

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Conducted remotely in accordance with Governor's Executive Order No. 21-02
Friday, February 12, 2021
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
DECEMBER 4, 2020
- IV. PRESENTATIONS
Dr. Gina Ligon, Director of National Counterterrorism Innovation, Technology, and Education
Center (NCITE)
- V. KUDOS

UNMC 010-98 144 608.58 Tm-4
University of Nebraska-Lincoln

3. Approve execution of a standard form Guaranteed Maximum Price contract amendment for Barkley Memorial Center Expansion and Renovation at UNL, Addendum X-B-3 **APPROVED**

~~University of Nebraska Medical Center~~

4. ~~Approve the naming of the Munroe Meyers Institute's Level 2 East Wing the Holland Foundation Early Intervention Wing, Addendum X-B-4~~ **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

C. FOR INFORMATION ONLY

1. Amendments to Section 3.4.4 of the *Bylaws of the Board of Regents*, relating to assignment of duties, Sections 4.4.1 and 4.4.5 of the *Bylaws of the Board of Regents* related to Extension Personnel, and Chapter IV of the *Bylaws of the Board of Regents*, relating to rights and responsibilities of professional staff. The proposed amendments to the *Bylaws of the Board of Regents* are presented for information only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be considered at the Board of Regents' meeting on April 9, 2021, Addendum XI-C-1

CI. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period July through September 2020, Addendum XI-D-1
2. Tenure Density Report, Addendum XI-D-2
3. Programs with Tuition Variances, Addendum XI-D-3
4. Fall 2020 Enrollment Report, Addendum XI-D-4
5. Expedited Approval of the Marketing Analytics Graduate Certificate in the Department of Marketing in the College of Business at the University of Nebraska-Lincoln (UNL), Addendum XI-D-5
6. Expedited Approval of the Personal Leadership Graduate Certificate in the Department of Agricultural Leadership, Education and Communication in the UNL),

Department of Agricultural Leadership, Education and Communication in the

- Medical Center, Addendum XI-D-16
17. Naming of the Rare Book Gallery the ‘American College of Surgeons Rare Book Gallery’ within the Wigton Heritage Center at the University of Nebraska Medical Center, Addendum XI-D-17
18. Campus Room and Board Rates, Addendum XI-D-18
19. University report on Financial Strength and Borrowing Capacity per RP-6.8.3, Addendum XI-D-19

XII. ADDITIONAL BUSINESS

UNIVERSITY OF NEBRASKA FACILITIES CORPORATION MEETING – Election of Officers