**AGENDA**
**THE BOARD OF REGENTS**
**OF THE UNIVERSITY OF NEBRASKA**
**Varner Hall, 3835 Holdrege Street**
**Lincoln, Nebraska 68583-0745**
**Friday, December 4, 2026**
**9:00 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 20, 2026

IV. PRESENTATIONS
*Congressman Don Bacon, National Champion of Science award, granted by The Science Coalition*

*Departing Regents Recognition:*
- *Regent Tim Clare*
- *Regent Joel Makovicka*
- *Regent Jack Stark*

V. KUDOS
*Sean Smith, University of Nebraska at Kearney*
*Veronica Riepe, University of Nebraska, Lincoln Campus*
*Chris Christen, University of Nebraska, Medical Center Campus*
*Angelica Genovesi, University of Nebraska at Omaha*

VI. RESOLUTIONS

VII. PRESIDENT'S REMARKS

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. UNIVERSITY CONSENT AGENDA
A. ACADEMIC AFFAIRS
1. President's Personnel Recommendations, Addendum IX-A-1

X. UNIVERSITY ADMINISTRATIVE AGENDA
A. ACADEMIC AFFAIRS
<u>University of Nebraska</u>
<u>University of Nebraska, Medical Center Campus</u>
1. Approve the elimination of the Post-baccalaureate Certificate in Cardiovascular Intervention Technology (CVIT), administered by the College of Allied Health Professions at the University of Nebraska, Medical Center Campus (UNMC), Addendum X-A-1

2. Approve the elimination of the Post-baccalaureate Certificate in Magnetic Resonance Imaging (MRI), administered by the College of Allied Health Professions at the University of Nebraska, Medical Center Campus (UNMC), Addendum X-A-2
3. Approve the establishment of the Bachelor of Science in Public Health (BSPH) degree in the College of Public Health at the University of Nebraska, Medical Center Campus (UNMC), Addendum X-A-3

University of Nebraska at Kearney

4. Approve the establishment of the Master of Arts in Sports Management, administered by the Department of Marketing, Agribusiness, and Supply Chain Management in the College of Business and Technology (CBT) at the University of Nebraska at Kearney (UNK), Addendum X-A-4

B. BUSINESS AND FINANCE

University of Nebraska

University of Nebraska, Medical Center Campus

1. Approve the expansion of the Farnam Street Parking Garage at the University of Nebraska, Medical Center Campus (UNMC) – UNMC Funding, Addendum X-B-1
2. Approve the purchase of the second condo in the Catalyst Building, at the University of Nebraska, Medical Center Campus (UNMC), Addendum X-B-2

University of Nebraska at Kearney

3. Approve Phase One of the Program Statement and Budget for the UNK Science and Health Sciences Transformation Project – Advancing Education, Research and Nebraska's Workforce at the University of Nebraska at Kearney (UNK), Addendum X-B-3
4. Approve the not-to-exceed Residence Hall Room and Board rates for the academic years 2027-29 at the University of Nebraska at Kearney (UNK), Addendum X-B-4

C. EXECUTIVE

1. Approve award of Regent Emeritus to Timothy F. Clare, Addendum X-C-1

D. FOR INFORMATION ONLY

E. REPORTS

1. Report on the proposal to rename the Center for Management of Information Technology (CMIT) to the Center for Critical Digital Infrastructure (CCDI) administered by the College of Information Science & Technology at the University of Nebraska at Omaha (UNO), Addendum X-E-1
2. Report on Student Headcount and Credit Hour Enrollment for Fall 2026, Addendum X-E-2
3. Report on Retention for AY 2025-26, Addendum X-E-3
4. Report on Summer Term AY 2025-26, Addendum X-E-4
5. Report of Bids and Contracts, Addendum X-E-5
6. Report of Gifts, Grants, Contracts and Bequests, University of Nebraska, Medical Center Campus (UNMC), Addendum X-E-6

7. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2026, University of Nebraska, Lincoln Campus (UNL), Addendum X-E-7
8. Report on Quarterly Capital Construction, Addendum X-E-8
9. Report on naming of room in the Douglas A. Kristensen Rural Health Education Complex (HSEC II) Building in honor of generous donations, Addendum X-E-9
10. Report on naming of the gathering space located south of Cook Pavilion and north of the Campus Recreation main entrance on the University of Nebraska, Lincoln Campus (UNL), the "Campbell Commons", Addendum X-E-10
11. Report on amendments to the University of Nebraska System Employee Records Policy, Addendum X-E-11
12 Report on amendments to the University of Nebraska System HR-05: Recruitment & Selection Policy, Addendum X-E-12
13. Report on amendments to the University of Nebraska System Gifts, Gratuities, and Recognition Policy, Addendum X-E-13

XI. CLOSED SESSION

XII. ADDITIONAL BUSINESS