

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**University of Nebraska at Kearney**  
**The Nebraskan Student Union, Ponderosa Room**  
**1013 West 27<sup>th</sup> Street, Kearney, NE 68849**  
**Friday, September 30, 2022**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 11, 2022
- IV. PRESENTATIONS  
University of Nebraska at Kearney Update, Doug Kristensen, Chancellor  
Nebraska College of Technical Agriculture Update, Larry Goosen, Dean
- V. KUDOS  
*Steve Grimsley, University of Nebraska at Kearney*  
*University Dining Services, University of Nebraska-Lincoln*  
*Tara Rudebush, University of Nebraska Medical Center*  
*Karima Goodman, University of Nebraska at Omaha*
- VI. RESOLUTIONS
- 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. President’s Personnel Recommendations, Addendum X-A-1 **APPROVED**
    - 2. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNK, Addendum X-A-2 **APPROVED**
    - 3. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNL, Addendum X-A-3 **APPROVED**
    - 4. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNMC, Addendum X-A-4 **APPROVED**
    - 5. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNO, Addendum X-A-5 **APPROVED**

6. Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer session at NCTA, Addendum X-A-6 **APPROVED**

B. BUSINESS AND FINANCE

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. ~~Academic Freedom and Tenure Committee Report Recommending Termination of a Faculty Member's Continuous Appointment, Addendum XI-A-1~~ *Removed from agenda on September 28, 2022*

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

1. Approval of Guaranteed Maximum Price Contract Amendment for Calvin T. Ryan Library Renovation at UNK, Addendum XI-B-1 **APPROVED**
2. Approval of Budget Increase for Warner Hall Renovation at UNK, Addendum XI-B-2 **APPROVED**
3. Approval of Construction Contract for Warner Hall Renovation at UNK, Addendum XI-B-3 **APPROVED**
4. Approval of Amendment to the Master Lease Agreement with the University Village Development Corporation of Kearney, Addendum XI-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approval of Multi-Media Rights Agreement with Playfly Sports Properties, LLC, Addendum XI-B-5 **APPROVED**
6. Approval of Addendum to Lease and Operating Agreement at Pinnacle Bank Arena to allow alcohol sales for Men's and Women's Basketball, Addendum XI-B-6 **APPROVED**
7. Approval of Waiver to Board of Regents' Policy 6.3.7(6) and 6.3.6 for Memorial Stadium Improvement Project, Addendum XI-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approval of Program Statement, Ground Lease, Condominium Declaration, and Covenants for the UNMC Innovation Hub at Catalyst Project, Addendum XI-B-8 **APPROVED**

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

1. Quarterly Personnel Report – Second Quarter 2022, Addendum XI-C-1
2. Report on changes to the 2023-2024 and 2024-2025 Academic Calendars, Addendum XI-C-2
3. Report on Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service, Addendum XI-C-3
4. Report on Renaming the Research and Extension Centers as Research, Extension, and Education Centers at UNL, Addendum XI-C-4
5. Report on Faculty Leaves of Absence, Addendum XI-C-5
6. Report on Fall 2022 Enrollment, Addendum XI-C-6
7. Report on revisions to rules and regulations for self-government organizations: University Libraries at UNL, Addendum XI-C-7
8. Report on Moody's Bond Rating Affirmation, XI-C-8
9. Report on Internal Loan Program: Approval of 25-year term on UNK New Fraternity and Sorority Life Housing, Addendum XI-C-9
10. Intermediate Design Report on UNMC Innovation Hub, Addendum XI-C-10

11. Intermediate Design Report on UNK Calvin T. Ryan Library Renovation, Addendum XI-C-11
12. Report on Naming of “Friedman Law Research Instruction Room” at UNL, Addendum XI-C-12
13. Report on Naming of “Acklie Family Student Commons” at UNL, Addendum XI-C-13
14. Report on naming of “Union Pacific Collaborative Center” at UNMC, Addendum XI-C-14
15. Report on Gifts, Grants, and Bequests, Addendum XI-C-15
16. Report on Bids and Contracts, Addendum XI-C-16
17. Report on Quarterly Status of Capital Construction Projects, Addendum XI-C-17
18. Semi-Annual Report on Licenses, Addendum XI-C-18
19. Report on Deferred Maintenance Capital Plans, Addendum XI-C-19

XII. ADDITIONAL BUSINESS