

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, NE 68583-0745
Friday, October 8, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON August 13, 2021
- IV. PRESENTATIONS
Cathy Pettid, Assistant Vice Chancellor and Dean of Students, University of Nebraska at Omaha on State of Student Mental Health in 2021
- V. KUDOS
Kyle Means, University of Nebraska at Kearney
Erin Murray, University of Nebraska-Lincoln
Marlene Novotny, University of Nebraska Medical Center
Sammi Kaiser, University of Nebraska at Omaha
- VI. RESOLUTIONS
Resolution regarding American Rescue Plan Act of 2021 Proposals, Addendum VI-1
APPROVED
- VII. HEARINGS
- 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 **THE BOARD APPROVED ALL CONSENT ITEMS**
 - A. **ACADEMIC AFFAIRS**
University of Nebraska
 - 1. President's Personnel Recommendations, Addendum X-A-1
 - 2. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska at Kearney, Addendum X-A-2.
 - 3. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska-Lincoln,

- Addendum X-A-3.
4. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska Medical Center, Addendum X-A-4.
 5. Approval to Award Degrees and Certificates for the 2021-22 academic year and 2022 summer sessions at the University of Nebraska at Omaha, Addendum X-A-5.

B. BUSINESS AND FINANCE

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approval to create Undergraduate Transfer Student Graduation Guarantee and Undergraduate Returning Student Degree Completion Guarantee, Addendum XI-A-1 **APPROVED**

University of Nebraska at Kearney

2. Approval to create Undergraduate Certificate in Spanish for the Helping Professions in the Department of Modern Languages in the College of Arts and Sciences at the University of Nebraska at Kearney, Addendum XI-A-2 **APPROVED**

University of Nebraska Medical Center

3. Approval to create Undergraduate Certificate in Perioperative Nursing in the College of Nursing at the University of Nebraska Medical Center, Addendum XI-A-3 **APPROVED**
4. Approval to create Master of Science (MS) in Medical Physiology to be administered by the Office of Graduate Studies and the Department of Cellular and Integrative Physiology in the College of Medicine at the University of Nebraska Medical Center, Addendum XI-A-4 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

1. Approval of funding and Program Statement for Calvin T. Ryan Library Renovation at UNK, Addendum XI-B-1 **APPROVED**
2. Approval to acquire improvements at 2900 West 24th Street, Kearney, Nebraska for the University of Nebraska at Kearney, Addendum XI-B-2 **APPROVED**

University of Nebraska Medical Center

3. Approval of funding to complete the Medical Sciences Building Air Handler Replacement Project at UNMC, Addendum XI-B-3 **APPROVED**
4. Approval of funding to complete Campus Heating Hot Water Expansion Project at UNMC, Addendum XI-B-4 **APPROVED**
5. Approval to acquire properties located at 201 South 46th Street and 4601 Douglas Street, and dispose of property at 4501 Dodge Street, Omaha, Nebraska for UNMC in a property exchange with the Child Saving Institute Foundation, Addendum XI-B-5 **APPROVED**
6. Approval of revenue contract for the UNMC Munroe-Meyer Institute to provide occupational and physical therapy services to Douglas County School District, Addendum XI-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approval of funding and Revised Program Statement for Durham Science Center Renovation at UNO, Addendum XI-B-7 **APPROVED**
8. Approval of Interlocal Agreement between the City of Omaha and UNO granting UNO Public Safety sworn law enforcement officers the right and ability to enforce the laws of the City of Omaha through citation or arrest based on violations of the Omaha Municipal Code, Addendum XI-B-8 **APPROVED**
9. Approval of the First Amendment to the Amended and Restated University Rights Agreement between the University of Nebraska at Omaha and Learfield, Addendum XI-B-9 **APPROVED**

C. FOR INFORMATION ONLY

1. The proposed revisions to the *Bylaws of the University of Nebraska-Lincoln* are presented at this meeting for informational purposes only as required by the *Bylaws of the University of Nebraska-Lincoln*. These proposed revisions will be placed on the agenda of the Board of Regents meeting scheduled for December 3, 2021, for public hearing and consideration by the Regents, Addendum XI-C-1

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

1. Report on Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service, Addendum XI-D-1
2. Report on Renewal of Property Insurance Policies, Addendum XI-D-2
3. Report on Naming of the O’Gorman Playground within the Munroe-Meyer Institute at UNMC, Addendum XI-D-3
4. Report on Naming of the Dr. Gail Walling Yanney and Michael B. Yanney Conference Room within the Monroe-Meyer Institute at UNMC, 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. Report on Bids and Contracts, Addendum XI-D-7
8. Quarterly Report on Fund N, Addendum XI-D-8
9. UNK New Fraternity and Sorority Life Housing Intermediate Design Review Report, Addendum XI-D-9
10. Quarterly Personnel Report – Second Quarter 2021, Addendum XI-D-10
11. Faculty Leave of Absence Report, Addendum XI-D-11
12. Report on UNMC and UNO Student Government Document Revisions, Addendum XI-D-12
13. Fall 2021 Enrollment Report, Addendum XI-D-13

XII. ADDITIONAL BUSINESS