Lincoln, Nebraska August 14, 2020

The Board of Regents of the University of Nebraska met on August 14, 2020, at 8:30 a.m. via videoconference at the Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, Nebraska, in a publicly convened session. An additional meeting site will be provided by videoconference, also open to the public, at the Baxter Arena, 2425 South 67th Street, Omaha, Nebraska. 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 33).

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the <u>Lincoln Journal Star</u>, <u>Omaha World Herald, the Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney Hub</u>, and the Lincoln office of the <u>Associated Press</u> on August 7, 2020.

Regents present:

Timothy Clare

Howard Hawks

Paul Kenney, Vice Chairman

Elizabeth O'Connor

Bob Phares

Jim Pillen, Chairman

Robert Schafer

Barbara Weitz

Max Beal, University of Nebraska at Kearney

Veronica Miller, University of Nebraska-Lincoln

Thomas Schroeder, University of Nebraska Medical Center

Jabin Moore, University of Nebraska at Omaha

University officials present:

Walter E. Carter, President

Susan M. Fritz, Executive Vice President and Provost

Stacia L. Palser, Interim Corporation Secretary

Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and University of Nebraska at Omaha

Ronnie D. Green, Chancellor, University of Nebraska-Lincoln

Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney

Michael J. Boehm, Vice President for Agriculture and Natural Resources

Christopher J. Kabourek, Vice President for Business and Finance | CFO

Heath M. Mello, Vice President for External Relations

James P. Pottorff, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:31 a.m. videoconference at these locations: Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, Nebraska 68508 and

University of Nebraska

VIII-A-1 President's Personnel Recommendations

Action Student Opinion: Voting Aye: Moore, Schroeder, Beal, and Miller. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

B. BUSINESS AFFAIRS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

Motion Moved by Clare and seconded by Schafer to approve item IX-A-1

IX-A-1 Approval is requested to establish and approve the University of Nebraska Student Code

of Conduct

There was discussion

Action Student Opinion: Voting Aye: Schroeder, Beal, Miller, and Moore. Voting Aye:

O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.

Motion Moved by Kenney and seconded by Schafer to approve item IX-A-2

IX-A-2 Approve the amendments to RP-2.1.8 (attached) of the *Policies of the Board of Regents*

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Student Opinion: Voting Aye: Moore, Schroeder, Beal, and Miller. Voting Aye: Schafer, Action Weitz, Clare, Hawks, Kenney, O'Connor, Phares, and Pillen. Motion carried. Motion Moved by Clare and seconded by Moore to approve item IX-A-5 IX-A-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) Student Opinion: Voting Aye: Schroeder, Beal, Miller, and Moore. Voting Aye: Weitz, Action Clare, Hawks, Kenney, O'Connor, Phares, Pillen, and Schafer. Motion carried. В. **BUSINESS AFFAIRS** University of Nebraska Motion Moved by Phares and seconded by Schroeder to approve items IX-B-1 and IX-B-2 IX-B-1 Approve the FY 2021-22 and FY 2022-23 University of Nebraska Biennial Operating **Budget Request** IX-B-2 Approve the FY 2021-22 and FY 2022-23 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request There was discussion Action Student Opinion: Voting Aye: Beal, Miller, Moore, and Schroeder. Voting Aye: Clare, Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, and Weitz. Motion carried. Motion Moved by Kenney and seconded by Schroeder to approve item IX-B-3 IX-B-3 Approve the FY 2021-22 and FY 2022-23 University of Nebraska Capital Budget Request There was discussion Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Aye: Hawks, Action Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried. Motion Moved by Phares and seconded by Beal to approve item IX-B-4 IX-B-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 There was discussion Action Student Opinion: Voting Aye: Moore, Schroeder, Beal, and Miller. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried. University of Nebraska Medical Center Motion Moved by Clare and seconded by Phares to approve item IX-B-5

IX-B-5	Budget increase for the Wittson Hall Renovation/Wigton Heritage Center Project on the University of Nebraska Medical Center (UNMC) campus in Omaha
Action	Student Opinion: Voting Aye: Schroeder, Beal, Miller, and Moore. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.
Motion	Moved by Kenney and seconded by Phares to approve item IX-B-6
IX-B-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)
Action	Student Opinion: Voting Aye: Beal, Miller, Moore, and Schroeder. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.
Motion	Moved by Phares and seconded by Schroeder to approve item IX-B-7
IX-B-7	Approve the sale of the property and improvements located at 521 South 38 th Avenue in Omaha, NE through the utilization of a Broker, at the highest value and in the best interest of the University
Action	Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.
	C. FOR INFORMATION ONLY
IX-C-1	University of Nebraska Strategic Planning Framework
IX-C-2	University of Nebraska Strategic Framework Accountability Measures
IX-C-3	Calendar of establishing and reporting accountability measures
IX-C-4	University of Nebraska Strategic Dashboard Indicators
IX-C-5	Board of Regents agenda items related to the University of Nebraska Strategic Framework
	D. REPORTS
IX-D-1	Expedited Approval of the Cybersecurity Graduate Certificate in the School of Interdisciplinary Informatics in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO)
IX-D-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)
IX-D-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				
IX-D-4	Strategic Framework report on Research				
IX-D-5	Strategic Framework report on Global Engagement-Study Abroad				
IX-D-6	Strategic Framework report on Student Learning Assessment				
IX-D-7	Approve Budget Category Reallocation for the STEM Building/Otto Olsen Replacement at the University of Nebraska at Kearney (UNK)				
IX-D-8	Approve Budget Category Reallocation for the Johnny Carson Center for Emerging Media Arts at the University of Nebraska (UNL)				
IX-D-9	Bids and Contracts				
IX-D-10	Interim Budget Adjustment				
	Chairman Pillen accepted the reports on behalf of the Board.				
х.	ADDITIONAL BUSINESS				
XI.	ADJOURNMENT				
	There being no further business, the meeting was adjourned by Chairman Pillen at 10:15 a.m.				
	Respectfully submitted,				
	Stacia L. Palser Interim Corporation Secretary James D. Pillen, Chair				

ATTACHMENT 1



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in