

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Nebraska Innovation Campus Conference Center,
2021 Transformation Drive,
Lincoln, Nebraska 68508
Friday, April 9, 2021
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 FEBRUARY 12, 2021
- IV. PRESENTATIONS
Legislative Update: Senator Mike Hilgers, Speaker of the Legislature

2020 Presidential Medal of Service
- V. KUDOS
Jami Koester, University of Nebraska at Kearney
Jeff Burdic, University of Nebraska-Lincoln
Lisa Muschall, University of Nebraska Medical Center
Lori Arias, University of Nebraska at Omaha
- VI. RESOLUTIONS
Recognition for Regent Max Beal, University of Nebraska at Kearney
Recognition for Regent Veronica Miller, University of Nebraska-Lincoln
Recognition for Regent Thomas Schroeder, University of Nebraska Medical Center
Recognition for Regent Jabin Moore, University of Nebraska at Omaha
- VII. HEARINGS
Amend Sections 3.4.4, 4.4.1 and 4.4.5, and Chapter IV, of the *Bylaws the Board of Regents* of the University of Nebraska.
- 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
 - B. BUSINESS AND FINANCE

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve the attached amendments to Section 3.4.4 of the *Bylaws of the Board of Regents*, related to assignment of duties, and Chapter IV of the *Bylaws of the Board of Regents*, related to rights and responsibilities of professional staff, Addendum XI-A-1 **APPROVED**
2. Approve the attached amendments to Sections 4.4.1 and 4.4.5 of the *Bylaws of the Board of Regents*, related to Extension Personnel, Addendum XI-A-2 **APPROVED**

University of Nebraska-Lincoln

3. Approval to eliminate the Bachelor of Arts (BA) and Bachelor of Science (BS) in Medieval and Renaissance Studies in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-3 **APPROVED**
4. Approval to create an 18-credit hour Animal Science Management Undergraduate Certificate in the Department of Animal Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-4 **APPROVED**
5. Approval to create the Bachelor of Science (BS) in Plant and Landscape Systems in the Department of Agronomy and Horticulture in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL), Addendum XI-A-5 **APPROVED**
6. Approval to create the Bachelor of Science in Business Administration (BSBA) in Law and Business in the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-A-6 **APPROVED**

University of Nebraska Medical Center

7. Approval to create a Master of Science (MS) in Biostatistics to be administered by Graduate Studies and the Department of Biostatistics in the College of Public Health at the University of Nebraska Medical Center (UNMC), Addendum XI-A-7 **APPROVED**

University of Nebraska Medical Center and University of Nebraska at Omaha

8. Approval to establish the Center for Biomedical Informatics Research and Innovation (CBIRI) to be jointly administered by the University of Nebraska Medical Center (UNMC) and the University of Nebraska at Omaha (UNO), Addendum XI-A-8 **APPROVED**

University of Nebraska at Omaha

9. Approval to establish the Samuel Bak Academic Learning Center to be administered by the Office of Academic Affairs at the University of Nebraska at Omaha (UNO), Addendum XI-A-9 **APPROVED**
10. Approval to create the Bachelor of Science (BS) in Pharmaceutical Sciences in the Department of Chemistry in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO), Addendum XI-A-10 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve the attached amendments to *Board of Regents Policy* RP-6.6.4, Investment of Endowment and Similar Funds, Addendum XI-B-1 **APPROVED**
2. Approval of Facilities Program Bonds authorized pursuant to the University of Nebraska Facilities Program, Addendum XI-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve execution of a Standard Form Guaranteed Maximum Price (GMP) Contract Amendment to the Construction Manager at Risk (CMR) contract for North Stadium Expansion at the University of Nebraska-Lincoln (UNL),

- 4. Addendum XI-B-3 **APPROVED**
Approve execution of a Standard Form Construction Agreement for First Phase of Outdoor Track Replacement at the University of Nebraska-Lincoln (UNL), Addendum XI-B-4 **APPROVED**
- 5. Approve a budget increase for Kiewit Hall at the University of Nebraska-Lincoln (UNL), Addendum XI-B-5 **APPROVED**
- 6. Approve three interlocal agreement templates to serve as operational agreements between the University and each of Nebraska's 93 counties for the provision of extension services, Addendum XI-B-6 **APPROVED**

University of Nebraska Medical Center

- 7. Approve the acquisition of the property located at 4524 Farnam Street and 4602 Farnam Street, Omaha, Nebraska for the University of Nebraska Medical Center, Addendum XI-B-7 **APPROVED**
- 8. Approve up to \$5.0 million from the University's Internal Loan Program to implement high priority critical planning and engineering support efforts for an RFQ/RFP for the Central Utility Plant, West Utility Plant and upgrades for the Building Management Systems to evaluate capacity increase needs, improve reliability, and address high priority needs to meet campus growth and provide increased cyber security protection of multiple building systems, Addendum XI-B-8 **APPROVED**
- 9. Approve the Amended and Restated Institutional Affiliation Agreement between the University, on behalf of the University of Nebraska Medical Center's College of Medicine, and Children's Hospital & Medical Center, Addendum XI-B-9 **APPROVED**

University of Nebraska at Omaha

- 10. Accept a gift from Samuel Bak of 512 paintings to establish the proposed Bak Museum at the University of Nebraska at Omaha, Addendum XI-B-10 **APPROVED**

C. FOR INFORMATION ONLY

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

- 1. Quarterly Personnel Report for the period October through December 2020, Addendum XI-D-1
- 2. Change to the Spring 2022 Academic Calendar for University of Nebraska (NU) Campuses, Addendum XI-D-2
- 3. Naming of Room S-111 in the College of Law's Marvin and Virginia Schmid Clinic Building "The Koley Jessen Interview Room" pursuant to *Board of Regents Policy* RP-6.2.7.3.b, Addendum XI-D-3
- 4. Naming of the Exterior Vegetable Garden at Munroe-Meyer Institute for Genetics and Rehabilitation Facility at the University of Nebraska Medical Center, Addendum XI-D-4
- 5. Quarterly report of Gifts, Grants, Contracts and Bequests, Addendum XI-D-5
- 6. Quarterly Status of Capital Construction Projects, Addendum XI-D-6
- 7. Bids and Contracts, Addendum XI-D-7
- 8. Fund N Holdings as of December 31, 2020, Addendum XI-D-8

XII. ADDITIONAL BUSINESS