

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, January 25, 2018
8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 5, 2017
- IV. KUDOS
 - Tricia Danburg, University of Nebraska at Kearney
 - Marissa Wolfe, University of Nebraska at Omaha
 - Rita Laire, University of Nebraska Medical Center
 - Jared Burkholder, University of Nebraska-Lincoln
- V. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR
- VI. RESOLUTIONS
- VII. HEARINGS
 - Amendment to the *Bylaws of the Board of Regents* Section 4.10 Total Period of Service Prior to a “Continuous Appointment”
- VIII. PUBLIC COMMENT
 - The Standing Rules of the Board provide that any person who gives 24 hours’ notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.
- IX. PRESIDENT’S COMMENTS
 - Budget Review
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President’s Personnel Recommendations Addendum X-A-1 APPROVED
 - B. AUDIT, RISK AND COMPLIANCE
 - University of Nebraska
 - 1. Accept the audited financial statements of the University of Nebraska and related entities Addendum X-B-1 APPROVED

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve Amendment to *Bylaws of the Board of Regents* Section 4.10 Total Period of Service Prior to a “Continuous Appointment” Addendum XI-A-1 **APPROVED**
2. Approval is requested to create a Bachelor of Arts and a Bachelor of Science in Women’s, Gender and Ethnic Studies in the Women’s and Gender Studies Program and the Ethnic Studies Program in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum XI-A-2 **APPROVED**
3. Approve the award of Honorary Degrees and Awards [Please note: this item may be voted on after the Closed Session] Addendum XI-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve entering into a 3-year agreement to participate in the Big Ten Academic Alliance OmniSOC Addendum XI-B-1 **APPROVED**
2. Approve refinancing of the UNMC Eye Institute bonds by The University of Nebraska Facilities Corporation in accordance with the requirements of Section 147(f) of the Internal Revenue Code and as set forth in the notices of public hearing published in the *Lincoln Journal Star* and *The Daily Record* regarding such subject Addendum XI-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve naming the Love Library Board Room the “Joan R. Giesecke Board Room” at the University of Nebraska-Lincoln Addendum XI-B-3 **APPROVED**
4. Approval to establish a quasi-endowment for a bequest from the Cather Family Trust for the “Myers B. and Martha H. Cather Scholarship for Arts and Literature” Addendum XI-B-4 **APPROVED**
5. Approval to establish a quasi-endowment from the Virginia Long Maples Revocable Trust to establish the “Jerome J. Wright Student Fund” Addendum XI-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve budget of up to \$2,900,000 to purchase iWall systems for campus sites across Nebraska that will be connected to Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning Addendum XI-B-6 **APPROVED**

C. EXECUTIVE COMMITTEE

1. Adopt the Policy to be designated as *Board of Regents Policy* RP-6.4.10, Commitment to Free Expression; Guide for Facilities Use; and Education; and related report. Addendum XI-C-1 **APPROVED**

D. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum XI-D-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum XI-D-2
3. Calendar of establishing and reporting accountability measures Addendum XI-D-3
4. University of Nebraska Strategic Dashboard Indicators Addendum XI-D-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum XI-D-5

E. REPORTS -- **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period July through September 2017
Addendum XI-E-1
2. Strategic Framework Metrics: Need-Based and Merit-Based Financial
Aid, Graduation Rates, Faculty Diversity Addendum XI-E-2
3. Fall 2017 Annual Tenure Density Report Addendum XI-E-3
4. Report of Bids and Contracts Addendum XI-E-4
5. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum XI-E-5
6. Report on Debt Refinancing Addendum XI-E-6
7. Intermediate Design Report – UNO Biomechanics Addendum XI-E-7

XII. ADDITIONAL BUSINESS