

Lincoln, Nebraska
June 28, 2019

The Board of Regents of the University of Nebraska met on June 28, 2019, at 9:42 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 (pages 140-143).

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting, including Amendments to *Board of Regents Bylaws* Sections 1.3 and 1.4, 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 June 17, 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:

Hank M. Bounds, President
Susan M. Fritz, 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
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Michael J. Boehm, Vice President for Agriculture and Natural Resources
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 official not present:

Ronnie D. Green, Chancellor, University of Nebraska-Lincoln

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:42 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 Phares and seconded by Hawks to approve the minutes and ratify the actions of the regularly scheduled meeting on May 30, 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.

Chairman Clare welcomed newly-elected student regents Keith Ozanne, University of Nebraska Medical Center; Aya Yousuf, University of Nebraska at Omaha; Nicole Kent, University of Nebraska at Kearney; and Emily Johnson, University of Nebraska-Lincoln.

President Bounds welcomed newly-elected Faculty Senate Presidents Dawn Mollenkopf, University of Nebraska at Kearney; Allison Cushman-Vokoun, University of Nebraska Medical Center; Matthew Hale, University of Nebraska at Omaha; and Kevin Hanrahan, University of Nebraska-Lincoln who is serving his second term.

President Bounds welcomed Heath Mello, Interim Associate Vice President for University Affairs and Director of State Relations-elect, University of Nebraska; Sacha Kopp, Senior Vice Chancellor for Academic Affairs, University of Nebraska at Omaha; and Richard Moberly, Interim Executive Vice Chancellor, University of Nebraska-Lincoln.

IV. KUDOS

Regent Schafer presented a KUDOS award to Ricci Fast, Investigations and Education Sergeant for UNK Police at the University of Nebraska at Kearney.

Regent O'Connor presented a KUDOS award to Amy Haberman, Research Nurse Coordinator in the Clinical Research Center at the University of Nebraska Medical Center.

Regent Weitz presented a KUDOS award to Joe Hayes, Assistant Director of Employer Relations within the Academic and Career Development Center at the University of Nebraska at Omaha.

V. RESOLUTION OF RECOGNITION

Regent Hawks presented the following resolution

WHEREAS, Hank M. Bounds has served as President of the University of Nebraska since April 13, 2015; and

WHEREAS, During his tenure as President, Hank M. Bounds has provided outstanding leadership to the University, providing vision and insight through extremely difficult

budget challenges, in ways that supported the University’s mission, while carefully overseeing the efficiencies required; and

WHEREAS, Hank M. Bounds has served the people of Nebraska with dedication and humility, recognizing in a most personal way the critical importance of affordable access to a high quality education, advocating for moderate tuition and increased student financial aid, while providing a sterling example to Nebraskans of the life changing impact of a college education; and

WHEREAS, Hank M. Bounds emphasized that the welfare and success of our students comes first and foremost; and

WHEREAS, Hank M. Bounds has professionally and positively represented the University of Nebraska, regardless of the forum; and

WHEREAS, Hank M. Bounds conducted himself with extraordinary transparency, civility, and accessibility by welcoming, receiving and responding to the full range of feedback from students, staff, faculty, legislators, and citizens of Nebraska; and

WHEREAS, Hank M. Bounds built bridges to K-12 and Nebraska higher education leaders and their institutions to increase seamless education for Nebraska learners; and

WHEREAS, Hank M. Bounds has built important relationships that will provide benefits to the State of Nebraska for the future, through such initiatives as the Blueprint Nebraska; and

WHEREAS, Hank M. Bounds consistently encouraged and practiced the philosophy that we are stronger together by being “one University with four campuses.”

NOW, THEREFORE, BE IT RESOLVED

That the Board of Regents expresses on behalf of the University of Nebraska, along with its wide-reaching community, the deepest admiration, respect and thanks to Hank M. Bounds for his exemplary service as President of the University of Nebraska, and bestows upon him the title of President Emeritus, and wishes Hank, Susie, Will and Caroline nothing but the greatest success and happiness.

Resolution
Adopted

There being no objection, the above resolution was approved and adopted by the general consent of the Board.

Regent Clare recognized Jeanne Holdren for her years of service as Assistant Corporation Secretary to the Board of Regents and the University of Nebraska.

VI.

HEARINGS

Amend Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*.

VII. PUBLIC COMMENT

Ms. Mar Lee spoke on the topic of Campus Climate at UNL for students. [See Documents File for a copy of Ms. Lee's handout]

Mr. Bob Van Valkenberg spoke on the topic of tuition increases.

Dr. David Woodman spoke on the topic of the Presidential Search Committee.

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Pillen and seconded by Phares to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, VIII-A-5, VIII-A-6, VIII-A-7, VIII-A-8, VIII-A-9, VIII-A-10, VIII-B-1, VIII-B-2, VIII-B-3, VIII-B-4, and VIII-B-5

A. ACADEMIC AFFAIRS

University of Nebraska

VIII-A-1 President's Personnel Recommendations

VIII-A-2 Approve amendments to Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*

See Attachment 2 to the minutes for the full text of the amendments to Sections 1.3 and 1.4 of the *Bylaws* (pages 144-146)

VIII-A-3 Approve the academic program reviews report required by the NCCPE and approve forwarding of the program review reports to the NCCPE

University of Nebraska at Kearney

VIII-A-4 Approval is requested to continue the Bachelor of Arts in Art History at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education

VIII-A-5 Approval is requested to continue the Master of Arts in English with a Literature Emphasis at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education

VIII-A-6 Approval is requested to continue the Bachelor of Music degrees in Music Comprehensive: Music Business and Musical Theatre Comprehensive, and the Bachelor of Arts degree in Theatre at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education

University of Nebraska-Lincoln

- VIII-A-7 Approval is requested to continue the Master of Arts degree in Art History at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education
- VIII-A-8 Approval is requested to continue the Doctor of Philosophy degree in Modern Languages at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education
- VIII-A-9 Approval is requested to continue the Doctor of Philosophy degree in Music at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education
- VIII-A-10 Approval is requested to continue the Bachelor of Science degree in Natural Resource and Environmental Economics at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

- VIII-B-1 Approve the reappointment of Michael Boehm, Tonn Ostergard, and Matt Williams as members of the “Class B” Directors of the NICDC Board of Directors for three-year terms effective July 1, 2019

University of Nebraska Medical Center

- VIII-B-2 Approve change in methodology to sell the property and improvements located at 518 South 38th Street in Omaha, Nebraska from public auction or sealed public sale to include utilization of a broker at the highest value
- VIII-B-3 Approve the transfer of real property located at 6902 Pine Street, Omaha, Nebraska
- VIII-B-4 Approve the purchase of real property at 609 South 48th Street, Omaha, Nebraska
- VIII-B-5 Approve changing the name of the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning to the Dr. Edwin G. and Dorothy Balbach Davis Global Center, pursuant to *Board of Regents Policy RP-6.2.7*

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

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

Motion Moved by Phares and seconded by Kenney to approve item IX-A-1

- IX-A-1 Approve amendment to Appendix “A” of the Restated Contract of Employment for President Hank M. Bounds
- Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Aye: O’Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.
- Motion Moved by Hawks and seconded by Phares to approve item IX-A-2
- IX-A-2 Approve the composition of the Presidential search advisory committee listed in item IX-A-2, as provided for in *Board of Regents Bylaw 2.1* and *Board of Regents Policy RP-2.1.4*; and Resolution related to search matters
- 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 Pillen and seconded by Kenney to approve the following resolution

WHEREAS, the selection of our next president is a critically important decision for the University of Nebraska, and

WHEREAS, the Board of Regents wishes to articulate our current thinking on seven “Core Leadership Pillars” based on our interviews with AGB Search, which should serve as the foundation on which the Leadership Profile is build;

BE IT RESOLVED, that the Presidential Search Advisory Committee consider the following Core Leadership Pillars for inclusion in the Leadership Profile:

1. Proven Leader – demonstrated ability to lead and manage a large, complex organization, work effectively with the elected Board of Regents as an integrated management team, build a strong leadership team, and display a commitment to integrity and ethics.
2. Prioritizes Higher Education, Academic, and Research Excellence – understands, appreciates, and prioritizes excellence in higher education, academics, and research; and its importance to faculty, students, and their families, and the state.
3. Committed to “One Nebraska” – ability to develop and implement more collaboration and cooperation among the four campuses that leads to the whole being greater than the sum of its parts. Maximizes the economic impact to the state. Connects with Nebraskans – rural and urban.
4. Strategic Thinker – ability to articulate a vision for the future of the University of Nebraska that can be developed into a strategic plan.
5. Political Acumen – ability to develop and maintain effective working relationships with the Governor, members of the Legislature, and other elected officials across the state.
6. Capable of Fundraising – ability to develop and cultivate relationships with potential donors and work with the University of Nebraska Foundation to design major capital campaigns.
7. Values Intercollegiate Athletics – understands and appreciates intercollegiate athletics, especially Husker Athletics; and views it as an important door to the University of Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that a copy of this resolution be forwarded to members of the Presidential Search Advisory Committee and AGB Search.

There was discussion

Action on Resolution 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 Pillen and seconded by Kenney to approve item IX-A-3

IX-A-3 Approve the interlocal agreement with the Nebraska State Board of Education, the Board of Trustees of the Nebraska State Colleges, the Nebraska Department of Labor and each of the six Nebraska Community Colleges to establish the NSWERS

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

University of Nebraska-Lincoln

Motion Moved by Hawks and seconded by O'Connor to approve item IX-A-4

IX-A-4 Approval is requested to delete the Bachelor of Science in Electronics Engineering in the Department of Electrical and Computer Engineering in the College of Engineering

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

Motion Moved by O'Connor and seconded by Weitz to approve item IX-A-5

IX-A-5 Approval is requested to create the Financial Communications Graduate Certificate in the College of Business and College of Journalism and Mass Communications

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 Medical Center

Motion Moved by Kenney and seconded by Pillen to approve item IX-A-6

IX-A-6 Approval is requested to establish the Center for Heart and Vascular Research in the College of Medicine

There was discussion

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

University of Nebraska at Omaha

Motion Moved by Pillen and seconded by Schafer to approve item IX-A-7

- IX-A-7 Approval is requested to dissolve the Center for Urban Sustainability
- Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

B. BUSINESS AFFAIRS

- Motion Moved by Phares and seconded by Hawks to approve items IX-B-1, IX-B-2, IX-B-3, and IX-B-4

Operating Budget

- IX-B-1 Approve the Fund B, University Program and Facilities Fee (UPFF) 2019-20 Allocation for the University of Nebraska at Kearney
- IX-B-2 Approve the Fund B University Program and Facilities Fees (UPFF) 2019-20 Allocation for the University of Nebraska-Lincoln
- IX-B-3 Approve the Fund B, University Program and Facilities Fee (UPFF) 2019-20 Allocation for the University of Nebraska Medical Center
- IX-B-4 Approve the Fund B, University Program and Facilities Fees (UPFF) 2019-20 Allocation for the University of Nebraska 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.
- Motion Moved by Phares and seconded by Pillen to approve item IX-B-5
- IX-B-5 Approve the FY 2019-20 Operating Budget and 2019-20 and 2020-21 tuition rates for the University of Nebraska
- There was discussion
- Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.
- Action Moved by Pillen and seconded by Phares to approve item IX-B-6
- IX-B-6 Approve the FY 2019-20 Operating Budget and 2019-20 and 2020-21 tuition rates for the Nebraska College of Technical Agriculture
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.

University of Nebraska-Lincoln

- Motion Moved by Hawks and seconded by Phares to approve IX-B-7
- IX-B-7 Approve the interlocal agreement with the City of Lincoln, Nebraska, to establish the iLNK Corporation

There was discussion

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 Phares and seconded by Weitz to approve item IX-B-8

IX-B-8 Approve the naming of the Nebraska Union Auditorium, pursuant to *Board of Regents Policy* RP-6.2.7.3.c, the "Daryl Swanson Auditorium"

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

Motion Moved by Phares and seconded by Kenney to approved item IX-B-9

IX-B-9 Approve the naming of a gallery at the Sheldon Museum of Art, pursuant to *Board of Regents Policy* RP-6.2.7.3.c, the "Henning Family Gallery"

There was discussion

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

Motion Moved by Schafer and seconded by Phares to approve item IX-B-10

IX-B-10 Approve the naming of the C.Y. Thompson Library new student learning commons, pursuant to *Board of Regents Policy* RP-6.2.7.3.c, the "Dinsdale Family Learning Commons"

There was discussion

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

University of Nebraska Medical Center

Motion Moved by Hawks and seconded by Kenney to approve item IX-B-11

IX-B-11 Approve a waiver of the requirements of *Board of Regents Policy* RP-6.2.7 on the naming of facilities and name the Virtual Hospital within the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Interprofessional Learning the "Jeffrey P. Gold, M.D. Virtual Hospital given by The Faculty of the UNMC College of Medicine"

There was discussion

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

Motion Moved by Phares and seconded by Pillen to approve item IX-B-12

IX-B-12 Approve a waiver of the requirements of *Board of Regents Policy* RP-6.2.7 on the naming of the Interprofessional Collaborations space within the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning the “Pamela J. Boyers Ph.D. Interprofessional Collaboration”

There was discussion

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 at Omaha

Motion Moved by Phares and seconded by Kenney to approve item IX-B-13

IX-B-13 Authorize the President and the Chancellor, in consultation with the Executive Committee of the Board, to approve terms and conditions to complete the acquisition of approximately 101 acres (North Tract) adjacent to the Glacier Creek Preserve, Douglas County, Nebraska

There was discussion

Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O’Connor. 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 Report of Emergency Contract Approval per *Board of Regents Policy* RP-6.3.1, University of Nebraska at Kearney Dining Services Contract with Sodexo America, LLC

IX-D-2 Quarterly Personnel Reports for the period October through December 2018

IX-D-3 Quarterly Personnel Reports for the period January through March 2019

IX-D-4 Laboratory, Student, and Miscellaneous Fees for 2019-2020

IX-D-5 Renaming the Bachelor of Science degree in Environmental Restoration Science to Environmental Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln

- IX-D-6 Renaming the Department of Civil Engineering to the Department of Civil and Environmental Engineering in the College of Engineering at the University of Nebraska-Lincoln
- IX-D-7 Renaming the PhD in Psychological Studies in Education to the PhD in Educational Psychology in the Department of Educational Psychology in the College of Education and Human Sciences at the University of Nebraska-Lincoln
- IX-D-8 Bids and Contracts
- IX-D-9 Quarterly Report of Gifts, Grants, Contracts and Bequests
- IX-D-10 Quarterly Status of Capital Construction Projects
- IX-D-11 Intermediate Design Report: University of Nebraska-Lincoln, Mabel Lee Replacement
- IX-D-12 Intermediate Design Report: University of Nebraska-Lincoln, Gnotobiotic Mouse Vivarium
- IX-D-13 Renaming several rooms located in the Nebraska Unions at the University of Nebraska-Lincoln, pursuant to *Board of Regents Policy* RP-6.2.7.3.a
- IX-D-14 Naming of selected rooms within the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning at the University of Nebraska Medical Center, pursuant to *Board of Regents Policy* RP-6.2.7.3
- IX-D-15 Revisions to the Constitution of the College of Arts and Sciences at the University of Nebraska at Kearney
- IX-D-16 Strategic Framework Report on Research
- IX-D-17 Strategic Framework Report on State Funding and Tuition Accountability Measures
- Chairman Clare accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

Motion Moved by Pillen and seconded by Kenney 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 subjects:

- Strategy on potential real estate acquisition;
- Strategy concerning gifts to the University; and
- A personal matter involving members of the University staff.

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

The Board went into closed session at 12:03 p.m. The Board reconvened the open meeting at 12:43 p.m.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 12:43 p.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 Friday, June 28, 2019, at 9:30 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with *Board of Regents Bylaw 1.11, Amendments to the Bylaws*, notice is hereby given that at the above-described meeting, amendments to Chapter I, Sections 1.3 and 1.4 of the *Bylaws of the Board of Regents* shall be proposed as indicated in the attached agenda item.

An agenda of subjects not related to the proposed *Bylaws* amendment will be subsequently posted in accordance the law, the *Bylaws* and rules which govern the Board of Regents. 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 <http://nebraska.edu/board/agendas-and-minutes.html>

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: June 17, 2019

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

Board of Regents

Varner Hall | 3835 Holdrege Street | Lincoln, NE 68583-0745 | 402.472.3906 | FAX: 402.472.1237 | nebraska.edu/regents

TO: The Board of Regents
Executive Committee

MEETING DATE: June 28, 2019

SUBJECT: Amend Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*

RECOMMENDED ACTION: Approve amendments to Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*

PREVIOUS ACTION: March 29, 2019 – This item was presented to the Board of Regents for information only.

December 4, 2018 – The Board of Regents approved amendments to Section 1.3 of the *Bylaws*.

April 7, 2001 – The Board of Regents approved amendments to Section 1.4 of the *Bylaws*.

EXPLANATION: Section 1.3 of the *Bylaws* will amend the procedure regarding installation of the Chair and Vice Chair. Amendment to Section 1.4 of the *Bylaws* will change the requirement that the annual meeting be held during the month of January to the first calendar quarter of the year.

In addition, the Corporation Secretary, or his/her designee, is hereby authorized to remove any University of Nebraska reference to a “January” Board of Regents annual meeting, including such references in Board policies and Standing Rules, in order to harmonize such policies and rules to be consistent with this agenda item.

The following shows the proposed changes should the Board adopt these changes at its next meeting:

Chapter 1. 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 accordance with the processes set forth in the *Standing Rules of the Board of Regents*.

1.3.1 The Chair of the Board. ~~The Board shall select one of its members as its Chair at the annual meeting in January.~~

Unless he or she resigns or is removed by a majority vote of the Board, the Chair shall hold office for one year 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.

History: Amended, 75 BRUN 71-72 (4 December 2018)
Amended, 42 BRUN 151 (10 November 1978)

1.3.1.2 **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.

1.3.2.3 **Presiding Officer Pro Tempore.** In the case of the absence of both the Chair and Vice Chair at a meeting of the Board, a presiding officer pro tempore shall be selected by the Board.

1.3.3.4 **Corporation Secretary.** The Board, after consultation with the President, shall appoint a Corporation Secretary, and may also appoint an Assistant Corporation Secretary of the Board to act in event of the absence or disability of the Corporation Secretary, or to assist the Corporation Secretary as may be determined by the Board. The Corporation Secretary, or, in the event of absence or disability, the Assistant Corporation Secretary, shall:

- (a) Attend all meetings and keep an accurate record of proceedings of the Board and make such record available for public inspection pursuant to the laws of the State of Nebraska;
- (b) Promptly prepare the minutes of every meeting of the Board and promptly distribute copies thereof as instructed by the Board;
- (c) Be responsible for keeping the Board, and such persons as the Board may order, supplied with copies of any changes or amendments adopted from time to time to its Bylaws and policies, and shall comply with the provisions of applicable law;

- (d) Be custodian of the records of the Board and all documentary files thereof. The Corporation Secretary shall be responsible for maintaining a current codification of policies and procedures of the Board, and shall also provide for preservation of the records of the Board in accordance with applicable law;
- (e) Be custodian of the corporate seal of the Board, and sign and attest documents in accordance with the provisions of these Bylaws and applicable laws of the State of Nebraska;
- (f) Certify as to the authority of all administrative or executive officers of the University of Nebraska when necessary;
- (g) Perform such other duties as the Board may direct;
- (h) Be a staff officer of the President; and
- (i) Provide for maintaining the University archives.


History: Amended, 75 BRUN 72 (4 December 2018)

1.4 **Meetings of the Board.** All meetings of the Board shall be held in compliance with the provisions of applicable law. An annual meeting will be held during the ~~month of January~~ first calendar quarter of the year. The Board shall establish the time and place for meetings during the balance of the calendar year at the annual meeting, and shall also establish the time and place of the next annual meeting. Additional meetings of the Board may be held upon the call of the Chair, or the call of two members thereof.

History: Amended, 63 BRUN 134 (7 April 2001)
Amended, 42 BRUN 49 (29 July 1978)

SPONSOR: Executive Committee of the Board of Regents

RECOMMENDED:



Hank M. Bounds, President
University of Nebraska

DATE: June 3, 2019

ATTACHMENT 2

Addendum VIII-A-2

TO: The Board of Regents
Executive Committee

MEETING DATE: June 28, 2019

SUBJECT: Amend Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*

RECOMMENDED ACTION: Approve amendments to Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*

PREVIOUS ACTION: March 29, 2019 – This item was presented to the Board of Regents for information only.

December 4, 2018 – The Board of Regents approved amendments to Section 1.3 of the *Bylaws*.

April 7, 2001 – The Board of Regents approved amendments to Section 1.4 of the *Bylaws*.

EXPLANATION: Section 1.3 of the *Bylaws* will amend the procedure regarding installation of the Chair and Vice Chair. Amendment to Section 1.4 of the *Bylaws* will change the requirement that the annual meeting be held during the month of January to the first calendar quarter of the year.

In addition, the Corporation Secretary, or his/her designee, is hereby authorized to remove any University of Nebraska reference to a “January” Board of Regents annual meeting, including such references in Board policies and Standing Rules, in order to harmonize such policies and rules to be consistent with this agenda item.

The following shows the proposed changes should the Board adopt these changes at its next meeting:

Chapter 1. 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 accordance with the processes set forth in the *Standing Rules of the Board of Regents*.

1.3.1 The Chair of the Board. ~~The Board shall select one of its members as its Chair at the annual meeting in January.~~ Unless he or she resigns or is removed by a majority vote of the Board, the Chair shall hold office for one year 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.

History: Amended, 75 BRUN 71-72 (4 December 2018)
Amended, 42 BRUN 151 (10 November 1978)

1.3.4.2 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.

1.3.2.3 Presiding Officer Pro Tempore. In the case of the absence of both the Chair and Vice Chair at a meeting of the Board, a presiding officer pro tempore shall be selected by the Board.

1.3.3.4 Corporation Secretary. The Board, after consultation with the President, shall appoint a Corporation Secretary, and may also appoint an Assistant Corporation Secretary of the Board to act in event of the absence or disability of the Corporation Secretary, or to assist the Corporation Secretary as may be determined by the Board. The Corporation Secretary, or, in the event of absence or disability, the Assistant Corporation Secretary, shall:

- (a) Attend all meetings and keep an accurate record of proceedings of the Board and make such record available for public inspection pursuant to the laws of the State of Nebraska;
- (b) Promptly prepare the minutes of every meeting of the Board and promptly distribute copies thereof as instructed by the Board;

- (c) Be responsible for keeping the Board, and such persons as the Board may order, supplied with copies of any changes or amendments adopted from time to time to its Bylaws and policies, and shall comply with the provisions of applicable law;
- (d) Be custodian of the records of the Board and all documentary files thereof. The Corporation Secretary shall be responsible for maintaining a current codification of policies and procedures of the Board, and shall also provide for preservation of the records of the Board in accordance with applicable law;
- (e) Be custodian of the corporate seal of the Board, and sign and attest documents in accordance with the provisions of these Bylaws and applicable laws of the State of Nebraska;
- (f) Certify as to the authority of all administrative or executive officers of the University of Nebraska when necessary;
- (g) Perform such other duties as the Board may direct;
- (h) Be a staff officer of the President; and
- (i) Provide for maintaining the University archives.

History: Amended, 75 BRUN 72 (4 December 2018)


1.4 **Meetings of the Board.** All meetings of the Board shall be held in compliance with the provisions of applicable law. An annual meeting will be held during the ~~month of January~~ first calendar quarter of the year. The Board shall establish the time and place for meetings during the balance of the calendar year at the annual meeting, and shall also establish the time and place of the next annual meeting. Additional meetings of the Board may be held upon the call of the Chair, or the call of two members thereof.

History: Amended, 63 BRUN 134 (7 April 2001)
Amended, 42 BRUN 49 (29 July 1978)

SPONSOR:

Executive Committee of the Board of Regents

RECOMMENDED:



Hank M. Bounds, President
University of Nebraska

DATE:

June 3, 2019