

Lincoln, Nebraska
June 20, 2024

The Board of Regents of the University of Nebraska met on June 20, 2024, at 9:00 a.m.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 19, 2024 AND APRIL 26, 2024

Motion Moved by Kenney and seconded by Wilmot to approve the minutes and ratify the actions of the meetings on April 19, 2024 and April 26, 2024.

Action Student Opinion: Voting Aye: Devaraju, Herbin, and Schroeder. Voting Aye: Kenney, Schafer, Scheer, Stark, Weitz, Wilmot, and Clare. Motion carried.

IV. PRESENTATIONS

None.

V. KUDOS

Regent Wilmot presented a KUDOS award to Eileen Jahn, Honors Program Outreach Coordinator at the University of Nebraska at Kearney.

Regent Scheer presented a KUDOS award to the Nebraska Vet Diagnostic Center at the University of Nebraska-Lincoln.

Regent Stark presented a KUDOS award to Jacqueline Pavlik, Research Operations Administrator in the Department of Surgery at the University of Nebraska Medical Center.

Regent Weitz presented a KUDOS award to Chris Lode, Assistant to Dr. Rich Klein Vice Chancellor of Institutional Effectiveness and Student Success, and Assistant to Dr. Cathy Pettid Associate Vice Chancellor and Dean of Students at the University of Nebraska at Omaha.

VI. RESOLUTIONS

Regent Clare presented the following resolution:

WHEREAS, Jayne Sutton is retiring at the end of June after 38 years as Executive Assistant to the President of the University of Nebraska; and

WHEREAS, Jayne has worked with eight different presidents, each with their own unique leadership style and although Jayne, ever the diplomat, would never describe it this way

WHEREAS, Jayne, a lifelong Nebraskan and lifelong public servant, previously spent

WHEREAS, Jayne is a model of true professionalism, setting the example for how staff in Varner Hall should conduct themselves in representing the President; and

WHEREAS, Jayne is a master juggler and puzzler, somehow taking infinite requests for meetings and engagements for the President and making it all work in the daily calendar,

June 20, 2024
Volume 76

Action Student Opinion: Voting Aye: Herbin, Schroeder, and Devaraju. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

Motion Moved by Stark and seconded by Weitz to reorder agenda to consider items XI-C-1 and XI-C-2 at the beginning of the Administrative Agenda.

Action Student Opinion: Voting Aye: Schroeder, Devaraju and Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

C. EXECUTIVE

Motion Moved by Kenney and seconded by Scheer to approve item XI-C-1.

XI-C-1 Approve the Contract of Employment and First Amended and Restated Deferred Compensation Agreement for Jeffrey P. Gold, M.D., as President of the University of Nebraska.

Action Student Opinion: Voting Aye: Devaraju, Herbin, and Schroeder. Voting Aye: Scheer, Stark, Weitz, Wilmot, Clare, Kenney, and Schafer. Motion carried.

Motion Moved by Wilmot and seconded by Scheer to approve item XI-C-2.

XI-C-2 Approve amendments to Board of Regents Policy RP-5.3.1 relating to denial of transcripts.

Action Student Opinion: Voting Aye: Devaraju, Herbin, and Schroeder. Voting Aye: Stark, Weitz, Wilmot, Clare, Kenney, Schafer, and Scheer. Motion carried.

A. ACADEMIC AFFAIRS

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

XI-A-1 Approve the elimination of the Master of Arts (MA) in Mathematics program administered by the Department of Mathematics in the College of Arts and Sciences at UNL.

Action Student Opinion: Voting Aye: Herbin, Schroeder, and Devaraju. Voting Aye: Weitz, Wilmot, Clare, Kenney, Schafer, Scheer, and Stark. Motion carried.

Motion Moved by Clare and seconded by Kenney to approve item XI-A-2.

XI-A-2 Approve the elimination of the US Legal Studies LLM in the College of Law at UNL.

Action Student Opinion: Voting Aye: Schroeder, Devaraju and Herbin. Voting Aye: Wilmot, Clare, Kenney, Schafer, Scheer, Stark, and Weitz. Motion carried.

Motion Moved by Wilmot and seconded by Scheer to approve item XI-A-3.

June 20, 2024
Volume 76

- Motion Moved by Scheer and seconded by Stark to approve item XI-B-12.
- XI-B-12 Approve and authorize disposal of The International House, 428 South 38th Street, Omaha, Nebraska.
- Action Student Opinion: Voting Aye: Schroeder, Devaraju and Herbin. Voting Aye: Schafer, Scheer, Stark, Weitz, Wilmot, Clare, and Kenney. Motion carried.

XI-D-18 Report on Six-

