

Lincoln, Nebraska  
August 3, 2018

The Board of Regents of the University of Nebraska met on August 3, 2018, at 1:13 p.m. in the board room 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 of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, 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 July 27, 2018.

Regents present:  
Timothy Clare, Vice Chairman  
Hal Daub  
Howard Hawks

**II. ROLL CALL**

The Board convened at 1:13 p.m. in the boardroom of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Kenney and seconded by Daub to approve the minutes and ratify the actions of the regularly scheduled meeting on June 28, 2018.

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Daub, Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Motion carried.

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

**IV. KUDOS**

**Regent Whitehouse presented a KUDOS award to Wendy Schardt**, Director of Student Health and Counseling at the University of Nebraska at Kearney.

**Regent Phares presented a KUDOS award to Dan Kenny**, Department of Information Technology Services at the University of Nebraska at Omaha.

**Regent Pillen presented a KUDOS award to Jeffrey Perkins**, Facility and Operations Manager for the University of Nebraska-Lincoln Swine Unit at the Eastern Nebraska Research and Extension Center.

**Regent Clare presented a KUDOS award to Jane DeVasure**, Research Technologist II in the College of Medicine's Division of Internal Medicine-Pulmonary at the University of Nebraska Medical Center.

Regent Schafer welcomed Douglas Ewald, Vice Chancellor for Business, Finance, and

**VIII. UNIVERSITY CONSENT AGENDA**

Motion Moved by Regent Hawks and seconded by Regent Pillen to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII-B-1

**A. ACADEMIC AFFAIRS**

VIII-A-1 President's Personnel Recommendations

VIII-A-2 In-depth Program Review and Action Plan for the Bachelor of Arts degree in Philosophy at UNK as required by Neb. Rev. Stat. § 85-1414(5) and the Nebraska Coordinating Commission for Postsecondary Education

VIII-A-3 In-depth Program Review and Action Plan for the Master of Arts and PhD degrees in Geography at UNL as required by Neb. Rev. Stat. § 85-1414(5) and the Nebraska Coordinating Commission for Postsecondary Education

VIII-A-4 Approve request from President Bounds, in accordance with his employment contract and university bylaws, to serve on the board of directors of an outside organization

**B. BUSINESS AFFAIRS**

University of Nebraska Medical Center

VIII-B-1 Approve the purchase of donor-funded artwork at the University of Nebraska Medical Center

Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.

**IX. ADMINISTRATIVE AGENDA**

**B. BUSINESS AFFAIRS**

Motion Moved by Phares and seconded by Clare to approve items IX-B-1 and IX-B-2

University of Nebraska

IX-B-1 Approve the FY 2019-20 and FY 2020-21 University of Nebraska Biennial Operating Budget request guidelines

IX-B-2 Approve by FY 2019-20 and FY 2020-21 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request guidelines

There was discussion

- Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Motion Moved by Daub and seconded by Kenney to approve item IX-B-3
- University of Nebraska-Lincoln
- IX-B-3 Approve the Program Statement for Scott Engineering Center Renovation and Link Replacement at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Hotovy, Krejdl, Traynor, and Valquier Chavez. Voting Aye: Phares, Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, and Kenney. Motion carried.
- Motion Moved by Phares and seconded by Pillen to approve item IX-B-4
- IX-B-4 Approve a scope and budget change for the Nebraska East Union Renovation project at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, and Phares. Motion carried.
- Motion Moved by Whitehouse and seconded by Daub to approve item IX-B-5
- IX-B-5 Approve a Four-Year Unizin Service Addendum for Canvas at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, Phares, and Pillen. Motion carried.
- Motion Moved by Daub and seconded by Valquier Chavez to approve item IX-B-6
- University of Nebraska Medical Center
- IX-B-6 Approve the budget for the University of Nebraska Medical Center College of Dentistry Clinic Expansion and Renovation at the Durham Outpatient Center
- There was discussion

- Action Student Opinion: Voting Aye: Valquier Chavez, Hotovy, Krejdl, and Traynor. Voting Aye: Whitehouse Clare, Daub, Hawks, Kenney, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Phares and seconded by Kenney to approve item IX-B-7
- Additional Item – University of Nebraska Medical Center
- IX-B-7 Approve the Second Amendment and Assignment of Lease with Ronald McDonald House Charities in Omaha, Inc.
- There was discussion. Regent Daub abstained from voting due to the potential of a perceived or existing business conflict of interest.
- Action Student Opinion: Voting Aye: Hotovy, Krejdl, Traynor, and Valquier Chavez. Voting Aye: Clare, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Abstain: Daub. Motion carried.

**C. FOR INFORMATION ONLY**

- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

**D. REPORTS**

- IX-D-1 Strategic Framework report on Global Engagement/Study Abroad [3-d-i]
- IX-D-2 Strategic Framework report on Student Learning Assessment: Licensure Results
- IX-D-3 Intermediate Design report for the Early Childhood Education Center at the University of Nebraska at Kearney
- IX-D-4 Intermediate Design report for the Williams Science Hall Renovation at the University of Nebraska Medical Center
- IX-D-5 Intermediate Design report for the Wittson Hall Renovation and Wigton Heritage Center at the University of Nebraska Medical Center
- IX-D-6 Bids and Contracts for the period ended May 31, 2018
- IX-D-7 Programs with Tuition Variances

**X. ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Schafer at 2:10 p.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Robert M. Schafer  
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, August 3, 2018, at 1:00 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-and-minutes>.

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.