

March 29, 2018  
Volume 75

Lincoln, Nebraska  
March 29, 2018



**WHEREAS**, Regent Eby, as president, testified before the Unicameral's Appropriations Committee on behalf of all Nebraska University system students to advocate for the benefits and impact of higher education in the state of Nebraska; and

**WHEREAS**, during his term as President, Regent Eby led UNO's Student Government with transparency, hardyEAS



Delegates to write letters to legislators; presented faculty and student awards for excellence; and created a liaison position for the library and the emerging professionals program;

**WHEREAS**, Regent Lueck hosted a presentation geared toward students on implicit bias;

**WHEREAS**, Regent Lueck, in her role as UNMC Student Senate president, helped organize a variety of social events for students including a leadership luncheon, the #IamUNMC BBQ, bowling night, volunteer day, and hosted the Pancake Man before finals each semester;

**NOW, THEREFORE, BE IT RESOLVED**

u d e n t s

**IX. ADMINISTRATIVE AGENDA**

**B. BUSINESS AFFAIRS**

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

University of Nebraska

IX-B-1 Approve the selection of the four-year Architect/Engineer firms for term contracts from May 1, 2018 to April 30, 2022

There was discussion

- IX-D-3 Status report on Fire Safety and Protection
- IX-D-4 Members of the University of Nebraska Project Review Board Pool
- IX-D-5 Naming of selected rooms within the College of Nursing-Lincoln Division
- IX-D-6 Naming room 214 in Bessey Hall the “Jerome J. Wright and Alumni Computation and Visualization Laboratory” at the University of Nebraska-Lincoln
- IX-D-7 Intermediate Design Report on the Otto Olsen Building Replacement at the University of Nebraska at Kearney
- IX-D-8 University of Nebraska-Lincoln Mabel Lee Hall Replacement Building
- IX-D-9 Strategic Framework Report on Entrepreneurship [5-d]
- IX-D-10 Strategic Framework report on Workforce Opportunities and Academic Program Alignment [3-h-i & iii]
- IX-D-11 Revisions to rules and regulations for faculty and student self-government organizations: Amendments to the University of Nebraska at Kearney College of Education Constitution and Bylaws to (1) create the new standing committee: Technology Committee, and (2) formalize compliance with system process for approval of amendments.

Chairman Schafer accepted the reports on behalf of the Board.

**X. ADDITIONAL BUSINESS**

None

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Schafer at 11:50 a.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Robert M. Schafer  
Chairman of the Board