

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Conducted remotely in accordance with Governor’s Executive Order No. 20-03
Friday, April 17, 2020
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 7, 2020
- IV. RESOLUTIONS

Recognition for Regent Nicole Kent, University of Nebraska at Kearney
Recognition for Regent Emily Johnson, University of Nebraska-Lincoln
Recognition for Regent Keith Ozanne, University of Nebraska Medical Center
Recognition for Regent Aya Yousuf, University of Nebraska at Omaha

Due to the need for a remote meeting, arising from the pandemic outbreak of COVID 19, the Board of Regents, in compliance with Standing Rule 7.1, proposes to waive certain elements in its Standing Rules in order to facilitate remote public speakers in the Public Comment portion of the agenda. In the notice to this meeting, the public was informed that persons wishing to speak in any respect or topic should contact the Office of the Corporation Secretary no less than 24 hours prior to the meeting. The Board of Regents will propose to conform the Standing Rules for this meeting, and this meeting alone, to require the public to provide 24 hours’ notice in order to speak telephonically at the meeting.

- V. HEARINGS
- VI. PUBLIC COMMENT

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.

VII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

- 1. President’s Personnel Recommendations Addendum VII-A-1 **APPROVED**
- 2. Approve the amendments to RP-5.8.5 (attached) of the *Policies of the Board of Regents* (the “*Policies*”) related to undergraduate Regents Scholarships Addendum VII-A-2 **APPROVED**

University of Nebraska-Lincoln

- 3. Approval is requested to eliminate the Classical Languages Major associated with the Bachelor of Arts and Bachelor of Science degrees in the Department of Classics and Religious Studies in the College of Arts and Sciences at UNL Addendum VII-A-3 **APPROVED**

University of Nebraska Medical Center

4. Approval is requested to create a Doctor of Public Health in the College of Public Health at UNMC Addendum VII-A-4 **APPROVED**
5. Approval is requested to create a Master of Diagnostic Cytology in the College of Allied Health Professions at UNMC Addendum VII-A-5 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the new *Board of Regents Policy* RP-6.8, External Financing Addendum VII-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approval to establish a quasi-endowment from the unrestricted residual funds of the Medical Student Aid Program to establish the “UNMC Student Success Scholarship” Addendum VII-B-2 **APPROVED**

VIII. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

1. Approve a scope and privately funded budget change of \$4,660,000 for the Wittson Hall Renovation/Wigton Heritage Center Project on the University of Nebraska Medical Center campus Addendum VIII-B-1 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period October through December 2019 Addendum VIII-D-1
2. Spring 2020 Enrollment report Addendum VIII-D-2
3. Strategic Framework report on Workforce Opportunities and Academic Program Alignment [3-h-i & iii] Addendum VIII-D-3
4. Strategic Framework reports on Entrepreneurship [5-d] Addendum VIII-D-4
5. Expedited Approval of the Museum Studies Graduate Certificate in the Department of Anthropology in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL) Addendum VIII-D-5
6. Naming the Women’s Team Room at the new gymnastics facility at the University of Nebraska-Lincoln “The Cory Wiedel Family Team Room,” pursuant to *Board of Regents Policy* RP-6.2.7.3.b Addendum VIII-D-6
7. Naming the genetics conference center within the Munroe-Meyer Institute “the Warren G. Sanger Conference Center,” pursuant to *Board of Regents Policy* RP-6.2.7.3b Addendum VIII-D-7
8. Quarterly Status of Capital Construction Projects Addendum VIII-D-8
9. Members of the University of Nebraska Project Review Board Pool Addendum VIII-D-9
10. Bids and Contracts Addendum VIII-D-10
11. Quarterly report of Gifts, Grants, Contracts and Bequests Addendum VIII-D-11
12. Naming of the Hoehner Family Conference Room at the University of Nebraska at Kearney Addendum VIII-D-12

13. Approve naming of the new Science, Technology, Engineering, and Mathematics Building as “Discovery Hall” Addendum VIII-D-13
14. Report on exercise of emergency authority in RP-6.3.1., paragraph 6.b., to authorize contract Addendum VIII-D-14

IX. ADDITIONAL BUSINESS