

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, March 29, 2019**  
**11:00 a.m."**

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KO" ECNN"VQ"QTFGT"

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KKO" TQNN"ECNN"

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KKKO" CRRTQXCN"QH"OKPWVGUCPF"TCVKHKECVKQP"QH"CEVKQPU"VCMGP"QP"  
LCPWCT [ "47."423;"

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KXO" MWFQU"  
*Kristi Milks, University of Nebraska at Kearney*  
*Jennifer Bodfield, University of Nebraska-Lincoln*  
*Heidi Reelfs, University of Nebraska Medical Center*  
*Angie Kennedy, University of Nebraska at Omaha*

"  
XO" TGUQNWVKQPU"  
*Recognition for Regent Logan Krejdl, University of Nebraska at Kearney*  
*Recognition for Regent Hunter Traynor, University of Nebraska-Lincoln*  
*Recognition for Regent Sarah Hotovy, University of Nebraska Medical Center*  
*Recognition for Regent Renata Valquier Chavez, University of Nebraska at Omaha*

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XKO" JGCTKP IU"

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XKKO" RWDNKE"EQO OGPV"

Vjg"Uvcpfkpi"Twngu"qh"vjg"Dqctf"rtqxfkg"vjcv"cp{"rgtuqp"yjq"ikxgu"46"jqwtuø"pqvkeg"vq"vjg"  
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XKKKO" WPKXGTUKV [ "EQPUGPV"CI GPFC"  
C0" CECFGOKE"CHHCKTU"  
" Wpkxgtukv{"qh"Pgdtcumc"  
30 Rtgu kfgpvøu"Rgtuqppgn" Tgeq o o gpf cvkqpu" Cffgpfw o "XKKK/C/3" **APPROVED**"

"  
KZO" WPKXGTUKV [ "CFOKPKUVTCVKXG"CI GPFC"  
C0" CECFGOKE"CHHCKTU"  
" Wpkxgtukv{"qh"Pgdtcumc"  
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Gfwecvkqpcn"Tkijvu"cpf"Rtkxce{"Cev"qh"3;96\*HGTRC+"qh"vjg" *Policies of the*  
*Board of Regents*"\*vjg"öPoliciesö+"tgncvdf"vq" fktgevt {"kphqt o cvkqp"ht"uvw fgpvu"  
Cffgpfw o "KZ/C/3" **APPROVED**

- " Wpkxgtukv{"qh"Pgdtcumc/Nkpeqnp"
- " " 40" **Item IX-A-2 was removed from the agenda**0""Cr rtqxcn"ku"tgs wguvgf"vq"  
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Lqwtpenku o" Fgxgnqr o gpr"kp"vjg"Eqnng i g"qh"Lqwtpenku o"cpf"Ocuu"Eq o o wpkecvkqp"  
" " " Cffgpfw o"KZ/C/4"
- " " 50" Cr rtqxcn"ku"tgs wguvgf"vq"etgcvg"vjg"Twtcn"Geqqq o ke"cpf"Eq o o wpkv{"Xkvcnk v{"  
I tcfwcvg"Egtvkhkecvg"kp"vjg" Fgrctv o gpv"qh" C i tkewnvtcn"Geqqq o keu"kp"vjg"Eqnng i g"  
qh" C i tkewnvtcn"Uekgpegu"cpf" Pcvwtcn" Tguqwtegu" C f fgpfw o "KZ/C/5 **APPROVED**"
- " Wpkxgtukv{"qh"Pgdtcumc"cv"Qocjc"
- " " 60" Cr rtqxcn"ku"tgs wguvgf"vq"fkueqpvkpwg"vjg"Ocuvg t"qh" Ctvu"kp"Vjgcvtg" fgi tgg"kp"vjg"  
Uejqqn"qh"vjg" Ctvu"kp"vjg"Eqnng i g"qh"Eq o o wpkecvkqp."Hkpg" Ctvu"cpf" Ogfkc"  
" " " Cffgpfw o"KZ/C/6" **APPROVED**
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eqnncdqtcvkqp" ykvj"vjg"Eqnng i g"qh"Eq o o wpkecvkqp."Hkpg" Ctvu"cpf" Ogfkc"  
" " " Cffgpfw o"KZ/C/7 **APPROVED**"
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Cf o kpkuvtcvkqp" Cffgpfw o "KZ/C/8 **APPROVED**"
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Vgejpnqi {" Cffgpfw o"KZ/C/9

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Pgdtcumc/Nkpeqp"Cffgpfwo"KZ/F/5"

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