

Lincoln, Nebraska
September 30, 2022

The Board of Regents of the University of Nebraska met on September 30, 2022, at 9:00 a.m. in the Ponderosa Room of the Nebraskan Student Union at the University of Nebraska at Kearney, 1013 West 27th Street, Kearney, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 180).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first-floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on September 22, 2022.

Regents present:

Timothy Clare, Vice Chair
Paul Kenney
Elizabeth O'Connor
Bob Phares, Chair
Jim Pillen
Rob Schafer
Jack Stark
Emily Saadi, University of Nebraska at Kearney
Jacob Drake, University of Nebraska-Lincoln
Nicole Kent, University of Nebraska Medical Center
Tori Sims, University of Nebraska at Omaha – arrived at 9:21 a.m.

Regents not present:

Barbara Weitz – family medical emergency

University officials present:

Walter E. Carter, President
Philip J. Bakken, Corporation Secretary
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Joanne Li, Chancellor, University of Nebraska at Omaha
Michael J. Boehm, Vice President for Agriculture and Natural Resources
Christopher J. Kabourek, Senior Vice President and CFO
Heath M. Mello, Vice President for External Relations
Stacia L. Palser, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:01 a.m. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Kenney and seconded by Clare to approve the minutes and ratify the actions of the regularly scheduled meeting on August 11, 2022.

Action Student Opinion: Voting Aye: Kent, Saadi, and Drake. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Stark, and Clare. Motion carried.

Chair Phares announced the location of the Open Meeting Act in the Ponderosa Room.

IV. PRESENTATIONS

Chancellor Doug Kristensen shared an update on the University of Nebraska at Kearney.

Dean Larry Goosen shared an update on the Nebraska College of Technical Agriculture.

V. KUDOS

Regent Saadi presented a KUDOS award to Steve Grimsley, Office Associate in the Department of Facilities Management and Planning at the University of Nebraska at Kearney.

Regent Drake presented a KUDOS award to University Dining Services at the University of Nebraska-Lincoln.

Regent Kent presented a KUDOS award to Tara Rudebush, Researcher in the Department of Cellular and Integrative Physiology at the University of Nebraska Medical Center.

Regent Sims presented a KUDOS award to Karima Goodman, Administrative Associate in the Department of Teacher Education at University of Nebraska at Omaha.

VI. RESOLUTIONS

VII. HEARINGS

VIII. PRESIDENT'S REMARKS

President Carter addressed the Board on UNK and enrollment.

IX. PUBLIC COMMENT

William Aviles spoke on the topic of UNK faculty and staff salaries.

Greg Epp spoke on the topic of UNO's National Counterterrorism Innovation, Technology, and Education (NCITE) Center's webinar on "The Threat of Electoral Violence."

David Fulton spoke on the addendum to the lease and operating agreement at Pinnacle Bank Arena to allow alcohol sales for men's and women's basketball.

Chris Wagner submitted written testimony on the addendum to the lease and operating agreement at Pinnacle Bank Arena to allow alcohol sales for men's and women's basketball.

Chair Phares declared the opportunity for public comment closed.

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Pillen and seconded by Schafer to approve all Consent items.

A. ACADEMIC AFFAIRS

University of Nebraska System

X-A-1 President's Personnel Recommendations

X-A-2 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNK

X-A-3 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNL

X-A-4 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNMC

X-A-5 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNO

X-A-6 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at NCTA

Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: O'Connor, Phares, Pillen, Schafer, Stark, Clare, and Kenney. Motion carried.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

Motion Moved by Kent and seconded by Drake to approve item XI-B-1.

XI-B-1 Approval of Guaranteed Maximum Price Contract Amendment for Calvin T. Ryan Library Renovation at UNK

Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Phares, Pillen, Schafer, Stark, Clare, Kenney, and O'Connor. Motion carried.

Motion Moved by Clare and seconded by Saadi to approve items XI-B-2 and XI-B-3.

XI-B-2 Approval of Budget Increase for Warner Hall Renovation at UNK

- XI-B-3 Approval of Construction Contract for Warner Hall Renovation at UNK
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Pillen, Schafer, Stark, Clare, Kenney, O'Connor, and Phares. Motion carried.
- Motion Moved by Kenney and seconded by Drake to approve item XI-B-4.
- XI-B-4 Approval of Amendment to the Master Lease Agreement with the University Village Development Corporation of Kearney
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Schafer, Stark, Clare, Kenney, O'Connor, Phares, and Pillen. Motion carried.
- Motion University of Nebraska-Lincoln
Moved by Schafer and seconded by Clare to approve item XI-B-5.
- XI-B-5 Approval of Multi-Media Rights Agreement with Playfly Sports Properties, LLC
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Stark, Clare, Kenney, O'Connor, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Schafer and seconded by Pillen to approve item XI-B-6.
- XI-B-6 Approval of Addendum to Lease and Operating Agreement at Pinnacle Bank Arena to allow alcohol sales for Men's and Women's Basketball
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Clare, Kenney, O'Connor, Phares, Pillen, Schafer, and Stark. Motion carried.
- Motion Moved by Kenney and seconded by Clare to approve item XI-B-7.
- XI-B-7 Approval of Waiver to Board of Regents' Policy 6.3.7(6) and 6.3.6 for Memorial Stadium Improvement Project
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Clare, Kenney, O'Connor, Phares, Pillen, Schafer, and Stark. Motion carried.
- Motion University of Nebraska Medical Center
Moved by Kent and seconded by Kenney to approve item XI-B-8.
- XI-B-8 Approval of Program Statement, Ground Lease, Condominium Declaration, and Covenants for the UNMC Innovation Hub at Catalyst Project
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Stark, and Clare. Motion carried.

C. REPORTS

- XI-C-1 Quarterly Personnel Report – Second Quarter 2022
- XI-C-2 Report on changes to the 2023-2024 and 2024-2025 Academic Calendars

- XI-C-3 Report on Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service
- XI-C-4 Report on Renaming the Research and Extension Centers as Research, Extension, and Education Centers at UNL
- XI-C-5 Report on Faculty Leaves of Absence
- XI-C-6 Report on Fall 2022 Enrollment
- XI-C-7 Report on revisions to rules and regulations for self-government organizations: University Libraries at UNL
- XI-C-8 Report on Moody’s Bond Rating Affirmation
- XI-C-9 Report on Internal Lending Program: Approval of 25-year term on UNK New Fraternity and Sorority Life Housing
- XI-C-10 Intermediate Design Report on UNMC Innovation Hub
- XI-C-11 Intermediate Design Report on UNK Calvin T. Ryan Library Renovation
- XI-C-12 Report on Naming of “Friedman Law Research Instruction Room” at UNL
- XI-C-13 Report on Naming of “Acklie Family Student Commons” at UNL
- XI-C-14 Report on Naming of “Union Pacific Collaborative Center” at UNMC
- XI-C-15 Report on Gifts, Grants, and Bequests
- XI-C-16 Report on Bids and Contracts
- XI-C-17 Report on Quarterly Status of Capital Construction Projects
- XI-C-18 Semi-Annual Report on Licenses
- XI-C-19 Report on Deferred Maintenance Capital Plans

Chair Phares accepted the reports on behalf of the Board.

XII. ADDITIONAL BUSINESS

Motion Moved by Clare and seconded by Stark that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

- Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: O'Connor, Phares, Pillen, Schafer, Stark, Clare, and Kenney. Motion carried.

Chair Phares declared that the closed session would be strictly limited to a discussion of:

- Personnel matters involving members of the University staff.

The Board went into closed session at 11:04 a.m. The Board reconvened the open meeting at 11:35 a.m.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Phares at 11:36 a.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Robert A. Phares
Chair of the Board



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Friday, September 30, 2022, at 9:00 a.m. at the University of Nebraska at Kearney, Nebraskan Student Union, Ponderosa Room, 1013 West 27th Street, Kearney, Nebraska, 68849. A UNK campus map is available at: <https://www.unk.edu/campus-map/>.

An agenda of subjects to be considered at said meeting, kept on a continually current basis is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agenda-minutes>.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska System.

Dated: September 22, 2022

Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska



Board of Regents

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