

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, NE 68583-0745
Friday, December 3, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 8, 2021
- IV. PRESENTATIONS
Bryan Slone, President, Nebraska Chamber of Commerce and Industry
- V. KUDOS
Chelsea Bartling, *University of Nebraska at Kearney*
Meagan Counley, *University of Nebraska-Lincoln*
Luther Mardock, *University of Nebraska Medical Center*
Hanna Wanzenried Solberg, *University of Nebraska at Omaha*
- VI. RESOLUTIONS
- VII. HEARINGS
Revisions to the UNL Bylaws and Academic Rights and Responsibilities Committee Procedures
- VIII. PRESIDENT'S REMARKS
- IX. 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.
- X. UNIVERSITY CONSENT AGENDA **THE BOARD APPROVED ALL CONSENT ITEMS**
A.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. Approval to eliminate the Bachelor of Science in Agricultural and Environmental Sciences Communication in the Department of Agricultural Leadership, Education, and Communication in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-1 **APPROVED**
2. Approval to eliminate the Bachelor of Science in Grassland Ecology and Management in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-A-2 **APPROVED**
3. Approval to eliminate the Master of Science, Doctor of Philosophy, and Graduate Certificate in Survey Research and Methodology in the College of Business at UNL, Addendum XI-A-3 **APPROVED**
4. Approval to create the Graduate Certificate in Educational Neuroscience in the Department of Educational Psychology in the College of Education and Human Sciences at UNL, Addendum XI-A-4 **APPROVED**
5. Approval of revisions to the UNL Bylaws and the Academic Rights and Responsibilities Committee Procedures, Addendum XI-A-5 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska at Kearney

1. Approval of funding to complete the Warner Hall Renovation at UNK, Addendum XI-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approval of long-term Ground Lease Agreement with Woodbury Corporation for the property located at 401 North 9th Street, Lincoln, Addendum XI-B-2 **APPROVED**
3. Approval of Program Statement for the Lied Center for Performing Arts Renovation and Addition at UNL, Addendum XI-B-3 **APPROVED**
4. Approval of Budget Increase and Guaranteed Maximum Price (GMP) Contract Amendment for Phase 2 North Stadium Expansion at UNL, Addendum XI-B-4 **APPROVED**
5. Approval of Program Statement for Westbrook Music Building Replacement Project at UNL, Addendum XI-B-5 **APPROVED**
6. Approval of funding to complete Kimball Recital Hall Renovation at UNL, Addendum XI-B-6 **APPROVED**
7. Approval of funding to complete Bessey Hall Renovation at UNL, Addendum XI-B-7 **APPROVED**
8. Approval of funding to complete Morrill Hall Renovation at UNL, Addendum XI-B-8 **APPROVED**
9. Approval of funding to complete Pershing Military & Naval Science Building Renovation at UNL, Addendum XI-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approval of Interlocal Cooperation Agreement with the City of Omaha in support of Project NExT, Addendum XI-B-10 **APPROVED**

C. FOR INFORMATION ONLY

- 1.

