

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, April 19, 2024**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 20, 2024
- IV. PRESENTATIONS
- V. KUDOS
  - Shawn Lienemann, University of Nebraska at Kearney*
  - Mindy Liebelt, University of Nebraska-Lincoln*
  - Amber Hawk, University of Nebraska Medical Center*
  - Jason Jones, University of Nebraska at Omaha*
- VI. RESOLUTIONS
  - Recognition for Regent Temo Molina, University of Nebraska at Kearney*
  - Recognition for Regent Paul Pechous, University of Nebraska-Lincoln*
  - Recognition for Regent Katie Schultis, University of Nebraska Medical Center*
  - Recognition for Regent Hakim Lotoro, University of Nebraska at Omaha*
  - Recognition for Chancellor Doug Kristensen, University of Nebraska at Kearney*
  - Recognition for Corporation Secretary Phil Bakken*
- VII. HEARINGS
- 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
  - B. BUSINESS AND FINANCE
    - 1. Approve replacement of Baker & Associates, Inc. with JEO Consulting Group, Inc. on the four-year architectural and engineering firms (A/E) term contracts list for May 1, 2022 through April 30, 2026, Addendum X-B-1

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney

1. Approve proposal to establish the Bachelor of Science (BS) in Media Studies Comprehensive to be administered by the Department of Communication in the College of Arts and Sciences at UNK, Addendum XI-A-1
2. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Journalism to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-2
3. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Advertising and Public Relations to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-3
4. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Sports Communications to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-4
5. Approve proposal to transition the Bachelor of Arts (BA) and the Bachelor of Science (BS) in Multimedia to the proposed BS in Media Studies Comprehensive at UNK, Addendum XI-A-5

University of Nebraska-Lincoln

6. Approve proposal to transition the Doctor of Juridical Sciences (JSD) in Space Law in the College of Law at UNL, Addendum XI-A-6
7. Approve proposal to transition the Bachelor of Science (BS) in Applied Climate Science to the Climate Science option within the BS in Environmental Studies offered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-7
8. Approve proposal to transition the Bachelor of Science (BS) in Water Science to the Water Science option within the BS in Environmental Studies offered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-8
9. Approve proposal to transition the Master of Science (MS) in Veterinary Science to a specialization within the MS in Applied Science offered by the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-9
10. Approve proposal to eliminate the National Center for Research in Economic Education administered by the College of Business at UNL, Addendum XI-A-10

University of Nebraska Medical Center

11. Approve proposal to transition the Certificate Program in Community Oriented Primary Care offered by the College of Public Health at UNMC, Addendum XI-A-11
12. Approve proposal to transition the Bachelor of Science (BS) in Medicine administered by the Colleges of Medicine and Allied Health Professions at UNMC, Addendum XI-A-12
13. Approve proposal to transition the Doctor of Philosophy (PhD) in Biochemistry and Molecular Biology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-13
14. Approve proposal to transition the Doctor of Philosophy (PhD) in Cancer Research to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-14

15. Approve proposal to transition the Doctor of Philosophy (PhD) in Cellular and Integrative Physiology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-15
16. Approve proposal to transition the Doctor of Philosophy (PhD) in Genetics, Cell Biology, and Anatomy to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-16
17. Approve proposal to transition the Doctor of Philosophy (PhD) in Pathology and Microbiology to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-17
18. Approve proposal to transition the Doctor of Philosophy (PhD) in Pharmacology and Experimental Neuroscience to the Interdisciplinary Graduate Program in Biomedical Sciences (IGBPS) offered through Graduate Studies at UNMC, Addendum XI-A-18

B. BUSINESS AND FINANCE

University of Nebraska-Lincoln

1. Authorize Phase 2 Design Services from HDR for the Memorial Stadium Renovation Project, Addendum XI-B-1
2. Approve request to permit alcohol sales at Haymarket Park for University events, Addendum XI-B-2
3. Approve naming the Go Big Facility the “Osborne Legacy Complex” after Tom Osborne, Addendum XI-B-3
4. Approve budget increase and accept private donation for the Architecture Complex Phase 2 Renovation at UNL, Addendum XI-B-4
5. Approve naming of the new wing on the north side of Architecture Hall the “HDR Pavilion” at UNL, Addendum XI-B-5

University of Nebraska Medical Center

6. Approve amended and restated Interlocal Cooperation Agreement with Sarpy County for Forensic Psychiatry Fellowship at UNMC, Addendum XI-B-6
7. Approve first amendment to the Interlocal Cooperation Agreement with the City of Omaha relating to Project Health, Addendum XI-B-7
8. Approve ground lease with Koelbel & Co. and GreenSlate for development of a parking garage at UNMC, Addendum XI-B-8
9. Approve funding allocation for project planning phase of Project Health, Addendum XI-B-9
10. Approve standard Guaranteed Maximum Price (GMP) contract for the Campus Operations and Research Excellence (CORE) Building at UNMC, Addendum XI-B-10
11. Approve Program Statement for the Residence Hall project at UNMC, Addendum XI-B-11

University of Nebraska at Omaha

12. Approve naming the Ice Rink at Baxter Arena the “Michael Kemp Ice Rink” at UNO and waiving the restriction on naming in honor of a current University employee set forth in Regents Policy 6.2.7(4)(b), Addendum XI-B-12

C. REPORTS

1. Report on renaming the UNO Center for Afghanistan Studies to the UNO Center for Afghanistan and Regional Studies in the International Programs Department, Addendum XI-C-1
2. Report on renaming the Master of Science (MS) in Genetics, Cell Biology, and Anatomy to the MS in Molecular Genetics and Cell Biology at UNMC, Addendum XI-C-2
3. Report on renaming the Master of Science (MS) in Pathology and Microbiology to the MS in Immunology, Pathology, and Infectious Diseases at UNMC, Addendum XI-C-3
4. Report on dissolution of joint Juris Doctorate (JD)-Master of Public Health (MPH) offering at UNL and UNMC, Addendum XI-C-4
5. Quarterly Personnel Report for October, November, and December 2023, Addendum XI-C-5
6. Report on naming the outdoor space west of the Arts and Sciences Building the “Bowen Family Student Patio” at UNO, Addendum XI-C-6
7. Report on Bids and Contracts, Addendum XI-C-7
8. Report on Gifts, Grants, Contracts, and Bequests, Addendum XI-C-8
9. Quarterly Report on Capital Construction, Addendum XI-C-9
10. Semi-Annual Report on Licenses, Addendum XI-C-10
11. Report on Lease Guarantee for National Strategic Research Institute (NSRI) Maryland Facility, Addendum XI-C-11

XII. ADDITIONAL BUSINESS