Lincoln, Nebraska August 13, 2021

The Board of Regents of the University of Nebraska met on August 13, 2021, at 9:00 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which are attached to the minutes of this meeting as Attachment 1 and Attachment 2 (pages 118-121)

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 on the front entrance of the first floor of Varner Hall. In addition, copies of such notice were sent to the <u>Lincoln Journal Star</u>, <u>Omaha World Herald</u>, the <u>Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the Kearney Hub, and the Lincoln office of the Associated Press on August 6, 2021.

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

Barbara Weitz
Noah Limbach, University of Nebraska at Kearney
Batool Ibrahim, University of Nebraska-Lincoln
Taylor Kratochvil, University of Nebraska Medical Center
Maeve Hemmer, University of Nebraska at Omaha

University officials present:

Walter E. Carter, President Jeffrey P. Gold, Executive Vice President and Provost

Chancellor, University of Nebraska Medical Center

Philip J. Bakken, Corporation Secretary

Joanne Li, Chancellor, University of Nebraska at Omaha

Ronnie D. Green, Chancellor, University of Nebraska-Lincoln

Douglas A. Kristensen. Chancellor. University of Nebraska at Kearney

Christopher J. Kabourek, Vice President for Business and Finance | CFO

Heath M. Mello, Vice President for External Relations

Stacia Palser, Vice President and General Counsel

University officials not present:

Michael J. Boehm, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

Denise Bradshaw spoke on the topic of the Safer Communities App/COVID Mark Bonkiewicz spoke on the topic of the Safer Communities App/COVID Allie French spoke on the topic of the Safer Communities App/COVID Jeanne Weeder-Griesen spoke on the topic of the Safer Communities App/COVID Barbara Ramsey spoke on the topic of the Safer Communities App/COVID Marilyn Asher spoke on the topic of the Safer Communities App/COVID Dallas Asher spoke on the topic of the Safer Communities App/COVID Rev. Fr. Sasha Petrovich spoke on the topic of the Safer Communities App/COVID Kathy Holkeboer spoke on the topic of the Safer Communities App/COVID Ivy Harper spoke on the topic of the Safer Communities App/COVID Angle Eberspacher spoke on the topic of the Safer Communities App/COVID Kathryn Goodman spoke on the topic of Critical Race Theory Tess Mayer spoke on the topic of Critical Race Theory Dr. William Aviles spoke on the topic of Critical Race Theory Earlen Gutierrez spoke on the topic of Critical Race Theory Claudia Taylor spoke on the topic of Critical Race Theory Mary Bills-Strand spoke on the topic of Critical Race Theory Madison Whitney spoke on the topic of Critical Race Theory Caleb Hendricksen spoke on the topic of Critical Race Theory Dr. Regina Werem spoke on the topic of Critical Race Theory Steve Kolbe spoke on the topic of Critical Race Theory Mark Button spoke on the topic of Critical Race Theory Richard Moberly spoke on the topic of Critical Race Theory Kathryn Woerner spoke on the topic of Critical Race Theory A saru Jordan spoke on the topic of Critical Race Theory Matthew Cooke spoke on the topic of Critical Race Theory Kathryn Wilson spoke on the topic of Critical Race Theory Joe Starita spoke on the topic of Critical Race Theory Danielle Conrad spoke on the topic of Critical Race Theory Laurel Hebenstreit spoke on the topic of Critical Race Theory Curt Ramaker spoke on the topic of Critical Race Theory Dr. Janette Eileen Jones spoke on the topic of Critical Race Theory Patrick Baker spoke on the topic of Critical Race Theory Emmet Storer spoke on the topic of Critical Race Theory Daniel Shafer spoke on the topic of Critical Race Theory Jamy Rentschler spoke on the topic of Critical Race Theory Vicki Wood spoke on the topic of Critical Race Theory Ibrahim Hamzat spoke on the topic of Critical Race Theory Darwin Archie Pettis spoke on the topic of Critical Race Theory Sarah Brumfield spoke on the topic of Critical Race Theory Vanessa Chavez Jurado spoke on the topic of Critical Race Theory Elizabeth Mary Hill spoke on the topic of Critical Race Theory Kimberly Salas spoke on the topic of Critical Race Theory Gabrielle Goodwin spoke on the topic of Critical Race Theory Betty Dessie spoke on the topic of Critical Race Theory Halley Taylor spoke on the topic of Critical Race Theory Jadyn Perkins spoke on the topic of Critical Race Theory Chris Hassebroek spoke on the topic of Critical Race Theory Jake Vargas spoke on the topic of Critical Race Theory Linda Kleen spoke on the topic of Critical Race Theory Dr. Francis Kay spoke on the topic of Critical Race Theory

Chairman Kenney declared the opportunity for public comment closed.

VII. RESOLUTIONS

Motion Moved by Pillen and seconded by Schafer to approve Addendum VII-I

VII-I Resolution regarding Critical Race Theory, Addendum VII-I

Action Student Opinion: Voting No: Limbach, Hemmer, Ibrahim, and Kratochvil. Voting Aye: Pillen, Schafer, Kenney. Voting No: Phares, Stark, Weitz, Clare, O'Connor. Motion fails.

IX. PRESIDENT'S REMARKS

President Carter addressed the Board regarding Fall 2021 and COVID-19 protocols.

X. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

None

B. BUSINESS AND FINANCE

University of Nebraska-Lincoln

Motion Moved by Pillen and seconded by Clare to approve item X-B-1

X-B-1 Approve the reappointment of Tom Henning and Dana Bradford as members of the "Class A" Directors of the NICDC Board of Directors for three-year terms effective July 1, 2021.

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

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska-Lincoln

Motion Moved by Weitz and seconded by Stark to approve item XI-A-1

XI-A-1 Approve to eliminate the Bachelor of Arts (BA) in Computer Science in the Department of Computer Science and Engineering in the College of Arts and Sciences at the University of Nebraska-Lincoln.

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

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

Moved by Hemmer and seconded by Weitz that the Board go into closed session as Motion

Action	Student Opinion: Voting Aye: Limbach, Hemmer, Ibrahim, and Kratochvil. Voting Aye: Weitz, Clare, Kenney, O'Connor, Phares, Pillen, Schafer, and Stark. Motion carried.		
	C. EXECUTIVE		
Motion	Moved by Phares and seconded by Hemmer to approve item XI-C-1		
XI-C-1	Approve the proposed amendments of the Standing Rules of the Board of Regents		
Action	Student Opinion: Voting Aye: Hemmer, Ibrahim, Kratochvil, and Limbach. Voting Aye: Clare, Kenney, O'Connor, Phares, Pillen, Schafer, Stark, and Weitz. Motion carried.		
Motion	Moved by Clare and seconded by Phares to approve item XI-C-2		
XI-C-2	Approve Grant of Performance-Based Merit Pay to President Carter for FY 2020-21		
Action	Student Opinion: Voting Aye: Ibrahim, Kratochvil, Limbach, and Hemmer. Voting Aye: Kenney, O'Connor, Phares, Pillen, Schafer, Stark, Weitz, and Clare. Motion carried.		
Motion	Moved by Clare and seconded by Ibrahim to approve item XI-C-3		
XI-C-3	Approve request from President Carter, in accordance with his employment contract and the <i>Bylaws of the Board of Regents of the University of Nebraska</i> , to serve on the board of directors of an outside organization.		
Action	Student Opinion: Voting Aye: Kratochvil, Limbach, Hemmer, and Ibrahim. Voting Aye: O'Connor, Phares, Pillen, Schafer, Stark, Weitz, Clare, and Kenney. Motion carried.		
	D. REPORTS		
XI-D-1	Expedited Approval of French Graduate Certificate		
XI-D-2	Expediated Approval of Machine Learning Graduate Certificate		
XI-D-3	Expedited Approval of Sociology Graduate Certificate		
XI-D-4	Expediated Approval of Teaching Spanish to Heritage/Bilingual Learners Graduate Certificate		
XI-D-5	Approve the correct naming of The History of Teaching Tools Exhibit within the Wigton Heritage Center		
XI-D-6	Bids and Contracts		
XI-D-7	President's FY 2020-21 Self-assessment		
	Chairman Kenney accepted the reports on behalf of the Board.		

XII.	ADDITIONAL BUSINESS	
	None	
XIII.	ADJOURNMENT	
	There being no further business, the 1:33 p.m.	meeting was adjourned by Chairman Kenney at
	Respectfully submitted,	
	Philip J. Bakken Corporation Secretary	Paul R. Kenney, Chair

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 13, 2021, at 9:00 a.m. in the Boardroom at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

In accordance with the requirements of Section 7.2 of the Standing Rules of the Board of Regents and Section 1.11 of the Bylaws of the Board of Regents, notice is hereby given that at the above-described meeting, amendments to the Standing Rules shall be proposed, as indicated in the attached agenda item. An agenda of subjects not related to the proposed Standing Rules amendments will be subsequently posted in accordance with the law, the Bylaws, and rules which govern the Board of Regents. When so posted, the full agenda for the meeting, will be available for inspection in the office of the Corporation Secretary of the Board of Regents at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska and at https://nebraska.edu/regents/agendas-minutes.

A copy of this notice will be delivered to the <u>Lincoln Journal Star</u>, the <u>Omaha World-Herald</u>, the <u>Daily Nebraskan</u>, the <u>Gateway</u>, the <u>Antelope</u>, the <u>Kearney Hub</u>, the Lincoln office of the <u>Associated Press</u>, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: August 2, 2021

Philip J. Bakken Corporation Secretary Board of Regents University of Nebraska

	TO:	The Board of Regents	Addendum IX-A-1	
		Executive Committee		
	MEETING DATE:	August 13, 2021		
	SUBJECT:	Amendment of the Standing Rules of the Board of Regents		
RECOMMENDED ACTION:		Approve the proposed amendments of the Standing Rules of the Board of Regents		
	PREVIOUS ACTION:	June 25, 2021 – The proposed amendments of the Standing Rules were presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the <i>Bylaws of the Board of Regents</i> .		
		October 8, 2020 – The Standing Rules were last a	amended.	
	EXPLANATION:	On April 21, 2021, Governor Ricketts approved LB83, which permits public entities subject to the Nebraska Open Meetings Act to hold up to half of their meetings by virtual conferencing during a calendar year. The attached amendments set forth a process by which Regents may request virtual attendance at a meeting of the Board of Regents.		
	SPONSOR:	Executive Committee, Board of Regents		
	RECOMMENDED:			

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