

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street

University of Nebraska at Kearney

4. Approve in-depth Program Review and Monitoring Plan for the Bachelor of Science (BS) in Public Administration at UNK required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve in-depth Program Review and Monitoring Plan for the Master of Science (MS) in Veterinary Science at UNL as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-5 **APPROVED**
6. Request for Approval of Outside Employment from Dr. Katie Edwards and Dr. Lorey Wheeler from the College of Education and Human Sciences at UNL, Addendum X-A-6 **APPROVED**

University of Nebraska at Omaha

7. Approve in-depth Program Review and Monitoring Plan for Bachelor of Arts (BA) in Latino/Latin American Studies at UNO as required by Neb. Rev. Stat. § 85-1414(5) and the Coordinating Commission for Postsecondary Education (CCPE), Addendum X-A-7 **APPROVED**

B. BUSINESS AND FINANCE

University of Nebraska-Lincoln

1. Approve reappointment of Michael Boehm, Tonn Ostergard, and Matt Williams to the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, Addendum X-B-1 **APPROVED**
2. Approve designation of a bequest from the Roger Stueckrath estate to establish the “Roger and Dona Stueckrath Memorial Scholarship” as a quasi-endowment at the College of Engineering at UNL, Addendum X-B-2 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska System

1. Approve amendments to Section 4.4.8 of the *Bylaws of the Board of Regents*, relating to Faculty Practice and Faculty Research Appointments, Addendum XI-A-1 **APPROVED**
2. Approve amendments to the Regents’ Policy 5.7.1 relating to resident tuition

2.

- Kinesiology in the College of Education, Health, and Human Sciences at UNO, Addendum XI-C-3
4. Report on renaming the Bachelor of Science (BS) in Mechanized Systems Management to the Bachelor of Science (BS) in Agricultural Systems Technology in the Department of Biological Systems Engineering in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XI-C-4
 5. Report on Laboratory, Student, and Miscellaneous Fees for 2022-2023, Addendum XI-C-5
 6. Annual Program Monitoring Report for Bachelor of Arts (BA) in Art History and Bachelor of Science (BS) in Black Studies at UNO, Addendum XI-C-6
 7. Quarterly Personnel Report for the period January through March 2022, Addendum XI-C-7
 8. Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNK, Addendum XI-C-8
 9. Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNL, Addendum XI-C-9
 10. Report on Residence Hall Room and Board Rates for Academic Year 2022-23 at UNO, Addendum XI-C-10
 11. Report on emergency budget increase for Scott Engineering Center Renovation and Link Replacement at UNL, Addendum XI-C-11
 12. Report on naming the east vestibule of Architecture Hall the “W. Cecil Steward Vestibule” at UNL, Addendum XI-C-12
 13. Report on bids and contracts, Addendum XI-C-13
 14. Quarterly report on gifts, grants, contracts, and bequests, Addendum XI-C-14
 15. Quarterly report on capital construction projects, Addendum XI-C-15
 16. Report on revisions to rules and regulations for self-government organizations: Student Government Association at UNO, College of Journalism and Mass Communications at UNL, and College of Arts and Sciences at UNL, Addendum XI-C-16

XII. ADDITIONAL BUSINESS