

Omaha, Nebraska
April 7, 2023

The Board of Regents of the University of Nebraska met on April 7, 2023, at 9:00 a.m. in Rooms 201-209 of the Barbara Weitz Community Engagement Center at the University of Nebraska at Omaha, 6400 University Drive South, Omaha, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notices, copies of which are attached to the minutes of this meeting as Attachment 1 and Attachment 2 (pages 205-206).

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 March 28, 2023 and March 31, 2023.

Regents present:
Timothy Clare, Chair

WHEREAS,

administration were instrumental in accomplishing important initiatives, including the addition of two Student Government committees: the Diversity, Equity, and Inclusion Committee and the Sustainability Committee, acquiring funding for improved campus safety through additional lighting, and promoting upgrades to the Nebraskan Student Union to revitalize space and increase accessibility; and,

WHEREAS, Regent Saadi has been an outstanding spokesperson for the University, has represented UNK with dependability and dignity, and has made a notable impact on UNK as a student, leader and role model;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents expresses its most sincere appreciation for the truly outstanding contributions of Regent Emily Saadi during her term of office and wishes her well in the promising future that awaits her.

Regent Stark presented the following resolution:

WHEREAS, Jacob Drake served with distinction as a member of the Board of Regents and as President of the Association of Students of the University of Nebraska (ASUN) for the 2022-2023 term; and,

WHEREAS, Regent Drake fostered student engagement and leadership, hosting roundtable discussions, town halls, and other strategic programming through the platform of ASUN Student Government; and,

WHEREAS, Regent Drake worked closely with students, faculty, and staff to maintain, promote, and develop campus resources supporting student success and access to mental and physical health resources; and,

WHEREAS, Regent Drake strongly supported the recognition and support of military and ROTC programs; and,

WHEREAS, Regent Drake served in multiple leadership roles and prioritized student

WHEREAS, Regent Drake represented the student body on multiple national leadership searches at the University of Nebraska-Lincoln, such as the search committees for the Chancellor and the Vice Chancellor for Business and Finance; and,

WHEREAS, Regent Drake represented UNL students at the local, state, and federal levels young people in the political process; and,

WHEREAS, through thoughtful and effective leadership, Regent Drake has represented his 24,000 fellow Huskers to the best of his ability;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents expresses since anc5(ha)-10(t)

Regent Schafer presented the following resolution:

WHEREAS, Regent Sims, as President, worked diligently to create open lines of

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- XI-B-4 Approval to acquire property located at the intersection of 41st Street and Leavenworth Street in Omaha currently owned by Community Alliance, Inc.
- Action Student Opinion: Voting Aye: Saadi, Sims, Drake, and Kent. Voting Aye: Weitz, Wilmot, Stark. Motion carried.

C. EXECUTIVE

- Motion -C-1.
- XI-C-1 Approval of amendment to Section 1.10 of the *Bylaws of the Board of Regents* relating to Code of Ethics.
- Action Student Opinion: Voting Aye: Sims, Drake, Kent, and Saadi. Voting Aye: Wilmot, Clare,

D. REPORTS

- XI-D-1 Report on Memorandum of Understanding (MOU) establishing a collaborative 3+2 program between the Bachelor of Science (BS) of Applied Health Sciences at UNK and the Master of Public Health (MPH) at UNMC.
- XI-D-2 Report on expedited approval of Executive Graduate Certificate in Business in the College of Business at UNO.
- XI-D-3 Report on expedited approval of Executive Graduate Certificate in Business Analytics in the College of Business Administrative at UNO.
- XI-D-4 Report on expedited approval of Executive Graduate Certificate in Business Leadership in the College of Business Administration at UNO.
- XI-D-5 Report on renaming the Ph.D. in Health Services Research, Administration, and Policy to the Ph.D. in Health Services and Policy Research in the College of Public Health at UNMC.
- XI-D-6 Quarterly Personnel Report for October-December 2022.
- XI-D-7 Report on naming of three indoor tennis courts in the Sid and Hazel Dillon Tennis Center at UNL.
- XI-D-8 Intermediate Design Report on College of Dentistry Building Modernization Project at UNMC.
- XI-D-9 Report on Gifts, Grants, and Bequests.
- XI-D-10 Report on Bids and Contracts
- XI-D-11 Semi-Annual Report on Technology Licenses.
- XI-D-12 Quarterly Report on Status of Capital Construction Projects.

Chair Clare accepted the reports on behalf of the Board.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Clare at 11:35 a.m.

Respectfully submitted,

Philip J. Bakken
Corporation Secretary

Timothy F. Clare
Chair of the Board

