

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve amendments to the University of Nebraska Student Code of Conduct, Addendum XIA-1

University of Nebraska-Lincoln

2. Approve the establishment of a new undergraduate certificate in Esports Media and Communication in the College of Journalism and Mass Communications at UNL, Addendum XIA-2
3. Approve the establishment of a new undergraduate certificate in Wildlife Habitat Management administered by the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at UNL, Addendum XIA-3

University of Nebraska at Omaha

4. Approve the establishment of a Bachelor of Science (BS) in Artificial Intelligence (BSAI) administered by the Department of Computer Science in the College of Information Science and Technology at UNO, Addendum XIA-4

University of Nebraska at Omaha/University of Nebraska Medical Center

5. Approve the transition of the Master of Science (MS) in Biomedical Informatics, jointly delivered by UNO and UNMC to being administered solely by UNO, hence deleting the UNMC offering, Addendum XIA-5

B. BUSINESS AND FINANCE

Biennial Budget Request

1. Approve the 2025-2027 Biennial Budget Request for the University of Nebraska Addendum XIB-1
2. Approve the 2025-2027 Biennial Budget Request for the Nebraska College of Technical Agriculture, Addendum XIB-2

University of Nebraska

3. Approve and authorize execution of a three-year Microsoft Campus Agreement for the University of Nebraska with Dell as the reseller, Addendum XIB-XI

University of Nebraska-Lincoln

4. Approve budget increase and municipal funding partnership for the Westbrook Music Building Replacement project at UNL, Addendum XIB-4
5. Approve the naming of the new feedlot center at UNL located at the Eastern Nebraska Research, Extension and Education Center near Mead, Nebraska the "Klosterman Feedlot Innovation Center", Addendum XIB-5
6. Ratify Amendment 1 to the Standard Form Construction Agreement Between Owner and Construction Manager (CMR) for construction and extended preconstruction services for the Lied Center for Performing Arts Renovation and Addition at UNL, Addendum XIB-6
7. Approve naming of the plaza adjacent to the Osborne Legacy Complex the "Sandhills Global Plaza", Addendum XIB-7
8. Approve and authorize execution of an amendment to the multimedia rights agreement with Playfj Addendum XIB-8

University of Nebraska Medical Center

9. Approve the Program Statement for Project Health at UNMC, Addendum XIB-9
10. Approve and authorize execution of the Midtown Medical Center Bikeway Connection Interlocal Cooperation Agreement with the City of Omaha Addendum XIB-10

11. Approve the Thermal Energy Storage Infrastructure Project at UNMC, Addendum XI-B-11
12. Ratify the Standard Form Construction Agreement with Valley Corporation for the Saddle Creek Public Improvements project at UNMC, Addendum XI-B-12
University of Nebraska at Omaha
13. Approve and authorize execution of an amendment to the License to Manage and Operate University Dining Services Contract with Sodexo America, LLC at UNO, Addendum XI-B-13
University of Nebraska at Kearney/University of Nebraska Medical Center
14. Approve and authorize execution of Standard Form Construction Agreement with AVI-SPL for the UNK/UNMC Douglas A. Kristensen Rural Health Education Complex at UNK, Addendum XI-B-14

C. FOR INFORMATION ONLY

1. Amendments to Sections 1.3 and 1.4 of the Standing Rules of the Board of Regents related to establishment of an Athletic Affairs Committee, Addendum XI-C-1

D. REPORTS

1. Report on contract between Nebraska Athletics and Anthony Travel, LLC Addendum XI-D-1
2. Report on naming of features within the new feedlot center at UNL located at the Eastern Nebraska Research, Extension and Education Center near Mead, Nebraska the "JBS Cattle Barn 1", the "JBS Cattle Barn 2", the "Greater Omaha Packing Cattle Handling Facility", Addendum XI-D-2
3. Intermediate Design Report: Residence Hall building at UNMC, Addendum XI-D-3
4. Report on Budget Category Reallocation for the Durham Science Center at UNO, Addendum XI-D-4
5. Report on exercise of emergency authority in CRP 1, paragraph 6.b., to authorize and execute Beverage Rights Licensing Agreement with Chesterman Company at UNO, Addendum XI-D-5
6. Report on Bids and Contracts, Addendum XI-D-6
7. Report on Project Evaluation Board Pool, Addendum XI-D-7

XII. ADDITIONAL BUSINESS