

Lincoln, Nebraska  
October 25, 2019

The Board of Regents of the University of Nebraska met on October 25, 2019, at 9:00 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 178).

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 October 18, 2019 then revised on October 22, 2019 due to time change and additional item.

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  
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

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 9:00 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 Kenney and seconded by Johnson to approve the minutes and ratify the actions of the regularly scheduled meeting on August 16, 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 O'Connor presented a KUDOS award to Amber Alexander**, Online Program Coordinator for the Department of History at the University of Nebraska at Kearney.

**Regent Yousuf presented a KUDOS award to The Cherish Nebraska Team**, group represented today by seventeen individuals: Angie Fox, Project Manager; Kathy French, Education Coordinator; Mandy Haase-Thomas, Chief Communications Officer; Gabor Racz, Collection Manager; West Schomer, Exhibits Specialist; Ross Secord, Curator and Associate Professor; Alison Pearce Stevens, Claire M. Hubbard Research Assistant Professor of Environmental Curriculum; Shane Tucker, Highway Salvage Paleontologist; Susan Weller, Director; Mark Harris, Associate Director; Judy Diamond; Matt Joeckel; Alan Osborn; Mike Zeleny; Missi Paul; Becky Zavala, Assistant Vice Chancellor for Research; and Bob Wilhelm, Vice Chancellor for Research and Economic Development at the University of Nebraska State Museum.

**Regent Weitz presented a KUDOS award to Erik Palafox**, Software Engineer in Development and Operations for the Department of Information Technology at the University of Nebraska Medical Center.

**Regent Ozanne presented a KUDOS award to Rebecca Gratz**, Multimedia Specialist in the Office of University Communications at the University of Nebraska at Omaha.

**Regent Clare also congratulated Mark Askren**, Senior Advisor to the President, received the 2019 EDUCAUSE Community Leadership Award in Chicago, recognizing his wide-ranging contributions to higher education.

**V. RESOLUTIONS; HEARINGS**

None

**VI. PUBLIC COMMENT**

Mr. Patrick Harris spoke on the topic of public relations between the campus police at UNK and UNK student body.

Ms. Ivy Harper spoke on the topic of the salary for the new president.

Motion Moved by Hawks and seconded by Weitz 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 matters and job performance 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 9:35 a.m. The Board reconvened the open meeting at 10:12 a.m.

**VII. POTENTIAL DESIGNATION OF PRIORITY CANDIDATE FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE WITH NEB. REV. STAT. §85-106.06**

Motion Moved by Pillen and seconded by Clare to have Walter E. 'Ted' Carter as the priority candidate for the position of President of the University of Nebraska, in accordance with Neb. Rev. Stat. §85-106.06. There was discussion.

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

Chairman Clare requested a short break to call the priority candidate for the position of President of the University of Nebraska. The Board went into break at 10:22 a.m. The Board reconvened the open meeting at 10:30 a.m., and Chairman Clare announced that Walter E. 'Ted' Carter accepted the designation of priority candidate.

**VIII. UNIVERSITY CONSENT AGENDA**

Regent Hawks requested that items VIII-B-2 and VIII-B-6 be moved to the administrative agenda.

Motion Moved by Phares and seconded by O'Connor to approve items VIII-A-1, VIII-B-1, VIII-B-3, VIII-B-4, VIII-B-5, VIII-B-7

**A. ACADEMIC AFFAIRS**

University of Nebraska Medical Center

VIII-A-1 President's Personnel Recommendations

**B. BUSINESS AFFAIRS**

University of Nebraska

VIII-B-1 Approve an agreement designating The Home Depot Pro as the "prime supplier" of custodial cleaning products and chemicals for the University of Nebraska system

University of Nebraska-Lincoln

- VIII-B-3 Approve agreements designating US Foods Inc. and Greenberg Fruit Company as prime suppliers of food and related items for the University of Nebraska-Lincoln
- VIII-B-4 Approve the attached Resolution for capital improvements for the Campus Recreation, the Nebraska Unions and University Housing facilities at the University of Nebraska-Lincoln
- VIII-B-5 Approve the Resolution of improvements for the University of Nebraska-Lincoln Parking and Equipment

University of Nebraska at Omaha

- VIII-B-7 Approve the Student Housing and Parking and Student Facilities Improvements at the University of Nebraska Omaha
- Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.

**IX. UNIVERSITY ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

University of Nebraska Medical Center

- Motion Moved by Kenney and seconded by O'Connor to approve item IX-A-1
- IX-A-1 Approve the establishment of the Occupational Safety and Health Professional Certificate in the Department of Environmental, Agricultural, and Occupational Health in the College of Public Health at UNMC
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.

**B. BUSINESS AFFAIRS**

University of Nebraska-Lincoln

- Motion Moved by Phares and seconded by Pillen to approve items IX-B-1 and IX-B-2 together
- IX-B-1 Approve the Program Statement for North Stadium Expansion at UNL
- IX-B-2 Approve the Program Statement for Outdoor Track Replacement 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 Hawks and seconded by Kenney to approve items IX-B-3 and IX-B-4 together
- IX-B-3 Approve the Program Statement for New College of Engineering Building at UNL

IX-B-4 Approve the transfer of real property located at 800 N. 17<sup>th</sup> Street, Lincoln, Nebraska from the University of Nebraska Foundation to the Board of Regents of the University of Nebraska

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

University of Nebraska Medical Center

Motion Moved by Phares and seconded by Weitz to approve items IX-B-5

IX-B-5 Approve acceptance of a gift and increase the scope and budget for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center

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 Pillen and seconded by Weitz to approve items IX-B-6

IX-B-6 Approve the Construction Management at Risk Contractor Contract for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center

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 O'Connor and seconded by Kenney to approve items IX-B-7

IX-B-7 Approve the Program Statement for Durham Science Center Renovation at the University of Nebraska at Omaha

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 Pillen and seconded by Kent to approve items IX-B-8 and IX-B-9 together

IX-B-8 Approve the Kearney University Village Campus Covenants, Conditions and Restrictions

IX-B-9 Approve the Master Lease between the Board of Regents of the University of Nebraska and the Kearney University Village Development Corporation for the land to be formally designated Kearney University Village Campus

Following discussion, Regents Pillen and Kent accepted a friendly amendment to the motion, which provided that while the "legal" name of the development is documented as *Kearney University Village*, it will do business, market and present itself in public simply as *University Village*.

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

Motion Moved by Hawks and seconded by Phares to approve item VIII-B-2

VIII-B-2 Approve letters of intent for the University of Nebraska system to enter agreements with primary suppliers of research and laboratory supplies, as awarded by the Big Ten Academic Alliance Master Collaborative Purchasing Agreement

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

University of Nebraska-Lincoln

Motion Moved by Ozanne and seconded by Weitz to approve item VIII-B-6

VIII-B-6 Approve execution of a GMP amendment for Scott Engineering Center Renovation and Link Replacement 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.

**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 Quarterly Personnel Reports for the period April 1 through June 30, 2019 and FY 2019-20 University personnel salaries

IX-D-2 Leave of Absences approved during the period July 1, 2018 through June 30, 2019

IX-D-3 Review of Multi-Departmental Academic Centers for Research, Teaching and/or Service

IX-D-4 Quarterly Status report of Capital Construction Projects

IX-D-5 Status report of Six-Year Capital Plan

IX-D-6 Bids and Contracts

- IX-D-7 Gifts, Grants, Contracts and Bequests accepted during the quarter April 1 through June 30, 2019
- IX-D-8 Agreement for Fox World Travel to provide travel services for the University of Nebraska
- IX-D-9 Renewal of Property and Student Health Insurance Policies
- IX-D-10 Intermediate Design Report: University of Nebraska-Lincoln, Scott Engineering Center Renovation and Link Replacement project
- IX-D-11 Naming the outdoor courtyard between the Howard L. Hawks College of Business and the Jeffrey S. Raikes School of Computer Science and Management at the University of Nebraska-Lincoln (UNL) the “Nelnet Courtyard”, pursuant to *Board of Regents Policy* RP-6.2.7.3.b
- IX-D-12 Intermediate Design Report: University of Nebraska at Omaha, Mammel Hall Addition  
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 12:56 p.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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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, October 25, 2019, at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

Notice is further given that an additional item has been added to the agenda:

POTENTIAL DESIGNATION OF A PRIORITY CANDIDATE FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE WITH NEB. REV. STAT. §85-106.06

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: October 22, 2019

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

**Board of Regents**

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