

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA**

Videoconference at these locations:

**Nebraska Innovation Campus Conference Center, 2021 Transformation Drive,
Lincoln, Nebraska 68508 and**

Baxter Arena, 2425 South 67th Street, Omaha, Nebraska 68182

Friday, August 14, 2020

8:30 a.m.

Health and safety protocols will be in place. Masks or face coverings are required.

I. CALL TO ORDER

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II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JUNE 26, 2020

IV. KUDOS

*Sharon Kofoed, University of Nebraska at Kearney
Thomas McGargill, University of Nebraska-Lincoln
Amy Beyersdorf, University of Nebraska Medical Center
Kirsten Case, University of Nebraska at Omaha
IT Team, University of Nebraska Central Administration*

V. HEARINGS AND RESOLUTIONS

VI. PRESIDENT CARTER'S UPDATE ON 5-YEAR STRATEGY

VII. 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 up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

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

B. BUSINESS AFFAIRS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approval is requested to establish and approve the University of Nebraska Student Code of Conduct, Addendum IX-A-1 **APPROVED**

2. Approve the amendments to RP-2.1.8 (attached) of the *Policies of the Board of Regents* (the “*Policies*”) related to sexual misconduct and repeal RP-5.3.3 Procedures for Student Sexual Misconduct Complaints, Addendum IX-A-2 **APPROVED**
3. Approve the amendments to RP-5.8.3 (attached) of the *Policies of the Board of Regents* (the “*Policies*”) related to tuition scholarships for non-residents, Addendum IX-A-3 **APPROVED**

University of Nebraska at Omaha

4. Approval is requested to discontinue the Master of Arts (MA) in Health and Kinesiology in the School of Health and Kinesiology in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO), Addendum IX-A-4 **APPROVED**
5. Approval is requested to create a 15-credit hour Real Estate Undergraduate Certificate in the Department of Finance, Banking, and Real Estate in the College of Business Administration at the University of Nebraska at Omaha (UNO), Addendum IX-A-5 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the FY 2021-22 and FY 2022-23 University of Nebraska Biennial Operating Budget Request, Addendum IX-B-1 **APPROVED**
2. Approve the FY 2021-22 and FY 2022-23 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request, Addendum IX-B-2 **APPROVED**
3. Approve the FY 2021-22 and FY 2022-23 University of Nebraska Capital Budget Request, Addendum IX-B-3 **APPROVED**
4. Approve up to \$16.5 million from the University’s Internal Loan Program to purchase equipment and related services for campus backbone and data center network solutions, Addendum IX-B-4 **APPROVED**

University of Nebraska Medical Center

5. Budget increase for the Wittson Hall Renovation/Wigton Heritage Center Project on the University of Nebraska Medical Center (UNMC) campus in Omaha, Addendum IX-B-5 **APPROVED**
6. Approve various change orders for the renovation of the Munroe-Meyer Institute (MMI) for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center (UNMC), Addendum IX-B-6 **APPROVED**
7. Approve the sale of the property and improvements located at 521 South 38th Avenue in Omaha, NE through the utilization of a Broker, at the highest value and in the best interest of the University, Addendum IX-B-7 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework, Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures, Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures, Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators, Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework, Addendum IX-C-5

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

1. Expedited Approval of the Cybersecurity Graduate Certificate in the School of Interdisciplinary Informatics in the

2. Renaming the Bachelor of Science in Education (BSED) in Speech-Language Pathology to the Bachelor of Science in Education in Communication Disorders in the Department of Special Education and Communication Disorders in the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO), Addendum IX-D-2
3. Memorandum of Understanding (MOU) between the University of Nebraska at Omaha (UNO) College of Business Administration and University of Nebraska (UNMC) College of Allied Health Professions to offer a Master of Business Administration (MBA) and Allied Health (Doctor of Physical Therapy [DPT]; Master of Perfusion Sciences [MPS]; or Master of Physician Assistant Studies [MPAS]) Dual Degree, Addendum IX-D-3
4. Strategic Framework report on Research, Addendum IX-D-4
5. Strategic Framework report on Global Engagement-Study Abroad, Addendum IX-D-5
6. Strategic Framework report on Student Learning Assessment, Addendum IX-D-6
7. Approve Budget Category Reallocation for the STEM Building/Otto Olsen Replacement at the University of Nebraska at Kearney (UNK), Addendum IX-D-7
8. Approve Budget Category Reallocation for the Johnny Carson Center for Emerging Media Arts at the University of Nebraska (UNL), Addendum IX-D-8
9. Bids and Contracts, Addendum IX-D-9
10. Interim Budget Adjustment, Addendum IX-D-10

X. ADDITIONAL BUSINESS