

III. APPROVAL OF MINUTES AND RATIFICATIONS OF ACTIONS

Motion Moved by Pechous and seconded by Weitz to approve the minutes and ratify the actions of the meeting on November 7, 2023.

Action Student Opinion: Voting Aye: Molina, Pechous, Schultis, and Lotoro. Voting Aye: Kenney, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

IV. PRESENTATIONS

None

V. KUDOS

Regent Molina presented a KUDOS award to Brian Peterson, Distance Education Coordinator in the Department of Biology at the University of Nebraska at Kearney.

Regent Pechous presented a KUDOS award to Andrew Brown, Assistant Director of Community Engagement at the University of Nebraska-Lincoln.

Regent Schultis presented a KUDOS award to Erica Hansen, Lead Clinical Research Associate in the Department of Internal Medicine at the Fred and Pamela Buffett Cancer Center at the University of Nebraska Medical Center.

Regent Lotoro presented a KUDOS award to Cara Ortega, Associate Registrar at the University of Nebraska at Omaha

VI. RESOLUTION OF RECOGNITION

Regent Clare presented the following resolution:

WHEREAS, Walter E. Carter has served as President of the University of Nebraska since January 1, 2020; and

WHEREAS, during his tenure as President, Walter E. Carter has provided outstanding leadership to the University, guiding the development of the Five-Year Strategy and more recently a Five-Point Reinvention Plan to set the University on

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B. BUSINESS AND FINANCE

The Board recessed at 11:05 a.m. and reconvened the open meeting at 11:15 a.m.

- Motion University of Nebraska Medical Center
Moved by Kenney and seconded by Stark to approve item XI-B-6.
- XI-B-6 Approval of Program Statement for the Infectious Diseases Air Transport Training (IDAT) Facility at UNMC.
- Action Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, and Molina. Voting Aye:

- Motion University of Nebraska at Omaha
Moved by Lotoro and seconded by Stark to approve item XI-B-7.
- XI-B-7 Acceptance of gift from the Nebraska Philanthropic Trust for the Extension Facility at Baxter Arena.
- Action Student Opinion: Voting Aye: Schultis, Lotoro, Molina, and Pechous. Voting Aye:

- Motion University of Nebraska at Kearney and University of Nebraska Medical Center
Moved by Wilmot and seconded by Lotoro to approve item XI-B-8.
- XI-B-8 restriction on naming in honor of a current University employee set forth in Regents Policy 6.2.7(4)(b).
- Action Student Opinion: Voting Aye: Lotoro, Molina, Pechous, and Schultis. Voting Aye: Scheer,

C. EXECUTIVE

- Motion Moved by Wilmot and seconded by Schafer to approve item XI-C-1.
- XI-C-1 Approval of Christopher J. Kabourek as Interim President of the University of Nebraska.
- Action Student Opinion: Voting Aye: Molina, Pechous, and Lotoro. Voting Aye: Stark, Weitz, carried.

Interim President-Elect Kabourek thanked the Board. President Carter offered remarks in

- Motion Moved by Scheer and seconded by Kenney to approve item XI-C-2.
- XI-C-2
- Action Student Opinion: Voting Aye: Pechous and Molina. Voting Aye: Weitz, Wilmot, Clare,

D. FOR INFORMATION ONLY

- XI-D-1 Proposed amendments to Sections 1.3 and 1.4 of the Standing Rules relating to establishment of a Health Affairs Standing Committee were presented at this meeting for information purposes only as required by the *Bylaws*. The proposed amendments will be placed on the agenda of the Board of Regents meeting scheduled for February 9, 2024, for public hearing and consideration by the Board.

E. REPORTS

- XI-E-1 Report on renaming the Master of Laws (L.L.M.) in Space, Cyber, and Telecommunications Law to the L.L.M. in Space, Cyber, and National Security Law in the College of Law at UNL.
- XI-E-2 Report on renaming the Department of Pathology and Microbiology to the Department of Pathology, Microbiology, and Immunology at UNMC.
- XI-E-3 Report on Fall 2023 Student Credit Hours.
- XI-E-4 Accountability Measures Dashboard.
- XI-E-5 Intermediate Design Review for CORE Building at UNMC.
- XI-E-6 Report on Othmer-Topp Endowment Fund for fiscal year ended June 30, 2023 at UNL.
- XI-E-7 Report on Bids and Contracts.
- XI-E-8 Quarterly Report on Status of Capital Construction Projects.

Chair Clare accepted the reports on behalf of the Board.

- Motion Moved by Scheer and seconded by Clare that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- Personnel matters involving members of the University staff; and
- Strategy with respect to pending litigation.

- Action Student Opinion: Voting Aye: Molina and Pechous. Voting Aye: Wilmot, Clare, Kenney,

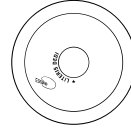
Chair Clare declared that the closed session would be strictly limited to a discussion of:

- Personnel matters involving members of the University staff; and
- Strategy with respect to pending litigation.

The Board went into closed session at 11:44 a.m.

The Board reconvened the open meeting at 12:36 p.m.

XII.



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 Tuesday, November 7, 2023 at 4:00 p.m. via videoconference in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.