

September 30, 2022
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III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Kenney and seconded by Clare to approve the minutes and ratify the actions of the regularly scheduled meeting on August 11, 2022.

Action Student Opinion:
Phares, Pillen, Schafer, Stark, and Clare. Motion carried.

Chair Phares announced the location of the Open Meeting Act in the Ponderosa Room.

IV. PRESENTATIONS

Chancellor Doug Kristensen shared an update on the University of Nebraska at Kearney.

Dean Larry Goosen shared an update on the Nebraska College of Technical Agriculture.

V. KUDOS

Regent Saadi

Chris Wagner submitted written testimony on the addendum to the lease and operating basketball.

Chair Phares declared the opportunity for public comment closed.

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Pillen and seconded by Schafer to approve all Consent items.

A. ACADEMIC AFFAIRS

University of Nebraska System

X-A-1 Personnel Recommendations

X-A-2 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNK

X-A-3 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNL

X-A-4 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNMC

X-A-5 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at UNO

X-A-6 Approval to Award Degrees and Certificates for the 2022-2023 academic year and 2023 summer sessions at NCTA

Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Phares, Pillen, Schafer, Stark, Clare, and Kenney. Motion carried.

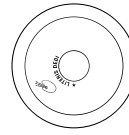
- XI-B-3 Approval of Construction Contract for Warner Hall Renovation at UNK
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Pillen, Schafer, Sta
- Motion Moved by Kenney and seconded by Drake to approve item XI-B-4.
- XI-B-4 Approval of Amendment to the Master Lease Agreement with the University Village Development Corporation of Kearney
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Schafer, Stark,
- Motion University of Nebraska-Lincoln
Moved by Schafer and seconded by Clare to approve item XI-B-5.
- XI-B-5 Approval of Multi-Media Rights Agreement with Playfly Sports Properties, LLC
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Stark, Clare,
- Motion Moved by Schafer and seconded by Pillen to approve item XI-B-6.
- XI-B-6 Approval of Addendum to Lease and Operating Agreement at Pinnacle Bank Arena to
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Clare, Kenney,
- Motion Moved by Kenney and seconded by Clare to approve item XI-B-7.
- XI-B-7 6.3.6 for Memorial Stadium
Improvement Project
- Action Student Opinion: Voting Aye: Drake, Kent, Saadi, and Sims. Voting Aye: Clare, Kenney,
- Motion University of Nebraska Medical Center
Moved by Kent and seconded by Kenney to approve item XI-B-8.
- XI-B-8 Approval of Program Statement, Ground Lease, Condominium Declaration, and Covenants for the UNMC Innovation Hub at Catalyst Project
- Action Student Opinion: Voting Aye: Kent, Saadi, Sims, and Drake. Voting Aye: Kenney,

C. REPORTS

- XI-C-1 Quarterly Personnel Report Second Quarter 2022
- XI-C-2 Report on changes to the 2023-2024 and 2024-2025 Academic Calendars

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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, September 30, 2022, at 9:00 a.m. at the University of Nebraska at Kearney, Nebraskan Student Union, Ponderosa Room, 1013 West 27th Street, Kearney, Nebraska, 68849. A UNK campus map is available at: <https://www.unk.edu/campus-map/>.

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 at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at <https://nebraska.edu/regents/agenda-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 of Nebraska System.

Dated: September 22, 2022



Philip J. Bakken, Corporation Secretary
Board of Regents of the University of Nebraska

Board of Regents

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