

Lincoln, Nebraska
December 5, 2019

The Board of Regents of the University of Nebraska met on December 5, 2019, at 9:05 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, 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 186).

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 in the first floor lobby 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 November 27, 2019.

Regents present:

Timothy Clare, Chairman

Howard Hawks

Paul Kenney

Elizabeth O'Connor

Bob Phares

Jim Pillen, Vice Chairman

Robert Schafer

Barbara Weitz

Nicole Kent, University of Nebraska at Kearney

Emily Johnson, University of Nebraska-Lincoln

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Yousuf and seconded by Kenney to approve the minutes and ratify the actions

The Board went into closed session at 9:28 a.m. The Board reconvened the open meeting at 11:13 a.m.

VIII. UNIVERSITY CONSENT AGENDA

Regent Clare stated that item VIII-A-2 was pulled and will not be considered on this agenda, but may be considered on a future agenda.

Regent Hawks requested that item VIII-B-1 be moved to the administrative agenda.

Motion Moved by Kenney and seconded by Phares to approve items VIII-A-1, and VIII-B-2

A. ACADEMIC AFFAIRS

University of Nebraska

VIII-A-1 President's Personnel Recommendation

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-2 Authorize the President to finalize, execute and deliver the attached form of Amended and Restated Purchase Agreement related to the facilities known generally as Scott Village and Scott Court at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Nye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

University of Nebraska ---Executive Committee

Motion Moved by Clare and seconded by Phares to approve item IX-A-1, as follows:

To approve a contract for Walter "Ted" Carter consistent with the material terms of the agenda item; provided that the Chair, Interim President and General Counsel are authorized to make revisions that do not materially impact the terms of the contract; and further provided that the Board will meet as soon as is reasonably advisable to ratify the final contract and such revisions.

IX-A-1 Approve the Contract of Employment for Walter E. Carter, Jr. as President of the University of Nebraska for an Initial Term commencing on January 1, 2020, and ending December 31, 2024, as well as service as President-elect for purposes of transition coordination and planning for the period of time commencing December 16, 2019, through December 31, 2019

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

- Motion Moved by Phares and seconded by Schafer to approve item IX-A-2
- IX-A-2 Approval is requested to create the Bachelor of Science in Regional and Community Forestry in the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.
- Motion Moved by Hawks and seconded by Schafer to approve item IX-A-3
- IX-A-3 Approval is requested to establish the Master of Science and Doctor of Philosophy degrees in Plant Pathology in the Department of Plant Pathology in the College of Agricultural Sciences and Natural Resources at UNL
- Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, Phares, and Pillen. Motion carried.

Residence Hall Room and Board Rates

- Motion Moved by Phares and seconded by Ozanne to approve items IX-B-1 and IX-B-4 together
- IX-B-1 Approve the Residence Hall Room and Board Rates for Academic Years 2020-21 through

- IX-B-8 Approve the Program Statement for Barkley Memorial Center Expansion and Renovation at UNL
- Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.
- Motion Moved by Phares and seconded by Hawks to approve item IX-B-9
- IX-B-9 Waive the provisions of *Board of Regents Policy* RP-6.2.7.6.b. and approve the naming of the Phase 2 College of Engineering Building, "Kiewit Hall" at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.
- Motion Moved by Clare and seconded by Pillen to approve item IX-B-10
- IX-B-10 Approve the naming of the Nebraska Gymnastics facility at the University of Nebraska-Lincoln (UNL) the "Francis Allen Training Complex", pursuant to *Board of Regents Policy* RP-6.2.7.3.c
- Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, Phares, and Pillen. Motion carried.

C. FOR INFORMATION ONLY

- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- 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
- IX-D-2 Strategic Framework Report on Distance Education
- IX-D-3 Fall 2019 Enrollment Report
- IX-D-4 Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i]
- IX-D-5 Expedited Approval of the Forensic Anthropology Graduate Certificate in the Department of Anthropology in the College of Arts and Sciences at the University of Nebraska-Lincoln (UNL)

IX-D-6 Expedited Approval of the World Language Teaching: Spanish Graduate Certificate in the

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 Thursday, December 5, 2019, at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

When so posted, the full agenda for the meeting will be 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/agendas-minutes>

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