

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA**

Videoconference at these locations:

**Nebraska Innovation Campus Conference Center, 2021 Transformation Drive,
Lincoln, Nebraska 68508 and**

Baxter Arena, 2425 South 67th Street, Omaha, Nebraska 68182

Thursday, October 8, 2020

9:00 a.m.

Health and safety protocols will be in place. Masks or face coverings are required.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 14, 2020
- IV. KUDOS
Heidi Haussermann, University of Nebraska at Kearney
Tony Rathgeber, University of Nebraska-Lincoln
Kirk Grauf, University of Nebraska Medical Center
Shannon Teamer, University of Nebraska at Omaha
- V. PRESENTATIONS
- VI. HEARINGS
Amend Sections 1.3 and 1.4 of the Standing Rules The Board of Regents of the University of Nebraska.
- VII. RESOLUTIONS
Recognition for Carmen Maurer, Corporation Secretary
- VIII. PRESIDENT'S REMARKS
- IX. 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.
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
University of Nebraska
 1. Approval to Award Degrees and Certificates for the 2020-2021 academic year and 2021 summer sessions at the University of Nebraska at Kearney, Addendum X-A-1 **APPROVED**

2. Approval to Award Degrees and Certificates for the 2020-2021 academic year and 2021 summer sessions at the University of Nebraska-Lincoln, Addendum X-A-2 **APPROVED**
3. Approval to Award Degrees and Certificates for the 2020-2021 academic year and 2021 summer sessions at the University of Nebraska Medical Center, Addendum X-A-3 **APPROVED**
4. Approval to Award Degrees and Certificates for the 2020-2021 academic year and 2021 summer sessions at the University of Nebraska at Omaha, Addendum X-A-4 **APPROVED**

B. BUSINESS AFFAIRS

1. Approval of amendments to the Standing Rules of the Board of Regents, Addendum X-B-1 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney

1. Approval to merge the Department of Family Studies in the College of Business and Technology and the Department of Counseling and School Psychology in the College of Education into a new Department of Counseling, School Psychology and Family Science to be housed in the College of Education at UNK, Addendum XI-A-1 **APPROVED**
2. Approval to create a Master of Science in Health Sciences in the Department of Biology in the College of Arts and Sciences at UNK, Addendum XI-A-2 **APPROVED**

University of Nebraska-Lincoln

3. Approval to create a Master of Science in Supply Chain Management in the Department of Supply Chain Management and Analytics in the College of Business at UNL, Addendum XI-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approval of amendments to RP-5.9 of the *Policies of the Board of Regents* related to Student Fee Variances, Addendum XI-B-1 **APPROVED AS AMENDED**

University of Nebraska Medical Center

2. Authorize the President to approve change orders within the Board of Regents approved budget for the Wittson Hall/Wigton Heritage Center at the University of Nebraska Medical Center, Addendum XI-B-2 **APPROVED**
3. Authorize the President to approve change orders within the Board of Regents approved budget for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center, Addendum XI-B-3 **APPROVED**

University of Nebraska at Omaha

4. Approve of the naming of the Rod Rhoden Business Innovation Center as part of the College of Business Administration's Mammel Hall at the University of Nebraska at Omaha, pursuant to *Board of Regents Policy* RP-6.2.7, Addendum XI-B-4 **APPROVED**

C. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period April 1 through June 30, 2020 and FY 2020-21 University personnel salaries, Addendum XI-C-1

2. Leave of Absences approved during the period July 1, 2019 through June 30, 2020, Addendum XI-C-2
3. Review of Multi-Departmental Academic Centers for Research, Teaching and/or Service, Addendum XI-C-3
4. Change to the Spring 2021 Academic Calendar for University of Nebraska (NU) Campuses, Addendum XI-C-4
5. Revisions to the University of Nebraska Student Code of Conduct, Addendum XI-C-5
6. Status report of Six-Year Capital Plan, Addendum XI-C-6
7. Quarterly Status report of Capital Construction Projects, Addendum XI-C-7
8. Bids and Contracts, Addendum XI-C-8
9. Gifts, Grants, Contracts and Bequests accepted during the quarter April 1 through June 30, 2020, Addendum XI-C-9
10. Renewal of Property and Student Health Insurance Policies, Addendum XI-C-10

XII. ADDITIONAL BUSINESS

