

Lincoln, Nebraska
February 12, 2021

The Board of Regents of the University of Nebraska met on February 12, 2021, at 9:00 a.m. by remote electronic means as provided in Governor Ricketts' Executive Order No. 21-02, which extended the previous Executive Order No. 20-36, 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 62).

In compliance with the provisions 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 February 5, 2021.

Regents present:

Timothy Clare
Paul Kenney, Chair
Elizabeth O'Connor
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Jack Stark
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
Stacia L. Palsler, Interim 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, Vice President for External Relations
James P. Pottorff, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. by remote electronic means as provided by in Governor Ricketts' Executive Order No. 21-02. Attendance is indicated above.

Regent Pillen introduced and welcomed ~~John Stark~~ as the new member of the Board of Regents.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Clare and seconded by Kenney to approve the minutes and ratify the actions of the regularly scheduled meeting on December 4, 2020.

Action Student Opinion: Voting Aye: Mille Moore, Schroeder, and Beal. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, ~~Stark~~, and Clare. Motion carried.

Chairman Pillen announced the location of the Notice of Meeting and Open Meetings Act posted on the front entry of Varner Hall.

IV. PRESENTATIONS

Gina Ligon, Director of National Counterterrorism Innovation, Technology, and Education Center (NCITE)

V. KUDOS

Regent Schafer presented a KUDOS award to Megan Fryda, Director of Academic Resources and Institutional Resources at the University of Nebraska at Kearney.

Regent Clare presented a KUDOS award to the Campus Operations Safety and Preparedness Team at the University of Nebraska-Lincoln.

Regent Schroeder presented a KUDOS award to Cindy Norton, Administrative Manager in the Department of Cellular and In

VIII. PRESIDENT'S REMARKS

President Carter reported to the Board the successes of 2020 and goals for 2021, including student affordability, faculty support, facilities maintenance and workforce development.

IX. PUBLIC COMMENT

Motion Regent Weitz moved that the portion of the Standing Rules which limit speakers to 5 minutes per person and the total time for public comment to thirty minutes for all speakers, as well as those portions that ~~provide~~ for the public's physical presence at a meeting be waived and further moved that ~~the~~ Chair of the Board be authorized to preside over the public comment portion of ~~this~~ meeting and that the processes for public comment at this meeting conform to the ~~meeting~~ notice provided to the public one week ago. Seconded by Schroeder.

Action Student Opinion: Voting Aye: Schroeder, Deal, Miller, and Moore. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clarke, Kenney, and O'Connor. Motion carried.

Martonia Gaskill spoke on the topic of changes to Bylaws.

Nicole Buan spoke on the topic of changes to Bylaws.

Regina Werum spoke on the topic of changes to Bylaws.

William Aviles spoke on the topic of changes to Bylaws.

Melody Vaccaro spoke on the topic of changes to Bylaws.

Beth Lewis spoke on the topic of changes to Bylaws.

Sarah Purcell spoke on the topic of changes to Bylaws.

Eric Rodene spoke on the topic of changes to Bylaws.

Amy Southwick spoke on the topic of ~~comment~~ about changes to in-person classes and the Cornhusker COVID commitment.

Josilyn Dostal spoke on the topic of the oil and gas industry.

Nathan Kreutzer spoke on the topic of oil and gas industry.

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Stark and seconded by Pillen ~~to~~ approve items X-B-1, X-B-2, X-B-3, and X-B-4

A. ACADEMIC AFFAIRS

B. BUSINESS AND FINANCE

University of Nebraska

- X-B-1 Accept the audited financial statements of the University of Nebraska and related entities
- X-B-2 Approve the reappointment of Chris J. Kabourek to serve on the AkSarBen Future Trust Board of Directors as the University of Nebraska appointee for a term of two years commencing January 1, 2021 through December 31, 2022

University of Nebraska-Lincoln

- X-B-3 Approve execution of a standard form Guaranteed Maximum Price contract amendment for Barkley Memorial Center Expansion and Renovation at UNL

University of Nebraska Medical Center

- X-B-4 Approve the naming of the Munroe-Meyer Institute's Level 2 East Wing the Holland Foundation Early Intervention Wing
- Action Student Opinion: Voting Aye: Beal, Miller, Moore, and Schroeder. Voting Aye: Pillen, Schafer, Stark, Weitz, Clare, Kenney, Connor, and Phares. Motion carried.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

- XI-A-1 Approve the award of Honorary Degrees and Awards, was deferred until after the opportunity for a closed session.

University of Nebraska-Lincoln

- Motion Moved by Clare and seconded by Weitz to approve item XI-A-2

- XI-A-2 Approval to establish the Center for Agricultural Profitability in the Department of Agricultural Economics in the Institute of Agriculture and Natural Resources (IANR) at the University of Nebraska-Lincoln (UNL)

- Action Student Opinion: Voting Aye: Miller, Moore, Schroeder, and Beal. Voting Aye: Schafer, Stark, Weitz, Clare, Kenney, Connor, Phares, and Pillen. Motion carried.

University of Nebraska Medical Center

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

- XI-A-3 Approval to create a Master of Health Care Delivery Science in the College of Allied Health Professions at the University of Nebraska Medical Center (UNMC)

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

B. BUSINESS AND FINANCE

University of Nebraska

Motion Moved by Phares and seconded by Clare to approve item XI-B-1

XI-B-1 Approve amendments to the Audit, Risk, and Compliance Committee Charter

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

Motion Moved by Phares and seconded by Stark to approve items XI-B-2 and XI-B-3

XI-B-2 Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2021-2023 biennium

XI-B-3 Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2021-2023 biennium

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

University of Nebraska at Kearney

Motion Moved by Clare and seconded by O'Connor to approve item XI-B-4

XI-B-4 Approve the Program Statement for the Fraternity and Sorority Life Housing at the University of Nebraska at Kearney

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

University of Nebraska Medical Center

Motion Moved by Phares and seconded by Clare to approve item XI-B-5

XI-B-5 Approve the acquisition of real property located at 4402-4412 Leavenworth Street, Omaha, Nebraska on behalf of the University of Nebraska Medical Center

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

University of Nebraska at Omaha

Motion Moved by Pillen and seconded by Clare to approve item XI-B-6

XI-B-6 Approve the sale of the vacant lot located at 6465 Center Street, Omaha, Nebraska via Request for Proposal

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

- XI-D-9 Expedited Approval of the Data Management Graduate Certificate in the Department of Information Systems and Quantitative Analysis in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO)
- XI-D-10 Expedited Approval of the Spanish Graduate Certificate in the Department of Foreign Languages and Literature in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO)
- XI-D-11 Renaming the Doctor of Philosophy (PhD) in Exercise Science to the PhD in Biomechanics and Kinesiology in the Department of Biomechanics in the School of Health and Kinesiology at the University of Nebraska at Omaha (UNO)
- XI-D-12 Bids and Contracts
- XI-D-13 Quarterly Report of Gifts, Grants, Contracts and Bequests
- XI-D-14 Naming of the Donna Bamford Locker Room at the University of Nebraska at Kearney
- XI-D-15 Naming of Room S-111 in the College of Law's Marvin and Virginia Schmid Clinic Building "The Koley Jessen Interview Room" at the University of Nebraska-Lincoln
- XI-D-16 Naming of selected spaces within the Moe-Meyer Institute for Genetics and Rehabilitation Facility Replacement at the University of Nebraska Medical Center
- XI-D-17 Naming of the Rare Book Gallery the 'American College of Surgeons Rare Book Gallery' within the Wigton Heritage Center at the University of Nebraska Medical Center
- XI-D-18 Campus Room and Board Rates
- XI-D-19 University report on Financial Strength and Borrowing Capacity per RP-6.8.3

Chairman Kenney accepted the reports on behalf of the Board.

Regent O'Connor stated that she, as chair of the Audit, Risk and Compliance Committee, confirms all responsibilities outlined in paragraph 26 of the Committee Charter have been carried out.

XII. ADDITIONAL BUSINESS

Motion Moved by Phares and seconded by Stark 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 subject:

xHonorary Degrees and Awards

Chair Kenney declared that the closed session should be strictly limited to a discussion of:

xHonorary Degrees and Awards

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ATTACHMENT 1

NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in