

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Kenney and seconded by Johnson to approve the minutes and ratify the actions of the regularly scheduled meeting on August 16, 2019.

Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Hawks, Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, and Clare. Motion carried.

Chairman Clare announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent O'Connor presented a KUDOS award to Amber Alexander, Online Program Coordinator for the Department of History at the University of Nebraska at Kearney.

Regent Yousuf presented a KUDOS award to The Cherish Nebraska Team, group represented today by seventeen individuals: Angie Fox, Project Manager; Kathy French, Education Coordinator; Mandy Haase-Thomas, Chief Communications Officer; Gabor Racz, Collection Manager; West Schomer, Exhibits Specialist; Ross Secord, Curator and Associate Professor; Alison Pearce Stevens, Claire M. Hubbard Research Assistant Professor of Environmental Curriculum; Shan[]-7125.6(Chairm)8.6ex-1.14 005 Tw(luckmer,HighwayS of NebraskaStiaehMus(e)-37(umm)786(.)TJ/T108 1 Tf30.98 0 0 30.9834 Dve(opy)-7.3nmenh and Opractionsfbor the Dept(ormationTechnolog. of Nebraskatdniclat

Regent zainep(ese)61d a KUDOS a)78(w
at; the Uniersity -5.5 of Nebraska atOeaha.

Motion Moved by Hawks and seconded by Weitz that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

x Personal matters and job performance of persons who have not requested a public hearing.

Action Student Opinion: Voting Aye: Ozanne, Yousef, Johnson, and Kent. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Weitz, Clare, and Hawks. Motion carried.

The Board went into closed session at 9:35 a.m. The Board reconvened the open meeting at 10:12 a.m.

VII. POTENTIAL DESIGNATION OF PRIORITY CANDIDATE FOR THE POSITION OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE WITH NEB. REV. STAT. §85-106.06

Motion Moved by Pillen and seconded by Clare to have Walter E. 'Ted' Carter as the priority candidate for the position of President of the University of Nebraska, in accordance with Neb. Rev. Stat. §85-106.06. There was discussion.

Action Student Opinion: Voting Aye: Yousef, Johnson, Kent and Ozanne. Voting Aye: O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.

Chairman Clare requested a short break to call the priority candidate for the position of President of the University of Nebraska. The Board went into break at 10:22 a.m. The Board reconvened the open meeting at 10:30 a.m., and Chairman Clare announced that Walter E. 'Ted' Carter accepted the designation of priority candidate.

VIII. UNIVERSITY CONSENT AGENDA

Regent Hawks requested that items VIII-B-2 and VIII-B-6 be moved to the administrative agenda.

Motion Moved by Phares and seconded by O'Connor to approve items VIII-A-1, VIII-B-1, VIII-B-3, VIII-B-4, VIII-B-5, VIII-B-7

University of Nebraska-Lincoln

- VIII-B-3 Approve agreements designating US Foods Inc. and Greenberg Fruit Company as prime suppliers of food and related items for the University of Nebraska-Lincoln
- VIII-B-4 Approve the attached Resolution for capital improvements for the Campus Recreation, the Nebraska Unions and University Housing facilities at the University of Nebraska-Lincoln
- VIII-B-5 Approve the Resolution of improvements for the University of Nebraska-Lincoln Parking and Equipment

University of Nebraska at Omaha

- VIII-B-7 Approve the Student Housing and Parking and Student Facilities Improvements at the University of Nebraska Omaha
- Action Student Opinion: Voting Aye: Johnson, Kent, Ozanne, and Yousuf. Voting Aye: Phares, Pillen, Schafer, Weitz, Clare, Hawks, Kenney, and O'Connor. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska Medical Center

- Motion Moved by Kenney and seconded by O'Connor to approve item IX-A-1
- IX-A-1 Approve the establishment of the Occupational Safety and Health Professional Certificate in the Department of Environmental, Agricultural, and Occupational Health in the College of Public Health at UNMC
- Action Student Opinion: Voting Aye: Kent, Ozanne, Yousuf, and Johnson. Voting Aye: Pillen, Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, and Phares. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

- Motion Moved by Phares and seconded by Pillen to approve items IX-B-1 and IX-B-2 together
- IX-B-1 Approve the Program Statement for North Stadium Expansion at UNL
- IX-B-2 Approve the Program Statement for Outdoor Track Replacement at UNL
- Action Student Opinion: Voting Aye: Ozanne, Yousuf, Johnson, and Kent. Voting Aye: Schafer, Weitz, Clare, Hawks, Kenney, O'Connor, Phares, and Pillen. Motion carried.
- Motion Moved by Hawks and seconded by Kenney to approve items IX-B-3 and IX-B-4 together
- IX-B-3 Approve the Program Statement for New College of Engineering Building at UNL

IX-B-4 Approve the transfer of real property located at 800 N. 17th Street, Lincoln, Nebraska from

- Action Student Opinion: Voting Aye: Yousuf, Johnson, Kent, and Ozanne. Voting Aye:
O'Connor, Phares, Pillen, Schafer, Weitz, Clare, Hawks, and Kenney. Motion carried.
- University of Nebraska
- Motion Moved by Hawks and seconded by Phares to approve item VIII-B-2
- VIII-B-2 Approve letters of intent for the University of Nebraska system to enter agreements with

- IX-D-7 Gifts, Grants, Contracts and Bequests accepted during the quarter April 1 through June 30, 2019
- IX-D-8 Agreement for Fox World Travel to provide travel services for the University of Nebraska
- IX-D-9 Renewal of Property and Student Health Insurance Policies
- IX-D-10 Intermediate Design Report: University of Nebraska-Lincoln, Scott Engineering Center Renovation and Link Replacement project
- IX-D-11 Naming the outdoor courtyard between the Howard L. Hawks College of Business and the Jeffrey S. Raikes School of Computer Science and Management at the University of Nebraska-Lincoln (UNL) the “Nelnet Courtyard”, pursuant to *Board of Regents Policy* RP-6.2.7.3.b
- IX-D-12 Intermediate Design Report: University of Nebraska at Omaha, Mammel Hall Addition
Chairman Clare accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

None

XI. ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 12:56 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board

ATTACHMENT 1



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Friday, October 25, 2019, at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

Notice is further given that an additional item has been added to the agenda:

POTENTIAL DESIGNATION OF A PRIORITY CANDIDATE FOR THE POSITION
OF PRESIDENT OF THE UNIVERSITY OF NEBRASKA, IN ACCORDANCE
WITH NEB. REV. STAT. §85-106.06

When so posted, the full agenda for the meeting will be available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <http://nebraska.edu/board/agendas-and-minutes.html>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: October 22, 2019

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

Board of Regents

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