AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Varner Hall, 3835 Holdrege Street Lincoln, NE 68583-0745 Friday, June 25, 2021 9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON May 1, 2021
- IV. PRESENTATIONS Governor Pete Ricketts
- V. KUDOS

Bachelor of Arts (BA) degree in Philopshy at the University of Nebraska at Kearney (UNK) and forward the prert to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE), Addendum X-A-3 <u>APPROVED</u>

4. Approve the monitoring report on the Bachelor of Science (BS) degree in Interior Design Comprehensive at the University of Nebraska at Kearney (UNK) and forward the report to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE), Addendum X-A<u>APPROVED</u>

University of Nebraska at Omaha

- 5. Approval is requested to continue the deletor of Science (BS) in Black Studies at the University of Nebraska at One (UNO) and to forward the associated review report and monitoring plan to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE), Addendum X-APPROVED
- B. BUSINESS AND FINANCE
 - University of Nebraska
 - Authorize the Vice President for Business and Finance to approve the amended University of Nebraska Group Healt@eneral Risk-Loss, and Reimbursement Trust Fund Agreements between the BoafrRegents of the University of Nebraska and Wells Fargo Bank, Addendum X-<u>BPPROVED</u>
 - University of Nebraska Medical Center
 - 2. Approve the NExT pilot project, subject to Board of Regents policies, federal, state, and local government approvals **eeted** complete the project, and subject to obtaining the funding, financing, **d** donations needed for the project; and approve the submission of an application by the University of Nebraska for matching funds from the State of Nebraska under the Nebraska Transformational Projects Act, Addendum X-B-<u>APPROVED</u>

University of Nebraska at Omaha

- 3. Extend the Scott Campus at the Univity of Nebraska at Omaha (UNO) to include all UNO's property south of Pacific Street, Addendum X-B-3 <u>APPROVED</u>
- XI. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska

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11. Approve the acquisition of the properties located at 4308, 4314, 4338, and 4342 Leavenworth Street, Omaha, Nebraska fo