

Lincoln, Nebraska
January 25, 2019

The Board of Regents of the University of Nebraska met on January 25, 2019, at 10:30 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 100).

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 January 18, 2019.

Regents present:

Timothy Clare, Vice Chairman
Howard Hawks
Elizabeth O'Connor
Bob Phares
Jim Pillen
Robert Schafer, Chairman
Barbara Weitz
Logan Krejdl, University of Nebraska at Kearney
Sarah Hotovy, University of Nebraska Medical Center
Renata Valquier Chavez, University of Nebraska at Omaha

Regents not present:

Paul Kenney
Hunter Traynor, University of Nebraska-Lincoln

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, 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
Christopher J. Kabourek, Vice President for Business and Finance | CFO
James P. Pottorff, Vice President and General Counsel
Michael J. Boehm, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

Chairman Schafer welcomed Regent Elizabeth O'Connor, District 4 representative, and Regent Barbara Weitz, District 8 representative.

II. ROLL CALL

The Board convened at 10:30 a.m. in the boardroom of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by Pillen to approve the minutes and ratify the actions of the regularly scheduled meeting on December 20, 2018.

Action Student Opinion: Voting Aye: Krejdl, Valquier Chavez, and Hotovy. Voting Aye: Hawks, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Not present: Kenney and Traynor. Motion carried.

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

IV. KUDOS

Regent Hotovy presented a KUDOS award to Sarah Kole, Housing Operations Coordinator at the University of Nebraska at Omaha.

Regent Phares presented a KUDOS award to Theresa Larson, operations manager in the Office of Comparative Medicine at the University of Nebraska Medical Center.

Regent Krejdl presented a KUDOS award to Beth Benson, Security Coordinator for Business and Finance at the University of Nebraska-Lincoln.

Regent Pillen presented a KUDOS award to Stephanie Gallaway, Digital Media Producer for Communications and Marketing at the University of Nebraska at Kearney.

V. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR

Regent Schafer thanked his Board and University colleagues for their support during his term as chair in 2018, noting how very valuable the experience was to him. Regent Clare succeeded to Chair of the Board as defined in Section 1.2 of the *Standing Rules of the Board of Regents*.

Motion Moved by Clare and seconded by Regent Phares to nominate Regent Pillen for the position of Vice Chair of the Board. There being no further nominations, Chairman Schafer declared the nominations closed and called for a roll-call vote.

Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, and Krejdl. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Not present: Kenney and Traynor. Motion carried.

VI. RESOLUTIONS

None

VII. HEARINGS

None

VIII. PUBLIC COMMENT

Dr. Lawrence Bradley spoke on the topic of a racial slur incident at the University of Nebraska at Omaha.

IX. UNIVERSITY CONSENT AGENDA

Motion Moved by Hotovy and seconded by Valquier Chavez to approve items IX-A-1, IX-B-1, IX-C-1, and IX-C-2

A. ACADEMIC AFFAIRS

IX-A-1 President's Personnel Recommendations

B. BUSINESS AFFAIRS

University of Nebraska

IX-B-1 Approve the appointment 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, 2019 through December 31, 2020

C. AUDIT, RISK AND COMPLIANCE

University of Nebraska

IX-C-1 Accept the audited financial statements of the University of Nebraska and related entities

IX-C-2 Approve the addition of the proposed *Board of Regents Policy* RP-1.1.3, Reporting Suspected University-Related Misconduct and Prohibition Against Retaliation (Whistleblower Policy)

See Attachment 2 to the minutes for the full text of the *Board of Regents Policy* RP-1.1.3 (pages 101-102)

Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, and Krejdl. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Not present: Kenney and Traynor. Motion carried.

President Bounds made a brief presentation on the budget for this and future years.

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Schafer and seconded by Valquier Chavez to approve item X-A-1

University of Nebraska at Omaha

X-A-1 Approval is requested to create the Master of Science in IT Innovation to be administered by the Office of Graduate Studies, School of Interdisciplinary Informatics, and College of Information Science and Technology

Action Student Opinion: Voting Aye: Hotovy, Krejdl, and Valquier Chavez. Voting Aye:

University of Nebraska at Kearney

X-B-1 Authorize the President, in consultation with the University of Nebraska at Kearney Chancellor and the Executive Committee of the Board, to approve terms and conditions to complete the acquisition of real property at 1800 West 24th Street, Kearney, NE, and disposal of real property at 1200 15th Avenue, Kearney, NE

There was discussion. There being no objection, by general consent of the Board, the action was supplemented by that material underlined above.

Action Student Opinion: Voting Aye: Hotovy, Krejdl, and Valquier Chavez. Voting Aye: Clare, Hawks, O'Connor, Phares, Pillen, Schafer and Weitz. Not present: Kenney and Traynor. Motion carried.

Motion Moved by Phares and seconded by Schafer to approve item X-B-2

University of Nebraska-Lincoln

X-B-2 Approve an agreement between LinPepCo Partnership and UNL granting the exclusive license to pouring and vending rights on the UNL campuses for a period of ten (10) years

There was discussion

Action Student Opinion: Voting Aye: Krejdl, Valquier Chavez, and Hotovy. Voting Aye: Hawks, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Not present: Kenney and Traynor. Motion carried.

Motion Moved by Hawks and seconded by Pillen to approve item X-B-3

X-B-3 Approve budget increase for the Mabel Lee Hall project

There was discussion

Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, and Krejdl. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Not present: Kenney and Traynor. Motion carried.

Motion Moved by Pillen and seconded by Hotovy to approve items X-B-4 and X-B-5

Additional Items – University of Nebraska

X-B-4 Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2019-2021 biennium

X-B-5 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 2019-2021 biennium

There was discussion

xPersonnel matters involving members of the university staff; and
xHonorary Degrees.

Chairman Clare declared that the closed session would be strictly limited to a discussion of:

xPersonnel matters involving members of the university staff; and
xHonorary Degrees.

Action Student Opinion: Voting Aye: Hotovy, Krejdl, and Valquier Chavez. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, ~~Witt~~, and O'Connor. Not present: Kenney and Traynor. Motion carried.

The Board went into closed session at 11:42 a.m. The Board reconvened the open meeting at 12:22 p.m.

Motion Moved by Weitz and seconded by Hawks to approve item X-A-4

X-A-4 Approve the award of Honorary Degrees and Awards

Action Student Opinion: Voting Aye: Hotovy, Krejdl, and Valquier Chavez. Voting Aye: Weitz, Clare, Hawks, O'Connor, Phares, ~~Pillen~~ and Schafer. Not present: Kenney and Traynor. Motion carried.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 12:24 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board



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 Friday, January 25, 2019, at 10:15 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis, 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/agendas-and-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 office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: January 18, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

**ATTACHMENT 2
ADDENDUM IX-C-2**

Addition to the *Policies of the Board of Regents of the University of Nebraska*, RP-1.1.3,
Reporting Suspected University-Related

University of Nebraska Board of Regents' Policy

**RP-1.1.3 Reporting Suspected University-Related Misconduct and Prohibition
Against Retaliation (Whistleblower Policy)**

The general purpose of this policy is to protect any University of Nebraska student, employee or other member of the University community (hereinafter "Individuals") who makes a good-faith disclosure of suspected University-related misconduct. This policy supplements the existing Nebraska whistleblo

