

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, December 20, 2018 at 11:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

The business of the Board of Regents at this meeting will be to consider action to appoint the next Chancellor of the University of Nebraska at Omaha; and to the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln. The agenda 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/agenda>

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, December 20, 2018
11:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 4, 2018
- IV. 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.

- V. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska
 - 1. President's Personnel Recommendation Addendum VA-1
- VI. ADJOURNMENT

The President's Personnel Recommendation
Meeting Date: December 20, 2018

Adjustments

University of Nebraska at Omaha

Jeffrey P. Gold, Chancellor (Special), University of Nebraska at Omaha; add title of Chancellor effective 12/21/2018 with an anticipated end date of 6/30/2022 and \$100,000 annual administrative stipend. Remove title of Interim Chancellor effective 12/20/2018; all other University appointments held by Dr. Gold remain unchanged.

University of Nebraska-Lincoln

Tiffany M. Heng Moss, Dean (Special), College of Agricultural Sciences and Natural Resources; Professor (Continuous) Entomology; effective 1/1/2019, \$237,188, 1.00 FTE. Remove title of Dean, effective 12/31/2018. Salary includes an administrative stipend of \$21,563 as Dean.

December 4, 2018

The Board convened at 9:32 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Whitehouse and seconded by Kenney to approve the minutes and ratify the actions of the regularly scheduled meeting on October 3, 2018.

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Daub, Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Motion carried.

Chairman Schafer announced the location of the Open Meetings Act in the board room.

Chairman Schafer welcomed Kevin Hahn, Faculty Senate President from the University of Nebraska-Lincoln.

IV. KUDOS

Regent Valquier Chavez presented a KUDOS award to Edward Raab, Chief Electronics and Building Maintenance Specialist at the University of Nebraska Medical Center Eppley Institute and the Frank and Pamela Buffett Cancer Center.

Regent Pillen presented a KUDOS award to Mary Jane Bruce, Broadcast Specialist and Producer for the Office of University Communications at the University of Nebraska-Lincoln.

Regent Traynor presented a KUDOS award to James Lester, Event/Move Staff for the Division of Facilities Management and Planning at the University of Nebraska at Kearney.

V. RESOLUTIONS

Regent Kenney presented the following resolution

WHEREAS, Hal Daub has represented District 8 on the University of Nebraska Board of Regents since 2013; and

WHEREAS, Regent Daub has a long record of public service to the people of Nebraska, including terms as Mayor of Omaha, a member of the U.S. House of Representatives, and a Captain in the U.S. Army; and

WHEREAS, Regent Daub has been engaged in numerous civic organizations across Omaha and the state; and

WHEREAS, during his time on the Board, Regent Daub has demonstrated a commitment to the effective and efficient operation of the University of Nebraska, including through his current memberships on the Board of Regents and Business Affairs Committees; and

WHEREAS, Regent Daub has been a consistent voice for strong fiscal management of the University's resources, always asking if there is a new or different or more streamlined way we could do business so that we can keep tuition and fees as low as possible for our students; and

WHEREAS, friends and debate partners alike attest that Regent Daub is an independent voice, never afraid to speak his mind on what he believes is right; and

WHEREAS, even though he is leaving the Board of Regents, his colleagues know he will continue to look for opportunities to serve his community;

NOW, THEREFORE BE IT RESOLVED that the Board of Regents extends its deepest gratitude to Regent Hal Daub for his service to the University of Nebraska and our state, and wishes Regent Daub the very best in his future adventures.

Regent Phares presented the following resolution

WHEREAS, Bob Whitehouse has represented District 4 on the University of Nebraska Board of Regents since 2007; and

WHEREAS, Regent Whitehouse has dedicated his career to education and the betterment of Nebraska's young people, including as a junior and senior high principal, teacher and coach; and

WHEREAS, Regent Whitehouse has brought steady student-focused leadership to the Board of Regents, including two terms as Chairman during which he served as the chief spokesman of the Board to the Legislature, news media and public; and

WHEREAS, Regent Whitehouse has served during a period of incredible momentum for the University of Nebraska, including enrollment growth from 46,000 to 52,000, research expenditure growth from \$143 million to \$198 million, the launch of Nebraska Innovation Campus, the opening of the Fred & Pamela Buffett Cancer Center and Baxter Arena, the creation of University-wide institutes focused on water for food, early childhood education, rural development and national defense, and of course the remarkable expansion of his alma mater, UNK; and

WHEREAS, Regent Whitehouse has been a selfless friend and coaching figure to his fellow regents, and to the student regents in particular, whose perspective he actively seeks and uses to inform his decisions; and

WHEREAS, with every action of the Board, Regent Whitehouse asks, "What is in the best interests of the students of the University of Nebraska?"

NOW, THEREFORE BE IT RESOLVED that the Board of Regents extends its deepest gratitude to Regent Bob Whitehouse for his dedicated service to the University of Nebraska and the young people of the state, and wishes him all the best in the future.

Resolutions
Adopted

There being no objection, the above resolutions were approved and adopted by the general consent of the Board.

VI. HEARINGS

Amendment to Bylaws of the Board of Regents Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff

VII. PUBLIC COMMENT

Mr. Richard Zierke spoke on the topic of WWI and thanked the University for its support of the installation of memorial plaques erected at gate 20 in the east concourse of Memorial Stadium.

Mr. Harry Muhlbach spoke on agenda item AX1, administrative approval of university contracts.

President Bounds provided a review of 2018.

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Regent Pillen and seconded by Regent Phares to approve items VIII-A-1, VIII-A-2, VIII-B-1, VIII-B-2, VIII-B-3, VIII-B-4, and VIII-B-5

Regent Daub requested that item VIII-A-1 be moved to the Administrative Agenda for discussion and action

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

VIII-A-2 AAAProfess Un 8istr5(oln)J 2Af olof NeJ /icsquetabaTJ 8(e8.1967 -.52071TD .0004 Tc -.002

VIII-B-4 Approve the sole source purchase of Multifunctional Scanning-Probe Microscope from Attocube Systems, Inc. for \$478,885 for the University of Nebraska-Lincoln Department of Physics and Astronomy

University of Nebraska at Omaha

VIII-B-5 Approve the Second Amendment to the Scott Residence Hall Ground Lease by and between the Suzanne and Walter Scott Foundation and the Board of Regents of the University of Nebraska

Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Daub, Hawks, Kenney, Phares, Pillsbury, Schafer, Whitehouse, Clare, and Daub. Motion carried.

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Hawks and seconded by Hotovy to approve item VIII-A-1

University of Nebraska

VIII-A-1 President's Personnel Recommendation

There was discussion regarding the University of Nebraska-Lincoln position of Diversity and Inclusion.

Action Student Opinion: Voting Aye: Hotovy, Krejdl, Traynor, and Valquier Chavez. Voting Aye: Clare, Hawks, Kenney, Phares, Pillsbury, Schafer, and Whitehouse. Abstain: Daub. Motion carried.

Motion Moved by Clare and seconded by Whitehouse to approve item IX-A-1

University of Nebraska

IX-A-1 Approve amendments to the bylaws of the Board of Regents, Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff

Chapter I. The Board of Regents of the University of Nebraska

1.3 The Chair of the Board. The Board shall select one of its members as its Chair at the annual meeting in January. Unless he or she resigns or is removed by a majority vote of the Board, the Chair shall hold office for one year or until a successor is selected and qualified. The Chair shall preside at all meetings of the Board at which he or she is present. The Chair's signature shall appear on diplomas and like documents issued by the authority of the Board. Unless it is otherwise ordered by the Board, or otherwise provided

~~Chair, in consultation with the approval of the Board, shall appoint all Committees of the Board.~~

1.3.3 Corporation Secretary. The Board ~~and~~ after consultation with the President, shall appoint a Corporation Secretary, and may also appoint an Assistant Corporation Secretary of the Board to act in event of the absence ~~disability~~ of the Corporation Secretary, or to assist the Corporation Secretary as may ~~be~~ determined by the Board. The Corporation Secretary, or, in the event of absence ~~ability~~, the Assistant Corporation Secretary, shall:

~~(c) Prepare and send out notices of action taken by the Board as soon as possible after each meeting, forwarding same to the executive officer of each of the major administrative units and to the libraries thereof, and to any others who in the Corporation Secretary's judgment should receive such notice and minutes;~~

1.5.2 Recommendations, Records, and Honorary Degrees. With the exception of honorary degrees, no degree, diploma, or certificate ~~in~~ course shall be conferred, granted, or approved by the Board unless the person ~~receiving~~ the same has been recommended by the faculty of the college in which he or she ~~has~~ pursued his or her studies; provided that no such degree, diploma or certificate in course shall be conferred, granted, or approved by the Board unless the candidate ~~has~~ paid required fees and completed other required documents. Faculty recommendations ~~of~~ candidates for degrees and certificates in course shall be made in writing signed by the respective deans. ~~Such written recommendations shall be forwarded to the Office of the Corporation Secretary. The Corporation Secretary shall enter upon the official records the action by the Board and~~ Each administrative unit shall implement cases within its Office of the Registrar, or such similar office, to keep the official and accurate records of the names of all persons receiving degrees, diplomas, or certificates in course. Each of the responsible faculty governing units, through such procedure as it may adopt, may recommend to the Board candidates for honorary degrees. An honorary degree shall not be granted to any person holding an appointment with the University.

Chapter IV. Rights and Responsibilities of Professional Staff

~~4.4.5 County Employees of the Cooperative Extension Service of the University of Nebraska-Lincoln. The terms, conditions, and length of appointments of county employees of the Cooperative Extension Service of the University of Nebraska-Lincoln shall be governed by the terms of their contract and by Rules of the Board specifically applicable to them as a class, and shall not be governed by Sections 4.4.1 through 4.4.3 of these Bylaws.~~

4.4.5 Extension Personnel In cooperation with Nebraska county governments and to further the shared goals and missions of Nebraska Extension, the University of Nebraska places within the state's counties those ~~university~~ employees, such as its Extension Educators and Extension Assistants, in order to provide administrative leadership to the local extension programs adopted by those county extension boards. The Extension Educators and Extension Assistants are at all times employees of the University of Nebraska, subject to the terms and benefits of employment applicable to University of Nebraska employees. In turn, counties provide county employees to support the Extension

Educators and Assistants in their administrative roles. Such supportive county employees are employed by the counties pursuant to county human resource policies, county benefit policies, and all other terms of employment applicable to the relevant county's(ies') employment. The counties and the universities shall carefully consider each other's recommendations and input in relation to their respective personnel, in order to best meet their mutual goals.

Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Whitehouse and seconded by Daub. Approve items IX-A-2, IX-A-3, IX-A-4, and IX-A-5

University of Nebraska-Lincoln

IX-A-2 Approval is requested to eliminate the Center for Instructional Innovation in the Department of Educational Psychology in the College of Education and Human Sciences at the University of Nebraska-Lincoln

IX-A-3 Approval is requested to eliminate the Center for Nontraditional Manufacturing Research administered by the Office of Research and Economic Development and the College of Engineering at the University of Nebraska-Lincoln

IX-A-4 Approval is requested to transfer the Gallup Research Center to The Clifton Strengths Institute in the College of Business at the University of Nebraska-Lincoln

IX-A-5 Approval is requested to eliminate the Leadership Institute in the College of Business at the University of Nebraska-Lincoln

IX-A-9 Approval is requested to move the existing Business Education program and Business \$ G P L Q L Words With Friends Department of Economics to the Department of Management in the College of Business and Technology at the University of Nebraska at Kearney

There was discussion

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, and Phares. Motion carried.

B. BUSINESS AFFAIRS

Motion Moved by Pillen and seconded by Phares to approve item IX-B-1

University of Nebraska

IX-B-1 Approve the amendments to Regents Policy RP-6.3.1, Administrative Approval of University Contracts, effective January 1, 2019, if approved

See Attachment 2 to the minutes for the full text of the amendments to RP-6.3.1 (pages 8 -8)

There was discussion

Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, Phares, and Pillen. Motion carried.

Motion Moved by Phares and seconded by Hotovy to approve items IX-B-2, IX-B-3, and IX-B-8

University of Nebraska-Lincoln

IX-B-2 Approve the Resolution to authorize expenditure of up to \$3,222,500 for capital improvements for the Campus Recreation Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln

IX-B-3 Approve the Resolution to authorize the expenditure of up to \$740,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and

- Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Whitehouse, Clare, Daub, Hawks, Kenney, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Whitehouse and seconded by Clare to approve item IX-B-4
University of Nebraska-Lincoln
- IX-B-4 Approve a 3-year extension with Tetonworks for communication and compliance software tools used by University of Nebraska-Lincoln Athletics
There was discussion
- Action Student Opinion: Voting Aye: Hotovy, Krejdl, Traynor, and Valquier Chavez. Voting Aye: Clare, Daub, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Motion carried.
- Motion Moved by Phares and seconded by Hawks to approve item IX-B-5
- IX-B-5 Approve the Program Statement for the Gnotobiotic Mouse Vivarium at the University of Nebraska-Lincoln
There was discussion
- Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Daub, Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Motion carried.
- Motion Moved by Pillen and seconded by Kenney to approve item IX-B-6
- IX-B-6 Approve the project scope, schedule, and budget for Hamilton Hall 3rd Floor North Renovation at the University of Nebraska-Lincoln
There was discussion
- Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.
- Motion Moved by Daub and seconded by Phares to approve item IX-B-7
University of Nebraska Medical Center
- IX-B-7 Approve the budget increase for the new research MRI for the University of Nebraska Medical Center
There was discussion

Action

Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Kenney, Phares, Pillen, Schafer, Wh

- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

- IX-D-1 Strategic Framework report on International Student Enrollment [3-d-ii]
- IX-D-2 Fall 2017 Enrollment report
- IX-D-3 Strategic Framework Report on Enrollment [3-b-1], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i]
- IX-D-4 Renaming the Boys Town Center on Child and Family Well Being to the Academy for Child and Family Well Being in the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at the University of Nebraska-Lincoln
- IX-D-5 Revisions to rules and regulations faculty and student self-government organizations: Amendments to the Bylaws of the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln
- IX-D-6 Contract update with Arthur J Gallagher & Co.
- IX-D-7 Quarterly Status of Capital Construction Projects
- IX-D-8 Bids and Contracts for the period ended October 17, 2018
- IX-D-9 Residence Hall Room Rates for Academic Year 2019-20 at the University of Nebraska at Omaha
- IX-D-10 Business Affairs Committee Correction to the Intermediate Design Report – UNL Nebraska East Union Renovation
- IX-D-11 Naming the north-stadium sky bridge to the Osborne Athletic Complex, “The Burnell Bridge” in honor of Dr. Thomas Burnell
- IX-D-12 Naming of the center gallery in the International Quilt Study Center & Museum the “Doris Von Seggern Gallery” at the University of Nebraska-Lincoln
- IX-D-13 Naming of a gallery in the Sheldon Museum of Art the “Roseann and Philip L. Perry Gallery” at the University of Nebraska-Lincoln
- IX-D-14 Naming of the track offices in the Bob Devaney Sports Center the “Walker Family Foundation Track Office” at the University of Nebraska-Lincoln

Chairman Schafer accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

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 Tuesday, December 4, 2018, at 9:30 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with Board of Regents Bylaw 1.11, Amendments to the Bylaws notice is hereby given that at the above-described meeting, amendments to Chapter I and Chapter IV of the Bylaws of the Board of Regents shall be proposed as indicated in the attached agenda item.

An agenda of subjects not related to the proposed Bylaws amendment will be subsequently posted in accordance the law, the 8c4.4(tly)-6(e4 0 Tds)-6.sub8(y)- ae sube

TO: The Board of Regents

Academic Affairs

MEETING DATE: December 4, 2018

SUBJECT: Amendments to the Bylaws of the Board of Regents Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff.

RECOMMENDED ACTION: Approve amendments to the Bylaws of the Board of Regents Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff.

PREVIOUS ACTION: October 3, 2018 – A “For Information Only” item was submitted to

classes. The official records of degrees awarded are maintained by the respective campus registrars and the proposed amendment to this article reflects that practice.

In addition, faculty bring to our attention that the support staff provided to Nebraska Extension by the counties and their county extension boards are not employees of the University of Nebraska,

as they once were many years ago. The proposed amendment to Article 4.4.5 reflects present contractual relationship the University has with the counties.

The following shows precisely the changes proposed should the Board adopt these Bylaw changes at its December 2018 meeting:

Chapter I. The Board of Regents of the University of Nebraska

1.3 The Chair of the Board. The Board shall select one of its members as its Chair at the annual meeting in January. Unless he or she resigns or is removed by a majority vote of the Board, the Chair shall hold office for one year or until a successor is selected and qualified. The Chair shall preside at all meetings of the Board at which he or she is present. The Chair's signature shall appear on diplomas and like documents issued by the authority of the Board. Unless it is otherwise ordered by the Board, or otherwise provided in these Bylaws, the Chair shall sign all contracts and other instruments requiring execution on the part of the Board and perform all other duties incident to such office. The Chair, in consultation with the approval of the Board, shall appoint all Committees of the Board.

1.5.2 Recommendations, Records, and Honorary Degrees. With the exception of honorary degrees, no degree, diploma, or certificate in course shall be conferred, granted, or approved by the Board unless the person receiving the same has been recommended by the faculty of the college in which he or she

employment applicable to the relevant county's(ies')
employment. The counties and the university shall carefully
consider each other's recommendations and input in relation to
their respective personnel, in order to best meet their mutual
goals.

These revisions have been reviewed by the Council of Academic Officers; they also have been reviewed and recommended for approval by the Academic Affairs Committee.

SPONSOR: Susan M. Fritz
Executive Vice President and Provost

RECOMMENDED: Hank M. Bounds, President
University of Nebraska

DATE: Novembf

ATTACHMENT 2
ADDENDUM IX-B-1

Amendments to the Policies of the Board of Regents of the University of Nebraska, RP-6.3.1 Administrative Approval of University Contracts

Chapter 6. Business and Financial Management

University by purchase, lease or license from a contractor or vendor in exchange for

performing arts, recreational or intercollegiate athletic event.

- i. Any contract for the procur

contract with an accounting/auditing firm, regardless of dollar amount, must be pre-approved by the Audit, Risk and Compliance Committee.

q. Any contract for the procurement of the licensed professional services of an architect, engineer, landscape architect, or land surveyor, where the firm has been selected in accordance with RP-6.3.2.

~~r. Any contract granting to the University a lease of or license to use or occupy real property where (1) the term of the lease or license does not exceed ten years, and (2) the total rent or license fees payable by the University over the full term of the lease or license do not exceed \$400,000.~~

s. Any contract granting to a party an external party a lease of or license to use University real property, provided (1) the term of the lease or license does not exceed twenty (20) years, or (2) the total aggregate rents or license fees payable over the term of the lease or license do not exceed \$5,000,000. A written report of each such executed contract in excess of \$1,000,000 shall be made to the Board of Regents at its next regular meeting. ~~for a use that is not a University-related use where (1) such contract is awarded through a sealed bid public sale, and (2) the term of the lease or license does not exceed ten years and the total rent or license fees payable to the University over the full term of the lease or license do not exceed \$500,000; provided that a written report of each such lease or~~

- y. Any contract relating to acceptance of a gift or grant that the President or a Chancellor is authorized to accept in accordance with RP-6.6.7.
- z. Any subcontract awarded in accordance with a grant to the University in the normal course of business.
- aa. Contracts and all other documents as may be required in connection with the issuance of indebtedness to refund outstanding indebtedness, including, without limitation, lease obligations, may be approved by the President, in consultation with the Chair of the Board of Regents. The President, or in his absence, the Vice President for Business

7. Board Approval Required for Types of Contracts Not Designated for Administrative Approval; Emergency Approval by the Board Chairperson
 - a. Except in cases of emergency, any purported contract of a type not described in Section 4 of this policy will have no force or effect and shall not be binding upon the University until such contract shall have received approval by the Board of Regents.
 - b. In cases of emergency, a proposed contract of a type not described in Section 4 of this policy may be approved by the Chairperson of the Board of Regents after consultation with at least a majority of the members of the Board's Executive Committee. A written report describing both the nature of the emergency and the contract approved shall be made to the Board of Regents at its next regular meeting subsequent to approval of the contract.

Reference: BRUN, Minutes, 59, pp. 214-218 (December 9-10, 1994).
BRUN, Minutes, 63, p. 91 (November 3, 2000).
BRUN, Minutes, 63, p. 125 (March 3, 2001).
BRUN, Minutes, 66, p. 4 (January 20, 2006).
BRUN, Minutes, 66, p. 11 (March 3, 2006).
BRUN, Minutes, 67, p. 60 (November 7, 2008).
BRUN, Minutes, 69, p. 67 (December 2, 2010).
BRUN, Minutes, 70, p. 41 (October 28, 2011).
BRUN, Minutes, 71, p. 4 (January 27, 2012).
BRUN, Minutes, 71, p. 33 (September 14, 2012).
BRUN, Minutes, 71, p. 53 (January 25, 2013).
BRUN, Minutes, 74, pp. 109-110 (December 5, 2017).