

Lincoln, Nebraska
June 26, 2020

The Board of Regents of the University of Nebraska met on June 26, 2020, at 9:01 a.m. by remote electronic means as provided for in Governor Ricketts Executive Order No. 20-24, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1 (page 26).

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 19, 2020.

Regents present:

Timothy Clare
Howard Hawks
Paul Kenney, Vice Chairman
Elizabeth O Connor
Bob Phares
Jim Pillen, Chairman
Robert Schafer
Barbara Weitz
Max Beal, University of Nebraska at Kearney
Veronica Miller, University of Nebraska-Lincoln
Thomas Schroeder, University of Nebraska Medical Center
Jabin Moore, University of Nebraska at Omaha

University officials present:

Walter E. Carter, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and
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
Heath M. Mello, Interim Vice President for University Affairs and
Director of State Relations-elect
James P. Pottorff, Vice President and General Counsel

- I. CALL TO ORDER
- II. ROLL CALL

The Board convened at 9:01 a.m. by remote electronic means as provided by in Governor Ricketts Executive Order No. 20-24. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by Phares to approve the minutes and ratify the actions of

- Action Student Opinion: Voting Aye: Moore, Schroeder, Beal, and Miller. Voting Aye: Kenney, O Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.
- Mr. Eric Rodene spoke on the topic of Student Code of Conduct.
- Mr. Luz Soleto spoke on the topic of Student Code of Conduct.
- Mr. Timothy Hackett spoke on the topic of Student Code of Conduct.
- VIII. UNIVERSITY CONSENT AGENDA
- Motion Moved by Pillen and seconded by Weitz to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, VIII-B-1, and VIII-B-2
- A. ACADEMIC AFFAIRS
- University of Nebraska
- VIII-A-1 President s Personnel Recommendations
- VIII-A-2 Approve the academic program reviews report required by the NCCPE and approve forwarding of the program review reports to the NCCPE
- University of Nebraska Medical Center
- VIII-A-3 Approval is requested to continue the Doctor of Philosophy in Biostatistics at the University of Nebraska Medical Center and to forward the associated review report and monitoring plan to the Coordinating Commission for Postsecondary Education
- University of Nebraska at Omaha
- VIII-A-4 Approval is requested to continue the Bachelor of Arts in Women s and Gender Studies at the University of Nebraska at Omaha and to forward the associated review report and monitoring plan to the Coordinating Commission for Postsecondary Education
- B. BUSINESS AFFAIRS
- University of Nebraska
- VIII-B-1 Authorize the President to expand application of RP-3.3.12 Crisis Leave Sharing Policy to address regular and temporary employee needs related to COVID19, and ratify such expanded application, effective April 21, 2020
- University of Nebraska-Lincoln

Action

Student Opinion: Voting Aye: Schroeder, Beal, Miller, and Moore. Voting Aye:

IX-B-2 Approve the Fund B University Program

- IX-D-7 Renaming the Master of Arts in Social Gerontology to the Master of Arts in Gerontology in the Department of Gerontology in the College of Public Affairs and Community Service (CPACS) at the University of Nebraska at Omaha (UNO)
- IX-D-8 Laboratory, Student, and Miscellaneous Fees for 2020-2021
- IX-D-9 Change to the Fall 2020 Academic Calendar for University of Nebraska (NU) Campuses
- IX-D-10 Intermediate Design Report: University of Nebraska-Lincoln, Nebraska Hall renovation for Enterprise Technology Services and Data Solutions
- IX-D-11 Emergency Approval University of Nebraska at Kearney Dining Services Contract Amendment with Sodexo, America, LLC
- IX-D-12 Renaming of the Leon S. McGoogan Library of Medicine and Selected spaces within the McGoogan Library of Medicine in Wittson Hall at the University of Nebraska Medical Center, pursuant to Board of Regents Policy 6.2.7.6
- IX-D-13 Quarterly Status of Capital Construction Projects
- IX-D-14 Bids and Contracts
- IX-D-15 Quarterly Report of Gifts, Grants, Contracts and Bequests
- IX-D-16 Strategic Framework Report on State Funding and Tuition Accountability Measures
- IX-D-17 Revisions to the Bylaws of the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln
- IX-D-18 Revisions to the Rules of the Faculty Assembly of the University of Nebraska Medical Center College of Dentistry
- IX-D-19 Revisions to Structure, Rules and Regulations of the Faculty of the College of Allied Health Professions (CAHP) at the University of Nebraska Medical Center

Chairman Pillen accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

Chairman Pillen invited Chancellors Kristensen, Green and Gold to make a few remarks with respect to the impact of COVID 19 on their campuses and the upcoming academic year.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Pillen at 11:21 a.m.

Respectfully submitted,

Carmen K. Maurer
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 Friday, June 26, 2020, at 9:00 a.m. by remote electronic means as provided for in Governor Ricketts Executive Order No. 20-24. Internet stream is available at <https://nebraska.edu>.

The full agenda for the meeting is 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>

Any member of the public wishing to speak in the Public Comment portion of the meeting must contact the Office of the Corporation Secretary no less than 24 hours prior to the commencement of the meeting. The public may so contact the Office of the Corporation Secretary by leaving a voice mail message with his/her name and phone number at which he/she can be reached at 402-472-7146 or by e-mailing the same information to adibbert@nebraska.edu. Upon receipt of such notice, the Office of the Corporation Secretary will provide instruction on remote participation in this public meeting.

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