

BOARD OF TRUSTEES MEETING

JUNE 16, 2020

**NEBRASKA STATE COLLEGE SYSTEM OFFICE
1327 H STREET, 3rd FLOOR CONFERENCE ROOM
LIFESIZE VIDEOCONFERENCE
LINCOLN, NEBRASKA**

TUESDAY, JUNE 16 –

**9:30 – 12:00 BOARD EXECUTIVE SESSION
Pending Litigation and
Personnel Matters**

12:00 – 12:30 Lunch

**12:30 – 1:15 Design Development Documents Presentation
CSC Math/Science Building Addition
and Renovation
BVH Architecture**

1:15 BOARD OF TRUSTEES BUSINESS MEETING

LIFESIZE LOCATIONS

**Nebraska State College System Office
1327 H Street
Conference Room, 3rd Floor
Lincoln, Nebraska**

**Chadron State College
10th & Main
Miller Hall, Room 109
Chadron, Nebraska**

**Peru State College
600 Hoyt Street
Hoyt Conference Room #110
Peru, Nebraska**

**Wayne State College
1111 Main Street
U.S. Conn Library, Room 216
Wayne, Nebraska**

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES from the April 23, 2020 meeting

ITEMS FOR CONSENT AGENDA

- 1.1 Accept Employee Salary Recommendations (AP)
- 1.2 Approve Board Meeting Schedule for 2020-2021 (AP)
- 1.3 Approve Reorganization of Academic Affairs – WSC (AP)
- 1.4 Approve Depositories and Signatories (FFA)
- 1.5 Approve LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First Round Approval of Deletion of Board Policy 2101; Reports from Colleges
- 2.2 First and Final Round Approval of Revisions to Board Policy 4001; College Calendar
- 2.3 First Round Approval of Revisions to Board Policy 4430; Transfer of Credits and Degrees
- 2.4 Approve Authorization for Chancellor to Revise Policies to Address Unforeseen Issues with COVID-19 Pandemic
- 2.5 Approve Chancellor and Presidents' Contract Extensions and Salaries
- 2.6 Approve Memorandum of Agreement with Nebraska Methodist College – CSC
- 2.7 Approve Addendum to Virtual Education Software Inc. Agreement – CSC
- 2.8 Approve Addition of Public History Undergraduate Certificate – PSC
- 2.9 Approve Affiliation Agreements with Lake Erie College of Medicine – WSC
- 2.10 Approve S.T.E.P. Agreements with Norfolk Public Schools and Homer Community Schools – WSC

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 Approve Sponsorship Agreement with Nebraska School Activities Association

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First Round Approval of Revisions of Board Policy 8060; Capital Construction Budget Requests and Deletion of Policies 8061; Capital Construction; Needs Statements, 8062; Capital Construction; Program Statements, and 8063; Capital Construction; Construction Documents
- 4.2 Approve Revised Operating Budgets for 2019-2020
- 4.3 Approve Preliminary Operating Budgets for 2020-2021
- 4.4 Approve Biennium Budget Requests for 2021-2023
 - Operating Budget Requests
 - Capital Construction Budget Requests and Priorities
- 4.5 Accept and Approve Design Development Documents for Math/Science Building Addition and Renovation – CSC
- 4.6 Approve Naming of Math Science Building – CSC
- 4.7 Approve Spirit Shop Contract – PSC
- 4.8 Approve Acquisition and Demolition of Real Property – WSC
- 4.9 Approve Use of Unappropriated Cash Funds for Benthack Hall – WSC
- 4.10 Approve Naming of Indoor Athletic Complex – WSC
- 4.11 First and Final Round Approval of Revisions to Board Policy 6021; Income; Tuition, Online Rate and Dual Enrollment Rate
- 4.12 Approve Revised Online Rates for FY 2020-21

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Promotion and Tenure Report
- 5.2 Foundation Employee Compensation Report – CSC
- 5.3 Report on Personnel Actions
- 5.4 Five-Year Academic Calendar
- 5.5 Annual Report on Internal Leases of Revenue Bond Buildings
- 5.6 Capital Construction Quarterly Reports (as of March 31, 2020)
- 5.7 Spring Occupancy and Income Reports
- 5.8 Contracts and Change Orders
- 5.9 Grant Applications and Awards
- 5.10 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Election of Board Officers and Facilities Corp. Officers

6.2 Student Trustees' Reports

ADJOURNMENT

The next scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held July 23-24, 2020 at Nebraska City.