

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Conducted remotely in accordance with Governor's Executive Order No. 20-24
Friday, June 26, 2020
9:00 a.m.

University of Nebraska at Omaha

6. Approve the Nebraska College of Technical Agriculture's FY 2020-21 Operating Budget. Reappropriate with the State of Nebraska's Department of Administrative Services any unexpended balances existing on June 30, 2020 that are committed to be spent in FY 2020-21 Addendum IX-B-6 **APPROVED**

University of Nebraska

7. Approve RP-3.3.14 Financial Measures – Workforce and Cost Savings, providing the President and his designees the explicit authority and flexibility to implement cost saving personnel measures in response to financial shortfalls, provided that such measures are consistent with the law and the *Bylaws* of the Board of Regents Addendum IX-B-7 **APPROVED**
8. Approve the Sale of Unused Educational Broadband Service Spectrum Licenses Addendum IX-B-8 **APPROVED**
9. Approve agreement with Insight for the Microsoft Campus Agreement Addendum IX-B-9 **APPROVED**

University of Nebraska-Lincoln

10. Approve a five-year contract extension with Follett Higher Education Group, Inc. to Lease and Operate the UNL Bookstore Addendum IX-B-10 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period January through March 2020 Addendum IX-D-1
2. Expedited Approval of the Supply Chain Analytics Graduate Certificate in the Department of Supply Chain Management and Analytics in the College of Business at the University of Nebraska-Lincoln (UNL) Addendum IX-D-2
3. Expedited Approval of the Literature and Culture Graduate Certificate in the Department of English in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-3
4. Expedited Approval of the Secondary Mathematics Specialist Graduate Certificate in the Department of Mathematics in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-4
5. Renaming the College of Education to the College of Education, Health, and Human Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-5
6. Renaming the Master of Arts in Geography to the Master of Science in Geography in the Department of Geography and Geology in the College of Arts and Sciences at the University of Nebraska at Omaha (UNO) Addendum IX-D-6
7. Renaming the Master of Arts in Social Gerontology to the Master of Arts in Gerontology in the Department of Gerontology in the College of Public Affairs and Community Service (CPACS) at the University of Nebraska at Omaha (UNO) Addendum IX-D-7
8. Laboratory, Student, and Miscellaneous Fees for 2020-2021 Addendum IX-D-8

9. Change to the Fall 2020 Academic Calendar for University of Nebraska (NU) Campuses Addendum IX-D-9
10. Intermediate Design Report: University of Nebraska-Lincoln, Nebraska Hall renovation for Enterprise Technology Services and Data Solutions Addendum IX-D-10
11. Emergency Approval University of Nebraska at Kearney Dining Services Contract Amendment with Sodexo, America, LLC Addendum IX-D-11
12. Renaming of the Leon S. McGoogan Library of Medicine and Selected spaces within the McGoogan Library of Medicine in Wittson Hall at the University of Nebraska Medical Center, pursuant to *Board of Regents Policy* RP-6.2.7.6 Addendum IX-D-12
13. Quarterly Status of Capital Construction Projects Addendum IX-D-13
14. Bids and Contracts Addendum IX-D-14
15. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-15
16. Strategic Framework Report on State Funding and Tuition Accountability Measures Addendum IX-D-16
17. Revisions to the *Bylaws* of the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln Addendum IX-D-17
18. Revisions to the Rules of the Faculty Assembly of the University of Nebraska Medical Center College of Dentistry Addendum IX-D-18
19. Revisions to Structure, Rules and Regulations of the Faculty of the College of Allied Health Professions (CAHP) at the University of Nebraska Medical Center Addendum IX-D-19

X. ADDITIONAL BUSINESS