

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, August 11, 2017
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 1, 2017
- IV. KUDOS
William O'Neill, University of Nebraska Medical Center
Jeffrey Kaipust, University of Nebraska at Omaha
Jolene Berg, University of Nebraska at Kearney
Gail Miller, University of Nebraska Administration
- V. RESOLUTIONS
Resolution of Recognition for Ron Withem
Resolution of Recognition for Chancellor John Christensen
- VI. HEARINGS
- VII. 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. Each person will be given up to five

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to create the Bachelor of Science in Cyber Security Operations in the Department of Com

University of Nebraska Medical Center

10. Approve the selection of RDG Planning & Design with The Clark Enersen Partners to provide design consultant services for the Williams Science Hall Renovation, at the University of Nebraska Medical Center Addendum IX-B-10
APPROVED
11. Approve the Amended Academic Affiliation Agreement with Nebraska Medicine Addendum IX-B-11 **APPROVED**
12. Approve the Program Statement for the renovation of Wittson Hall on the campus of the University of Nebraska Medical Center in Omaha Addendum IX-B-12 **APPROVED**

University of Nebraska at Omaha

13. Approve the Program Statement for the Addition to the Biomechanics Research Building at the University of Nebraska at Omaha Addendum IX-B-13
APPROVED