

Lincoln, Nebraska
October 8, 2020

The Board of Regents of the University of Nebraska met on October 8, 2020, at 9:00 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 copies of which are attached to the minutes of this meeting as Attachment 1 and 2 (page 41-42).

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting, including Amendments to *Board of Regents Standing Rules* Sections 1.3 and 1.4, 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 Lincoln Jou _____

The Board convened at 9:00 a.m. videoconference at these locations: Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, Nebraska 68508 and Baxter Arena, 2425 South 67th Street, Omaha, Nebraska 68182. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

- Motion Moved by Clare and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting on August 14, 2020.
- Action Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Aye: Hawks, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.
- Chairman Pillen announced the location of the Open Meetings Act at each of the videoconference locations.

IV. KUDOS

Regent Weitz presented a KUDOS award to Heidi Haussermann, Assistant Director of Information Technology Client Services at the University of Nebraska at Kearney.

Regent Schafer presented a KUDOS award to Tony Rathgeber, Associate Director of Conference Services and Collaborations for Housing Conference Services at the University of Nebraska-Lincoln.

Regent Schroeder presented a KUDOS award to Kirk Grauf, Workstation Specialist III in Pediatrics Administration at the University of Nebraska Medical Center.

Regent Moore presented a KUDOS award to Shannon Teamer, Senior Director of Inclusion Programs and Services in the Division Student Success at the University of Nebraska at Omaha.

V. PRESENTATIONS

None

VI. HEARINGS

Amend Sections 1.3 and 1.4 of the Standing Rules The Board of Regents of the University of Nebraska.

VII. RESOLUTIONS

Regent Phares presented the following resolution

WHEREAS, Carmen K. Maurer has served as Corporation Secretary of the University of Nebraska since April 2011, managing meetings of the Board and its committees with professionalism and precision; and

WHEREAS, in addition to serving as Corporation Secretary, Carmen has served the University in the General Counsel’s office for almost twenty years, and as an advisor to the President since 2016; and

WHEREAS, during her time as Corporation Secretary, Carmen demonstrated a commitment to the effective and efficient operation of the Board; and

WHEREAS, Carmen freely gives of her time to mentor and share her extensive institutional knowledge, as well as volunteering tirelessly in her neighborhood and the Lincoln community; and

WHEREAS, Carmen has not only supported the University as an employee, but as a lifelong fan of Husker Athletics; and

WHEREAS, Carmen can always be relied upon for a thorough response grounded in uncommon common sense, measured and thoughtful advice, or an entertaining cat photo.

NOW, THEREFORE, BE IT RESOLVED, that the University of Nebraska Board of Regents expresses its sincere appreciation for the exemplary contributions of Carmen K. Maurer during her term of Corporation Secretary and wishes her well in the promising future that awaits her.

In the words of the late Walt Disney: “I do not like to repeat successes, I like to go on to other things.”

Resolution Adopted There being no objection, the above resolution was approved and adopted by the general consent of the Board.

VIII. PRESIDENT’S REMARKS

President Carter provided the Board with an update on the University’s COVID-19 response, the fall semester, and enrollment figures.

IX. PUBLIC COMMENT

Ms. Anna Krause spoke on the topic of divesting from fossil fuels.

Ms. Kathryn Woerner spoke on the topic of divesting from fossil fuels.

Ms. Brittini McGuire spoke on the topic of The University of Nebraska divesting from fossil fuels.

Mr. Lucas Rief spoke on the topic of University divestment from fossil fuels.

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Phares and seconded by Clare to approve items X-A-1, X-A-2, X-A-3, X-A-4, and X-B-1

University of Nebraska-Lincoln

Motion

Moved by Hawks and seconded by Weitz to approve item XI-A-3

XI-A-3

Approval to create a Master of Science in Supply Chain Management in the Department of Supply Chain Management

Action

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

C. REPORTS

- XI-C-1 Quarterly Personnel Reports for the period April 1 through June 30, 2020 and FY 2020-21 University personnel salaries
- XI-C-2 Leave of Absences approved during the period July 1, 2019 through June 30, 2020
- XI-C-3 Review of Multi-Departmental Academic Centers for Research, Teaching and/or Service
- XI-C-4 Change to the Spring 2021 Academic Calendar for University of Nebraska (NU) Campuses
- XI-C-5 Revisions to the University of Nebraska Student Code of Conduct
- XI-C-6 Status report of Six-Year Capital Plan
- XI-C-7 Quarterly Status report of Capital Construction Projects
- XI-C-8 Bids and Contracts
- XI-C-9 Gifts, Grants, Contracts and Bequests accepted during the quarter April 1 through June 30, 2020
- XI-C-10 Renewal of Property and Student Health Insurance Policies

Chairman Pillen accepted the reports on behalf of the Board.

XII. ADDITIONAL BUSINESS

Motion Moved by Clare and seconded by Miller that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

Discussion regarding of security personnel or devices; and
Personnel matters involving members of the University staff.

Chair Pillen declared that the closed session would be strictly limited to a discussion of:

Discussion regarding of security personnel or devices; and
Personnel matters involving members of the University staff.

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

The Board went into closed session at 10:21 a.m. The Board reconvened the open meeting at 2:04 p.m.

XIII.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Pillen at 2:05 p.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 a publicly convened session on Thursday, October 8, 2020, at 9:00 a.m. via videoconference at the Nebraska Innovation Campus Conference Center, 2021 Transformation Drive, Lincoln, Nebraska. An additional meeting site will be provided by videoconference, also open to the public, at the University of Nebraska at Omaha, Baxter Arena, 2425 South 67th Street, Omaha, Nebraska.

In accordance with the requirements of Section 7.2 the Standing Rules of the Board of Regents and Section 1.11 of the Bylaws of the *Board of Regents*, notice is hereby given that at the above-described meeting, amendments to the Standing Rules shall be proposed, as indicated in the attached agenda item.

Information related to accessing this public meeting by electronic means and the balance of the meeting's agenda will be subsequently posted in accordance the law, the *Bylaws* and rules which govern the Board of Regents. When so posted, the full agenda for the meeting will be available by contacting the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, at corpsec@nebraska.edu or at <https://nebraska.edu/regents/agendas-minutes>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, th

ATTACHMENT 2



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When so posted, the full agenda for the meeting will be available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-minutes>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: October 1, 2020

Stacia L. Palser
Interim Corporation Secretary
Board of Regents
University of Nebraska

Board of Regents

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