

and Special Programs of Research Excellence (SPORE) Administrator for the Fred and Pamela Buffett Cancer Center at the University of Nebraska Medical Center.

Regent Whitehouse presented a KUDOS award to Mel Clancy, Director of TRIO Project Achieve at the University of Nebraska at Omaha.

The Leadership UNK group was welcomed by Regent Schroeder and Chancellor Kristensen. The goal of Leadership UNK is to familiarize staff members with various aspects of leadership at UNK and within the University system, to expose them to leadership opportunities on campus, then encourage them to accept leadership roles in the future.

V. RESOLUTIONS

None

VI. HEARINGS

None

Development, serving in place of Prem Paul, who resigned his position, effective August 29, 2016.

University of Nebraska at Kearney

VIII-B-3 Approve the naming of the University of Nebraska at Kearney the “Dick Collins Sports Equipment Room in the Health and Sport Center”

University of Nebraska Medical Center

VIII-B-4 Approve the naming of the “Yonkers Conference Room,” located in Room 3106 of the Otolaryngology Department

University of Nebraska-Lincoln

VIII-B-5 Approve the renaming of the Whittier Research Center the “Prem S. Paul Research Center at Whittier School” at the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Daub and seconded by Whitehouse to approve items IX-A-1, IX-A-2, and IX-A-3

IX-A-1 Approve the amendment to Board of Regents Policy RP-5.2.1. Admission Standards, Section 3. “Performance Requirements”

RP-5.2 Admissions

RP-5.2.1 Admission Standards

3. Performance Requirements

In addition to meeting the above core course requirements, students seeking admission to the University on any campus shall:

- a. Be ranked in the 50th percentile or higher of their graduating class in an accredited high school; or
- b. Have received an ACT composite score of 20 (enhanced) or greater; or its SAT equivalent as determined by the Executive Vice President and Provost.
- ~~c. Have received an SAT total score of 850 or greater.~~

IX-A-2 Approve the amendment to Board of Regents Policy RP-5.8.3. Tuition Scholarships for Non-Residents, Section 1. “Undergraduate”

RP-5.8.3 Tuition Scholarships for Non-Residents

1. Undergraduate

- a. Entering freshmen who ranked in the upper 25 percent of their high school class, or who scored 23 or more on the ACT, or the SAT equivalent as determined by the Executive Vice President and Provost; 970 or more on the SAT;

IX-A-3 Approve the amendment to Board of Regents Policy RP-5.8.4. Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University and SAT scores Section 3. “Waiver of Undergraduate Nonresident Tuition for Children of Alumni”

RP-5.8.4 Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University

3. Waiver of Undergraduate Nonresident Tuition for Children of Alumni

The nonresident portion of tuition may be fully or partially waived for any new undergraduate nonresident student of the University who is a child of an alumnus and who meets the eligibility standards established for each campus. Each campus chancellor is authorized to develop a Legacy Scholarship Program, subject to the following minimum standards.

- a. A student entering the University from high school must (i) rank in the upper one-third of his or her graduating class in high school, or (ii) have earned an ACT composite score of 24 or higher, or (iii) have earned an SAT equivalent total score ~~of 1100 or higher~~ as determined by the Executive Vice President and Provost.
- b. A student first entering the University as a transfer student must (i) rank in the upper one-third of his or her graduating class in high school, or (ii) have earned an ACT composite score of 24 or higher, or (iii) have earned an SAT equivalent total score ~~of 1100 or higher~~ as determined by the Executive Vice President and Provost, and the student must have achieved a cumulative graduate point average of 3.0 or better in all undergraduate coursework at all institutions of postsecondary education he or she has previously attended.

There was discussion

- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Motion Moved by Phares and seconded by Daub to approve item IX-A-4
- IX-A-4 Approval is requested to establish the Eastern Nebraska Research and Extension Center (ENREC) at the current ARDC site near Mead, NE and to eliminate the formal center designations for the Northeast Research and Extension Center, Southeast Research and

- IX-A-8 Approval is requested to create the Health Professions Teaching and Technology (HPTT) Post-Baccalaureate Certificate in the College of Allied Health Professions at UNMC
- Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried
- Motion Moved by Whitehouse and seconded by Schafer to approve items IX-A-9 and IX-A-10
- IX-A-9 Approval is requested to create the Master of Science in Computer Science Education (MS-CSE) in the Department of Computer Science in the College of Information Science and Technology at UNO
- IX-A-10 Approval is requested to create the Computer Science Education Graduate Certificate in the Department of Computer Science in the College of Information Science and Technology and in the Department of Teacher Education in the College of Education at UNO
- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.
- Motion Moved by Pillen and seconded by Daub to approve item IX-A-11
- IX-A-11 Approval is requested to create a Tribal Management and Emergency Services Undergraduate Certificate in the School of Public Administration in the College of Public Affairs and Community Service at UNO
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

B. BUSINESS AFFAIRS

- Motion Moved by Phares and seconded by Cloonan to approve item IX-B-1
- University of Nebraska
- IX-B-1 Approve the purchase of the SAP HANA database
- There was discussion
- Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by Phares and seconded by Hawks to approve item IX-B-2
- IX-B-2 Approve budget for tenant finish and furnishings for the office space for the Buffett Early Childhood Institute
- There was discussion
- Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.
- Motion Moved by Clare and approved by Phares to approve item IX-B-3
- University of Nebraska Medical Center
- IX-B-3 Approve the purchase of real property located at 708 S. 42nd Street, Omaha, Nebraska
- There was discussion
- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

D. REPORTS

- IX-D-1 Personnel Reports for the period April 1 through June 30, 2016
- IX-D-2 Leaves of Absences approved during the pe