

Lincoln, Nebraska
April 8, 2022

The Board of Regents of the University of Nebraska met on April 8, 2022, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy ofated in the first-floor lobby of
copies of such notice were sent to the Lincoln Journal Star,

Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on April 1, 2022.

Regents present:
Timothy Clare, Vice Chairman
Paul Kenney
Elizabeth O'Connor
Bob Phares, Chairman
Jim Pillen
Robert Schafer
Jack Stark
Barbara Weitz

Action Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach, and Hemmer. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Stark, Weitz, Clare. Motion carried.

Regent Schafer asked that the minutes reflect the following statement, "In accordance with paragraph 27 of the *Audit, Risk, and Compliance Charter*, I am required to conform that all responsibilities outlined in the Committee Charter have been carried out for calendar year 2021. I wish to so confirm this to the Board."

Chair Phares announced the location of the Open Meeting act in the Boardroom.

IV. PRESENTATIONS

Peggy Abels, Director, Health Sciences at the University of Nebraska at Kearney presented on the Kearney Health Opportunities Program (KHOP).

V. KUDOS

Regent Limbach presented a KUDOS award to Jodi Holt, Director, Admissions at the University of Nebraska at Kearney.

Regent Ibrahim presented a KUDOS award to Alex Fernando, Assistant Director of Recruitment, College of Journalism and Mass Communications at the University of Nebraska-Lincoln.

Regent Stark presented a KUDOS award to Stephen Smith, Instructional Technologist, College of Nursing at the University of Nebraska Medical Center.

Regent Kenney presented a KUDOS award to Lorraine Street, Office Associate, Office of Field Experiences, College of Education, Health, and Human Sciences, University of Nebraska at Omaha.

VI. RESOLUTIONS OF RECOGNITION

Regent O'Connor presented the following resolution:

WHEREAS, Noah Limbach has served with distinction as a member of the University of Nebraska Board of Regents and President of the Associated Students of the University of Nebraska at Kearney; and

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bookstore options that offer lower textbook costs and greater academic resource access to

NOW, THEREFORE, BE IT RESOLVED, that the University of Nebraska Board of Regents expresses sincere appreciation for Regent Ibrahim's exemplary service and effective leadership as a member of the Board and wishes her well in all future endeavors.

Regent Weitz presented the following resolution:

WHEREAS, Taylor Kratochvil has served as a member of the University of Nebraska Board of Regents and as President of the University of Nebraska Medical Center Student Senate during the 2021-2022 term; and

WHEREAS,

WHEREAS, Maeve Hemmer, as president, has worked diligently to open lines of communication where they were needed and graciously challenged others to improve themselves and the entire student experience at UNO; and

WHEREAS, during her term as President, Maeve Hemmer led UNO's Student Government with integrity, criticality, and community even against the backdrop of a deadly global pandemic and social unrest; and

WHEREAS, through a commitment to inclusion, a desire to better the world around her, and a thirst for justice, Regent Maeve Hemmer has gained the admiration and respect of UNO administration, faculty, staff, and students.

NOW, THEREFORE, BE IT RESOLVED, that the University of Nebraska Board of Regents commend Regent Maeve Hemmer for her outstanding service and her dedication to the University of Nebraska and wish her success in all her future undertakings.

Resolutions
Adopted

There being no objection, the above resolutions were approved and adopted by the general consent of the Board.

Chair Phares recognized the outgoing Faculty Senate Presidents: Steve Kolbe, Associate Professor, Johnny Carson School of Theatre and Film, University of Nebraska-Lincoln; Aaron Mohs, Associate Professor, Pharmaceutical Science, University of Nebraska Medical Center; and Liz Wessling, Lecturer, Marketing and Entrepreneurship, University of Nebraska at Omaha.

VII. HEARINGS

None

VIII. PRESIDENT'S REMARKS

President Carter reported to the Board on the mid-biennium budget package, which includes investments in key University priorities such as the agricultural innovation facility at UNL and pancreatic cancer research center at UNMC; the American Rescue Plan Act (ARPA) appropriations bill, which includes the UNK-UNMC rural health complex; and recent partnerships such as the statewide attainment goal.

IX. PUBLIC COMMENT

Ryan Martz spoke on the topic of fossil fuel divestment.

Madison Zucco spoke on the topic of fossil fuel divestment.

Aila Ganic spoke on the topic of fossil fuel divestment.

Abigail Ridder spoke on the topic of fossil fuel divestment.

Nora Lucas spoke on the topic of fossil fuel divestment.

William Barnes spoke on the topic of fossil fuel divestment.

Helen Greer spoke on the topic of fossil fuel divestment.

Nathan Arentsen spoke on the topic of Title IX and sexual discrimination.

Felicia Hilton spoke on the Architecture Complex and Mabel Lee Hall Replacement Building projects.

Jacob Drake and Anne Kluthe submitted written testimony on fossil fuel divestment.

Chair Phares declared the opportunity for public comment closed.

X. UNIVERSITY CONSENT AGENDA

Motion Moved by Kenney and seconded by Schafer to approve items X-A-1, X-B-1, and X-B-2.

A. ACADEMIC AFFAIRS

X-A-1 University of Nebraska System
Approval of President's Personnel Recommendations.

B. BUSINESS AND FINANCE

X-B-1 University of Nebraska System
Approval to amend Regents' Policy 3.2.7 related to self-insurance coverage.

X-B-2 Approval of selection of the four-year architectural and engineering firms for term contracts from May 1, 2022 to April 30, 2026.

Action Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer, and Ibrahim. Voting Aye: O'Connor, Phares, Pillen, Schafer, Stark, Weitz, Clare, and Kenney. Motion carried.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion University of Nebraska System
Moved by Clare and seconded by Hemmer to approve item XI-A-1.

XI-A-1 Approval to amend and restate the Charter of the Peter Kiewit Institute of Information Science, Technology, and Engineering.

Action Student Opinion: Voting Aye: Limbach, Hemmer, Ibrahim, and Kratochvil. Voting Aye: Phares, Pillen, Schafer, Stark, Weitz, Clare, Kenney, and O'Connor. Motion carried.

Motion University of Nebraska-Lincoln
Moved by Stark and seconded by Limbach to approve items XI-A-2 and XI-A-3.

XI-A-2 Approval to create the Master of Science (MS) in Athletic Training in the Department of Nutrition and Health Sciences in the College of Education and Human Sciences at UNL.



NOTICE OF MEETING

