

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Conducted remotely in accordance with Governor's Executive Order No. 21-02
Friday, February 12, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
DECEMBER 4, 2020
- IV. PRESENTATIONS
Dr. Gina Ligon, Director of National Counterterrorism Innovation, Technology, and Education
Center (NCITE)
- V. KUDOS

UNMC 010-98 144 608.58 Tm-4
University of Nebraska-Lincoln

3. Approve execution of a standard form Guaranteed Maximum Price contract amendment for Barkley Memorial Center Expansion and Renovation at UNL, Addendum X-B-3 **APPROVED**

~~University of Nebraska Medical Center~~

4. ~~Approve the naming of the Munroe Meyers Institute's Level 2 East Wing the Holland Foundation Early Intervention Wing, Addendum X-B-4~~ **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

C. FOR INFORMATION ONLY

1. Amendments to Section 3.4.4 of the *Bylaws of the Board of Regents*, relating to assignment of duties, Sections 4.4.1 and 4.4.5 of the *Bylaws of the Board of Regents* related to Extension Personnel, and Chapter IV of the *Bylaws of the Board of Regents*, relating to rights and responsibilities of professional staff. The proposed amendments to the *Bylaws of the Board of Regents* are presented for information only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be considered at the Board of Regents' meeting on April 9, 2021, Addendum XI-C-1

CI. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period July through September 2020, Addendum XI-D-1
2. Tenure Density Report, Addendum XI-D-2
3. Programs with Tuition Variances, Addendum XI-D-3
4. Fall 2020 Enrollment Report, Addendum XI-D-4
5. Expedited Approval of the Marketing Analytics Graduate Certificate in the Department of Marketing in the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-D-5
6. Expedited Approval of the Personal Leadership Graduate Certificate in the Department of Agricultural Leadership, Education and Communication in the UNL),

Department of Agricultural Leadership, Education and Communication in the

17. Medical Center, Addendum XI-D-16
Naming of the Rare Book Gallery the ‘American College of Surgeons Rare Book Gallery’ within the Wigton Heritage Center at the University of Nebraska Medical Center, Addendum XI-D-17
18. Campus Room and Board Rates, Addendum XI-D-18
19. University report on Financial Strength and Borrowing Capacity per RP-6.8.3, Addendum XI-D-19

XII. ADDITIONAL BUSINESS

UNIVERSITY OF NEBRASKA FACILITIES CORPORATION MEETING – Election of Officers