

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 29, 2019
11:00 a.m."

"
KO" ECNN"VQ"QTFGT"

"
KKO" TQNN"ECNN"

"
KKKO" CRRTQXCN"QH"OKPWVGUCPF"TCVKHKECVKQP"QH"CEVKQPU"VCMGP"QP"
LCPWCT ["47."423;"

"
KXO" MWFQU"
Kristi Milks, University of Nebraska at Kearney
Jennifer Bodfield, University of Nebraska-Lincoln
Heidi Reelfs, University of Nebraska Medical Center
Angie Kennedy, University of Nebraska at Omaha

"
XO" TGUQNWVKQPU"
Recognition for Regent Logan Krejdl, University of Nebraska at Kearney
Recognition for Regent Hunter Traynor, University of Nebraska-Lincoln
Recognition for Regent Sarah Hotovy, University of Nebraska Medical Center
Recognition for Regent Renata Valquier Chavez, University of Nebraska at Omaha

"
XKO" JGCTKP IU"

"
XKKO" RWDNKE"EQO OGPV"

Vjg"Uvcpfkpi"Twngu"qh"vjg"Dqctf"rtqxfkg"vjcv"cp{"rgtuqp"yjq"ikxgu"46"jqwtuø"pqvkeg"vq"vjg"
Eqtrqtckvp"Ugetgvct{"qh"vjg"Dqctf"oc{"urgcm"vq"cp{"kvg"o"vjcv"ku"pqv"qp"vjg"ci gpf c0"kp"cf fkvkqp."
cp{"rgtuqp"oc{"crrgct"cpf"cfftguu"vjg"Dqctf"qh"TGigpvu"qp"cp{"kvg"o"qp"vjg"ci gpf c"ht"vjk"
oggvkpi0"Gcej"rgtuqp"ykn"dg"ikxgp"wr"vq"hkxg"okpwvgu"vq"ocmg"jku"qt"jgt"tg o ctmu0"Rwdnke"
eq o o gpv"ykn"dg"nk o kvf"vq"c"rgtkqf"qh"52"okpwvgu0"

"
XKKKO" WPKXGTUKV ["EQPUGPV"CI GPFC"
C0" CECFGOKE"CHHCKTU"
" Wpkxgtukv{"qh"Pgdtcumc"
30 Rtgukf gpvøu"Rgtuqppgn" Tgeq o o gpf cvkqpu" C f fgpfw o "XKKK/C/3" **APPROVED**"

"
KZO" WPKXGTUKV ["CFOKPKUVTCVKXG"CI GPFC"
C0" CECFGOKE"CHHCKTU"
" Wpkxgtukv{"qh"Pgdtcumc"
1. Cr r tqxg"c o gpf o gpvu"vq"TR/7032"Uvw f gpv"Kphqt o cvkqp"cpf"vjg"Hc o kn{"
Gfwecvkqpcn"Tk i jvu"cpf"Rtkxce{"Cev"qh"3;96*HGTRC+"qh"vjg" *Policies of the*
Board of Regents"*vjg"øPoliciesö+"tgncv g f"vq" fktgevqt {"kphqt o cvkqp"ht"uvw f gpvu"
C f fgpfw o "KZ/C/3" **APPROVED**

- " Wpkxgtukv{"qh"Pgdtcumc/Nkpeqnp"
- " " 40" **Item IX-A-2 was removed from the agenda**0""Cr rtqxcn"ku"tgs wguvgf"vq"
fkueqpvkpwg"vjg"Jkvejeqem"Egpvgt"hqt" I tefwvvg"Uvwf{"cpf"Rtqhg uukqpen"
Lqwtpenku o" Fgxgnqr o gpr"kp"vjg"Eqnng i g"qh"Lqwtpenku o"cpf"Ocuu"Eq o o wpkecvkqp"
" " " Cffgpfw o"KZ/C/4"
- " " 50" Cr rtqxcn"ku"tgs wguvgf"vq"etgcvg"vjg"Twtcn"Geqq o ke"cpf"Eq o o wpkv{"Xkvcnk v{"
I tcfwcvg"Egtvkhkecvg"kp"vjg" Fgrctv o gpv"qh" C i tkewnvwtcn"Geqq o keu"kp"vjg"Eqnng i g"
qh" C i tkewnvwtcn"Uekgpegu"cpf" Pcvwtcn" Tguqwtegu" C ffgpfw o"KZ/C/5 **APPROVED**"
- " Wpkxgtukv{"qh"Pgdtcumc"cv"Qocjc"
- " " 60" Cr rtqxcn"ku"tgs wguvgf"vq"fkueqpvkpwg"vjg"Ocuvg t"qh" Ctvu"kp"Vjgcvtg"fg i tgg"kp"vjg"
Uejqqn"qh"vjg" Ctvu"kp"vjg"Eqnng i g"qh"Eq o o wpkecvkqp."Hkpg" Ctvu"cpf" Ogfkc"
" " " Cffgpfw o"KZ/C/6" **APPROVED**
- " " 70" Cr rtqxcn"ku"tgs wguvgf"vq"etgcvg"vjg"Dcejgnqt"qh" Ctvu"cpf"Dcejgnqt"qh"Uekgpeg"
fg i tgg"kp" Ogfkecn" J w o cpkvkgu"kp"vjg"Eqnng i g"qh" Ctvu"cpf"Uekgpegu"kp"
eqnncdqtcvkqp" ykvj"vjg"Eqnng i g"qh"Eq o o wpkecvkqp."Hkpg" Ctvu"cpf" Ogfkc"
" " " Cffgpfw o"KZ/C/7 **APPROVED**"
- " " 80" Cr rtqxcn"ku"tgs wguvgf"vq"etgcvg"vjg"Egpvgt"hqt"Rtqhg uukqpen"Ucngu"kp"vjg"
Fgrctv o gpv"qh" Octmgvki" cpf" Gpvtrtgp gwtu jkr"kp"vjg"Eqnng i g"qh" Dwukpguu"
Cf o kpkvtecvkqp" Cffgpfw o"KZ/C/8 **APPROVED**"
- " " 90" Cr rtqxcn"ku"tgs wguvgf"vq"etgcvg"vjg"UVGO"VTCKN"Egpvgt"cf o kpkvgtgf"d{"vjg"
Eqnng i gu"qh" Ctvu"cpf"Uekgpegu."Gfwecvkqp."cpf"Kphqt o cvkqp"Uekgpeg"cpf"
Vgejpnqi {" Cffgpfw o"KZ/C/9"

" " 50" Gzrgfkvgf"Crrtqxcn"qh"vjg"Jwocp"Tguqwtg"Ocpigogpv"I tcfwcvg"Egtvkhkecvg"kp"
vjg"Fgrctvogpv"qh"Ocpigogpv"kp"vjg"Eqnngig"qh"Dwukpguu"cv"vjg"Wpkxgtukv{"qh"
Pgdtcumc/Nkpeqp"Cffgpfwo"KZ/F/5"

" " 60" Gzrgfkvgf"Crrtqxcn"qh"vjg"Eqoowpkecvkqp" I tcfwcvg"Egtvkhkecvg"kp"vjg"Uejqqn"qh"
Eqoowpkecvkqp"cv"vjg"Wpkxgtukv{"qh"Pgdtcumc"cv"Qocjc"Cffgpfwo"KZ/F/6"

" " 70" Gzrgfkvgf"Crrtqxcn"qh"vjg"J