

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, March 29, 2018
10:45 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 25, 2018

IV. KUDOS

Traci Gunderson, University of Nebraska at Kearney
Sarah Burke, University of Nebraska at Omaha
Courtney Frost, University of Nebraska Medical Center
Donelle Moormeier, University of Nebraska-Lincoln

V. RESOLUTIONS

Recognition for Regent Austin Partridge, University of Nebraska at Kearney
Recognition for Regent Joe Zach, University of Nebraska-Lincoln
Recognition for Regent Carlo Eby, University of Nebraska at Omaha
Recognition for Carissa Lueck, University of Nebraska Medical Center

VI. HEARINGS

VII. 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.

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the selection of the four year Architect/Engineer firms for term contracts from May 1, 2018 to April 30, 2022 Addendum IX-B-1 **APPROVED**

University of Nebraska Medical Center

2. Authorize the President, in consultation with the Chancellor and Board of Regents Chairman, to approve and execute change orders for the Global Center

for Advanced Interprofessional Learning to be constructed at the University of Nebraska Medical Center Addendum IX-B-2 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS -- **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Report for the period October, November, December 2017 Addendum IX-D-1
2. Renaming the Bachelor of Arts in General Science to the Bachelor of Science in General Science in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-2
3. Status report on Fire Safety and Protection Addendum IX-D-3
4. Members of the University of Nebraska Project Review Board Pool Addendum IX-D-4
5. Naming of selected rooms within the College of Nursing-Lincoln Division Addendum IX-D-5
6. Naming room 214 in Bessey Hall the “Jerome J. Wright and Alumni Computation and Visualization Laboratory” at the University of Nebraska-Lincoln Addendum IX-D-6
7. Intermediate Design Report on the Otto Olsen Building Replacement at the University of Nebraska at Kearney Addendum IX-D-7
8. University of Nebraska-Lincoln Mabel Lee Hall Replacement Building Addendum IX-D-8
9. Strategic Framework Report on Entrepreneurship [5-d] Addendum IX-D-9
10. Strategic Framework report on Workforce Opportunities and Academic Program Alignment [3-h-i & iii] Addendum IX-D-10
11. Revisions to rules and regulations for faculty and student self-government organizations: Amendments to the University of Nebraska at Kearney College of Education *Constitution and Bylaws* to (1) create the new standing committee: Technology Committee, and (2) formalize compliance with system process for approval of amendments. Addendum IX-D-11

X. ADDITIONAL BUSINESS