

**UPDATED**

**AGENDA  
THE BOARD OF REGENTS**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

1. Approve elimination of the Academy for Child and Family Wellbeing in the College of Education and Human Sciences at the University of Nebraska-Lincoln (UNL), Addendum XI-A-1
2. Approve elimination of the W.M. Keck Center for Mesospin and Quantum Information Systems affiliated with the College of Arts and Sciences and the Office of Research and Innovation at the University of Nebraska-Lincoln (UNL), Addendum XI-A-2

University of Nebraska at Omaha

3. Approve the establishment of a Bachelor of Science (BS) in Applied Leadership Studies (BSALS) administered through the Division of Continuing Studies in the College of Public Affairs and Community Service at the University of Nebraska at Omaha (UNO), Addendum XI-A-3

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve request to permit alcohol sales at University of Nebraska athletic events, Addendum XI-B-1
2. Approve delegation of authority to the President to finalize a contract for replacement of grass practice fields for Football at the University of Nebraska-Lincoln (UNL), Addendum XI-B-2
3. Approve Capital Project Budget Increase and Execution of a Standard Form Construction Agreement for Second Phase of Outdoor Track Replacement at the University of Nebraska-Lincoln (UNL), Addendum XI-B-3
4. Approve renaming of Memorial Stadium North Tower from the Osborne Athletic Complex to the Cornhuskers Athletic Complex, Addendum XI-B-4
5. Approve and authorize execution of the First Amended and Restated Interlocal Agreement for the Administration of the University of Nebraska-Lincoln, Addendum XI-B-5

D. FOR INFORMATION ONLY

1. Amendments to Section 1.3 of the Bylaws of the Board of Regents of the University of Nebraska and Section 1.2 of the Standing Rules of the Board of Regents, Addendum XI-D-1

E. REPORTS

1. Report on the revised Constitution and Bylaws of the College of Business and Technology at the University of Nebraska at Kearney (UNK), Addendum XI-E-1
2. Report on the revised Constitution and Bylaws of the Faculty Senate at the University of Nebraska at Kearney (UNK), Addendum XI-E-2
3. Report on 2nd Quarter Personnel Reports (April, May, June 2024) and Annual Personnel Reports, Addendum XI-E-3
4. Report on annual Leave3 (c)4.4 (t)2B 3i)2.4seav3 (c)43 (e)4.4 (por)2.6r4 ()Tj45 0 Tdo1eK)epor4 (1