

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, August 3, 2018, 1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 28, 2018
- IV. KUDOS
Dan Kenny, University of Nebraska at Omaha
Jane DeVasure, University of Nebraska Medical Center
Wendy Schardt, University of Nebraska at Kearney
Jeffrey Perkins, University of Nebraska-Lincoln
- 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
 - 1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
 - 2. In-depth Program Review and Action Plan for the Bachelor of Arts degree in Philosophy at UNK as required by Neb. Rev. Stat. § 85-1414(5) and the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-2_ **APPROVED**
 - 3. In-depth Program Review and Action Plan for the Master of Arts and PhD degrees in Geography at UNL as required by Neb. Rev. Stat. § 85-1414(5) and the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-3 **APPROVED**
 - 4. Approve request from President Bounds, in accordance with his employment

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the FY 2019-20 and FY 2020-21 University of Nebraska Biennial Operating Budget request guidelines Addendum IX-B-1 **APPROVED**
2. Approve by FY 2019-20 and FY 2020-21 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request guidelines Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the Program Statement for Scott Engineering Center Renovation and Link Replacement at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**
4. Approve a scope and budget change for the Nebraska East Union Renovation project at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve a Four-Year Unizin Service Addendum for Canvas at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve the budget for the University of Nebraska Medical Center College of Dentistry Clinic Expansion and Renovation at the Durham Outpatient Center Addendum IX-B-6 **APPROVED**

Additional Item – University of Nebraska Medical Center

7. Approve the Second Amendment and Assignment of Lease with Ronald McDonald House Charities in Omaha, Inc. Addendum IX-B-7 **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