

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, December 5, 2019
9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 25, 2019

IV. KUDOS

Katherine Shinn, University of Nebraska at Kearney
Corrie Svehla, University of Nebraska-Lincoln
Evelyn Grixby, University of Nebraska Medical Center
Lowell Neuhaus, University of Nebraska at Omaha

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

University of Nebraska

1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
2. ~~Approve the amendments to RP 5.8.5 of the *Policies of the Board of Regents* (the "*Policies*") related to undergraduate Regents Scholarships Addendum VIII A-2~~
PULLED

B. BUSINESS AFFAIRS

University of Nebraska

2. Authorize the President to finalize, execute and deliver the attached form of Amended and Restated Purchase Agreement related to the facilities known generally as Scott Village and Scott Court at the University of Nebraska at Omaha Addendum VIII-B-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve the Contract of Employment for Walter E. Carter, Jr. as President of the University of Nebraska for an Initial Term commencing on January 1, 2020, and ending December 31, 2024, as well as service as President-elect for purposes of transition coordination and planning for the period of time commencing December 16, 2019, through December 31, 2019 Addendum IX-A-1 **APPROVED, SUBJECT TO SUBSEQUENT RATIFICATION**

University of Nebraska-Lincoln

2. Approval is requested to create the Bachelor of Science in Regional and Community Forestry in the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL Addendum IX-A-2 **APPROVED**
3. Approval is requested to establish the Master of Science and Doctor of Philosophy degrees in Plant Pathology in the Department of Plant Pathology in the College of Agricultural Sciences and Natural Resources at UNL Addendum IX-A-3 **APPROVED**
4. Approval is requested to create the School of Global Integrative Studies by merging the Department of Anthropology and programs in Geography and Global Studies in the College of Arts and Sciences at UNL Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Delegate to the President the authority, following interaction with the Board of Regents and the UNMC Chancellor to approve nominations for appointments to the Board of Directors of Nebraska Medicine Addendum VIII-B-1 **APPROVED**

Residence Hall Room and Board Rates

1. Approve the Residence Hall Room and Board Rates for Academic Years 2020-21 through 2022-23 at the University of Nebraska-Lincoln Addendum IX-B-1 **APPROVED**
2. Approve the Residence Hall Room and Board Rates for Academic Years 2020-21 through 2022-23 at the University of Nebraska at Omaha Addendum IX-B-2 **APPROVED**
3. Approve the Residence Hall Room and Board Rates for the Academic Years 2021-23 at the University of Nebraska at Kearney Addendum IX-B-3 **APPROVED**
4. Approve the Residence Hall Room and Board Rates for the Academic Years 2021-23 at the Nebraska College of Technical Agriculture Addendum IX-B-4 **APPROVED**

University of Nebraska

5. Approve execution of a Standard Form Construction Agreement for Mabel Lee Hall Replacement at UNL Addendum IX-B-5 **APPROVED**
6. Approve amendments to section 3.2.7 of the *Policies of the Board of Regents (the "Policies")* related to self-insurance coverage Addendum IX-B-6 **APPROVED**

University of Nebraska at Kearney

7. Approve a ground lease agreement and an operations agreement to construct and lease a tennis recreation facility with the City of Kearney Addendum IX-B-7 **APPROVED**

University of Nebraska-Lincoln

8. Approve the Program Statement for Barkley Memorial Center Expansion and Renovation at UNL Addendum IX-B-8 **APPROVED**
9. Waive the provisions of *Board of Regents Policy* RP-6.2.7.6.b. and approve the naming of the Phase 2 College of Engineering Building, “Kiewit Hall” at the University of Nebraska-Lincoln Addendum IX-B-9 **APPROVED**
10. Approve the naming of the Nebraska Gymnastics facility at the University of Nebraska-Lincoln (UNL) the “Francis Allen Training Complex”, pursuant to *Board of Regents Policy* RP-6.2.7.3.c Addendum IX-B-10 **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

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Strategic Framework Report on International Student Enrollment Addendum IX-D-1
2. Strategic Framework Report on Distance Education Addendum IX-D-2
3. Fall 2019 Enrollment Report Addendum IX-D-3
4. Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-4
5. Expedited Approval of the Forensic Anthropology Graduate Certificate in the Department of Anthropology in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL) Addendum XI-D-5
6. Expedited Approval of the World Language Teaching: Spanish Graduate Certificate in the Department of Teaching, Learning, and Teacher Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL) Addendum XI-D-6
7. Bids and Contracts Addendum IX-D-7

X. ADDITIONAL BUSINESS