

Lincoln, Nebraska
June 25, 2021

The Board of Regents of the University of Nebraska met on June 25, 2021, at 9:00 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which are attached to the minutes of this meeting as Attachment 1 (pages 109).

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted on the front of the first floor entrance of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on June 18, 2021.

Regents present:

Timothy Clare
Paul Kenney, Chair
Elizabeth O'Connor
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Jack Stark
Barbara Weitz
Noah Limbach, University of Nebraska at Kearney
Batool Ibrahim, University of Nebraska-Lincoln
Taylor Kratochvil, University of Nebraska Medical Center
Maeve Hemmer, University of Nebraska at Omaha

University officials present:

Walter E. Carter, President
Susan M. Fritz, Executive Vice President and Provost
Stacia L. Palser, Interim Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and
University of Nebraska at Omaha
Joanne Li, Chancellor-Elect, University of Nebraska at Omaha
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Michael J. Boehm, Vice President for Agriculture and Natural Resources
Christopher J. Kabourek, Vice President for Business and Finance | CFO

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

University of Nebraska at Omaha

- X-A-5 Approval is requested to continue the Bachelor of Science (BS) in Black Studies at the University of Nebraska at Omaha (UNO) and forward the associated review report and monitoring plan to the Nebraska Coordinating Commission for Postsecondary Education (NCCPE)

B. BUSINESS AND FINANCE

University of Nebraska

- X-B-1 Authorize the Vice President for Business and Finance to approve the amended University of Nebraska Group Health, General Risks, and Reimbursement Trust Fund Agreements between the Board of Regents of University of Nebraska and Wells Fargo Bank

University of Nebraska Medical Center

- X-B-2 Approve the NEXt pilot project, subject to Board of Regents policies, federal state, and local government approvals needed to complete the project and subject to obtaining the funding, financing, and 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

University of Nebraska at Omaha

- X-B-3 Extend the Scott Campus at the University of Nebraska at Omaha (UNO) to include all UNO's property south of Pacific Street
- Action Student Opinion: Voting Aye: Kratochvil, Jambach, Hemmer, and Ibrahim. Voting Aye: O'Connor, Phares, Pillen, Schafer, Stark, Weitz, Clare, and Kenney. Motion carried.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

- Motion Moved by Clare and seconded by Weitz to approve item XI-A-1
- XI-A-1 Approve the establishment of RP-3.3.15 of Policies of the Board of Regents related to the University-wide Consensual Relationships Policy

- Action Student Opinion: Voting Aye: Hemmer, Ibrahim, Kratochvil, and Limbach. Voting Aye: Pillen, Schafer, Stark, Weitz, Clare, Kenney, O'Connor, and Phares. Motion carried.
- University of Nebraska-Lincoln
- Motion Moved by Phares and seconded by Stark to approve item XI-A-3
- XI-A-3 Approval to eliminate the Bachelor of Arts (BA) in Hospitality, Restaurant and Tourism Management in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL)
- Action Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach, Hemmer. Voting Aye: Schafer, Stark, Weitz, Clare, Kenney, O'Connor, Phares, and Pillen. Motion carried.
- Motion Moved by Pillen and seconded by Clare to approve items XI-A-4, XI-A-5, and XI-A-6
- XI-A-4 Approval to eliminate the Leadership Undergraduate Certificate in the Department of Agricultural Leadership, Education and Communication in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL)
- XI-A-5 Approval to eliminate the Legal Studies Undergraduate Certificate in the Department of Agricultural Economics in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL)
- XI-A-6 Approval to eliminate the Nebraska Beef Industry Scholars Undergraduate Certificate in the Department of Animal Science in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln (UNL)
- Action Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer, and Ibrahim. Voting Aye: Stark, Weitz, Clare, Kenney, O'Connor, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Stark and seconded by Weitz to approve item XI-A-7
- XI-A-7 Approval to create a Bachelor of Fine Arts in Acting in the Johnny Carson School of Theatre and Film in the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln (UNL)
- Action Student Opinion: Voting Aye: Limbach, Hemmer, Ibrahim, and Kratochvil. Voting Aye: Weitz, Clare, Kenney, O'Connor, Phares, Pillen, Schafer, and Stark. Motion carried.
- University of Nebraska at Omaha
- Motion Moved by Weitz and seconded by Phares to approve item XI-A-8
- XI-A-8 Approval to create a Master of Arts (MA) History and Government in the Department of History and Department of Political Science in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO)
- Action Student Opinion: Voting Aye: Hemmer, Ibrahim, Kratochvil, and Limbach. Voting Aye: Clare, Kenney, O'Connor, Phares, Pillen, Schafer, Stark, and Weitz. Motion carried.

B. BUSINESS AND FINANCE

University of Nebraska

Motion Moved by Pillen and seconded by O'Connor to approve items XI-B-1, XI-B-2, XI-B-3, and IX-B-4

XI-B-1 Approve the Fund B, University Program and Facilities Fee (UPFF) 2021-22 Allocation

Respectfully submitted,

Stacia L. Palsler
Interim Corporation Secretary

Paul R. Kenney, 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 Friday, June 25, 2021, 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at the meeting, kept on a continually current basis, is 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 Antelope, the Kearney Hub, the Lincoln