

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, April 8, 2022
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 11, 2022
- IV. PRESENTATIONS
Kearney Health Opportunities Program (KHOP), Peggy Abels, Director, Health Sciences, University of Nebraska at Kearney
- V. KUDOS
Jodi Holt, University of Nebraska at Kearney
Alex Fernando, University of Nebraska-Lincoln
Stephen Smith, University of Nebraska Medical Center
Lorraine Street, University of Nebraska at Omaha
- VI. RESOLUTIONS
Recognition for Regent Noah Limbach, University of Nebraska at Kearney
Recognition for Regent Batoool Ibrahim, University of Nebraska-Lincoln
Recognition for Regent Taylor Kratochvil, University of Nebraska Medical Center
Recognition for Regent Maeve Hemmer, University of Nebraska at Omaha
- 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 three minutes to make their remarks.
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Presidents Personnel Recommendations, Addendum X-A-1 **APPROVED**
 - B. BUSINESS AND FINANCE
University of Nebraska System
 - 1. Approval to amend Regents' Policy 3.2.7 related to self-insurance coverage, Addendum X-B-1 **APPROVED**

2. Approval of selection of the four-year architectural and engineering firms for term contracts from May 1, 2022, to April 30, 2026, Addendum X-B-2
APPROVED

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska System

1. Approval to Amend and Restate the Charter of the Peter Kiewit Institute of Information Science, Technology, and Engineering, Addendum XI-A-1
APPROVED

University of Nebraska-Lincoln

2. Approval to create the Master of Science (MS) in Athletic Training in the Department of Nutrition and Health Sciences in the College of Education and Human Sciences at UNL, Addendum XI-A-2 **APPROVED**
3. Approval to eliminate the Bachelor of Science (BS) in Athletic Training in the Department of Nutrition and Health Sciences in the College of Education and Human Sciences at UNL, Addendum XI-A-3 **APPROVED**
4. Approval to create a Special Education K-6 Major within the Bachelor of Science (BS) in Education and Human Sciences to be administered by the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at UNL, Addendum XI-A-4 **APPROVED**
5. Approval to create a Graduate Certificate in Urban Design to be administered by the Community and Regional Planning Program in the College of Architecture at UNL, Addendum XI-A-5 **APPROVED**

University of Nebraska Medical Center

6. Approval to establish the Nebraska Center for Women's Health Research in the Department of Obstetrics and Gynecology in the College of Medicine at UNMC, Addendum XI-A-6 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska System

1. Approval to authorize the President or his designee(s) to finalize negotiations and to execute recordkeeping and investment fund agreements to administer the University of Nebraska retirement plan, Addendum XI-B-1 **APPROVED**

University of Nebraska at Kearney

2. Approval to authorize the President to approve terms and conditions to complete the purchase of real property at 803 W 25th Street in Kearney, Addendum XI-B-2
APPROVED

University of Nebraska-Lincoln

3. Approval of Program Statement and Budget for Architecture Complex at UNL, Addendum, XI-B-3 **APPROVED**
4. Approval to name the Mabel Lee Hall Replacement Building "Carolyn Pope Edwards Hall" at UNL, pursuant to Board of Regents' Policy 6.2.7(3)(c), Addendum XI-B-4 **APPROVED**
5. Approval to designate an unrestricted bequest from Dale E. Adams' estate to create the "Dale Adams Lied Center Fund" at UNL as a quasi-endowment, Addendum XI-B-5 **APPROVED**

C. FOR INFORMATION ONLY

1. Proposed amendments to Regents' Policy 4.4.8 relating to Faculty Practice and Faculty Research Appointments are presented at this meeting for informational purposes only as required by the *Bylaws of the Board of Regents*. These proposed amendments will be placed on the agenda of the Board of Regents meeting scheduled for June 23, 2022, for public hearing and consideration by the Board, Addendum XI-C-1

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

1. Report on changes to the 2022-2023 Academic Calendar, Addendum XI-D-1
2. Report on expedited approval of the Graduate Certificate in Strategic Innovation and Entrepreneurship in the Department of Management in the College of Business at UNL, Addendum XI-D-2
3. Notification of Dual Degree Program for concurrent completion of the Master of Community and Regional Planning (MCRP) at UNL and the Master of Public Health (MPH) at UNMC, Addendum XI-D-3
4. Report on Spring 2022 Enrollment, Addendum XI-D-4
5. Quarterly Personnel Report, Addendum XI-D-5
6. Report on naming the south entrance and foyer of Howard L. Hawks Hall at UNL, the "Paul H. and Mary Ann Koehler Lobby," pursuant to Board of Regents Policy 6.2.7(3)(b), Addendum XI-D-6
7. Report on naming the flag plaza within the Veterans' Tribute at UNL the "Veteran's Tribute Flag Plaza made possible by the Fred and Sally Bekins Foundation," pursuant to Board of Regents Policy 6.2.7(3)(b), Addendum XI-D-7
8. Report on naming a gallery at the Sheldon Museum of Art at UNL the "Dodie Acklie Nakajima Gallery," pursuant to Board of Regents Policy 6.2.7(3)(b), Addendum XI-D-8
9. Report on gifts, grants, and contracts, Addendum XI-D-9
10. Report on quarterly status of capital construction projects, Addendum XI-D-10
11. Report on bids and contracts, Addendum XI-D-11