

Lincoln, Nebraska
December 5, 2019

The Board of Regents of the University of Nebraska met on December 5, 2019, at 9:05 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 186).

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on November 27, 2019.

Regents present:

Timothy Clare, Chairman
Howard Hawks
Paul Kenney
Elizabeth O'Connor
Bob Phares
Jim Pillen, Vice Chairman
Robert Schafer
Barbara Weitz
Nicole Kent, University of Nebraska at Kearney
Emily Johnson, University of Nebraska-Lincoln
Keith Ozanne, University of Nebraska Medical Center
Aya Yousuf, University of Nebraska at Omaha

University officials present:

Susan M. Fritz, Interim President
David S. Jackson, Interim Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and
University of Nebraska at Omaha
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Christopher J. Kabourek, Vice President for Business and Finance | CFO
Heath M. Mello, Interim Associate Vice President for University Affairs and Director of
State Relations-elect
James P. Pottorff, Vice President and General Counsel

University officials not present:

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

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:05 a.m. in the boardroom of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Yousuf and seconded by Kenney to approve the minutes and ratify the actions of the regularly scheduled meeting on October 25, 2019.

Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.

Chairman Clare announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent Phares presented a KUDOS award to Lowell Neuhaus, Manager of Landscape Services in the office of Facilities Management and Planning at the University of Nebraska at Omaha.

Regent Johnson presented a KUDOS award to Evelyn Grixby, Employee Relations Program Coordinator in Human Resources/Employee Relations at the University of Nebraska Medical Center.

Regent Schafer presented a KUDOS award to Corrie Svehla, Manager of Special Events and Projects/IT Client Services at the University of Nebraska-Lincoln.

Regent Kenney presented a KUDOS award to Katherine Shinn, Office Supervisor in the Department of Music, Theatre, and Dance at the University of Nebraska at Kearney.

V. RESOLUTIONS

None

VI. HEARINGS

None

VII. PUBLIC COMMENT

Dr. Kevin Hanrahan spoke on the topic of employment contract for candidate Walter "Ted" Carter.

Motion Moved by Kent and seconded by Johnson that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

- Personal and job matters of persons who have not requested a public hearing.

Action Student Opinion: Voting Aye: Ozanne, Yousef, Johnson, and Kent. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

The Board went into closed session at 9:28 a.m. The Board reconvened the open meeting at 11:13 a.m.

VIII. UNIVERSITY CONSENT AGENDA

Regent Clare stated that item VIII-A-2 was pulled and will not be considered on this agenda, but may be considered on a future agenda.

Regent Hawks requested that item VIII-B-1 be moved to the administrative agenda.

Motion Moved by Kenney and seconded by Phares to approve items VIII-A-1, and VIII-B-2

A. ACADEMIC AFFAIRS

University of Nebraska

VIII-A-1 President's Personnel Recommendation

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-2 Authorize the President to finalize, execute and deliver the attached form of Amended and Restated Purchase Agreement related to the facilities known generally as Scott Village and Scott Court at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

University of Nebraska ---Executive Committee

Motion Moved by Clare and seconded by Phares to approve item IX-A-1, as follows:

To approve a contract for Walter "Ted" Carter consistent with the material terms of the agenda item; provided that the Chair, Interim President and General Counsel are authorized to make revisions that do not materially impact the terms of the contract; and further provided that the Board will meet as soon as is reasonably advisable to ratify the final contract and such revisions.

IX-A-1 Approve the Contract of Employment for Walter E. Carter, Jr. as President of the University of Nebraska for an Initial Term commencing on January 1, 2020, and ending December 31, 2024, as well as service as President-elect for purposes of transition coordination and planning for the period of time commencing December 16, 2019, through December 31, 2019

Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Voting Nay: O'Connor. Motion carried.

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

- Motion Moved by Phares and seconded by Schafer to approve item IX-A-2
- IX-A-2 Approval is requested to create the Bachelor of Science in Regional and Community Forestry in the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.
- Motion Moved by Hawks and seconded by Schafer to approve item IX-A-3
- IX-A-3 Approval is requested to establish the Master of Science and Doctor of Philosophy degrees in Plant Pathology in the Department of Plant Pathology in the College of Agricultural Sciences and Natural Resources at UNL
- Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, Phares, and Pillen. Motion carried.
- Motion Moved by Ozanne and seconded by Johnson to approve item IX-A-4
- IX-A-4 Approval is requested to create the School of Global Integrative Studies by merging the Department of Anthropology and programs in Geography and Global Studies in the College of Arts and Sciences at UNL
- Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Aye: Weitz, Clare, Hawks, Kenney, O'Connor, Phares, Pillen, Schafer. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska

- Motion Moved by Weitz and seconded by Phares to approve VIII-B-1
- VIII-B-1 Delegate to the President the authority, following consultation with the Executive Committee, to approve nominations for appointments to the Board of Directors of Nebraska Medicine
- Regents Weitz and Phares accepted a friendly amendment from Regent Hawks.
Recommended action is to read:
- Delegate to the President the authority, following interaction with the Board of Regents and the UNMC Chancellor to approve nominations for appointments to the Board of Directors of Nebraska Medicine.
- Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Aye: Weitz, Clare, Hawks, Kenney, O'Connor, Phares, Pillen, and Schafer. Motion carried.

Residence Hall Room and Board Rates

- Motion Moved by Phares and seconded by Ozanne to approve items IX-B-1 and IX-B-4 together
- IX-B-1 Approve the Residence Hall Room and Board Rates for Academic Years 2020-21 through 2022-23 at the University of Nebraska-Lincoln
- IX-B-2 Approve the Residence Hall Room and Board Rates for Academic Years 2020-21 through 2022-23 at the University of Nebraska at Omaha
- IX-B-3 Approve the Residence Hall Room and Board Rates for the Academic Years 2021-23 at the University of Nebraska at Kearney
- IX-B-4 Approve the Residence Hall Room and Board Rates for the Academic Years 2021-23 at the Nebraska College of Technical Agriculture
- Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Clare, Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, and Weitz. Motion carried.

University of Nebraska

- Motion Moved by Phares and seconded by Kenney to approve items IX-B-5
- IX-B-5 Approve execution of a Standard Form Construction Agreement for Mabel Lee Hall Replacement at UNL
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.
- Motion Moved by Phares and seconded by Kenney to approve items IX-B-6
- IX-B-6 Approve amendments to section 3.2.7 of the *Policies of the Board of Regents (the "Policies")* related to self-insurance coverage
- Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

University of Nebraska at Kearney

- Motion Moved by Kenney and seconded by Hawks to approve items IX-B-7
- IX-B-7 Approve a ground lease agreement and an operations agreement to construct and lease a tennis recreation facility with the City of Kearney
- Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.

University of Nebraska-Lincoln

- Motion Moved by Phares and seconded by Pillen to approve items IX-B-8

- IX-B-8 Approve the Program Statement for Barkley Memorial Center Expansion and Renovation at UNL
- Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.
- Motion Moved by Phares and seconded by Hawks to approve item IX-B-9
- IX-B-9 Waive the provisions of *Board of Regents Policy* RP-6.2.7.6.b. and approve the naming of the Phase 2 College of Engineering Building, "Kiewit Hall" at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.
- Motion Moved by Clare and seconded by Pillen to approve item IX-B-10
- IX-B-10 Approve the naming of the Nebraska Gymnastics facility at the University of Nebraska-Lincoln (UNL) the "Francis Allen Training Complex", pursuant to *Board of Regents Policy* RP-6.2.7.3.c
- Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, Phares, and Pillen. Motion carried.

C. FOR INFORMATION ONLY

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

D. REPORTS

- IX-D-1 Strategic Framework Report on International Student Enrollment
- IX-D-2 Strategic Framework Report on Distance Education
- IX-D-3 Fall 2019 Enrollment Report
- IX-D-4 Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i]
- IX-D-5 Expedited Approval of the Forensic Anthropology Graduate Certificate in the Department of Anthropology in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL)

IX-D-6 Expedited Approval of the World Language Teaching: Spanish Graduate Certificate in the Department of Teaching, Learning, and Teacher Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL)

IX-D-7 Bids and Contracts

Chairman Clare accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

None

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 11:51 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board

ATTACHMENT 1



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 Thursday, December 5, 2019, at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

When so posted, the full agenda for the meeting will be available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or 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.

Dated: November 27, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

Board of Regents

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