

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, August 17, 2023
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 22, 2023
- IV. PRESENTATIONS
2023 President's Excellence Awards
- Outstanding Research and Creative Activity Award: Rick Bevins, Ph.D.
 - Outstanding Teaching and Instructional Creativity Award: Betty Love, Ph.D.
 - Outstanding Teaching and Instructional Creativity Award: Geoffrey Talmon, M.D., M.Ed.
 - Innovation, Development, and Engagement Award: Dejun Su, Ph.D.
 - Faculty IP Innovation and Commercialization Award: Howard Gendelman, M.D.
 - Inclusive Excellence Collaboration Award: UNO Health Careers Resource Center
 - University-wide Departmental Teaching Award: UNL School of Biological Sciences
- V. KUDOS
Sara Bruner, University of Nebraska at Kearney
Dorothy Panowicz, University of Nebraska Medical Center
Joey Sanchez III, 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
 2. Approval to transition the Center for Insurance and Risk Management in the Department of Finance in the College of Business at UNL, Addendum X-A-2
 3. Approval to transition the Nebraska Prevention Center for Alcohol and Drug Abuse in the Department of Educational Psychology in the College of Education and Human Sciences at UNL, Addendum X-A-3
- XI. UNIVERSITY ADMINISTRATIVE AGENDA
- A. ACADEMIC AFFAIRS

B. BUSINESS AND FINANCE

1. Approve the selection of third-party administrator for the University's dental insured benefit plan, Addendum XI-B-1
2. Approve revisions to UNK-UNMC Health Science Education Complex (HSEC) Phase II at UNK, Addendum XI-B-2

C. EXECUTIVE

1. Approve grant of performance-based merit pay to President Carter for FY2022-23, Addendum XI-C-1

D. REPORTS

1. Report on expedited approval of Graduate Certificate in Communication Instructional Development to be administered by the Department of Communication in the College of Arts and Sciences at UNK, Addendum XI-D-1
2. Report on expedited approval of Graduate Certificate in Agronomy to be administered by the Department of Agronomy and Horticulture in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-D-2
3. Report on expedited approval of Graduate Certificate in Early Childhood and Family Policy to be administered by the Department of Child, Youth, and Family Studies in the College of Education and Human Sciences at UNL, Addendum XI-D-3
4. Report on revisions to rules and regulations for self-government organizations: College of Medicine at UNMC, Addendum XI-D-4
5. Report on Five-Year Strategy Accountability Measures, Addendum XI-D-5
6. President's FY2022-23 Year-in-Review, Addendum XI-D-6
7. Report on naming the Cline Engagement Laboratory in the Sheldon Museum of Art at UNL, Addendum XI-D-7
8. Intermediate Design report for the Administrative Facility at UNMC, Addendum XI-D-8
9. Report on Bids and Contracts, Addendum XI-D-9
10. Report on Renewal of Excess Liability Insurance Policy, Addendum XI-D-10
11. Semi-Annual Report on Licenses, Addendum XI-D-11

XII. ADDITIONAL BUSINESS