

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
University of Nebraska at Kearney
The Nebraskan Student Union, Ponderosa Room
1013 West 27th Street, Kearney, NE 68849
Wednesday, October 3, 2018, 9:45 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 3, 2018
- IV. KUDOS
Deborah Huryta University of Nebraska at Kearney
Rachel Wenzl, University of Nebraska-Lincoln
Jerry Parriott, University of Nebraska at Omaha
John Keenan, University of Nebraska Medical Center
- V. RESOLUTIONS
- VI. HEARINGS
- 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
 - 1. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
 - 2. Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2 **APPROVED**
 - 3. Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**
 - 5. Approval to Award Degrees and Certificates for the 2018-2019 academic year and 2019 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-5 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve the award of the title "Regent Emeritus" to Bob Whitehouse Addendum IX-A-1 **APPROVED**

2. Approve amendments to *Board of Regents Policy* RP-4.3.2 Tenure Recommendations Addendum IX-A-2 **APPROVED**
 3. Approval is requested to discontinue the Bachelor of Science degree in Recreation and Leisure Studies in the School of Health and Kinesiology in the College of Education at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**
 4. Approval is requested to transfer the joint UNK and UNO Master of Fine Arts in Writing program to become the sole academic responsibility of the University of Nebraska at Omaha Addendum IX-A-4 **APPROVED**
 5. Approval is requested to discontinue the Bachelor of Arts in Education degree in Theatre Education K-12 in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney Addendum IX-A-5 **APPROVED**
 6. Approval is requested to discontinue the Bachelor of Arts, Bachelor of Science, and Bachelor of Arts in Education (7-12) programs in Speech Communication in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney Addendum IX-A-6 **APPROVED**
- B. **BUSINESS AFFAIRS**
University of Nebraska
1. Approve a multiyear contract for Splunk security software Addendum IX-B-1 **APPROVED**
University of Nebraska at Omaha
 2. Approve the Program Statement for Mammel Hall Addition at the University of Nebraska at Omaha Addendum IX-B-2 **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
 6. Amendments to the *Bylaws of the Board of Regents*, Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff. This item is presented for information only and will be brought to the Board for approval at its December meeting. Addendum IX-C-6
- D. **REPORTS – THE CHAIR ACCEPTED THE REPORTS**
1. Personnel Reports for the period April 1 through June 30, 2018 and FY 2018-19 University personnel salaries Addendum IX-D-1
 2. Leaves of Absences approved during the period July 1, 2017 through June 30, 2018 Addendum IX-D-2
 3. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum IX-D-3
 4. Renaming the Bachelor of Science in Organizational Communication Comprehensive to the Bachelor of Science in Organizational and Relational Communication Comprehensive in the Department of Communication in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney Addendum IX-D-4
 5. Renaming the Bachelor of Music in Musical Theatre to the Bachelor of Music in

- Musical Theatre Comprehensive in the Department of Music, Theatre and Dance in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney Addendum IX-D-5
6. Memorandum of Understanding between the University of Nebraska Medical Center and University of Nebraska at Omaha to offer a Master of Science in Nursing/Master of Business Administration Dual Degree Addendum IX-D-6
 7. Intermediate Design report - University of Nebraska at Omaha Arts and Sciences Hall Renovation Addendum IX-D-7
 8. Intermediate Design report - University of Nebraska-Lincoln East Union Renovation Addendum IX-D-8
 9. Quarterly Status report of Capital Construction Projects Addendum IX-D-9
 10. Status report of Six-Year Capital Plan Addendum IX-D-10
 11. Bids and Contracts for the period ended August 22, 2018 Addendum IX-D-11
 12. Gifts, Grants, Contracts and Bequests accepted during the quarter April 1 through June 30, 2018 Addendum IX-D-12
 13. Naming of a gallery at the Sheldon Museum of Art the “Kathryn and Marc LeBaron Gallery” at the University of Nebraska-Lincoln Addendum IX-D-13
 14. Naming the new meeting room on first floor of the Nebraskan Student Union the “Antelope Room” and naming Rooms 310 and 312 overlooking Foster Field “Loper Suite 310” and “Loper Suite 312” Addendum IX-D-14

X. ADDITIONAL BUSINESS