

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, June 28, 2019
9:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 30, 2019
- IV. KUDOS
 - Ricci Fast, University of Nebraska at Kearney*
 - Amy Haberman, University of Nebraska Medical Center*
 - Joe Hayes, University of Nebraska at Omaha*
- V. RESOLUTION
 - Resolution of Recognition for President Hank Bounds*
- VI. HEARINGS
 - Amend Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska*.
- VII. PUBLIC COMMENT
 - The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska
 - 1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
 - 2. Approve amendments to Section 1.3, The Board of Regents of the University of Nebraska, and Section 1.4, Meetings of the Board, of the *Bylaws of the Board of Regents of the University of Nebraska* Addendum VIII-A-2 **APPROVED**
 - 3. Approve the academic program reviews report required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-3

Education Addendum VIII-A-APPROVED

5. Approval is requested to continue the Master of Arts in English with a Literature Emphasis at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-5 **APPROVED**
6. Approval is requested to continue the Bachelor of Music degrees in Music Comprehensive: Music Business and Musical Theatre Comprehensive, and the Bachelor of Arts degree in Theatre at the University of Nebraska at Kearney and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-6 **APPROVED**

University of Nebraska-Lincoln

7. Approval is requested to continue the Master of Arts degree in Art History at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-7 **APPROVED**
8. Approval is requested to continue the Doctor of Philosophy degree in Modern Languages at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-8 **APPROVED**
9. Approval is requested to continue the Doctor of Philosophy degree in Music at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-9 **APPROVED**
10. Approval is requested to continue the Bachelor of Science degree in Natural Resource and Environmental Economics at the University of Nebraska-Lincoln and forward the associated review report and action plan to the Nebraska Coordinating Commission for Postsecondary Education Addendum VIII-A-10 **APPROVED**

- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - University of Nebraska

9. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-9
10. Quarterly Status of Capital Construction Projects Addendum IX-D-10
11. Intermediate Design Report: University of Nebraska-Lincoln, Mabel Lee Replacement Addendum IX-D-11
12. Intermediate Design Report: University of Nebraska-Lincoln, Gnotobiotic Mouse Vivarium Addendum IX-D-12
13. Renaming several rooms located in the Nebraska Unions at the University of Nebraska-Lincoln, pursuant to *Board of Regents Policy* RP-6.2.7.3.a Addendum IX-D-13
14. Naming of selected rooms within the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning at the University of Nebraska Medical Center, pursuant to *Board of Regents Policy* RP-6.2.7.3 Addendum IX-D-14
15. Revisions to the Constitution of the College of Arts and Sciences at the University of Nebraska at Kearney Addendum IX-D-15
16. Strategic Framework Report on Research Addendum IX-D-16
17. Strategic Framework Report on State Funding and Tuition Accountability Measures Addendum IX-D-17

X. ADDITIONAL BUSINESS