

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 29, 2019
11:00 a.m."

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KO" ECNN"VQ"QTFGT"

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KKO" TQNN"ECNN"

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KKKO" CRRTQXCN"QH"OKPWVGUCPF"TCVHKHECVKQP"QH"CEVKQPU"VCMGP"QP"
LCPWCT ["47."423;"

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KXO" MWFQU"
Kristi Milks, University of Nebraska at Kearney
Jennifer Bodfield, University of Nebraska-Lincoln
Heidi Reelfs, University of Nebraska Medical Center
Angie Kennedy, University of Nebraska at Omaha

"
XO" TGUQNWVKQPU"
Recognition for Regent Logan Krejdl, University of Nebraska at Kearney
Recognition for Regent Hunter Traynor, University of Nebraska-Lincoln
Recognition for Regent Sarah Hotovy, University of Nebraska Medical Center
Recognition for Regent Renata Valquier Chavez, University of Nebraska at Omaha

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XKO" JGCTKP IU"

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XKKO" RWDNKE"EQO OGPV"

Vjg"Uvcpfkpi"Twngu"qh"vjg"Dqctf"rtqxfkg"vjcv"cp{"rgtuqp"yjq"ikxgu"46"jqwtuø"pqvkeg"vq"vjg"
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eq o o gpv"ykn"dg"nk o kvf"vq"c"rgtkqf"qh"52"okpwvgu0"

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XKKKO" WPKXGTUKV ["EQPUGPV"CI GPFC"
C0" CECFGOKE"CHHCKTU"
" Wpkxgtukv{"qh"Pgdtcumc"
30 Rtgukf gpvøu"Rgtuqppgn" Tgeq o o gpf cvkqpu" C f fgpfw o "XKKK/C/3" **APPROVED**"

"
KZO" WPKXGTUKV ["CFOKPKUVTCVXG"CI GPFC"
C0" CECFGOKE"CHHCKTU"
" Wpkxgtukv{"qh"Pgdtcumc"
1. Cr r tqxg"c o gpf o gpvu"vq"TR/7032"Uvw f gpv"Kphqt o cvkqp"cpf"vjg"Hc o kn{"
Gfwecvkqpcn"Tk i jvu"cpf"Rtkxce{"Cev"qh"3;96*HGTRC+"qh"vjg" *Policies of the*
Board of Regents"*vjg"øPoliciesö+"tgncv g f"vq" fktgevqt {"kphqt o cvkqp"ht"uvw f gpvu"
C f fgpfw o "KZ/C/3" **APPROVED**

- " Wpkxgtukv{"qh"Pgdtcumc/Nkpeqnp"
- " " 40" **Item IX-A-2 was removed from the agenda**0""Cr rtqxcn"ku"tgs wguv g f"vq"fkueqpvkpwg"vjg"Jkvejeqem"Eg pvtg"hqt" I tefw evg"Uv w f{"cpf"Rtqhguukqpen" Lqwtpe nku o" Fgxgnqr o g p"kp"vjg"Eqnng i g"qh" Lqwtpe nku o"cpf"Ocuu"Eq o o wpkecvkqp"" C f f g p f w o "KZ/C/4"
- " " " 50" Cr rtqxcn"ku"tgs wguv g f"vq"etgcv g"vjg"Tw tcn"Geqp q o ke"cpf"Eq o o wpkv{"Xkvcnk v{" I tcfwcv g"Egtvkhkecv g"kp"vjg" Fgrctv o gpv"qh" C i tkewnvtcn"Geqp q o keu"kp"vjg"Eqnng i g" qh" C i tkewnvtcn"Uekgpegu"cpf" Pcvwtcn" Tguqwtegu" C f f g p f w o "KZ/C/5 **APPROVED**"
- " Wpkxgtukv{"qh"Pgdtcumc"cv"Qocjc"
- " " 60" Cr rtqxcn"ku"tgs wguv g f"vq"fkueqpvkpwg"vjg"Ocuvg t"qh" Ctvu"kp"Vjgcvtg"fg i tgg"kp"vjg" Uejqqn"qh"vjg" Ctvu"kp"vjg"Eqnng i g"qh"Eq o o wpkecvkqp."Hkpg" Ctvu"cpf" O g f k c"" C f f g p f w o "KZ/C/6" **APPROVED**
- " " " 70" Cr rtqxcn"ku"tgs wguv g f"vq"etgcv g"vjg"Dce jgnqt"qh" Ctvu"cpf"Dce jgnqt"qh"Uekgpeg" fg i tgg"kp" O g f k e c n" J w o c p k v k g u"kp"vjg"Eqnng i g"qh" Ctvu"cpf"Uekgpegu"kp" eqnncdqtcvkqp" ykvj"vjg"Eqnng i g"qh"Eq o o wpkecvkqp."Hkpg" Ctvu"cpf" O g f k c"" C f f g p f w o "KZ/C/7 **APPROVED**"
- " " " 80" Cr rtqxcn"ku"tgs wguv g f"vq"etgcv g"vjg"Eg pvtg"hqt"Rtqhguukqpen"Ucngu"kp"vjg" Fgrctv o gpv"qh" Octmgv k p i"cpf" Gpvtgr tpggw tujkr"kp"vjg"Eqnng i g"qh" Dwukpguu" C f o k p k u v t c v k q p" C f f g p f w o "KZ/C/8 **APPROVED**"
- " " " 90" Cr rtqxcn"ku"tgs wguv g f"vq"etgcv g"vjg"UVGO"VTCKN"Eg pvtg"cf o k p k u v g t g f" d {"vjg" Eqnng i g u"qh" Ctvu"cpf"Uekgpegu."Gfwecvkqp."cpf"Kphqt o cvkqp"Uekgpeg"cpf" Vgejpnqi {" C f f g p f w o "KZ/C/9"

" " 50" Gzrgfkvgf"Crrtqxcn"qh"vjg"Jwocp"Tguqwtg"Ocpigogpv" I tcfwcvg"Egtvkhkecvg"kp"
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Pgdtcumc/Nkpeqp"Cffgpfwo"KZ/F/5"

" " 60" Gzrgfkvgf"Crrtqxcn"qh"vjg"Eqoowpkecvkqp" I tcfwcvg"Egtvkhkecvg"kp"vjg"Uejqqn"qh"
Eqoowpkecvkqp"cv"vjg"Wpkxgtukv{"qh"Pgdtcumc"cv"Qocjc"Cffgpfwo"KZ/F/6"

" " 70" Gzrgfkvgf"Crrtqxcn"qh"vjg"J