

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska
Tuesday, March 5, 2024
5:00 p.m.**

February 9, 2024

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
DECEMBER 1, 2023 AND FEBRUARY 6, 2024**

Motion Moved by Scheer and seconded by Lotoro to approve the minutes and ratify the actions of the meetings on December 1, 2023 and February 6, 2024.

Action Student Opinion: Voting Aye: Molina, Pechous, Schultis, and Lotoro. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

IV. INSTALLATION OF INTERIM PRESIDENT CHRIS KABOUREK

Chair Clare installed Chris Kabourek as Interim President of the University of Nebraska.

V. PRESENTATIONS

Senator John Arch, Speaker of the Legislature, shared an update on the 2024 Legislative Session.

VI. KUDOS

C.

Action Student Opinion: Voting Aye: Schultis, Lotoro, Molina, and Pechous. Voting Aye: Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, Stark, and Weitz. Motion carried.

University of Nebraska-Lincoln

Motion Moved by Clare and seconded by Pechous to approve item XIII-A-6.

XIII-A-6 Approval to create the Undergraduate Certificate in Social Entrepreneurship to be administered by the School of Global Integrative Studies in the College of Arts and Sciences at UNL.

Action Student Opinion: Voting Aye: Lotoro, Molina, Pechous, and Schultis. Voting Aye: Clare, Kenney, Schafer, Scheer, Stark, Weitz, and Wilmot. Motion carried.

University of Nebraska Medical Center

Motion Moved by Scheer and seconded by Schultis to approve item XIII-A-7.

XIII-A-7 Approval to create the Doctor of Nutrition and Dietetics (DrND) in the College of Allied Health Professions at UNMC.

Action Student Opinion: Voting Aye: Molina, Pechous, Schultis, and Lotoro. Voting Aye: Kenney, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

University of Nebraska at Omaha

Motion Moved by Clare and seconded by Kenney to approve item XIII-A-8.

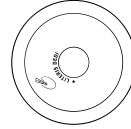
XIII-A-8 Approval to create the Undergraduate Certificate in Internal Audit, Fraud, and Control to be administered by the School of Accounting in the College of Business Administration at UNO.

Action Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, and Molina. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

B. BUSINESS AND FINANCE

Motion Moved by Scheer and seconded by Lotoro to approve item XIII-B-1.

XIII-B-1 Approval to purchase Ciena optical network platform through ConvergeOne to support the University-



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Friday, February 9, 2024 at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis is available for inspection in the Office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agendas->

Lincoln, Nebraska
February 19, 2024

EMERGENCY MEETING OF THE BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA

Notice was given in accordance with subsection (5) of Neb. Rev. Stat. § 84-1411 of the emergency meeting held by the Board of Regents of the University of Nebraska on February 19, 2024, at 4:00 p.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. The emergency meeting was held in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 276).

The nature of the emergency for the business of this emergency meeting was to allow the Board of Regents to discuss confidential personnel matters involving the search and selection of the President of the University of Nebraska.

In compliance with the provisions of Neb. Rev. Stat. § 84

