

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Rooms 201-209, Weitz Community Engagement Center
University of Nebraska at Omaha
6400 University Drive South
Omaha, Nebraska 68182
Friday, April 7, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 10, 2023
- IV. PRESENTATIONS
University of Nebraska at Omaha Update
 - *Joanne Li, Chancellor*
 - *Phil He, Senior Vice Chancellor for Academic Affairs*
 - *Martha Garcia-Murillo, Dean, College of Information Science and Technology*
 - *Jaci Lindburg, Associate Vice Chancellor, Innovation and Learning-Centric Initiatives*
- V. KUDOS
Rachael Page, University of Nebraska at Kearney
Dodie Eveleth, University of Nebraska-Lincoln
Paul Laikko, University of Nebraska Medical Center
Madeline St. Claire, University of Nebraska at Omaha
- VI. RESOLUTIONS
Recognition for Regent Emily Saadi, University of Nebraska at Kearney
Recognition for Regent Jacob Drake, University of Nebraska-Lincoln
Recognition for Regent Nicole Kent, University of Nebraska Medical Center
Recognition for Regent Tori Sims, University of Nebraska at Omaha
- VII. HEARINGS
Amendment to Section 1.10 of the *Bylaws of the Board of Regents* relating to Code of Ethics
- VIII. 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.
- IX. PRESIDENT'S REMARKS

X. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations, Addendum X-A-1 **APPROVED**

B. BUSINESS AND FINANCE

1. Approve execution of standard form construction agreement for Kimball Recital Hall Renovation at UNL, Addendum X-B-1 **APPROVED**
2. Approve and authorize guaranteed maximum price (GMP) contract amendments for Neihardt Center Renovation at UNL, Addendum X-B-2 **APPROVED**
3. Approve and authorize guaranteed maximum price (GMP) contract amendments for the Medical Sciences Building Air Handler and Mechanical Replacement Project at UNMC, Addendum X-B-3 **APPROVED**
4. Approve and authorize guaranteed maximum price (GMP) contract amendments for the Health and Kinesiology Building Renovation for REACH at UNO, Addendum X-B-4 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

B. BUSINESS AND FINANCE

University of Nebraska System

1. Approve 2023-2025 Collective Bargaining Agreement with the University of Nebraska at Omaha Chapter of the American Association of University Professors (UNO-AAUP), Addendum XI-B-1 **APPROVED**
2. Approve contract with Elsevier for University-wide access to scholarly journals, Addendum XI-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Design Services Contract with HDR for Memorial Stadium Improvement Project at UNL, Addendum XI-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve acquisition of property located at intersection of 41st Street and Leavenworth Street in Omaha currently owned by Community Alliance, Inc., Addendum XI-B-4 **APPROVED**

C. EXECUTIVE

1. Approve amendment to Section 1.10 of the *Bylaws of the Board of Regents* relating to Code of Ethics, Addendum XI-C-1 **APPROVED**

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

1. Report on Memorandum of Understanding (MOU) establishing a collaborative 3+2 program between the Bachelor of Science (BS) of Applied Health Sciences at UNK and the Master of Public Health (MPH) at UNMC, Addendum XI-D-1
2. Report on expedited approval of Executive Graduate Certificate in Business in the College of Business Administration at UNO, Addendum XI-D-2
3. Report on expedited approval of Executive Graduate Certificate in Business Analytics in the College of Business Administration at UNO, Addendum XI-D-3
4. Report on expedited approval of Executive Graduate Certificate in Business Leadership in the College of Business Administration at UNO, Addendum XI-D-4

5. Report on renaming the Ph.D. in Health Services Research, Administration, and Policy to the Ph.D. in Health Services and Policy Research in the College of Public Health at UNMC, Addendum XI-D-5
6. Quarterly Personnel Report for October-December 2022, Addendum XI-D-6
7. Report on naming of three indoor tennis courts in the Sid and Hazel Dillon Tennis Center at UNL, Addendum XI-D-7
8. Intermediate Design Report on College of Dentistry Building Modernization Project at UNMC, Addendum XI-D-8
9. Report on Gifts, Grants, and Bequests, Addendum XI-D-9
10. Report on Bids and Contracts, Addendum XI-D-10
11. Semi-Annual Report on Technology Licenses, XI-D-11
12. Quarterly Report on Status of Capital Construction Projects, Addendum XI-D-12

XII. ADDITIONAL BUSINESS