

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, February 11, 2022
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 3, 2021
- IV. PRESENTATIONS
Legislative Update: Senator Mike Hilgers, Speaker of the Legislature
Economic Impact Report: Paul Umbach, Founder and President, Tripp Umbach
- V. KUDOS
Mary Chinnock Petroski, University of Nebraska at Kearney
Collette McCurdy, University of Nebraska-Lincoln
Linda Cunningham, University of Nebraska Medical Center
UNO Environmental Services, University of Nebraska at Omaha
- VI. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR
- VII. RESOLUTIONS
- VIII. HEARINGS
Amendments to Section 5 of the Standing Rules of the Board of Regents
- IX. PRESIDENT'S REMARKS
- X. 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.
- XI. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
University of Nebraska System
 - 1. President's Personnel Recommendations, Addendum XI-A-1 **APPROVED**
 - 2. Amendments to RP-5.2.1 regarding Admission Standards, Addendum XI-A-2 **APPROVED**
 - 3. Amendments to RP-5.7.1 regarding Residency Determination for Tuition Purposes, Addendum XI-A-3 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska System

1. Acceptance of the audited financial statements of the University of Nebraska and related entities, Addendum XI-B-1 **APPROVED**

University of Nebraska-Lincoln

- 2.

and Practice in the College of Allied Health Professions at UNMC, Addendum XII-D-1

2. Report on expedited approval of the Graduated Certificate in Healthcare Quality Improvement in the Department of Allied Health Professions Education, Research, and Practice in the College of Allied Health Professions at UNMC, Addendum XII-D-2
3. Report on expedited approval of the Graduate Certificate in Homeland Security Focused Business Analytics in the Department of Economics in the College of Business Administration at UNO, Addendum XII-D-3
4. Report on Tenure Density, Addendum XII-D-4
5. Report on Tuition Variances, Addendum XII-D-5
6. Quarterly Personnel Report (3rd Quarter, 2021), Addendum XII-D-6
7. Report on naming the “Donald and Lorena Meier Studio” in the College of Journalism and Mass Communications at UNL pursuant to RP-6.2.7(3)(b), Addendum XII-D-7
8. Report on renaming the previous Scott Engineering Center Link the “Engineering Research Center” at UNL pursuant to RP-6.2.7(3)(a), Addendum XII-D-8
9. Intermediate Design Report for the Durham Science Center Renovation at UNO, Addendum XII-D-9
10. Report on Gifts, Grants, and Contracts, Addendum XII-D-10
11. Report on University Bids and Contracts, Addendum XII-D-11

XIII. ADDITIONAL BUSINESS