTS AGENDA ITEM SUMMARY

AGENDA ITEM:

Acquisition of Real Properties at 805 W 27th St, 811 W 27th St, 813 W 27th St, 817 W 27th St, 821 W 27th St, Kearney, NE and Disposal of Real Property at 1601 University Dr, Kearney, NE

Review

X Review + Action

Discussion

This is a report required by Regents' policy.

PRESENTERS: Charles J. Bicak, UNK, Interim Chancellor

Jon C Watts, UNK, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

The aging housing (University Residence North) located at 1601 University Drive, has been removed. UNK does not own adjacent land at this location. The future development of this property is not included in UNK's Facilities Development Plan.

The acquisition of real properties located at West 27th St is adjacent to the new UNK FSL housing approved by the BOR on February 12, 2021. This property will allow for future development of student parking as identified in the Facilities Development Plan. Development will replace parking spaces removed because of construction of Bess Furman Armstrong Hall and increased green space between Martin and Armstrong Hall.

A Parking License Agreement is also included which provides at no cost to UNK a 50-year lease of the 1601 University Drive property currently owned by UNK for vehicular parking during the term of the lease. Approximately 130 parking spaces are currently available.

BACKGROUND INFORMATION

On February 12, 2021, the Board of Regents approved the project to replace aging housing (University Residence North (URN) and University Residence South (URS)) for UNK FSL with a combination of new construction and renovation of Martin Hall. This approval included the removal of the aging housing (URN and URS).

RECOMMENDATION

The President recommends approval.

REAL ESTATE EXCHANGE AGREEMENT

This Real Estate Purchase Agreement ("Agreement") is made and entered into as of this ____ day of _____ 2024 (the "Effective Date"), by and between 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 at Kearney ("University"), and St. Teresa of Calcutta Newman Center, Inc., a Nebraska nonprofit corporation ("Center").

1. <u>University Property</u>. Subject to the terms and conditions herein, University agrees to transfer and exchange with Center, and Center agrees to receive in exchange from University, the real estate (as defined in <u>Neb. Rev. Stat.</u> § 76-201) commonly known as 1601 University Drive, Kearney, Nebraska, legally described as follows:

PART OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$) SECTION THIRTY-FIVE (35) TOWNSHIP NINE (9) NORTH RANGE SIXTEEN (16) WEST OF THE 6^{TH} P.M., KEARNEY, BUFFALO COUNTY, NEBRASKA

(the "University Property"), together with any other adjacent gaps or gores owned by the University adjacent to the University Property as may be revealed by the Survey, and easements and servient estates appurtenant thereto.

2. <u>Center Property</u>. Subject to the terms and conditions herein, Center agrees to transfer and exchange with University, and University agrees to receive in exchange from Center, five parcels of real estate (as defined in <u>Neb. Rev. Stat.</u> § 76-201) commonly known as 805 W 27th Street, 811 W 27th Street, 813 W 27th Street, 817 W 27th Street, and 821 W 27th Street, Kearney, Nebraska, and legally described as follows (legal descriptions to be updated as necessary upon completion of title commitment):

805 W 27TH STREET: LOT SEVEN (7) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA

811 W 27TH STREET: LOT SIX (6) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA

813 W 27TH STREET: THE EAST 50 FEET OF LOT FIVE (5) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA

817 W 27TH STREET: THE WEST 32.6 FEET OF LOT FIVE (5) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA; AND

THE EAST 12.8 FEET OF THE SOUTH 1/2 OF BLOCK TWO (2), FRANKS SECOND ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA, EXCEPT THE NORTH 10 FEET THEREOF

821 W 27TH STREET: THE WEST 55 FEET OF THE SOUTH 1/2 OF BLOCK TWO (2), FRANKS SECOND ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA,

EXCEPT THE NORTH 10 FEET THEREOF.

(the "Center Property"), together with any other adjacent gaps or gores owned by Center adjacent to the Center Property as may be revealed by the Survey, and easements and servient estates appurtenant thereto.

- 3. <u>Properties</u>. The University Property and the Center Property may be referred to collectively herein as the "Properties." A Party who is intending to convey title to a Property is sometimes referred to herein as "Grantor Party" and a Party who is intending to accept title to a Property is sometimes referred to herein as the "Grantee Party." The Properties shall include all improvements, fixtures, and equipment permanently attached thereto and specifically, any buildings located on the Properties. The Properties shall be free and clear of all liens, leases, and encumbrances, but with reservations and exceptions as follows:
 - A. Title shall be taken subject to any restrictive covenants, easements, mineral rights, reservations or conditions currently of record; and
 - B. Title shall be taken subject to restrictions, conditions and limitations hereinafter stated or deemed accepted hereunder; and
 - C. Title to the University Property shall be taken excepting the salt springs, coal, oil, minerals and other natural resources on or contained in the University Property, which shall be reserved by the University.

The legal descriptions and ownership of the Properties shall be confirmed by the title insurance commitment described in Section 7 below and/or Surveys obtained by the Parties as part of their due diligence.

4. **<u>Title.</u>** At the closing:

- A. the University will execute and deliver to Center a special warranty deed (the "University Deed") conveying the University Property in fee simple (excepting salt springs, coal, oil, minerals and other natural resources on or contained in the University Property) free and clear of all liens, encumbrances, or encroachments other than the University Property Permitted Exceptions; and
- B. Center will execute and deliver to the University a special warranty deed (the "Center Deed") conveying the Center Property in fee simple free and clear of all liens, encumbrances, or encroachments other than the Center Property Permitted Exceptions.
- 5. **Exchange**. The Parties acknowledge and agree that the Properties are of like kind and equal value. Pursuant to Section 1031 of the Internal Revenue Code, the University will convey the University Property to Center and Center will convey the Center Property to the University as an exchange pursuant to the terms of this Agreement.

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- 6. <u>Closing Costs</u>. The Parties agree to retain Central Nebraska Title & Escrow as the escrow closing agent ("Title Company") to close this transaction and shall execute the Title Company's agreement upon reasonable request. The Parties shall each pay one-half (1/2) of the cost of such escrow closing service. The Title Company shall prepare the Deeds, to be in form reasonably acceptable to the Parties. The Grantor Party shall pay the Nebraska Documentary Stamp tax relating to the Property it is transferring, if any, and the Grantee Party shall pay the costs of filing the Deed for the Property it is receiving. Each party shall pay its own attorney fees.
- 7. <u>Title Insurance</u>. Within thirty (30) days from the date of this Agreement, either Grantee Party may obtain a Survey (defined below) on the Property it is receiving and a title insurance commitment for the Property it is receiving, issued by the Title Company. Each title insurance commitment will show marketable title to the Property in the Grantor Party's name and in accordance with the terms and conditions of this Agreement. Each Grantee Party shall each pay the expense of the title insurance policy insuring such Grantee Party for its ownership of the Property it is receiving. The title insurance commitment shall also confirm the legal description of the Properties contained in Sections 1 and 2 above.

Each Grantee Party shall approve or disapprove title to the Property it is receiving after receipt of the title insurance commitment and the ALTA/ACSM Land Title Survey obtained by such Grantee Party as part of its due diligence investigation (the "Survey"), but in all events not later than the expiration of the Due Diligence Period described in Section 12 below. If any objection or defect in title is discovered during the examination of the title commitment and the Survey by a Grantee Party, the Grantee Party shall furnish the Grantor Party with written notice of such objections and defects. The Grantor Party shall have a reasonable time to cure such objections and defects (or to secure title insurance endorsements at Grantor Party's cost against the objected items) and shall bear the expense of curing the same, provided that all objections and defects shall be satisfied within thirty (30) days following the earlier of (i) the expiration of the Due Diligence Period, or (ii) receipt of the objection notice. However, if the Grantor Party elects, in its sole and absolute discretion, not to so remove or correct such objections or defects in title, or otherwise obtain commitment for appropriate title insurance endorsements within such time period, the Grantor Party shall provide prompt notice of such election to the Grantee Party. If efforts to cure any such defects fail, in the Grantee Party's sole discretion, or if the Grantor Party has elected not to cure title defects and objections, the Grantee Party shall have the option to (i) terminate this Agreement, in which case the Grantee Party shall be entitled to receive a refund of its Earnest Deposit, if any, or (ii) waive the title defects and objections, and proceed to Close the transaction hereunder, without adjustment to the purchase price in relation to such waived matters. The Grantee Party shall be deemed to have elected to proceed under subsection (ii) above, unless the Grantee Party delivers written notice of termination under subsection (i) to the Grantor Party on or before three (3) business days after the earlier of (A) expiration of the Cure Period, or (B) receipt of the Grantor Party's election to not cure the title defects and objections.

The Properties shall be conveyed subject to (i) matters of record, or matters otherwise identified on the title insurance commitment or Survey, which are not objected to by the Grantee Party in accordance with this Section 7 (or which after objection by the Grantee Party are thereafter waived in accordance with this Agreement), and (ii) taxes and assessments which are not yet due and payable (the "**Permitted Exceptions**").

- 8. <u>Closing Date</u>. The Closing Date ("Closing Date") for the Properties shall take place on or before January 6, 2025, or such other date as the Parties mutually agree, provided that Section 13 below is satisfied.
- 9. <u>Possession</u>. The University shall deliver possession of the University Property to Center and Center shall deliver possession of the Center Property to the University on the Closing Date free and clear of any leases or other claims to possession. No tenants of either Party or other third parties shall have any right to possess the Properties or any part thereof as of the Closing Date. Notwithstanding the foregoing, the Parties acknowledge and agree that they will enter into a Lease Agreement, effective as of the Closing Date, under which the University will lease the Center Property to the Center upon terms mutually agreed upon by the Parties.
- 10. **Risk of Loss.** Risk of loss or damage to the University Property shall rest with the University until the Closing Date. Risk of loss or damage to the Center Property shall rest with Center until the Closing Date.
- 11. <u>Taxes</u>. All current real estate taxes levied against the Properties, including any such taxes prepaid by the Grantor Party, if any, shall be prorated and adjusted between the Parties as if paid in advance based on the "due date" of such taxes established by the municipality or taxing authority having jurisdiction over the Properties.
- 12. <u>Conditions Precedent</u>. The Grantee Party's obligation to close on the acquisition of the Property it is receiving shall be conditioned upon satisfaction of these contingencies during the Due Diligence Period, as defined below:
 - **Testing.** The Grantee Party shall have the right upon reasonable prior notice A. to the Grantor Party, to access the Property to be received to conduct, at the Grantee Party's cost, such inspections or tests it deems necessary, including, but not limited to, Environmental Site Assessments, any other environmental inspections, subsurface investigations and an appraisal update. All such testing will be completed within the Due Diligence Period. The Grantee Party shall, to the extent possible, restore the Grantor Party's Property to the condition which existed prior to any such testing. The Grantee Party agrees to reasonably minimize any disturbance to the Grantor Party's business operations at the Grantor Party's Property during any such entry or testing. To the extent allowed by law, the Grantee Party shall indemnify, defend and hold the Grantor Party harmless from and against any and all damages, losses, claims, demands, expenses and liabilities of whatever kind or nature, and fees (including, without limitation, attorney's fees) actually incurred, including, without limitation, any damage or injury to persons or property, or resulting from entry onto the Grantor Party's Property by the Grantee Party and/or its agents, contractors, employees, invitees and/or licensees and any mechanics' or other liens, losses, costs, expenses or claims that may be filed or asserted against the Grantor Party's Property or the Grantor Party's Property by such parties in relation to such entry, which indemnification shall survive Closing

or any termination of this Agreement.

- B. **Survey.** The Grantee Party may obtain a Survey, at Grantee Party's cost, reflecting, among other things, the boundary legal descriptions, the quantities of land, and the locations of all easements on the Grantor Party's Property.
- C. **Existing Materials**. Within thirty (30) days after the Effective Date, the Grantor Party shall deliver or make available to the Grantee Party, copies of all permits, surveys, site plans, environmental site assessment reports and engineering reports, applications for governmental approvals, governmental agreements or denials and items of a similar nature with respect to the Grantor Party's Property in the Grantor Party's possession and/or reasonably available to the Grantor Party (collectively, the "Grantor Property Information"). In the event the Grantee Party does not close on its purchase of the Grantor Party's Property as provided herein, the Grantee Party shall return the Grantor Property Information to Grantor within five (5) business days of the termination of this Agreement.

The Grantee Party shall have thirty (30) days from the Effective Date to satisfy the conditions of this Section 12, such period being designated as the "Due Diligence Period". These conditions are for the benefit of the Grantee Party and must be satisfied or waived before the Grantee Party is obligated to close on this transaction. If Grantee Party determines, in Grantee Party's sole discretion, that the conditions have not been satisfied, Grantee Party shall have the right to terminate this Agreement by delivering written notice to Grantor Party prior to the expiration of the Due Diligence Period, in which event the Earnest Deposit and all interest accrued thereon, if any, shall be promptly returned to Grantee Party, and neither Party shall have any further obligation or liability to each other under this Agreement, except for obligations intended to survive termination of this Agreement.

13. **Grantor Party's Obligations Prior to Closing.** Prior to the Closing Date:

- A. Grantor Party shall not enter into any contracts, agreements or any other commitments regarding the Grantor Party's Property or make any material changes or alterations to the Grantor Party's Property that extend beyond the occupancy of the Grantor Party's Property by Grantor without the prior written consent of the Grantee Party, such consent not to be unreasonably withheld, conditioned or delayed.
- B. Grantor Party shall notify Grantee Party of any governmental authority's notice of violation by Grantor Party of any state, county, city or municipal laws, ordinances, regulations, rules, orders or requirements of departments of housing, building, fire, labor or health or other governmental authorities having jurisdiction over or affecting the Grantor Party's Property or the use or operation thereof.

Grantor Party shall notify Grantee Party of any matter directly related to the obligations set forth in this Section 13. In the event that Grantee Party objects to such matters, Grantee Party shall furnish Grantor Party with written notice of such objections and Grantor Party shall have a reasonable time to cure such objections at the sole cost and expense of Grantor Party. If efforts to cure any such objections fail, in Grantee Party's sole discretion, Grantee Party shall have the option to terminate this Agreement by delivering written notice to Grantor Party, in which case Grantee Party shall be entitled to receive a refund of its Earnest Deposit and any interest accrued thereon, if any.

- 14. **Grantor Party's Representations and Warranties**. Grantor Party warrants, represents and covenants to Grantee Party on the date hereof, and as of the date of Closing, as follows:
 - A. Grantor Party has the right to execute this Agreement and to sell the Grantor Party's Property to Grantee Party without obtaining the consent, approval, release or other signature of any other party (subject to Grantor Party's receipt of any lien release or other satisfaction of encumbrances on title pursuant to Section 7).
 - B. To Grantor Party's knowledge, there is no pending litigation or judicial, municipal or administrative proceedings involving or affecting all of any portion of the Grantor Party's Property.
 - C. To Grantor Party's knowledge, Grantor Party has not received any written notice that the Grantor Party's Property or any portion thereof is situated, used or operated in violation of any law, court order, regulation, ordinance or requirement of any city, county, state or other governmental authority.
 - D. To Grantor Party's knowledge, there are no outstanding tax claims or tax liability of any kind (other than real property taxes and assessments for periods following Closing) that will affect Grantee Party or the Grantor Party's Property from and after Closing.
 - E. To Grantor Party's knowledge, Grantor Party has not received any notice of any claim or citation of noncompliance from any federal, state or local government authority alleging a violation of any Environmental Laws. For purposes of this Agreement, "Environmental Laws" shall mean any and all past or present federal, state and local statutes, regulations, directives, ordinances, rules, policies, guidelines, court orders, decrees, arbitration awards and the common law, which pertain to environmental matters, as such have been amended, modified or supplemented from time to time.
 - F. Grantor Party is not a Prohibited Person (as defined below). None of the funds or other assets, if any, to be transferred hereunder are the property of, or beneficially owned, directly or indirectly, by a Prohibited Person, nor are such funds or other assets of the proceeds of any specified unlawful activity as

defined by 18 U.S.C. § 1936(e)(7). "Prohibited Person" means any of the following: (A) a person or entity that is listed in the Annex to, or is otherwise subject to the provisions of, Executive Order No. 13224 on Terrorist Financing (effective September 24, 2001) (the "Executive Order"); (B) a person or entity owned or controlled by, or acting for or on behalf of any person or entity that is listed in the Annex to, or is otherwise subject to the provisions of, the Executive Order; (C) a person or entity that is listed as a "specially designated national" or "blocked person" on the most current list published by the U.S. Treasury Department's Office of Foreign Assets Control ("OFAC") at its official website www.treas.gov/office/enforcement/ofac; (D) a person or entity that is otherwise the target of any economic sanctions program currently administered by OFAC; or (E) a person or entity that is affiliated with any person or entity identified in subclause (A), (B), (C) and/or (D).

Notwithstanding any contrary provision of this Agreement, if Grantor Party becomes aware during the pendency of this Agreement prior to Closing of any matters which make any of its representations or warranties untrue, Grantor Party shall promptly disclose such matters to Grantee Party in writing. In the event that Grantor Party so discloses any matters which make any of Grantor Party's representations and warranties untrue in any material respect or in the event that Grantee Party otherwise becomes aware during the pendency of this Agreement prior to Closing of any matters which make any of Grantor Party's representations or warranties untrue in any material respect, Grantee Party shall have the right to elect in writing on or before the earlier of (A) the Closing or (B) ten (10) days after which Grantee Party is notified of or becomes aware or any such matters, to (i) waive such matters and complete the transfer of the Grantor Party's Property without reduction of the purchase price in accordance with the terms of this Agreement, or (ii) terminate this Agreement.

The warranties and representations set forth in this Section 14 shall be deemed remade as of Closing and updated if necessary. The warranties and representations set forth in this Section 14 shall survive the Closing and any expiration or termination of this Agreement for a period of one (1) year following the Closing or termination of this Agreement, as applicable.

- 15. <u>Default and Remedies</u>. In the event that Grantee Party fails to close on this transaction in breach of this Agreement, Grantor Party, as its sole and exclusive remedy, shall be entitled to the Earnest Deposit, if any. The Parties agree that such sum fairly represents the damage that would be occasioned by the Grantor Party in the event of a Grantee Party default. If Grantor Party wrongfully fails or refuses to close on the Closing Date, provided Grantee Party is not in default of this Agreement, Grantee Party shall be, as its sole and exclusive remedies, entitled to specific performance of the terms of this Agreement, which shall be exercised within 90 days from the Closing Date, or terminate this Agreement and the Earnest Deposit, if any, shall be returned to Grantee Party.
- 16. <u>Lien Affidavit</u>. Grantor Party shall execute on the Closing Date an affidavit on the Title Company's form which will remove all standard exceptions to Grantee Party's title insurance policy (excepting the standard survey exception which is only removable if Grantee Party obtains a survey), as may be reasonably required by the Title Company.

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- No Assumption of Liabilities. Grantee Party shall not assume any obligations, liabilities, claims, demands, judgments, causes of action, assessments, indebtedness or accounts payable of Grantor Party or the Grantor Party's Property of any kind, nature or description whatsoever, whether the same are accrued, absolute or contingent, known or unknown, direct or indirect. Effective as of the date of Closing, Grantor Party shall indemnify, defend and hold Grantee Party, Grantee Party's affiliates, and their respective partners, officers, employees, agents, successors and assigns (the "Grantee Indemnified Parties") harmless (on a joint and several basis) from and against any and all losses, damages, claims, causes of action, judgments, costs and expenses (including reasonable fees and expenses of attorneys) (collectively, "Losses") that may be suffered or incurred by or asserted or awarded against Grantee Party or any Grantee Indemnified Party, in each case arising out of, or in connection with, or by reason of: (i) any breach or default by Grantor Party of any representations and warranties of Grantor Party contained herein; and (ii) any liabilities, obligations or indebtedness of Grantor Party, whether relating to or in connection with the Grantor Party's use, possession, operation, repair or maintenance of the Grantor Party's Property prior to the date of Closing or otherwise, including, without limitation, any property damage or injuries to persons, including death, caused by the occurrence of any event or the existence of any condition at the Grantor Party's Property prior to the date of Closing. Grantor Party's obligations under this Section shall survive the Closing.
- 18. **Further Assurances**. Each undersigned party will, whenever it shall be reasonably requested to do so by the other, promptly execute, acknowledge, and deliver, or cause to be executed, acknowledged, or delivered, any and all such further conveyances, confirmations, instruments, or further assurances and consents as may be necessary or proper, in order to effectuate the covenants and agreements herein provided. Each of the undersigned parties shall cooperate in good faith with the other and shall do any and all other acts and execute, acknowledge and deliver any and all documents so requested in order to satisfy the conditions set forth herein and carry out the intent and purposes of this Agreement.
- 19. <u>Interpretations</u>. Any uncertainty or ambiguity existing herein shall not be interpreted against either party because such party prepared any portion of this Agreement, but shall be interpreted according to the application of rules of interpretation of contracts generally. The heading in this Agreement are used for ease of reference only and do not define, describe, extend, or limit the scope or intent of this Agreement. Time is of the essence with respect to each and every provision of this Agreement
- 20. <u>Assignment</u>. Grantee Party shall have the right, prior to closing, to assign this Agreement to a third party upon written notice to Grantor Party of such assignment; provided such assignment shall not release Grantee Party of its obligations hereunder.
- 21. **Entire Agreement**. This Agreement contains the entire agreement of the parties with respect to the subject matter hereof and it is expressly agreed that any prior oral or written agreements between the parties hereto are superseded by this Agreement and are no longer of any effect whatsoever. This Agreement cannot be modified or altered unless reduced to writing and consented to by all the undersigned parties. This Agreement shall be governed by the laws of the State of Nebraska.

- 22. **Brokers**. The Parties each represent and covenant to the other that they have not utilized the services of any broker or finder in connection with the transaction contemplated herein. To the extent allowed by law, each Party agrees to indemnify and hold the other party harmless from and against any claims by any broker, salesman, agent or other person claiming a commission or other form of compensation by virtue of having dealt with the indemnifying party with regard to this transaction. The provisions of this Section shall survive Closing.
- 23. <u>Notice and Demands</u>. Notice, demand, or other communication mandated to be given by this Agreement by either Party to the other shall be sufficiently given or delivered if it is sent by registered or certified mail, postage prepaid, return receipt requested or delivered personally, or overnight delivery service. For such purposes, addresses for notice purposes are:

A. University: The University of Nebraska at Kearney

Attention: Jon Watts

2504 9th Ave.

Kearney, NE 68849-1240

with a copy to: The University of Nebraska

Attention: Stacia Palser 3835 Holdrege Street Lincoln, NE 68583-0745

B. Center: St. Teresa of Calcutta Newman Center, Inc.

817 West 27th Street Kearney, NE 68845

24. **Execution in Counterparts**. This Agreement may be executed in counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.

[SIGNATURE PAGES TO FOLLOW]

"UNIVERSITY"

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 at Kearney

Attest:	Ke	amey	
	By: _		
Stacia L. Palser Interim Corporation Secretary		Jeffrey P. Gold, M.D. President	
STATE OF NEBRASKA)		
COUNTY OF)ss)		
oy, as	in his/her	dged before me this day of capacity as of the Board of Regents of governing body of the University of	and the University
		Notary Public	

"CENTER"

ST. TERESA OF CALCUTTA NEWMAN CENTER, INC.,

	a Nebraska nonprofit corporation
Attest:	
	By:
Name:	Name:
Title:	Title:
STATE OF NEBRASKA))ss
COUNTY OF)
The foregoing instrumen	nt was acknowledged before me this day of, 20,
	_, in his/her capacity as and
	of St. Teresa of Calcutta Newman Center,
Inc	
	Notary Public

LEASE AGREEMENT

Basic Lease Information

The Basic Lease Information is incorporated in and made a part of the Lease to which it is attached. If there is any conflict between the Basic Lease Information and the remainder of the Lease, the Basic Lease Information shall control.

Landlord:	Board of Regents of the University of Nebraska
Landlord's Address:	University of Nebraska at Kearney Attention: Vice Chancellor for Business & Finance 2504 9 th Ave. Kearney, NE 68849-1240
with a copy to:	University of Nebraska Office of Vice President and General Counsel 3835 Holdrege Street Lincoln, Nebraska 68583-0745
Tenant:	St. Teresa of Calcutta Newman Center, Inc., a Nebraska nonprofit corporation
Tenant's Address:	817 West 27 th Street Kearney, NE 68845
Premises:	That certain real property described on Exhibit A attached hereto and incorporated herein

LEASE AGREEMENT

THIS LEASE AGREEMENT (together with the Basic Lease Information which is
hereby incorporated into the Lease by this reference, collectively the "Lease") is made and entered
into as of the day of, 2024 (the "Commencement Date"), by and
between Landlord and Tenant. For purposes of this Lease, Landlord and Tenant may each be
referred to individually as a "Party" or collectively as the "Parties."

WITNESSETH:

In consideration of the payments of rents and other charges provided for in this Lease, the covenants and conditions hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant hereby covenant and agree as follows:

1. LEASE OF PREMISES; USE.

- A. <u>Lease of Premises</u>. Landlord hereby leases to Tenant and Tenant hereby leases from Landlord the Premises for the Term (as defined below) and subject to the terms and conditions set forth hereunder.
- B. <u>Use</u>; Governmental and Other Requirements. Tenant may use the Premises for (i) subleasing to students or affiliates of the University of Nebraska at Kearney upon the terms and consistent with the Resident Agreement Code of Conduct attached hereto and incorporated herein as Exhibit "B", and (ii) any other lawful purpose approved in writing by Landlord, which approval may be withheld in Landlord's sole discretion. Tenant shall faithfully observe in the use of the Premises all municipal and county ordinances and codes and all state and federal statutes, rules and regulations now in force or which may hereafter be in effect.
- 2. <u>TERM</u>. The term of this Lease ("**Term**") shall commence on the Commencement Date and shall terminate on the date that is five (5) years following the Commencement Date (the "**Expiration Date**"), or such earlier date as provided herein.
- 3. <u>TERMINATION OPTION</u>. Notwithstanding anything to the contrary herein, provided Tenant is not in default hereunder, Tenant shall have the right and option to terminate this Lease ("**Termination Option**") with or without cause at any time during the Term upon ninety (90) days' prior written notice to Landlord ("**Termination Notice**"). The Termination Notice shall specify (i) that Tenant desires to terminate this Lease and (ii) the effective date of termination (the "**Termination Date**"). Upon receipt of the Termination Notice by the Landlord, this Lease shall terminate on the Termination Date and all rights and obligations of the Parties shall be of no further force or effect after such date, except for those rights and obligations that expressly survive the termination of the Lease. Rent paid in advance by Tenant shall not be prorated or refunded to Tenant in the event of early termination.
- 4. <u>RENT</u>. During the Term, Tenant shall pay to Landlord "**Rent**" in the amount of One Dollar (\$1.00) per month. Each monthly installment of Rent shall be paid to Landlord at the address above on or before the Commencement Date and on or before the first day of each calendar month during the Term.

5. TAXES.

- A. <u>Occupancy and Personal Property Taxes.</u> During the Term, Tenant shall be responsible for and shall pay before delinquency all municipal, county or state taxes assessed from the Commencement Date through the Expiration Date or earlier Termination Date against any occupancy interest or personal property of any kind, owned by or placed in, upon or about the Premises by the Tenant during the Term, if any.
- B. <u>Real Property Taxes.</u> During the Term, Landlord shall be responsible for and shall pay before delinquency all municipal, county or state real estate and ad valorem taxes and/or assessments assessed against the Premises during the Term, if any.
- 6. <u>OPERATING COSTS</u>. Tenant shall pay the costs of operating and maintaining the Premises and building in which the Premises is located including, but not limited to, utilities, water, air conditioning, heating, plumbing, garbage removal, custodial services, snow removal, grounds keeping, and security.
- 7. <u>MAINTENANCE</u>. Except as set forth in Section 11 below, Tenant, at Tenant's own expense, during the Term, will keep and maintain the Premises in a neat and attractive manner and in condition comparable to the condition and appearance existing as of the Commencement Date. Tenant shall, at Tenant's own expense, maintain, repair and replace the structures on the Premises, including capital improvements that become necessary during the Term. Landlord shall not be responsible or liable to Tenant for any loss or damage resulting to the Tenant or its property from bursting, stoppage or leaking water, gas, sewer, or steam pipes that was not caused directly by the acts or omissions of Landlord, or Landlord's agents or employees.
- 8. MECHANIC'S LIENS. Tenant shall keep the Premises and all parts thereof at all times free of mechanics' liens and any other lien for labor, services, supplies, equipment or material purchased or procured, directly or indirectly, by or for Tenant. Tenant further agrees that Tenant will promptly pay and satisfy all liens of contractors, subcontractors, mechanics, laborers, materialmen, and other items of like character, and will indemnify Landlord against all expenses, costs and charges, including bond premiums for release of liens and attorneys' fees and costs reasonably incurred in and about the defense of any suit in discharging the Premises, from any liens, judgments, or encumbrances caused or suffered by Tenant. In the event any such lien shall be made or filed, Tenant shall bond against or discharge the same within sixty (60) days after the same has been made or filed. It is understood and agreed between the parties hereto that the expenses, costs and charges above referred to shall be considered as Rent due and shall be included in any lien for Rent.
- 9. <u>SUBORDINATION OF LEASE; ATTORNMENT</u>. This Lease is subject and subordinate to any and all mortgages or deeds of trust now or hereafter encumbering the Premises, and to any renewals, extensions and/or modifications thereof, provided that any such holders of mortgages or deeds of trust first provide to Tenant a non-disturbance and attornment agreement in a form reasonably acceptable to such holders of the mortgages or deeds of trust and Tenant. In the event Landlord's interest in the Premises is transferred by reason of foreclosure or other proceeding

for enforcement of any such mortgage or deed of trust, Tenant agrees to attorn to and recognize the rights of the transferee of Landlord's interest in the Premises as if such transferee were the Landlord under this Lease, provided that such transferee agrees not to disturb Tenant's possession of the Premises pursuant to this Lease. This provision shall be self-operative without the execution of any further instruments. Notwithstanding the foregoing, however, Tenant hereby agrees to execute any instrument(s) which Landlord may reasonably request to further evidence such attornment and the subordination of this Lease to any and all such mortgages or deeds of trust, provided, said holder of the mortgage or deed of trust provides Tenant with a fully executed copy of any such attornment and the subordination instrument.

- 10. <u>ASSIGNMENT AND SUBLETTING</u>. With the exception of the student subleases entered into under the Resident Agreement and Code of Conduct, Tenant will not, without the prior written consent of Landlord (which may be withheld in Landlord's sole discretion), assign or encumber this Lease, or sublet all or any part of the Premises. Regardless of Landlord's consent, no assignment or subletting will release Tenant of its obligations or alter the primary liability of Tenant to pay Rent and perform all its other obligations under this Lease.
- 11. <u>CASUALTY LOSS</u>. In the event the Premises or any portion thereof shall be damaged by fire or other casualty, Tenant may elect to repair such damage or terminate this Lease with respect to that portion of the Premises damaged by fire or casualty. If Tenant elects to repair such damage, this Lease will continue in full force and effect, except that Rent shall be abated for that portion of the Premises deemed untenantable until repairs are complete. If Tenant does not elect to repair such damage and elects to terminate this Lease as provided herein, then Tenant shall provide written notice to the Landlord of its intent to terminate the Lease and the Lease shall be deemed to have terminated as of the date of the casualty and Tenant shall pay the Rent properly apportioned up to the date of the casualty and Landlord shall keep all insurance proceeds applicable to the Premises, and both parties hereto shall thereafter be freed and discharged of all further obligations hereunder, except as provided for in provisions of this Lease which by their terms survive the expiration or earlier termination of the Term.
- 12. <u>CONDEMNATION</u>. In the event that the Premises is taken for any public or quasipublic use by condemnation or by right of eminent domain, either party may terminate this Lease immediately upon written notice, and Rent shall abate as of the date of taking.
- 13. <u>TENANT'S DEFAULT</u>. If any one or more of the following events (herein sometimes called "Events of Default") shall happen:
- A. if default shall be made in the payment of any Rent or other charges herein reserved upon the date the same become due and payable and such default continues for a period of ten (10) days after written notice thereof from Landlord to Tenant; or
- B. if default shall be made by Tenant in the performance of or compliance with any of the other covenants, agreements, terms or conditions contained in this Lease (except failure to pay Rent as provided in Section 13.A above), and such default shall continue for a period of thirty (30) days after written notice thereof from Landlord to Tenant; provided, however, if such default cannot reasonably be cured within thirty (30) days, and Tenant, within said thirty (30) day

period, shall have commenced and thereafter continued diligently to prosecute the cure of such default to completion, said default shall not constitute an Event of Default; or

- C. if Tenant shall file a voluntary petition in bankruptcy or shall be adjudicated a bankrupt or insolvent, or shall file any petition or answer seeking any reorganization, arrangement, composition, readjustment, liquidation, wage earner's plan, dissolution or similar relief under the present or any future federal bankruptcy act or any other present or future applicable federal, state or other debtor's relief statute or law, or shall seek or consent to or acquiesce in the appointment of any trustee, receiver or liquidator of Tenant or of all or any substantial part of Tenant's properties or of the Premises; or
- D. if within ninety (90) days after commencement of any proceeding against Tenant seeking any reorganization, arrangement, composition, readjustment, liquidation, dissolution or similar relief under the present or any future federal bankruptcy act or any other present or future applicable federal, state or other debtor's relief statute or law, such proceeding shall not have been dismissed, or stayed on appeal, or if, within ninety (90) days after the appointment, without the consent or acquiescence of Tenant, of any trustee, receiver or liquidator of Tenant or of all or any substantial part of Tenant's properties or of the Premises, such appointment shall not have been vacated or stayed on appeal or otherwise, or if, within ninety (90) days after the expiration of any such stay such appointment shall not have been vacated;

then in any such event Landlord may at any time thereafter terminate this Lease and retake possession, or pursue any other remedy afforded by law or equity, provided that such default and all other defaults at the time existing have not been fully cured, and all expenses and costs incurred by the Landlord, including reasonable attorneys' fees and court costs, at trial and all appellate levels, in connection with enforcing this Lease, shall not have been fully paid. All rights and remedies granted in this Lease to Landlord or available at law or equity shall be cumulative and not mutually exclusive.

- 14. LANDLORD'S DEFAULT. Landlord shall be deemed to be in default of this Lease if default shall be made by Landlord in the performance of or compliance with any of the covenants, agreements, terms or conditions contained in this Lease, and such default shall continue for a period of thirty (30) days after written notice thereof from Tenant to Landlord; provided, however, if such default cannot reasonably be cured within thirty (30) days, and Landlord, within said thirty (30) day period, shall have commenced and thereafter continued diligently to prosecute the cure of such default to completion, said default shall not constitute a Landlord default hereunder. If Landlord shall default beyond applicable grace and notice periods, in the performance of or compliance with any of the covenants, agreements, terms or conditions contained in this Lease, Tenant may either (i) terminate this Lease upon thirty (30) days' notice to Landlord, or (ii) perform the same for the account and at the sole cost and expense of Landlord, on thirty (30) days prior written notice to Landlord, and all costs and expenses paid or incurred by Tenant in curing such default shall be paid by Landlord to Tenant upon demand. If Landlord fails to pay such amounts to Tenant within thirty (30) days after Tenant invoices Landlord, Tenant may offset such amounts against Rent due hereunder.
- 15. <u>WAIVER OF DEFAULT</u>. The failure of Landlord or Tenant to declare any default immediately upon occurrence thereof, or delay in taking any action in connection therewith, shall

not waive such default, but such party shall have the right to declare any such default at any time and take such action as might be lawful or authorized hereunder, in law and/or in equity. No waiver of any term, provision, condition or covenant of this Lease by Landlord or Tenant shall be deemed to imply or constitute a further waiver by such party of any other term, provision, condition or covenant of this Lease and no acceptance of Rent or other payment shall be deemed a waiver of any default hereunder.

16. <u>RIGHT OF ENTRY</u>. Provided that Landlord does not materially interfere with Tenant's access to or use of the Premises, upon twenty-four (24) hours prior written notice, Landlord, or any of its agents shall have the right to enter the Premises during all reasonable business hours to examine the same.

17. INSURANCE.

- A. <u>Insurance</u>. During the Term of this Lease, Tenant shall maintain one or more policies of insurance which insure the Building against loss or damage by fire or other perils against which insurance is afforded by a standard fire and extended casualty policy, windstorm insurance and flood insurance in the amount of the replacement cost of the Building. Tenant shall obtain and keep in force throughout the Term, a commercial general liability insurance policy insuring Tenant, with a limit of at least \$1,000,000.00 per occurrence and \$3,000,000 in the aggregate, which limits of insurance may be attained by a combination of primary and excess/umbrella insurance limits, if necessary. Tenant shall include Landlord as "Additional Insured" on such policies. All policies shall be issued by responsible insurance companies authorized to do business in the state in which the Premises are located. Tenant shall deliver a certificate of all insurance required hereunder to Landlord on the Commencement Date and thereafter within thirty (30) days after request. Tenant shall provide that the insurance shall not be canceled or non-renewed without at least thirty (30) days' prior written notice to Landlord.
- B. Releases; Waiver of Subrogation. Landlord and Tenant each hereby waive any and all rights of recovery, claim, action, or cause of actions against the other, its agents, partners, officers, directors or employees, for any death or injury to any person or loss or damage that may occur to the Premises or to any personal property of such party therein, by reason of fire, the elements or any other cause(s) which are insured against under the terms of valid and collectible insurance policies carried for the benefit of the party entitled to make such claim, regardless of cause or origin, including negligence of the other party hereto, its agents, officers, or employees; provided that such waiver by either Landlord or Tenant does not limit in any way such party's right to recovery under such insurance policies, and provided further that the insurer pays such claims.
- 18. <u>NOTICE</u>. Any notice, report, demand, request or other instrument or communication authorized, required, or desired to be given under this Lease by Landlord or Tenant shall be in writing and shall be deemed given if addressed to the party intended to receive the same, at the address of such party set forth in the Basic Lease Information, (i) when delivered at such address by hand or by overnight delivery service, or (ii) the date of delivery as evidenced by the return receipt when mailed as certified mail, return receipt requested.

Either party may change the address to which any such notice, report, demand, request or other instrument or communications to such party is to be delivered or mailed, by giving written notice of such change to the other parties, but no such notice of change shall be effective unless and until received by such other parties.

19. <u>ALTERATIONS; CONDITION OF PREMISES ON TERMINATION OF LEASE.</u>

- A. <u>Alterations</u>. Tenant will not make any alteration to the Premises without the prior written consent of Landlord.
- B. <u>Surrender</u>. Tenant agrees to surrender to Landlord, at the end of the Term of this Lease and/or upon any cancellation or early termination of this Lease, the Premises in broom clean condition and as good of condition as such the Premises was at the beginning of the Term of this Lease, ordinary wear, tear, condemnation and casualty excepted. Tenant shall not have any liability or obligation relating to the Premises which existed prior to the Commencement Date.
- C. <u>Personal Property</u>. Tenant shall, within thirty (30) days after the Expiration Date or Termination Date, remove from the Premises any and all of Tenant's personal property, furniture, fixtures, trade fixtures and equipment located in the Premises and on the real estate on which the Premises is located, including but not limited to all antenna, supporting equipment, and electronics, with the exception of the tallest tower which may remain on the property. Tenant shall not remove any item of property that is attached to the real property without the prior written consent of Landlord.
- D. <u>No Waiver</u>. No receipt of money by Landlord from Tenant after termination of this Lease or the service of any notice of commencement of any suit or final judgment for possession shall reinstate, continue or extend the Term of this Lease or affect any such notice, demand, suit or judgment. No act or thing done by Landlord or its agents during the Term hereby granted shall be deemed an acceptance of a surrender of the Premises, and no agreement to accept a surrender of the Premises shall be valid unless it be made in writing and signed by a duly authorized officer or agent of Landlord.
- 20. <u>HAZARDOUS SUBSTANCES</u>. During the Term of this Lease, Tenant shall not cause or permit the violation of any law relating to industrial hygiene or environmental conditions in connection with the Premises, including soil and ground water conditions. Without Landlord's prior written consent (which shall not be unreasonably withheld, delayed or conditioned), Tenant shall take no remedial action with respect to any Hazardous Substance on, under or about the Premises, and shall not enter into any settlement agreement, consent decree or other compromise or agreement relating to any such Hazardous Substance, except for emergency actions or actions required by governmental authority. Tenant shall indemnify and hold Landlord harmless from any loss, liability, cost, expense and/or claim (including without limitation the cost of any fines, remedial action, damage to the environment and clean up and the fees and costs of attorney and other experts) first arising from the use, release or disposal of any Hazardous Substance on, under or about the Premises by Tenant during the Term of this Lease; and the violation by Tenant of any law, rules or regulations relating to industrial hygiene or environmental conditions

in connection with the Premises during the Term of this Lease, including soil and ground water condition; and the actual contamination by Tenant of the Premises by hazardous waste or Hazardous Substances during the Term of this Lease. Notwithstanding anything herein to the contrary, Landlord acknowledges that Tenant may continue to use the Premises in the same manner as Tenant has used the Premises prior to the Commencement Date, provided that Tenant's use shall comply with all applicable federal, state, and local laws.

For purposes of this Section 20, "**Hazardous Substance**(s)" means any substance or material defined or designated as a hazardous or toxic waste material or substance, or other similar term by any federal, state or local environmental statute, regulation or ordinance applicable to the Premises presently or hereafter in effect, as such statute, regulation or ordinance may be amended from time to time.

- 21. <u>QUIET ENJOYMENT</u>. Upon payment by Tenant of the Rent and all other costs herein provided, and upon the observance and performance of all terms and provisions on Tenant's part to be observed and performed under this Lease, Tenant shall, subject to all of the terms and provisions of this Lease, peaceably and quietly hold and enjoy the Premises for the Term hereby demised free from any interference by Landlord or anyone claiming by, through or under Landlord.
- 22. <u>INDEMNIFICATION</u>. Tenant shall and will indemnify and save harmless Landlord, its agents, officers, and employees, from and against any and all liability claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions, and causes of action of any and every kind and nature arising or growing out of or in any way connected with Tenant's or any subtenant's use, occupancy, management, operation or control of the Premises. This obligation to indemnify shall include legal counsel whose fees must be reasonable and third-party investigation costs and all other reasonable costs, expenses, and liabilities arising from the first notice that any claim or demand has been made.
- 23. <u>LANDLORD NOT LIABILE</u>. Landlord shall not be liable for any damage to either persons or property sustained by Tenant, any subtenant, or other persons caused by any act or omission of any occupant of the Premises.
- 24. <u>INVALIDITY OF PROVISION</u>. If any term or provision of this Lease or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Lease or the application of such term or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby and each term and provision of this Lease shall be valid and be enforceable to the fullest extent permitted by law. This Lease shall be construed in accordance with the laws of the State of Nebraska.
- 25. <u>SUCCESSORS AND ASSIGNS</u>. All terms and provisions of this Lease to be observed and performed by Tenant shall be applicable to and binding upon Tenant's respective heirs, personal representatives, successors and assigns, subject, however, to the restrictions as to assignment and subletting by Tenant as provided herein. All expressed covenants of this Lease shall be deemed to be covenants running with the land.

- 26. MISCELLANEOUS. The terms Landlord and Tenant as herein contained shall include singular and/or plural, masculine, feminine and/or neuter, heirs, successors, personal representatives and/or assigns wherever the context so requires or admits. The "Landlord" shall be the owner of the Premises from time to time, and upon any sale of the Premises by the present owner, the new owner shall upon acceptance of a deed of conveyance become bound and liable as Landlord under all of the terms and provisions hereunder, and the former owner shall automatically be released from all obligations to the Tenant hereunder. The terms and provisions of this Lease are expressed in the total language of this Lease and the Section headings are solely for the convenience of the reader and are not intended to be all inclusive and shall not be deemed to limit or expand any of the provisions of this Lease. Any formally executed addendum or rider to or modification of this Lease shall be expressly deemed incorporated by reference herein unless a contrary intention is clearly stated therein. All exhibits and riders attached to this Lease, if any, are hereby incorporated in and made a part hereof. Nothing in this Lease shall be deemed to create a partnership or joint venture between Landlord and Tenant, the parties intending their relationship hereunder to be solely that of Landlord and Tenant.
- 27. <u>BROKERAGE</u>. Each of Landlord and Tenant represent and warrant to the other party that it has dealt with no broker, salesman, agent or other person in connection with this lease transaction and that no broker, salesman agent or other person brought about this lease transaction. Each party hereto agrees to indemnify and hold the other party harmless from and against any claims by any broker, salesman, agent or other person claiming a commission or other form of compensation by virtue of having dealt with the indemnifying party with regard to this leasing transaction. The provisions of this Section 26 shall survive the termination of this Lease.
- 28. <u>HOLD OVER.</u> If Tenant retains possession of the Premises (or any portion thereof) after the expiration or termination of the Term, such retention shall be deemed and holdover and Tenant shall pay to Landlord a monthly Base Rent equal to one hundred fifty percent (150%) of the fair market rental rate for the Premises for which Tenant is holding over, in addition to all other sums payable under this Lease.
- 29. <u>ENTIRE AGREEMENT</u>. This Lease contains the entire agreement between the parties hereto and all previous negotiations leading thereto, and the Lease may be modified only by an agreement in writing signed by Landlord and Tenant. Notwithstanding anything to the contrary contained herein, this Lease shall not supersede any surviving terms of the Real Estate Purchase Agreement between Landlord and Tenant with respect to the Premises.
- 30. <u>COUNTERPARTS</u>. This Lease may be executed in one or more counterparts, each of which, when so executed and delivered, shall be deemed to be an original and all of which, taken together, shall constitute one and the same agreement. Facsimile signatures or other electronic signatures shall be deemed to have the same full force and effect as original signatures.

[SIGNATURE PAGES TO FOLLOW]

IN WITNESS WHEREOF, the parties hereto have signed and delivered this Lease as of the day and year first above written.

LANDLORD:
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA
By:
Attest:
Name: Stacia L. Palser

Title: Interim Corporation Secretary

IN WITNESS WHERE the day and year first above writt	OF , the parties hereto have signed and delivered this Lease as of en.
	TENANT:
	ST. TERESA OF CALCUTTA NEWMAN CENTER, INC.
	By:

Title:_____

Exhibit "A" Premises

805 W 27TH STREET: LOT SEVEN (7) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA

811 W 27TH STREET: LOT SIX (6) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA

813 W 27TH STREET: THE EAST 50 FEET OF LOT FIVE (5) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA

817 W 27TH STREET: THE WEST 32.6 FEET OF LOT FIVE (5) BLOCK THIRTY-SIX (36), P&H ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA; AND

THE EAST 12.8 FEET OF THE SOUTH 1/2 OF BLOCK TWO (2), FRANKS SECOND ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA, EXCEPT THE NORTH 10 FEET THEREOF

821 W 27TH STREET: THE WEST 55 FEET OF THE SOUTH 1/2 OF BLOCK TWO (2), FRANKS SECOND ADDITION, CITY OF KEARNEY, BUFFALO COUNTY, NEBRASKA, EXCEPT THE NORTH 10 FEET THEREOF.

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Exhibit "B" Resident Agreement and Code of Conduct



Resident Agreement &
Code of Conduct

At St. Teresa of Calcutta Newman Center, our mission is transforming college students into missionary disciples who know Christ Jesus deeply and love Him through a continual gift of self. We strive to provide an environment that models and encourages a life in the pursuit of virtue, especially our cultural virtues of radical hospitality, uncompromising fidelity, and personal excellence.

Residents at St. Teresa's are expected to conduct themselves in a manner compatible with St. Teresa's mission and consistent with Catholic moral teaching. All policies are based in the teachings of the Catholic Church, and the applicable norms of civil law.

Resident Policies

Conduct

Some conduct, whether on or off St. Teresa's property, is so serious that it may affect the student's suitability as a resident of the St. Teresa's community. Conduct which may result in discipline, including fines, suspension, and/or eviction from the St. Teresa's community, includes, but is not limited to the following:

- Theft, vandalism, dishonesty, or knowingly furnishing false information to those at St. Teresa's Newman Center
- Physical, verbal, written harassment or media abuse of another person; as well as threatening or attempting to inflict personal injury, and/or creating a substantial risk of such injury to another person;
- The illicit use of controlled substances;
- Disorderly, lewd, indecent, or obscene conduct;
- Public displays (wallpaper, screensavers, posters, pictures, etc.) of explicit material. Explicit content includes, but is not limited to pornographic material, use of foul language, and anything derogatory towards one's gender, race, religion, or disability. Any material deemed inappropriate by any St Teresa's Staff;
- Inappropriate behavior, on or off the premises, that is inconsistent with the mission and purpose of St. Teresa's Newman Center or that may reflect adversely on St. Teresa's Newman Center;
- Refusal to comply with legitimate directives of St. Teresa's Newman Center Staff acting in the proper performance of their duties

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Lease Exhibit B

In keeping with Safe Environment protocols, all residents must have safe environment training and a background screen.

Issues, grave in nature, need to be taken to the Pastor or Campus Ministry Staff. If the Pastor is unable or unwilling to address the issue, or if the Pastor is the problem, the members need to take it to the Grand Island bishop.

Utility Fee

- Residents will pay a utility fee on the 1st day of each month. Checks can be taken to the Newman Center Office Manager, or direct deposit can be set up. *If the resident opts for the direct deposit option, the fees incurred will be the responsibility of the resident*
- The Utility Fee for the Brick House is \$800/month to be split between tenants, the Utility Fee for the Yellow House is \$200 per resident/month

Visitors and Overnight Guests

- Visitors of the opposite gender are not allowed to stay the night.
- If non-student visitors are staying the night at St. Teresa's, Campus Ministry Staff must be notified.

Alcohol

- Alcohol is allowed in the brick and yellow house if a resident is 21 or older. Alcohol should be used responsibly and in moderation.
- Minors are NOT allowed to consume any alcohol on Newman property. Failure to adhere to this rule is grounds for immediate removal from the resident program.

Facilities and Housekeeping

- Furniture and furnishings at St. Teresa's will remain unchanged unless approved by Campus Ministry Staff. Residents must have permission from the Campus Ministry Staff to alter any area property of St. Teresa's Newman Center.
- It is the responsibility of the residents to keep their home clean. For Residents of the Yellow House, this includes the upstairs and downstairs community spaces.
- Residents will be responsible for snow removal and yard maintenance (with the exception of mowing) as needed.
- Residents will be responsible for putting yard waste and recycling receptacles on the curb and removing them after pick-up in a timely manner.
- If the common spaces are not kept clean, Campus Ministry Staff will implement the use of a chore-chart to keep track of weekly tasks. After failure to complete chores, a \$30 utility fee will be issued. The utility fee must be paid within two weeks or \$10.00 will be added per week that the payment is not made.

Summer Housing

- All summer housing schedules will be created with the director. Current residents will have priority of rooms.
- The person who has belongings in the room pays utilities.
- Summer residents can be non-students, but must be approved through the director.

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Lease Exhibit B

 Those staying in the summer must be willing to help with yard work, lock buildings and chapel, keep the community space clean, be available to greet people visiting the Newman center and other general small requests of the Newman staff.

Moving Out

Residents are expected to stay at their respective houses until the end of the academic year, unless they are asked to leave by Campus Ministry Staff or the Pastor. If a resident would like to move out before then, it must be discussed with Campus Ministry Staff. If a resident moves out early, he or she may still be asked to pay the utility fee until the end of the academic year. Terms will be discussed and agreed upon with the resident and Campus Ministry Staff.

Moving out dates must be scheduled with Campus Ministry Staff. When moving out, all of the resident's belongings must go with them. We cannot store personal belongings for individuals that do not live at St. Teresa's.

Upon moving out of St. Teresa's, residents must check out with Campus Ministry Staff. The room lived in by the resident and the bathroom used by the resident must be thoroughly cleaned before moving out, if it is not cleaned properly, the resident may be charged a fee of \$75.00.

I have read and understand the rules, responsibilities, and expectations listed above. I agree to adhere to and abide by the responsibilities and rules of living at St. Teresa of Calcutta Newman Center to the best of my ability and uphold the teachings of the Catholic Church for the 2024-2025 academic year. I understand that if I am unable to uphold the Code of Conduct or unable to abide by the rules or the teachings of the Catholic Church, I will have 30 days to find another housing option for the remainder of the year.

By signing this I am also agreeing to pay my utility fee and all other fees incurred on time from August 2024-May 2025.

Print:		
Signature:	<u>.</u>	
Date:		

{00061376.DOCX;

2

Lease Exhibit B

PARKING LICENSE AGREEMENT

	THIS PARKING LICENSE (this "License") is made and entered into effective the
day of	, 2024 (the "Effective Date") by and between ST. TERESA OF
CALC	UTTA NEWMAN CENTER, INC., a Nebraska nonprofit corporation ("Licensor") and
THE 1	BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA, a public body
corpora	ate and governing body of the University of Nebraska at Kearney ("Licensee").

RECITALS

WHEREAS, Licensor is the owner of certain real property located in Kearney, Buffalo County, Nebraska, as described on Exhibit "A" attached hereto and incorporated herein by reference (the "Center Property"); and

WHEREAS, a portion of the Center Property is developed as vehicular surface parking as depicted on Exhibit "B" attached hereto and incorporated herein by reference (the "Parking Area"); and

WHEREAS, Licensee desires to use a portion of the Parking Area for parking private passenger automobiles driven by students, faculty, staff, and visitors of Licensee; and

WHEREAS, Licensor and Licensee (each, a "Party" and collectively the "Parties") intend to provide for Licensee's non-exclusive use of the Parking Area throughout the Term.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual promises and agreements set forth below, the parties agree as follows:

- 1. **License and Right of Entry.** In consideration of the mutual benefits and obligations of this License, Licensor hereby grants to Licensee, its employees, agents and subcontractors, a non-exclusive license to enter the Parking Area for the purpose of vehicular parking, including both vehicular and pedestrian ingress and egress, upon the terms and conditions herein. Licensee's permitted use is restricted to the parking of passenger vehicles. Licensee will not park construction equipment or heavy machinery in the Parking Area without the prior written consent of Licensor. Upon completion of Licensor's planned construction on the Center Property, Licensor may adjust the size and location of the Parking Area, as long as such Parking Area includes no less than one hundred thirty (130) parking spaces. In the event the Parking Area is adjusted, the parties agree to amend this License to update Exhibit "B" hereto.
- 2. **Term**. This License is granted for a term beginning on the Effective Date and continuing until _______, 2074 (the "**License Term**"). It shall automatically renew for one additional fifty (50) year period unless either Party provides the other Party with written notice of its intent not to renew at least one hundred twenty (120) days prior to the expiration of the initial term. No rental or use fee shall be due from Licensee for the use of the Parking Area.
- 3. **Exclusive Use by Licensor.** At such times as the Licensor determines it is necessary to have exclusive use of the Parking Area for weddings, funerals, or other special events, it will notify Licensee at least forty-eight (48) hours in advance thereof and Licensee

agrees to use reasonable efforts to communicate such unavailability of the Parking Area for use by students, faculty, staff and visitors. Such notice shall be provided to Licensee at

- 4. **Security and Parking Control**. Commencing on the Effective Date, and continuing for a term of five (5) years after the Effective Date (the "UNK Maintenance Period"), Licensee agrees that it will provide, at its expense, security and parking control for the Parking Area as part of Licensee's typical security/parking control services. Thereafter, Licensor shall provide, at its expense, security and parking control for the Parking Area.
- 5. **Maintenance; Snow Removal**. During the UNK Maintenance Period, Licensee agrees to, at its own expense: (i) maintain and repair the Parking Area to its current as-is condition, normal wear and tear excepted; (ii) remove all debris from the Parking Area; (iii) promptly remove all accumulations of snow and ice from the Parking Area; (iv) repaint stripes, fill cracks and potholes, and resurface or repave the Parking Area if necessary; provided, however, Licensor and Licensee will work in good faith to mutually agree upon cost sharing for resurfacing or repaving the Parking Area if necessary during the UNK Maintenance Period. After the expiration of the UNK Maintenance Period, the foregoing maintenance obligations shall be the responsibility of Licensor, at Licensor's expense. Notwithstanding the foregoing, Licensee agrees to repair any damage to the Parking Area caused by Licensee's negligence during the entire Term.
- 6. **Fire or Casualty**. If the Parking Area or any material part thereof shall be destroyed or damaged by fire or casualty, either party may at its option terminate this License. Licensor shall have no obligation to restore following any such destruction, damage or injury.
- 7. **Indemnification.** To the extent permitted by law, Licensee agrees that it will hold harmless and idemnify Licensor from all loss, claims, and liabilities incurred, suffered or claimed arising from the use of the Parking Area by the Licensee or by the students, faculty, staff, and visitors of Licensee, except to the extent caused by the negligence or willful misconduct of Licensor. Licensor acknowledges and agrees that Licensee will self-insure pursuant to the University of Nebraska Self-Insurance Program (the "Program"). Subject to the terms, conditions, exclusions, and limits of the Statement of Self-Insurance Coverage contained in the Program, the Program shall pay on behalf of the University during any of its fiscal years all sums for which the University shall become legally obligated to pay as damages for liability occurrences, up to the limits of \$1,000,000 per liability occurrence and \$3,000,000 in the aggregate of liability occurrences in any fiscal year.
- 8. **No Lease or Easement; No Partnership; No Third-Party Beneficiaries**. This License does not create any lease, tenancy right, easement or other right, title or interest in, to or with respect to the Parking Area, or any portion thereof. This License shall not be deemed to give rise to a partnership relation, and neither party shall have the authority to obligate the other without written consent. The rights, interests, duties and obligations defined within this License are intended for the parties hereto. Notwithstanding anything stated to the contrary in this License, it is not intended that any rights or remedies be conferred upon any person or entity other than the parties and their respective successors or assigns.
- 9. **Authority.** This License has been duly executed and delivered by the parties and {00061378,DOC: 3}

constitutes a legal, valid and binding obligation of each party, enforceable against the same in accordance with its terms.

- 10. **Assignment and Sublicensing.** Licensee shall not assign its interest in this License, the license granted hereunder or in the Parking Area, or sublicense all or any part of the Parking Area without the Licensor's prior written consent, which consent may be granted or withheld in Licensor's sole discretion.
- 11. **Notices.** All notices, demands, waivers, and other communications required or permitted by this License, shall in each case be in writing and shall be deemed to have been given if and when personally delivered or sent by certified mail, return receipt requested, postage prepaid, or by nationally-recognized courier, to the following address (or to such other address as a party may hereafter designate for itself by notice to the other party):

If to Licensee: University of Nebraska at Kearney

Attn: Vice Chancellor for Business & Finance

2504 9th Ave.

Kearney, NE 68849-1240

With a copy to: University of Nebraska

Office of Vice President and General Counsel

3835 Holdrege Street Lincoln, NE 68583

If to Licensor: St. Teresa of Calcutta Newman Center, Inc.

817 West 27th Street Kearney, NE 68845

- 12. **Waiver.** The failure of either party to insist upon strict performance of any of the terms or provisions of this License or to exercise any portion, right, or remedy herein contained shall not be construed as a waiver or as a relinquishment for the future of such term, provision, option, right, or remedy, but the same shall continue and remain in full force and effect.
- 13. **Nondiscrimination.** Licensee agrees that neither it nor any of its subcontractors shall discriminate against any employee, or applicant for employment to be employed in the performance of this License, 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. §48-1122, as amended.
- 14. **Miscellaneous.** This License represents the entire agreement between the parties with respect to the subject matter hereof, and no other writing or oral agreement shall have any legal effect on the relationship between the parties. This License may only be modified, or any rights under it waived, by a written document expressly referring to an amendment of this License and executed by all of the parties. This License shall be governed by and construed in accordance with the laws of the State of Nebraska without regard to its conflict of laws principles. If any provision of this License is found invalid or unenforceable, that provision will be enforced to the maximum extent permissible, and the other provisions of this License will

remain in force. Time is of the essence of this License and of each and every term, covenant and condition hereof which relates to a date or a period of time.

15. **Counterparts.** This License may be executed in counterparts, each of which shall separately constitute an entire binding agreement, and a faxed or copied signature shall be deemed the equivalent of an original signature for the purpose of rendering this License an enforceable document.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties have duly executed this License as of the date first above written.

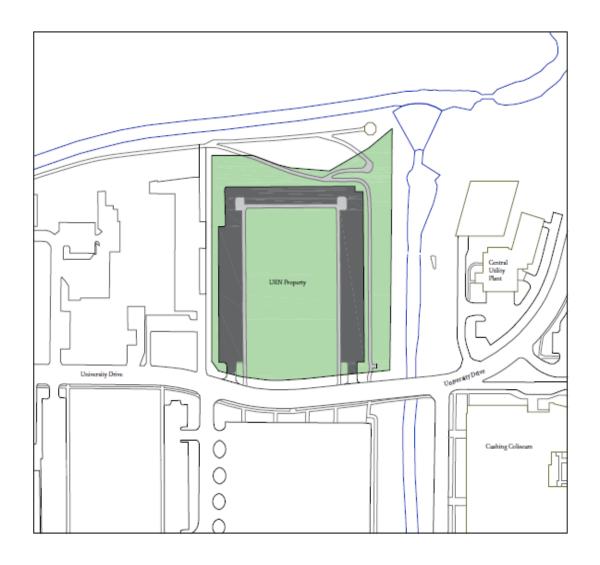
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

Ву:	
Name: Jeffrey P. Gold, M.D.	
Title: President	
Date:	
Attest:	
Name: Stacia L. Palser	
Title: Interim Corporation Secretary	
Date:	
ST. TERESA OF CALCUTTA	NEWMAN
CENTER, INC.	
By:	
Name:	
Title:	
Dotos	

Exhibit "A" Center Property

PART OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$) SECTION THIRTY-FIVE (35) TOWNSHIP NINE (9) NORTH RANGE SIXTEEN (16) WEST OF THE 6^{TH} P.M., KEARNEY, BUFFALO COUNTY, NEBRASKA

Exhibit "B" Parking Area



7



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance December 6, 2024

PRESENTERS: Anne C. Barnes, Interim Vice President | CFO

PURPOSE & KEY POINTS

The Residence Hall Project includes use of the Construction Manager at Risk (CMR) delivery method. Hausmann Construction was selected as the CMR through a competitive qualification-based selection process in accordance with Board of Regents policies.

The GMP contract will be in the standard form and executed only within the scope, schedule and budget approved by the Board of Regents. Amendment 1 was executed on October 16, 2024. Upon execution, the GMP contract will be reported through the standard contract reporting process.

Project Budget \$65,942,189 GMP Amendment 1 Budget \$4,628,040 GMP Amendment 2 Budget \$50,644,637

BACKGROUND INFORMATION

The Intermediate Design Review for the Residence Hall project (utilizing ILP funding) was approved by the Business and Finance Committee on July 10th, 2024, and reported to the Board of Regents on August 8th, providing authorization to execute commitments against the \$65,942,189 project budget.

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

RECOMMENDATION

The President recommends approval.

Amendment 2 to Agreement Between Owner and Construction Manager

Pursuant to Paragraph 2.2 of the Agreement, dated **September 23, 2024**, between **the Board of Regents of the University of Nebraska**, a **public body corporate of the State of Nebraska** and **Hausmann Construction Inc.** the Owner and Construction Manager establish a Guaranteed Maximum Price and Contract Time for the Work as set forth below.

ARTICLE 1

GUARANTEED MAXIMUM PRICE University of Nebraska at the Nebraska Medical Center Residence Hall - Project Number P-24093

The Construction Manager's Guaranteed Maximum Price for the 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 for items listed on the Fee and General Conditions Worksheet, and Construction Manager's direct costs for items listed on the Fee and General Conditions Worksheet, is **Fifty million six hundred forty four thousand six hundred thirty seven and 00/100's dollars** (U.S.) (\$50,644,637.00) as defined in GMP proposal dated October 24, 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 through E, as follows:

Exhibit A

Hausmann Construction's GMP Proposal October 24, 2024:

- Budget Summary
- Assumptions and Clarifications
- Schedule
- Drawing and Specification Log
- Personnel Rates
- Insurance
- Bonds

ARTICLE 2

CONTRACT TIME

The date of Substantial Completion established by this Amendment is: **July 1, 2026.**

Hausmann Construction Inc.	THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA
Signature	Signature
Printed Name	Printed Name
Title	Title
Date	Date

Exhibit A

			N N UNMC S	Student Ho	usiı	ng				
				MP Budget		-5				
Division			Description	Takeoff			Cost/Unit	Cost	Cost	244,9
								Detail	Detail	Div. Subtotal
vision 0200			SITEWORK							\$3,213,4
	Α		Earthwork						A4 040 047	\$1,019,2
	1		Site Earthwork BP #2 - Earthwork	1	LS	\$	653,206.00	\$653,206	\$1,019,247	
			Big A & Additional Work	1	LS	\$	260,986.00	\$260,986		
			Spoil Removal Upfront Site Costs	5,337	CY LS	\$	15.00 25,000.00	\$80,055 \$25,000		
	В.		Utilities		LO	Ф	25,000.00	\$25,000		\$570,
	1		Utilities						\$570,000	,
			BP #2 - Site Utilities	1	LS	\$	570,000.00	\$570,000		
	C. 1		Surveying Surveying						\$65,000	\$65,
			BP #2 - Surveying	1	LS	\$	65,000.00	\$65,000	\$65,000	
	D.		Site Access Control & Equipment							\$721,
	1		Site Access Control & Equipment						\$721,644	
	1 E .		BP #2 - Site Access Control & Equipment Geopiers	1	LS	\$	721,644.00	\$721,644		\$560,
	 1		Geopiers						\$560,000	ψ500,
	1	а	BP #2 - Geopiers for Building Base Bid	1	LS	\$	395,000.00	\$395,000		
			BP #2 - Garage Geopiers	1	LS	\$	165,000.00	\$165,000		650
	F. 1		Landscaping Landscaping Allowance						\$50,000	\$50,
			Landscaping Allowance	1	LS	\$	50,000.00	\$50,000	\$50,000	
1	G.		Irrigation							\$45,
	1		Irrigation Allowance				45.000.00	0.45.000	\$45,000	
	н. '		Irrigation Allowance Site Improvements	1	LS	\$	45,000.00	\$45,000		\$178,
	1		Pavement Striping						\$16,322	*****
			Curb & Gutter Painting	986	LF	\$	2.00	\$1,972		
			Stall Striping Painted Handicap Logo	232 11	EA EA	\$	25.00 75.00	\$5,800 \$825		
			Traffic & Parking Signage	11	EA	\$	275.00	\$3,025		
			Hash Markings	7	EA	\$	100.00	\$700		
	1		Parking Arrows Wheel Stops	4	EA EA	\$	750.00 250.00	\$3,000 \$1,000		
	2		Pavement Sealants	7		Ψ	230.00	ψ1,000	\$31,135	
			Hot Tar Sealants	44,807	SF	\$	0.35	\$15,682		
	2 3		Urethane Dumpster Enclosures / Screening	6,868	LF	\$	2.25	\$15,453	\$115,840	
			Enclosure / Screening Allowance	85	LF	\$	950.00	\$80,750	\$110,040	
			Privacy Fencing - 6ft	638	LF	\$	55.00	\$35,090		
	4 4		Approach Allowance Parking Lot Repair Allowance	1	LS	\$	15,000.00	\$15,000	\$15,000	
	ı.	а	Termite Control	'	LO	Ψ	13,000.00	ψ15,000		\$4,
	1		Termite Control						\$4,230	
		а	Termite Control	1	LS	\$	4,230.00	\$4,230		A740
sion 0250	00 Α.		EXISTING INTERIOR CONSTRUCTION							\$713, \$450.
ŀ	A. 1		Temporary Construction Temporary Construction						\$450,983	\$45 0,
			Temporary Construction	1	LS	\$	450,983.00	\$450,983	7,000	
	В.		Construction Cleaning							\$262,
	1		Construction Cleaning Construction Cleaning	244,908	SF	\$	0.60	\$146,945	\$146,945	
	2		Construction Cleaning Final Cleaning	244,908	OI-	Ф	0.00	φ1 4 0,945	\$115,365	
		а	Final Cleaning	200,930	SF	\$	0.41	\$82,381	, ,	
ision 0300		b	Garage Cleaning	43,978	SF	\$	0.75	\$32,984		¢6 220
	Α.		CONCRETE Site and Building Concrete							\$6,338, \$3,003
	7. 1		Site and Building Concrete						\$3,003,659	Ψ3,003
			BP #2 - Site and Building Concrete	1	LS	\$	3,003,659.00	\$3,003,659		
	В.		Garage Footings/CIP Walls							\$1,064
	1		Footings & CIP Walls Garage Footings and Walls	1	LS	\$	1,064,148.00	\$1,064,148	\$1,064,148	
	C.		Building Reinforcing Steel			Í	.,,. 10.00	Ţ.,30 i, i=0		\$216,
			Rebar & WWM						\$216,100	
	1		BP #2 - Building Reinforcing	1	LS	\$	216,100.00	\$216,100		***
	1		Consus Bainfausium Circil							\$209
	1 D .		Garage Reinforcing Steel						ชวกฉ วกก	
	1 D. 1		Garage Reinforcing Steel Rebar & WWM Garage Rebar	1	LS	\$	209,200.00	\$209,200	\$209,200	
	1 D. 1	а	Rebar & WWM Garage Rebar Garage Concrete Flatwork	1	LS	\$	209,200.00	\$209,200	\$209,200	\$409
	1 D. 1 E. 1	а	Rebar & WWM Garage Rebar Garage Concrete Flatwork Garage Flatwork						\$209,200 \$409,649	\$409
	1 D. 1 1 E. 1	a	Rebar & WWM Garage Rebar Garage Concrete Flatwork Garage Flatwork Garage Flatwork	1	LS LS	\$	209,200.00	\$209,200 \$409,649		
	1 D. 1 E. 1	a	Rebar & WWM Garage Rebar Garage Concrete Flatwork Garage Flatwork							\$409 \$432



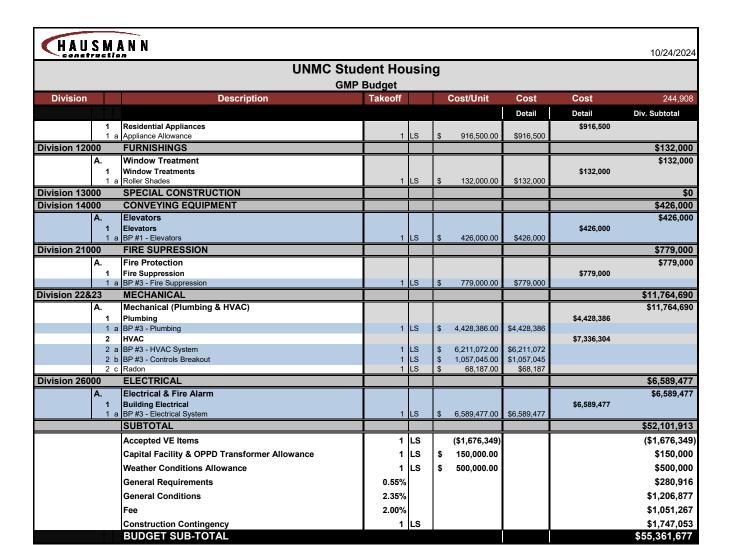
UNMC	Student Housing
	CMD Budget

GMP Budget									
Division		Description	Takeoff			Cost/Unit	Cost	Cost	244,9
	G.	Structural Precast Concrete					Detail	Detail	Div. Subtotal \$1,003,6
	G. 1	Structural Precast Concrete Structural Garage						\$1,003,625	\$1,003,0
		Supply & Erection of Precast Garage	1	LS	\$	1,003,625.00	\$1,003,625	. , ,	
Division 040	_	MASONRY							\$963,4
	Α.	CMU/Brick						0000 450	\$963,4
	1 1 a	Masonry Work BP #2 - Masonry Work	1	LS	\$	963,450.00	\$963,450	\$963,450	
Division 050		METALS				,	, ,		\$1,500,9
	A.	Structural Steel							\$673,5
	1	Structural Steel Supply					*****	\$673,500	
	1 a B .	BP #2 - Structural Steel Supply Steel Erection	1	LS	\$	673,500.00	\$673,500		\$827,4
	Б. 1	Structural Steel Erection						\$194,030	φο ∠ 1,4
	1 a	BP #2 - Steel Erection	1	LS	\$	194,030.00	\$194,030	, , , , , ,	
	2	Hoisting	1	LS	•	622 440 00	¢622.410	\$633,419	
Division 060		BP #2 - Hoisting WOODS, PLASTICS, & COMPOSITES		LS	\$	633,419.00	\$633,419		\$6,101,0
11131011 000	A.	Framing Labor & Material							\$3,701,5
	1	Lumber Supply						\$2,526,528	40,101,
		Wall Panels	1	LS	\$	2,526,528.00	\$2,526,528		
	2	Framing Labor Framing Labor	1	LS	\$	1,175,000.00	\$1,175,000	\$1,175,000	
	В.	Rough Carpentry		LO	Ψ	1,173,000.00	ψ1,175,000		\$476,
	1	Roof Curb						\$10,904	,
	1 a		301	LF LF	\$	7.35	\$2,215		
	1 b 1 c		301 847	SF	\$	7.75 7.50	\$2,336 \$6,353		
	2	In-Wall Backing		-	*		75,555	\$230,662	
		2x6's	21,436	LF	\$	7.75	\$166,127		
	2 b 2 c		7,338 1	SF LS	\$	7.50 9,500.00	\$55,036 \$9,500		
	3	Material Handling			*	-,	70,000	\$214,995	
	3 a	9	200,930	SF	\$	1.07	\$214,995		
	4 4 a	Opening Prep 2x6's Bucks	1,025	LF	\$	7.75	\$7,945	\$19,945	
		HM Door Prep	16	EA	\$	750.00	\$12,000		
	C.	Finish Carpentry Labor							\$675,
	1	Finish Corportry Labor	1	LS	\$	675,450.00	\$675,450	\$675,450	
	D.	Finish Carpentry Labor Millwork & Casework		Lo	Ф	675,450.00	\$675,450		\$1,247,
	1	Common Area Cabinets						\$127,679	, ,,,
	1 a		1	LS	\$	77,679.00	\$77,679		
	1 b 2	Upgraded Finish Allowance Unit Casework	1	LS	\$	50,000.00	\$50,000	\$456,675	
		Unit Casework - Smart	1	LS	\$	456,675.00	\$456,675	¥ 100,010	
	3	Millwork						\$360,135	
	3 a 4	Unit Millwork Simulated Stone	1	LS	\$	360,135.00	\$360,135	\$303,084	
	4 a		1	EA	\$	237,399.00	\$237,399	\$303,00 4	
		Window Sills	1	EA	\$	65,685.00	\$65,685		
ivision 070	-	THERMAL & MOISTURE PROTECTION							\$3,621,
	A. 1	EPDM Roof						\$739,726	\$739
		EPDM Roof - 90 Mil EPDM	1	LS	\$	739,726.00	\$739,726	ψ100,120	
	B.	Metal Panels & Fiber Cement							\$1,514
	1	Metal Wall & Fiber Cement Panels Metal & Fiber Cement Panels	1	1.0	•	1 514 210 00	¢1 514 210	\$1,514,210	
	C.	Air Barrier		LS	\$	1,514,210.00	\$1,514,210		\$263
	1	Air Barriers						\$263,980	\$255
		Fluid Applied Air Barrier	1	LS	\$	263,980.00	\$263,980		
	D. 1	Fireproofing						604 270	\$84
		Fireproofing Applied Fireproofing	24,077	SF	\$	3.50	\$84,270	\$84,270	
	E.	Firestopping							\$637
	1	Firestopping		1.0		400 470 00	0400 175	\$168,176	
	1 a 2	Penetration Firestopping Fire-Resistive Joint Sealants	1	LS	\$	168,176.00	\$168,176	\$469,760	
		Fire-Resistive Joint Sealants	1	LS	\$	469,760.00	\$469,760	φ+03,700	
	F.	Waterproofing							\$175
	1	Waterproofing		1.0	•	00.500.00	#00 500	\$175,596	
		BP #2 - Below Grade Building Waterproofing	1	LS	\$	26,500.00	\$26,500		
			6.064	SF	\$	12.00	\$72.768		
	1 b	Below Grade Garage Waterproofing Drain Tile	6,064 812	SF LF	\$ \$	12.00 94.00	\$72,768 \$76,328		
	1 b	Below Grade Garage Waterproofing						\$205,440	\$205



UNMC	Student Housing
	OMB B. dest

	GMP Budget									
Division		Description	Takeoff		Cost/Unit	Cost	Cost	244,908		
						Detail	Detail	Div. Subtotal		
	•	Traffic Coating	544	SF	\$ 10.00	\$5,440				
Division 080	1	OPENINGS						\$3,002,720		
	A. 1	Doors/ Frames / Hardware Supply					CC25 000	\$697,500		
	1 1 a	Frames / Doors / Hardware Frames / Doors / Hardware Allowance	1	LS	\$ 635,000.00	\$635,000	\$635,000			
	2	Access Doors & Frames			,	, ,	\$62,500			
		Access Door Allowance	250	EA	\$ 250.00	\$62,500				
	В.	Operable Windows Fiberglass Windows					64 257 400	\$1,357,10		
	1 1 a	Fiberglass Windows Fiberglass Windows	1	LS	\$ 1,357,100.00	\$1,357,100	\$1,357,100			
	C.	Aluminum & Glazing			, , , , , , , , , , , , , , , , , , , ,	, , ,		\$916,270		
	1	Doors					\$285,750			
	1 a	Aluminum Doors Storefront	1	LS	\$ 285,750.00	\$285,750	6470 420			
	2 2 a	Storefront	6,716	SF	\$ 70.00	\$470,120	\$470,120			
	3	Interior Glazing	0,110	0.	10.00	\$170,120	\$115,000			
	3 a	Interior Fire Rated Glazing @ HM Frames	230	SF	\$ 500.00	\$115,000				
	4	Fritted Glass	444	SF	400.00	¢44.400	\$14,400			
	5 5	Fritted Glass Canopies	144	SF.	\$ 100.00	\$14,400	\$31,000			
		Canopies	31	LF	\$ 1,000.00	\$31,000	¥5.,555			
	D.	OH Doors/Coiling Doors						\$31,850		
	1 1 a	Coiling Doors Coiling Doors	4	LS	\$ 31,850.00	\$31,850	\$31,850			
Division 090		FINISHES	1	LO	ψ 31,830.00	φ31,830		\$5,618,270		
DIVISION 030	Α.	Metal Studs & Drywall						\$3,288,87		
	1	Metal Framing & Drywall					\$3,288,875	\$0,200,07		
		Framing, Drywall & Insulation	1	LS	\$ 3,288,875.00	\$3,288,875				
	В.	Ceilings						\$356,21		
	1 1 a	Ceilings APC-1	1,957	SF	\$ 40.00	\$78,280	\$356,215			
	1 b	APC-2	2,459	SF	\$ 6.00	\$14,754				
	1 c	APC-3	1,197	SF	\$ 8.00	\$9,576				
	1 d	ACB-1	1,425	LF	\$ 45.00	\$64,125				
	1 e C .	PL-1 Flooring & Tile	3,158	SF	\$ 60.00	\$189,480		\$1,199,18		
	1	Flooring & Tile					\$1,186,750	ψ1,133,10		
	1 a	Flooring & Tile	1	LS	\$ 1,186,750.00	\$1,186,750				
	2	Concrete Flooring				***	\$12,431			
	D .	Sealed Concrete Painting & Wallcoverings	8,020	SF	\$ 1.55	\$12,431		\$774,00		
	1	Painting & Wallcoverings					\$774,005	φ114,00		
	1 a	Painting & Wallcoverings	1	LS	\$ 774,005.00	\$774,005	, ,			
Division 100	00	SPECIALTIES						\$421,129		
	Α.	Toilet Compartments/Accessories						\$63,65		
	1 1 a	Accessories Toilet Accessories	1	LS	\$ 23,941.00	\$23,941	\$63,656			
	1 b	Mirrors	1	LS	\$ 39,715.00	\$39,715				
	В.	Signage Allowance						\$100,00		
	1	Building Signage					\$100,000			
	1 a C.	Signage Allowance	1	LS	\$ 100,000.00	\$100,000		\$14.00		
	1	Bike Storage Bike Storage					\$14,000	\$14,00		
	1 a	Bike Racks	14	EA	\$ 1,000.00	\$14,000	71.,222			
	D.	Mailboxes						\$39,38		
	1	Mailboxes Mailboxes		10	\$ 30,394.00	\$20.204	\$39,384			
	1 a E .	Fireplaces	1	LS	\$ 39,384.00	\$39,384		\$51,10		
	1	Fireplaces					\$51,106	ΨΟ 1, 10		
		Fireplaces	1	LS	\$ 51,106.00	\$51,106				
	F.	Marker Boards					^-	\$37,50		
	1 1 a	Marker Boards Marker Boards Allowance	15	EA	\$ 2,500.00	\$37,500	\$37,500			
	G.	Wall & Door Protection	15		2,500.00	φυ1,500		\$95,92		
	1	Wall & Door Protection					\$95,925	,•-		
		Corner Guards	26	EA	\$ 300.00	\$7,800				
		Acrovyn at Unit Entries	235	EA	\$ 375.00	\$88,125		640.00		
	H. 1	Fire Protection Specialties Fire Protection					\$18,058	\$18,05		
		Fire Extinguishers & Cabinets	1	LS	\$ 18,058.00	\$18,058	\$10,000			
	I.	Knox Box						\$1,50		
	1	Knox Box		16	¢ 4.500.00	64 500	\$1,500			
Division 110		Knox Box EQUIPMENT	1	LS	\$ 1,500.00	\$1,500		\$916,50		
שון ווטופועום ו	vv									
	A.	Appliances						\$916,50		



GMP Budget Summary					
Short Form Agreement	\$89,000				
GMP 1	\$4,628,040				
GMP 2	\$50,644,637				
Final Total GMP	\$55,361,677				

UNMC Student Housing - GMP Budget Value Engineering Log - 10/24/24 Omaha, NE

Budget Tracker Summary

R=REJECTED / P=PENDING / M=MAYBE / A=APPROVED

ITEM	DESCRIPTION	VALUE	STATUS R P ADD A			COMMENTS
0.00	Remove Capital Facility & OPPD Transformer Allowance from Budget	(\$150,000)	X			
2.01	Remove (1) 5ft run of stairs	(\$20,500)			Х	
2.02	Reduction in 218 LF site walls (\$300/LF)	(\$65,400)	X			The 218 LF cannot include stair walls; boxes only
2.03	Change privacy fencing to wood	(\$15,960)			Х	
3.01	Reduction in Acoustimat/Gypcrete System (7/8" Gyp with 1/8" Acoustimat)	(\$59,624)	X			Bid alternate
3.02	Remove 506sf east sidewalk	(\$2,505)			Х	
6.01	Change Melamine Shelving to Wire Shelving	(\$50,940)			Х	Included in 75% Set
6.02	Add for solid core prehung doors	\$29,259		Х		Bid alternate
6.03	Remove solid surface window sills	(\$40,685)	Х			
6.04	Add soft close drawers	\$70,992		Х		Bid Alternate
6.05	Add soft close hinges	\$22,950		Х		Bid Alternate
7.01	Change roofing system to 60mil	(\$48,000)	Х			
7.02	Change roofing system to R-30 from R-20	\$92,609		Х		
7.03	Mechanically fasten all layers of ISO and fully adhere coverboard	(\$48,000)	х			Potentially offset with 135mil EPDM Membrane
7.04	Change spray foam at exterior walls to R-20 Batt	(\$131,897)			Х	Included in 75% Set
7.05	Change from composite Z-girts to galvanized Z-Girts	(\$21,500)			Х	
7.06	MEPF & Drywall Subs to perform their own firestopping ROM vs. Single Source	(\$300,000)			x	
8.01	Change fiberglass windows from black/black to black/white	(\$62,800)			X	
9.01	Use Shaw Pivot LVT in lieu of specified	(\$76,000)			X	Included in 75% Set
9.02	Use Shaw Sea and/or Sky in lieu of specified for CPT 1-3	(\$25,000)	X			
9.03	50% reduction of PL-1 at soffits & walls GOAL	(\$94,740)			х	
22.01	Gas Water Heaters ilo Electric	(\$18,800)			X	Included in 75% Set
22.02	Plumbing Fixture VE	(\$106,582)			Х	
22.03	Eliminate Garbage Disposals	(\$28,115)			Х	Included in 75% Set
23.01	Schneider Controls in lieu of Delta	(\$246,010)			Х	
23.02	ROM for Standalone Heat Pumps in Units (Delta Controls on First Floor; Standalone thermostats in Units)	(\$300,000)			x	
23.03	Delta Controls Through UNMC Buyout Savings (All Floors)	(\$307,000)	X			
26.01	Electrical VE Goal	(\$200,000)			X	
26.02	Alternate lighting controls contractor/system		Х			Alternate systems were more expensive
	Design variances from 25% to 75% CDs					
	Endicott Brick Blend was provided. Confirm Allowance covers blend.	TBD				
	Exterior CMU to be 8" split face. Interior CMU to be standard	TBD				
	Stair A has center wall. Guardrails no longer required.	TBD				

	should receive waterproofing valls where exterior grade is ne.	TBD		
Roofing should be Carlisle 1- Adhered	45 mil EPDM FleeceBack –	TBD		
Keene Easy Fur does not wo requirements. Structural Z-g		TBD		
Rigid insulation to be remov	ed per FM Global	TBD		
MCM-2 shown as Quick Pan alternate	el. Reynobond is acceptable	TBD		
3" rigid insulation to be repl Global.	aced with Mineral Wool per FM	TBD		
Soffits to be Geolam to mate columns per 10/18/24 design		TBD		
Fiberglass windows to be fix	ed (non-operable)	TBD		
Exterior OH Door to be insul preferred).	ated and prefinished (black	TBD		
PT-1 size shall be 24x48. Had re-selection. 8x47 is not acc	usmann to provide unit cost for eptable	TBD		
PT-4: Hausmann to provide	unit cost for confirmation.	TBD		
Confirm PEX-A or PEX-B and	fitting type provided	TBD		
	5 unit throughout Floors 2-6 d. Supply ductwork at 1st Floor lated returns are acceptable.	TBD		
UNMC to confirm acceptance yes, UNMC confirms acceptance	e of no EV Chargers in Garage –	TBD		
Canopy Add		\$312,831	X	
Art Garden Add		\$1,189,130	X	
TOTAL DRODOGED DEDUCTO		(\$700.007)		

TOTAL PROPOSED DEDUCTS:

(\$702,287)

TOTAL PENDING ADDS:

 TOTAL REJECTED:
 (\$743,709)

 TOTAL PENDING:
 \$0

 TOTAL ADD ITEMS:
 \$1,717,771

 TOTAL ACCEPTED:
 (\$1,676,349)

Hausmann Construction CMR Price Proposal Worksheet

ltems	Pre-Construction Services	CM Fees & Overhead	General Conditio	ns / Requirements
	ecutive X X X snager X		General Conditions	General Requirements
Staffing				
Project Executive	Х	Х	X	
Project Manager			Х	
Project Manager			Х	
Superintendent			Х	
Superintendent			Х	
Estimators	Х			
Schedulers	х			
Safety Manager			Х	
Site Investigation	Х			
Value Engineering	X			
Administration				
Profit		Х		
Home Office Overheads		Х		
Business Developments		X		
Training and Development		X		
Accounting		X		
Quality Control		X		
Risk Management		X		
Legal		X		
HR		X		
Licenses		X		
Warranty		X		
Other		X		
Temporary Construction				
Mobilization			X	
Trailers/Job Office			X	
Cell Phones			X	
Copiers/Scanners/Printer			X	
Office Supplies			X	
Vehicles, Fuel, Maintenance			X	
Travel Expenses			X	
Document Reproduction			X	
Site Signage During Construction			X	
Latrines			X	
			X	+
Water, Ice, Cups Dumpsters/Trash Removal			X	
			X	
Field Engineering Equipment Temporary Fire Protection			X	
Special Inspections			n/a by owner	
Safety Supplies			X	
Security Pormits (Incurence		_	X	
Permits/Insurance				n/a h., a,,,
Building Permits				n/a by owner
Payment and Performance Bonds				X X
Builders Risk Insurance				n/a by owner
General Liability Insurance				Х
Total CM Fees	15,000 LS	2%	2.3	5 0.55



2024 HCI Rental Rates

Sales: Adam Madsen (402) 309.4316 Service:

Tom Martinosky (402) 613.8780

Model Model	<u>Fuel</u>	<u>Day</u>	<u>Week</u>	Month
SkyJack SJ45T+	Diesel	\$260	\$615	\$1,525
Manitou TJ65+	Diesel	\$315	\$790	\$2,200
Manitou TJ85	Diesel	\$550	\$1,420	\$3,300
Genie GR-20	Electric	\$110	\$175	\$435
Skyjack 3219	Electric	\$100	\$160	\$415
Skyjack 3226, Skyjack 4626	Electric	\$130	\$210	\$510
Skyjack 4632	Electric	\$160	\$315	\$710
JLG 4069	Electric	\$225	\$540	\$1,300
Genie 2669RT	Dual	\$145	\$395	\$895
Genie 3369RT	Dual	\$190	\$485	\$995
Manitou 2600R	Diesel	\$200	\$695	\$1,800
Manitou 4200V	Diesel	\$215	\$750	\$2,100
Manitou 1650RT, 2150RT	Diesel	\$240	\$815	\$2,200
Manitou 3200VT	Diesel	\$275	\$895	\$2,475
Gehl RS6-34	Diesel	\$285	\$750	\$1,900
Gehl RS8-42	Diesel	\$325	\$900	\$2,450
Gehl RS10-55	Diesel	\$445	\$1,200	\$3,200
Toyota 8FGU25, Manitou MI25G	Gas/LP	\$225	\$630	\$1,350
Deere 544K	Diesel	\$735	\$2,300	\$6,100
Caterpillar 953C, 953D	Diesel	\$875	\$2,450	\$6,500
	Diesel	\$2,100	\$6,000	\$17,900
				\$23,500
Link-Belt 80160 Rough Terrain	Diesel	\$3,250	\$9,400	\$28,000
				1
				\$1,315
				\$1,725
				\$2,100
Deere 410K	Diesel	\$315	\$1,155	\$3,200
	1			ı .
Doosan P185	Diesel	\$105	\$275	\$700
		<u> </u>		т .
				\$300
				\$400
				\$475
Frost Fighter 400DF	Dual	\$120	\$185	\$500
				4
L.B. White Foreman 750DF Indirect Fire L.B. White Boss 1000DF	Dual Dual	\$275 \$195	\$650 \$325	\$1,800 \$775
	SkyJack SJ45T+ Manitou TJ65+ Manitou TJ85 Genie GR-20 Skyjack 3219 Skyjack 3226, Skyjack 4626 Skyjack 4632 JLG 4069 Genie 2669RT Genie 3369RT Manitou 2600R Manitou 4200V Manitou 1650RT, 2150RT Manitou 3200VT Gehl RS6-34 Gehl RS8-42 Gehl RS10-55 Toyota 8FGU25, Manitou MI25G Deere 544K Caterpillar 953C, 953D Link-Belt 80110 Rough Terrain Link-Belt 80130 Rough Terrain Link-Belt 80160 Rough Terrain Link-Belt 80160 Rough Terrain Link-Belt 80150 Rough Terrain	SkyJack SJ45T+ Diesel Manitou TJ65+ Diesel Manitou TJ85 Diesel Genie GR-20 Electric Skyjack 3219 Electric Skyjack 3226, Skyjack 4626 Electric JLG 4069 Electric JLG 4069 Electric Genie 2669RT Dual Genie 3369RT Dual Manitou 2600R Diesel Manitou 4200V Diesel Manitou 1650RT, 2150RT Diesel Manitou 3200VT Diesel Gehl RS6-34 Diesel Gehl RS8-42 Diesel Gehl RS10-55 Diesel Toyota 8FGU25, Manitou MI25G Gas/LP Deere 544K Diesel Caterpillar 953C, 953D Diesel Link-Belt 80110 Rough Terrain Diesel Link-Belt 80110 Rough Terrain Diesel Link-Belt 8015 Rough Terrain Diesel Link-Belt 80160 Rough Terrain Diesel Deere 35G, Mustang 350Z, Gehl Z35, Sany SY35 Diesel Deere 50G, Mustang 350Z, Gehl Z35, Sany SY35 Diesel Deere 50G, Mustang 350Z, Gehl Z35, Sany SY50 Diesel Deere 410K Diesel Link-White Tradesman 400 LP LB. White Premier 170DF Dual LB. White Premier 170DF Dual LB. White Premier 350DF	SkyJack SJ45T+ Diesel \$260 Manitou TJ65+ Diesel \$315 Manitou TJ85 Diesel \$550 S550 September \$550 September \$550 SkyJack 3219 Electric \$110 SkyJack 3226, SkyJack 4626 Electric \$130 SkyJack 3226, SkyJack 4626 Electric \$130 SkyJack 4632 Electric \$160 SkyJack 4632 SkyJac	Skylack SJ45T+ Diesel \$260 \$615 Manitou TJ65+ Diesel \$315 \$790 Manitou TJ85 Diesel \$550 \$1,420 Genie GR-20 Electric \$100 \$160 Skyjack 3219 Electric \$100 \$160 Skyjack 4632 Electric \$160 \$315 JLG 4069 Electric \$160 \$315 JLG 4069 Electric \$225 \$540 Genie 2669RT Dual \$145 \$395 Genie 3369RT Dual \$190 \$485 Manitou 4200V Diesel \$200 \$695 Manitou 1650RT, 2150RT Diesel \$240 \$815 Manitou 3200VT Diesel \$225 \$750 Manitou 3200VT Diesel \$225 \$900 Gehl RS6-34 Diesel \$225 \$900 Gehl RS6-34 Diesel \$225 \$900 Junka FGU25, Manitou MI25G Gas/LP \$225 \$630

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Equipment	Model	Fuel	Day	Week	Month
Attachments		<u> </u>	<u> </u>	<u> </u>	
Skid Steer Buckets	Smooth or Tooth - 72", 78", 84"		\$40	\$150	\$350
Skid Steer Fork Attachment	48" Forks		\$40	\$120	\$250
Skid Steer Broom/Sweeper	Edge 72" Hopper, 72" Angle/Open		\$125	\$225	\$550
Skid Steer Auger	Bits: 12", 18", 24", 36"		\$75	\$250	\$700
Skid Steer Brush Cutter	Edge		\$100	\$250	\$725
Skid Steer Rake	B-Built 96"		\$95	\$200	\$550
Skid Steer Snow Blade	Edge 84" Straight Blade, 84" V-Blade		\$100	\$350	\$700
Skid Steer Snow Push	Edge 96" Pusher		\$90	\$225	\$500
Hydraulic Breaker	Skid Steer and Excavator		\$135	\$415	\$1,300
Plate Packer	Excavator - Kent		\$75	\$150	\$475
Excavator Buckets	10", 12", 18", 24", 36"		\$35	\$100	\$275
Forklift Basket 10'			\$50	\$175	\$400
Forklift Spreader Bar	Star Industries: 12' - 20'		\$75	\$150	\$350
Crane Spreader Bar - 15 Ton	Boscaro EZBAR - 15 Ton		\$90	\$240	\$750
Crane Spreader Bar - 35 Ton	Boscaro EZBAR - 35 Ton		\$100	\$275	\$900
Material Lifting Crane Basket	6k lb Capacity		\$110	\$350	\$1,000
Skip Pans	Custom - 3,000 lb capacity		\$50	\$125	\$350
Overhead Pallet Lifter	Star Industries 660GP		\$50	\$175	\$450
Miscellaneous	Juli muusines sooci		Ų Į	Ų 1, 5	ψ 1.5 C
Ground Thaw Machine	Heat King HK300	Diesel	\$775	\$2,300	\$6,500
Hippo Hopper	3 cu.yd	Diesei	\$50	\$115	\$350
Fan 36" - 42"	J cu.yu	Electric	\$25	\$75	\$175
Negative Air 1200 CFM	Husqvarna A2000	Electric	\$50	\$115	\$300
Negative Air 600 CFM	Husqvarna A600	Electric	\$30	\$85	\$250
Dehumidifier	Drieaz Evolution, Drieaz LGR6000	Electric	\$45	\$125	\$425
Concrete Blankets	12'x25'	Licetie	\$33/ea	-	\$33/ea
Jumping Jack Compactor	Mikasa MTX-60HD	Gas	\$45	\$150	\$450
Electric Jackhammer	Dewalt	Electric	\$100	\$200	\$450
Floor Buffer	Dewait	Electric	\$85	\$125	\$350
Mobile Fall Protection	Raptor TriRex	Licetie	\$110	\$350	\$1,000
Sand Plate Compactor	Wacker Neuson, MultiQuip	Gas	\$45	\$150	\$450
Walk Behind Trench Roller	Wacker Neuson, Bomag	Diesel	\$125	\$475	\$1,200
Light Tower	Multiquip NightHawk LT12, Wanco	Gas	\$130	\$235	\$575
Gar-Bro Bucket 3/4-yd	interior in the interior in th	Gus	\$50	\$135	\$300
Gar-Bro Bucket 3-yd			\$95	\$245	\$780
Gar-Bro Bucket 5-yd			\$105	\$325	\$950
Trash Chute			\$125	\$350	\$1,000
20kw Towable Generator	Wanco WSP25	Diesel	\$125	\$385	\$1,100
40kw Towable Generator	Wacker G50	Diesel	\$165	\$525	\$1,600
Generator/Welder	Bobcat 250EFI	Diesel	\$95	\$225	\$565
MIG Welder	Millermatic 141, 210, 252	Electric	\$70	\$150	\$385
Dingo Utility Loader	Toro TX1000 w/36", 42" or 52" bucket	Diesel	\$175	\$500	\$1,350
Concrete Buggy, Track	Allen AT 14F	Gas	\$175	\$385	\$1,050
UTV 2-door	Polaris 900XP, Honda RZR	Gas	\$125	\$300	\$675
UTV 4-door	Polaris 1000XP	Gas	\$150	\$325	\$725
Water Truck	Sterling, International	Diesel	\$130	\$700	\$2,000
Storage Containers	Stermig, international	Diesei	J240	3700	72,000
40' Storage Container		<u> </u>	\$75	\$125	\$400
20' Storage Container		+	\$50	\$125	\$400 \$300
Delivery/Pick Up Charges			ال غور] 3100	3300
Lincoln City Limits	\$200 one time fee. \$75 for items that fit in pick	kun had			
Out of City Limits	\$150 per hour (some exclusions apply)	ruh neu.			
Out of City Limits	STOO her mour (some exclusions apply)				



UNMC Student Housing GMP Clarifications

Inclusions/Clarifications

1. General

- a. General Allowances
 - i. Capital Facility & OPPD Transformer \$150,000ii. Weather Conditions \$500,000
- b. General Assumptions and Clarifications
 - i. This proposal is based on the Owner providing clear access to the site during construction operations.
 - ii. Cost associated with delays resulting from adjacent project operations and infrastructure work which is not a part of, or under the control of the project team is not included in the proposal.
 - iii. We have allotted for 3 days of lost time due to adverse weather per month. Adverse weather is clarified to mean any weather condition that prevents work on the critical path for more than ½ of a scheduled working day. Weather days to be reconciled at the end of the project.
 - iv. The amounts of the Allowances set forth in this document are inclusive of the costs to the Construction Manager for materials and equipment delivered at the site, unloading and handling at the site, labor, installation costs, subcontractor overhead, subcontractor profit and other subcontractor expenses contemplated for the stated Allowances. Any costs for each item that exceed the provided Allowance shall be incorporated into the Contract Sum by Change Order.
 - v. GMP includes accepted value engineering items that are included in the GMP contract value and clarified in the Value Engineering Log. All VE items and notes shall be included as clarifications to the GMP. HBA has not finalized revised drawings to reflect VE changes at signing of the GMP, so contractor holds a right to review and request changes to the updated construction documents to conform to the VE values listed in the value engineering log. If requested changes are not approved, contractor shall be compensated for said changes.
 - vi. Contractor contingency shall be used to cover design variances between the 25% CD set and 100% CD set.
 - vii. We have not accounted for differing and/or hidden site conditions that vary from the information contained in the drawings and specifications, or project soils report.
 - viii. We have only included bonds on the following subcontractors: Baxter-Kenworthy, Mainelli Mechanical, and the TBD Roofing Subcontractor. We have not included a bond on all subcontracts over \$15,000.



ix. Taxes are not included.

2. Architectural

- a. Exterior Closure Allowances
 - i. Canopies

\$31,000

- b. Exterior Closure Clarifications
 - i. Masonry Clarifications:
 - 1. Brick included as Endicott with an allowance of \$600/1000
 - 2. CMU 4" rockface with an allowance of \$5.25/unit
 - 3. Cast Stone from local supplier
 - 4. Mortar Up to 3% color from local supplier
 - 5. Typical flashing included
 - 6. Wall Ties DW 10 Ties
 - ii. Gypcrete is included as Maxxon Acousti-mat ¼" with isolation stripping and cover with Maxxon Gyp-Crete 2000 multifamily at 1" average thickness (everywhere except corridors and BOH areas). The remaining floor areas will be poured at 1-1/4" to match.
 - iii. We have included fluid-applied waterproofing at the building and is limited to the vertical face of the below-grade wall at gridline N9 and elevator pit walls. We do not include waterproofing at other wall or footing areas at the building.
 - iv. Roofing included as Elevate EPDM 90 mil with R-20 insulation.
 - v. Fiber Cement and Metal Panel Clarifications:
 - 1. FCS-1 & FCS-2 are included as James Hardi 5/16" pre-finished statement collection panel with associated Tamlyn trim and flashings. We have Keene Easy Fur furring behind the james Hardi panels.
 - 2. MP-1 is included as ATAS Versa seam reveal panel system in .032 aluminum.
 - 3. MP-2 is included as Berridge L-Panel in 22 gauge steel.
 - 4. MCM-1 is included as Reynobond 4mm MCM panel system over 2" rigid insulation and 2 ½" G90 zee furring.
 - 5. MCM-2 is included as Reynobond 4mm ACM panel system in approx. 29" x 84" panels.
 - 6. We include 3" rigid insulation and G90 zee furring behind MP-1 at first floor CMU locations.
 - 7. We include Nichiha Vintagewood panel system at southeast jewelbox soffits.
 - vi. Fluid applied air barrier is included at all exterior façade as Dow Defend Air.
 - vii. Cementitious fireproofing is included at steel columns and beams only.
 - viii. Traffic coating at Garage is included over level 1 rooms only.
 - ix. Exterior wall insulation included as R-20 Batt.



- x. Fiberglass windows are included as Marvin Essential Series Fiberglass Operating Windows in Black Exterior /White Interior. Standard glazing with Low E Coating; fully tempered at all locations. Standard Screens and Hardware included.
- xi. Canopies are assumed to be Mapes.
- xii. Overhead coiling doors included from Cornell Cookson.
- c. Interiors Allowances

i.	Upgraded Millwork Finishes	\$50,000
ii.	Frames / Doors / Hardware	\$635,000
iii.	Access Doors	\$62,500
iv.	Signage	\$100,000
v.	Markerboards	\$37,500
vi.	Appliances	\$916,500

- d. Interiors Clarifications
 - i. Unit casework is included as Smart Cabinetry in Sedalia Door, full overlay with standard box, drawer guides, and hinges. Finish is Willow Paint. Uppers are included as 36" and vanities are 32.5" tall. Hardware is included with an allowance of \$4/ea.
 - ii. Countertops and window sills are included as Quartz from Ruck Surfaces in Carranza color. 2CM included in units and sill, 3CM included in common areas in Cambria MacBeth.
 - iii. Penetration firestopping and fire-resistive joint sealants will be performed by MEPF and drywall trades, not a single source contractor.
 - iv. Interior unit doors are included as 7ft hollow core Lynden 2 panel Whitman doors.
 - v. Flooring & Tile Clarifications:
 - 1. PT-1 to be 8" x 47" due to specified 24" x 48" not available.
 - 2. PT-4 assumed to be same as PT-1 due to no specification for PT-4
 - 3. Broadloom carpet at unit bedrooms stretched in over 5lb 3/8" thick rebond pad. All other carpet is direct glue.
 - 4. LVT installed direct glue with random offset.
 - vi. We only include painting of CMU, bollards, and steel gantry at parking garage.
 - vii. Bathroom mirrors are included as frameless plate glass mirrors.
 - viii. Mailboxes are included from as (26) 4CADD-09.
 - ix. Corner guards are only included where shown on the plans.
 - x. Fireplace is included as commercial grade Stellar Enlight see-thru 8ft natural gas fireplace.
 - xi. Appliances are included as package from Whirlpool.
 - xii. Window shades are included as Single Draper Manual NEXD Clutch roller shades with Fascia.



xiii. Elevator is included as Kone MonoSpace 500 DX 4500lbs / 200 fpm.

3. Structural

- a. Structural Clarifications
 - i. Geopiers are included at both the building foundations and garage foundations. Also, we include geopier slab support at the lower level south slab only. We include (1) modulus load test for the project.
 - ii. We have assumed that a regular drill will be able to drill the geopiers. If this is not the case due to obstructions below ground, there will be additional costs required that are not part of our GMP. There is a \$1,000/hr downtime charge from our geopier contractor if obstructions are discovered and work is halted. It is \$483 per additional pier.
 - iii. We include sandblasting exterior face of CIP walls only for building and site walls. No sandblasting included at garage.
 - iv. Reinforcing clarifications:
 - 1. We assumed 20 Tons of rebar for the site walls that were not detailed.
 - 2. We did not include additional rebar at beam intersections (10/S4.03; exact locations were not clearly shown).
 - 3. On sheer S1.02A we assumed 5" SOG with 6x6x2.1x2.1 mesh and assumed section 7/S4.01 was used along gridline N9 only.
 - v. We include stairs A, B, and C as wood stairs. We have Guardrails and handrails for Stair A and wall mounted rails for stairs B & C.

4. Mechanical

- a. Mechanical Clarifications
 - i. Fire sprinkler system included as NFPA 13 system. Floors 2-6 will be CPVC plastic pipe. In the garage we have included a 4" dry standpipe with two hose valves and a FDC as shown. All pipe to be schedule 10 galvanized pipe with regular black fittings. No other protection has been included in the garage.
 - ii. Plumbing Clarifications:
 - 1. Sanitary pipe to be PVC for underground.
 - 2. Storm pipe to be PVC for underground
 - 3. Level 1 sanitary pipe and storm pipe to be cast iron no-hub
 - 4. Level 2 and above to be PVC for the sanitary pipe and storm pipe
 - 5. Domestic water mains to be copper pipe and interior apartment domestic water shall be PEX piping for the domestic water.
 - iii. Mechanical insulation includes supply ductwrap located within apartment units only and includes return ductwrap on ductwork located within apartment units only.
 - iv. HVAC controls includes Schneider Electric EcoStrucxure Control System with standalone control only for heat pumps in units.
 - v. Gas Water Heaters are included as follows:



- 1. (2) Lochinvar Tankless Gas Water heater with BACnet
- 2. (1) Lochinvar Glass lined insulated jacketed Water Tanks
- vi. We have included a passive radon system.

5. Electrical

- a. Electrical Allowances
 - i. DAS System \$75,000ii. Encelium Controls \$38,250
- b. Electrical Clarifications
 - i. Branch wiring per plans
 - 1. Assumptions made for general power not shown
 - 2. Assumptions made for mechanical connections where loads were not indicated
 - 3. Mechanical unit power sized per mechanical schedules in 75% CD Set only item in 75% set that included in this budget pricing
 - 4. Assumption for F-2/F-3 power is 300A
 - ii. Room wiring in MC per NEC
 - iii. Garage power and lighting via surface mounted conduits
 - 1. No CO2 detection system (open garage)
 - 2. No gate control or loop detection
 - 3. No Blue Phone
 - 4. No EV charging stations
 - iv. Fire Alarm (sounder bases in rooms)
 - 1. Fire alarm in conduit in exposed areas
 - v. Lighting Control
 - 1. Minor assumptions made on full lighting control system since not fully designed
 - 2. Lighting control primarily on main level
 - 3. Corridors and stairwells assumed to be on 24/7
 - vi. Lightning protection included
 - vii. ERRCS testing included
 - viii. LV Cabling Scope Inclusions:
 - 1. Price is solely based on what is shown as per the 75% Telecom drawings provided.
 - 2. Low voltage installation for Voice, Data, Camera, and TV locations as shown on drawings
 - 3. Cable tray as shown on drawings

6. Site

a. Site Allowances

i.	Landscaping	\$50,000
ii.	Irrigation	\$45,000
iii.	Enclosure / Screening	\$80,750



iv. Parking Lot Repair / Approach near Garage

\$15,000

- b. Site Clarifications
 - i. For site utilities, all storm sewer pipe included as HDPE, water pipe included as ductile iron and copper, and sanitary pipe included as sdr26.
 - ii. Landscaping and irrigation allowances are based on L1.01.

Exclusions

1. General Exclusions

- a. Davis Bacon Wages
- b. Builders Risk Insurance
- c. HUD Requirements
- d. Owner soft costs
- e. Development fees or special assessment fees
- f. Paser Fees
- g. Building permit costs
- h. Financing costs
- i. Moving expenses
- j. Owner project contingency (construction contingency included)
- k. Utility company charges for relocations.
- 1. Burying of OPPD Powerlines.
- m. Monitoring or testing of hazardous materials
- n. Special testing, quality control testing, and inspection services
- o. Soils borings and investigation expenses
- p. Removal and replacement of contaminated soils/materials, hidden structures, or obstacles buried onsite.
- q. Soil stabilization or rock excavations
- r. Guard services, CCTV, Webcams, or security services
- s. Artwork, furnishings, or displays
- t. Computers, business equipment, and accessories
- u. Overtime premiums to accelerate the project finish prior to the substantial completion date agreed upon in the Contract.
- v. Purchasing of CAD drawings from the A/E
- w. Vibration monitoring
- x. Architect, engineer, or consultant fees
- y. Change to design or construction due to local jurisdiction having authority
- z. Asbestos, lead paint, or hazardous material remediation
- aa. Special disposal of contaminated soils
- bb. Material escalation
- cc. Owner Furnish/ Owner Installed Equipment, Furnishing, & Furniture
- dd. Construction waste management plan, recycling, and waste diversion.



2. Architectural Exclusions

- a. Filling interstitial space between floors full with insulation.
- b. Building and garage expansion joints
- c. FCS certified lumber
- d. Electronic access for unit entries
- e. Trash Chutes and trash compactors
- f. Food service equipment including any equipment, storage, coolers, and freezers.

3. Structural Exclusions

- a. Auger Cast Piles
- b. High torque drill for geopier installation. Additional costs will need to be added through Change Order if a high torque drill is required.

4. Mechanical Exclusions

- a. Fire pump, Dry system in attic; assumed wet, hose cabinets, 100PSI at top of standpipes, Schedule 40 pipe; all pipe to be schedule 10 or CPVC plastic.
- b. No work in detached parking garage except for the single dry standpipe.
- c. Garbage disposals
- d. Kitchen Make-up air unit or ansul fire suppression system
- e. Kitchen Hoods

5. Electrical Exclusions

- a. Access control, A/V, security
- b. Incoming phone, internet, and CATV service cabling, head end equipment or connections. This shall be done by the appropriate service provider for the units.

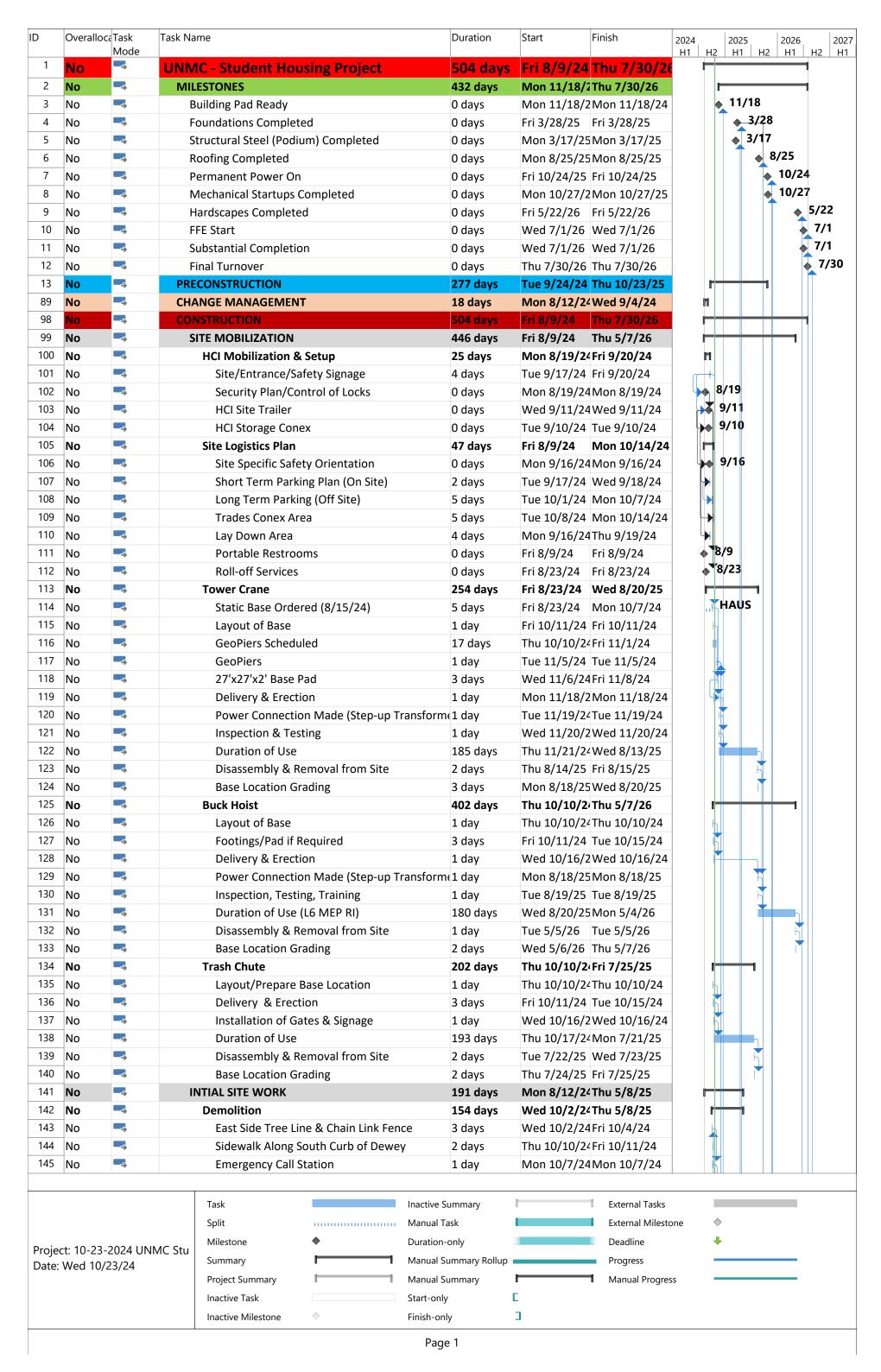
6. Site Exclusions

- a. Segmental walls
- b. Pavers
- c. Note RN12 Sheet C2.01



Plans & Specifications

- UNMC Student Housing 25% CD Drawings prepared by HBA and dated 8/16/2024.
- UNMC Student Housing Footings & Foundations Drawings prepared by HBA and dated 8/16/2024.
- UNMC Lot 15, Parking Garage 50% CD Drawings prepared by Walker Consultants and dated August 16, 2024.
- UNMC Student Housing Geotechnical Engineering Report prepared by Olsson and dated 5/23/24.
- UNMC Parking Deck Geotechnical Engineering Report prepared by Olsson and dated 6/14/24.
- UNMC Student Housing Addendum 01 for Footing and Foundation Set prepared by HBA and dated August 27, 2024.
- UNMC Student Housing Addendum 02 (Specifications for the MEP Systems & TOC, revised structural 25% CD checkset) prepared by HBA and dated September 6th, 2024.
- UNMC Student Housing RFI Log prepared by HBA (RFI-001 through RFI-042) and with a final RFI date of 9/10/24.



١	Overallo		Task Name		Duration	Start	Finish		025 2026	
146	No	Mode	Existing Gas M	ain	2 days	Tue 10/8/24	Wed 10/9/24	H1 H2	H1 H2 H1	H2
	No	-	Existing Fire M		2 days	Tue 10/8/24				
148	No	-5		It Parking Lot (Within		Mon 11/25/2				
	No	-5		ence for Storm/Sanita	•	Mon 11/25/2				
	No	- 3		alt/Curb Lines & Sidew	•	Fri 11/29/24				
	No	- 5	·	ary/Storm Structures &	•	Tue 12/3/24				
	No		Demo Light	• •	1 day	Fri 12/6/24				
	No		-	It Parking Lot (In-Use	•	Mon 3/3/25			-	
	No		Phase 1 Den		2 days	Mon 3/3/25				
	No		Phase 2 Der		2 days	Thu 3/20/25				
	-									
	No			no (Access to Existing		Wed 5/7/25				
	No	- 5	Pre-Construction		71 days		Mon 11/18/24			
	No	-5	Student Housi	-	71 days		Mon 11/18/24			
	No	-5	Soil Consolid		24 days	Mon 8/12/24			nter	
	No	-5	•	ing Period (Area A 122	•		Mon 10/28/24	' 	iele/Olsson	
	No	-5	•	ing Period (Area B 120	•	Fri 9/13/24		T	niele/Olsson	
162	No	-3	60 Day Wait	ing Period (Area C 120	05.50 FFE 42 days	Fri 9/20/24	Mon 11/18/24	T	hiele/Olsson	
163	No	-5	Parking Deck		12 days	Mon 9/16/24	Tue 10/1/24	00		
164	No	-5	Locate/Rem	ark Utilities	0 days	Mon 9/16/24	Mon 9/16/24	♦ 9/	16	
165	No	-5	Remove driv	e to adjacent building	g. 1 day	Tue 10/1/24	Tue 10/1/24	T T		
166	No	- 5	Excavate to	top of footing elevatio	on. 4 days	Fri 9/20/24	Mon 9/30/24			
167	No	- 5	Slope Over I	Excavation 1:1	6 days	Mon 9/23/24	Mon 9/30/24			
168	No		PARKING DECK		172 days	Thu 10/10/24	Thu 6/12/25			
	No	- 5	GeoPiers		28 days		Mon 11/18/24	P-1		
	No	->	GeoPier Design	n Complete	3 days		Mon 10/14/24			
	No	-5	Schedule GeoF		14 days	Tue 10/15/24				
	No	- 5	Layout	· - -	1 day	Mon 11/4/24				
	No		Mobilization o	f Faunment	2 days	Mon 11/4/24				
	No		Installation of		8 days	Wed 11/6/24		1		
	No	-5	Removal of Sp		6 days		Mon 11/18/24			
	No		Footings	UIIS	•		Wed 12/18/24			
			-	/Alauth Dauimatau	21 days					
	No			t/North Perimter	7 days		Wed 11/27/24			
	No	-5	Layout Foot	ings	1 day	Tue 11/19/24				
	No	-	Dig		3 days	Tue 11/19/24				
	No	-5	Reinforceme		3 days		Tue 11/26/24			
	No	->	Inspect/Pou		1 day		Wed 11/27/24			
182	No	-5	Pour #2 - Nort	h/East Perimeter	7 days		Mon 12/9/24			
183	No	-5	Layout Foot	ings	1 day	Fri 11/29/24	Fri 11/29/24			
184	No	-5	Dig		3 days	Fri 11/29/24	Tue 12/3/24			
185	No	-5	Reinforceme	ent	3 days	Wed 12/4/24	Fri 12/6/24			
186	No	-5	Inspect/Pou	r	1 day	Mon 12/9/24	Mon 12/9/24			
187	No	-5	Pour #3 - Inter	ior Footings	7 days	Tue 12/10/24	Wed 12/18/24			
188	No	-5	Layout Foot	ings	1 day	Tue 12/10/24	Tue 12/10/24			
189	No	-5	Dig		3 days	Tue 12/10/24	Thu 12/12/24			
190	No	-5	Reinforceme	ent	3 days	Fri 12/13/24	Tue 12/17/24			
191	No	- 5	Inspect/Pou	r	1 day	Wed 12/18/2	Wed 12/18/24			
192	No	- 5	CIP Retaining Wa	ılls	31 days	Tue 12/10/24	Thu 1/23/25			
	No	<u>_</u>	9	tural Retaining Walls	-	Tue 12/10/24				
	No		Layout		1 day	Tue 12/10/24				
	No	-5	One-Side Fo	rms	3 days	Tue 12/10/24				
	No		Tie & Hang I		3 days	Tue 12/10/24				
	No		-	ar/Close Forms	3 days		Tue 12/17/24			
	-		•	ar/CIUSE FULLIS	•					
	No		Test/Pour		1 day		Wed 12/18/24			
	No	-5	Strip Forms	decorat Base to the terminal	2 days	Thu 12/19/24				
	No	-5		ctural Retaining Walls	-	Fri 12/20/24				
	No	-5 -	Layout		1 day	Fri 12/20/24				
	No	- 5	One-Side Fo		3 days	Fri 12/20/24				
	No		Tie & Hang I		3 days	Fri 12/20/24				
	No	>	· ·	ar/Close Forms	3 days		Mon 12/30/24			
205	No		Test/Pour		1 day	Tue 12/31/24				
206	No	-5	Strip Forms		2 days	, ,	Fri 1/3/25			
207	No	-5	Pour #3 - Struc	tural Retaining Walls	9 days	Fri 1/3/25	Wed 1/15/25			
08	No	_ 5	Layout		1 day	Fri 1/3/25	Fri 1/3/25			
		·	Tack		Inactivo Cumman		Evtornal Ta-li-			1 1 1
			Task		Inactive Summary	U	External Tasks			
			Split		Manual Task		External Milesto	ne 🔷		
roiec	t: 10-23	-2024 UN	MC Stu Milestone	♦	Duration-only		Deadline	•		
_	Wed 10,		Summary		Manual Summary Rollup		Progress			
	-1	-	Project Summary		Manual Summary		Manual Progress	<u> </u>		
			Inactive Task		Start-only	С				
			Inactive Milestone	♦	Finish-only	3				
			1		,					

		Mode	Task Name			Duration			2024 H1 H2	2025 2 H1	2026 H2 H1
09		- 5	One-Side Forr	ns		3 days	Fri 1/3/25	Tue 1/7/25			
210	No	-5 ₃	Tie & Hang Re	ebar		3 days	Fri 1/3/25	Tue 1/7/25		4	
211	No	- 5	Inspect Rebar	/Close Forms		3 days	Wed 1/8/25	Fri 1/10/25			
212	No	- 5	Test/Pour			1 day	Mon 1/13/25	Mon 1/13/25			
213	No	- 5	Strip Forms			2 days	Tue 1/14/25	Wed 1/15/25			
214	No	-	Pour #4 - Interio	or Cheek Walls		7 days	Wed 1/15/25				
		-	Layout			1 day	Wed 1/15/25				
	_	-	One-Side Forr	ns		2 days	Wed 1/15/25				
			Tie-Rebar	···•		2 days	Wed 1/15/25 Wed 1/15/25				
			Inspect Rebar	/Close Forms		2 days	Fri 1/17/25				
	-		Test/Pour	/Close Forms		· ·	Tue 1/21/25	• •			
			·			1 day					
	_	- -	Strip Forms			2 days	Wed 1/22/25				
221		- 5	Pre-Cast Structure			26 days	Tue 1/14/25				
222	No	-5	Layout			1 day	Tue 1/14/25				
	No	-5	Precast Mobiliza	tion		2 days	Wed 1/15/25				
224	No		Columns			4 days	Fri 1/17/25			F	
225	No	- 5	IT Beams & Spar	ndrels		5 days	Thu 1/23/25	Wed 1/29/25			
226	No	- 5	Shear & Divider	Walls		4 days	Thu 1/30/25	Tue 2/4/25			
227		<u>_</u>	Double T Planks			8 days	Wed 2/5/25				
228		- 3	Grouting			2 days	Mon 2/17/25				
229			Interior Flatwork			58 days	Thu 1/23/25				
230			Lower Level SO	3		•					
	_					21 days	Wed 2/19/25				
231		-5	Under-Slab Pl			8 days	Wed 2/19/25				
		- 5	Under-Slab El			1 day	Mon 3/3/25				
	No	-5	Rough-Grade,			2 days	Tue 3/4/25				
234	No	- 5	Layout/Formy	work/Granular Fill		2 days	Thu 3/6/25	Fri 3/7/25		H	
235	No	- 5	Vapor Barrier	& Inspection		1 day	Mon 3/10/25	Mon 3/10/25			
236	No	- 5	Rebar/WWM			6 days	Tue 3/11/25	Tue 3/18/25			
		- 5	Inspect/Test F			1 day	Wed 3/19/25				
		- 3	Upper Level DS			5 days	Thu 3/20/25				
			• •	al Penetrations		1 day	Thu 3/20/25				
		- →	• • • • • • • • • • • • • • • • • • • •	ar i CiletiatiOIIS		· ·					
	_		MEP Sleeves			2 days	Fri 3/21/25				
		-5	Rebar/WWM			1 day	Tue 3/25/25				
	_	- 5	Inspect/Test/			1 day	Wed 3/26/25				
	_	-5	·	roofing & Backfill		58 days	Thu 1/23/25				
244	No	-5	East Retaining	g Wall		5 days	Thu 1/23/25	Wed 1/29/25			
245	No	- →	Waterproo	fing & Drain Board		2 days	Thu 1/23/25	Fri 1/24/25		K	
246	No	- 5	Drain Tile, S	Sand & Wrap		1 day	Mon 1/27/25	Mon 1/27/25			
247	No	- 5	Backfill & T	•		2 days	Tue 1/28/25				
		- 5		t Retaining Walls (A	fter Deck	· ·	Thu 3/27/25				
	_			fing & Drain Board		5 days	Thu 3/27/25				
			•	Sand & Wrap		3 days	Thu 4/3/25				
						-					
			Backfill & T			5 days	Tue 4/8/25				
	_	- 5	Exterior/Interior F			90 days	Thu 1/30/25				
	_	-5	Upper Level Ext	erior Gantry		7 days	Tue 4/22/25				
254	No	-5	Dig Footings			1 day	Tue 4/22/25	Tue 4/22/25			
255	No	- 5	Set Rebar & G	iantry Steel		1 day	Wed 4/23/25	Wed 4/23/25			
256	No		Inspect/Test/	Place		1 day	Thu 4/24/25	Thu 4/24/25			
257	No	- 5	Paint Steel			1 day	Wed 4/30/25				
		- 5	Interior CMU			5 days	Thu 3/20/25				
	_	- ,		ecom Rooms & Doo	r Frames	·	Thu 3/20/25				
			•	& Door Frames	raines	2 days	Tue 3/25/25				
	_					-					
			Exterior Brick Vo		C	64 days	Thu 1/30/25				
		- 5		Wall Brick & Stone		5 days	Thu 1/30/25				
	-	- 5		ng Wall Brick & Stor	•	5 days	Tue 4/15/25				
264	No	- 5	Gantry Brick 8	& Stone Caps		3 days	Fri 4/25/25	Tue 4/29/25			
265	No	- 5	Interior MEP			8 days	Thu 3/20/25	Mon 3/31/25			
266	No	- 5	Electrical - Co	nduit & Fixtures		8 days	Thu 3/20/25	Mon 3/31/25			
267	No	- 5	Plumbing - Pig	oing & Hose Bibs		4 days	Thu 3/20/25	Tue 3/25/25			
268		- 5	HVAC			4 days	Thu 3/20/25				
269	_	- 5	Accessories			29 days	Tue 3/25/25	-			
	_	-3 -3,		ited Pipe Bollards		2 days	Tue 3/25/25				
		- →		•		•					
271	No	>	Clearance Bar	5		2 days	Thu 5/1/25	111 3/2/23			
			Task		Inactive S	ummary		External Tasks			
			Split		Manual Ta	ask		External Milesto	ne '	\Diamond	
			Milestone	♦	Duration-	only		Deadline		.	
_	t: 10-23-2		ΛC Stu			ummary Rollup					
ate:	Wed 10/2	3/24	Summary			•		Progress			
			Project Summary		Manual Su	•		Manual Progres	5 '		
			Inactive Task		Start-only	/	Γ				
					Start Orny						

)	Overalloc	Mode	Task Name		Duration	Start F	inish	2024 H1 H2	2025 H1 H	2026 I2 H1	H2
272	No	- 3	Interior Joint Seala	ant/Striping/Signage	55 days	Thu 3/20/25 T	hu 6/5/25		P-1-1		
273	No	- 5	Precast Joint Se	alants	4 days	Thu 3/20/25 T	ue 3/25/25				
274	No	-5	Flatwork Joint S	ealants	5 days	Fri 5/16/25 T	hu 5/22/25				
275	No	-5	Curb Stops		3 days	Fri 5/23/25 V	Ved 5/28/25				
276	No	- 5	Striping		4 days	Thu 5/29/25 T	ue 6/3/25				
277	No	- 5	Signage		2 days	Wed 6/4/25 T					
278	No	-	Paint		7 days	Thu 3/27/25 F					
279	No				1 day	Thu 3/27/25 T					
280	No	- 3	Paint CMU		2 days	Fri 3/28/25 N					
281	No		Paint Misc. MEP		2 days		Ved 4/2/25				
282			Paint Bollards	•	•	Thu 4/3/25 F					
	No				2 days						
283	No	-5	Parking Structure Ut		155 days	Thu 10/10/24N					
284	No	-5	OPPD		7 days	Thu 10/10/24F		"			
285	No	-5	• •		2 days		ri 10/11/24				
206	NIO		(After SH Found	ation walls)	2 dove	10/10/24	Vod 10/10/24		-		
286	No	-5	CTP Drop		3 days	Mon 10/14/2V		1			
287	No	- 5	Set Transformer		1 day	Thu 10/17/24T					
88	No	-5	Energize Structu		1 day	Fri 10/18/24 F					
289	No	-5	Light Pole Relocat	ions	7 days		/lon 5/19/25				
290	No	- 5	Form/Pour Base	es	2 days	Fri 5/9/25 N	/lon 5/12/25				
291	No	-5	Set LP's		1 day	Mon 5/19/25 N	/lon 5/19/25				
92	No		Storm Sewer		8 days	Wed 2/19/25 F	ri 2/28/25				
93	No	- 5	Line & Basins In	side East Retaining Wall	3 days	Wed 2/19/25 F	ri 2/21/25		K		
94	No	- 5	Line to Storm Te		5 days	Mon 2/24/25 F			H		
295	No	-5	Sanitary Sewer		6 days	Mon 3/3/25 N					
296	No		-	e to Existing Manhole	6 days	Mon 3/3/25 N					
297	No	-3	MUD Water		5 days	Tue 4/15/25 N					
298	No			k Tap (Dewey Street Closur	-	Tue 4/15/25 N					
			•		•						
299	No		Communications -	•	7 days	Tue 4/1/25 V					
300	No	-5	Access Into Build	•	1 day	Tue 4/1/25 T					
01	No	- 3	Raceways in Str		3 days	Wed 4/2/25 F					
02	No	-5	Pull fiber & Land	d Connections	3 days	Mon 4/7/25 V	Ved 4/9/25				
03	No	-5	Exterior Paving		61 days	Mon 2/24/25 N	/lon 5/19/25		1		
804	No	-5	Dewey Ave Tie-In		6 days	Tue 4/22/25 T	ue 4/29/25				
305	No	- 5	Rough Grade/Do	ensities	1 day	Tue 4/22/25 T	ue 4/22/25				
306	No	-5	Layout		1 day	Wed 4/23/25 V	Ved 4/23/25				
307	No	- 5	Formwork/Fine		2 days	Thu 4/24/25 F	ri 4/25/25				
308	No	- 5	Inspect/Test/Po	-	1 day	Mon 4/28/25 N					
309	No	-	Strip Forms		1 day	Tue 4/29/25 T					
310	No		Existing Parking Lo		6 days	Tue 3/11/25 T					
311	No	-3 -3	Rough Grade/Do		1 day	Tue 3/11/25 T			 		
					•						
312	No		Layout		1 day	Wed 3/12/25 V					
313	No	-5	Formwork/Fine	-	2 days	Thu 3/13/25 F					
314	No	-	Inspect/Test/Po		1 day	Mon 3/17/25 N					
315	No	-5	Strip Forms		1 day	Tue 3/18/25 T					
316	No	-5	Existing (In-Use) P	arking Lot Phased Pour-Ba	54 days	Wed 3/5/25 N	/lon 5/19/25		F"11		
317	No	-3	Phase 1		11 days	Wed 3/5/25 V	Ved 3/19/25				
318	No	- -5	Rough Grade,	/Densities	1 day	Wed 3/5/25 V	Ved 3/5/25		$\ \ \ $		
319	No	-5	Layout		1 day	Thu 3/6/25 T	hu 3/6/25		H H		
320	No	- 5	Formwork/Fi	ne Grading	2 days	Fri 3/7/25 N	/lon 3/10/25				
321	No	- 5	Inspect/Test/	•	1 day	Tue 3/11/25 T					
322	No	- 5	75% Break		5 days	Wed 3/12/25T					
23	No	- 5	Turnover to U		1 day	Wed 3/12/25 V					
24	No		Phase 2		11 days	Mon 3/24/25N					
325					•	Mon 3/24/25 N					
	No		Rough Grade,		1 day						
	No	-5	Layout		1 day	Tue 3/25/25 T					
327	No	-3	Formwork/Fi	•	2 days	Wed 3/26/25T					
328	No	-	Inspect/Test/		1 day	Fri 3/28/25 F					
329	No	-5	75% Break		5 days	Mon 3/31/25F	• •				
330	No	-5	Turnover to U		1 day	Mon 4/7/25 N					
31	No	-	Phase 3 (UNMC	ACCESS GRANTED 5/1/25	7 days	Fri 5/9/25 N	/lon 5/19/25				
32	No	- →	Rough Grade,	/Densities	1 day	Fri 5/9/25 F	ri 5/9/25				
33	No	-5	Layout		1 day	Mon 5/12/25 N	/lon 5/12/25				
					•						
			Task	Inactive Su	ımmary		External Tasks				
			Split	Manual Ta	sk		External Milesto	ne \diamondsuit			
•	10 00	2024 : :: ::	Milestone	♦ Duration-o	only		Deadline	4			
,		2024 UNI	AC Stu Summary		ımmary Rollup		Progress	_			
ate:	Wed 10/2	25/24	Project Summary	Manual Su	•		Manual Progres	s –			
			Inactive Task		•	Г	manaar riogies	-			
				Start-only]					
			Inactive Milestone	Finish-only							

	Overalloca I	Task Mode	Task Name			Duration	Start	Finish	2024 H1 H2	2025 H1	2026 H2 H1	H2
		- 5		Fine Grading		2 days	Tue 5/13/25					
35	No	-5)	Inspect/Te	st/Pour	:	1 day	Thu 5/15/25	Thu 5/15/25				
36	No	- 5	75% Break		:	1 day	Fri 5/16/25	Fri 5/16/25				
37	No	-5	Turnover to	o UNMC	:	1 day	Mon 5/19/25	Mon 5/19/25				
38	No	- 5	Exterior Stairs/S	Sidewalks	!	51 days	Mon 2/24/25	Mon 5/5/25		1-1		
39	No	-5	Exterior Stair	S	:	10 days	Tue 4/15/25	Mon 4/28/25				
40	No	4	NE Stairs		!	5 days	Tue 4/15/25	Mon 4/21/25				
41	No	- 5	Excavate	e/Form/Rebar		4 days	Tue 4/15/25					
		-		Test/Pour		1 day	Mon 4/21/25					
	_	-	SW Stairs			5 days	Tue 4/22/25					
	_			e/Form/Rebar		4 days	Tue 4/22/25					
		- ,		Test/Pour		1 days	Mon 4/28/25					
	_	- →	Sidewalks	rest/ Four		•						
				-11-		51 days	Mon 2/24/25					
	_	- 5	East Sidew	аік		5 days	Mon 2/24/25					
		- 5	Grade			2 days	Mon 2/24/25	· ·				
		-3	Form			2 days	Wed 2/26/25			15		
50	No	-5	Pour			1 day	Fri 2/28/25	Fri 2/28/25		M		
51	No	- 5	North Side	walk	!	5 days	Tue 4/22/25	Mon 4/28/25				
52	No	- 5	Grade			2 days	Tue 4/22/25	Wed 4/23/25				
53	No	-5	Form			2 days	Thu 4/24/25	Fri 4/25/25				
54	No	- 5	Pour			1 day	Mon 4/28/25	Mon 4/28/25				
		- 5	South Side	walk		5 days	Tue 4/29/25					
		<u> </u>	Grade			2 days	Tue 4/29/25					
		-,	Form			2 days	Thu 5/1/25					
	_	- ,	Pour			1 days	Mon 5/5/25					
		- ,				•	Tue 5/6/25					
	_		Final Grading	co/Einal Crad-		4 days						
		- 5	Backfill Sidewall	(S/Fillial Grade		4 days	Tue 5/6/25					
		-5	Irrigation			4 days	Mon 5/12/25					
62	No '	- 5	Trench Lines			2 days	Mon 5/12/25					
53	No	-3,	Set Heads			2 days	Wed 5/14/25	Thu 5/15/25		H		
54	No	-3	Landscapaing		!	5 days	Wed 5/14/25	Tue 5/20/25				
55	No	-5	Trees/Plantings			2 days	Wed 5/14/25	Thu 5/15/25		F		
6	No	- 5	Sod			3 days	Fri 5/16/25	Tue 5/20/25		K		
57	No	-5	HCI Completion Cl	necklist	!	5 days	Wed 5/21/25	Wed 5/28/25				
58	No	- 5	Completion Che	cklist		5 days	Wed 5/21/25	Wed 5/28/25		K		
		-	·	Egress, Life-Safety C		•	Wed 5/21/25					
			UNMC Finals	-B. 655, Galet, G		1 day	Wed 5/21/25					
	_	-, -,	State Electrical I	inal		1 day	Wed 5/21/25					
		-,	State Fire Marsh			1 day 1 day	Wed 5/21/25 Wed 5/21/25					
	_		Punchlist	iaii i iiiai		•						
				/O A l. !		10 days	Thu 5/29/25					
		- 5		w/Owner, Architect &		•	Thu 5/29/25					
		-	Punchlist Comp			10 days	Thu 5/29/25					
		- 5	Substantial Compl			15 days	Thu 5/22/25					
77	No	-5	CO From UNMC			1 day	Thu 5/22/25				.	
78	No	4	Turnover to UN	MC		1 day	Thu 6/12/25	Thu 6/12/25				
79	No	-5)	Final Completio	n Acceptance	:	1 day	Thu 6/12/25	Thu 6/12/25				
30	No	-5	STUDENT HOUSING		4	460 days	Thu 10/10/24	Thu 7/30/26	I			1
31	No	- 5	GEOPIERS			22 days	Mon 11/4/24	Wed 12/4/24				
32	No	- 5	Area A (1223.50) FFE)		9 days	Mon 11/4/24					
		- 5	Layout			1 day	Mon 11/4/24					
		<u> </u>	Installation of	f GeoPiers		8 days	Tue 11/5/24					
			Removal of S			8 days	Tue 11/5/24					
	_	-,	Area B (1207.50			9 days	Thu 11/14/2		1			
			Layout	· · · - ,		1 days	Thu 11/14/24			#		
			•	f GooDiors		•				#		
		- 5	Installation of			8 days	Fri 11/15/24					
	No	-	Removal of S			8 days	Fri 11/15/24					
	_	- 5	Area C (1205.50	rrt)		8 days		Wed 11/27/24				
		- 5	Layout			1 day		Mon 11/18/24				
	_	- 5	Installation of			8 days	-	Wed 11/27/24				
93	No	- 5	Removal of S	poils	:	8 days	Mon 11/18/2	Wed 11/27/24	4			
94	No	- 5	Post-GeoPier G	rading (1:1 to TOF)	:	13 days	Fri 11/15/24	Wed 12/4/24		4		
95	No	-5	Area A		!	5 days	Fri 11/15/24	Thu 11/21/24				
96	No	- 5	Area B			2 days	Wed 11/27/2	Fri 11/29/24				
	Į.		Tool		Inaction C	mman:		Evtornal T- 1				
			Task		Inactive Su	•		External Tasks				
			Split		Manual Tas			External Mileston				
oiec	:: 10-23-2	024 HNI	MC Stu Milestone	♦	Duration-o	nly		Deadline	4			
,	Ned 10/23		Summary		Manual Sur	mmary Rollup		Progress	-			
י ישוג		,	Project Summary		Manual Sur	mmary		Manual Progress	-			
ite. v							_	-				
ite. v			Inactive Task		Start-only							

lo l	Mode	Pour #1 - Footings Layout Dig Reinfor Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	Perimeter Spread Footings Footings rement	4 days 61 days 61 days d 7 days 1 day 3 days 1 day 7 days 1 day 3 days 1 day 7 days 1 day 3 days 1 day 7 days 1 day 7 days 7 days	Fri 11/22/24 Fri 11/22/24 Fri 11/22/24 Fri 11/22/24 Wed 11/27/2 Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Fri 11/22/24 Tue 11/26/24 Mon 12/2/24 Tue 12/3/24 Tue 12/12/24 Wed 12/4/24 Fri 12/6/24	H1	H2	1	H2	H1 H2
lo l		Area A (Nor Pour #1 - Footings Layout Dig Reinfor Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	Footings cement Pour Perimeter Spread Footings cement Pour Perimeter Spread Footings cement Pour Perimeter Spread Footings	61 days d 7 days 1 day 3 days 1 day 7 days 1 day 7 days 1 day 3 days 1 day 3 days 1 day 1 day	Fri 11/22/24 Fri 11/22/24 Fri 11/22/24 Fri 11/22/24 Wed 11/27/2 Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Wed 2/19/25 Tue 12/3/24 Fri 11/22/24 Tue 11/26/24 Mon 12/2/24 Tue 12/3/24 Thu 12/12/24 Wed 12/4/24 Fri 12/6/24					
lo l		Pour #1 - Footings Layout Dig Reinfor Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	Footings cement Pour Perimeter Spread Footings cement Pour Perimeter Spread Footings cement Pour Perimeter Spread Footings	1 day 3 days 3 days 1 day 7 days 1 day 3 days 1 day 3 days 1 day 3 days 1 day	Fri 11/22/24 Fri 11/22/24 Fri 11/22/24 Wed 11/27/2 Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Tue 12/3/24 Fri 11/22/24 Tue 11/26/24 Mon 12/2/24 Tue 12/3/24 Thu 12/12/24 Wed 12/4/24 Fri 12/6/24			1		
lo l		Footings Layout Dig Reinfor Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor Reinfor	Footings Cement C/Pour Perimeter Spread Footings Footings Cement C/Pour Perimeter Spread Footings	1 day 3 days 3 days 1 day 7 days 1 day 3 days 3 days 1 day	Fri 11/22/24 Fri 11/22/24 Wed 11/27/2 Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Fri 11/22/24 Tue 11/26/24 Mon 12/2/24 Tue 12/3/24 Tue 12/12/24 Wed 12/4/24 Fri 12/6/24					
lo l		Layout Dig Reinfor Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor Reinfor	Perimeter Spread Footings Footings Footings Four Perimeter Spread Footings Four Perimeter Spread Footings	3 days 3 days 1 day 7 days 1 day 3 days 3 days 1 day	Fri 11/22/24 Wed 11/27/2 Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Tue 11/26/24 Mon 12/2/24 Tue 12/3/24 Thu 12/12/24 Wed 12/4/24 Fri 12/6/24					
lo l		Dig Reinfor Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	Perimeter Spread Footings Footings Footings Four Perimeter Spread Footings Four Perimeter Spread Footings	3 days 3 days 1 day 7 days 1 day 3 days 3 days 1 day	Fri 11/22/24 Wed 11/27/2 Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Tue 11/26/24 Mon 12/2/24 Tue 12/3/24 Thu 12/12/24 Wed 12/4/24 Fri 12/6/24					
lo l		Reinfor Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	Perimeter Spread Footings Footings rement F/Pour Perimeter Spread Footings	3 days 1 day 7 days 1 day 3 days 3 days 1 day	Wed 11/27/2 Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Mon 12/2/24 Tue 12/3/24 Thu 12/12/24 Wed 12/4/24 Fri 12/6/24					
lo lo lo lo lo lo lo lo lo		Inspect Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	Perimeter Spread Footings Footings rement F/Pour Perimeter Spread Footings	1 day 7 days 1 day 3 days 1 day	Tue 12/3/24 Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Tue 12/3/24 Thu 12/12/24 Wed 12/4/24 Fri 12/6/24					
lo		Pour #2 - Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	Perimeter Spread Footings Footings rement //Pour Perimeter Spread Footings	7 days 1 day 3 days 1 day 1 day	Wed 12/4/24 Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Thu 12/12/24 Wed 12/4/24 Fri 12/6/24			•		
lo l		Layout Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	rcement :/Pour Perimeter Spread Footings	1 day 3 days 3 days 1 day	Wed 12/4/24 Wed 12/4/24 Mon 12/9/24	Wed 12/4/24 Fri 12/6/24					
lo l		Dig Reinfor Inspect Pour #3 - Layout Dig Reinfor	cement :/Pour Perimeter Spread Footings	3 days 3 days 1 day	Wed 12/4/24 Mon 12/9/24	Fri 12/6/24					
lo lo lo lo lo lo		Reinfor Inspect Pour #3 - Layout Dig Reinfor	/Pour Perimeter Spread Footings	3 days 1 day	Mon 12/9/24						1.11
lo lo lo lo lo lo		Inspect Pour #3 - Layout Dig Reinfor	/Pour Perimeter Spread Footings	1 day		144 144 144 144		1 11			
lo lo lo lo lo	-5 -5 -5 -5 -5	Pour #3 - Layout Dig Reinfo	Perimeter Spread Footings	· · · · · · · · · · · · · · · · · · ·							
lo lo lo lo	-5 -5 -5	Layout Dig Reinfo		7 days	Thu 12/12/24	Thu 12/12/24					
lo lo lo		Dig Reinfo	Footings	•	Fri 12/13/24	Mon 12/23/24		I			
lo lo lo	-5 -5	Reinfo		1 day	Fri 12/13/24	Fri 12/13/24			'		
lo lo				3 days	Fri 12/13/24	Tue 12/17/24		*			
lo lo			cement	3 days	Wed 12/18/2	Fri 12/20/24					
lo	- 5	Inspect	:/Pour	1 day	Mon 12/23/2	Mon 12/23/24					
		Pour #4 -	Interior Footings (After	5 days	Thu 2/6/25	Wed 2/12/25					
			r CIP Walls & Interior Backfill)	, -	, -, = -	, ,					
	-5		Footings	1 day	Thu 2/6/25	Thu 2/6/25					
-	- 5	Dig		2 days	Thu 2/6/25	Fri 2/7/25			T		
lo	- 5	9	rcement	2 days	Mon 2/10/25						
lo	- 5										
lo	- 5,	Pour #5 -	Interior Footings (After	5 days							
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		•	Footings	-					1		
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lo	-5		_	5 days		Fri 12/6/24					
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lo		•	Footings	· ·							
lo	-5	Dig		2 days	Mon 12/2/24	Tue 12/3/24					
lo	-5	Reinfo	rcement	2 days	Wed 12/4/24	Thu 12/5/24					
lo	-5	Inspect	:/Pour	1 day	Fri 12/6/24	Fri 12/6/24					
lo	-5	Pour #2 -	East Side Footings & Interior I	ad 5 days	Mon 12/9/24	Fri 12/13/24		0			
lo	-5	Layout	Footings	1 day	Mon 12/9/24	Mon 12/9/24					
lo	-5	Dig		2 days	Mon 12/9/24	Tue 12/10/24					
lo	-	Reinfo	cement	2 days	Wed 12/11/2	Thu 12/12/24		H	r		
lo	-5	Inspect	:/Pour	· ·	Fri 12/13/24	Fri 12/13/24			rIII		
lo	- 5	•		· ·							
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		•	Tootings								
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lo				-							
lo	-5	•	Footings	1 day				H			
lo	-5	Dig		2 days				4			
10	-5	Reinfo	rcement	2 days	Mon 12/9/24	Tue 12/10/24					
lo	- 5	Inspect	:/Pour	1 day	Wed 12/11/2	Wed 12/11/24			[]		
lo	-5	Pour #2 -	East Side Footings & Interior I	Pad 5 days	Thu 12/12/2	Wed 12/18/24					
lo	- 5			1 day					r		
lo	-5		-	-							
lo	- 5	_	rcement	,					<u> </u>		
lo	_			· ·							
		· ·	•	· ·							
		Interior P	ads								
lo	-3	Layout	Footings	1 day	Tue 1/28/25	Tue 1/28/25					
lo	-5	Dig		2 days	Tue 1/28/25	Wed 1/29/25			\mathbb{H}		
lo	-5	Reinfo	rcement	2 days	Thu 1/30/25	Fri 1/31/25					
		Tack	for a set	a Summan:		Evternal Taili-					
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10-23-2	2024 LININ	Milestone	◆ Duration	on-only		Deadline		•			
		Summary	Manua	l Summary Rollup		Progress					_
	, <u>-</u> 1	Project Summary	Manua	l Summary		Manual Progres	S				_
		Inactive Task		•	Е	J					
				•	1						
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Pour #5 - Perimete Pour #5 - Perimete Reinfor Reinfor	Pour #5 - Interior Footings (After Perimeter CIP Walls) Layout Footings Dig Reinforcement Inspect/pour Area B (Center - 1207.50 FFE) Pour #1 - Mechanical/Storm Shelter & Elevator Pit Layout Footings Dig Reinforcement Inspect/Pour Pour #2 - East Side Footings & Interior F Layout Footings Dig Reinforcement Inspect/Pour Pour #3 - West Side Footings & Interior Layout Footings Dig Reinforcement Inspect/Pour Pour #3 - West Side Pootings & Interior Layout Footings Dig Reinforcement Inspect/Pour Pour #3 - South Side Perimter Footings Layout Footings Dig Reinforcement Inspect/Pour Pour #1 - South Side Perimter Footings Layout Footings Dig Reinforcement Inspect/Pour Pour #2 - East Side Footings & Interior F Layout Footings Dig Reinforcement Inspect/Pour Pour #3 - South Side Interior Footings & Interior F Layout Footings Dig Reinforcement Inspect/Pour Pour #3 - South Side Interior Footings & Interior Pads Task Inactive Milestone Puratic Summary Manua Inactive Task Inactive Milestone Finish-	Pour #5 - Interior Footings (After Perimeter CIP Walls) Layout Footings 1 day Dig 2 days Reinforcement 2 days Inspect/pour 1 day Pour #1 - Mechanical/Storm Shelter & Elevator Pit Layout Footings 1 day Dig 2 days Pour #1 - Mechanical/Storm Shelter & Elevator Pit Layout Footings 1 day Dig 2 days Reinforcement 2 days Reinforcement 3 days Pour #2 - East Side Footings & Interior Pad 5 days Layout Footings 1 day Pour #2 - East Side Footings & Interior Pad 5 days Reinforcement 2 days Reinforcement 3 days Reinforcement 4 days Pour #3 - West Side Footings & Interior Pad 5 days Layout Footings 1 day Pour #3 - West Side Footings & Interior Pad 5 days Reinforcement 2 days Reinforcement 2 days Reinforcement 2 days Reinforcement 3 days Aera C (South 1205.50 FFE)**** 41 days Pour #1 - South Side Perimter Footings 5 days Layout Footings 1 day Reinforcement 2 days Layout Footings 1 day Pour #1 - South Side Perimter Footings 5 days Reinforcement 2 days Reinforc	Pour #5 - Interior Footings (After Perimeter CIP Walls)	Pour #5 - Interior Footings (After Perimeter CIP Walls)	Pour #5 - Interior Footings (After Perimeter CIP Walls) Layout Footings 1 day	Pour #S - Interior Footings (After Perimeter CIP Walls)	Pour #5 - Interior Footings (After Perimeter CIP Walls)	Pour #\$ - Interior Footings (After Perimeter CIP Walls) Layout Footings 1 day Thu 2/13/25 Thu 2/13/24 Thu 2/13/2

	Overalloca	Task Mode	Task Name		Duration	Start	Finish	2024 H1	202 H2 H ²	25 202 H2 H1	
156			Inspect/Po	our	1 day	Mon 2/3/25	Mon 2/3/25				
457	No	-5	CIP WALLS		81 days	Wed 12/4/2	Fri 3/28/25				
458	No	-	Area A (North	1223.50 FFE)	66 days	Wed 12/4/2	Fri 3/7/25				
459	No	-5	-	it Level & Horseshoe Walls	•		Thu 12/19/24				
460		- 5	Layout Wa		1 day		Wed 12/4/24				
461		-	,	Forms & Rebar	4 days		Mon 12/9/24				
462		<u>_</u>		pection & Close Forms	5 days		Mon 12/16/24				
463			Test/Place		1 day		Tue 12/17/24				
464		- 5	Strip Form		2 days		Thu 12/19/24				
465	No	4)	Pour #2 - Pei Sides - 2 Cre	rimeter Walls (East & West ws)	12 days	Fri 12/20/24	Wed 1/8/25				
466	No	-5	Layout Wa	alls	1 day	Fri 12/20/24	Fri 12/20/24				
467	No	-5	One-Side I	Forms & Rebar	4 days	Fri 12/20/24	Thu 12/26/24				
468	No	-5	Rebar Insp	ection & Close Forms	5 days	Fri 12/27/24	Fri 1/3/25				
469	No	-5	Test/Place		1 day	Mon 1/6/25	Mon 1/6/25				
470		- 5	Strip Form		2 days	Tue 1/7/25					
471	_			rimeter Walls (East & West	•	Thu 1/9/25					
4/1	INO		Sides - 2 Cre	•	12 days	111u 1/9/25	FII 1/24/25				
472	No	- 5	Layout Wa	·	1 day	Thu 1/9/25	Thu 1/0/25				
			,		•						
	-	- -		Forms & Rebar	4 days	Thu 1/9/25					
474	-	-5	•	ection & Close Forms	5 days		Tue 1/21/25				
475	No	-5	Test/Place		1 day	Wed 1/22/25	Wed 1/22/25				
476	No	- 5	Strip Form	S	2 days	Thu 1/23/25	Fri 1/24/25				
477	No	-5	· ·	erior Stub Walls	6 days		Thu 2/27/25				
478	No	-5	Layout Wa	alls	1 day	Thu 2/20/25					
479	_		<u>'</u>	Forms & Rebar	2 days	Thu 2/20/25	1				
					•						
		- 5	•	ection & Close Forms	3 days		Wed 2/26/25				
481	No	-5	Test/Place		1 day	Thu 2/27/25					
482	No	-5	Pour #5 - Int	erior Stub Walls	6 days	Fri 2/28/25	Fri 3/7/25				
483	No	- 5	Layout Wa	alls	1 day	Fri 2/28/25	Fri 2/28/25				
484		-5	•	Forms & Rebar	2 days	Fri 2/28/25	Mon 3/3/25				
		-		pection & Close Forms	3 days		Thu 3/6/25				
			Test/Place		1 day	Fri 3/7/25	Fri 3/7/25				
			•		•						
487			Area B (Center	•	45 days	Mon 1/27/2					
488	No	-5		echanical/Storm Shelter	12 days	Mon	Tue 2/11/25				
400		_	Walls (2 Cre	•	4 1	1/27/25					
		-5	Layout Wa		1 day		Mon 1/27/25				
490	No	-5		Forms, Rebar & MEP	5 days	Mon	Fri 1/31/25		1		
				/Blockouts		1/27/25					
491	No	-5	Rebar Insp	ection & Close Forms	4 days	Mon 2/3/25	Thu 2/6/25				
492	No	-5	Embed Ins	pection/Test/Place	1 day	Fri 2/7/25	Fri 2/7/25				
493	No	-5	Strip Form	S	2 days	Mon 2/10/25	Tue 2/11/25				
494	No	-5	Pour #2 - Ele	vator & Stair Tower(s) Wal	ls 12 days	Wed	Thu 2/27/25				
			(2 Crews)			2/12/25					
495	No	-5	Layout Wa	alls	1 day	Wed 2/12/25	Wed 2/12/25				
496	No	- 5	One-Side I	Forms, Rebar & MEP	5 days	Wed	Tue 2/18/25				
•				/Blockouts		2/12/25	, 12, 23				
497	No	- 5		ection & Close Forms	4 days		Mon 2/24/25				
				pection/Test/Place	1 day		Tue 2/25/25				
				•	•						
		- 5	Strip Form		2 days		Thu 2/27/25				
500	No	4		ceiving, Bike Room & IT/Da	ta 11 days	Wed	Wed 3/12/25				
		_	Rooms			2/26/25					
		- 5	Layout Wa		1 day		Wed 2/26/25				
502	No	- 5	One-Side I	orms, Rebar & MEP Rough-	-In: 4 days	Wed 2/26/25	Mon 3/3/25				
503	No	-5	Rebar Insp	ection & Close Forms	4 days	Tue 3/4/25	Fri 3/7/25				
504	No	- 5	•	pection/Test/Place	1 day	Mon 3/10/25	Mon 3/10/25				
			Strip Form	•	2 days		Wed 3/12/25				
506			·	rimeter Stub Walls	•	Thu 3/13/25					
					6 days						
507		- 5	Layout Wa		1 day	Thu 3/13/25					
508	-	-5		Forms & Rebar	2 days	Thu 3/13/25					
509	No	-5	Rebar Insp	ection & Close Forms	2 days	Mon 3/17/25	Tue 3/18/25				
510	No	-5	Test/Place		1 day	Wed 3/19/25	Wed 3/19/25				
511	No	-5	Strip Form	S	1 day	Thu 3/20/25	Thu 3/20/25				
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			Task	Inactive	e Summary		External Tasks				
			Split	Manua	•		External Milesto	ine	♦		
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Projec	t: 10-23-2	2024 UN		• Duratio	•	iiii	Deadline		₩		
,	Wed 10/2		Summary	Manua	l Summary Rollup		Progress				•
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			Inactive Task	Start-o	nly	Е					
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			Inactive Task Inactive Milestone	Start-o	•	C 3					

	Overalloca	Mode	Task Name		Duration	Start	Finish	2024 H1 H2	2025 H1 F	2026 H2 H1	H2
512	No			terior 1207.50/1205.50	6 days	Fri 3/21/25	Fri 3/28/25	112			
			Transition \								
	No		Layout W		1 day	Fri 3/21/25	Fri 3/21/25				
514	No	-5	One-Side	Forms, Rebar & MEP Rough	-In:2 days	Fri 3/21/25	Mon 3/24/25				
515	No	-5	Rebar Ins	spection & Close Forms	2 days	Tue 3/25/25	Wed 3/26/25				
516	No	-5	Test/Plac	ce	1 day	Thu 3/27/25	Thu 3/27/25				
517	No		Strip For	ms	1 day	Fri 3/28/25	Fri 3/28/25				
518	No	<u>_</u>	Area C (South	- 1205.50 FFE)****	22 days	Thu 12/12/2	Tue 1/14/25		m		
519	No	-	Pour #1 - Sc	outheast Walls	11 days	Thu 12/12/2	4Fri 12/27/24	-			
520	No	-	Layout W	/alls	1 day	Thu 12/12/2	⁴ Thu 12/12/24	1			
521	No	-5	•	Forms, Rebar & MEP Rough	•		Tue 12/17/24				
	No	-5		spection & Close Forms	4 days		 2Mon 12/23/24	-			
	No	-		nspection/Test/Place	1 day		Tue 12/24/24				
	No	- ,	Strip For	· · · · · · · · · · · · · · · · · · ·	2 days		Fri 12/27/24	_			
	No	- 5	•	outhwest Walls	11 days		2Tue 1/14/25	-			
	No	- ,	Layout W		1 days		2 Mon 12/30/24	-			
		- 3	<u>'</u>		•				Į II		
	No			Forms, Rebar & MEP Rough	•	Mon 12/30/		-			
	No	-		spection & Close Forms	4 days	Mon 1/6/25	· · ·	_			
	No			nspection/Test/Place	1 day	Fri 1/10/25					
530	No	-5	Strip Fori	ms	2 days		5Tue 1/14/25	_			
531	No			Water Proofing, Drain Tile 8	36 days	Wed	Wed 3/12/25				
			Backfill Opera			1/22/25		-			
	No		Interior Bac		36 days		5Wed 3/12/25	_			
	No		-	1223.50 FFE)	33 days		5Wed 3/12/25				
34	No	-5	Interio	or Drain Tile, Sand & Wrap	3 days	Mon 1/27/2	5Wed 1/29/25				
35	No		Backfil	ll Perimeter Walls & Test	5 days	Thu 1/30/25	Wed 2/5/25				
36	No	-5	Backfil	ll Interior Walls & Test	3 days	Mon 3/10/2	5 Wed 3/12/25				
	No			1207.50 FFE)	34 days		5 Mon 3/10/25	1 1			
	No	-5	•	ll Storm Shelter Walls & Eleva	•	Fri 3/7/25	Mon 3/10/25				
	No	-		Il 1207.50/1205.50 transition	•		5Thu 1/23/25				
	No	- 5		1205.50 FFE)	4 days		5 Mon 1/27/25	-			
		- ,	,	Il Southeast & Southwest Wa	•			-			
	No				•		5Mon 1/27/25	-			
	No	-5	STRUCTURAL ST		30 days		Mon 3/17/25	_			
	No	-5	Area C (South	•	10 days		Mon 2/17/25	_			
	No			eel Delivery & Inventory	1 day	Tue 2/4/25		_			
545	No	-3	Columns		2 days	Tue 2/4/25	Wed 2/5/25				
546	No	-5	Beams		2 days	Thu 2/6/25	Fri 2/7/25		Ь		
547	No	-5	Decking		3 days	Mon 2/10/2	5Wed 2/12/25		K		
548	No	- 5	Misc. Steel/	Shear Studs/Detailing	3 days	Thu 2/13/25	Mon 2/17/25				
549	No	-5	Steel Inspec	ctions	3 days	Thu 2/13/25	Mon 2/17/25				
550	No	-	Area B (Cente	r)	10 days	Tue 2/18/25	Mon 3/3/25	-			
551	No	<u>_</u>	Zone #2 Ste	eel Delivery & Inventory	1 day	Tue 2/18/25	Tue 2/18/25				
	No	-5	Columns	,	2 days		Wed 2/19/25				
	No	-5	Beams		2 days	Thu 2/20/25					
	No	-	Decking		3 days		5 Wed 2/26/25				
	No	- 5		/Shear Studs/Detailing	3 days		Mon 3/3/25	-			
		-5			•			-			
	No No	- 3	Steel Inspec		3 days		Mon 3/3/25				
	No		Area A (North	•	10 days		Mon 3/17/25	-	∥ 🖫		
	No	-5		eel Delivery & Inventory	1 day	Tue 3/4/25					
	No		Columns		1 day	Tue 3/4/25		-			
	No		Beams		3 days	Wed 3/5/25	-	_			
	No	-5	Decking		3 days		5Wed 3/12/25		1 4		
62	No	-3	Misc. Steel/	Shear Studs/Detailing	3 days		Mon 3/17/25				
563	No	-5	Steel Inspec	ctions	3 days	Thu 3/13/25	Mon 3/17/25		+		
64	No		SOG/SOD		54 days	Tue 3/4/25	Fri 5/16/25		Н		
65	No	-5	Area A (1223.	50 FFE) SOG	19 days	Thu 3/13/25	Tue 4/8/25		н		
566	No	-	Under-Slab	•	8 days		Mon 3/24/25				
	No	-5	Under-Slab	•	3 days		Thu 3/27/25				
	No	- 5		le/Densities	2 days	Fri 3/28/25	Mon 3/31/25	1 1			
	No	- <u>-</u> -	Granular Fil	·	2 days	Tue 4/1/25	Wed 4/2/25				
	No	- 3	Radon Mat		1 day	Thu 4/3/25	Thu 4/3/25	1 1			
					•						
	No		Termite Tre		1 day	Thu 4/3/25	Thu 4/3/25	-			
572	No	-5	vapor Barri	er/Inspection	1 day	Fri 4/4/25	Fri 4/4/25				
			Task	Inactiv	e Summary	1	External Tasks				
					·			ans A			
			Split	Manua		Hu.	External Milesto	one 🔷	•		
roiec	t: 10-23-2	2024 UNN	1C Stu Milestone		on-only		Deadline	4	•		
,	Wed 10/2		Summary	Manua	l Summary Rollup		Progress	_			
ate: \	., -		Project Summary	Manua	l Summary		Manual Progres	ss =			
ate: \			1								
ate: \			Inactive Task	Start-c	nly	Г					

		Mode	Task Name			Duration	Start		2024 H1 H	2025 I2 H1 I	2026 H2 H1 F
		-5	Rebar/WWM			L day	Mon 4/7/25				
74	No	-5	Inspect/Test/	Place	1	L day	Tue 4/8/25	Tue 4/8/25			
575	No	-5	Areas B/C (1222	2.50 Roofs) SOD	6	days	Tue 3/4/25	Tue 3/11/25			
576	No	-5	MEP Blockout	s/Sleeves	1	Lday	Tue 3/4/25	Tue 3/4/25			
577	No	- 5	Formwork/Po	ur Stops (If Needed)	2	2 days	Wed 3/5/25	Thu 3/6/25		III K	
578	No	4	Rebar/WWM		2	2 days	Fri 3/7/25	Mon 3/10/25			
579	No	- 5	Inspect/Test/I	Place	1	Lday	Tue 3/11/25	Tue 3/11/25			
580	No	-5	Areas B/C (1223			days		Mon 4/21/25			
581		- 5	MEP Blockout	•		2 days	Wed 4/9/25				
582	-			ur Stops (If Needed)		B days	Fri 4/11/25				
583	-	-3 -3	Rebar/WWM	ar stops (ir Necucu)		days B days	Wed 4/16/25				
			•	Dlaca		•					
	_		Inspect/Test/			L day		Mon 4/21/25			
585		-5	Area B (1207.50	•		29 days	Tue 3/25/25				
586	_	-3	Under-Slab Pl			days	Tue 3/25/25				
587	_	-5	Under-Slab Ele	ectrical	3	B days	Wed 4/2/25	Fri 4/4/25			
588	No	-5	Rough Grade/	Densities (2	2 days	Mon 4/7/25	Tue 4/8/25			
589	No	-5	Granular Fill		2	2 days	Tue 4/22/25	Wed 4/23/25			
590	No	4	Perimeter Rac	diant Heat Foam & Pe	х 3	3 days	Thu 4/24/25	Mon 4/28/25			
591	No	-3	Radon Mat			L day	Thu 4/24/25				
592	-	- 5	Termite Treat	ment		L day	Thu 4/24/25				
	-	-3 -3	Vapor Barrier			2 days	Tue 4/29/25	· · ·			
		- →		•		•					
	_		Rebar/WWM			L day	Thu 5/1/25				
595		-5	Inspect/Test/			L day		Fri 5/2/25			
596	_	- 5	Area C (1205.50	<u>-</u>		33 days	Wed 4/2/25				
597	_	->	Under-Slab Pl			days	Wed 4/2/25				
598	No	-5)	Under-Slab Ele	ectrical	3	3 days	Thu 4/10/25	Mon 4/14/25			
599	No	-5	Rough Grade/	Densities	2	2 days	Tue 4/15/25	Wed 4/16/25			
600	No	->	Granular Fill		2	2 days	Mon 5/5/25	Tue 5/6/25			
		-5)	Perimeter Rad	diant Heat Foam & Pe		B days	Wed 5/7/25				
		-	Radon Mat	2		L day	Mon 5/12/25				
		- 5	Termite Treat	ment		L day		Mon 5/12/25			
		-3 -3	Vapor Barrier,			2 days	Tue 5/13/25				
	_										
			Rebar/WWM			L day	Thu 5/15/25				
	_	-5	Inspect/Test/	Place		L day	Fri 5/16/25				
607	No	-5	INTERIOR CMU		1	L5 days	Mon 5/5/25	Fri 5/23/25			
808	No	-5	Layout Walls at	Main Elec./Storage/Re	eceiving 1	Lday	Mon 5/5/25	Mon 5/5/25			
609	No	-5	Lay Block		7	days	Tue 5/6/25	Wed 5/14/25			
610	No	4	MEP Tend Maso	ns	7	days	Thu 5/15/25	Fri 5/23/25			
611	No	- 5	FRAMING			62 days	Mon 4/21/25	Thu 7/17/25			
		-5	Level 1 Framing	(Metal)		24 days	Mon 5/5/25			l I m	
	-	- 5	Area B	(iii)		13 days		Wed 5/21/25			
			Layout			2 days	Mon 5/5/25				
	_		· · · · · · · · · · · · · · · · · · ·								
			Perimeter F			l days	Mon 5/5/25				
	_	- 5	Interior Fra	-		l days	Fri 5/9/25				
	-	-5	Exterior Sho	_		3 days	Thu 5/15/25				
618	No	-5	Backing/Blo	ocking	5	days	Thu 5/15/25	Wed 5/21/25			
619	No	-5	Area C		1	L3 days	Tue 5/20/25	Fri 6/6/25			
620	No	-5	Layout		2	2 days	Tue 5/20/25	Wed 5/21/25			
621	No	-5	Perimeter F	raming		l days	Tue 5/20/25	Fri 5/23/25			
		-5	Interior Fra			l days	Tue 5/27/25				
	-		Exterior Sho			B days	Mon 6/2/25	•			
		-3 -3	Backing/Blo			days days	Mon 6/2/25				
	_					-					
			Level 2 Framing	(ννουα)		L2 days	Mon 4/21/25				
		- 5	Layout			2 days	Mon 4/21/25				
	No		Set/Brace Wa			3 days	Mon 4/21/25				
528	No	-5	Set/Brace 3rd	Floor Joists & Guardra	ail 3	3 days	Thu 4/24/25				
629	No	-5	Install 3rd Flo	or Sheeting	3	B days	Tue 4/29/25	Thu 5/1/25			
630	No	-5)	Install Stairs fi	rom Level 2 to Level 3	3	3 days	Fri 5/2/25	Tue 5/6/25			
631	No	-5	Tie-Down Syst	tem	1	Lday	Fri 5/2/25	Fri 5/2/25			
632	No	-	Backing/Block	king	3	B days		Tue 5/6/25			
633	-	- <u>-</u> -	Level 3 Framing			L2 days	Wed 5/7/25				
	_	-3 -3	Layout	\		2 days	Wed 5/7/25				
		- 3	Set/Brace Wa	Il Danole		B days	Wed 5/7/25 Wed 5/7/25				
ردن	INU	7	Set/Blace Wa	11 F 011C13	3	uays	vveu 5///25	ב2/ב/כ ווו			
			Task	Ir	nactive Sum	nmary		External Tasks			
			Split	N	Manual Task	k		External Milesto	ne	\Diamond	
			Milestone	ф г	Duration-on	nly		Deadline		•	
,	t: 10-23-2		ИС Stu			nmary Rollup					
ate:	Wed 10/2	3/24	Summary			•		Progress			
			Project Summary		Manual Sum	nmary		Manual Progres	S		
			Inactive Task	S	Start-only		E .				
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	Overalloca	Task Mode	Task Name		Duration	Start	Finish	2024 H1 H2	2025 H1 H2	2026 H1 H2
36	No	-5	Set/Brace 4th	Floor Joists & Guard	drail 3 days	Mon 5/12/2	5 Wed 5/14/25		H	
37	No	- 5	Install 4th Floo	or Sheeting	3 days	Thu 5/15/25	Mon 5/19/25			
38	No	- 5	Install Stairs fr	om Level 3 to Level	4 3 days	Tue 5/20/25	Thu 5/22/25			
39	No	-5	Tie-Down Syst	em	1 day	Tue 5/20/25	Tue 5/20/25			
40	No	- 5	Backing/Block	ing	3 days	Tue 5/20/25	Thu 5/22/25			
41	No	- 5	Level 4 Framing	(Wood)	12 days	Fri 5/23/25	Tue 6/10/25			
42	No	-5	Layout		2 days	Fri 5/23/25	Tue 5/27/25			
43	No	- 5,	Set/Brace Wa	II Panels	3 days	Fri 5/23/25	Wed 5/28/25			
			•	Floor Joists & Guard	•		Mon 6/2/25			
	-		Install 5th Floo		3 days	Tue 6/3/25	Thu 6/5/25			
	_			om 4th Level to 5th	•	Fri 6/6/25	Tue 6/10/25			
					•					
			Tie-Down Syst		1 day	Fri 6/6/25	Fri 6/6/25			
		-	Backing/Block	_	3 days	Fri 6/6/25	Tue 6/10/25			
_	_	-5	Level 5 Framing	(Wood)	12 days		5Thu 6/26/25			
_	No	- 5	Layout		2 days		5Thu 6/12/25			
1	No	-5	Set/Brace Wa	II Panels	3 days	Wed 6/11/2	5 Fri 6/13/25			
2	No	-5	Set/Brace 6th	Floor Joists & Guard	drail 3 days	Mon 6/16/2	5Wed 6/18/25			
3	No	4	Install 6th Floo	or Sheeting	3 days	Thu 6/19/25	Mon 6/23/25			
4	No	_	Install Stairs fr	om 5th Level to 6th	Level 3 days	Tue 6/24/25	Thu 6/26/25			
5	No	-	Tie-Down Syst	em	1 day	Tue 6/24/25	Tue 6/24/25			
		-5	Backing/Block		3 days		Thu 6/26/25			
			Level 6 Framing	-	6 days		Mon 7/7/25			
_			Layout	,	2 days	Fri 6/27/25	Mon 6/30/25			
			Set/Brace Wa	ll Panels	3 days		Tue 7/1/25			
	_		•		•					
			Tie-Down Syst		3 days		Mon 7/7/25			
_		-5	Roof Framing (W	vooa)	11 days		Thu 7/17/25			
		- 5	Layout		2 days		Thu 7/3/25			
_	No	-5	Set/Brace Roo		3 days		Mon 7/7/25			
4	No	-5	Sheet Roof Tro	usses	3 days	Tue 7/8/25	Thu 7/10/25			
5	No	-5	Set/Brace Para	apet Walls	3 days	Fri 7/11/25	Tue 7/15/25			
6	No	-5	Backing/Block	ing & Sheet Inside F	Parapet W2 days	Wed 7/16/2	5Thu 7/17/25			
7	No	- 5	EXTERIOR ENVELO	PE	311 days	Wed 3/12/2	5 Fri 5/29/26			─ -
8	No	- 5	EPDM Roofing		121 days	Wed 3/12/2	5 Fri 8/29/25		I1	
9	No	-5	1222.50 (SOD) Low Roofs	, 121 days		5 Fri 8/29/25			
	_		East Roof	,	119 days		5 Wed 8/27/25		-	
	_			bs/Penetrations	2 days		5Thu 3/13/25		 	
		-3 -3		n & Crickets	3 days		Tue 3/18/25		 + 	
_		- →								
_			EPDM M		3 days		5 Fri 3/21/25			
_		-		ins & Detailing	3 days		5 Wed 3/26/25			
_		- 5	Parapet E	-	2 days		Fri 3/28/25			
_		-5	•	Cap Flashings	2 days		Wed 8/27/25			
7	No	- 5	West Roof		110 days		Fri 8/29/25			
8	No	-5	Penetrat	ions	1 day	Thu 3/27/25	Thu 3/27/25		<u> </u>	
9	No	-5	ISO Foam	n & Crickets	3 days	Fri 3/28/25	Tue 4/1/25		h H	
0	No	-5	EPDM M	embrane	3 days	Wed 4/2/25	Fri 4/4/25		K	
1	No	-5	Roof Dra	ins & Detailing	3 days	Mon 4/7/25	Wed 4/9/25		K	
2	No	-5	Parapet E	Blocking	2 days	Thu 4/10/25	Fri 4/11/25			
3	No	- 5	· ·	Cap Flashings	2 days		Fri 8/29/25			
		- 5		orth to South)	27 days		Mon 8/25/25			
		<u>_</u>	Penetration		1 day		Fri 7/18/25			
_	_		ISO Foam &		6 days		Fri 7/25/25			
			EPDM Mem		10 days	Mon 7/28/2				
_		- ,								
-				& Detailing	6 days		5 Mon 8/18/25			
_		-5	Parapet Cap		5 days		Mon 8/25/25			
-		-	Fluid Applied W		24 days		5 Mon 8/18/25			
-	No	- 5	East Elevation		7 days		5Thu 7/24/25			
		- 5		& Inspection	7 days		5Thu 7/24/25			
_		-5	North Elevation		5 days		Thu 7/31/25			
4	No	-5	Application	& Inspection	5 days	Fri 7/25/25	Thu 7/31/25			
5	No	-	West Elevatio	n	7 days	Fri 8/1/25	Mon 8/11/25			
6	No	-5	Application	& Inspection	7 days	Fri 8/1/25	Mon 8/11/25			
7	No	-5	South Elevation	on	5 days	Tue 8/12/25	Mon 8/18/25			
8	No	-5	Application	& Inspection	5 days	Tue 8/12/25	Mon 8/18/25			
	<u> </u>						_			
			Task		Inactive Summary	U	External Tasks			
			Split		Manual Task		External Milesto		>	
	t: 10-23-2	024 LIN	MC Stu Milestone	♦	Duration-only		Deadline	4	F	
ojec			Summary		Manual Summary Rollup		Progress	-		_
,	wed 10/2		Duning the Community		Manual Summary		■ Manual Progres	s =		
,	Wed 10/2		Project Summary	U U	Marida Surfillary	-				
,	wed 10/2:		Inactive Task	I I	Start-only	E	· · · · · · · · · · · · · · · · · · ·			

)	Overallo	ca Task Mode	Task Name		Duration	Start	Finish	2024 H1 H2	2025 H1 H2	2026 H1 H	20 H2 H
699	No		Vinyl/Fibergla	ss Windows	22 days	Fri 7/25/25	Mon 8/25/25	HI HZ	HIHZ	<u> HI H</u>	12 F
700	No	-5	East Elevation		7 days		Mon 8/4/25				
701	No	-5	Installatio	n	7 days	Fri 7/25/25	Mon 8/4/25				
702	No	-5	North Eleva	tion	5 days	Fri 8/1/25	Thu 8/7/25				
703	No		Installatio	n	5 days	Fri 8/1/25	Thu 8/7/25				
704	No	-5	West Elevat	ion	7 days	Tue 8/12/25	Wed 8/20/25				
705	No	-5	Installatio	n	7 days	Tue 8/12/25	Wed 8/20/25				
706	No	-3	South Eleva	tion	5 days	Tue 8/19/25	Mon 8/25/25				
707	No	-5	Installatio	n	5 days	Tue 8/19/25	Mon 8/25/25				
708	No	-5	Aluminum Fra	med Openings	74 days	Tue 5/27/25	Tue 9/9/25		(1777)		
709	No	-5	East Elevation	on	51 days	Tue 5/27/25			<u> </u>		
710	No	-5	Verification	ons	1 day	Tue 5/27/25					
	No	-5	Fabricatio		40 days	Wed 5/28/25					
	No	-5	Installatio		10 days	Thu 7/24/25					
713	No	-5	North Eleva		56 days	Tue 5/27/25					
	No	-3	Verification		1 day	Tue 5/27/25	• •				
	No		Fabricatio		40 days	Wed 5/28/25			∰		
	No		Installatio		5 days	Thu 8/7/25					
717	No		West Elevat		66 days	Tue 5/27/25					
718	No		Verification		1 day	Tue 5/27/25					
	No	- 5	Fabricatio		40 days	Wed 5/28/25					
	No	- 5	Installatio		10 days	Thu 8/14/25					
721 722	No No	-5 -5	South Eleva		74 days	Tue 5/27/25					
	No No	-5 -5	Verification Fabrication		1 day	Tue 5/27/25 Wed 5/28/25					
	No No	-5 -5	Installatio		40 days	Wed 5/28/25 Thu 8/28/25					
724 725	No No		Brick Veneer	// I	8 days 38 days	Tue 8/5/25					
726	No		East Elevation	on	26 days	Tue 8/5/25					
	No	-5	Mobilize	JII	2 days	Tue 8/5/25					
	No	-5	Relief Ang	Jes	8 days	Thu 8/7/25					
	No		Lay Brick	5103	16 days	Tue 8/19/25					
	No		· · · · · · · · · · · · · · · · · · ·	(If Applicable)	16 days	Tue 8/19/25					
	No	<u>_</u>	North Eleva		10 days	Fri 8/8/25					
	No	-5	Mobilize		2 days		Mon 8/11/25				
733	No	->	Lay Brick		8 days	Tue 8/12/25					
734	No	-5	West Elevat	ion	26 days	Thu 8/21/25			111		
735	No	- 5	Mobilize		2 days	Thu 8/21/25	Fri 8/22/25				
736	No	-5	Relief Ang	gles	8 days	Mon 8/25/25	Thu 9/4/25				
737	No	-5	Lay Brick		16 days	Fri 9/5/25	Fri 9/26/25)	
738	No		Ex-Vents	(If Applicable)	16 days	Fri 9/5/25	Fri 9/26/25				
739	No	-5	FCS/MCM/MP		120 days	Tue 8/26/25	Fri 2/13/26			┪	
740	No	-5	South Eleva	tion	30 days	Tue 8/26/25	Tue 10/7/25		0.1		
741	No	-3	Installatio	n of Components	30 days	Tue 8/26/25	Tue 10/7/25				
742	No	-5	Ex-Vents		30 days	Tue 8/26/25	Tue 10/7/25				
743	No	-3	East Elevation		30 days		Tue 11/18/25				
	No	-5		n of Components	30 days	Wed 10/8/25	• •			1	
	No	-3	Ex-Vents		30 days	Wed 10/8/25					
	No		North Eleva		20 days		Wed 12/17/25		<u> </u>	<u> </u>	
	No			on of Components	20 days		Wed 12/17/25			$h \parallel$	
	No		Ex-Vents	•	20 days		Wed 12/17/25				
749	No	- 5	West Elevat		40 days	Thu 12/18/2!					
	No	- 5		on of Components	40 days	Thu 12/18/25			f		
	No	- 5	Ex-Vents	·imial-	40 days	Thu 12/18/25					
	No	- 5	Exterior MEP F	11115[1	14 days	Mon 5/11/26				11	
	No		Electrical	ahtina	14 days	Mon 5/11/26				11	
754 755	No	- 5	Canopy Li		10 days	Mon 5/11/26					
756	No No	-5 -5	Egress Lig Plumbing	nung	4 days	Tue 5/26/26 Mon 5/11/26					
756 757	No No		Overflows	<u> </u>	2 days 2 days	Mon 5/11/26					
757 758	No No		INTERIOR BUILD-		2 days 203 days		Wed 2/18/26				
750 759	No		Pre-Roof MEP		61 days		wed 2/18/26 Tue 7/29/25		"		
760	No		Level 1	Mondil-1119	13 days	Mon 5/5/25					
	No			- Waste, Vent, RD's,	•	Mon 5/5/25					
	1	-			, , , ,						
			Task		Inactive Summary		External Tasks				
			Split		Manual Task		External Milesto	one \diamondsuit			
roiec	t: 10-23	-2024 UNN	C Stu Milestone	♦	Duration-only		Deadline	•			
•	Wed 10,		Summary		Manual Summary Rollup		Progress	_			
	•		Project Summary		Manual Summary		Manual Progres	s <u> </u>		_	
			Inactive Task		Start-only	С					

	Overalloca	Task Mode	Task Name			Duration	Start	Finish	2024 H1 H2	2025 H1 H2	2026 H1 H2
762			Electri	cal - Layout Receptacles		13 days	Mon 5/5/25	Wed 5/21/25	111 112	. 111 112	
763	No	-5		- Duct Mains		13 days		Wed 5/21/25			
764	_	- 5	Level 2			13 days		Tue 5/20/25		H	
'65				ing - Waste, Vent, RD's, (JD's	13 days	Fri 5/2/25	Tue 5/20/25		 	
J	INU	7		nics - Stage & Protect Tul		10 uays	1113/2/23	1 UE 3/20/23			
66	No	- 5	•	cal - Layout Receptacles	D3	13 days	Fri 5/2/25	Tue 5/20/25		#	
				· · · · · · · · · · · · · · · · · · ·		•				# #	
				- Duct Mains		13 days		Tue 5/20/25			
68		-5	Level 3			13 days	Tue 5/20/25				
69	No	-5		ing - Waste, Vent, RD's, 0		13 days	Tue 5/20/25	Fri 6/6/25			
			Hydro	nics - Stage & Protect Tul	bs						
70	No	4	Electri	cal - Layout Receptacles		13 days	Tue 5/20/25	Fri 6/6/25			
71	No	- 5	HVAC	- Duct Mains		13 days	Tue 5/20/25	Fri 6/6/25			
72	No	- 5	Level 4			13 days	Fri 6/6/25	Tue 6/24/25			
73		- 5		ing - Waste, Vent, RD's, (13 days		Tue 6/24/25			
				nics - Stage & Protect Tul	-	15 days	111 0/ 0/ 23	146 0/24/23			
74	No	- 5		cal - Layout Receptacles	0 3	13 days	Fri 6/6/25	Tue 6/24/25			
		-3 -3		· · · · · · · · · · · · · · · · · · ·		•					
75				- Duct Mains		13 days		Tue 6/24/25			
76		- 5	Level 5			13 days	Tue 6/24/25				
77	No	-5	Plumb	ing - Waste, Vent, RD's, (OD's,	13 days	Tue 6/24/25	Fri 7/11/25			
			•	nics - Stage & Protect Tul	bs						
78	No	- 5	Electri	cal - Layout Receptacles		13 days	Tue 6/24/25	Fri 7/11/25			
79	No	- 5	HVAC	- Duct Mains		13 days	Tue 6/24/25	Fri 7/11/25			
80	No	- 5	Level 6			13 days	Fri 7/11/25			10	
81		<u> </u>		ing - Waste, Vent, RD's, (OD's	13 days	Fri 7/11/25				
٠.		-		nics - Stage & Protect Tul		auy3	, 11,23	, 23/23			
82	No	- 5	•	cal - Layout Receptacles	.	13 days	Fri 7/11/25	Tue 7/29/25			
62 '83				•		•					
		- 5		- Duct Mains		13 days	Fri 7/11/25				<u> </u>
84		- 3	Final MEP I	kough-Ins		202 days		Wed 2/18/26			
85	No	4	Level 6			31 days	Mon 8/11/25	Tue 9/23/25		l li	
86	No	-5	Area A	(North 15 Units)		15 days	Mon 8/11/25	Fri 8/29/25		li in	
'87	No	- 5	Plur	mbing - Tubs & Domestic	Piping	7 days	Mon 8/11/25	Tue 8/19/25			
88	No	- 5		trical - Boxes & Raceway		7 days	Mon 8/11/25	Tue 8/19/25			
'89		- 5		AC - Hydronics & Duct		7 days	Mon 8/11/25				
		-3 -3		·		-					
				Sprinkler - Mains & Bran	iches	7 days	Mon 8/11/25				
	_	-5		Volt/Fire Alarm		7 days	Mon 8/11/25				
92	No	-5	Inte	rnet/TV		7 days	Mon 8/11/25	Tue 8/19/25		H E	
'93	No	4	Insp	ections Complete		1 day	Wed 8/20/25	Wed 8/20/25		H	
94	No	- 5	Insu	ılate		7 days	Thu 8/21/25	Fri 8/29/25			
95	No	- 5	Area E	(Center 15 Units)		15 days	Wed 8/20/25	Wed 9/10/25		l n	
		- 5		nbing - Tubs & Domestic		7 days	Wed 8/20/25				
	_	-3 -3,		<u> </u>		-					
				trical - Boxes & Raceway		7 days	Wed 8/20/25				
		-5		AC - Hydronics & Duct		7 days	Wed 8/20/25				
'99		4	Fire	Sprinkler - Mains & Bran	iches	7 days	Wed 8/20/25	Thu 8/28/25			
300	No	-5	Low	Volt/Fire Alarm		7 days	Wed 8/20/25	Thu 8/28/25		H	
01	No	- 5	Inte	rnet/TV		7 days	Wed 8/20/25	Thu 8/28/25		F	
802	No	- 5	Insr	ections Complete		1 day	Fri 8/29/25	Fri 8/29/25			
		-5	•	ılate		7 days		Wed 9/10/25			
		-3 -3		(South 17 Units)		17 days	Fri 8/29/25				
						-					
		- 5		mbing - Tubs & Domestic		8 days		Wed 9/10/25			
	_	-5		trical - Boxes & Raceway	'S	8 days		Wed 9/10/25			
07	No	-5	HVA	AC - Hydronics & Duct		8 days	Fri 8/29/25	Wed 9/10/25			
808	No	<u>_</u>	Fire	Sprinkler - Mains & Bran	nches	8 days	Fri 8/29/25	Wed 9/10/25			
809	No	- 5		· Volt/Fire Alarm		8 days		Wed 9/10/25			
				rnet/TV		8 days		Wed 9/10/25			
		, ,				-					
			•	ections Complete		1 day	Thu 9/11/25				
12	-	- 3		ılate		8 days	Fri 9/12/25				
13	No	-5	Level 5			31 days		Thu 10/23/25			
14	No	- 5	Area A	(North 15 Units)		15 days	Thu 9/11/25	Wed 10/1/25		n n	
15	No	-5	Plur	nbing - Tubs & Domestic	Piping	7 days	Thu 9/11/25	Fri 9/19/25			
316				trical - Boxes & Raceway		7 days	Thu 9/11/25				
17	_			AC - Hydronics & Duct	-	7 days	Thu 9/11/25				
				·	ale -			•			
18		- 5		Sprinkler - Mains & Bran	icnes	7 days	Thu 9/11/25				
19	No	-5	Low	Volt/Fire Alarm		7 days	Thu 9/11/25	Fri 9/19/25			
20	No	-5	Inte	rnet/TV		7 days	Thu 9/11/25	Fri 9/19/25			
			T 1		le			1 F.A			
			Task		Inactive Su	•	Ц	External Tasks		^	
			Split		Manual Ta	ask		External Milesto	one <	\Rightarrow	
ro:-	-+· 10 22 2	ייאו ויי אַר ר	Milestone	♦	Duration-	only		Deadline	4	J	
,	t: 10-23-2		ИС Stu Summary		Manual Su	ummary Rollup		Progress	-		
ate:	Wed 10/2	3/24	Project Summar	,	Manual Su	, ,		Manual Progre	:c =		
						•	Г	- Manaar Frogre			
			Inactive Task		Start-only	•	L				
			Inactive Milestor	ne 🔷	Finish-only		3				

)	Overalloca	Task Mode	Task Name				Duration	Start	Finish	2024 H1 H2	2025 H1 H2	2026 H1	H2 H
821		- 5		Inspection	s Complete		1 day	Mon 9/22/25	Mon 9/22/25				
822	No	-5		Insulate			7 days	Tue 9/23/25	Wed 10/1/25				
823	No	-5		Area B (Cent	er 15 Units)		15 days	Mon 9/22/25	Fri 10/10/25		80		
824	No	-5		Plumbing	- Tubs & Domestic	Piping	7 days	Mon 9/22/25	Tue 9/30/25				
825	No	-3		Electrical -	Boxes & Raceway	'S	7 days	Mon 9/22/25	Tue 9/30/25				
826	No	-3		HVAC - Hy	dronics & Duct		7 days	Mon 9/22/25	Tue 9/30/25				
827		- 5		Fire Sprink	der - Mains & Bran	iches	7 days	Mon 9/22/25					
		-5		Low Volt/			7 days	Mon 9/22/25					
	-	-5		Internet/T	V		7 days	Mon 9/22/25					
	-	-5		•	s Complete		1 day		Wed 10/1/25				
		-5		Insulate			7 days	Thu 10/2/25					
		-5		Area C (Sout	<u> </u>		17 days		Thu 10/23/25		l ii		
		-5			- Tubs & Domestic		8 days	Wed 10/1/25					
	-	-5			Boxes & Raceway	'S	8 days	Wed 10/1/25					
	-	-5		•	dronics & Duct		8 days	Wed 10/1/25					
	-	-5		•	der - Mains & Bran	iches	8 days	Wed 10/1/25					
		-5		Low Volt/			8 days	Wed 10/1/25					
	-	-5		Internet/T			8 days	Wed 10/1/25					
	-	-5		•	s Complete		1 day		Mon 10/13/25				
	-	-5		Insulate			8 days		Thu 10/23/25				
	_	-5		Level 4			31 days	-	Mon 11/24/25		I "1		
	_	-5		Area A (Nort	<u>-</u>		15 days	Mon 10/13/2					
	-	-5			- Tubs & Domestic		7 days		Tue 10/21/25				
	-	- 5			Boxes& Raceways	S	7 days		Tue 10/21/25				
	-	- 5		•	dronics & Duct		7 days		Tue 10/21/25				
346	No	- 5		•	der - Mains& Bran	ches	7 days	Mon 10/13/2	Tue 10/21/25				
347	No	-3		Low Volt/	ire Alarm		7 days	Mon 10/13/2	Tue 10/21/25				
348	No	-3		Internet/T	V		7 days	Mon 10/13/2	Tue 10/21/25				
349	No	-5		Inspection	s Complete		1 day	Wed 10/22/2	Wed 10/22/25			$1 \mid \mid \mid \mid \mid$	
350	No	-5		Insulate			7 days	Thu 10/23/25	Fri 10/31/25			$\left\{ \parallel \parallel \right\}$	
351	No	-5		Area B (Cent	er 15 Units)		15 days	Wed 10/22/2	Tue 11/11/25		I1		
352	No	-5		Plumbing	- Tubs & Domestic	Piping	7 days	Wed 10/22/2	Thu 10/30/25			$\left \begin{array}{c c} & & & \\ & & & \end{array} \right $	
353	No	-5		Electrical -	Boxes& Raceways	s	7 days	Wed 10/22/2	Thu 10/30/25			1	
354	No	-3		HVAC - Hy	dronics & Duct		7 days	Wed 10/22/2	Thu 10/30/25				
355	No	-3		Fire Sprink	der - Mains& Bran	ches	7 days	Wed 10/22/2	Thu 10/30/25				
356	No	-5		Low Volt/	ire Alarm		7 days	Wed 10/22/2	Thu 10/30/25			1	
357	No	- 5		Internet/T	V		7 days	Wed 10/22/2	Thu 10/30/25			1	
358	No	- 5		Inspection	s Complete		1 day	Fri 10/31/25	Fri 10/31/25				
359	No	-5		Insulate			7 days	Mon 11/3/25	Tue 11/11/25				
360	No	-		Area C (Sout	h 17 Units)		17 days	Fri 10/31/25	Mon 11/24/25		li li		
861	No	-5		Plumbing	- Tubs & Domestic	Piping	8 days	Fri 10/31/25	Tue 11/11/25				
862	No	- 5		Electrical -	Boxes& Raceways	S	8 days	Fri 10/31/25	Tue 11/11/25				
363	No	-5		HVAC - Hy	dronics & Duct		8 days	Fri 10/31/25	Tue 11/11/25				
364	No	-5		Fire Sprink	der - Mains& Bran	ches	8 days	Fri 10/31/25	Tue 11/11/25				
365	No	-5		Low Volt/	ire Alarm		8 days	Fri 10/31/25	Tue 11/11/25				
366	No	-5		Internet/T	V		8 days	Fri 10/31/25	Tue 11/11/25				
367	No	- 5		Inspection	s Complete		1 day	Wed 11/12/2	Wed 11/12/25				
368	No	- 5		Insulate			8 days	Thu 11/13/25	Mon 11/24/25				
369	No	-5		Level 3			31 days	Wed 11/12/2	Fri 12/26/25			1	
370	No	-5		Area A (Nort	h 15 Units)		15 days	Wed 11/12/2	Wed 12/3/25				
371	No	-5		Plumbing	- Tubs & Domestic	Piping	7 days	Wed 11/12/2	Thu 11/20/25			$\lceil \mid \mid \mid \mid \mid$	
372	No	- 5		Electrical -	Boxes& Raceways	S	7 days	Wed 11/12/2	Thu 11/20/25			1	
373	No	- 5		HVAC - Hy	dronics & Duct		7 days	Wed 11/12/2	Thu 11/20/25			1	
374	No	-5		Fire Sprink	der - Mains & Bran	iches	7 days	Wed 11/12/2	Thu 11/20/25				
375	No	-5		Low Volt/			7 days	Wed 11/12/2	Thu 11/20/25				
376	No	-5		Internet/T			7 days	Wed 11/12/2	Thu 11/20/25				
		4		•	s Complete		1 day	Fri 11/21/25					
		4		Insulate			7 days		Wed 12/3/25				
		- 5		Area B (Cent	er 15 Units)		15 days	Fri 11/21/25					
		- 5			- Tubs & Domestic	Piping	7 days	Fri 11/21/25				#	
		- 5			Boxes& Raceways		7 days	Fri 11/21/25				#	
		- 5			dronics & Duct		7 days	Fri 11/21/25				#	
		- 5		· · · · · · · · · · · · · · · · · · ·	der - Mains& Bran	ches	7 days	Fri 11/21/25				#	
				·			-						
				Гask 		Inactive S	•	U	External Tasks				
				Split		Manual T		6480	External Milesto		•		
rojec	t: 10-23-2	024 UN	MC Stu	Milestone	•	Duration-	•		Deadline	4	•		
,	Wed 10/23			Summary			Summary Rollup		Progress	-			
			F	Project Summary		Manual S	Summary		Manual Progres	s -			
			I	nactive Task		Start-only	V	С					
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	Overalloca -	Task Mode	Task Name		Duration	Start	Finish	2024 H1 H2	2025 H1 H2	2026 H1	H2
384			Low Vo	lt/Fire Alarm	7 days	Fri 11/21/25	Tue 12/2/25				
85	No	- 5	Interne	t/TV	7 days	Fri 11/21/25	Tue 12/2/25			$[\mid \mid \mid \mid \mid \mid]$	
86	No	-5	Inspect	ions Complete	1 day	Wed 12/3/25	Wed 12/3/25				
87	No	-5	Insulate	9	7 days	Thu 12/4/25	Fri 12/12/25				
88	No	- 5	Area C (So	outh 17 Units)	17 days	Wed 12/3/25	Fri 12/26/25				
89	No	- 5	Plumbi	ng - Tubs & Domestic P	Piping 8 days	Wed 12/3/25	Fri 12/12/25				
90	No	-5	Electric	al - Boxes& Raceways	8 days	Wed 12/3/25	Fri 12/12/25				
91	No	- 5	HVAC -	Hydronics & Duct	8 days	Wed 12/3/25	Fri 12/12/25				
		- 5		rinkler - Mains& Branch	·	Wed 12/3/25					
	_	_	•	olt/Fire Alarm	8 days	Wed 12/3/25					
	_		Interne	•	8 days	Wed 12/3/25					
				ions Complete	1 day		Mon 12/15/25				
		-	•	·	· · · · · · · · · · · · · · · · · · ·						
	_		Insulate	2	8 days	Tue 12/16/25					
	_	- 5	Level 2		31 days	Mon 12/15/2					
	_	-5	-	orth 15 Units, Corrido	•	Mon 12/15/2				<u> </u>	
	-	-5		ng - Tubs & Domestic P	Piping 7 days	Mon 12/15/2					
00	No	-5	Electric	al - Boxes& Raceways	7 days	Mon 12/15/2	Tue 12/23/25				
)1	No	4	HVAC -	Hydronics & Duct	7 days	Mon 12/15/2	Tue 12/23/25				
)2	No	-5	Fire Spr	rinkler - Mains& Branch	nes 7 days	Mon 12/15/2	Tue 12/23/25				
03	No	-5	Low Vo	lt/Fire Alarm	7 days	Mon 12/15/2	Tue 12/23/25				
)4	No	_ 5	Interne	t/TV	7 days	Mon 12/15/2					
		-5		ions Complete	1 day		Wed 12/24/25				
			Insulate	•	7 days	Fri 12/26/25					
	_			enter 15 Units, Corrido	•	Wed 12/24/2					
	_		•	ng - Tubs & Domestic P	•	Wed 12/24/2 Wed 12/24/2					
	_	- 3		ral - Boxes& Raceways							
	_			•	7 days	Wed 12/24/2					
		- 5		Hydronics & Duct	7 days	Wed 12/24/2					
		- 5		rinkler - Mains& Branch	-	Wed 12/24/2					
		-5		lt/Fire Alarm	7 days	Wed 12/24/2					
13	No	4	Interne	t/TV	7 days	Wed 12/24/2	Mon 1/5/26				
14	No	4	Inspect	ions Complete	1 day	Tue 1/6/26	Tue 1/6/26				
15	No	-5	Insulate	e	7 days	Wed 1/7/26	Thu 1/15/26				
16	No	_ 5	Area C (So	outh 17 Units, Corridor	r & Verti 17 days	Tue 1/6/26	Wed 1/28/26			an	
17	No	- 5	Plumbi	ng - Tubs & Domestic P	Piping 8 days	Tue 1/6/26	Thu 1/15/26				
18	No	-5		al - Boxes& Raceways	8 days	Tue 1/6/26					
	_	- 5		Hydronics & Duct	8 days	Tue 1/6/26					
		- <u>-</u> -		rinkler - Mains& Branch	· ·	Tue 1/6/26					
	_	-3 -3	•		8 days	Tue 1/6/26				#	
				lt/Fire Alarm	·						
	_		Interne	•	8 days	Tue 1/6/26					
	_	- 5	•	ions Complete	1 day	Fri 1/16/26					
		- 5	Insulate	2	8 days	Mon 1/19/26					
		-5	Level 1		202 days	Mon 5/5/25					
		-5	-	lain Mech./Main Elec.			Mon 10/27/25				
27	No	4	MEP Co	oordination/Layout	14 days	Mon 5/5/25	Thu 5/22/25				
28	No	-5	BIM	Coordination	10 days	Mon 5/5/25	Fri 5/16/25		H H		
29	No	-5	Layo	ut Mechanical/Electric	al House 2 days	Mon 5/19/25	Tue 5/20/25				
30	No	4	Form	n & Pour Housekeeping	Pads 2 days	Wed 5/21/25	Thu 5/22/25				
31	No	- 5	Mecha	nical	109 days	Fri 5/23/25	Mon 10/27/25				
32	No	- 5	Deliv	ery of Mechanical Equ	•	Fri 5/23/25					
				ers/Pumps/DOAU/Chil							
33	No	-5	Insta	llation of Mechanical E	quipme 20 days	Fri 5/23/25	Fri 6/20/25				
34	No	- 5	Hydr	onic Piping	20 days	Mon 6/23/25	Mon 7/21/25				
35	No	- 5		C Ducting	20 days	Tue 7/22/25					
		-5		Start Ups for Condition	•		Mon 10/27/25				
	_		Electric	·	22 days	Thu 9/25/25					
				very of Main Switchgea	-	Thu 9/25/25					
		-3 -3		Ill Electrical Equipment		Fri 9/26/25					
	_			gize Building	1 day	Fri 10/24/25	•				
		- →		· · · · · · · · · · · · · · · · · · ·	·						
			Plumbi		25 days	Mon 5/19/25			m		
		- 5		estic Water Service Me	•	Mon 5/19/25					
		- 3		estic Water Piping Con	· · · · · · · · · · · · · · · · · · ·	Tue 6/10/25					
		- 3	Fire Spi		13 days	Mon 5/19/25					
45	No	-5	Fire S	Service Riser Installatio	n 10 days	Mon 5/19/25	Mon 6/2/25				
			Task		Inactive Summary		External Tasks				
					•			no A			
			Split		Manual Task	SHE!	External Milesto	ne			
		024 UN			Duration-only		Deadline	•			
ojec	t: 10-23-2		Summary		Manual Summary Rollup		Progress	_			
•	t: 10-23-2 Wed 10/23										
-			Project Summary		Manual Summary		Manual Progress	5 -			
-			Project Summary Inactive Task		Manual Summary Start-only		Manual Progres	s <u> </u>			

		Mode	Task Name	Duration	Start	Finish	2024 H1 H2	2025 H1 H2	2026 H1 H2
		-3	Fire Sprinkler Piping	3 days	Tue 6/3/25	Thu 6/5/25			
47	No	-5	Area B (Resident Lobby, Mail Room, G	ra15 days	Fri 1/16/26	Thu 2/5/26			
48	No	-5	Plumbing - Domestic Piping	9 days	Fri 1/16/26	Wed 1/28/26			
19	No	-5	Electrical - Boxes& Raceways	9 days	Fri 1/16/26	Wed 1/28/26			
0	No	- 5	HVAC - Hydronic Piping & Duct	9 days	Fri 1/16/26	Wed 1/28/26			
51	No	-5	Fire Sprinkler - Mains& Branches	9 days	Fri 1/16/26	Wed 1/28/26			
52	No	- 5	Low Volt/Fire Alarm	9 days	Fri 1/16/26	Wed 1/28/26			
3	No	- 5	Internet/TV	9 days		Wed 1/28/26			
		- 5	Inspections Complete	1 day		Thu 1/29/26			
		-	Insulate	5 days	Fri 1/30/26				
	-	-3 -3	Area C (Leasing, Open Study, Lounge, I	-		Wed 2/18/26			na l
	_			-					
	_		Plumbing - Domestic Piping	9 days		Tue 2/10/26			
		-5	Electrical - Boxes& Raceways	9 days		Tue 2/10/26			
	_	-5	HVAC - Hydronic Piping & Duct	9 days		Tue 2/10/26			
0	No	-5	Fire Sprinkler - Mains& Branches	9 days	Thu 1/29/26	Tue 2/10/26			
1	No	-5	Low Volt/Fire Alarm	9 days	Thu 1/29/26	Tue 2/10/26			
2	No	- 5	Internet/TV	9 days	Thu 1/29/26	Tue 2/10/26			
3	No	- 5	Inspections Complete	1 day	Wed 2/11/2	Wed 2/11/26			
4	No	- 5	Insulate	5 days	Thu 2/12/26	Wed 2/18/26			
5	No	- 5	ELEVATORS	88 days	Thu 2/5/26	1 1	-		
	-	- 3	Manufacturer/Installer Verifications	1 day	Thu 2/5/26				
			Delivery of Elevator Components	1 day	Fri 3/6/26	Fri 3/6/26			
	_		·	· ·					
			Installation of Elevator Components	40 days	Mon 3/9/26				
	_	-5	MEP	9 days		Thu 5/14/26			
	_	-5	Plumbing	4 days	Mon 5/4/26				
		-	Installation of 50GPM Sump Pump & Ro	•	Mon 5/4/26				H
2	No	-5	Electrical	9 days	Mon 5/4/26	Thu 5/14/26			
3	No	-5	Hoistway & Pit Lighting	3 days	Mon 5/4/26	Wed 5/6/26			H
4	No	-5	Shunt Trip Breakers	3 days	Thu 5/7/26	Mon 5/11/26			H
5	No	- 5	Disconnects	3 days	Tue 5/12/26	Thu 5/14/26			H
6	No	- 5	Fire Alarm	5 days	Mon 5/4/26	Fri 5/8/26			
		-	Fire Alarm Connections	5 days	Mon 5/4/26				
	-		Low Volt	1 day		Mon 5/4/26			
		-5	Dedicated, Analog Phone Line	1 day		Mon 5/4/26			.
	_		·	· ·					
	_		Manufacturer/Installer Pre-Inspection Testin	-	Fri 5/15/26				
			State Elevator Inspection Scheduled	10 days	Wed 5/27/2				
2	No	-5	INTERIOR FINISHES	295 days		Tue 6/30/26			
3	No	-5	Level 6 Substrates	36 days	Tue 9/2/25	Tue 10/21/25		H	
4	No	-5	Area A (North 15 Units, Corridors & Vert	ic 20 days	Tue 9/2/25	Mon 9/29/25		п	
5	No	-5	Drywall Ceilings	5 days	Tue 9/2/25	Mon 9/8/25		H	
6	No	- 5	Drywall Walls	5 days	Tue 9/9/25	Mon 9/15/25		H	
7	No	-5	Tape & Finish	7 days	Thu 9/11/25	Fri 9/19/25		H	
8	No	- 5	Prime/1st Coat Paint	5 days	Thu 9/18/25	Wed 9/24/25			
9	No	- 5	Clean Up & Clear Out	1 day		Thu 9/25/25			
		-	Gypcrete Prep & Place	2 days		Mon 9/29/25			
	-	- 3	Area B (Center 15 Units, Corridors & Vert	-		Wed 10/8/25		н	
			Drywall Ceilings	-		Wed 10/8/25 Wed 9/17/25			
	_		· -	5 days					
		-5	Drywall Walls	5 days		Wed 9/24/25			
	_	- 5	Tape & Finish	7 days		Tue 9/30/25			
	_	- 5	Prime/1st Coat Paint	5 days	Mon 9/29/2				
		-5	Clean Up & Clear Out	1 day		Mon 10/6/25			
7	No	- 3	Gypcrete Prep & Place	2 days	Tue 10/7/25	Wed 10/8/25			
8	No	-5	Area C (South 17 Units, Corridor & Vertic	a 20 days	Wed 9/24/2	Tue 10/21/25		п	
9	No	- 5	Drywall Ceilings	5 days	Wed 9/24/2	Tue 9/30/25			
00	No	- 5	Drywall Walls	5 days		Tue 10/7/25			
		-5	Tape & Finish	7 days		Mon 10/13/25			
			Prime/1st Coat Paint	5 days		Thu 10/16/25			
		-3 -3	Clean Up & Clear Out	1 day		Fri 10/17/25			
			Gypcrete Prep & Place	2 days		Tue 10/11/25			
	-								
	_	- 5	Level 6 Finishes	81 days		Tue 1/27/26			
	_	- 3	Area A (North 15 Units, Corridors & Vert	-		Mon 1/5/26			
	_	- 5	Cabinets	10 days		Wed 10/15/25			
8	No	-3	Interior Doors, Casing & Base	10 days	Thu 10/16/2	Wed 10/29/25			
			Task Inactive	Summary		External Tasks			
			Split Manual T	•		External Milesto	one -	>	_
						Deadline		L	
ojec	t: 10-23-2	2024 UNN		•	210:		•		
-	Wed 10/2	3/24	, in the second	Summary Rollup		Progress	-	_	
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	Overalloca	Task Mode	Task Name		Duration	Start F	inish	2024 H1 H	2025 2 H1	2026 H2 H1	
009		=	Counterto	ops	5 days	Thu 10/30/25\	Wed 11/5/25				
010	No	-5	Final Pain	t	5 days	Thu 11/6/25 \	Wed 11/12/25				
011	No	-5	Accessori	es - Hardware, Shelvin	g, Mirror 3 days	Thu 11/13/25	Mon 11/17/25			M	
012	No	- 5	MEP Trim	-Out & Start Ups	5 days	Tue 11/18/25	Mon 11/24/25				
1013	No	-3	LVT		3 days	Tue 11/25/25 F	ri 11/28/25				
1014	No	4	Carpet		3 days	Mon 12/1/25\	Wed 12/3/25				
1015	No	-3	Construct	ion Clean	3 days	Thu 12/4/25 I	Mon 12/8/25				
1016	No	-3	Appliance	es .	5 days	Tue 12/9/25 N	Mon 12/15/25				
017	No	- 5	HCI Comp	letion List	10 days	Tue 12/16/257	ue 12/30/25				
1018	No	-3	Final Clea	n	3 days	Wed 12/31/2	Mon 1/5/26				
1019	No	-5)	Area B (Cen	ter 15 Units, Corridors	s & Verti 65 days	Mon 10/13/2\	Wed 1/14/26			011	
1020	No	-5	Cabinets		10 days	Mon 10/13/2 F	ri 10/24/25				
021	No	-3	Interior D	oors, Casing & Base	10 days	Mon 10/27/2	ri 11/7/25				
022	No	- 5	Counterto	ops	5 days	Mon 11/10/2	ri 11/14/25			MI	
023	No	-5	Final Pain	t	5 days	Mon 11/17/2	ri 11/21/25				
024	No	-5	Accessori	es - Hardware, Shelvin	g, Mirror 3 days	Mon 11/24/2\	Wed 11/26/25			H	
025	No	4	MEP Trim	-Out & Start Ups	5 days	Fri 11/28/25 1	hu 12/4/25				
026	No	- 5	LVT	·	3 days	Fri 12/5/25	ue 12/9/25				
027	No	- 5	Carpet		3 days	Wed 12/10/2F	ri 12/12/25				
028	No	-5,	· ·	ion Clean	3 days	Mon 12/15/2\					
029	-	<u> </u>	Appliance		5 days	Thu 12/18/25\					
030		-,		oletion List	10 days	Fri 12/26/25 F					
	_	-,	Final Clea		3 days	Mon 1/12/26\				1:1	
032		-,		'' th 17 Units, Corridor &	•	Fri 10/24/25					
1032		- ,	Cabinets	, 011163, 00111601 6	10 days	Fri 10/24/25					
034	-	_ ,		oors, Casing & Base	10 days	Fri 10/24/25 T					
035			Counterto		, , , , , , , , , , , , , , , , , , ,	Fri 11/7/25 Fri 11/21/25 F					
036		-,	Final Pain	·	5 days 5 days	Mon 12/1/25 F					
1030		- →			•	Mon 12/8/25\					
038		_ ,		es - Hardware, Shelvin							
	-			-Out & Start Ups	5 days	Thu 12/11/25\					
039		-5	LVT		3 days	Thu 12/18/25					
040		-5	Carpet	. 0	3 days	Tue 12/23/25 F					
041		- 5		ion Clean	3 days	Mon 12/29/2\					
1042	-	-	Appliance		5 days		hu 1/8/26				
1043	-	- 5	·	letion List	10 days		hu 1/22/26				
1044		-3	Final Clea		3 days	Fri 1/23/26					
1045	-	-3	Unit Final Insp		2 days		Mon 1/12/26				
1046		-3	UNMC Inspe		2 days		Mon 1/12/26				
1047		-5)	State Electri	cal Inspections	2 days	Fri 1/9/26	Mon 1/12/26				
1048	No	4	State Fire M	arshall Inspections	2 days	Fri 1/9/26	Mon 1/12/26				
1049	No	4	Owner/Archite	ect/Engineer Punchlis	ts 11 days	Wed 1/28/26\	Wed 2/11/26				
1050	No	-	Walk Punch	list	1 day	Wed 1/28/26\	Wed 1/28/26				
1051	No	-5	Completion	of Punchlist	10 days	Thu 1/29/26 \	Wed 2/11/26				
052	No	-3	Level 5 Substra	ates	36 days	Thu 10/2/25 1	Thu 11/20/25				
1053	No	-3	Area A (Nor	th 15 Units, Corridors	& Vertic 20 days	Thu 10/2/25 \	Wed 10/29/25			n	
1054	No	-5)	Drywall C	eilings	5 days	Thu 10/2/25 \	Wed 10/8/25			H	
1055	No	-5	Drywall W	/alls	5 days	Thu 10/9/25 \	Wed 10/15/25			F	
1056	No	- 5	Tape& Fir	nish	7 days	Mon 10/13/27	ue 10/21/25				
1057	No	-	•	t Coat Paint	5 days	Mon 10/20/2	ri 10/24/25				
058	No	- 5	•	& Clear Out	1 day	Mon 10/27/21					
059		- 5	·	Prep& Place	2 days	Tue 10/28/25\					
060		- 5	, ,	ter 15 Units, Corridors	•	Mon 10/13/2F				m	
061		- -	Drywall C		5 days	Mon 10/13/2F					
062		<u>,</u>	Drywall W		5 days	Mon 10/20/2F					
063		-, -,	Tape& Fir		7 days	Wed 10/22/21					
1064		- -	•	t Coat Paint	5 days	Wed 10/22/21					
1065		- ,		& Clear Out	1 day	Wed 10/23/21					
1066		- ,	·	Prep& Place	2 days	Thu 11/6/25 F					
1067		- 3	, ,	th 17 Units, Corridor 8	•	Fri 10/24/25				П	
068			Drywall C		•	Fri 10/24/25 T					
	-	-	,	<u> </u>	5 days						
1069			Drywall W		5 days	Fri 10/31/25					
1070		-5	Tape& Fir		7 days	Tue 11/4/25 \					
1071	NO	4	Prime/1st	Coat Paint	5 days	Tue 11/11/25	vion 11/17/25			HIII	
			Task		Inactive Summary		External Tasks				
			Split		Manual Task		External Milestor	ne	\Diamond		
		00.1	Milestone	♦	Duration-only	### 338 B	Deadline				
•	t: 10-23-2		MC Stu Summary		Manual Summary Rollup		Progress				
vate: \	Wed 10/2	5/24	Project Summary	-	Manual Summary		Manual Progress				
			Inactive Task		Start-only	Г	a.iaai i rogress				
			Inactive Task Inactive Milestone		•]					
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	Overalloca	Task Mode	Task Name	Duration	Start Finish	2024 2025 2026 H1 H2 H1 H2 H1 H2
072			Clean Up& Clear Out	1 day	Tue 11/18/25 Tue 11/18/25	
073	No	- -	Gypcrete Prep& Place	2 days	Wed 11/19/2Thu 11/20/25	
074	No	-5	Level 5 Finishes	81 days	Mon 11/3/25Thu 2/26/26	
075	No	- 5	Area A (North 15 Units, Corridors& Vert	-	Mon 11/3/25 Wed 2/4/26	
076		-	Cabinets	10 days	Mon 11/3/25 Fri 11/14/25	
077	_	- 5	Interior Doors, Casing& Base	10 days	Mon 11/17/2 Mon 12/1/25	
078			Countertops	5 days	Tue 12/2/25 Mon 12/8/25	
079		-3 -3	Final Paint	5 days	Tue 12/9/25 Mon 12/15/2	
080			Accessories - Hardware, Shelving, Mirr	•	Tue 12/16/25 Thu 12/18/25	
			-	•		
	-		MEP Trim-Out& Start Ups	5 days	Fri 12/19/25 Fri 12/26/25	
82		- 5	LVT	3 days	Mon 12/29/2 Wed 12/31/2	2
)83	_	- 5	Carpet	3 days	Fri 1/2/26 Tue 1/6/26	
)84	No	-5	Construction Clean	3 days	Wed 1/7/26 Fri 1/9/26	
)85	No	-5	Appliances	5 days	Mon 1/12/26 Fri 1/16/26	
086	No	-5	HCI Completion List	10 days	Mon 1/19/26 Fri 1/30/26	
087	No	-5	Final Clean	3 days	Mon 2/2/26 Wed 2/4/26	
880	No	-5	Area B (Center 15 Units, Corridors& Ver	tic 65 days	Wed 11/12/2Fri 2/13/26	
89	No	- 5	Cabinets	10 days	Wed 11/12/2Tue 11/25/25	
)90	No	-5	Interior Doors, Casing& Base	10 days	Wed 11/26/2 Wed 12/10/2	
		-5	Countertops	5 days	Thu 12/11/25 Wed 12/17/2	5
92	-		Final Paint	5 days	Thu 12/18/25 Wed 12/24/2	
93		-3 -3	Accessories - Hardware, Shelving, Mirr	•	Fri 12/26/25 Tue 12/30/25	
94	_		MEP Trim-Out& Start Ups	5 days	Wed 12/31/2Wed 1/7/26	
)95		, ,	LVT	3 days	Thu 1/8/26 Mon 1/12/26	
		- →		•		
096	_		Carpet	3 days	Tue 1/13/26 Thu 1/15/26	
)97		-5	Construction Clean	3 days	Fri 1/16/26 Tue 1/20/26	
098	.,,	-5	Appliances	5 days	Wed 1/21/26 Tue 1/27/26	
099		- 5	HCI Completion List	10 days	Wed 1/28/26 Tue 2/10/26	
100	_	-5	Final Clean	3 days	Wed 2/11/26 Fri 2/13/26	
101	-	-5	Area C (South 17 Units, Corridor& Vertic	cal 65 days	Tue 11/25/2! Thu 2/26/26	
102	No	4	Cabinets	10 days	Tue 11/25/25 Tue 12/9/25	
103	No	-5	Interior Doors, Casing& Base	10 days	Wed 12/10/2 Tue 12/23/25	
104	No	4	Countertops	5 days	Wed 12/24/2 Wed 12/31/2	5
105	No	-5	Final Paint	5 days	Fri 1/2/26 Thu 1/8/26	
106	No	-5	Accessories - Hardware, Shelving, Mirr	or 3 days	Fri 1/9/26 Tue 1/13/26	
107	No	- 5	MEP Trim-Out& Start Ups	5 days	Wed 1/14/26 Tue 1/20/26	
108		-	LVT	3 days	Wed 1/21/26 Fri 1/23/26	
109		- 5	Carpet	3 days	Mon 1/26/26Wed 1/28/26	
110		-	Construction Clean	3 days	Thu 1/29/26 Mon 2/2/26	
111	_		Appliances	5 days	Tue 2/3/26 Mon 2/9/26	_
112	-	-3 -3	HCI Completion List	10 days	Tue 2/10/26 Mon 2/23/26	_
113		- 3	·	•	Tue 2/24/26 Thu 2/26/26	
			Final Cleaning	3 days		
114		- 5	Unit Final Inspections	2 days	Tue 2/10/26 Wed 2/11/26	
115	-	-5	UNMC Inspections	2 days	Tue 2/10/26 Wed 2/11/26	
116	-	- 5	State Electrical Inspections	2 days	Tue 2/10/26 Wed 2/11/26	
17	No	-5	State Fire Marshall Inspections	2 days	Tue 2/10/26 Wed 2/11/26	
118	-	-5	Owner/Architect/Engineer Punchlists	11 days	Fri 2/27/26 Fri 3/13/26	
119		-5	Walk Punchlist	1 day	Fri 2/27/26 Fri 2/27/26	
120	No	-5	Completion of Punchlist	10 days	Mon 3/2/26 Fri 3/13/26	
121	No	-5	Level 4 Substrates	36 days	Mon 11/3/25 Tue 12/23/25	; H
122	No	-5	Area A (North 15 Units, Corridors & Ver	tic 20 days	Mon 11/3/25 Mon 12/1/25	rd III
123	No	-5	Drywall Ceilings	5 days	Mon 11/3/25 Fri 11/7/25	
124	No	-5	Drywall Walls	5 days	Mon 11/10/2 Fri 11/14/25	
125		- 5	Tape& Finish	7 days	Wed 11/12/2 Thu 11/20/25	
126		-5	Prime/1st Coat Paint	5 days	Wed 11/19/2Tue 11/25/25	
27		<u>_</u>	Clean Up& Clear Out	1 day	Wed 11/26/2 Wed 11/26/2	
128		- 5	Gypcrete Prep& Place	2 days	Fri 11/28/25 Mon 12/1/25	
129		, ,	Area B (Center 15 Units, Corridors & Ven	•	Wed 11/12/2Wed 12/10/2	
130			•	•	Wed 11/12/2 Wed 12/10/2 Wed 11/12/2 Tue 11/18/25	
			Drywall Ceilings	5 days		
131		-5	Drywall Walls	5 days	Wed 11/19/2 Tue 11/25/25	
132		- 3	Tape& Finish	7 days	Fri 11/21/25 Tue 12/2/25	
133		- 5	Prime/1st Coat Paint	5 days	Mon 12/1/25 Fri 12/5/25	
134	No	-5	Clean Up& Clear Out	1 day	Mon 12/8/25 Mon 12/8/25	
			Task Inactive	Summary	External Tasks	S
			Split Manual	•	External Miles	stone \diamondsuit
			Milestone • Duratio		Deadline	•
,	t: 10-23-2		MC Stu	Summary Rollup		
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			Inactive Milestone Finish-c		3	

	Overalloca	Task Mode	Task Name		Duration	Start F	inish	2024 H1 H	2025 2 H1	5 2026 H2 H1	H2
35	No	-5	Gypcrete	Prep& Place	2 days	Tue 12/9/25 V	Ved 12/10/25				
36	No	-5	Area C (Sou	th 17 Units, Corridor	& Vertica 20 days	Tue 11/25/2!1	ue 12/23/25				
37		-5)	Drywall C	-	5 days	Tue 11/25/25T				H	
138		-3	Drywall V		5 days	Wed 12/3/25T					
139	-	- >	Tape& Fi		7 days	Fri 12/5/25 N					
140		- 5		t Coat Paint	5 days	Fri 12/12/25 T					
141		-5		& Clear Out	1 day	Fri 12/19/25 F					
142		-5		Prep& Place	2 days	Mon 12/22/2T					
143		-5	Level 4 Finishe		81 days	Thu 12/4/25 N					
144	_	- >	-	th 15 Units, Corridors	& Vertica 65 days	Thu 12/4/25 F					
145	-	-3	Cabinets		10 days	Thu 12/4/25 V					
146	_	-5	Interior D	oors, Casing& Base	10 days	Thu 12/18/25 F					
147		-3	Countert	·	5 days	Mon 1/5/26 F					
148		- 5	Final Pair		5 days	Mon 1/12/26 F					
149	_	-5		ies - Hardware, Shelvir	•	Mon 1/19/26 V					
150		-5		n-Out& Start Ups	5 days	Thu 1/22/26 V					
151		-5	LVT		3 days	Thu 1/29/26 N					
152		-5)	Carpet		3 days	Tue 2/3/26 T					
153	No	-5	Construc	tion Clean	3 days	Fri 2/6/26 T	ue 2/10/26				
154	No	-5	Appliance	es	5 days	Wed 2/11/26T	ue 2/17/26				
155		-5		oletion List	10 days	Wed 2/18/26T					
156	_	- 5	Final Clea		3 days	Wed 3/4/26 F					
157		-5		ter 15 Units, Corridor	s& Vertic 65 days	Mon 12/15/2T					
158		-5	Cabinets		10 days	Mon 12/15/2					
159	No	- 5	Interior D	oors, Casing& Base	10 days	Tue 12/30/25T	ue 1/13/26				
160	No	- 5	Countert	ops	5 days	Wed 1/14/26T	ue 1/20/26				
161	No	-5	Final Pair	nt	5 days	Wed 1/21/26T	ue 1/27/26				
162	No	- -3	Accessori	ies - Hardware, Shelvir	ng, Mirror 3 days	Wed 1/28/26 F	ri 1/30/26				
163	No	- -3	MEP Trim	n-Out& Start Ups	5 days	Mon 2/2/26 F	ri 2/6/26				
164	No	- 5	LVT		3 days	Mon 2/9/26 V	Ved 2/11/26				
165	No	-5)	Carpet		3 days	Thu 2/12/26 N	/lon 2/16/26				
166	No	- -3	Construc	tion Clean	3 days	Tue 2/17/26 T	hu 2/19/26				
167	No	-5	Appliance	es	5 days	Fri 2/20/26 T	hu 2/26/26				
168	No	- 5	HCI Comp	oletion List	10 days	Fri 2/27/26 T	hu 3/12/26				
169	No	- >	Final Clea	ın	3 days	Fri 3/13/26 T	ue 3/17/26				
170	No	-5)	Area C (Sou	th 17 Units, Corridor8	k Vertical 65 days	Mon 12/29/2	/lon 3/30/26			!!	
171	No	- -3	Cabinets		10 days	Mon 12/29/2	/lon 1/12/26				
172	No	- 5	Interior D	oors, Casing& Base	10 days	Tue 1/13/26 N	Лon 1/26/26				
173	No	- -3	Countert	ops	5 days	Tue 1/27/26 N	/lon 2/2/26				
174	No	- >	Final Pair	nt	5 days	Tue 2/3/26 N	/lon 2/9/26				
175	No	-5)	Accessori	ies - Hardware, Shelvir	ng, Mirror 3 days	Tue 2/10/26 T	hu 2/12/26				
176	No	- 5	MEP Trim	n-Out& Start Ups	5 days	Fri 2/13/26 T	hu 2/19/26				
177	No	-5)	LVT		3 days	Fri 2/20/26 T	ue 2/24/26				
178	No	- -3	Carpet		3 days	Wed 2/25/26 F	ri 2/27/26				
179	No	-3	Construc	tion Clean	3 days	Mon 3/2/26 V	Ved 3/4/26				
180	No	-5)	Appliance	es	5 days	Thu 3/5/26 V	Ved 3/11/26				
181	No	- 5	HCI Comp	oletion List	10 days	Thu 3/12/26 V	Ved 3/25/26				
182	No	- 5	Final Clea	ın	3 days	Thu 3/26/26 N	Mon 3/30/26				
183	No	- 5	Unit Final Insp	ections	2 days	Thu 3/12/26 F					
184	No	- 5	UNMC Inspe	ections	2 days	Thu 3/12/26 F	ri 3/13/26				
185	No	- 5	State Electr	ical Inspections	2 days	Thu 3/12/26 F	ri 3/13/26				
186	No	- 5	State Fire M	larshall Inspections	2 days	Thu 3/12/26 F	ri 3/13/26				
187	No	- 5		ect/Engineer Punchlis	ts 11 days	Tue 3/31/26 T	ue 4/14/26				
188	No	- 5	Walk Punch	list	1 day	Tue 3/31/26 T	ue 3/31/26				
189		- 5	Completion	of Punchlist	10 days	Wed 4/1/26 T	ue 4/14/26				
190	No	- 5	Level 3 Substr	ates	36 days	Thu 12/4/25 N	Mon 1/26/26				
191	No	- -	Area A (Noi	rth 15 Units, Corridors	& Vertic 20 days	Thu 12/4/25 F	ri 1/2/26			rı	
192	No	- -	Drywall C	Ceilings	5 days	Thu 12/4/25 V	Ved 12/10/25				
193	No	-5	Drywall V	Valls	5 days	Thu 12/11/25 V	Ved 12/17/25				
194	No	-	Tape& Fi	nish	7 days	Mon 12/15/21	ue 12/23/25				
195	No	- 5	Prime/1s	t Coat Paint	5 days	Mon 12/22/2	/lon 12/29/25				
196	No	- 5	Clean Up	& Clear Out	1 day	Tue 12/30/25T	ue 12/30/25				
197	No	- 5	Gypcrete	Prep& Place	2 days	Wed 12/31/2 F	ri 1/2/26				
	,		Task		Inactive Summary		External Tasks				
			Split		Manual Task		External Milesto	ne			
				A				ic	·		
,	t: 10-23-2			—	Duration-only	- 対版	Deadline		▼		
Pate: \	Wed 10/2	3/24	Summary		Manual Summary Rollup		Progress				
			Project Summary		Manual Summary		Manual Progress	i			
			Inactive Task		Start-only	L					
			Inactive Milestone	\Diamond	Finish-only]					

	Overalloca	Task Mode	Task Name	! 			Duration	Start	Finish	2024 H1 H2	2025 H1	2026 H2 H1	H2
198	No	- 5		Area B (Cente	r 15 Units, Corridor	rs & Verti	20 days	Mon 12/15/2	Tue 1/13/26			H	
199	No	-5		Drywall Ceil	ings		5 days	Mon 12/15/2	Fri 12/19/25				
		-5		Drywall Wal			5 days		Mon 12/29/25				
	_	-5		Tape& Finis			7 days	Wed 12/24/2				$\mathbf{H} \parallel$	
202	-	-5		Prime/1st C			5 days	· · ·	Thu 1/8/26				
		-5		Clean Up& (1 day		Fri 1/9/26			<u> </u>	
.04		-5		Gypcrete Pr	•		2 days	Mon 1/12/26				\mathbb{H}	
		-5			17 Units, Corridor		-		Mon 1/26/26				
	_	-5		Drywall Ceil	-		5 days	Mon 12/29/2				H H	
	-	-5		Drywall Wal			5 days		Mon 1/12/26				
		-5		Tape& Finis			7 days	Thu 1/8/26					
209		-5		Prime/1st C			5 days		Wed 1/21/26				
10	-	-5		Clean Up& (1 day	Thu 1/22/26					
_	_	-5		Gypcrete Pr	ep& Place		2 days		Mon 1/26/26				
12		-5		Level 3 Finishes			81 days		Wed 4/29/26				
13	-	- 5		Area A (North	15 Units, Corridors	s& Vertica	65 days	Wed 1/7/26				1-11	
14		- 5		Cabinets			10 days	Wed 1/7/26					
15	No	-3		Interior Doc	ors, Casing& Base		10 days	Wed 1/21/26	Tue 2/3/26				
16	No	-5		Countertops	S		5 days	Wed 2/4/26	Tue 2/10/26				
17	No	-5		Final Paint			5 days	Wed 2/11/26	Tue 2/17/26				
18	No	-5		Accessories	- Hardware, Shelvii	ng, Mirror	3 days	Wed 2/18/26	Fri 2/20/26				
19	_	- 5		MEP Trim-O	ut& Start Ups		5 days	Mon 2/23/26	Fri 2/27/26				
20	No	- 5		LVT			3 days	Mon 3/2/26	Wed 3/4/26				
21	No	- 5		Carpet			3 days	Thu 3/5/26	Mon 3/9/26				
22	No	- 5		Construction	n Clean		3 days	Tue 3/10/26	Thu 3/12/26				
23	No	-5		Appliances			5 days	Fri 3/13/26	Thu 3/19/26				
24	No	-5		HCI Comple	tion List		10 days	Fri 3/20/26	Thu 4/2/26				
25	No	-5		Final Clean			3 days	Fri 4/3/26	Tue 4/7/26				
226	No	-5		Area B (Cente	r 15 Units, Corridor	rs& Vertic	65 days	Fri 1/16/26	Thu 4/16/26				
27	No	-5		Cabinets			10 days	Fri 1/16/26	Thu 1/29/26				
28	No	_ 5		Interior Doc	ors, Casing& Base		10 days	Fri 1/30/26	Thu 2/12/26				
29	No	-5		Countertops	S		5 days	Fri 2/13/26	Thu 2/19/26				
30	No	-5		Final Paint			5 days	Fri 2/20/26	Thu 2/26/26				
31	No	- 5		Accessories	- Hardware, Shelvii	ng, Mirror	3 days	Fri 2/27/26	Tue 3/3/26				
232	No	<u>_</u>		MEP Trim-O	ut& Start Ups		5 days	Wed 3/4/26	Tue 3/10/26				
233	No	-5		LVT			3 days	Wed 3/11/26	Fri 3/13/26				
34	No	_ 5		Carpet			3 days	Mon 3/16/26	Wed 3/18/26				
35	No	- 5		Construction	n Clean		3 days	Thu 3/19/26	Mon 3/23/26				
236	No	-5		Appliances			5 days	Tue 3/24/26	Mon 3/30/26				
37	No	<u>_</u>		HCI Comple	tion List		10 days	Tue 3/31/26	Mon 4/13/26				
38	No	-5		Final Clean			3 days	Tue 4/14/26	Thu 4/16/26				
39	No	-5		Area C (South	17 Units, Corridor	& Vertical	65 days	Thu 1/29/26	Wed 4/29/26				
40	No	- 5		Cabinets			10 days	Thu 1/29/26	Wed 2/11/26				
41	No	- <u>-</u>		Interior Doc	ors, Casing& Base		10 days	Thu 2/12/26	Wed 2/25/26				
42	No	<u>_</u>		Countertops	S		5 days	Thu 2/26/26	Wed 3/4/26				
43	No	_ 5		Final Paint			5 days	Thu 3/5/26	Wed 3/11/26				
44	No	-5		Accessories	- Hardware, Shelvii	ng, Mirror	3 days	Thu 3/12/26	Mon 3/16/26				
45	No	-5			out& Start Ups	_	5 days		Mon 3/23/26				
46		- 5		LVT	•		3 days	Tue 3/24/26					
47		- 5		Carpet			3 days	Fri 3/27/26					
48	No	-5		Construction	n Clean		3 days	Wed 4/1/26					
49		_ 5		Appliances			5 days	Mon 4/6/26					
50		- 5		HCI Comple	tion List		10 days	Mon 4/13/26					
51		-5		Final Clean			3 days		Wed 4/29/26				
52		- 5		Unit Final Inspec	tions		2 days		Tue 4/14/26				
253		-5		UNMC Inspect			2 days	Mon 4/13/26					
54		-5		State Electrica			2 days	Mon 4/13/26					
255		-5			shall Inspections		2 days	Mon 4/13/26					
256		-5			t/Engineer Punchlis		11 days	Thu 4/30/26					
.57		- 5		Walk Punchlist	·		1 day	Thu 4/30/26					
.58				Completion of			10 days	-	Thu 5/14/26				
59	_			Level 2 Substrate			33 days	Wed 1/7/26					
60					15 Units, Corridors		•		Thu 1/29/26				
-	-			-			-		-			"	Щ
				āsk		Inactive Su	•		External Tasks				
			5	Split		Manual Ta			External Milesto		•		
oiec	t: 10-23-2	024 IJN	MC Stu	Milestone	♦	Duration-c	only		Deadline	4	•		
,	Wed 10/23			Gummary		Manual Su	ımmary Rollup		Progress	-			
	-, -		F	Project Summary		Manual Su	ımmary		¶ Manual Progres	s –			
				nactive Task		Start-only		С					
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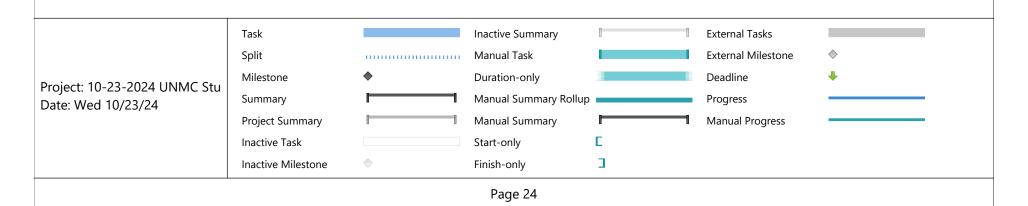
	Overalloca	Task Mode	Task Name		Duration	Start	Finish	2024 H1 H2	2025 H1	2026 H2 H1	
261		- 3	Drywall (Ceilings	5 days	Wed 1/7/26	Tue 1/13/26	112		H	
262	No	-5	Drywall \	Walls	5 days	Wed 1/14/26	Tue 1/20/26				
263	No	<u>_</u>	Tape& Fi	nish	5 days	Fri 1/16/26	Thu 1/22/26				
264	No	- -	Prime/1s	t Coat Paint	7 days	Wed 1/21/26	Thu 1/29/26				
265	No	- 5	Area B (Cer	nter 15 Units, Corridors	& Verti 17 days	Fri 1/16/26	Mon 2/9/26			n	
266	No	-5	Drywall (5 days		Thu 1/22/26				
		-	Drywall \		5 days		Thu 1/29/26				
268		<u>_</u>	Tape& Fi		7 days	Tue 1/27/26					
269		- <u>-</u> -	•	t Coat Paint	5 days	Tue 2/3/26					
	-	-3 -3	•	th 17 Units, Corridor &	•	Thu 1/29/26				b1	
	-	- →	-		-						
			Drywall (5 days	Thu 1/29/26					
272	-	- 5	Drywall \		5 days		Wed 2/11/26				
273		-5	Tape& Fi		7 days		Tue 2/17/26				
274	-	4	•	t Coat Paint	5 days	Mon 2/16/26	Fri 2/20/26				
275	No	-	Level 2 Finish	es	81 days	Wed 2/4/26	Thu 5/28/26				
276	No	-5	Area A (No	rth 15 Units, Corridors8	k Vertica 65 days	Wed 2/4/26	Tue 5/5/26				
277	No	-5	Cabinets		10 days	Wed 2/4/26	Tue 2/17/26				
278	No	- 5	Interior [Doors, Casing& Base	10 days	Wed 2/18/26	Tue 3/3/26				
279	No	_	Countert	ops	5 days	Wed 3/4/26	Tue 3/10/26				
		- -	Final Pair	•	5 days		Tue 3/17/26				
	-			ies - Hardware, Shelving	•	Wed 3/11/20					
		-3 -3		n-Out& Start Ups	5 days	Mon 3/23/26					
			LVT	. Julia Jiari Ups	•		Wed 4/1/26				
					3 days						
	-		Carpet	tion Class	3 days	Thu 4/2/26					
285	-	- 3		tion Clean	3 days	Tue 4/7/26					
286		- 5	Appliance		5 days		Thu 4/16/26				
287	-	-5		pletion List	10 days		Thu 4/30/26				
		-5	Final Clea	an	3 days	Fri 5/1/26	Tue 5/5/26				
289	No	- 5	Area B (Cer	nter 15 Units, Corridors	& Vertic 65 days	Fri 2/13/26	Thu 5/14/26				
290	No	-	Cabinets		10 days	Fri 2/13/26	Thu 2/26/26				
291	No	-5	Interior [Doors, Casing& Base	10 days	Fri 2/27/26	Thu 3/12/26				
292	No	- -	Countert	ops	5 days	Fri 3/13/26	Thu 3/19/26				
293	No	_ 5	Final Pair	nt	5 days	Fri 3/20/26	Thu 3/26/26				
294		-		ies - Hardware, Shelving			Tue 3/31/26				
295	-	-		n-Out& Start Ups	5 days	Wed 4/1/26					
296	-	-3 -3	LVT	Toute Start ops	3 days	Wed 4/1/26 Wed 4/8/26					
		- →			·						
297	-		Carpet	0	3 days		Wed 4/15/26				
		- 5		tion Clean	3 days		Mon 4/20/26				
299		-5	Appliance		5 days		Mon 4/27/26				
300	-	-5		pletion List	10 days		Mon 5/11/26				Ш
301		- 5	Final Clea		3 days		Thu 5/14/26				
302	No	-	Area C (Sou	th 17 Units, Corridor&	Vertical 65 days	Thu 2/26/26	Thu 5/28/26				
303	No	-5	Cabinets		10 days	Thu 2/26/26	Wed 3/11/26				
304	No	-5	Interior [Doors, Casing& Base	10 days	Thu 3/12/26	Wed 3/25/26				
305	No	-5	Countert	ops	5 days	Thu 3/26/26	Wed 4/1/26			K	
306	No	_ 5	Final Pair	nt	5 days	Thu 4/2/26	Wed 4/8/26			K	
307	No	- 5	Accessor	ies - Hardware, Shelving			Mon 4/13/26				
	_	-5		n-Out& Start Ups	5 days		Mon 4/20/26				
			LVT		3 days		Thu 4/23/26				
310	-		Carpet		3 days		Tue 4/28/26				
	-		•	tion Clean	3 days	Wed 4/29/26					
312		- →	Appliance		5 days	Mon 5/4/26					
	-	- ,			•						411
				pletion List	10 days	Mon 5/11/26					
		-3	Final Clea		3 days		Thu 5/28/26				
	-	- 3	Unit Final Insp		2 days		Tue 5/12/26				
316		-5	UNMC Insp		2 days		Tue 5/12/26				
		-5		ical Inspections	2 days		Tue 5/12/26				
318	No	-5		larshall Inspections	2 days		Tue 5/12/26				
319	No	-5	Owner/Archit	ect/Engineer Punchlist	s 11 days	Fri 5/29/26	Fri 6/12/26				
320	No	- 5	Walk Punch	llist	1 day	Fri 5/29/26	Fri 5/29/26				
321	No	-5	Completion	of Punchlist	10 days	Mon 6/1/26	Fri 6/12/26				
322	No	- 5	Level 1 Substr		242 days		Wed 4/15/26				
		5		in Mech./Main Elec./St	•		Wed 4/15/26				
				<u> </u>		-,-,-					ш
			Task		Inactive Summary		External Tasks				
			Split		Manual Task		External Milesto	one <	>		
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,	.t. 10-23-2 Wed 10/2		Summary		Manual Summary Rollup		Progress	-			
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			Inactive Task		Start-only	Е	J				
					•						
			Inactive Milestone	♦	Finish-only]					

	Overalloca	Mode	Task Name	Duration	Start	Finish	2024 H1 H2	2025 2026 2 H1 H2 H1 H
24		-5	Rub/Clean CIP Interior Walls	5 days	Mon 5/5/25	Fri 5/9/25		
325	No	-3	Prime/Paint 1st Coat Walls & Structu	ire 5 days	Mon 5/12/25	Fri 5/16/25		
326	No	- 5	Interior Doors	2 days	Tue 4/14/26	Wed 4/15/26		
327	No	-5	Area B (Resident Lobby, Mail Room, G	rab 19 days	Fri 2/6/26	Wed 3/4/26		n n
328	No	-5	Drywall Walls	7 days	Fri 2/6/26	Mon 2/16/26		H
329	No	- 5	Tape& Finish	10 days	Fri 2/13/26	Thu 2/26/26		
330	No	- 5	Prime/1st Coat Paint	5 days	Thu 2/26/26			
		- 5	Area C (Leasing, Open Study, Lounge,			Tue 3/17/26		
332			Drywall Walls	7 days	Thu 2/19/26			
333		- 3	Tape& Finish	10 days		Wed 3/11/26		
334	_	- -	Prime/1st Coat Paint	5 days		Tue 3/17/26		
335	-	-,	Level 1 Finishes	83 days		Tue 6/30/26		
		- →						
336			Area A (Main Mech./Main Elec./Stora	•		Wed 5/20/26		
337		- -	Final Paint	3 days		Mon 4/13/26		
	_	-	Overhead Doors	2 days		Wed 4/15/26		
339		-5	MEP Trim Out	5 days		Wed 4/22/26		
340		-5	Seal Exposed Concrete Floors	2 days	Thu 4/23/26	Fri 4/24/26		
341	No	-5	Construction Clean	5 days	Mon 4/27/26	Fri 5/1/26		
342	No	-5	HCI Completion List	10 days	Mon 5/4/26	Fri 5/15/26		
343	No	- 5	Final Clean	3 days	Mon 5/18/26	Wed 5/20/26		
344	No	-5	Area B (Resident Lobby, Mail Room, G	rab 58 days	Thu 3/5/26	Tue 5/26/26		
345	No	-3	Ceilings	13 days		Mon 3/23/26		l III
346		4	ACT Grid	5 days		Wed 3/11/26		
		- 3	Lighting/Devices/GRD's	5 days		Wed 3/18/26		
	-	- ,	Above Ceiling Inspections	1 day		Thu 3/19/26		
	_	- →	Pad Out			Mon 3/23/26		
				2 days				
350			Finshes	58 days		Tue 5/26/26		
		- 5	Millwork/Cabinets	10 days		Wed 3/18/26		
352		- 5	Interior Doors, Casing & Base	5 days		Wed 3/18/26		
353		-5	Countertops	2 days	Thu 3/19/26	Fri 3/20/26		
354	No	-5	Final Paint	5 days	Mon 3/23/26	Fri 3/27/26		
355	No	4	MEP Trim-Out	5 days	Mon 3/30/26	Fri 4/3/26		
356	No	- 5	Accessories - Hardware, Shelving,	Han 3 days	Mon 3/30/26	Wed 4/1/26		
357	No	-5	Floor Tile	10 days	Thu 4/2/26	Wed 4/15/26		
358	No	- 5	Carpet	7 days	Thu 4/16/26	Fri 4/24/26		
359		- 5	Construction Clean	5 days	Mon 4/27/26	1		
360			Appliances (If Any)	2 days	Mon 5/4/26			
361	_	- 5	HCI Completion List	10 days		Tue 5/19/26		
362		-,	Final Clean	4 days		Tue 5/15/26 Tue 5/26/26		
363		- ,		•				
			Area C (Leasing, Open Study, Lounge,			Mon 6/15/26		
364		- 5	Ceilings	13 days	Wed 3/18/2			
365		- 3	ACT Grid	5 days		Tue 3/24/26		
366		-5	Lighting/Devices/GRD's	5 days		Tue 3/31/26		
367	No	-5	Above Ceiling Inspections	1 day	Wed 4/1/26	Wed 4/1/26		
368	No	-5	Pad Out	2 days	Thu 4/2/26	Fri 4/3/26		
369	No	- 5	Finshes	63 days	Wed 3/18/2	Mon 6/15/26		
370	No	-5	Millwork/Cabinets	10 days	Wed 3/18/26	Tue 3/31/26		
371	No	-3	Interior Doors, Casing & Base	7 days	Wed 3/25/26	Thu 4/2/26		
372	No	-5	Countertops	3 days	Fri 4/3/26	Tue 4/7/26		
373	No	- 5	Final Paint	5 days	Wed 4/8/26	Tue 4/14/26		
374		- 5	MEP Trim-Out	5 days		Tue 4/21/26		
375		- 5	Accessories - Hardware, Shelving,	•		Tue 4/21/26		
376		- 3	Floor Tile/RR Tile	10 days	Wed 4/22/26			
377		-3 -3	Carpet	7 days		Thu 5/14/26		
378		- →	Construction Clean	5 days		Thu 5/14/26		
379		- 5	Appliances (If Any)	2 days		Tue 5/26/26		
380		- 5	HCI Completion List	10 days	Wed 5/27/26			
		- 3	Final Clean	4 days		Mon 6/15/26	.	
382		-5	Owner/Architect/Engineer Punchlists	11 days		Tue 6/30/26		
383		-5	Walk Punchlist	1 day	Tue 6/16/26	Tue 6/16/26		
384	No	-5	Completion of Punchlist	10 days	Wed 6/17/26	Tue 6/30/26		
385	No	-3	SITE WORK	430 days	Thu 10/10/2	Wed 6/17/26		/ - - -
386	No	-5	Utilities	36 days	Thu 10/10/2	Fri 11/29/24		h-n
	t: 10-23-2	024 UNN	Split Manu Manu Milestone • Durat	ve Summary al Task ion-only		External Tasks External Milesto Deadline		*
roiec	Wed 10/2		Summary Manu	al Summary Rollup		Progress	•	
,	, v Ca 10, L		Project Summary Manu	al Summary		■ Manual Progres	is '	
,	77CG 10, E.		Project Summary	ai Sullillaly	-			
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	Overalloca	Task Mode	Task Name		Duration	Start F	inish	2024 H1 H	202 2 H1		2026 H1	
387	No	-5	Electrical Serv	vice(s)	36 days	Thu 10/10/24	ri 11/29/24		D-11			
388	No	4	Student Ho	using Design Complete	1 day	Thu 10/10/24	hu 10/10/24		h			
389	No	-5	Residential	Re-Feed Design/Easem	ents (10 days	Thu 10/10/24\	Ved 10/23/24					
390	No	- 5	Student Ho	using Service	9 days	Tue 10/29/24	ri 11/8/24					
91	No	-5	Primary,	Secondaries, Pads	5 days	Tue 10/29/24	Mon 11/4/24					
92	No	- 5	Set Switc	ch/Transformer	1 day	Tue 11/5/24	ue 11/5/24					
93	No	-5		ary Services	4 days	Tue 11/5/24 I						
		- 5	Job Tr	-	2 days	Tue 11/5/24 \						
				· Crane/Hoist	2 days	Thu 11/7/24 F						
		-3 -3	Residential		17 days	Wed 11/6/24						
	_	- →			•							
	-		, .	Secondaries, Pads	10 days	Wed 11/6/24						
	-	- 5		thes/Transformers	2 days	Wed 11/20/2						
		-5	-	gize Houses	2 days	Fri 11/22/24 I						
00	No	-5	Removal	of Overhead Power Lin	nes/Po3 days	Tue 11/26/24						
01	No	-5	Sanitary Sewer		9 days	Tue 10/29/24	ri 11/8/24					
02	No	-5	East Side		9 days	Tue 10/29/24	ri 11/8/24					
.03	No	-5	Structures	& Piping	7 days	Tue 10/29/24\	Ved 11/6/24		H			
04	No	- 5	Tap Existing	g Line	2 days	Thu 11/7/24 F	ri 11/8/24					
		- 5	Storm Sewer	-	41 days	Mon 11/11/27						
	_	- 3	East Side		17 days	Mon 11/11/2\			P4			
	-			Installation Donding I	•							
				Installation - Pending L	· · · · · · · · · · · · · · · · · · ·	Mon 11/11/27						
		-5	Structures	• •	3 days	Wed 11/20/2F			#			
		-5		nd Tap in 38th Ave (Str		Mon 11/25/2\			XXX			
110	-	-5	Backfill/Dei		2 days	Fri 11/29/24 I			11			
111	No	- 5	Pour Back S	Street (H/E Mix)	1 day	Tue 12/3/24	ue 12/3/24		H			
112	No	-5	Street Oper	า	1 day	Wed 12/4/24\	Ved 12/4/24					
113	No	- 5	West Side		22 days	Mon 12/9/24	hu 1/9/25					
114	No	- 5	Storm Tech	Installation	10 days	Mon 12/9/24	ri 12/20/24					
		- 5	Structures		10 days	Mon 12/23/27						
416		<u>_</u>	Tap Existing	• •	2 days	Wed 1/8/25						
		-3 -3	Fire & Domestic		15 days	Mon 12/9/24						
					•							
118	-	- 3	·	on from Building to Stre	•	Mon 12/9/247						
119		- 5	Boreshot to T	•	1 day	Wed 12/18/2\						
120	-	-5	•	ides at Street Shoulder		Thu 12/19/24			15			
121	No	-5	Excavate & Ex	pose Existing Main	1 day	Fri 12/20/24 F	ri 12/20/24					
122	No	-5	Tap Connection	on & Hydro Test	2 days	Mon 12/23/27	ue 12/24/24			ا ا		
423	No	-5	Backfill/Densi	ties	2 days	Thu 12/26/24	ri 12/27/24					
424	No	- 5	Pour Back (H/	E Mix)	1 day	Mon 12/30/2	Mon 12/30/24					
425	No	- 5	Gas Service		4 days	Mon 5/5/25	hu 5/8/25			1		
126	No	- 5	Bore New Ser	vice to Mechanical Roo	m Wa 2 davs	Mon 5/5/25				<u> </u>		
		- 5	Temp Meter (2 days	Wed 5/7/25				+		
428			Site Electrical	somgaration	390 days	Thu 10/10/24						
	-	- 5	East Side Ligh	t Dolos	304 days	Thu 10/10/24			1		"	
			-		-			'	1	ľ		
	-		Undergroui		2 days	Fri 12/12/25						
	-	- 5	Layout Base		2 days	Tue 12/16/25\				þ		
		- 5	Form & Pou	ur Bases	1 day	Thu 12/18/25						
133	No	-5	Set LP's		1 day	Thu 10/10/24	hu 10/10/24		1			
34	No	-5	West Side Lig	ht Poles	6 days	Mon 4/13/26	Mon 4/20/26					
35	No	- 5	Undergroui	nd Conduit	2 days	Mon 4/13/26	ue 4/14/26				<u> </u>	
136	No	-5	Layout Base	es	2 days	Wed 4/15/26	hu 4/16/26					
37	No	- 5	Form & Pou		1 day	Fri 4/17/26 F						
		- 5	Set LP's		1 day	Mon 4/20/26						
	-		PIV		2 days	Mon 4/20/261						
		-3 -3	Undergroui	nd Conduit	1 day	Mon 4/20/261						
					· · · · · · · · · · · · · · · · · · ·							
		-		ection to PIV	1 day	Tue 4/21/26				_		
	No	- 5	CIP Site Walls		100 days	Wed 11/19/2				П		
		- 5		erior Enclosure Wall	9 days	Wed 11/19/27					$\ \ $	
144		-5	Excavate Fo	•	1 day	Wed 11/19/2\				5		
145	No	- 5	Pour Footir	ngs	1 day	Thu 11/20/25				Ы	$\ \ $	
146	No	-5	One-Side Fo	orms	3 days	Fri 11/21/25	ue 11/25/25			К		
147	No	-5	Rebar & Clo	ose Forms	3 days	Wed 11/26/21	Mon 12/1/25			K		
148	No	- 5	Inspect/Tes	st/Pour	1 day	Tue 12/2/25	•				<u> </u>	
		-5	Trash Enclosu	•	7 days	Wed 12/3/25						
		<u> </u>				-, -, -,						
			Task	Ina	active Summary		External Tasks					
			Split	Ma	anual Task		External Milesto	ne	\Diamond			
:	10 22 2	000411515	Milestone	♦ Du	ıration-only	**************************************	Deadline		•			
_	t: 10-23-2		AC Stu Summary	Ma	anual Summary Rollup		Progress					
ate:	Wed 10/2	.5/24	Project Summary		anual Summary		Manual Progres	s				
			Inactive Task		,	· '	.nanaai riogies	-				
			mactive Task	Sta	art-only	L .						
			Inactive Milestone	♦ Fin	nish-only]						

	Overalloca	Task Mode	Task Name		Duration	Start	Finish	2024 H1 H2	2025 2026 H1 H2 H1	_H2
450		=	Excavate Fo	ootings	1 day	Wed 12/3/25	Wed 12/3/25			
1451	No	- 5	Pour Footin	igs	1 day	Thu 12/4/25	Thu 12/4/25		*	
1452	No		One-Side Fo	orms	2 days	Fri 12/5/25	Mon 12/8/25			
1453	No	- 5	Rebar & Clo	se Forms	2 days	Tue 12/9/25	Wed 12/10/25		†	
1454	No	- 5	Inspect/Tes	t/Pour	1 day	Thu 12/11/2	Thu 12/11/25		<u> </u>	
1455	No	- 5	•	Site/Planter Walls	40 days	Mon 2/16/2				
1456		<u>_</u>	Excavate Fo	•	10 days	Mon 2/16/26				
457			Pour Footin		5 days	Mon 3/2/26			+	
458		- ,	Form Walls	•	20 days	Mon 3/9/26				
					•					
1459	-	-5	Pour Walls		5 days	Mon 4/6/26				
	No	- 5	Paving		356 days	Tue 12/3/24				
	No	-5	East Side Stor	m Tech Cap	5 days		Mon 12/9/24		_	
1462	No	-5	Rough Grad	le/Densities	2 days	Tue 12/3/24	Wed 12/4/24		´	
1463	No	- -3	Forwork/Fi	ne Grading	2 days	Thu 12/5/24	Fri 12/6/24			
1464	No	-5	Inspect/Tes	t/Pour	1 day	Mon 12/9/24	Mon 12/9/24		,	
465	No	- 5	East Side Turi	naround/Dock	5 days	Tue 3/10/26	Mon 3/16/26		•	
466	No	<u>_</u>	Rough Grad	le/Densities	2 days	Tue 3/10/26	Wed 3/11/26		†	
1467		<u>_</u>	-	Fine Grading	2 days	Thu 3/12/26				
468		-	Inspect Tes		1 day		Mon 3/16/26			
			•		•]	
469		-5	ADA Parking		5 days	Mon 4/13/20				
470		- 5	-	le/Densities	2 days		Tue 4/14/26			
471		-5		Fine Grading	2 days	Wed 4/15/26				
472	No	- -5	Inspect Tes	t Pour	1 day	Fri 4/17/26	Fri 4/17/26		M	
473	No	_ 5	39th St Repla	cement & Parking St	talls 5 days	Mon 4/20/2	Fri 4/24/26			
1474	No	-	Rough Grad	le/Densities	2 days	Mon 4/20/26	Tue 4/21/26		H	
475			-	Fine Grading	2 days		Thu 4/23/26			
1476	-		Inspect Tes		1 day	Fri 4/24/26				
477		- ,	Stairs & Sidewa		14 days		Thu 4/30/26		10	
		- 3			•					
478		_	Stoops & Stai	15	14 days		Thu 4/30/26		<u>"</u>	
479		-5	South Side		7 days		Tue 4/21/26		<u> </u>	
480	No	- -5	Excavate		2 days	Mon 4/13/26	Tue 4/14/26			
1481	No	-5	Form		4 days	Wed 4/15/26	Mon 4/20/26		M	
482	No	-5	Pour		1 day	Tue 4/21/26	Tue 4/21/26		Ħ	
1483	No	<u>-5</u>	North Side		7 days	Wed 4/22/2	Thu 4/30/26			
1484	No	<u>_</u>	Excavate		2 days	Wed 4/22/26	Thu 4/23/26			
1485		<u>_</u>	Form		4 days		Wed 4/29/26			
	-	- ,							-	
1486			Pour		1 day		Thu 4/30/26			
1487		- 5	Sidewalks		49 days	Tue 3/17/26				
1488		-5	East Side		5 days		Mon 3/23/26			
1489	No	- 5	Rough Grad	le	2 days	Tue 3/17/26	Wed 3/18/26		5	
1490	No	_ 5	Layout/For	mwork/Fine Grading	g 2 days	Thu 3/19/26	Fri 3/20/26		Ŋ.	
1491	No	-5	Pour		1 day	Mon 3/23/26	Mon 3/23/26			
1492	No	<u>_</u>	North Side		5 days	Fri 4/24/26	Thu 4/30/26			
1493	No	<u>_</u>	Rough Grad	le	2 days		Mon 4/27/26		H	
1494		- 5	-	mwork/Fine Grading	•		Wed 4/29/26			
1495		- ,	•	inworky i inc Grading	•				#	
	-		Pour West Side		1 day		Thu 4/30/26		<u> </u>	
1496		- 5	West Side		10 days	Mon 4/27/20			•	
1497		-5	Rough Grad		4 days		Thu 4/30/26		<u> </u>	
1498	No	- 5	Layout/For	mwork/Fine Grading	g 4 days	Fri 5/1/26			H	
1499	No	- ->	Pour		2 days	Thu 5/7/26	Fri 5/8/26		K	
500	No	- 5	Courtyard Wa	ilks	10 days	Mon 5/11/2	Fri 5/22/26		•	
501	No		Rough Grad	le	4 days	Mon 5/11/26	Thu 5/14/26		H .	
502	No	_ 5		mwork/Fine Grading	-	Fri 5/15/26	Wed 5/20/26			1
503			Pour	,	2 days	Thu 5/21/26			 	+
504	-	- 3	Fine Grading Ac	tivities	9 days		Thu 5/21/26		m	
505			-		-					1
	-	-	Backfill Sidew	aivo	4 days		Thu 5/14/26		\$	4
506		- 5	Fine Grading		5 days		Thu 5/21/26		ĥ	
507		-5	Irrigation		6 days		Mon 6/1/26		•	
508	No	_ 5	Trench Lines		3 days		Wed 5/27/26		h	
1509	No	- - -	Set Heads		3 days	Thu 5/28/26	Mon 6/1/26		F	
510	No	- -5	Landscaping		12 days	Tue 6/2/26	Wed 6/17/26		m	
511	-	- 5	Trees & Plant	ngs	7 days		Wed 6/10/26		1	
512		- 5	Sod	<u> </u>	5 days		Wed 6/17/26		7	+
	1		300			0/ 11/20				Ш
			Task		Inactive Summary		External Tasks			
			Split		Manual Task		External Milestor	ne 🔷		
			Milestone	♦	Duration-only		Deadline	•		
,	t: 10-23-2		MC Stu Summary		Manual Summary Rollu)	Progress			
Date:	Wed 10/2	3/24			•		_			
			Project Summary		Manual Summary		Manual Progress			
			Inactive Task		Start-only	L				
			I]				

ID	Overalloca	Task Mode	Task Name	Duration	Start	Finish	2024 H1	H2	2025 H1	H2	2026 H1	H2	2027 H1
1513		- 5	PROJECT TURNOVER	70 days	Wed 4/2	2/2€Thu 7/30/26			. ,				
1514	No	-5	Commissioning	30 days	Wed 4/2	2/2€Wed 6/3/26					н		
1515	No	-5	Test& Balance of Mechanical Equipment	30 days	Wed 4/2	2/26Wed 6/3/26					T		
1516	No	-5	Fire Alarm Testing	30 days	Wed 4/2	2/26Wed 6/3/26							
1517	No	- 5	Emergency Lighting Testing	30 days	Wed 4/2	2/26Wed 6/3/26					T		
1518	No	-5	Back-Up Generator Testing	30 days	Wed 4/2	2/26Wed 6/3/26							
1519	No	-5	Security System Testing	30 days	Wed 4/2	2/26Wed 6/3/26					Ĭ		
1520	No	-5	CO Inspections	15 days	Wed 6/1	0/2€Tue 6/30/26					H		
1521	No	-5	UNMC Building Final	11 days	Tue 6/16	/26 Tue 6/30/26							
1522	No	- 5	State Electrical Building Final	11 days	Tue 6/16	/26 Tue 6/30/26							
1523	No	-5	State Elevator Inspection	10 days	Wed 6/1	0/26Tue 6/23/26					i		
1524	No	-	State Fire Marshall/Boiler Building Final	11 days	Tue 6/16	/26 Tue 6/30/26					1		
1525	No	-5	Completion	21 days	Wed 7/1	/26 Thu 7/30/26					r	ı	
1526	No	- 5	Substantial Completion	1 day	Wed 7/1	/26 Wed 7/1/26					-		
1527	No	- 5	Final Completion	20 days	Thu 7/2/	26 Thu 7/30/26						Ø	





Personnel Rates



Staff & Craft Billable Rates

	_	
Classification	R	ate / Hr
Staff		
Project Management		
Project Executive	\$	175.00
SR Project Manager	\$	125.00
Project Manager	\$	105.00
Intern	\$	55.00
Contracts Administrator	\$	55.00
Preconstruction		
Preconstruction Manager	\$	100.00
Estimator	\$ \$	85.00
Field Personnel		
General Superintendent	\$	125.00
Superintendent	\$	105.00
Assistant Superintendent	\$	90.00
Field Engineer	\$	70.00
Craft		
Carpenter Foreman	\$	65.00
Carpenter Journeyman	\$ \$	55.00
Labor Foreman	\$	50.00
Laborer	\$	45.00
Concrete Finisher	\$ \$	45.00
Concrete Labor		45.00
Operator	\$	45.00



BOARD OF REGENTS AGENDA ITEM SUMMARY

AGENDA ITEM: Approve amendments to Section 1.3 of the *Bylaws of the Board of Regents of the University of Nebraska* and Section 1.2 of the Standing Rules of the Board of Regents

Review X Review + Action Action Discussion

This is a report required by Regents' policy.

PRESENTERS: Robert Schafer, Chair

PURPOSE & KEY POINTS

In order to provide continuity of leadership within the Board of Regents, the proposed amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents would extend the term of the Chairperson and Vice Chairperson of the Board to two years. The proposed amendment to the Standing Rules would also remove the automatic succession of the Vice Chairperson to the office of Chairperson and the end of such term.

RECOMMENDATION

The Board Chair recommends approval.

Bylaws of the Board of Regents of the University of Nebraska

- 1.3 **The Officers**. The Chair and Vice Chair shall be installed at the annual meeting in odd numbered years in accordance with the processes set forth in the *Standing Rules of the Board of Regents*.
 - 1.3.1 **The Chair of the Board.** Unless he or she resigns or is removed by a majority vote of the Board, the Chair shall hold office for one-two years or until a successor is selected and qualified. The Chair shall preside at all meetings of the Board at which he or she is present. The Chair's signature shall appear on diplomas and like documents issued by the authority of the Board. Unless it is otherwise ordered by the Board, or otherwise provided in these *Bylaws*, the Chair shall sign all contracts and other instruments requiring execution on the part of the Board and perform all other duties incident to such office. The Chair, in consultation with the Board, shall appoint all Committees of the Board.
 - 1.3.2 **Vice Chair of the Board.** The Board shall select one of its members as its Vice Chair, whose time of selection and tenure of office shall coincide with that of the Chair. In case of the absence or incapacity of the Chair of the Board, the Vice Chair shall perform the duties of the Chair.

Standing Rules of the Board of Regents of the University of Nebraska

1.2 **Officers.** The officers of the Board shall be the Chairperson and the Vice Chairperson, whom the Board shall, at its annual meeting in odd numbered years, select from among its voting members. A Vice Chairperson shall be elected at the annual meeting for a term of one year, and thereafter, succeed to the office of Chairperson for a term of one year. A nominee eligible for Vice Chairperson must have sufficient remaining term as Regent, such that he or she may fulfill the duties of Chairperson the following year. If there is more than one nominee for an office, than the elections shall be by secret ballot and the total number of votes for each nominee shall be announced and entered into the minutes. The duties of the Chairperson and Vice Chairperson shall be those set forth in Section 1.3 of the *Bylaws* and Section 4.3 of these Rules. In the event that the Chairperson and the Vice Chairperson are both absent or otherwise unable to discharge their duties, the board shall, by a majority vote of its members present and qualified to vote, select a presiding officer pro tempore.



BOARD OF REGENTS AGENDA ITEM SUMMARY

AGENDA ITEM: Approve Performance-Based Metrics upon which Performance-Based Merit Pay to President Gold shall be based for FY2024-25

Review X Review + Action Action Discussion

This is a report required by Regents' policy.

PRESENTERS: Robert Schafer, Chair

PURPOSE & KEY POINTS

Section 2(c) of President Gold's Contract of Employment provides that he shall be eligible for performance-based merit pay of up to fifteen percent (15%) of his Base Salary at the end of each full year of employment, with the first date of eligibility being June 30, 2025.

This provides the structure upon which President Gold's performance-based merit pay will be based.

RECOMMENDATION

The Board Chair recommends approval.



Annual Presidential Performance Incentive Parameters

Annual Presidential Performance Incentive Parameters: Description

- President Gold's contract of employment specifies that he shall be eligible for annual performancebased merit pay up to fifteen percent (15%) of his base salary at the end of each academic year of employment, the parameters of which are to be mutually agreed upon by December 2024 for AY 2025.
- President Carter's performance-based merit pay (also 15%) was determined to be based upon equally
 weighted qualitative scoring relating his performance to the NU Core Leadership Pillars (50%); and a
 quantitative score relating his performance on parameters as agreed upon (50%).
- A similar equally weighted (50%/50%) qualitative and quantitative scoring is proposed for AY 2024-25
 - o Base the qualitative scoring (50%) on the updated Core Leadership Pillars (October 2023).
 - Base the quantitative scoring (50%) on seven weighted parameters as suggested below. The proposed year one quantitative metrics each parameter for President Gold are provided for your consideration.

Annual Performance Incentive Quantitative Parameters: J Gold (Proposed for AY 2024-25)

- Develop and implement a multiyear annually refreshed strategic planning framework
 - Metric (25%): 100 % NU System goals and strategies completed and provided to all campuses
- Develop and widely share key parameters defining extraordinary academic excellence
 - o Metric (25%): Year over year increase in extramurally funded research (AAU Phase 1)
- Develop and implement broad and deep internal and external communication strategy
 - Metric: (15%) Implement system wide written, podcasts and video updates on a standing schedule
- Maintain trajectory for NU Foundation campaign financial and engagement goals
 - Metric (15%): Meet pre-established NU Foundation FY philanthropic fundraising goals
- Develop and implement multi-year review/update of NU System governance bylaws and policy
 - Metric (10%): Implement a process to review and update NU BOR Policy and complete
 Section 1
- Participate in Global/National Organizations to Advance Higher Education
 - Metric: (10%) Represent the NU System and participate in 3 nationally recognized organizations

Your review and consideration of this proposal for AY 2024-25 are very much appreciated. Additional detail for any of the parameters or metrics described above is readily available. Thank you.



BOARD OF REGENTS AGENDA ITEM SUMMARY

AGENDA ITEM:

Proposal to rename the Master of Science (MS) degree in Mechanized Systems Management to Agricultural Systems Technology administered by the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL)

X Review

Review + Action

Action

Discussion

PRESENTERS:

David S. Jackson, Interim Provost

PURPOSE & KEY POINTS

The proposed name change more accurately reflects the curriculum, which focuses on agricultural technologies and aligns with advancements in the field, the current undergraduate degree, and peer programs. In addition, the new name will help prospective students and employers better understand the educational content of the degree program.

BACKGROUND INFORMATION

Section 2.6.1 of the *Board of Regents Policies* provides that the naming and renaming of the various academic organizational units such as a College, Program, Department, Center, Institute or School, "...shall be approved by the Chancellor responsible for the unit and the President. Such naming shall be reported to the Board of Regents."

APPROVAL

The President approved the name change on November 8, 2024.



September 18, 2024

David Jackson, Interim Executive Vice President & Provost University of Nebraska 3835 Holdrege Street Lincoln, NE 68583

Dear Dr. Jackson,

I am forwarding materials related to a proposal to rename the master's degree (M.S.) in Mechanized Systems Management to Agricultural Systems Technology. This program is administered by the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources.

The proposal has the support of the CASNR faculty and curriculum committees, Dean Tiffany Heng-Moss, UNL Graduate Council and Dean Deb Hope, and VC Mike Boehm. I have also reviewed and fully support this proposal. I am requesting you approve it as well.

Sincerely,

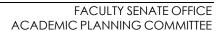
Rodney D. Bennett, Ed.D.

Rody D. Ruf

Chancellor

c: Jennifer Clarke, Chair, Academic Planning Committee
Katherine Ankerson, Executive Vice Chancellor
Tiffany Heng-Moss, Dean, CASNR
Josh Davis, VC for Institutional Strategy & External Relations/Chief of Staff
Renee Batman, Assistant Vice Chancellor
Suzi Tamerius, Project Coordinator
Karen Griffin, Coordinator of Faculty Governance
Angela Iwan, Executive Assistant to the EVPP







September 17, 2024

Chancellor Rodney Bennett 201 Canfield Administration City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to rename the Mechanized System Management MS program to the Agricultural Systems Technology. This program is administered by the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources. The APC voted to recommend approval of the proposal at its September 11, 2024, meeting and I am forwarding this proposal for your consideration.

Sincerely,

Jennifer Clarke, Chair, Academic Planning Committee and Professor, Food Science and Technology

c: Executive Vice Chancellor Katherine Ankerson

Vice Chancellor Boehm Dean Tiffany Heng-Moss Professor Mark Stone Associate to the Chancellor Josh Davis Assistant Vice Chancellor Renee Batman

Project Coordinator Suzi Tamerius



MEMORANDUM

TO: APC Chair

FROM: Katherine Ankerson, Executive Vice Chancellor

DATE: August 22, 2024

SUBJECT: Proposal to Modify the Mechanized Systems Management M.S.

Attached please find a proposal to rename the master's degree (M.S.) in Mechanized Systems Management to Agricultural Systems Technology. This program is administered by the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources.

This new name better reflects the curriculum and aligns with the undergraduate degree offering and peer programs. The name change is expected to have a positive impact on student recruitment and is supported by employers. The proposal has the support of the CASNR faculty and curriculum committees, Dean Tiffany Heng-Moss, UNL Graduate Council and Dean Deb Hope, and VC Mike Boehm. I fully support this proposal.





July 15, 2024

To: Renee Batman

Assistant Vice chancellor and Chief Administrative Officer

From: Debra A. Hope

Associate Vice Chancellor and Dean of Graduate Education

Re: Approval of Modification MS Mechanized Systems Management Name Change to MS

Agricultural Systems Technology

Please find attached a proposal to change the name of the MS in Mechanized Systems Management to MS in Agricultural Systems Technology. The CIP code is not changing and the subject code was already changed when the undergraduate program was renamed. This proposal has been reviewed by OGS and by the UNL Graduate Council who provided unanimous approval on July 14, 2024. I have also reviewed the proposal and am happy to approve it as well. Please include the associated minor in this name change as well.

As a next step, I am submitting the proposal and accompanying documents for review by the Executive Vice Chancellor and the Academic Planning Committee.

cc: Tiffany Heng-Moss



Office of Graduate Studies

101 Seaton Hall | 1525 U Street | P.O. Box 880619 | Lincoln, NE 68588-0619 | 402.472.2875 graduate@unl.edu



INSTITUTE OF AGRICULTURE AND NATURAL RESOURCES OFFICE OF THE NU VICE PRESIDENT AND IANR HARLAN VICE CHANCELLOR

TO: Debra Hope

Associate Vice Chancellor and Dean of Graduate Education

FROM: Michael Boehm.

NU Vice President and IANR Harlan Vice Chancellor

SUBJECT: Proposal for Mechanized Systems Management Name Change

DATE: October 15, 2023

I am pleased to approve, in my role as chief academic officer for the College of Agricultural Sciences and Natural Resources (CASNR), the name change for the MS in Mechanized Systems Management to the MS in Agricultural Systems Technology.

The new name better reflects the curriculum focus of the degree program on technology while continuing to emphasize the systems approach. The new name also aligns with the recent name change for the Bachelor of Science degree and degree credentials offered by peer institutions.

The proposal was approved by members of the CASNR Curriculum Committee on September 29, 2023, and the CASNR Faculty on October 11, 2023.

Enclosed are the proposal, letters of support, and transmittal letters. If you need additional information, please do not hesitate to contact Dean Heng-Moss.

CC: Dean Tiffany Heng-Moss



TO: Michael Boehm

NU Vice President and IANR Harlan Vice Chancellor

FROM:

Tiffany Heng-Moss, Dean Tiffany Heng-Moss
College of Agricultural Sciences and Natural Resources

SUBJECT: Proposal for MS in Mechanized Systems Management Name Change

DATE: October 15, 2023

I am pleased to support the proposal to change the name for the MS in Mechanized Systems Management to the MS in Agricultural Systems Technology. The new name will better communicate the scope of the degree program to prospective graduate students and to potential employers of our graduates. This change will help to establish our program in the field and enhance international recognition and collaboration.

The proposal was approved by the members of the CASNR Curriculum Committee on September 29, 2023, and the CASNR faculty on October 11, 2023. If you need additional information, please let me know.

Enclosure

University of Nebraska-Lincoln Modification of Graduate Major or Degree

e.g. name change, merger/consolidation, etc.

I. Descriptive Information

Name of Institution Proposing Modification
University of Nebraska-Lincoln
Name of Current Major or Degree
Mechanized Systems Management
Degree to be Awarded to Graduates of the Program
Master of Science in Mechanized Systems Management
Program is Currently Offered [full program, not individual courses]
X On-campus only Distance only Both (on-campus and distance)
Name of Proposed Major or Degree
Agricultural Systems Technology
Degree to be Awarded to Graduates of the Proposed Program
Master of Science in Agricultural Systems Technology
Other Majors or Degrees Offered in this Field by Institution
Bachelor of Science in Agricultural Systems Technology
CIP Code [IEA can help with CIP codes or browse here: http://nces.ed.gov/ipeds/cipcode/Default.aspx?y=55]
15.9999 – Engineering Technologies and Engineering Related Fields
Current Subject Code
AGST (this was changed with the recent undergraduate degree name change)
Proposed Subject Code
Administrative Units for the Major or Degree
Biological Systems Engineering
Proposed Delivery Site
Lincoln, NE
Program will be Offered [full program, not individual courses]
X On-campus only Distance only Both (on-campus and distance)
Program leads to licensure or certification
X no yes If yes, explain:
Proposed Date Modifications will be Initiated
Fall 2024

II. Details

A. Description of Proposed Modification:

The proposed modification is a name change to the master's degree program from Mechanized Systems Management to Agricultural Systems Technology. The curriculum and specializations within the degree will remain the same. The faculty have been discussing this name change for several years, and just recently implemented the name change to the undergraduate program beginning with the Fall 2023 semester.

During the 2022-2023 academic year, the core teaching faculty in the program initiated formal discussions that included engaging with the broader faculty in the department, the BSE graduate education committee, CASNR Deans Office, the BSE External Advisory Board Members, alumni, and stakeholders representing various industries that hire our students. The name change proposal was approved unanimously by department faculty and has strong support from our constituents as documented in their letters of support.

B. Justification of Proposed Modification:

The current degree program name does not accurately reflect the curriculum of the degree program and the career pathways of graduates. Mechanization is a narrow descriptor of the technology prevalent in the agriculture and related sectors where graduates find employment. The proposed name, Agricultural Systems Technology, better reflects the curriculum which is focused on technology and emphasizes the systems approach in the curriculum. The proposed name also is aligned with the undergraduate program in the department and peer programs across the country. Additionally, the proposed name will better communicate the scope of the program to prospective students and to potential employers of graduates. This change will help to establish the program in the field and enhance international recognition and collaboration.

C. Impact on Subject Codes:

The subject code for graduate level MSYM courses has already been changed to AGST with the recent change in the undergraduate degree name. Hence, AGST will continue to be used as the subject code for the graduate courses offered for this degree program.

V. Appendices

A. Letters of Support

Internal

Supporting letters of approval from department and participating college graduate committees.

External

External letters of support are included.



DEPARTMENT OF BIOLOGICAL SYSTEMS ENGINEERING

September 12, 2023

TO: Dean Heng-Moss and Associate Dean Burkey

RE: Proposal for Degree Name Change

Dear Dean Heng-Moss and Associate Dean Burkey,

On behalf of the faculty in the Department of Biological Systems Engineering, I am pleased to submit a formal proposal to change the name of the M.S. degree in **Mechanized Systems Management** to **Agricultural Systems Technology**.

The new name, Agricultural Systems Technology, better reflects our curriculum and the graduate student experience that focuses on technology while continuing to emphasize the systems approach in our curriculum. The proposed new name will also be consistent with the name of our undergraduate degree program that was recently renamed to Agricultural Systems Technology.

The proposed changes have been approved unanimously by our graduate committee and affirmed by our faculty. We have strong letters of support from three external stakeholders who represent three different industries that employ our graduates.

I look forward to the approval of these changes at the college and university level.

Sincerely,

Mark Stone, PhD, PE, D.WRE

Department Head and Professor Biological Systems Engineering

University of Nebraska-Lincoln

mark.stone@unl.edu



June 19, 2023

Dr. David Jones Department of Biological Systems Engineering University of Nebraska

Dear Dr. Jones:

As an MSYM alumnus, I am pleased to offer this letter of support for the proposal to change the name of the Mechanized Systems Management M.S. degree program to Agricultural Systems Technology.

This name change will better reflect the continued impact technology is having in the agricultural industry. The change self describes the focus of the program's curriculum and career pathways.

Aligning the M.S. degree with the undergraduate program will reduce confusion. The change will also better align with other leading universities with the same or similar named degrees.

I thank you and your colleagues for taking on this name change endeavor to strengthen the colleges impact in the industry.

Sincerely,

Brad Dunbar

Regional Manager

Brad Durlon

Lindsay

21st July, 2023

Dr. David Jones
Department of Biological Systems Engineering
University of Nebraska

Dear Dr. Jones,

LETTER OF SUPPORT FOR M.S DEGREE PROGRAM NAME CHANGE

I am an MSYM alumnus and am writing in support of the proposal to change the name of the Mechanized Systems Management M.S. degree program to Agricultural Systems Technology. I studied for the MSYM degree program between 2018 and 2019. I find the current program name (MSYM) to be somehow limited in scope and not reflective of the content (knowledge and skills) that is imparted to the students that pursue this M.S program. For example, when I tell people that I did M.S in mechanized systems management they mostly get an impression that I am an expert in farm machinery, which is not the core content of the program.

Changing the name of the degree program to the new proposed name would better reflect career pathways and the development, advancement and application of technology for the enhancement of the agricultural production and productivity. Further, the proposed name change would likely make the M.S degree program more attractive to prospective students and thus making it a potential bait for collaboration and recognition.

It is against this background that I support the proposed name change.

Regards,

Mavuto Muhammad Banda



June 21, 2023

Dr. David Jones Department of Biological Systems Engineering University of Nebraska

Dear Dr. Jones:

I am pleased to provide this letter of support for the proposal to change the name of the Mechanized Systems Management M.S. degree program to Agricultural Systems Technology. This new name more accurately reflects the breadth of technologies that are being applied and developed in the agricultural sector, both here and overseas.

This broader scope will be especially important for attracting prospective graduate students and potential employers of those graduates. It will position the department to foster pathway programs for students, including those from overseas, to pursue a non-engineering STEM-based masters degree focused on agricultural technologies. The change will help establish the program in the field, and enhance international recognition and collaboration.

We see this as an important step in improving the availability of the capabilities of the university and thereby facilitating the development of leaders in water and food. Do let me know if I can provide further input on this.

Regards

Peter G. McCornick, Executive Director, Daugherty Water for Food Global Institute, and Professor, Biological Systems Engineering



BOARD OF REGENTS AGENDA ITEM SUMMARY

ACAGENDA ITEM:

Proposal to establish a new expedited Graduate Certificate in Sports
Promotion to be administered by the College of Journalism and Mass
Communications at the University of Nebraska-Lincoln (UNL)

X Review

Review + Action

Action

Discussion

This is a report required by Regents' Policy.

PRESENTERS:

David S. Jackson, Interim Provost

PURPOSE & KEY POINTS

The twelve credit hour Graduate Certificate in Sports Promotion is designed for students interested in working in sports media, communication, and promotion. The certificate is fully online and comprised of existing courses. If students wish to continue their academic studies, all completed coursework will count towards a Master of Arts (MA) in Journalism and Mass Communication.

BACKGROUND INFORMATION

Regents Policy 2.3.3 authorizes the President to approve certain graduate certificates that meet requirements laid out in RP 2.3.3.1 - 2.3.3.6. These requirements include the provisos that the offering does not result in additional expenses, that all coursework exists, and that the coursework is part of a previously approved graduate degree.

APPROVAL

The President approved this expedited Graduate Certificate on November 8, 2024.

roposed Date of First Offering: Fall	l 2025									
lew/Additional	Program M	lanagement	Brief	Explanatio	า					
nnual Program Costs	FTE	Expense	The Graduate Certificate in	•	•					
aculty*	0	\$	for students interested in w	•						
Staff* 0 \$ communication, and promotion. The certificate is fully online, and comprised of existing courses offered as part										
dditional Expenses**		\$	· · · · · · · · · · · · · · · · · · ·	-	-					
otal Annual Expense		\$	the M.A. in Journalism and	Mass Con	nmunication.					
Total salary and benefits at year 5;	**Additional costs on an ann	ualized basis estimated for Ye	ear 5							
AU Recognition Potential Impact: [[]Very Negative []Negati	ive [X]None []Positive	[]Very Positive []Not A	pplicable						
AU Recognition Criterion Impacted	d (If any):									
linimum Estimated Program Enrolli	ment (Year 5)									
	Enrollment	Credit Hours	Tuition and Fees Rate		ncome					
Resident Tuition & Fees*	12	12	\$ 357.00	\$	51,408					
Non-Resident Tuition & Fees**				\$						
11211 1120120111 12111011 211 000										
Special/Other Tuition & Fees***										
			ITotal Income	\$	51,408					



September 13, 2024

Jeffrey Gold, President University of Nebraska 3835 Holdrege Street Lincoln, NE 68583-0745

Dear President Gold,

I Attached please find a proposal to create a new Graduate Certificate in Sports Promotion to be administered by the College of Journalism and Mass Communications. The proposed program of study utilizes existing courses that are a part of the Master of Arts in Journalism and Mass Communications program, qualifying it for expedited review by Board of Regents and the Nebraska Coordinating Commission for Postsecondary Education. The program leverages existing faculty expertise and the growing popularity of sports. The program does not require additional resources and will be offered fully online.

This proposed program has the full endorsement of the Academic Planning Committee, the Executive Vice Chancellor for Academic Affairs, the College of Journalism and Mass Communication faculty and curriculum committees, Dean Shari Veil, 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.

Joden D. Bug

Chancellor

c: Mehmet Can Vuran, Chair, Academic Planning Committee

Kathy Ankerson, Executive Vice Chancellor Josh Davis, Associate to the Chancellor Renee Batman, Assistant Vice Chancellor

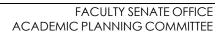
Suzi Tamerius, Project Coordinator

Karen Griffin, Coordinator of Faculty Governance

David Jackson, Vice Provost

Angela Iwan, Executive Assistant to the EVPP







September 12, 2024

Chancellor Rodney Bennett 201 Canfield Administration City Campus (0419)

Dear Chancellor Bennett:

The Academic Planning Committee (APC) considered a proposal to create the Sports Promotion Graduate Certificate. The program will be administered by the College of Journalism and Mass Communications. The APC voted to recommend approval of the proposal at its recent meeting and I am forwarding this proposal for your consideration.

Sincerely,

Jennifer Clarke, Chair, Academic Planning Committee and Professor, Food Science & Technology

c: Executive Vice Chancellor Katherine Ankerson

Dean Shari Veil

Associate Dean Adam Wagler

Associate to the Chancellor Josh Davis

Assistant Vice Chancellor Renee Batman

Project Coordinator Suzi Tamerius



MEMORANDUM

TO: Can Vuran, APC Chair

FROM: Katherine Ankerson, Executive Vice Chancellor

DATE: April 18, 2024

SUBJECT: New Graduate Certificate in Sports Promotion

Attached please find a proposal to create a new Graduate Certificate in Sports Promotion to be administered by the College of Journalism and Mass Communications. The proposed program of study utilizes existing courses that are a part of the Master of Arts in Journalism and Mass Communications program, qualifying it for expedited review by Board of Regents and the Nebraska Coordinating Commission for Postsecondary Education. The program leverages existing faculty expertise and the growing popularity of sports. The program does not require additional resources and will be offered fully online.

The proposal was originally received in April 2023 and has undergone several rounds of revision. This new certificate program has the full support of the CoJMC faculty and curriculum committees, Dean Shari Veil, Graduate Council and Dean Deb Hope. I support this proposal.





April 10, 2023

To: Renee Batman

Assistant Vice Chancellor and Chief Administrative Officer

From: Debra A. Hope

Associate Vice Chancellor and Dean of Graduate Education

Re: Expedited Proposal for New Online Graduate Certificate in Sports Promotion (CIP 09.0906

Sports Communication)

The College of Journalism and Mass Communication has submitted a proposal for a new online graduate certification in Sport Promotion. The College Dean provided a letter of support. The proposal was reviewed by the UNL Graduate Council on April 6, 2023 and approved unanimously pending a minor revision. I have now received edits and I am happy to endorse the proposal.

Please note that the proposal does not require additional resources and includes only existing courses. Therefore, it qualifies for expedited review.

This proposal is submitted for review by EVC Ankerson.



Memo

Date: March 21, 2023

To: Deb Hope, Associate Vice Chancellor and Dean of Graduate Education, University of Nebraska-

Lincoln

From: Shari R. Veil, Dean, College of Journalism and Mass Communications

Re: Sports Promotion Graduate Certificate Proposal

The College of Journalism and Mass Communications proposes the creation of a sports promotion graduate certificate. The new courses have been created. All courses have run and had successful enrollment with 15 students or more. Only one is yet to be ran but is on the fall 2023 schedule.

The sports media and communication faculty reviewed the proposal multiple times. The graduate committee met on March 2, 2023, and approved the proposal with 5 votes in favor, 0 against and 0 abstentions. The College of Journalism and Mass Communications faculty then met and approved the proposal on March 10, 2023, with 24 votes in favor, 0 against and 0 abstentions.

University of Nebraska-Lincoln New Graduate Certificate

I. Descriptive Information

Name of Institution Proposing Graduate Certificate
University of Nebraska-Lincoln
Name of Proposed Graduate Certificate
Sports Promotion
Name of Program
Journalism and Mass Communications MA
Other Programs Offered in this Field by this Institution
N/A
CIP Code [IEA can help with CIP codes or browse here: http://nces.ed.gov/ipeds/cipcode/Default.aspx?y=55]
09.0906
Subject Code
SPMC
Primary Administrative Unit for the Proposed Graduate Certificate
College of Journalism and Mass Communications
All Units Participating in the Graduate Certificate
College of Journalism and Mass Communications
List of Faculty Members who will Serve on Certificate Advisory Committee
 CoJMC Graduate Program Committee currently: Adam Wagler, Ph.D., chair Changmin Yan, Ph.D. Brian Petrotta, Ph.D. Maria Marron, Ph.D. Laurie Lee, Ph.D. Dave Remund, Ph.D.
Proposed Delivery Site
UNL, Online
Graduate Certificate will be offered [full program, not individual courses]
On-campus onlyX Distance only Both (on-campus and distance)
Graduate Certificate will be Offered to
UNL degree seeking UNL non-degree seekingX Both Other (please explain)
Program leads to licensure or certification
X no yes If yes, explain:
Will this program be proposing tuition remission? (if yes, see tuition remission forms for additional actions)
No
Proposed Date the New Graduate Certificate will be Initiated
Fall 2025

II. Details

A. Description of Proposed Certificate Program

The proposed graduate certificate in Sports Promotion in the College of Journalism and Mass Communications (CoJMC) is for students interested in undertaking work in sports media, communication, and promotion.

The current proposal is a fully online program. An online program allows students to pursue graduate programs from a distance. The alignment with the M.A. in Journalism and Mass Communications optimizes college resources by sharing coursework where possible. The online option serves the needs of modern students and working professionals.

B. Learning Outcomes

The Sports Promotion Graduate Certificate aims for graduate students to:

- Understand how to conduct brand analysis and brand development
- Understand audience demographics, psychographics, behaviors, and values that affect content preference and consumption
- Understand how to reach, engage, communicate with, and market to sports fans using research, social media, digital media, and strategic branding
- Understand the types of communications tools available within a sports team
- Evaluate the business practices and standards of the game-day presentation industry
- Evaluate various digital promotion technologies, as well as the use of emerging social media to study the application of sports promotion
- Explain how brand storytelling and types of strategies are used in sports
- Analyze and evaluate media theory, research, ethics, and standards related to the sports industry

C. Admission

In addition to the admissions requirements for the UNL Graduate college, to include:

- A written personal statement
- Resume

Note these admission processes and requirements will be the same as for the Public Relations and Social Media graduate certificate in the College of Journalism and Mass Communications. <u>Admission process is outlined on the Public Relations and Social Media graduate certificate website</u> hosted by UNL's Office of Graduate Studies.

D. Certificate Program Curriculum

The courses are part of a regularly scheduled rotation of courses and align with strategic hiring in sports media and communication. The growing undergraduate program has brought new faculty expertise in these areas to the college. The alignment with the M.A. optimizes college resources by sharing coursework where possible.

Course Code and Name for Required Courses	Masters Credit Hours	Certificate Credit Hours
ADPR 884: Brands & Branding	3	3
Course Code and Name for Electives (Select 3 Courses)		Certificate Credit Hours
SPMC 864: Sports Media Relations & Promotions	9	9
SPMC 875: Sports Promotion and Engagement		
SPMC 876: Planning for Sports Event Production		
SPMC 877: Content Strategy in Sports Promotion		
SPMC 878: Social and Digital Media for Sports		
Total	12	12

The current table reflects a rotation where students could complete the certificate in three semesters. If approved and as demand increases, the plan is to rotate the courses more often as the college does with the PR and Social Media Certificate that can be completed in two semesters.

Example Three-semester Course Rotation

	F25	Sp26	Su26	F26	Sp27	Su27	F27	Sp28	Su26
ADPR 884		Х			Х	Х		Х	
SPMC 864			Х			Х			Х
SPMC 875				Х				Х	
SPMC 876	Х				Х				Х
SPMC 877		X				Х			
SPMC 878			Х				Х		

Example Two-semester Course Rotation

EXAMPLE	F25	Sp26	Su26	F26	Sp27	Su27	F27	Sp28	Su29
ADPR 884	Χ		Χ		Χ		Χ		Χ
SPMC 875	Х		Χ		Χ		Х		Х
SPMC 876		Х		Х		Х		Х	
SPMC 877	Х		Х		Х		Х		Х
SPMC 878		Х		Χ		Χ		Х	

The table below provides an overview of the College of Journalism and Mass Communications Graduate Programs. The highlighted courses are included in the Sports Promotion Graduate Certificate. ADPR 884: Brands and Branding is a required course in the Integrated Media Communications MA program. All the SPMC 800-level courses can count as elective courses for both MA specializations.

Master's Degree Specializations						
Integrated Media Communications	Professional Journalism					
Core Courses (12 Credit Hours) ADPR 830: Strategic Communications: Advertising Issues and Strategies ADPR 881: Advertising and Public Relations Research ADPR 884: Brands and Branding ADPR 930: Integrated Media Communications Capstone Seminar	Core Courses (15 Credit Hours) • JGRD 901: Ethics and Issues in Mass Communication • JGRD 902: Multi-platform Journalism • JGRD 903: Entrepreneurial Journalism • ADPR 992: Professional Project (6 credit hours)					
Electives						

IMC 24 credits hours, PJ 21 credits hours

Courses can apply to a certificate

- ADPR 834: Digital Insight & Analytics
- ADPR 837: International/Multicultural and Public Relations
- ADPR 838: Global Advertising
- ADPR 850: Public Relations Management and Case Studies
- ADPR 857: Crisis Management in Corporations and Nonprofits
- ADPR 858: Interactive Media Design
- ADPR 866: Social Media Theory and Practice
- JOMC 808: Politics and the Media
- JOMC 822: Race, Gender, and Media
- JOMC 862: The Social Media Landscape
- JOMC 886: Mass Media Law
- JOMC 887: Media, Ethics and Society

- JGRD 819: Graduate Writing, Reporting and Editing
- SPMC 864: Sports Media Relations & Promotions
- SPMC 875: Sports Promotion and Engagement
- SPMC 876: Planning for Sports Event Production
- SPMC 877: Content Strategy in Sports Promotion
- SPMC 878: Social and Digital Media for Sports Promotion

Graduate Certificate Options

Public Relations & Social Media (12 Credit Hours)

- ADPR 830: Strategic Communications: Advertising Issues and Strategies
- ADPR 834: Digital Insight & Analytics
- ADPR 850: Public Relations
 Management and Case Studies
- ADPR 866: Social Media Theory and Practice

Sports Promotion (Proposed) (12 Credit Hours)

Required

- ADPR 884: Brands and Branding Electives (select 3 from the following)
 - SPMC 864: Sports Media Relations & Promotions
 - SPMC 875: Sports Promotion and Engagement
 - SPMC 876: Planning for Sports Event Production
 - SPMC 877: Content Strategy in Sports Promotion
 - SPMC 878: Social and Digital Media for Sports Promotion

E. Completion of Requirements

The proposed certificate requirements follow academic standards for graduate students listed on the Office of the University Registrar's website, https://registrar.unl.edu/academic-standards/policies/academic-standards-grad/. Graduate students must successfully complete 12 credits to receive the Sports Promotion graduate certificate. The required course, ADPR 884, and three electives, chosen from the list of Sports Media and Communication courses, make up the 12-credit hour graduate certificate.

F. Evaluation of Program

Ongoing evaluation of the certificate program will take place through annual assessment. The CoJMC faculty involved with the program will review learning outcomes and graduate student feedback. Each semester an exit surveys is administered to graduating students evaluating CoJMC graduate programs. This data is reviewed annually and reported to faculty. Furthermore, faculty discussions will include updates on industry trends that may impact the program. These materials will inform updates to the curriculum as needed.

G. Impact on Other Units and Programs

The UNL College of Business also has a graduate certificate in Strategic Marketing that includes a course in the area of study, an elective in sports marketing. MRKT 828: Sports Marketing was not included in the Sports Promotion graduate certificate because of prerequisites. Additionally, the course was last offered in Spring 2021. Potential collaboration with CoB in the future could add courses like this as additional elective course options. UNK offers a general kinesiology and sports science MA along with a Public Communication MA. UNO offers graduate programming in communication and marketing. None of these programs directly relate to sports communication and promotion.

Many universities have graduate programs in sports management. In the Big Ten, Northwestern offers a graduate certificate in sports communication. The courses are offered as synchronous, online with two specific courses looking at sports, Sports Marketing and Digital Media in Sports. Other universities such as Texas, Northwestern, Colorado, Iowa, and others have sports journalism, media, communication and marketing areas of emphasis as part of their MA programs. No other institutions in Nebraska were found offering a graduate program in sports media.

The addition of a graduate certificate in Sports Promotion that is fully online fills a need for an asynchronous program that focuses on media and promotion in sports.

H. Impact on Course Subject Codes

There is no need to create, modify, or delete subject codes for this proposal.

III. Review Criteria

A. Adequacy of Resources:

Faculty/Staff

The proposed certificate is an extension of existing programs and courses at the CoJMC. No additional resources are needed.

2. Physical Facilities and Equipment

No additional facilities or equipment are needed for this proposal.

3. Instructional Equipment and Informational Resources

No additional equipment or informational resources are needed for this proposal.

4. Course and Lab Fees

No additional courses or lab fees are needed for this proposal.

5. Budget Projections [Table 1 and Table 2 attached]

Table 1: Projected Expenses are zero as no new instructional needs are required at this time. Courses included in the program will be scheduled and assigned like all other CoJMC courses and count in a faculty member's regular teaching load. Additionally, any new courses will count as electives in the existing MA programs at CoJMC.

Table 2: Revenue Sources for Projected Expenses. Based on the gross tuition rate for graduate students in online courses, the total is calculated with the projection that 12 graduate students complete the 12-credit certificate each year. As a result, tuition from this new program could be around \$51,408 each year, based on the projection.

B. Evidence of Need and Demand

SPMC has been a fast-growing area at the undergraduate level in the CoJMC. The program is only five years old and there are nearly 300 majors. At the graduate level, the courses offered as part of the MA have been well subscribed. A graduate certificate would allow existing students to add a credential while giving the college a program to recruit new students interested in sports promotion.

The current course offerings can scale and would anticipate growth in enrollment to bring in at least 20-25 additional graduate students. In turn, this has the potential to increase enrollment in the MA in Journalism and Mass Communications.

Locally and nationally, sports technology and services provide many opportunities in the sports industry. Hudl and Opendorse continue to see growth in sports technology. Their global reach provides opportunities for many students and UNL/CoJMC alumni. Additionally, the introduction of Name, Image and Likeness opportunities for high school and college athletes will continue to develop new and innovative opportunities for not only the athletes but the industry surrounding them. For example, the announcement of UNL and Playfly Sports' 15-year multimedia rights agreement that began October 1, 2022. "In total, Playfly now oversees more than 35 collegiate and high school state association properties with integrated capabilities that expand beyond

traditional multimedia rights including naming rights and valuation consulting, esports program development, digital technology offerings, and unique sponsorship innovations such as the recently developed Campus Cast Live broadcasts." The CoJMC is collaborating with Playfly surrounding efforts in Esports on campus. As a result, the college takes a broad view of sports that includes traditional and emerging organizations. The Sports Promotion graduate certificate will allow students to learn applicable concepts to all sports industries.

The U.S. Bureau of Labor Statistics reports "overall employment in media and communication occupations is projected to grow 6 percent from 2021 to 2031." Specifically, in entertainment and sports occupations it is projected to grow 13 percent during the same period, much faster than the average for all occupations. This increase is expected to result in about 95,500 new jobs over the decade. Opportunities in sectors related to sports promotion are in demand. According to the Nebraska Department of Labor, careers in management, professional and technical services, professional and business services are in the top 5 for Q3 2021. These include occupations with the highest weekly and annual wages, along with in-demand employment opportunities. 4

C. Relationship of the proposal to the NU 5-year strategy

The proposed graduate certificate aligns with the NU 5-year strategic priorities in many ways. Specifically Fulfilling Nebraska's Workforce Needs as stated above. The certificate also addresses Amplifying Our Impact through Partnerships by offering a unique program the CoJMC has deep expertise and success in the past. This new program creates the opportunity for additional connection with industry. Last, is Maximizing Efficiency and Effectiveness by building a program from existing, successful course offerings from the current CoJMC graduate programs.

As part of the UNL 2025 plan, a sports promotion graduate certificate at the CoJMC will create new knowledge and provide leadership in the sports media and communication field. Specifically, *Innovative Student Experiences* where graduate students gain experience working with peers, faculty, and industry professionals as part of the certificate courses. This will create leadership and professional development opportunities for students interested in sports promotion. Also, this creates a space for *Interdisciplinary Endeavors to Solve Critical Challenges* surrounding sports promotion. As Name, Image, Likeness, and media continue to change the sports landscape it will become more important to provide leadership in these spaces. Additionally, the online format increases access to a graduate credential, making it possible for a wider, more diverse population to access advanced education. Furthermore, a sports promotion graduate certificate will *Broaden Nebraska's Engagement* by targeting working professionals and building connections with the community and industry. Connections to companies based in Lincoln, like Hudl and Opendorse, that have CoJMC and UNL alumni providing leadership in this space create additional opportunities to engage the community.

A sports promotion graduate certificate at the CoJMC aligns with the college's strategic plan in two primary areas and addresses multiple points in the UNL 2025 plan. Additionally, a new program creates opportunities for collaboration across departments and any graduate student interested in incorporating sports media into their coursework.

¹Playfly Sports, *Nebraska and Playfly Sports Announce 15-Year Multimedia Rights Agreement*, https://playfly.com/press-releases/nebraska-and-playfly-sports-announce-15-year-multimedia-rights-agreement/, updated September 2022.

² U.S. Bureau of Labor Statistics, *Media and Communication Occupations*, https://www.bls.gov/ooh/media-and-communication/home.htm, update September 8, 2022.

³ U.S. Bureau of Labor Statistics, *Entertainment and Sports Occupations*, https://www.bls.gov/ooh/entertainment-and-sports/home.htm, update September 8, 2022.

⁴ Nebraska Department of Labor, *Nebraska Workforce Trends*, https://neworks.nebraska.gov/admin/gsipub/htmlarea/uploads/Trends%20January%202022.pdf updated January 2022.

Aim 2, strategy 3 of the CoJMC strategic plan specifically calls to create certificate programs based on industry demand and faculty areas of expertise. The development of the SPMC 800-level online courses also address Aim 2, strategy 5 by continuing to develop online course offerings that advance the field. In addition, the goals for the graduate program are to increase graduate enrollment by 20% and expand course offerings.

D. Consistency with the Comprehensive Statewide Plan for Post-Secondary Education

The sports promotion certificate is for career climbers and changers. The certificate is for students interested in advancing their media or sports promotion career while continuing to work in their field. Prospective students will keep up with current issues and changing technology in sports media that will be valuable to their profession. Additionally, students will be able to fill gaps in their professional communications knowledge. In turn, the certificate makes them more valuable in their workplace by gaining current knowledge in sports promotion and communication.

The proposal is competitive for in- and out-of-state students because of the online delivery of the certificate. This flexible format, combined with economic forces outlined in the Comprehensive Statewide Plan, will provide opportunities for many students to complete the Sports Promotion graduate certificate. Furthermore, students receiving this credential may continue with the fully online MA in Journalism and Mass Communications with a specialization in Integrated Marketing. This optional pathway allows students to apply the 12-credit certificate program towards an MA degree.

As mentioned previously, there are sports technology and services growing locally, Hudl, Opendorse, and Playfly Sports, to name a few. Name, Image, and Likeness creates many opportunities for high school and college athletes. Efforts in this area will continue to evolve with new and innovative opportunities for the athletes and the industry surrounding them. The CoJMC takes a broad view of sports that includes traditional and emerging organizations such as Esports leagues. The Sports Promotion graduate certificate will allow students to learn applicable concepts to all sports industries.

The CoJMC is committed to student success in all programs offered. The current proposal is built so students may complete the graduate certificate in one calendar year. This proposal is based on current course offerings, and CoJMC will assess demand offering more courses, as needed. Additionally, the college has a graduate student academic advisor to help prospective and current graduate students plan and successfully complete their program.

IV. Faculty CVs

John Shrader, M.S., https://journalism.unl.edu/john-shrader
Brian Petrotta, Ph.D., https://journalism.unl.edu/jason-stamm
Changmin Yan, Ph.D., https://journalism.unl.edu/changmin-yan
Frauke Hachtmann, Ph.D., https://journalism.unl.edu/frauke-hachtmann

TABLE 1: PROJECTED EXPENS	SES											
CAMPUS AND NAME OF PROG	RAM O	R CENTER: U	JNL - Sp	orts Promotic	n Grad	uate Certificat	ie					
	(FY	2024-25)	(FY	(2025-26)	(FY	′2026-27)	(FY	2027-28)	(FY	′2028-29)		
	,	Year 1	,	Year 2	•	Year 3	١	∕ear 4	•	Year 5	T	otal Cost
Personnel	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost		
Faculty ¹		\$0		\$0		\$0		\$0		\$0		\$
Professional ²												\$
Graduate assistants												\$
Support staff												\$
Subtotal		\$0		\$0		\$0		\$0		\$0		\$
Operating										_		
General Operating ³												\$
Equipment ⁴												\$
New or renovated space ⁵												\$
Library/Information Resources ⁶												\$
Other ⁷												\$
Subtotal		\$0		\$0		\$0		\$0		\$0		\$
Total Expenses		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.0

TABLE 2: REVENUE SOURCES							
CAMPUS AND NAME OF PROGRAM OR CENTER: UNL - Sports Promotion Graduate Certificate							
	(FY2024-25) (FY2025-26) (FY2026-27) (FY2027-28) (FY2028-29)						
	Year 1	Year 2	Year 3	Year 4	Year 5	Total	
Reallocation of Existing Funds						\$0	
Required New Public Funds						\$0	
State Funds						\$0	
Local Tax Funds (community colleges)						\$0	
Tuition and Fees ¹	\$51,408	\$51,408	\$51,408	\$51,408	\$51,408	\$257,040	
Other Funding						\$0	
Total Revenue	\$51,408	\$51,408	\$51,408	\$51,408	\$51,408	\$257,040	

¹ Gross tuition only. The total is calculated with the projection that 12 resident graduate students complete the 12-credit certificate each year.



Academic Affairs			December 6, 2024
AGENDA ITEM:	Summer Term Report AY	2023-24	
X Review	Review + Action	Action	Discussion
X This is a	report required by Regents	' Policy.	
PRESENTERS:	David S. Jackson, Interim	Provost	
PURPOSE & KEY I	POINTS		
•	enrollment and credit hours The attached report shows ca		•

RECOMMENDATION

The President recommends acceptance of this report.

Summer Session - Summer 2022, Summer 2023, Summer 2024 Number of Sections with Graded Enrollment & SCH Earned

UNK Class Sections & SCH Earned

Number of Sections with Graded Enrollment Units Earned Summer 2022 364 13,149.50 Summer 2023 380 13,654.50 Summer 2024 354 13,420.00

UNL Class Sections & SCH Earned

	Number of Sections with Graded Enrollment	Units Earned
Summer 2022	1,072	33,643.00
Summer 2023	1,011	31,323.00
Summer 2024	972	32,027.00

UNO Class Sections & SCH Earned

	Number of Sections with Graded Enrollment	Units Earned
Summer 2022	814	32,833.00
Summer 2023	809	33,180.00
Summer 2024	792	33,048.00

UNMC Class Sections & SCH Earned (Including Military Course Career)

	Number of Sections with Graded Enrollment	Units Earned
Summer 2022	444	21,058.00
Summer 2023	438	21,624.00
Summer 2024	460	21,512.00



Academic Affairs		December 6, 2024
AGENDA ITEM:	Fall Enrollment Report AY 2024-25	
X Review	Review + Action Action	Discussion
X This is a	a report required by Regents' Policy.	
PRESENTERS:	David S. Jackson, Interim Provost	

PURPOSE & KEY POINTS

The total system-wide headcount enrollment in Fall 2024 increased 0.7% from Fall 2023. Full-time enrollment increased 1.5% and part-time enrollment declined 2.6%. Campus-specific totals and other breakdowns are shown in the attached report.

RECOMMENDATION

The President recommends acceptance of the report.

University of Nebraska Summary - Headcount Enrollment Report Comparing Fall 2023 & Fall 2024 Fall 2023 Fall 2024 **Difference** % Change 13,531 13,911 380 2.8% Undergraduate 4,699 4,650 (49)-1.0% First-Time Freshman 729 744 15 2.1% Transfer 18,959 19.305 346 1.8% Total UNL 4.013 4.064 51 1.3% Graduate 51 Total 4,013 4,064 1.3% 628 623 (5) -0.8% Professional 628 623 (5) -0.8% Total 23,600 23,992 Total 392 1.7% 971 73 8.1% Undergraduate 898 898 971 73 8.1% Total 756 799 5.7% 43 Graduate **UNMC** 756 799 43 5.7% Total 2,933 32 2,901 1.1% Professional Total 2,901 2,933 32 1.1% Total 4,555 4,703 148 3.2% -2.0% 8,759 8,580 (179)Undergraduate First-Time Freshman 2,116 -1.9% 2,157 (41)1,060 121 12.9% Transfer 939 UNO Total 11,855 11,756 (99)-0.8% 3,156 3,216 1.9% 60 Graduate Total 3,156 3,216 60 1.9% 15,011 14,972 (39)-0.3% Total 3,042 54 1.8% Undergraduate 2,988 (35) -3.8% First-Time Freshman 910 875 326 296 -9.2% Transfer (30)UNK Total 4,224 4,213 (11)-0.3% 1,793 1,668 (125)-7.0% Graduate (125)-7.0% Total 1,793 1,668 -2.3% Total 6,017 5,881 (136)-13.6% 132 114 (18)Undergraduate First-Time Freshman -13.0% 100 87 (13)**NCTA** 232 201 -13.4% Total (31)Total 232 201 (31)-13.4% **Grand Total** 49,749

49,415

0.7%

334



Academic Affairs			December 6, 2024
AGENDA ITEM:	Fall Retention Report AY 202	24-25	
X Review	Review + Action	Action	Discussion
X This is a	report required by Regents' Po	olicy.	
PRESENTERS:	David S. Jackson, Interim Pro	ovost	

PURPOSE & KEY POINTS

All campuses improved freshman to sophomore retention rates compared to the previous year.

Campus	Fall 2022 Cohort*	Fall 2023 Cohort**
UNL	83.6%	86.0%
UNO	76.0%	78.3%
UNK	76.6%	80.0%

^{*}Percentage of first-time freshman students who started in Fall 2022 and returned for their sophomore year in Fall 2023.

RECOMMENDATION

The President recommends acceptance of this report.

^{**}Percentage of first-time freshman students who started in Fall 2023 and returned for their sophomore year in Fall 2024



Academic Affairs			December 6, 2024
AGENDA ITEM:	Student Credit Hour Repor	t AY 2024-25	
X Review	Review + Action	Action	Discussion
X This is a	report required by Regents'.	Policy.	
PRESENTERS:	David S. Jackson, Interim l	Provost	
PURPOSE & KEY P	POINTS		
	t credit hours increased by 0 port shows campus-specific	•	n Fall 2023 to Fall

RECOMMENDATION

The President recommends acceptance of this report.

UNIVERSITY OF NEBRASKA Summary of Student Credit Hours Comparing Fall 2023 & Fall 2024

Campus	Fall 2023	Fall 2024	Difference	% Change
UNL	299,808.00	304,786.00	4,978	1.66%
UNMC	60,030.50	61,689.00	1,659	2.76%
UNO	171,027.00	170,566.00	(461)	-0.27%
UNK	64,805.50	64,459.00	(347)	-0.53%
NCTA	3,551.00	2,988.00	(563)	-15.85%
Grand Total	599,222.00	604,488.00	5,266	0.88%



AGENDA ITEM: Approve increased scope of work for Architecture Complex Phase 2
Renovation at the University of Nebraska at Lincoln (UNL)

Review Review + Action Discussion

X This is a report required by Regents' policy.

PURPOSE AND KEY POINTS

PRESENTERS:

RP-6.3.6 allows for significant changes within a project, either in scope or nature of the construction to be completed, with the written approval of the President of the University. Further, any such presidential-approved changes shall be reported to the Board of Regents in writing at the next regular meeting.

Anne C. Barnes, Interim Vice President | CFO

Doug D. Carlson, AVP & Director of University Services

The University FP&CP staff, in consultation with UNL College of Architecture and Campus Administration, seek approval to expand the privately funded scope of work of the Architecture Complex LB384 Phase 2 Renovation. The current scope of the privately funded work includes a courtyard, enhanced terrace, and a "deployable wall."

Sufficient funds from the private donation exist to support the additional scope on this project. The additional scope will incorporate a new 8-foot by 10-foot storefront window on the south side of the second floor looking into the link space. Adding this scope of work adds 90 days to the project duration. No increase in the budget is required to add to this scope of work. All funding will be supplied by donation funds currently in place.

PROJECT		Current Regent Approved			Revised Budget	
COST:	Total Project Budget:	\$	27,150,000	\$	27,150,000	
	Construction Budget:	\$	24,211,940	\$	24,211,940	
	Non-Construction Budget:	\$	2.938.060	\$	2.938.060	

BACKGROUND INFORMATION

April 19, 2024 – BOR approval accepting private donation and budget increase for the Architecture Complex Phase 2 Renovation at UNL



Business and Finan	ce	December 6, 2024
AGENDA ITEM: Naming of the recently renovated auditorium located in Arch Hall at UNL, the "Davenport Auditorium"		
Review	Review + Action Actio	on Discussion
X This is a	a report required by Regents' Policy.	
PRESENTER:	Michael J. Zeleny, Vice Chancellor for	Business and Finance

PURPOSE & KEY POINTS

Griff Davenport is the chair of the board of directors for DLR Group and a member of the Professional Advisory Committee at UNL's College of Architecture. Both he and DLR, a global, integrated design firm specializing in architecture, engineering, interiors, and planning, have played an instrumental role in the development growth of the college. DLR group has made significant contributions to endow a fund at the Dean's discretion. Naming the recently renovated auditorium of Architecture Hall the "Davenport Auditorium" recognizes this extraordinary support.

BACKGROUND INFORMATION

Pursuant to Board of Regents policy 6.2.7.(3)(b), such naming items must be approved by the Chancellor responsible for such a Facility, and the President, and shall be reported to the Board of Regents.



Business and Finance December 6, 2024

AGENDA ITEM:	Naming of physical spaces (offices, meeting rooms, tutoring rooms, special use rooms, outdoor plaza, etc.) and donor wall recognition for the Osborne Legacy Complex at UNL		
Review	Review + Action	Action	Discussion
X This is a	report required by Regents'	Policy.	
DDECENTED.	Michael I. Zalany Vice Cl	hangallar for Duginass	and Finance

PURPOSE & KEY POINTS

The following naming items for the Osborne Legacy Complex recognize the significant contributions from the noted donors towards UNL's Go Big campaign:

Naming	Location of Space (Interior/Exterior)
Ndamukong Suh Strength & Conditioning Center	Interior
Abbott Life Skills Area	Interior
Sandhills Global Plaza	Exterior
Kelly & Virginia Holthus Family Atrium	Interior
Brook Berringer Players' Lounge	Interior
Ricketts Family Football Team Auditorium	Interior
Bruce Grewcock Family Head Coach's Office	Interior
Frank Solich Locker Room Presented by Touchdown Club	Interior
Dick & Peg Herman Family Academic Center	Interior
Joe & Claire Jackson Recovery Center	Interior
Cattle Club Nutrition Area	Interior
Touchdown Club Athlete Lounge	Interior
Lewis Family Life Skills Kitchen	Interior
Muhleisen Family Offensive Staff Meeting Room	Interior
Fred Hawkins Sr. Defensive Team Meeting Room	Interior
Nielsen Family Offensive Line Team Meeting Room	Interior
George Sullivan Training Room	Interior
Dr. Patrick Clare Athletic Medicine Offices	Interior
Recruiting War Room a gift of Platte Valley Bank / Wolf Family	Interior
Tutoring Room a gift of Bill & Susan Peel	Interior

Tutoring Room a gift of Lloyd Waller Feedlot	Interior
Tutoring Room a gift of Jack & Jean Vincent	Interior
Tutoring Room a gift of Paul Schorr III	Interior
Tutoring Room a gift of Scott & Michele Walker	Interior
Tutoring Room a gift of Dave & Cindy Goeller	Interior
Tutoring Room a gift of The Ban Family	Interior
Tutoring Room a gift of Vern & Kelly Ehlers	Interior
Tutoring Room a gift of Bill & Sherry White	Interior
Tutoring Room a gift of John & Kris Bergmeyer	Interior
Tutoring Room a gift of Dan & Lisa Thayer	Interior
Tutoring Room a gift of The Rossitto Family	Interior
Tutoring Room a gift of The Gaughan Family	Interior
Tutoring Room a gift of Jason & Christy Anderson	Interior
Tutoring Room a gift of Gregg Classen	Interior
Tutoring Room a gift of NGC Group	Interior
Tutoring Room a gift of Columbus Bank & Trust	Interior

Donor Wall Recognition			
Acklie Charitable Foundation	William & Carrie Gottsch		
Tonn & Holly Ostergard	Kris & Jeanie Van Norman		
Jeff & Laura Schumacher	Martha & David Slosburg Family Charitable		
	Trust		
Sandhills Global	Mike & Julie Jacobson		
Suzanne & Walter Scott Foundation	Chip Schorr Family		
Touchdown Club	Michael & Connie Monk		
Cattle Club	Mike & Lois Wilke		
Kelly & Virginia Holthus Family	Paul & Patricia Mendlik		
Robert B Daugherty Foundation	Stanley Truhlsen Foundation		
Ricketts Family	James & Jane Ebel		
Bruce, Debra, Keith, & Eric Grewcock	Tim & Lois Norder		
Peter Kiewit Foundation	Sheryl & Larry Snyder		
Mammel Family Foundation	Rob & Kelly Stuckey		
Dr. Karen Olson	Ken Jones		
Nancy Olson	Valentino's		
Herman Foundation	TMCO		
Howard & Rhonda Hawks	Owen Foundation		
Dan & Angie Muhleisen	Terry & LuJean Hall		
Jon & Jill Nielsen Family	Tom & Kim Dinsdale		
Joe & Claire Jackson	Flat Water Investments		
Mike & Terri Dunlap	Mike & Susan Lebens		
Joey Hausmann & Family	Olsson		
Norfolk Iron & Metal	Gregg Classen		
Baxter Auto Group	Carmen & Bob Tapio		
Thatcher & Shannon Davis	Justin & Britt Hernandez		

Adidas	Jason & Christy Anderson
Chris & Joe Stone Family	Ban Family
Hawkins Construction	Bill & Sherry White
Jay Noddle	Vern & Kelly Ehlers
Sid & Patty Dillon	Bill & Susan Peel
Blake & Tanya Dillon	Dan & Lisa Thayer
Jim & Sharri Baldonado Family	John & Kris Bergmeyer
FMNE Insurance Company	Paul Schorr III
Gary & Janet Latimer	Lloyd Waller Feedlot
Bruce & Maura Johnson	Gaughan Family
Larsen Family	Platte Valley Bank / Wolf Family
Lawrence R. and Jeannette James	Rossitto Family
Foundation	
Sarah & Jim Walton	Dave & Cindy Goeller
Don & Nancy Bouc	Jack & Jean Vincent
Richard Kelley, Sr	Pedersen Family
Matt & Jeni Kirsch	Randall & Patricia Kampfe
Linda & Dr. Patrick Clare	Scott & Michele Walker
Trey & Jennifer Mytty Family	Columbus Bank & Trust
Steve & Becky Kerns	Halvorson Family
Lonnie & Patti Kitt	Alan Hans Family
Brett Gottsch	

BACKGROUND INFORMATION

Pursuant to Board of Regents policy 6.2.7.(3)(b), such naming items must be approved by the Chancellor responsible for such a Facility, and the President, and shall be reported to the Board of Regents.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance December 6, 2024

AGENDA ITEM:	Approve the report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2024 University of Nebraska-Lincoln		
Review	Review + Action	Action	Discussion
X This is a	report required by Regents	' policy.	

PRESENTERS: Rodney D. Bennett, Chancellor

Michael J. Zeleny, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

University of Nebraska-Lincoln Report on the Othmer-Topp Endowment Fund Fiscal years 2023 and 2024

	Description		12-Months Ended 06/30/2024	12-Months Ended 06/30/2023
	First Priority Expenditures			
	Othmer Professorship of Chemical Engineering		\$ 0	\$ 0
	Mortgage Payment (Othmer Hall & Law Library)		1,489,875	2,434,500
		Subtotal	1,489,875	2,434,500
	Second Priority Expenditures			
(a)	Campus-wide graduate fellowships		\$ 74,800	\$1,060,584
(b)	Distinguished Professorships		555,652	525,403
	NEH Regional Humanities Center Match		65,872	63,412
	Academic Improvement Fund			
	Sheldon Museum Director's Travel/Rent Funds		76,999	46,420
	College of Engineering – Scott Engineering Center		4,048	0
	Kiewit Hall – College of Engineering		8,566,311	3,433,688
		Subtotal	9,343,682	5,129,507
	Costs of Operating Endowment			
	Management fees to University of Nebraska		\$2,496,072	\$3,638,896
	Foundation as relevant to this report	Subtotal	2,496,072	3,638,896
		Total	\$13,329,629	\$11,202,903

⁽a) In FY 2023-24, fellowships were newly awarded to 25 students from 19 different departments. There were 55 returning students for a total of 80 fellowships. Either a \$4,000 or an \$8,000 stipend is paid to supplement a departmental graduate teaching or research assistantship. The program remains at full implementation budgeted at \$750,000 annually

⁽b) In FY 2023-24, there were 23 Othmer chairs and professorships.



AGENDA ITEM: Approve Budget Category Reallocation for the Carolyn Pope Edwards Hall LB957 Mabel Lee Hall Replacement at the University of Nebraska at Lincoln

Review Review + Action Action Discussion

X This is a report required by Regents' policy.

PRESENTERS: Anne C. Barnes, Interim Vice President | CFO

Doug D. Carlson, AVP & Director of University Services

PURPOSE AND KEY POINTS

RP-6.3.6(3a) allows for significant changes within a project (such as a budget reallocation between the construction and non-construction categories exceeding \$250,000) with the written approval of the President of the University. Further, any such presidential-approved changes shall be reported to the Board of Regents in writing at the next regular meeting. The University FP&CP staff request approval to move project funding from Construction to Non-Construction. This change contains no reduction in teaching or research capacity, no change in space/use, no reduction in essential program items, intents, or purposes. This move is being made to cover the costs for specialized, movable, and non-capital equipment for the educational "sandbox."

PROJECT COST:		Current Regent Approved		Revised Budget	
	Total Project Budget:	\$	46,000,000	\$	46,000,000
	Construction Budget:	\$	36,450,000	\$	35,810,421
	Non-Construction Budget:	\$	9,550,000	\$	10,189,579

BACKGROUND INFORMATION

June 1, 2017- The Board of Regents approved the program statement for Mable Lee Hall Renovation at UNL

March 29, 2018- The Board of Regents accepted the program verification report approving the LB957 Mabel Lee Hall Replacement Building instead of renovation

January 25, 2019- The Board of Regents approved a budget increase of \$6 million for the Mabel Lee Hall Replacement Building

June 28, 2019- The Board of Regents accepted the Intermediate Design Report

April 8, 2022- The Board of Regents approved the naming of the Mabel Lee Hall Replacement Building "Carolyn Pope Edwards Hall"

December 2, 2022- The Board of Regents approved change orders for Carolyn Pope Edwards Hall project



Business and Finance December 6, 2024

AGENDA ITEM:	Naming of a reading room lo University of Nebraska at O Veret Reading Room."		and Mabel L.Criss Library at deration of Omaha Kripke-
Review	Review + Action	Action	Discussion
X This is a	a report required by Regents	' policy.	
PRESENTERS:	Joanne W. Li, Chancellor Carol A. Kirchner, Vice C	hancellor for Busine	ess and Finance

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Donor: The Jewish Federation of Omaha

Description: Reading room for special collections at the UNO Dr. C.C. and Mabel L. Criss

Library

Naming: The Jewish Federation of Omaha Kripke-Veret Reading Room



AGENDA ITEM:

Naming of a classroom located in the Durham Science Center at University of Nebraska at Omaha "Debby Durham Family Foundation."

Review

Review + Action

Action

Discussion

X This is a report required by Regents' policy.

PRESENTERS: Joanne W. Li, Chancellor

Carol A. Kirchner, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Donor: Debby Durham Family Foundation

Description: The classroom on the first floor (Room 170; Laboratory - Classroom; 924 square

feet with 48 seats) located in the Durham Science Center.

Naming: Debby Durham Family Foundation

AGENDA ITEM:

Naming of an open study space area located in the Durham Science Center at University of Nebraska at Omaha "Dick and Mary Holland Study Space."

Review

Review + Action

Action

Discussion

This is a report required by Regents' policy.

PRESENTERS:

Joanne W. Li, Chancellor

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Carol A. Kirchner, Vice Chancellor for Business and Finance

Donor: Holland Foundation

Description: The open space on the third floor overlooking the student commons (Lounge – Public: Room 340; 261 square feet with 17 seats) located in the Durham Science Center.

Naming: Dick and Mary Holland Study Space



Business and Finance December 6, 2024

AGENDA ITEM:	Naming of the Physics Lab located in the Durham Science Center at University of Nebraska at Omaha "Dr. C.C. and Mabel L. Criss Foundation Physics Lab."
Review	Review + Action Discussion
X This is a	report required by Regents' policy.
PRESENTERS:	Joanne W. Li, Chancellor Carol A. Kirchner, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Donor: Dr. C.C.and Mabel L. Criss Foundation

Description: The space is the Physics lab located on the first floor (Room 143; Laboratory-

Classroom; 1568 square feet with 54 seats) located in the Durham Science Center.

Naming: Dr. C.C. and Mabel L. Criss Foundation Physics Lab



AGENDA ITEM:

Naming of the lobby area located in the Durham Science Center at University of Nebraska at Omaha "HDR Entrance."

Review Review + Action Action Discussion

X This is a report required by Regents' policy.

PRESENTERS: Joanne W. Li, Chancellor

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Carol A. Kirchner, Vice Chancellor for Business and Finance

Donor: HDR

Description: The space is the lobby area next to vestibule 101 (260 square feet with 17 seats)

located in the Durham Science Center.

Naming: HDR Entrance



Business and Finance December 6, 2024

AGENDA ITEM:	Naming of the open space on the third floor located in the Durham Science Center at University of Nebraska at Omaha "Howard and Rhonda Hawks Collaboration Space."	
Review	Review + Action Discussion	
X This is a	report required by Regents' policy.	
PRESENTERS:	Joanne W. Li, Chancellor Carol A. Kirchner, Vice Chancellor for Business and Finance	

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Donor: Hawk's Foundation

Description: Open space on the third floor (Room #305; Lounge - Public; 428 square feet with

29 seats) located in the Durham Science Center.

Naming: Howard and Rhonda Hawks Collaboration Space



Business and Finance

AGENDA ITEM:

Naming of a lobby area located in the Durham Science Center at University of Nebraska at Omaha "Marie Maynard Daly, PhD Entrance."

Review Review + Action Discussion

X This is a report required by Regents' policy.

PRESENTERS: Joanne W. Li, Chancellor

Carol A. Kirchner, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Donor: Lozier Foundation

Description: The lobby area next to vestibule 103 (260 square feet with 17 seats) located in the

Durham Science Center.

Naming: Marie Maynard Daly, PhD Entrance

AGENDA ITEM:

Naming of the second-floor atrium located in the Durham Science Center at University of Nebraska at Omaha "Ruth and Bill Scott Student Commons."

Review

Review + Action

Action

Discussion

X This is a report required by Regents' policy.

PRESENTERS: Joanne W. Li, Chancellor

Carol A. Kirchner, Vice Chancellor for Business and Finance

PURPOSE & KEY POINTS

Pursuant to Regents' Policy RP - 6.2.7.3.b, President Gold and Chancellor Li have approved the naming of the space at the University of Nebraska at Omaha (UNO).

Donor: Ruth and Bill Scott

Description: The space is the second-floor atrium (Room 202A and 202B; 531 square feet with

35 seats) located in the Durham Science Center. Naming: Ruth and Bill Scott Student Commons



Business and Finance	ce	December 6, 2024
AGENDA ITEM:	Report of Bids and Contracts	
Review	Review + Action Action	Discussion
X This is a	a report required by Regents' policy.	
PRESENTERS:	Anne C. Barnes, Interim Vice President 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 September 30, 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 August 1, 2024 – September 30, 2024 NU Facilities, Planning and Capital Programs (UNK, UNL, UNMC, UNO) Business and Finance Report – Bids and Contracts

Type of Action	Campus	Description	Description Funding Source Source Approved Budget Amount* Contract Amount			Contractor / Vendor	Bid Review or Explanation
Construction	UNL	CRES-Campus Renewable Energy System Bldg (V004) Distribution System Expansion	Campus Funds	\$2,860,000	\$1,260,000	Judds Brothers Construction Co.	Low Bid Construction
Construction	UNL	Scott Engineering Center (C086) Renovation for Robotics Lab rooms 18-25	Federal/State	\$2,576,654	\$1,661,000	Sampson Construction Co., Inc.	Low Bid Construction
Construction	UNO	UNO LB384 Utility Distribution Systems	LB384/State	\$4,307,043	\$1,207,689	B&K Mechanical Contractors LLC	Low Bid Construction
Four-Year AE Selection	UNMC	Project Health	Donor/ UNMC F&A / Nebraska Medicine	\$9,105,000	\$1,375,000	НОК	CMR Selection Process
Consultant Agreement	UNMC	Project Health	Donor / UNMC F&A / Nebraska Medicine	\$9,105,000	\$1,670,000	Hammes Company Healthcare LLC	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.

*** A/E Amendment; entry is an amendment to a prior contract.



Business and Finar	nce	December 6, 2024
AGENDA ITEM:	Quarterly Capital Construction Report	
Review	Review + Action Actio	on Discussion
X This is	a report required by Regents' policy.	
PRESENTERS:	Anne C. Barnes, Interim Vice President	: 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 September 30, 2024.

KEARNEY										
Calvin T. Ryan Library	LB384 Renova	ation								
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	10/8/2021	Sub. Comp.	Provider	Date	Amount # of CO	Os	Total CO Amt.	Procurement Method	Construction:	\$18,738,000
Construction Start:	6/1/2022		DLR Group Inc.	2/2/2022	\$2,207,300	1	\$35,750	A/E Selection	Non Construction:	\$6,262,000
Construction End Date:	7/31/2024	8/9/202	4 MCL Construction	3/1/2022	\$19,192,145	1	\$539,610	CM at Risk Selection	Total Project Cost:	\$25,000,000
Phase: Construction									% funds expended:	86%
									Funding Source	
									State Funds LB384	\$25,000,000
									Total Funding	\$25,000,000
Douglas A. Kristensen I	Rural Health I	Education C	omplex							
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	8/11/2022	Sub. Comp.	Provider	Date	Amount # of CO	Os	Total CO Amt.	Procurement Method	Construction:	\$69,643,000
Construction Start:	9/30/2023		RDG Planning & Design	6/16/2023	\$5,338,300	1	\$37,735	A/E Selection	Non Construction:	\$25,357,000
Construction End Date:	7/31/2025	12/31/2025	MCL Construction	1/31/2023	\$63,925,000	1	\$26,534	CM at Risk Selection	Total Project Cost:	\$95,000,000
Phase: Construction									% funds expended:	30%
									Funding Source	
									Federal	\$60,000,000
									Private/Trust	\$35,000,000
									Total Funding	\$95,000,000
New Fraternity and So	rority Life (FS	L) Housing								
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	2/12/2021	Sub. Comp.	Provider	Date	Amount # of CO	Os	Total CO Amt.	Procurement Method	Construction:	\$28,302,000
Construction Start:	5/1/2021		BWBR Architects Inc.	7/21/2021	\$1,949,250	1	\$436,800	A/E Selection	Non Construction:	\$4,344,000
Construction End Date:	5/31/2023	11/7/2023	Sampson Construction Co., Inc.	7/6/2021	\$27,779,580	4	(\$100,270)	CM at Risk Selection	Total Project Cost:	\$32,646,000
Phase: Warranty									% funds expended:	99%
									Funding Source	
									Campus Funds	\$32,646,000
									Total Funding	\$32,646,000
Warner Hall LB384/LB	309 Renovati	on								
BoR Schedule Dates		Contracts								
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount # of CO	Os	Total CO Amt.	Procurement Method	Construction:	\$5,869,927
Construction Start:	9/30/2022		Wilkins Architecture Design	11/30/2021	\$388,750			A/E Four Year Consultant	Non Construction:	\$755,073
Construction End Date:	11/30/2024	3/7/2024	Central Contracting Corporation	9/16/2022	\$5,888,000	4	\$219,025	Low Responsible Bid	Total Project Cost:	\$6,625,000
Phase: Warranty									% funds expended:	100%
									Funding Source	
									State Funds LB384	\$5,650,000
									State Funds LB309	\$475,000
									Campus Funds	\$500,000
									Total Funding	\$6,625,000

A anioustruma I II all I I I CA C	and Fine Com	n lel n u								
Agricultural Hall HVAC	and Fire Spri									
BoR Schedule Dates	2/0/2024	Contracts	Duranidan	Data		4 - 6 60 -	T-1-1 60 41	Dura suura maasa Adaabha ad	Approved Budget	ĆE 454 0C
Project Approved:		Sub. Comp.	Provider	Date			Total CO Amt.	Procurement Method	Construction:	\$5,151,068
Construction Start:	7/3/2023		Alvine & Assoc	7/7/2023	\$252,000	1	\$24,500	A/E Four Year Consultant	Non Construction:	\$609,003
Construction End Date:	5/17/2024	7/30/2024	1 BIC Construction LLC	7/3/2023	\$3,620,000	11	\$53,784	Low Responsible Bid	Total Project Cost:	\$5,760,071
Phase: Construction									% funds expended:	87%
									Funding Source	
									State Funds LB384	\$5,760,071
									Total Funding	\$5,760,071
Andrews Hall Air Hand	lling Unit Rep	lacement								
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	12/2/2022	Sub. Comp.	Provider	Date	Amount #	of COs	Total CO Amt.	Procurement Method	Construction:	\$5,116,231
Construction Start:	5/22/2023		Farris Engineering Inc.	11/22/2021	\$360,500	1	\$43,000	A/E Four Year Consultant	Non Construction:	\$902,469
Construction End Date:	5/17/2024		Farris Engineering Inc.	11/22/2021	\$45,310			A/E Four Year Consultant	Total Project Cost:	\$6,018,700
Phase: Warranty		5/29/2024	BIC Construction LLC	6/16/2023	\$3,461,000	8	\$208,808	Low Responsible Bid	% funds expended:	92%
									Funding Source	
									State Funds LB384	\$6,018,700
									Total Funding	\$6,018,700
Architecture Complex	LB384 Renova	ation								
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	4/8/2022	Sub. Comp.	Provider	Date	Amount #	of COs	Total CO Amt.	Procurement Method	Construction:	\$23,411,940
Construction Start:	11/30/2022		HDR Architecture, Inc	8/25/2022	\$1,130,000	2	\$383,500	A/E Selection	Non Construction:	\$2,938,060
Construction End Date:	8/31/2023	8/16/2024	The Whiting-Turner Contracting Co	10/31/2022	\$22,258,271			CM at Risk Selection	Total Project Cost:	\$26,350,000
Phase: Construction									% funds expended:	85%
									Funding Source	
									Private/Trust	\$2,006,119
									State Funds LB384	\$24,343,881
									Total Funding	\$26,350,000
Carolyn Pope Edwards	Hall, formerl	y Mabel Lee	Hall Replacement Building (LB	957)						
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	6/1/2017	Sub. Comp.	Provider	Date	Amount #	of COs	Total CO Amt.	Procurement Method	Construction:	\$36,450,000
Construction Start:	1/31/2020		Sinclair, Hille & Associates, Inc.	10/12/2017	\$2,450,000	3	\$361,776	A/E Selection	Non Construction:	\$9,550,000
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: Warranty		10/25/2023	Dickey-Hinds-Muir Incorporated	2/3/2023	\$1,124,200	4	\$101,594	Low Responsible Bid	% funds expended:	96%
		12/31/2023	Hausmann Construction, Inc.	9/7/2023	\$258,334	3	\$18,122	Non-Competitive Purchase	Funding Source	
									Private/Trust	\$6,000,000
									State Appropriations	\$40,000,000

LINCOLN	•								
Feedlot Innovation Cen	ter at ENREE	C							
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	6/23/2022	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$7,128,400
Construction Start:	9/30/2022	5/15/202	24 Settje Agri-Services & Engineering	7/20/2021	\$4,967,019 4	\$2,007,353	Design-Build	Non Construction:	\$371,600
Construction End Date:	9/30/2023							Total Project Cost:	\$7,500,000
Phase: Construction								% funds expended:	91%
								Funding Source	
								Private/Trust	\$7,500,000
								Total Funding	\$7,500,000
Kiewit Hall, Phase 2 Co	llege of Engi	neering Buil	ding						
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	1/10/2024	Kiewit Bldg Group Inc	10/19/2020	\$94,319,131 10	\$1,114,404	CM at Risk Selection	Total Project Cost:	\$115,000,000
Phase: Construction								% funds expended:	94%
								Funding Source	
								Private/Trust	\$115,000,000
								Total Funding	\$115,000,000
Kimball Recital Hall LB3	384 Renovati	on							
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$13,807,281
Construction Start:	8/31/2022		Quinn Evans Architects Inc.	4/27/2022	\$1,048,500 7	\$211,017	A/E Selection	Non Construction:	\$2,266,684
Construction End Date:	8/31/2024	3/21/2025	Sampson Construction Co., Inc.	9/11/2023	\$12,980,882 14	\$38,645	Low Responsible Bid	Total Project Cost:	\$16,073,965
Phase: Construction								% funds expended:	61%
								Funding Source	
								State Funds LB384	\$16,073,965
								Total Funding	\$16,073,965
Lied Center for Perform	ning Arts Ren	novation and	d 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 Developmen	nt		Architectural Wall Systems LLC	10/16/2023	\$89,193			% funds expended:	15%
		12/31/2024	The Whiting-Turner Contracting Co	12/13/2022	\$1,973,247		CM at Risk Selection	Funding Source	
								Other	\$25,500,000
								Total Funding	\$25,500,000

LINCOLN									
Memorial Stadium Imp	provement Pr	oject							
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	\$8,661,157		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:	31%
								Funding Source	
*Contract amount includes Fe	easibility Study							Campus Funds	\$45,450,000
								Total Funding	\$45,450,000
Morrill Hall LB384 Ren	ovation								
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	12/31/2024	Rogge General Contractors, Inc.	4/24/2023	\$5,946,500 11	\$640,820	Low Responsible Bid	Total Project Cost:	\$9,265,000
Phase: Construction								% funds expended:	78%
								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:	\$5,673,556
Construction Start:	12/31/2022		DLR Group Inc.	1/10/2023	\$1,962,000 3	(\$311,872)	A/E Selection	Non Construction:	\$2,326,444
Construction End Date:	5/31/2024	6/1/2024	Sampson Construction Co., Inc.	3/6/2023	\$4,970,660		CM at Risk Selection	Total Project Cost:	\$8,000,000
Phase: Construction								% funds expended:	81%
								Funding Source	
								State Funds LB384	\$8,000,000
								Total Funding	\$8,000,000
North Stadium Expans	ion								
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	10/25/2019	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$133,238,613
Construction Start:	4/30/2021		Bahr Vermeer & Haecker	6/23/2020	\$9,282,700 8	\$1,254,707	A/E Selection	Non Construction:	\$31,761,387
Construction End Date:	4/30/2023	5/6/2024	Hausmann Construction, Inc.	6/26/2020	\$124,456,531 4	\$323,968	CM at Risk Selection	Total Project Cost:	\$165,000,000
Phase: Construction								% funds expended:	94%
								Funding Source	
								Revenue Bonds	\$50,000,000
								Private/Trust	\$115,000,000
								Total Funding	\$165,000,000

LINCOLN										
Outdoor Track Replace	ment									
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	\$49,280	Low Responsible Bid	Total Project Cost:	\$16,500,000
Phase: Bidding		1/17/2022	Nemaha Landscape Const.	2/3/2021	\$1,816,750	4	(\$641,000)	Low Responsible Bid	% funds expended:	79%
		5/4/2022	Nemaha Landscape Const.	5/4/2021	\$7,299,210	9	\$443,346	Low Responsible Bid	Funding Source	
		1/13/2024	Nemaha Landscape Const.	5/2/2023	\$1,562,800	3	\$102,257	Low Responsible Bid	Private/Trust	\$16,500,000
									Total Funding	\$16,500,000
Pershing Military & Na	val Science B	uilding LB3	84 Renovation							
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:		Sub. Comp.	Provider	Date			Total CO Amt.	Procurement Method	Construction:	\$8,785,000
Construction Start:	3/31/2022		HDR Architecture, Inc	9/22/2022	\$134,000	1	\$599,950	A/E Four Year Consultant	Non Construction:	\$1,891,000
Construction End Date:	12/31/2023	6/6/2025	BIC Construction LLC	11/22/2023	\$6,739,000	2	\$407,809	Low Responsible Bid	Total Project Cost:	\$10,676,000
Phase: Construction									% funds expended:	36%
									Funding Source	
									State Funds LB384	\$10,212,000
									Campus Funds	\$464,000
									Total Funding	\$10,676,000
Scott Engineering Cent	er Renovatio		placement (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:	\$70,040,000
Construction Start:	6/30/2019		RDG Schutte Wilscam Birge Inc.	12/11/2018	\$5,651,000	5	\$605,000	A/E Selection	Non Construction:	\$9,916,000
Construction End Date:	9/30/2022	7/24/2024	Hausmann Construction, Inc.	12/12/2018	\$64,370,750	8	\$714,628	CM at Risk Selection	Total Project Cost:	\$79,956,000
Phase: Construction									% funds expended:	96%
									Funding Source	
									State Appropriations	\$72,000,000
									Private/Trust	\$5,456,000
									State Funds LB384	\$2,500,000
									Total Funding	\$79,956,000
Westbrook Music Build	ding LB384 R	eplacement	t 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:	\$66,410,923
Construction Start:	5/31/2023		Sinclair, Hille & Associates, Inc.	4/20/2022	\$4,999,900	2	\$198,400	A/E Selection	Non Construction:	\$14,646,000
Construction End Date:	5/31/2025	7/24/2025	Hausmann Construction, Inc.	9/9/2022	\$63,033,163			CM at Risk Selection	Total Project Cost:	\$81,056,923
Phase: Construction									% funds expended:	54%
									Funding Source	
									State Funds LB384	\$78,056,923
									State Funds LB384 Private/Trust	\$78,056,923 \$3,000,000

MEDICAL CENTER										
Campus Heating Hot W	ater Expansio	n (LB384)								
BoR Schedule Dates	-	Contracts							Approved Budget	
Project Approved:	3/11/2022	Sub. Comp.	Provider	Date	Amo	unt # of COs	Total CO Amt.	Procurement Method	Construction:	\$13,938,500
Construction Start:	4/30/2021		Farris Engineering	4/25/2022	\$696,8	300		4 Year Agreement	Non Construction:	\$1,061,500
Construction End Date:	10/31/2024		SYS-Kool LLC	6/27/2022	\$1,047,7	710			Total Project Cost:	\$15,000,000
Phase: Construction			Kiewit Building Group	1/11/2023	\$7,694,8	388		CMR Selection Process	% funds expended:	96.11%
									Funding Source	
									LB 384	\$14,940,600
									Total Funding	\$15,000,000
COD Building Moderniz	zation (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: Construction									% funds expended:	48.34%
									Funding Source	
									LB 384	\$14,000,000
									Total Funding	\$14,000,000
Munroe Meyer Institut	e-J.P. Lord De	emolition 8	k 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	t (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:	93.80%
									Funding Source	
									LB 384	\$9,960,400
									Total Funding	\$10,000,000

MEDICAL CENTER										
Project Health										
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	1/24/2024	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$550,000
Construction Start:	8/1/2025		Tri-Party Agreement HDR/Kiewit	1/2/2024	\$3,756,023			CMR Selection Process	Non Construction:	\$58,555,000
Construction End Date:	12/31/2032		нок	9/1/2024	\$1,375,000				Total Project Cost:	\$59,105,000
Phase: Design			Hammes Company Healthcare LLC	7/15/2024	\$1,670,000				% funds expended:	3.8%
									Funding Source	
									Donor Funds	\$59,105,000
									Total Funding	\$59,105,000
Saddle Creek Campus	Administrative	Facility (LE	3384)							
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		Rainwood Development Partners	TBD	\$18,000,000			Developer Led	Non Construction:	\$4,371,078
Construction End Date:	TBD								Total Project Cost:	\$18,000,000
Phase: Construction									% funds expended:	92.7%
									Funding Source	
									LB 384	\$18,000,000
									Total Funding	\$18,000,000
Saddle Creek Campus I	Public Improve	ements (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: Construction									% funds expended:	69%
									Funding Source	
									ILP	\$18,000,000
									Total Funding	\$18,000,000

As of September 30, 2024 OMAHA

Durham Science Cente	r I D201 Dana								
	EL LD304 REIIU	vation							
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 12	\$929,557	CM at Risk Selection	Total Project Cost:	\$35,000,000
Phase: Warranty								% funds expended:	100%
								Funding Source	
								State Funds LB384	\$15,000,000
								Private/Trust	\$20,000,000
								Total Funding	\$35,000,000
Health and Kinesiology	y Building LB3	84 Renovat	tion 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	10/27/2024	Boyd Jones Construction	12/12/2022	\$7,418,599 1	\$36,624	CM at Risk Selection	Total Project Cost:	\$10,000,000
Phase: Construction								% funds expended:	72%
								Funding Source	
								State Funds LB384	\$10,000,000
								Total Funding	\$10,000,000
Roskens Hall LB384 Re	novation for	the STEM T	RAIL						
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: Warranty								% funds expended:	93%
								Funding Source	
								State Funds LB384	\$5,000,000



BOARD OF REGENTS AGENDA ITEM SUMMARY

AGENDA ITEM: Approve the Corrected Quarterly Capital Construction Report Ending June 30, 2024

Review Review + Action Discussion

X This is a report required by Regents' policy.

PRESENTERS: Anne C. Barnes, Interim Vice President | CFO

PURPOSE & KEY POINTS

This is a corrected 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 June 30, 2024.

KEARNEY	rrected								
Calvin T. Ryan Library	LB384 Renova	ation							
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	10/8/2021	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$18,738,000
Construction Start:	6/1/2022		DLR Group Inc.	2/2/2022	\$2,207,300 1	\$35,750	A/E Selection	Non Construction:	\$6,262,000
Construction End Date:	7/31/2024	8/9/202	4 MCL Construction	3/1/2022	\$19,192,145 1	\$539,610	CM at Risk Selection	Total Project Cost:	\$25,000,000
Phase: Construction								% funds expended:	79%
								Funding Source	
								State Funds LB384	\$25,000,000
								Total Funding	\$25,000,000
Douglas A. Kristensen I	Rural Health E	ducation C	omplex						
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	8/11/2022	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$69,643,000
Construction Start:	9/30/2023		RDG Planning & Design	6/16/2023	\$5,338,300		A/E Selection	Non Construction:	\$25,357,000
Construction End Date:	7/31/2025	12/31/2025	MCL Construction	1/31/2023	\$63,925,000		CM at Risk Selection	Total Project Cost:	\$95,000,000
Phase: Construction								% funds expended:	22%
								Funding Source	
								Federal	\$60,000,000
								Private/Trust	\$35,000,000
								Total Funding	\$95,000,000
New Fraternity and So	rority Life (FS	L) Housing							
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	2/12/2021	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$28,302,000
Construction Start:	5/1/2021		BWBR Architects Inc.	7/21/2021	\$1,949,250 1	\$436,800	A/E Selection	Non Construction:	\$4,344,000
Construction End Date:	5/31/2023	11/7/2023	Sampson Construction Co., Inc.	7/6/2021	\$27,779,580 4	(\$100,270)	CM at Risk Selection	Total Project Cost:	\$32,646,000
Phase: Warranty								% funds expended:	99%
								Funding Source	
								Campus Funds	\$32,646,000
								Total Funding	\$32,646,000
Warner Hall LB384/LB	309 Renovati	on							
BoR Schedule Dates		Contracts							
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$5,869,927
Construction Start:	9/30/2022		Wilkins Architecture Design	11/30/2021	\$388,750		A/E Four Year Consultant	Non Construction:	\$755,073
Construction End Date:	11/30/2024	3/7/2024	Central Contracting Corporation	9/16/2022	\$5,888,000 4	\$219,025	Low Responsible Bid	Total Project Cost:	\$6,625,000
Phase: Warranty								% funds expended:	95%
								Funding Source	
								State Funds LB384	\$5,650,000
								State Funds LB309	\$475,000
								Campus Funds	\$500,000
								Total Funding	\$6,625,000

LINCOLN										
Agricultural Hall HVAC	and Fire Spri	inkler								
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	2/9/2024	Sub. Comp.	Provider	Date	Amount #	of COs	Total CO Amt.	Procurement Method	Construction:	\$5,151,068
Construction Start:	7/3/2023		Alvine & Assoc	7/7/2023	\$252,000	1	\$24,500	A/E Four Year Consultant	Non Construction:	\$609,003
Construction End Date:	5/17/2024	7/30/202	4 BIC Construction LLC	7/3/2023	\$3,620,000	9	\$25,034	Low Responsible Bid	Total Project Cost:	\$5,760,071
Phase: Construction									% funds expended:	79%
									Funding Source	
									State Funds LB384	\$5,760,071
									Total Funding	\$5,760,071
Andrews Hall Air Hand	dling Unit Rep	lacement								
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	12/2/2022	Sub. Comp.	Provider	Date	Amount #	of COs	Total CO Amt.	Procurement Method	Construction:	\$5,116,231
Construction Start:	5/22/2023		Farris Engineering Inc.	11/22/2021	\$360,500	1	\$43,000	A/E Four Year Consultant	Non Construction:	\$902,469
Construction End Date:	5/17/2024		Farris Engineering Inc.	11/22/2021	\$45,310			A/E Four Year Consultant	Total Project Cost:	\$6,018,700
Phase: Warranty		5/29/202	4 BIC Construction LLC	6/16/2023	\$3,461,000	7	\$195,938	Low Responsible Bid	% funds expended:	91%
									Funding Source	
									State Funds LB384	\$6,018,700
									Total Funding	\$6,018,700
Architecture Complex	LB384 Renov									
BoR Schedule Dates	. /- /	Contracts							Approved Budget	
Project Approved:		Sub. Comp.	Provider	Date			Total CO Amt.	Procurement Method	Construction:	\$23,411,940
Construction Start:	11/30/2022		HDR Architecture, Inc	8/25/2022	\$1,130,000	2	\$383,500	A/E Selection	Non Construction:	\$2,938,060
Construction End Date:	8/31/2023	8/16/2024	The Whiting-Turner Contracting Co	10/31/2022	\$22,258,271			CM at Risk Selection	Total Project Cost:	\$26,350,000
Phase: Construction									% funds expended:	68%
									Funding Source	
									Private/Trust	\$2,006,119
									State Funds LB384	\$24,343,881
									Total Funding	\$26,350,000
• •	Hall, former	-	e Hall Replacement Building (LE	3957)						
BoR Schedule Dates		Contracts			_				Approved Budget	
Project Approved:		Sub. Comp.	Provider	Date			Total CO Amt.	Procurement Method	Construction:	\$36,450,000
Construction Start:	1/31/2020		Sinclair, Hille & Associates, Inc.	10/12/2017	\$2,450,000	3		A/E Selection	Non Construction:	\$9,550,000
Construction End Date:	11/30/2021		Hausmann Construction, Inc.	2/4/2020	\$28,541,600	16		Low Responsible Bid	Total Project Cost:	\$46,000,000
Phase: Warranty		10/25/2023	Dickey-Hinds-Muir Incorporated	2/3/2023	\$1,124,200	4	,	Low Responsible Bid	% funds expended:	95%
		12/31/2023	Hausmann Construction, Inc.	9/7/2023	\$258,334	3	\$18,122	Non-Competitive Purchase	Funding Source	
									Private/Trust	\$6,000,000
									State Appropriations	\$40,000,000
									Total Funding	\$46,000,000

LINCOLN									
Feedlot Innovation Cer	nter at ENREE	C							
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	6/23/2022	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$7,128,400
Construction Start:	9/30/2022	5/15/202	24 Settje Agri-Services & Engineering	7/20/2021	\$4,967,019 4	\$2,007,353	Design-Build	Non Construction:	\$371,600
Construction End Date:	9/30/2023							Total Project Cost:	\$7,500,000
Phase: Construction								% funds expended:	89%
								Funding Source	
								Private/Trust	\$7,500,000
								Total Funding	\$7,500,000
Kiewit Hall, Phase 2 Co	ollege of Engir	neering Bui	lding						
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	1/10/2024	Kiewit Bldg Group Inc	10/19/2020	\$94,319,131 8	\$899,462	CM at Risk Selection	Total Project Cost:	\$115,000,000
Phase: Construction								% funds expended:	94%
								Funding Source	
								Private/Trust	\$115,000,000
								Total Funding	\$115,000,000
Kimball Recital Hall LB	384 Renovati	on							
BoR Schedule Dates		Contracts						Approved Budget	
Project Approved:	12/3/2021	Sub. Comp.	Provider	Date	Amount # of COs	Total CO Amt.	Procurement Method	Construction:	\$13,807,281
Construction Start:	8/31/2022		Quinn Evans Architects Inc.	4/27/2022	\$1,048,500 6	\$69,704	A/E Selection	Non Construction:	\$2,266,684
Construction End Date:	8/31/2024	3/21/2025	Sampson Construction Co., Inc.	9/11/2023	\$12,980,882 11	(\$41,196)	Low Responsible Bid	Total Project Cost:	\$16,073,965
Phase: Construction								% funds expended:	54%
								Funding Source	
								State Funds LB384	\$16,073,965
								Total Funding	\$16,073,965
Lied Center for Perforn	ming Arts Ren	ovation and	d 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 Developmen	nt		Architectural Wall Systems LLC	10/16/2023	\$89,193			% funds expended:	15%
		2/28/2024	The Whiting-Turner Contracting Co	12/13/2022	\$1,865,791		CM at Risk Selection	Funding Source	
								Other	\$25,500,000

LINCOLN									
Memorial Stadium Im	provement Pr	roject							
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	\$8,661,157		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:	23%
								Funding Source	
*Contract amount includes F	easibility Study							Campus Funds	\$45,450,000
HDR Contract amount correct	cted from previou	sly submitted	June quarterly report.					Total Funding	\$45,450,000
Morrill Hall LB384 Rer	novation								
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	12/6/2024	Rogge General Contractors, Inc.	4/24/2023	\$5,946,500 10	\$527,579	Low Responsible Bid	Total Project Cost:	\$9,265,000
Phase: Construction								% funds expended:	74%
								Funding Source	
								State Funds LB384	\$9,265,000
								Total Funding	\$9,265,000
Neihardt Center LB38	4 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:	\$6,115,648
Construction Start:	12/31/2022		DLR Group Inc.	1/10/2023	\$1,962,000 3	(\$311,872)	A/E Selection	Non Construction:	\$1,884,352
Construction End Date:	5/31/2024	6/1/2024	Sampson Construction Co., Inc.	3/6/2023	\$4,970,660		CM at Risk Selection	Total Project Cost:	\$8,000,000
Phase: Construction								% funds expended:	76%
								Funding Source	
								State Funds LB384	\$8,000,000
								Total Funding	\$8,000,000
North Stadium Expans	sion	_							
BoR Schedule Dates		Contracts						Approved Budget	4.4.
Project Approved:		Sub. Comp.	Provider	Date	Amount # of COs		Procurement Method	Construction:	\$134,338,613
Construction Start:	4/30/2021	- 10 10	Bahr Vermeer & Haecker	6/23/2020	\$9,282,700 8	\$1,254,707	A/E Selection	Non Construction:	\$30,661,387
Construction End Date:	4/30/2023	5/6/2024	Hausmann Construction, Inc.	6/26/2020	\$124,456,531 3	\$301,695	CM at Risk Selection	Total Project Cost:	\$165,000,000
Phase: Construction								% funds expended:	92%
								Funding Source	
								Revenue Bonds	\$50,000,000
								Private/Trust	\$115,000,000
								Total Funding	\$165,000,000

LINCOLN										
Outdoor Track Replace	ement									
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: Warranty		1/17/2022	Nemaha Landscape Const.	2/3/2021	\$1,816,750	4	(\$641,000)	Low Responsible Bid	% funds expended:	78%
		5/4/2022	Nemaha Landscape Const.	5/4/2021	\$7,299,210	9	\$443,346	Low Responsible Bid	Funding Source	
		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
Pershing Military & Na	aval Science B	uilding LB3	84 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:	\$8,785,000
Construction Start:	3/31/2022		HDR Architecture, Inc	9/22/2022	\$134,000	1	\$599,950	A/E Four Year Consultant	Non Construction:	\$1,891,000
Construction End Date:	12/31/2023	6/6/2025	BIC Construction LLC	11/22/2023	\$6,739,000	1	\$457,000	Low Responsible Bid	Total Project Cost:	\$10,676,000
Phase: Construction									% funds expended:	25%
									Funding Source	
									State Funds LB384	\$10,212,000
									Campus Funds	\$464,000
									Total Funding	\$10,676,000
Scott Engineering Cen	ter Renovatio	n & Link Re	placement (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:	\$70,040,000
Construction Start:	6/30/2019		RDG Schutte Wilscam Birge Inc.	12/11/2018	\$5,651,000	5	\$605,000	A/E Selection	Non Construction:	\$9,916,000
Construction End Date:	9/30/2022	6/12/2024	Hausmann Construction, Inc.	12/12/2018	\$64,370,750	7	\$707,634	CM at Risk Selection	Total Project Cost:	\$79,956,000
Phase: Construction									% funds expended:	96%
									Funding Source	
									State Appropriations	\$72,000,000
									Private/Trust	\$5,456,000
									State Funds LB384	\$2,500,000
									Total Funding	\$79,956,000
Westbrook Music Bui	Iding LB384 R	eplacement	t 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:	\$66,410,923
Construction Start:	5/31/2023		Sinclair, Hille & Associates, Inc.	4/20/2022	\$4,999,900	2	\$198,400	A/E Selection	Non Construction:	\$14,646,000
Construction End Date:	5/31/2025	7/24/2025	Hausmann Construction, Inc.	9/9/2022	\$63,033,163			CM at Risk Selection	Total Project Cost:	\$81,056,923
Phase: Construction									% funds expended:	46%
									Funding Source	
									State Funds LB384	\$78,056,923
									Private/Trust	\$3,000,000
									Total Funding	\$81,056,923

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Campus Heating Hot Wa	ater Expansio	n (LB384)								
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	3/11/2022	Sub. Comp.	Provider	Date	Amou	nt # of COs	Total CO Amt.	Procurement Method	Construction:	\$13,938,500
Construction Start:	4/30/2021		Farris Engineering	4/25/2022	\$696,8	00		4 Year Agreement	Non Construction:	\$1,061,500
Construction End Date:	10/31/2024		SYS-Kool LLC	6/27/2022	\$1,047,7	10			Total Project Cost:	\$15,000,000
Phase: Construction			Kiewit Building Group	1/11/2023	\$7,694,8	88		CMR Selection Process	% funds expended:	89.71%
									Funding Source	
									LB 384	\$14,940,600
									Total Funding	\$15,000,000
COD Building Moderniza	ation (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: Construction									% funds expended:	47.57%
									Funding Source	
									LB 384	\$14,000,000
									Total Funding	\$14,000,000
Munroe Meyer Institute	e-J.P. Lord De	emolition &	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:	93.74%
									Funding Source	
									LB 384	\$9,960,400
									Total Funding	\$10,000,000

As of July 31, 2024 - Corrected

Project Health										
BoR Schedule Dates		Contracts							Approved Budget	
Project Approved:	1/24/2024	Sub. Comp.	Provider	Date	Amount	# of COs	Total CO Amt.	Procurement Method	Construction:	\$0
Construction Start:	8/1/2025		Tri-Party Agreement HDR/Kiewit	1/2/2024	\$3,756,023			CMR Selection Process	Non Construction:	\$9,105,000
Construction End Date:	12/31/2032								Total Project Cost:	\$9,105,000
Phase: Design									% funds expended:	8.7%
									Funding Source	
									Donor Funds	\$9,105,000
									Total Funding	\$9,105,000
Saddle Creek Campus A	Administrative	Facility (LE	3384)							
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: Construction									% funds expended:	85.8%
									Funding Source	
									LB 384	\$18,000,000
									Total Funding	\$18,000,000
Saddle Creek Campus F	ublic Improve	ements (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: Construction									% funds expended:	68%
									Funding Source	
									ILP	\$18,000,000

Total Funding

\$18,000,000

As of June 30, 2024 - <mark>Co</mark> OMAHA	rrected								
Durham Science Cente	r LB384 Reno	vation							
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	\$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 12	\$929,557	CM at Risk Selection	Total Project Cost:	\$35,000,000
Phase: Warranty								% funds expended:	99%
								Funding Source	
								State Funds LB384	\$15,000,000
								Private/Trust	\$20,000,000
								Total Funding	\$35,000,000
Health and Kinesiology	/ Building LB3	384 Renovat	tion 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	10/27/2024	Boyd Jones Construction	12/12/2022	\$7,418,599	\$36,624	CM at Risk Selection	Total Project Cost:	\$10,000,000
Phase: Construction								% funds expended:	62%
								Funding Source	
								State Funds LB384	\$10,000,000
								Total Funding	\$10,000,000
Roskens Hall LB384 Re	novation for	the STEM T	RAIL						
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: Warranty								% funds expended:	92%

Funding Source State Funds LB384

Total Funding

\$5,000,000 \$5,000,000



BOARD OF REGENTS AGENDA ITEM SUMMARY

Business and Finance December 6, 2024

AGENDA ITEM: Report of Gifts, Grants, Contracts and Bequests

University of Nebraska at Kearney

Review Review + Action Action Discussion

X This is a report required by Regents' policy.

PRESENTERS: Charles J. Bicak, Interim Chancellor

Jon C. Watts, Vice Chancellor of Business & Finance

PURPOSE & KEY POINTS

University of Nebraska Medical Center Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter July 1, 2024 through September 30, 2024

		Gifts	Grants	Bequests	Contracts	Totals
Description		A	В	C	D	
07/01/2024 - 09/30/2024	\$	55,000	\$ 8,026,256	\$0	\$ 15,860	\$ 8,097,116
10/01/2024 - 12/31/2024		\$0	\$0	\$0	\$0	\$0
01/01/2025 - 03/31/2025		\$0	\$0	\$0	\$0	\$0
04/01/2025 - 06/30/2025		\$0	\$0	\$0	\$0	\$0
Fiscal YTD Totals	<u>\$</u>	55,000	\$ 8,026,256	<u>\$0</u>	<u>\$ 15,860</u>	\$ 8,097,116
2023-2024 Totals	\$	828,891	\$ 5,201,794	<u>\$0</u>	<u>\$ 170,884</u>	\$ 6,201,569
2022-2023 Totals	\$	821,444	\$ 612,763	\$0	\$ 68,872	\$ 6,053,079

- 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 July 1, 2024 through September 30, 2024

Gifts/Bequests \$100,000 and over

Donor	Purpose	Amount

Subtotal\$0Total amount of Gifts under \$100,000\$55,000Total Gifts for the Quarter\$55,000

Grants \$1,000,000 and over

<u>Grantor</u>	Grantee Department	<u>Purpose</u>	Amount
US Dept of Educ	Dept. of Education	KNEW Project	\$2,000,000
US Dept of Educ	Federal Pell 24-25	Student Aid	\$4,999,448

 Subtotal
 \$ 6,999,448

 Total amount of all Grants under \$1,000,000
 \$ 1,026,808

 Total Grants for the Quarter
 \$ 8,026,256

Contracts \$400,000 and over

<u>Granter Department Purpose Amount</u>

Subtotal\$ 0Total amount of Contracts under \$400,000\$15,860Total Contracts for the Quarter\$15,860



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs			December 6, 2024
	Report on the revised Bylaws of the Faculty of the College of Business at the University of Nebraska-Lincoln (UNL)		
X Review	Review + Action	Action	Discussion
X This is a rep	port required by Regents'	Policy.	
PRESENTERS:	David S. Jackson, Interim	Executive Vice Presiden	at and Provost

PURPOSE & KEY POINTS

The proposed changes clarify the membership of the College Promotion and Tenure Committee. The bylaws have been created and evaluated in a manner consistent with Regents Bylaw 1.2.

BACKGROUND INFORMATION

After the duly authorized creation or modification of campus rules or regulations, Regents Bylaw 1.2 requires "...that before they may be effective, (they) shall be (1) considered by the officer, group or agency at a public hearing held after giving reasonable advance public notice thereof; and (2) reviewed and approved by the General Counsel for consistency with these Bylaws and applicable policies, laws and regulations; and (3) filed with the Corporation Secretary for report to the Board."

RECOMMENDATION



Bylaws of the Faculty

Revised: November 24, 1997 Approved: March 15, 1998 Revisions approved: May 7, 2007 April 8, 2011 April 26, 2012 October 4, 2013 November 9, 2015 November 19, 2021

The name of the organization shall be the Faculty of the College of Business, University of Nebraska–Lincoln, hereinafter referred to as the Faculty.

II Powers

Within the limits established by the Bylaws and Rules of the Board of Regents of the University of Nebraska, the Faculty shall:

- a. establish rules for the conduct of its business and approve or disapprove proposals for changes in the Bylaws;
- b. establish committees for the conduct of Faculty business and assign functions and responsibilities to them;
- c. set entrance requirements to the College and requirements for degrees; approve or disapprove the establishment of programs for majors and minors and of courses to be offered for credit in the College; establish procedures for probation, dismissal, reinstatement, and other measures related to the maintenance of academic standards; and establish other rules concerning curricula, instructional programs, and grading regulations;
- d. consider other business brought before it by the Dean, the Executive Committee, the Faculty, or other authorized persons according to procedures outlined in these Bylaws;
- e. consider other items of broad interest to the welfare of the Faculty.

Nothing in these Bylaws shall be construed to be in conflict with any applicable law or with the UNL Bylaws or the Regents Bylaws. The College of Business Bylaws are supplemental to the UNL Bylaws, which are supplemental to the Regents Bylaws.

III Members

Section 1. The membership of the Faculty shall consist of all full-time or part-time (FTE of 0.5 or greater) tenured or tenure- track persons holding professorial rank in the College and persons with the rank of instructor who were hired in tenure-track positions but have not yet completed all requirements for the terminal degree Non-tenured track faculty members including Professors of Practice (holding an FTE of 0.5 or greater) and Lecturers (holding an FTE of 0.5 or greater and having three successive academic years of paid faculty service) are members of the faculty with voting rights and committee service rights enumerated in this and other college governance documents.

Section 2. Faculty members in other colleges shall not be members unless specifically authorized by action of the Faculty of the College of Business.

IV Officers

Section 1. The Dean of the College of Business or the Dean's representative shall preside at meetings of the Faculty, except that, in the absence of the Dean or the Dean's representative, the Faculty shall elect president pro tem.

Section 2. A secretary shall be appointed by the Dean to take minutes at Faculty meetings.

V Meetings

Section 1. There shall be a minimum of two meetings each year, including one in the Fall semester and one in the Spring semester.

Section 2. A meeting may be called in any one of the following ways:

- a. by the Dean
- b. by the Executive Committee
- c. by written request of at least one-fourth of the tenure-track, tenured, and professor of practice faculty.

Section 3. Notification of the meetings and copies of the agenda shall normally be mailed to the faculty at least one week in advance.

Section 4. Items shall be placed on the agenda in any of the following ways:

- a. by the Dean
- b. by the Executive Committee
- c. by one-fourth or more members of the tenure-track, tenured, and professor of practice Faculty who shall submit the item in writing to the Executive Committee
- d. by action from the floor, provided that no substantive matter is voted on during the same meeting.
- e. by a standing college level committee.

Section 5. A quorum shall consist of one-fourth of the members of the tenured and tenure-track and professor of practice Faculty.

Section 6. All non-procedural motions will be referred to a mail/electronic ballot. A summary of the arguments on the motion, pro and con, which were presented at the Faculty meeting and which are germane to the issue, shall be prepared by the Secretary and sent, along with the ballot, to each member of the Faculty.

Section 7. All votes, including mail/electronic ballots, shall be decided by majority vote of all members voting.

Section 8. Professors of practice who teach in the undergraduate curriculum may vote on undergraduate curriculum changes and degree requirements. Professors of practice who are eligible to teach in the master's curriculum may vote on master's curriculum changes and degree requirements.

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VI The General Committee

Members: Membership shall consist of (A) one tenured faculty member elected from each of the academic departments (each member shall be elected by his or her respective department) and (B), one untenured tenure-track faculty member elected at-large, and (C) one professor of practice member of any rank elected at-large. Terms are for three years, staggered among the positions.

Elections: Elections shall be conducted according to the following guidelines:

Timeline

- a. When a tenured-faculty position is open, each department shall elect its tenured departmental representative on a timely basis. For positions coming open in the fall, the election will take place in March. Each department shall establish its own election process including determining eligible voting members.
- b. In March, faculty shall begin the process to elect at-large members by secret ballot for positions due to come open in the Fall. Separate ballots shall be prepared for each at-large position and faculty shall be limited to voting for one individual on each at-large ballot.

Process

The election process for at-large members shall consist of two stages: a nominating election and a determining election.

- 1. Two weeks prior to the nominating election, the Dean shall deliver to the faculty of the college, a Notice of Election containing a description of the election process and a list of (1) current and newly elected members, their departmental affiliation, terms, and representational status (departmental or at-large), and (2) faculty members eligible for the at-large position(s).
- 2. Within one week after delivery of the Notice of Election, any eligible faculty member who is not willing to serve must request the Dean to remove his or her name from the nomination ballot.
- 3. One week after the Notice of Election is delivered, the Dean shall deliver to the faculty a secret nomination ballot listing the names of all faculty eligible and willing to serve, the time and location for return of the ballot.
- 4. Immediately after the nomination election is closed, the Dean shall count the ballots and the two individuals receiving the highest number of votes will be considered nominated and the election process shall proceed. The Dean shall deliver to the faculty a secret election ballot listing the names of the two nominated individuals, the time and location for return of the ballot. After this election is closed, the Dean and Chair of the General Committee shall count the ballots and notify the newly elected member.
- c. Members elected in March and April will take office at the start of the academic year following election.

¹ In Section VI, the word "faculty" shall refer to tenured and tenure-track faculty of all ranks and professors of practice of all ranks.

Operations:

- a. The committee shall select its own chair and other officers it deems necessary at the beginning of each academic year, or more frequently if decided by the membership. Only tenured faculty are eligible to serve as Chair.
- b. It shall be the responsibility of the Chair of the General Committee to see that procedures are followed.
- c. No more than two members of a department may serve simultaneously on the General Committee. (This includes at-large representatives.)
- d. If a tenure-track faculty member receives a continuous appointment during his or her three-year term, he or she shall continue to serve only until the continuous appointment takes effect at the beginning of the next academic year. An election will be held to fill the remainder of the term, which will begin with the next academic year.

Responsibilities: The Committee shall:

- a. Serve as an advisory board to the Dean with respect to such matters as overall goals and objectives of the college, program priorities, budget allocations, annual reviews, salary review, and salary increases.
- b. Serve as the appeal board for faculty workload adjustments. Consistent with UNL Bylaws of the Board of Regents section 4.3.b.2, if the faculty member and unit administrator are unable to reach mutual agreement with respect to changes in apportionment of the faculty member's responsibilities, the unresolved issues between them shall be expeditiously reviewed and decided by the General Committee.
- c. Be available as a sounding board so that individual faculty members can express their opinions in a confidential manner on topics affecting their professional standing and compensation, and the needs and goals of the College.
- d. Serve as the Grievance Committee as specified by UNL Bylaws, Regent's Bylaws, or as specified in other university guidelines.
- e. Serve as the appeal committee for all faculty grievances not specifically assigned elsewhere.

In addition, upon its own initiative, the Committee may:

- a. Make investigations, studies, reports, and recommendations regarding the governance of the College.
- b. Propose changes to the College Bylaws.
- c. Study the needs of the College and report its views in such a way that the sentiment of the faculty will be available to the Dean and department chairs in time for them to give such sentiment due consideration in preparing budgets.
- d. Advise the administrative officers of the College in matters relating to faculty personnel issues, including but not limited to reviewing the recommendations of the Dean and department chairs concerning faculty salary adjustments, appointments, reappointments, demotions, and continuous appointments.
- e. Be available as a sounding board so that individual faculty members can express their opinions in a confidential manner on topics affecting their economic welfare and the needs and goals of the College.

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VII The College Promotion and Tenure Committee

Members: Membership shall consist of (A) one tenured Full Professor (or one tenured Associate Professor if no Full Professor is eligible- to serve) elected from and by each of the academic departments-(each member shall be elected by his or her respective department), (B) two tenured Associate faculty members from different departments elected at-large, one of whom must be an Associate Professor, and (C) one Full Professor of Practice elected at-large (or one-2-Associate Professor of Practice if no Full Professors of Practice is eligible to serve). The committee shall be comprised of a majority of tenured Full Professors. Members shall serve three-year, staggered terms, and may succeed themselves only once-7-If there is only one Fulltenured professor-Professor in a department who does not hold an administrative appointment greater than 25%, that person may serve beyond two consecutive terms, but not beyond three consecutive terms. Terms begin and end at the beginning of the academic year. No member of the Committee shall have an administrative appointment greater than 25%, nor be a member of the General Committee. The General Committee shall assign staggered terms for the initial committee and shall establish procedures for the initial election of the at-large representatives.

Elections: Elections shall be conducted according to the following guidelines:

- a. In March, or as required when an elected member is unable to serve, each department shall elect its Full Professor member by open nomination and secret ballot. Every tenured and tenure-track professor in the department shall be allowed to nominate and vote. Each department shall establish its own election process not otherwise specified here.
- b. In March, as an at-large term is ending, or whenever an at-large position opens due to inability of elected member to serve, the Dean shall hold an open nomination and secret ballot election process for the open position.
- c. The election process for at-large members of the Promotion and Tenure Committee shall be conducted by the Dean using the same processes used for the at-large members of the General Committee. Only tenured and tenure-track faculty are eligible to vote for the Associate Professor at-large representatives.

Operations:

- a. The Committee shall elect a chair, secretary, and other officers it deems necessary at the beginning of each academic year, or more frequently if decided by the membership. Only tenured full professors shall be chair and secretary.
- b. It shall be the responsibility of the Chair of the College Promotion and Tenure Committee to see that procedures are followed.
- c. Only members of the Committee may be present during deliberations and voting.
- d. Only tenured members of the Promotion and Tenure Committee will participate in the deliberations and votes for tenure and promotion to Associate Professor.
- e. Only tenured Full Professors of the Promotion and Tenure Committee will participate in the deliberations and votes for promotion to Full Professor for tenured faculty.
- f. Only Committee members who hold the rank equal of Associate or Full Professor or Associate or Full Professor of Practice will participate in the deliberations and votes for promotion to Associate Professor of Practice.
- g. Only Committee members who hold the rank equal of Full Professor or Full Professor of Practice will participate in the deliberations and votes for promotion to Full Professor of Practice.
- h. In cases in which members cannot be physically present during deliberations, they may use telephonic or electronic means to be present for the deliberations. If a member cannot be present by any such means, he or she loses his or her vote, and shall not appoint a proxy to deliberate or vote in his or her place.
- i. The voting process must be secret, and the same process must be used by all members, whether paper ballots or electronic voting.

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Responsibilities: The Committee shall:

- a. Make recommendations to the Dean regarding the awarding or denial of continuous appointments (tenure), promotion to Associate and Full Professor and Associate and Full Professor of Practice.
- b. Accompany those recommendations with a letter indicating the recorded vote and a summary of the discussion of the case, listing both positive and negative discussion points. Members should recuse themselves if they are a candidate for promotion or if they are the partner of a candidate or otherwise have a personal relationship with the candidate that makes recusal appropriate. Members of the committee who wish to write a summary of their reasons and include it with the summary provided by the Committee as a whole may do so.
- c. Place the vote and the letter of recommendation in the promotion and/or tenure file(s) of the candidate.

VIII Other Standing Committees

Section 1. All other Standing Committees will be established, modified, or terminated, as needed, by the Faculty. The Faculty shall prescribe the responsibilities and method of selection of such committees. At the beginning of each academic year or more frequently if decided by the membership, each Standing Committee shall elect its own chair and other officers it deems necessary. Each Standing Committee shall report to the Faculty at least once a year. The terms of new committee members will commence with the beginning of the Fall Semester, except that the Dean may call upon them during the preceding summer as circumstances warrant.

Section 2. The Dean shall be responsible for maintaining a current description, including the method of selection and responsibilities, of such committees, as approved by the Faculty.

IX Ad Hoc Committees

Standing Committees may appoint Ad Hoc Committees as the need arises. The Dean may appoint any Ad Hoc Committee deemed necessary to provide advice to the Dean personally. With the approval of the Faculty as a whole or the General Committee, the Dean may appoint Ad Hoc Committees to address issues that are not under the purview of existing Standing Committees.

X Parliamentary Authority

Except when otherwise provided in these Bylaws, all procedures shall be in accord with **Robert's Rules of Order**, latest revised edition.

XI Amendment of the Bylaws

Section 1. A motion to change the Bylaws of the Faculty requires a vote of two-thirds of the members who vote.

Section 2. A vote on a motion to change the Bylaws shall be taken not at the meeting at which it was introduced, but by mail/electronic ballot following the meeting.

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XII Promotion and Tenure

Tenure and promotion procedures of the College shall be consistent with University policies and procedures, and the responsibility for the review of these policies shall lie with the General Committee. The College Promotion and Tenure Committee shall represent the Faculty of the College in providing all tenure and promotion recommendations to the Dean.



BOARD OF REGENTS AGENDA ITEM SUMMARY

Academic Affairs		December 6, 2024	
AGENDA ITEM:	Report on the revised Constitution and Bylaws of the Faculty Senate at the University of Nebraska at Omaha (UNO)		
X Review	Review + Action Action	Discussion	
X This is a	report required by Regents' Policy.		
PRESENTERS:	David S. Jackson, Interim Executive Vice President	and Provost	

The proposed changes are designed to provide flexibility in updating senate standing committees and to provide clarification of the process required to remove a faculty senator for cause. The bylaws have been created and evaluated in a manner consistent with Regents Bylaw 1.2.

BACKGROUND INFORMATION

PURPOSE & KEY POINTS

After the duly authorized creation or modification of campus rules or regulations, Regents Bylaw 1.2 requires "...that before they may be effective, (they) shall be (1) considered by the officer, group or agency at a public hearing held after giving reasonable advance public notice thereof; and (2) reviewed and approved by the General Counsel for consistency with these Bylaws and applicable policies, laws and regulations; and (3) filed with the Corporation Secretary for report to the Board."

RECOMMENDATION

Bylaws

Article I. Preamble

We, the faculty of the University of Nebraska at Omaha, in order to provide for a free dialogue between the faculty and the administration, and in order to establish a means whereby matters of faculty interest and concern may be presented to the administration and the Board of Regents of the University of Nebraska, and in order to formulate policies and procedures of university interest and concern, and in order to provide a responsible and representative faculty voice in the recommendation of these policies, do hereby present these bBylaws through the cChancellor of the University of Nebraska at Omaha, to the pPresident of the University of Nebraska, and the bBoard of regents of the University of Nebraska for ratification, so that the Faculty Senate of the University of Nebraska at Omaha shall continue to represent the faculty of the University of Nebraska at Omaha, hereafter called "the university," in these matters.

Article II. Name

The Faculty Senate of the University of Nebraska at Omaha is the faculty governing agency of its administrative unit, formed under provisions of Section 2.12 of the Bylaws of the Board of Regents of the University of Nebraska.

Article III. Object

The faculty of the university, hereafter referred to as "the faculty," has significant responsibilities in matters relating to formulation of university policies. To provide for the discharge of these responsibilities delegated to the faculty by the Board of Regents of the University of Nebraska, hereafter referred to as "the bBoard", the faculty designates the Faculty Senate to serve as its representative agency to deal with matters of interest to more than one college. The FFaculty Senate shall be guided in its deliberations by the established policies of the bBoard, the interpretation of these policies by the eChancellor of the university, the expressed interests of a responsible and professional faculty, and the ideals of academic freedom and shared governance.

Article IV. Members

A. Number-

An election of senators shall be held during the spring semester of each academic year. The #Faculty
Senate shall consist of no fewer than thirty-seven, nor more than thirty-nine members, all of whom are
University of Nebraska academic staff. Each year at its regular December meeting the eExecutive
eCouncil shall designate by simple majority vote the number of such faculty members in the ensuing
Senate session and thus the representation ratio, the number of faculty members represented by each
senator.

B. Classes of Membership - Definitions

 Faculty. All full-time academic staff of the university holding the rank of assistant instructor, instructor, lecturer, assistant professor, associate professor, or professor (or equivalent ranks formally approved by the bBoard) shall be considered faculty and shall be eligible to vote for senators within their college.

- 1-i. Colleges. An academic unit, headed by a dean who has basic responsibility for the employment of faculty and the administration of curricula within a unified discipline or group of disciplines, shall be considered an academic college. Other academic units which utilize faculties composed primarily of persons holding faculty rank in the academic colleges of the university do not qualify as colleges under this definition. For the purposes of this document, the University Library shall be considered an academic college.
- 2. Non-cCollegiate Faculty. All other full-time academic staff of the university holding faculty rank whose appointment does not fall within the definition of an academic college shall be designated "non-collegiate faculty" and shall be assigned to the College of Arts and Sciences for purposes of voting enfranchisement and representation in the Faculty Senate.
- 3. External Faculty. University of Nebraska faculty members whose primary appointment is at the University of Nebraska-Lincoln (UNL), University of Nebraska Medical Center (UNMC), or University of Nebraska at Kearney (UNK) but whose workload assignment is fifty percent or more with the University of Nebraska at Omaha (UNO) shall be designated as "external faculty." They shall be eligible without respect to university or college to represent this group as senators and vote for its senators. The representation ratio of external faculty shall be the same as the representation ratio for senators from UNO unless the UNO ratio would require more than two external Faculty Senators or not allow at least one external Faculty Senator.

C. Term

- Regular. Terms of elected senators shall be three years except for those elected to shorter terms as a college adjusts its representation according to Section IV.C.3. Replacements elected under provisions of Section IV.GH. 1 shall serve the remainder of the unexpired term.
- 2. **Eligibility.** No faculty member shall be eligible for a whole or partial term which would extend the person's successive service beyond four years but may be elected again following the lapse of one academic year.
- 3. Exceptions to Regular Term. Provided the eExecutive eCouncil is kept fully informed, each college through its established governance procedures shall be empowered to reduce, if the need should arise, the duration of one or more of the terms of its own senators in order to maintain the benefits of continuity in sSenate membership as derived from the system of staggered expiration of three-year terms. Moreover if, as a consequence of faculty realignment or the annual reapportionment of sSenate seats, a college should lose one or more seats and there is no pending vacancy, the college faculty through its established governance procedures shall determine how the reduction in representation shall be accomplished and shall duly notify the eExecutive eCouncil.

D. Eligibility for Nomination and Election-

 Full-time Status. Full-time faculty of professorial rank (assistant professor, associate professor, or professor) whose initial contract has been effective at least twelve calendar months shall be eligible. Full-time faculty members in the rank of assistant instructor, instructor or lecturer who Commented [PB1]: With insertion of IV.G as approved by Faculty Senate on August 21, 2024, the original IV.G. is now IV.H.

have completed three years of full-time employment with the university at the time of the election shall be eligible. Tenure shall not be a requirement for service as a senator.

- College restrictions. Within the provisions of IV.C.2 and IV.D.1, the faculty of each college shall
 determine the eligibility of its own faculty members to stand for, and vote in election to a
 specific seat, and for continuing service during partial retirement.
- 3. Availability. To be eligible for nomination, faculty may not have standing events that conflict with the full Faculty Senate meeting times.
- 4. Questions of Eligibility. Questions of eligibility of faculty members for service as elected senators, or for rights to vote for members of the Senate, shall be determined by the Executive Council of the Senate, and such determination shall be considered final and binding.

E. Apportionment

- 1. Eligibility Roster. The apportionment of seats for senators in the ensuing session shall be based on the faculty rosters in effect the first week of spring semester classes each academic year. No later than November the eChancellor shall have the appropriate office provide the Faculty Senate with a current UNO roster for this purpose, including all full-time UNO faculty totaled by college, all full-time non-collegiate UNO faculty totaled by appointment (i.e. university library), and shall make all reasonable efforts to obtain rosters of external faculty.
- 2. Apportionment by Unit. For the ensuing session the number of senators from each unit: each college, the non-collegiate faculty collectively, and the external faculty collectively, is determined from the quotient of the number of faculty in the unit as determined in IV.E.1 divided by the representation ratio as determined in IV.A, with the restrictions of Section IV.B. Prior to the end of the Fall semester the Senate pPresident shall notify the appropriate academic deans of the number of seats to which their respective colleges are entitled, and the number to be elected.

F. Elections

- 1. Ballots and bBalloting. An election of senators shall be conducted by each college by the end of the month of January in two steps: nomination and a final election. Respective college faculties shall select the nominees (e.g. by primary) for the final election. The final election ballot shall list at least twice as many names as there are seats to be filled. Those receiving the highest number of votes cast for the respective seats shall be deemed elected to the Senate. In the event of a tie, a run-off shall be conducted between those candidates.
- 2. Ballot Counting. The faculty of each college seating senator(s) shall count ballots according to its own governance procedures and transmit the results of the election to the scenate office by the last working day of January. Notices of final election results shall clearly identify the winner(s) and, as appropriate, the name of the senator each is replacing. Such notices shall also include a rank order listing of the next highest vote getters, which will be maintained in the fraculty scenate office and used in accord with Section IV. GH. 1 to fill any vacancy that occurs in the college's or unit's senate delegation.
- 3. **Certification and eCommunication.** At its first meeting in March the eExecutive eCouncil shall certify the results of the elections and communicate names of newly elected senators to the

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chancellor, the office of uuniversity communications, and others for publicity purposes, and others as provided in Standing Rules. All balloting results shall be printed in the agenda for the May senate meeting.

4. Assumption of Duties. Elected senators shall assume their duties at an officially designated point during the last sSenate meeting of the academic year (May) in which they are elected and shall hold office until the corresponding point in the last meeting of the academic year (May) in which their successors are elected.

G. Removal from Faculty Senate

- **Resignation.** Senators desiring to resign shall do so in writing, and resignations shall not be effective until they have been accepted by the eExecutive eCouncil.
- 2. Change of Workload Assignment. If the workload of a faculty senator should change such that it no longer constitutes at least fifty percent being performed at UNO, the senator is no longer eligible for senate service. A change of college made during the term of a faculty member of the university shall also make the person ineligible for a full academic year. Replacement may be temporary or by regular election, as determined by the executive council.
- 3. Excessive aAbsences. Faculty Senate attendance is regularly reviewed by the Faculty Senate Coordinator. If a senator misses more than two meetings per semester, the Faculty Senate Coordinator flags said senator for Executive Committee to review. See next section for Removal for Cause.
- 4. Removal for Cause. The actions or absences of a single senator can impede frustrate or prevent (e.g. by lack of quorum) the work of the entire Faculty Senate (e.g. by lack of quorum) whole body. A removal for cause can be initiated in two ways: (A) From Section IV.G.3. Excessive Absences. (B) A petition to remove a named senator submitted to the Executive Council for consideration by the Executive Council in executive session. Such a petition must specify Submission to the executive council of a petition moving removal of a named senator, specifying the offending behaviors, and be signed by two or more senators. shall be considered by the council in executive session. If approved, the council will form a subcommittee to investigate the behaviors and their impact on the work of the senate and report within twenty one days. If the council votes to recommend removal, the report will be communicated to all senators and a council motion for removal from office placed on the next senate agenda. Elected senators may be removed from office only by a three fourths vote. The senator considered for removal shall not vote on this issue. If either (A) or (B) is initiated,
 - the council shall form a subcommittee to investigate the senator's behaviors and the senator's impact on the work of the Senate and communicate such to the senator;
 - the subcommittee will report back to the Executive Council within twenty-one days, provide the report to the senator, and allow the senator the opportunity to respond;
 - if the Executive Council recommends removal by a simple majority, the report will be communicated to all senators and a council motion for removal from office placed on the next Senate agenda;
 - the named senator shall be removed from office by a three-fourths majority of voting senators
 present at the full-Faculty Senate meeting. The senator considered for removal shall not vote on
 this issue.

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H. Vacated Senate Seats

- 1. Filling of a vVacancy. Vacancies shall be filled by seating the first runner-up from the appropriate college or unit in the Senate election immediately preceding the vacancy. If the first runner-up is not available, the second runner-up will be seated. If the second runner-up is not available, or if additional vacancies from a college should occur, the remaining senators from that college shall caucus to appoint an eligible faculty member from their college to fill the vacancy. If there are fewer than two remaining senators from the college or unit, it shall conduct an election to fill the vacancy.
- 2. **Temporary Vacancy.** A senator's absences from meetings of the Senate and standing committee, repeated for a period less than one academic semester, associated with medical leave, family leave, incapacitation, personal needs, or other good and sufficient reason, may be excused by the Executive Council. A senator on leave of absence for not more than one academic semester shall be temporarily replaced. A senator absent longer than one academic semester will be replaced for the remainder of the unexpired term.
- 3. **Resignation.** Senators desiring to resign shall do so in writing, and resignations shall not be effective until they have been accepted by the executive council.
- 4. Change of Workload Assignment. If the workload of a faculty senator should change such that it no longer constitutes at least fifty percent being performed at UNO, the senator is no longer eligible for senate service. A change of college made during the term of a faculty member of the university shall also make the person ineligible for a full academic year. Replacement may be temporary or by regular election, as determined by the executive council.
- 5. Removal for Cause. The actions or absences of a single senator can frustrate or prevent (e.g. by lack of quorum) the work of the whole body. Submission to the executive council of a petition moving removal of a named senator, specifying the offending behaviors, and signed by two or more senators shall be considered by the council in executive session. If approved, the council will form a subcommittee to investigate the behaviors and their impact on the work of the senate and report within twenty one days. If the council votes to recommend removal, the report will be communicated to all senators and a council motion for removal from office placed on the next senate agenda. Elected senators may be removed from office only by a three-fourths vote. The senator considered for removal shall not vote on this issue.
- 6. **3. Vacancy of an Office Holder.** When a vacant \$Senate seat pertains to an individual holding a \$Senate office, the vacancy shall be removed as follows: First, the vacant seat shall be filled as provided in Section GH,1; second, members of the \$Senate shall follow the provisions of Section V.A to elect a senator to complete the unexpired term for the office in question.

Article V. Officers

A. Executive Officers

1. Officers. The executive officers of the Senate shall consist of the President, the Vice-President, the Secretary-tTreasurer, the Chairperson of the Committee on Committees, the

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eChair of a second standing committee and, in the spring semester, the pPresident-eElect if there be one.

- 2. Election. Senators shall elect executive officers from among the membership of the Senate except that external faculty are ineligible. Elections occur at the initial (May) meeting except that for the President, who shall be elected as provided in article V.B, and possibly that of the Chair of a second standing committee, who shall be elected as provided in V.F. A simple majority of votes cast shall be sufficient to elect each officer.
- Term. Officers shall assume office upon election and serve to the end of the session at the May
 meeting. A person may serve consecutive terms through election or re-election provided these
 are completed within the senator's elected term with a possible exception as outlined in V.B.1.
- 4. **Responsibility.** The executive officers as a group, particularly the President, shall provide liaison with the Chancellor.

B. President

- 1. Eligibility. To be eligible for nomination and election to president-effect, senators must be able to complete the following term of president within their elected senate term. If the current President of the Faculty Senate, who is serving a first one-year term as President during the third year of their Senate term, wishes to serve a second one-year term as President, and is elected according to procedures to a second one-year term as President (see V.B.2), the President may continue to serve in the Senate as President into a fourth year in their Senate term. The individual would then serve as president the fall after completing the second one-year term as President (see V.G.1). Note: This is in conformity with IV.C.2, which notes that eligibility for Senate cannot extend beyond four consecutive years.
- 2. Election. The pPresident shall first serve as pPresident-eElect for a term beginning at the first regularly scheduled meeting of the spring semester, followed by a regular one-year term as pPresident beginning at the last regularly scheduled sSenate meeting of the academic year. The pPresident-eElect shall be elected at the last regularly scheduled meeting of the fall semester from among the membership of the sSenate. The pPresident may serve successive terms through re-election, in which event there will be no pPresident-eElect for that spring semester nor pPast-pPresident that summer and fall.
- 3. **Duties.** The **F**Faculty **S**Senate **P**President shall be the faculty's spokesperson, and as such shall attend meetings of the **B**Oard as the official representative of the Faculty Senate, and meetings of the executive officers with the **C**hancellor and the **C**hancellor's designees. The **P**President shall be the presiding officer of the **S**Senate, and of the **E**Executive **C**Ouncil when it meets in lieu of the full **S**Senate during June and July. The **P**President is an ex-officio member without vote to all standing committees. The **P**President shall prepare, in consultation with the appropriate university official, a budget request for funds necessary to accomplish the purposes of the **S**Senate. The **P**President shall refer items to committees for consideration and perform such other duties as appropriate to the office.
- 4. Role and Duties as President-Elect. Upon election the president—Elect shall become an executive officer and endeavor to become thoroughly familiar with the Fraculty Senate's

operating procedures and its role as the faculty's voice in the campus system of shared governance. The president-eElect shall perform such other duties appropriate to the office which may from time to time be delegated by the president or the eExecutive eCouncil.

C. Vice-President Duties-

The <code>fFaculty sSenate \footnote{V} Vice-\text{pP} resident shall preside over the \footnote{SSenate during the absence of the fFaculty sSenate \text{pP} resident and over the \footnote{E} xecutive \footnote{C} council except in June and July, and perform such other duties as appropriate to the office.</code>

D. Secretary-Treasurer Duties.

- 1. Agendas. The fFaculty sSenate sSecretary-tTreasurer shall be responsible for preparation of minutes of all sSenate meetings, shall ensure copies of these are distributed to all senators at least four days prior to each sSenate meeting with the agenda, and available in the sSenate office and on its website. Distribution of agenda and minutes of eExecutive eCouncil meetings is limited to members and the Faculty Senate Coordinator staff except between the May inaugural meeting and the regular August meeting, in June and July when the eExecutive eCouncil acts in lieu of the sSenate
- Reports. The sSecretary-tTreasurer shall report to the eExecutive eCouncil and sSenate on meetings of the executive officers with the administration.
- 3. Records. The sSecretary-tTreasurer shall work with the fFaculty sSenate Coordinator staff to assure that sSenate and eExecutive eCouncil minutes shall be taken, distributed, and maintained; that rosters of fFaculty sSenate members and their standing committee assignments are maintained and posted; that record of attendance at sSenate and standing committee meetings is maintained through the academic year; and that financial records of all expenditures of the sSenate and sSenate committees are maintained and reported to the eExecutive sCouncil.
- 4. **Communications.** The Secretary-tTreasurer shall guide the Faculty Senate Coordinator staff on preparation, maintenance and distribution of communication related to Faculty Senate business and shall perform such other duties as appropriate to the office.

E. Chair of the Committee on Committees Duties-

 Rights and Responsibilities. In addition to the duties of leading the eCommittee on eCommittees, the Chair person shares the rights and responsibilities of executive officers.

F. Chair of Second Standing Committee-

- 1. Election. By the opening of each Faculty Senate session each standing committee other than the eCommittee on eCommittees will have elected one of its members as the committee eChairperson or designated a member to meet with the eExecutive eCouncil through the summer. After all such standing committees have elected a-eChairperson, or no later than the August sSenate meeting, the sSenate shall elect one of them to serve as an executive officer.
- Rights and Responsibilities Duties. In addition to the duties of leading the standing committee, the Chairperson shares the rights and responsibilities of executive officers.

Commented [PB11]: To make it consistent with the rest of the bylaws. June and July were specifically called out in 5 other places. This is the only time when different language is used.

G. Other Officers

1. Past-President

- 1. Role and rights. In the summer and fall following each pPresident's full term, the person shall be pPast-pPresident, entitled to continue to attend any meeting involving the executive officers and participate in an ex officio, non-voting advisory capacity. A pPast-pPresident whose elected sSenate term continues also has all the rights and responsibilities of a senator, and if elected as an executive officer or standing committee officer, has those rights and responsibilities. A pPresident removed from office has none of the rights of a pPast-pPresident.
- ResponsibilityDuties. The pPast-pPresident will prepare a concise report of the
 initiatives and accomplishments of that Faculty Senate session, to be sent to the
 eChancellor, distributed with the agenda for the following August meeting, and available
 to university faculty on the sSenate website.

2. Parliamentarian-

The pPresident shall appoint a parliamentarian, who need not be a member of the sSenate.

Article VI. Meetings

A. Regular Meetings

The <code>\$S</code>enate shall hold one regular meeting at a stated time each month during the academic year. In the months of June and July the <code>\$E</code>xecutive <code>\$C\$</code>ouncil shall meet in lieu of the <code>\$S\$</code>enate and will attend to any matters of faculty interest and responsibility. Further, <code>\$E\$</code>xecutive <code>\$E\$</code>council shall be empowered to make decisions in the name of the <code>\$S\$</code>enate when immediacy demands such action, and the <code>\$S\$</code>enate is unable to assemble to consider the issue. All decisions taken under these grants of authority must be presented to the <code>\$S\$</code>enate at its next regular meeting and a motion of approval voted upon.

B. Quorum

A quorum of the Senate shall consist of a simple majority of the elected senators. All meetings of the Senate, except duly authorized executive sessions, shall be open to all interested parties.

C. Presiding Officer

The sSenate's presiding officer shall be the pPresident or, in the pPresident's absence, the vVice-pPresident or, if the need should arise the sSecretary-tTreasurer, the cChairperson of the cCommittee on cCommittees, or the pPast-pPresident.

D. Senate Agenda

Preparation. The eExecutive eCouncil shall prepare an agenda, including the full text of
resolutions approved for consideration, for each regular and special meeting of the sSenate and
shall furnish copies of this agenda at least four days prior to the meeting to each senator, the

eChancellor, and other appropriate parties as specified in the **s**Standing **#R**ules. The **eE**xecutive **eC**ouncil shall include a committee's proposed resolution without substantive alternations or return it to the committee with instruction on the problem(s) with it. Petition by ten percent of the members of the faculty shall be sufficient to cause any matter to be placed on the agenda of the next scheduled meeting provided the petition is received by the **p**President at least seven academic days before the meeting.

- 2. Sequence. The agenda sequence shall be:
 - · approval of the minutes
 - executive officers' reports
 - standing committee reports
 - other Senate committee reports, if any
 - unfinished business and general orders carried from a prior meeting, if any
 - for the good of the order
 - new business
 - adjournment
- 3. **Emergency Matters.** Final action on new business—an approved resolution absent from the agenda—shall not include decisions on matters requiring approval by the **eC**hancellor or the governing body of the university until thirty days shall have elapsed after introduction and the opportunity is provided for appropriate committee recommendation except when such business is an "emergency matter." The expression "emergency matter" shall apply to any new business at any meeting of the **f**Faculty **s**Senate when two-thirds of the members voting approve. The vote on the question of "emergency matter" and all votes on the substantive question under consideration shall be roll-call votes. No emergency matter may be withheld from discussion or action by the **s**Senate for reason of its not being placed on the prepared agenda.

E. Special Meetings.

In addition, special meetings may be convened at any time on the sSenate pPresident's initiative and shall be convened when requested: by the cChancellor, by written petition of seven senators submitted to the Fraculty sSenate office, or by written petition of at least ten percent of the faculty submitted to the Fraculty sSenate office.

F. Faculty Meetings-

Meetings of the faculty of the university may be called by the president, or vice-president, or upon petition to the president by thirty-three and one-third percent of the members of the faculty to review any action taken by the Senate or its committees or to consider matters of general faculty concern.

G. Electronic Meetings.

Faculty Senate. The Executive Council, at its regularmonthly meeting, may approve that the
month's regular Faculty Senate meeting be conducted by electronic means. When the Executive
Council decides to conduct thea full-sSenate meeting electronically, a link to the communication
service to be used for conducting the meeting will be distributed with the agenda. The selected
communication service must be simultaneously accessible by all members and enrolled guests,

allow for the display of text for all pending motions, and facilitate expeditious and anonymous voting (either through its service offering, or through the display/enablement of additional services), as needed. Mixed meetings, where some members participate remotely while others participate in person, are not allowed.

- 2. Executive Council. The pPresident may arrange that any Executive Council meeting be conducted electronically if the vVice-pPresident or Secretary-tTreasurer agree, and members are given notice at least twenty-four hours in advance. Communication service requirements include all those for fFaculty Senate plus legible display of extended reports. Executive officers may meet electronically, as mutually agreed, with administration.
- Standing Committees. Standing committees may conduct their regularly scheduled meetings by technology that is available to all and allows participants to hear one another throughout the meeting. Speakers are to self-identify each time they speak.
- 4. Asynchronous Meetings. If a standing committee's agenda includes items on which either approval by consensus is expected or no final action is to be taken, it may conduct business by an asynchronous messaging tool accessible to all members with the following stipulations to maintain deliberative character.
 - Meetings are scheduled in advance by consensus, with a time at which discussion shall close to assure that all members can read and contribute before close.
 - 2. A quorum is established twice for each vote, once by solely affirmative responses of a quorum of the entire committee to the closing of debate by the question "Are you ready to vote?" and once by the voting, during which no further discussion shall occur.
 - 3. Any change to times shall require 2/3 approval.

Article VII. Executive Council

A. Membership-

The eExecutive eCouncil shall consist of the pPresident, the pPresident-eElect, the vVice-pPresident, the sSecretary-tTreasurer, and the eChairperson of each standing committee. If a committee eChairperson cannot attend, another committee member may report for the committee, without vote. An outgoing pPresident shall continue to serve on the eExecutive eCouncil as pPast-pPresident in ex-officio, non-voting capacity through the last regularly scheduled meeting of the fall semester.

B. Meetings.

The eExecutive eCouncil shall meet monthly throughout the year, to prepare the monthly agenda for eSenate meetings, to meet in lieu of the full eSenate during June and July, and at other times as circumstances warrant to consider matters of faculty interest and concern. The President, in consultation with the executive officers, shall be empowered to set the agenda for the eExecutive eCouncil.

C. Presiding-

The **V**ice-**P**President shall chair the **E**xecutive **C**ouncil except in June and July.

D. Responsibilities of the Executive Council-

- It shall review and coordinate the activities of standing and special committees and, as requested, of other agencies of the university.
- 2. It shall prepare the agenda for Senate meetings, as provided in Article VI.D.
- 3. It shall review budget expenditures as monitored by the Secretary-\frac{\dagger}{T} reasurer.
- 4. It shall review administrative action on Senate resolutions and committee recommendations.
- It shall fulfill coordinating and liaison duties with other officers and units of the University of Nebraska and may delegate such coordinating and liaison duties within the Senate as appropriate.
- 6. It shall assign review, coordination, and discussion of actions by university committees to an appropriate standing committee.
- 7. It shall be the primary unit to address the Faculty Senate's responsibility to keep the faculty and administration informed of its responses, recommendations and actions: through the published agendas and minutes of its monthly meetings, periodic memos by e-mail, postings to the Faculty Senate website, the President's monthly reports, and Past-President's concise annual report.
- 8. It shall rule upon questions of interpretation of the bBylaws, and on the eligibility of faculty members and senators for the privilege to vote or to serve.
- Additional responsibilities may be assigned or delegated to the eExecutive eCouncil by the
 presiding officer of the sSenate or by simple majority vote of the sSenate.

E. As Senate.

The eExecutive eCouncil shall be empowered to act in the name of the sSenate, as described in Article VI.A. A quorum for purposes of these meetings shall consist of two-thirds of the voting membership of the eExecutive eCouncil.

Article VIII. Committees

Committees shall be established to accomplish the tasks of the Senate. Meetings of the committees shall be open only to members and those invited or required to participate.

A. Standing Committees

Standing committees are charged with handling #Faculty #Senate consideration of business in their designated areas. They may form subcommittees as provided in the #Standing #Rules.

 Membership. At the last regular senate meeting of each academic year, the committee on committees shall submit to the senate for its approval a slate of nominees for the ensuing session's standing committees. Each faculty senator, with the exception of the President, shall serve on one standing committee. Commented [PB12]: Changes redlined in Article VIII were approved by Faculty Senate on November 13th, 2024. These changes allow the faculty senate flexibility to change standing committees as needed.

- 2. Leadership eElection. At a recess following approval of standing committee memberships, the retiring, continuing, and newly elected members of standing committees other than the eCommittee on eCommittees shall caucus to jointly elect, from ensuing year's members, the eCommittee's eChairperson for the ensuing session or, if that is not possible, designate a committee member to serve with the eExecutive eCouncil through the summer. External faculty may not become eChairperson of any committee. Such committees which did not elect a eChairperson are expected to do so before or during a recess of the August eSenate meeting. The eChairperson of the eCommittee on eCommittees is elected by the eSenate at its initial meeting.
- 3. Standing Committee Names and Makeup. The Standing Rules contain the current names and roles of the standing committees. Should the Executive Council see the need to create or revise the standing committees, in name or in scope of work, they may propose changes to be voted upon by the Executive Council and approved by a simple majority vote. Any changes should be reflected in the Standing Rules document. It will be the responsibility of the Faculty Senate Coordinator staff to update the list of committees and committee members in the Faculty Senate online repository.
 - a. Standing committees must include a Committee on Committees and a Committee on Academic and Curricular Affairs.
 - **b.** If there is uncertainty about which committee is responsible for a task or issue, the Executive Council shall assign the work to the appropriate committee.
- 4. Committee on Committees. The committee shall serve to coordinate broad participation of faculty in shared governance of the university. With assistance of faculty senate staff, the committee shall solicit expression from all faculty of their interest and preferences for service on faculty and university committees. Using this information and the senate guidelines, the committee shall be responsible for recommending faculty for (as appropriate) nomination to or membership on faculty committees (Section VIII.B), university committees, ad hoc and advisory committees. It shall solicit preferences from each newly elected senator and recommend standing committee membership. (VIII.A.1)
- 5. Committee on Academic and Curricular Affairs. The responsibilities of the committee shall include those matters which pertain to policies involving academic standards and the academic life of the university, admissions and transfer credit policies, coordination of curricular review procedures, calendar and commencements, and examinations and testing. The committee shall be the faculty senate's liaison to university committees associated with these and related matters, and address items directed to it by the executive council.
- 6. Committee on Educational Resources and Services. The responsibilities of the committee shall include those matters which pertain to policies involving the library, information technology related to educational services, course management and record keeping, international and student academic support programs, accessibility services, and other educational resources, or services. The committee shall be the senate's liaison with university committees associated with these and related matters, address items directed to it by the executive council.

- 7. Committee on Faculty Personnel and Welfare. The responsibilities of the committee shall include those matters which pertain to faculty working conditions, benefits, academic freedom, and coordination of grievance procedures throughout the university. This committee shall be the senate's liaison with the UNO American Association of University Professors and university committees associated with these and related matters, and address items directed to it by the executive council.
- 8. Committee on Goals and Directions. The responsibilities of the committee shall include those matters which pertain to the future and development of the university, the public image of the university, athletics, community engagement with higher education, campus planning and utilization of facilities, student affairs and housing, academic implications of budgets and finance, and goals and mission of the institution. This committee shall be the senate's liaison with university committees associated with these and related matters, and address items directed to it by the executive council.
- 9. Committee on Professional Development. The responsibilities of the committee shall include those matters which pertain to policies involving resources in support of professional growth, research, and creative activity. This committee shall be the senate's liaison with university committees associated with these and related matters, and address items directed to it by the executive council.

B. Faculty Committees

Faculty committees are provided to hear complaints and fulfill the functions specified in sections 4.13, 4.14 Grievance Committee, and 4.15 Academic Freedom and Tenure Committee, and 4.16 Professional Conduct Committee of the bBylaws of the bBoard.

- 1. Academic Freedom and Tenure Committee. This committee, composed of five (5) tenured and two (2) non-tenured members of the UNO faculty, will sit on all cases covered by sections 4.145 of the Bylaws of the Board of Regents of the University of Nebraska. Members of the committee shall be elected by the faculty to a term of three (3) years. Every year at its September meeting the Fraculty Senate will approve, based upon recommendation of the Committee on Committees, a slate of nominees that shall include for each vacancy to be filled one more candidate than the number of vacant seats created by reason of resignation, retirement, or the expiration of the term of a member. The ballot will be distributed to all full-time UNO academic staff. The Senate shall be notified of the newly elected members by way of a resolution presented by the Committee on Committees at the October Senate meeting. Non-tenured faculty members who receive tenure shall resign at the end of the academic year in which it is conferred and be replaced in the manner previously described. The committee shall elect its own Chair person. A committee with a case under consideration shall, when necessary, continue past September with its membership unchanged until the case is resolved; in such an event, new cases shall be considered by the reconstituted committee.
- Faculty Grievance Committee. This committee shall fulfill the grievance functions of the Senate, and have the powers and duties outlined in Section 4.134 of the Bylaws of the Board of Regents of the University of Nebraska. It shall consist of two full professors, two associate professors, and two assistant professors with terms of three years, and one additional faculty member who shall

be elected annually without regard to academic rank from the membership of the appropriate Faculty Senate standing committee as indicated in the Standing Rules Committee on Faculty Personnel and Welfare. Members of the committee shall serve staggered terms, meaning that the term(s) of one class of members will expire each year. Committee members shall be elected from faculty members eligible for election to the Faculty Senate. At its September meeting the Senate will elect new members from the slate of nominees presented by the Committee on Committees, which shall include one more candidate than the number of vacant seats created by reason of the expiration of the term of a member, resignation, or retirement. Within five working days of the election of new members the committee shall elect its own Chairperson from among its tenured members. A committee with a case under consideration shall, when necessary, continue past September with its membership unchanged until the case is resolved; in such an event, new cases shall be considered by the reconstituted committee.

3. Professional Conduct Committee. This committee, composed of five (5) tenured UNO faculty members holding the rank of assistant professor or above, will consider all professional conduct cases arising under section 4.156 of the Bylaws of the Board of Regents of the University of Nebraska. The election to fill committee vacancies due to resignation, retirement, or the expiration of a three-year term shall be held at the September meeting each year. The Fraculty 5Senate shall choose committee members by plurality vote from a list of nominees prepared by the committee on committees. The ballot shall list one more nominee for each vacancy than there are positions to be filled and, insofar as feasible, wide representation of the faculty should be sought in the composition of the committee. Members of the committee shall serve staggered terms, meaning that the term(s) of one class of members will expire each year. Retiring members shall continue to serve for three (3) years as alternates who will be available as committee replacements should the need arise in a particular case. The committee shall elect its own chair person from the membership. A committee with a case under consideration shall, when necessary, continue past September with its membership unchanged until the case is resolved; in such an event, new cases shall be considered by the reconstituted committee.

C. Faculty Senate Advisory Committees.

To provide for use of the expertise within the faculty there shall be advisory committee(s) whose members and cChairpersons are appointed by the Senate pPresident in consultation with the Executive cCouncil, including but not limited to the following:

1. **Budget Advisory Committee.** The Budget Advisory Committee shall consist of three faculty appointed, one each year, for three-year terms. The chairperson shall be an individual who has expertise in budget matters. The committee shall acquire detailed knowledge of the budget and expenditures of the entire University of Nebraska system and shall act as a source of information and independent opinion for the fraculty Senate. The Secretary-treasurer of the fraculty Senate shall act as liaison between the committee and the Executive Council.

D. Special and Review Committees-

Special Committees. With the advice and consent of the #Faculty Senate, the pPresident may
from time to time appoint ad hoc committees to conduct inquiries and hearings, carry out
special studies, and accomplish other tasks of the Senate. The size, composition, and duration

of operation of each such committee shall be appropriate to the purposes and objectives set forth in the committee's charge. Broad representation of the faculty normally should be sought. Membership need not be confined to members of the Fraculty Senate.

Bylaw Review Committee. The fFaculty sSenate by a two-thirds majority vote may establish a
Bylaw Review Committee to evaluate the bylaws and propose such changes as are deemed
necessary to accomplish the purposes of the faculty. Recommended changes in the bBylaws
must be submitted for approval by the sSenate in accord with procedures set forth in Article X.

Article IX. Parliamentary Authority-

The rules contained in the Democratic Rules of Order shall govern the Faculty Senate in all cases to which they are applicable and in which they are not inconsistent with these begins and any special rules of order the Faculty Senate may adopt.

Article X. Amendment

Amendment to the bBylaws may be initiated by written petition signed by twenty-one faculty members of the university. Such petition shall contain a statement of the wording of the proposed amendment. Proposed amendments shall be reviewed by the eExecutive eCouncil and presented with a recommendation for approval or disapproval to the full membership of the sSenate. Petitions for amendment of the bBylaws received between the fifteenth of August and the fifteenth of February shall be presented to the sSenate within sixty days of submission. Proposed amendments shall be included (without recommendation) in the agenda of the sSenate meeting a month in advance of the vote. Approval by two-thirds vote shall be necessary. Voting shall be by secret ballot. The Board of Regents of the University of Nebraska, acting according to its regular procedures, shall retain the right to veto any amendment which has been ratified by the faculty.

In addition, any changes to UNO's Faculty Senate Bylaws must be made in conformity with NUUniversity of Nebraska System policy. The most recent policy memorandum on such policy can be found here.

Approved by UNO Faculty Senate: May 8, 2019

Kearney, Nebraska October 4, 2024

The Board of Regents of the University of Nebraska met on October 4, 2024, at 9:01 a.m. in the Regional Engagement Center at the University of Nebraska at Kearney, 2204 University Drive, Kearney, 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 326).

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 <u>Lincoln Journal Star</u>, <u>Omaha World-Herald</u>, <u>The Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney</u> Hub, and the Lincoln office of the Associated Press on September 27, 2024.

Regents present:

Timothy Clare

Paul Kenney, Vice Chair

Elizabeth O'Connor

Robert Schafer, Chair

Jim Scheer

Jack Stark

Barbara Weitz

Kathy Wilmot

Sam Schroeder, University of Nebraska at Kearney

Elizabeth Herbin, University of Nebraska-Lincoln

Pranita Devaraju, University of Nebraska Medical Center

Ishani Adidam, University of Nebraska at Omaha

University officials present:

Jeffrey P. Gold, President

David Jackson, Interim Executive Vice President and Provost

Stacia L. Palser, Interim Corporation Secretary; and Vice President and General Counsel

Charlie Bicak, Interim Chancellor, University of Nebraska at Kearney

Rodney D. Bennett, Chancellor, University of Nebraska-Lincoln

Dele H. Davies, Interim Chancellor, University of Nebraska Medical Center

Joanne Li, Chancellor, University of Nebraska at Omaha

Anne Barnes, Interim Vice President and Chief Financial Officer

Christopher Kratochvil, Interim Vice President for External Relations

Not present:

Michael J. Boehm, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:01 a.m. Attendance is indicated above.

Chair Schafer announced the location of the Open Meetings Act in the Regional Engagement Center.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 8, 2024

Motion Moved by Wilmot and seconded by Kenney to approve the minutes and ratify the actions

of the meeting on August 8, 2024.

Action Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

IV. PRESENTATIONS

Charlie Bicak (Interim Chancellor) gave a University of Nebraska at Kearney update.

V. KUDOS

Regent Schroeder presented a KUDOS award to Susan Pedersen, Assistant Nursing Director and Clinic Nurse for Student Health at the University of Nebraska at Kearney.

Regent Herbin presented a KUDOS award to Sara Quinn, Director of Research Compliance Services and Research Integrity at the University of Nebraska-Lincoln.

Regent Devaraju presented a KUDOS award to Johnny Fichter, Zone Facility Technician in Facilities, Management and Planning at the University of Nebraska Medical Center.

Regent Adidam presented a KUDOS award to Michelle Thies, Office Associate for the School of Communication within the College of Communication, Fine Arts and Media at the University of Nebraska at Omaha.

VI. RESOLUTIONS

None.

VII. HEARINGS

None.

VIII. PRESIDENT'S REMARKS

President Gold shared thoughts and highlights on his first 100 days at the University as President.

IX. PUBLIC COMMENT

Laura Brooks Dueland addressed the Board regarding the closure of the DEI offices.

Yesenia Madera addressed the Board regarding the importance of Diversity, Equity, and Inclusion.

John Brennan addressed the Board regarding UNMC real estate development.

Lanette Richards addressed the Board regarding alcohol on campus.

William "Pat" Moore addressed the Board regarding alcohol on campus.

Wes Wilmot addressed the Board regarding alcohol at sporting events.

Chris Wagner addressed the Board regarding alcohol sales at University of Nebraska athletic events.

The Board recessed at 10:13 a.m. and reconvened the open meeting at 10:28 a.m.

X. UNIVERSITY CONSENT AGENDA

Moved Regent Wilmot moved to consider the following items separately on the Administrative Agenda: X-A-1 and X-B-1.

A. ACADEMIC AFFAIRS

X-A-1 President's Personnel Recommendations. – Moved to Administrative Agenda

Motion Moved by Scheer and seconded by Weitz to approve item X-A-2.

X-A-2 Approval to award degrees and certificates for the 2024-25 Academic Year, including 2025 Summer Sessions, for the Nebraska College of Technical Agriculture (NCTA), University of Nebraska at Kearney (UNK), University of Nebraska-Lincoln (UNL), University of Nebraska Medical Center (UNMC) and the University of Nebraska at Omaha (UNO).

Action Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

B. BUSINESS AND FINANCE

X-B-1 Approval to amend Regents' Policies RP-1.1.2, RP-3.1.2, RP-3.1.3, RP-3.2.5, RP-4.1.2, RP-6.5.4, and RP-6.6.2. – Moved to Administrative Agenda

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Clare and seconded by Kenney to approve item X-A-1.

X-A-1 President's Personnel Recommendations.

Action Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O'Connor. Motion carried.

Motion

XI-B-1

B.	BUSINESS	AND FINANCE

	B. BUSINESS AND FINANCE
Motion	Moved by Wilmot and seconded by Weitz to pull and table proposed changes to RP-3.1.3 from item X-B-1.
Action	Student Opinion: Voting Aye: Adidam, Devaraju, and Herbin. Voting Aye: Scheer, Stark, Weitz, Wilmot, Kenney, and Schafer. Voting Nay: Schroeder, Clare, and O'Connor Motion carried.
Motion	Moved by Wilmot and seconded by Scheer to approve item X-B-1, excluding RP-3.1.3.
X-B-1	Approval to amend Regents' Policies RP-1.1.2, RP-3.1.2, RP-3.2.5, RP-4.1.2, RP-6.5.4, and RP-6.6.2.
Action	Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, and Scheer. Motion carried.
	A. ACADEMIC AFFAIRS
Motion	Moved by Weitz and seconded by Scheer to approve item XI-A-1.
XI-A-1	Approve elimination of the Academy for Child and Family Wellbeing in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL).
Action	Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, and Stark. Motion carried.
Motion	Moved by Clare and seconded by Weitz to approve item XI-A-2.
XI-A-2	Approve elimination of the W.M. Keck Center for Mesospin and Quantum Information Systems affiliated with the College of Arts and Sciences and the Office of Research and Innovation at the University of Nebraska-Lincoln (UNL).
Action	Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju and Herbin. Voting Aye: Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, Stark, and Weitz. Motion carried.
Motion	Moved by Weitz and seconded by Scheer to approve item XI-A-3.
XI-A-3	Approve the establishment of a Bachelor of Science (BS) in Applied Leadership Studies (BSALS) administered through the Division of Continuing Studies in the College of Public Affairs and Community Service at the University of Nebraska at Omaha (UNO).
Action	Student Opinion: Voting Aye: Adidam, Devaraju, Herbin, and Schroeder. Voting Aye: Clare, Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, and Wilmot. Motion carried.
	B. BUSINESS AND FINANCE

Moved by Scheer and seconded by Kenney to approve item XI-B-1.

Approve request to permit alcohol sales at University of Nebraska athletic events.

Action	Student Opinion: Voting Aye: Herbin, Schroeder, and Adidam. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, and Clare. Voting Nay: Wilmot. Abstain: Devaraju. Motion carried.
Motion	Moved by Kenney and seconded by Scheer to approve item XI-B-2.
XI-B-2	Approve delegation of authority to the President to finalize a contract for replacement of grass practice fields for Football at the University of Nebraska-Lincoln (UNL).
Action	Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.
Motion	Moved by Scheer and seconded by Schroeder to approve items XI-B-3.
XI-B-3	Approve Capital Project Budget Increase and Execution of a Standard Form Construction Agreement for Second Phase of Outdoor Track Replacement at the University of Nebraska-Lincoln (UNL).
Action	Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, and Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O'Connor. Motion carried.
Motion	Moved by Clare and seconded by Kenney to approve items XI-B-4.
XI-B-4	Approve renaming of Memorial Stadium North Tower from the Osborne Athletic Complex to the Cornhuskers Athletic Complex.
Action	Student Opinion: Voting Aye: Adidam, Devaraju, Herbin, and Schroeder. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, and Schafer. Motion carried.
Motion	Moved by Schroeder and seconded by Scheer to approve item XI-B-5.
XI-B-5	Approve and authorize execution of the First Amended and Restated Interlocal Agreement for the Administration and Operation of Network Nebraska.
Action	Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, and Scheer. Motion carried.
Motion	Moved by Scheer and seconded by Stark to approve item XI-B-6.
XI-B-6	Approve engagement of Forvis Mazars, LLP to provide audit services for the Nebraska Educational Telecommunications Commission, the University of Nebraska Television Department, and the Nebraska Public Media Foundation.
Action	Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: Weitz, Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, and Stark. Motion carried.
Motion	Moved by Kenney and seconded by Scheer to approve item XI-B-7.
XI-B-7	Approve and authorize execution of Amendment 2 of the Interim Tri-Party Agreement for Project Health.

Motion

Action Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju and Herbin. Voting Aye: Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, Stark, and Weitz. Motion carried.

Motion Moved by Scheer and seconded by Schroeder to approve item XI-B-8.

XI-B-8 Approve engagement of KPMG LLP to provide audit services for Project Health.

Action Student Opinion: Voting Aye: Adidam, Devaraju, Herbin, and Schroeder. Voting Aye: Clare, Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, and Wilmot. Motion carried.

Motion Moved by Stark and seconded by Scheer to approve item XI-B-9.

XI-B-9 Approve the acquisition of 4643 Farnam Street, Omaha, Nebraska.

Action Student Opinion: Voting Aye: Devaraju, Herbin, Schroeder, and Adidam. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

C. EXECUTIVE

XI-C-1 Selection of a candidate to submit to the Nebraska Medicine Nominating Committee for consideration.

Motion Moved by Kenney to nominate Regent Scheer as a candidate for consideration for submission to the Nebraska Medicine Nominating Committee.

Moved by O'Connor to nominate Regent Weitz as a candidate for consideration for submission to the Nebraska Medicine Nominating Committee.

There being no further nominations, Chair Schafer declared the nominations period closed.

A secret ballot was taken. Interim Corporation Secretary Palser announced that Regent Scheer received four votes and Regent Weitz received four votes. The position of the non-voting Student Regents was recorded as two votes for Regent Scheer and two votes for Regent Weitz.

A second secret ballot was taken. Interim Corporation Secretary Palser announced that Regent Scheer received four votes and Regent Weitz received four votes. The position of the non-voting Student Regents was recorded as one vote for Regent Scheer and three votes for Regent Weitz.

A third secret ballot was taken. Interim Corporation Secretary Palser announced that Regent Scheer received four votes and Regent Weitz received four votes. The position of the non-voting Student Regents was recorded as one vote for Regent Scheer, two votes for Regent Weitz, and one abstain.

A fourth secret ballot was taken. Interim Corporation Secretary Palser announced that Regent Scheer received four votes and Regent Weitz received four votes. The position of the non-voting Student Regents was recorded as four votes for Regent Scheer and zero votes for Regent Weitz.

A fifth secret ballot was taken. Interim Corporation Secretary Palser announced that Regent Scheer received four votes and Regent Weitz received four votes. The position of the non-voting Student Regents was recorded as two votes for Regent Scheer and two votes for Regent Weitz.

A sixth secret ballot was taken. Interim Corporation Secretary Palser announced that Regent Scheer received four votes and Regent Weitz received four votes. The position of the non-voting Student Regents was recorded as two votes for Regent Scheer, one vote for Regent Weitz, and one abstain.

Motion Moved by Kenney and seconded by Schroeder to table XI-C-1 until the next meeting.

Action Student Opinion: Voting Aye: Herbin, Schroeder, Adidam, and Devaraju. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

D. FOR INFORMATION ONLY

XI-D-1 Amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents.

E. REPORTS

- XI-E-1 Report on the revised Constitution and Bylaws of the College of Business and Technology at the University of Nebraska at Kearney (UNK).
- XI-E-2 Report on the revised Constitution and Bylaws of the Faculty Senate at the University of Nebraska at Kearney (UNK).
- XI-E-3 Report on 2nd Quarter Personnel Reports (April, May, June 2024) and Annual Personnel Reports.
- XI-E-4 Report on annual Leaves of Absence (LOA) approved during FY 2023-24.
- XI-E-5 Report on the periodic review of multi-departmental Academic Centers for Research, Teaching, and/or Service.
- XI-E-6 Report on Open Nebraska savings for FY 2023-24.
- XI-E-7 Report on Bids and Contracts.
- XI-E-8 Report on Quarterly Capital Construction Report.
- XI-E-9 Report on Gifts, Grants, Contracts and Bequests.
- XI-E-10 Report on excess liability and student health insurance policy renewals for policy year 24/25.
- XI-E-11 Report on UNO LB384 Utility Distribution Systems Project review.
- XI-E-12 Report on Licenses.

XI-E-13 Report on University Building Renewal Plans (submitted to Legislature with Biennial Budget Request).

XI-E-14 Report on increased scope of work for Calvin T. Ryan Library at the University of Nebraska at Kearney (UNK).

XII. CLOSED SESSION

Motion

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

- Discussion of confidential personnel matters.
- Strategy sessions with respect to real estate purchases.

Action

Student Opinion: Voting Aye: Schroeder, Adidam, Devaraju, and Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and O'Connor. Motion carried.

The Board went into closed session at 12:10 p.m.

The Board reconvened the open meeting at 2:02 p.m.

XIII. ADJOURNMENT

Respectfully submitted,

There being no further business, the meeting was adjourned by Chair Schafer at 2:02 p.m.

Stacia L. Palser Robert M. Schafer
Interim Corporation Secretary 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 Friday, October 4, 2024 at 9:00 a.m. in the Regional Engagement Center at the University of Nebraska at Kearney, 2204 University Drive, Kearney, 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.

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: September 27, 2024

Stacia L. Palser, Interim Corporation Secretary Board of Regents of the University of Nebraska

Nebraska System Office of the Corporation Secretary
Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906