

Regent Eby presented a KUDOS award to Karen Ressegiel, Administrative Assistant for the Dean of the College of Public Affairs and Community Service at the University of Nebraska at Omaha.

Regent Zach presented a KUDOS award to Larry Shippen, Associate Director for Housing Facilities Operations at the University of Nebraska-Lincoln.

V. RESOLUTIONS

None

VI. HEARINGS

None

VII. PUBLIC COMMENT

None

VIII. CONSENT AGENDA

Motion Moved by Pillen and seconded by Phares to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII-A-5

A. ACADEMIC AFFAIRS

VIII-A-1 President's and Board of Regents Personnel Recommendations

VIII-A-2 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Kearney

VIII-A-3 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska-Lincoln

VIII-A-4 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska Medical Center

VIII-A-5 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Omaha

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Moved by Clare and seconded by Eby to approve item IX-A-1

IX-A-1 Approve Amendments to RP-6.7 and RP-5.10 of the Policies of the Board of Regents related to directory information for students.

See Attachment 2 to the minutes for the full text of the amendments to the Policies (pages 100-106).

Action Student Opinion: Voting Aye: Zach, Eby, Lueck Zacao7.3(mmer se)-4.3Aer seyi.

- Motion Moved by Daub and seconded by Pillen to approve item IX-A-4
- IX-A-4 Approval is requested to dissolve the Center for Applied Rural Innovation in the Department of Agricultural Economics and Great Plains Regional Center for Global Environmental Change in the School of Natural Resources at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, and Phares. Motion carried.
- Motion Moved by Daub and seconded by Eby to approve item IX-A-5
- IX-A-5 Approval is requested to create the Master of Health Administration in the Department of Health Services Research and Administration in the College of Public Health at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, Phares, and Pillen. Motion carried.
- Motion Moved by Lueck and seconded by Zach to approve item IX-A-6
- IX-A-6 Approval is requested to create the Occupational Therapy Doctorate in the College of Allied Health Professions at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Whitehouse, Clare, Daub, Hawks, Kenney, Eby, Pillen, and Schafer. Motion carried.
- Motion Moved by Eby and seconded by Pillen to approve item IX-A-7
- IX-A-7 Approval is requested to establish a Department of Neurosurgery in the College of Medicine at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Clare, Daub, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Motion carried.
- Motion Moved by Daub and seconded by Zach to approve item IX-B-8 hafer, and Whit6l0e30 Tub argi

- Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.
- Motion Moved by Kenney and seconded by Eby to approve item IX-B-3
- University of Nebraska-Lincoln
- IX-B-3 Approve the Program Statement for naming of the Johnny Carson Center for Emerging Media Arts at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Motion Moved by Kenney and seconded by Eby to approve item IX-B-4 and IX-B-5
- IX-B-4 Approve the Program Statement for Nebraska East Union Renovation at the University of Nebraska-Lincoln
- IX-B-5 Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$15,500,000 aggregate principal amount of Revenue Bonds (University of Nebraska-Lincoln East Union Project), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, (4) approving the Bond Purchase Agreement, a Continuing Disclosure Undertaking, the Preliminary Official Statement and related documents, and authorizing the Senior Vice President/CFO to determine interest rates (not to exceed a true interest cost of 5%), principal amounts, principal maturities, redemption provisions and other pricing terms of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

There was discussion

Regent Tim Clare recused himself from the vote on the naming of the “Dr. Pat Clare Athletic Medicine Center” in honor of his father. Regent Jim Pillen provided comments noting the important support Dr. Clare provided student athletes, not only in their physical care, but in building character as well. Board asked that the record reflect their recognition of Dr. Clare in order that Regent Tim Clare might be apprised of their gratitude and clear support of this naming.

Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Whitehouse, Daub, Hawks, Kenney, Phares, Pillen, Schafer. Recused: Clare. Motion carried.

Motion Moved by Dr. Clare in order that Regent Tim

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Report of Bids and Contracts

ATTACHMENT 2

Amendments to the Policies of the Board of Regents of the University of Nebraska:

RP-6.7 Records of the University

Records and documents of the University are available

records are related to the student's admission to an educational institution or program, application for employment, or receipt of an honor.

- c. If an education record contains information pertaining to more than one student, a review and inspection will only be allowed for that specific information pertaining to the requesting student.

5. Procedure to Inspect and Review; Challenges to the Record

- a. A student should submit to the registrar, director of registration and records, dean, head of the academic department, or other appropriate official a written request that identifies the record(s) the student wishes to inspect. The University official will make arrangements for access and notify the student of the time and place where the records may be inspected. If the records are not maintained by the university official to whom the request was submitted, that official shall advise the student of the correct official to whom the request should be addressed. Compliance with an appropriate request for an inspection shall be made within no greater than 45 days.
- b. A student may ask the University to amend an education record that the student believes to be inaccurate, misleading, or otherwise in violation of the student's privacy rights under FERPA. If the student wishes to amend an education record, the student should write the University official responsible for the record, clearly identify the part of the record the student wishes to amend and specify why it should be changed. If the University official decides not to amend the record as requested, the student will be notified of the decision in writing and advised of his or her right to a hearing regarding the request for amendment. At that time, additional information regarding the hearing procedures will be provided to the student.
- c. The right to challenge grades is not covered by this policy, unless the grade assigned was inaccurately recorded in an education record, in which case the record will be corrected.

6. Consent to Release Education Records

Prior to releasing all or any part of an education record to a person other than the student to whom the record refers, consent must be obtained from the student. The consent must specify the information to be released, the reason for the release, and to whom it is released. The student may have a copy of the information released, if he or she desires.

7. Releases Without Consent

No consent from the student is required for the release of an education record or personally identifiable

- f. A request of a parent of a dependent student established by Section 152 of the Internal Revenue Code of 1986.
- g. In case of an emergency, if the knowledge of protected information is necessary to protect the health or safety of students or other persons.
- h. A request from authorized state or federal representatives in relation to a state or federal audit of government supported programs.
- i. A request from an official of another school, school system, or institution of higher education in which a student seeks or intends to enroll; provided however, that the annual notice required by FERPA must include a statement that the University of Nebraska forwards education records to other agencies or institutions, in which the student seeks or intends to enroll, upon request of the agency or institution.
- j. In the case of a crime of violence, the University of Nebraska shall provide to the victim, the results of any institutional disciplinary proceeding against the alleged perpetrator.
- k. Requests for directory information as more specifically discussed below.
- 8. Directory Information; Definition; Request for Non-Disclosure
 - a. The University of Nebraska has defined the following student information as public directory information:

You should submit to the registrar, dean, head of

Notice Regarding Directory Information

The University of Nebraska has defined the following student information as public directory information:

- student name
- ~~local address~~
- ~~permanent address~~
- telephone listings
- University email address
- year at the University
- dates of attendance
- academic college and major field of study
- enrollment status (e.g. undergraduate or graduate; full-time or part-time)
- participation in officially recognized activities and sports
- degrees, honors and awards received
- most recent educational agency or institution attended

The University of Nebraska has defined the following student information as non-public directory information:

- local address
- permanent address
- telephone listings
- University email address

Non-public directory information will be available to University faculty, staff, and students for University purposes. At the University's sole discretion, the University may provide non-public directory