

June 22, 2023  
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Lincoln, Nebraska  
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University of Nebraska Medical Center; and Hakim Lotoro, University of Nebraska at Omaha.

Chair Clare also welcomed newly elected Faculty Senate Presidents Chris Exstrom, University of Nebraska at Kearney; Kelli Kopocis, University of Nebraska-Lincoln; and William Melanson, University of Nebraska at Omaha.

**III.**

**VIII.**

None

**IX. PUBLIC COMMENT**

Lisa Peden, Jim Boucher, Sandee Kroon, Lanette Richards, and Chris Wagner submitted written testimony regarding item XI-B-9, approval to sale alcohol at Memorial Stadium for Volleyball Day in Nebraska Event on August 30, 2023 at UNL.

**X. UNIVERSITY CONSENT AGENDA**

Motion Moved Kenney and seconded by Weitz to approve all Consent items.

**A. ACADEMIC AFFAIRS**

X-A-1 President's Personnel Recommendations

X-A-2 Approval of academic program reviews report required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approval to forward the program



- XI-B-2 Approval of Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNL.
- XI-B-3 Approval of Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNMC.
- XI-B-4 Approval of Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNO.
- Action Student Opinion: Voting Aye: Molina, Pechous, Schultis, Lotoro. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.
- President Ted Carter and Senior Vice President Chris Kabourek presented on the University's 2023-24 Operating Budget and provided an initial response to the Board of Regents' May 31<sup>st</sup> charge.
- Motion Moved by Kenney and seconded by Schafer to approve items XI-B-5 and XI-B-6.
- XI-B-5 Approval of FY2023-24 Operating Budget and 2023-24 tuition rates for the University of Nebraska System.
- XI-B-6 Approval of FY2023-24 Operating Budget and 2023-24 tuition rates for the Nebraska College of Technical Agriculture.
- Action Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, Molina. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney. Motion carried.

University of Nebraska System

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

Motion University of Nebraska Medical Center  
Moved by Scheer and seconded by Kenney to approve item XI-B-10.

XI-B-10 Approval of Memorandum of Understanding (MOU) between the Nebraska State Patrol Crime Laboratory and the UNMC Human DNA Identification Laboratory relating to forensic DNA casework data.

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

**C. EXECUTIVE**

Motion Moved by Scheer and seconded by Wilmot to approve item XI-

XI-D-11            Report on naming of the football locker room in the new Go B1G facility the “Frank Solich Locker Room” at UNL.

XI-D-12





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