

Lincoln, Nebraska
February 7, 2020

The Board of Regents of the University of Nebraska met on February 7, 2020, 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 8).

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 31, 2020.

Regents present:

Timothy Clare

Howard Hawks

Paul Kenney

Elizabeth O'Connor

Bob Phares

Jim Pillen, Chair

Robert Schafer

Barbara Weitz

Nicole Kent, University of Nebraska at Kearney

Emily Johnson, University of Nebraska-Lincoln

Keith Ozanne, University of Nebraska Medical Center

Aya Yousuf, University of Nebraska at Omaha

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 Clare and seconded by Hawks to approve the minutes and ratify the actions of the regularly scheduled meeting on December 19, 2019.

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

Chair Pillen announced the location of the Open Meetings Act in the board room.

President Carter made a few brief remarks on leadership transition and his first month as President.

IV. KUDOS

VI. RESOLUTIONS

None

VII. HEARINGS

None

VIII. PUBLIC COMMENT

Mr. Seth Keith spoke on the topic of fossil fuel industry.

Ms. Brittini McGuire spoke on the topic of divestment from fuel industry.

Mr. Connor McFayden spoke on the topic of fossil fuel industry.

Ms. Kat Woerner spoke on the topic of divestment from fossil fuel industry.

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

Motion Moved by Kenney and seconded by Ozanne to approve items IX-A-1, IX-A-2, IX-B-1, and IX-B-2, as follows:

IX-A-1 President's Personnel Recommendations

IX-A-2 Approve the amendments to RP-5.2.1 (attached) of the *Policies of the Board of Regents* (the "*Policies*") related to Admission Standards

IX-A-3 Item IX-A-3 was removed from the agenda. ~~Approve the amendments to RP-5.8.5 (attached) of the *Policies of the Board of Regents* (the "*Policies*") related to undergraduate Regents Scholarships~~

B. BUSINESS AFFAIRS

University of Nebraska

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

IX-B-2 Approve amendments to the Audit, Risk, and Compliance Committee Charter

Action Student Opinion: Voting Aye: Yousuf

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska at Kearney

Motion Moved by Kent and seconded by Clare to approve item X-A-1

X-A-1 Approval is requested to create a Master of Arts in Public Communication in the Department of Communication in the College of Arts and Sciences at the University of Nebraska at Kearney

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

University of Nebraska-Lincoln

Motion Moved by Ozanne and seconded by Clare to approve item X-A-2

X-A-2 Approval is requested to establish the Nebraska Governance and Technology Center to be primarily housed in the College of Law, but with initial partnerships in the College of Business and College of Engineering 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.

University of Nebraska Medical Center

Motion Moved by Hawks and seconded by Kenney to approve item X-A-3

X-A-3 Approval is requested to create a departmental structure in the College of Allied Health Professions at UNMC to include the creation of three departments and the renaming of one existing department

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

University of Nebraska

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

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

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

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

Motion Moved by Kenney and seconded by Phares to approve item X-B-1

X-B-1 Approve an Agreement with Enrollment Advisory Group, LLC for International Student Recruitment

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

University of Nebraska-Lincoln

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

X-B-2 Approve the Intermediate Design with Scope Change and Budget Increase for Outdoor Track Replacement at UNL

There was discussion.

Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Hawks, O'Connor, Phares, Schafer, Weitz and Clare. Voting No: Kenney and Pillen. Motion carried.

University of Nebraska

Motion Moved by Phares and seconded by Ozanne to approve item X-B-3

X-B-3 Approve the Program Statement for the renovation of Nebraska Hall on the UNL campus to house the Enterprise Technology Services and Data Solutions team

There was discussion.

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

Motion Moved by Phares and seconded by Weitz to approve item X-B-4

X-B-4 Approve master pricing agreements with DataVizion LLC and GovConnection Inc. to provide equipment and related services for campus backbone and data center network solutions

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

C. FOR INFORMATION ONLY

X-C-1 University of Nebraska Strategic Planning Framework

X-C-2 University of Nebraska Strategic Framework Accountability Measures

X-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

X-C-6 The proposed amendments of the Standing Rules of the Board of Regents are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be considered at a subsequent meeting of the Board. The next regularly scheduled meeting is on April 17, 2020.

D. REPORTS

X-D-1 Quarterly Personnel Reports for the period July through September 2019

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, February 7, 2020, at 10:30 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 office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: January 31, 2020

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