

June 22, 2023
Volume 76

Lincoln, Nebraska
June 22, 2023

University of Nebraska Medical Center; and Hakim Lotoro, University of Nebraska at Omaha.

Chair Clare also welcomed newly elected Faculty Senate Presidents Chris Exstrom, University of Nebraska at Kearney; Kelli Kopocis, University of Nebraska-Lincoln; and William Melanson, University of Nebraska at Omaha.

III.

VIII.

None

IX. PUBLIC COMMENT

Lisa Peden, Jim Boucher, Sandee Kroon, Lanette Richards, and Chris Wagner submitted written testimony regarding item XI-B-9, approval to sale alcohol at Memorial Stadium for Volleyball Day in Nebraska Event on August 30, 2023 at UNL.

X. UNIVERSITY CONSENT AGENDA

Motion Moved Kenney and seconded by Weitz to approve all Consent items.

A. ACADEMIC AFFAIRS

X-A-1 President's Personnel Recommendations

X-A-2 Approval of academic program reviews report required by the Nebraska Coordinating Commission for Postsecondary Education (CCPE) and approval to forward the program

XI-B-2 Approval of Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNL.

XI-B-3 Approval of Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNMC.

XI-B-4 Approval of Fund B, University Program and Facilities Fee (UPFF) 2023-24 Allocation for UNO.

Action Student Opinion: Voting Aye: Molina, Pechous, Schultis, Lotoro. Voting Aye: Kenney, O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

President Ted Carter and Senior Vice President Chris Kabourek presented on the University's 2023-24 Operating Budget and provided an initial response to the Board of Regents' May 31st charge.

Motion Moved by Kenney and seconded by Schafer to approve items XI-B-5 and XI-B-6.

XI-B-5 Approval of FY2023-24 Operating Budget and 2023-24 tuition rates for the University of Nebraska System.

185.23tis, Ju160y 12 re4/F1 11 Tf1 0 0 1 72.025 603.2 Tm0 g0 G 0.058 Tc(XI)JTJETQ90000085.23tis, Lr261.58 0.5 re/Fling Aye: Mo

XI-B-6 Approval of FY2023-24 Operating Budget and 2023-24 tuition rates for the Nebraska College of Technical Agriculture.

Action Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, Molina. Voting Aye: O'Connor, Schafer, Scheer, Stark, Weitz, Wilmot, Clare, Kenney. Motion carried.

University of Nebraska System

Action Student Opinion: Voting Aye: Molina, Pechous, Schultis, and Lotoro. Voting Aye: Stark, Weitz, Clare, Kenney, O'Connor, Schafer. Voting Nay: Wilmot and Scheer. Motion carried.

Motion University of Nebraska Medical Center
Moved by Scheer and seconded by Kenney to approve item XI-B-10.

XI-B-10 Approval of Memorandum of Understanding (MOU) between the Nebraska State Patrol Crime Laboratory and the UNMC Human DNA Identification Laboratory relating to forensic DNA casework data.

Action Student Opinion: Voting Aye: Pechous, Schultis, Lotoro, and Molina. Voting Aye: Wilmot, Clare, Kenney, O'Connor, Schafer, Scheer, and Stark. Motion carried.

C. EXECUTIVE

Motion Moved by Scheer and seconded by Wilmot to approve item XI-

XI-D-11 Report on naming of the football locker room in the new Go BIG facility the “Frank Solich Locker Room” at UNL.

XI-D-12

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