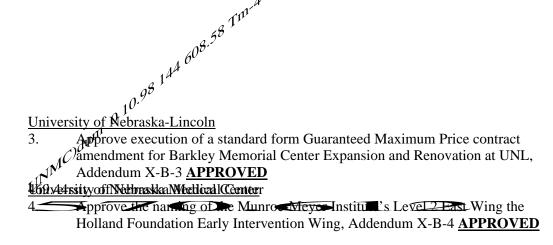
## AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Conducted remotely in accordance with Governor's Executive Order No. 21-02 Friday, February 12, 2021 9:00 a.m.

- 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



XI. UNIVERSITY ADMINISTRATIVE AGENDA

## C. FOR INFORMATION ONLY

Amendments to Section 3.4.4 of the Bylaws of the Board of Regents, relating to 1. 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 1A.091 Tw (n)TJ 0.0 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**

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

UNL),

Department of Agriculng of Business at the

Medical Center, Addendum XI-D-16

- 17. 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