

**BOARD OF TRUSTEES MEETING**  
**April 20-21, 2022**  
**PERU STATE COLLEGE**  
**PERU, NEBRASKA**

**WEDNESDAY, APRIL 20 – Peru State College**

<b>8:30 – 4:00</b>	<b>Council of Business Officers</b>	<b>CATS Room 209</b>
<b>8:30 – 4:00</b>	<b>Council of Student Affairs Officers</b>	<b>CATS Conference Room</b>
<b>10:30 – 4:00</b>	<b>Council of Academic Officers</b>	<b>CATS Room 201</b>
<b>11:00 – 11:30</b>	<b>Board Members Visit Sites for Indoor Recreation Complex</b>	
<b>11:30 – 12:00</b>	<b>Board Members Tour of Performing Arts Center</b>	
<b>12:00 – 1:00</b>	<b>Lunch</b> <b>Teaching Excellence Award Recognition</b>	<b>Live Oak Room</b>
<b>1:00 – 4:00</b>	<b>BOARD OF TRUSTEES CLOSED SESSION</b> <b>Pending Litigation &amp; Personnel Matters</b>	<b>Bur Oak Room</b>
<b>2:00 – 4:00</b>	<b>Student Trustee Meeting</b>	<b>Skybox</b> <b>AI Wheeler Activity Center</b>
<b>4:30 – 5:30</b>	<b>Dr. Michael Evans Inauguration</b>	<b>Performing Arts Center Auditorium</b>
<b>5:30 – 7:00</b>	<b>Reception</b>	<b>AI Wheeler Activity Center</b>

**THURSDAY, APRIL 21 – Peru State College**

<b>8:00 – 8:30</b>	<b>Breakfast</b>	<b>Live Oak Room</b>
<b>8:45 – 9:45</b>	<b>BOARD COMMITTEE MEETINGS</b> <b>Academic &amp; Personnel Committee Meeting</b> <b>Fiscal, Facilities &amp; Audit Committee</b> <b>Student Affairs, Marketing &amp; Enrollment Committee</b>	<b>CATS Room 201</b> <b>CATS Room 209</b> <b>CATS Conference Room</b>
<b>10:00 – 12:00</b>	<b>College Facility Master Plans Presentation</b> <b>Indoor Recreation Complex Program Statement Presentation</b>	<b>Performing Arts Center Auditorium</b>
<b>12:15 – 12:45</b>	<b>Lunch</b>	<b>Live Oak Room</b>
<b>1:00</b>	<b>BOARD OF TRUSTEES BUSINESS MEETING</b>	<b>Jindra Fine Arts Band Room #215</b>

**April 21, 2022  
8:45 – 9:45 AM  
CATS Room 201**

**ACADEMIC & PERSONNEL COMMITTEE MEETING**

**Consent agenda items:**

- 1.1 Approve Distinguished Service Award for Peru State College (AP)
- 1.2 Approve Emeritus Status for Dr. Sara Crook (AP)
- 1.3 Approve Emeritus Status for Dr. James Nevitt (AP)

**Items for discussion and action:**

- 2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Degrees and Programs
- 2.2 First and Final Round Approval of Revisions to Board Policy 5002; Conflict of Interest
- 2.3 Approve 2022 Program Review Recommendations – CSC
- 2.4 Approve 2022 Program Review Recommendations – PSC
- 2.5 Approve 2022 Program Review Recommendations – WSC
- 2.6 Approve Continuation of Applied Human & Sport Physiology Program with Annual Monitoring – WSC
- 2.7 Approve Teaching Excellence Award Nomination
- 2.8 Approve Salary Policy 2022-2023
- 2.9 Approve Agreement with Rocky Vista University – CSC
- 2.10 Approve Memorandum of Agreement with Western Iowa Tech Community College – WSC
- 2.11 Approve Amendment to Agreement with South Dakota Board of Regents – WSC
- 2.12 Approve Graduate and Undergraduate Certificates – WSC
- 2.13 Approve Minor in Photography – WSC
- 2.14 Approve Comprehensive Major Exemption in Industrial Technology Program – WSC

**Chancellor Informational Items:**

- 5.1 Annual Review of Low-Threshold Programs Approved for Continuation
- 5.2 Economic Impact Reports
- 5.3 Five-Year Academic Calendar

5.4 NSCS Funding Request for CSC Foundation

5.5 Report on Personnel Actions

**April 21, 2022  
8:45 – 9:45 AM  
CATS Conference Room**

**STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE MEETING**

**Consent agenda items:**

No consent agenda items

**Items for discussion and action:**

- 3.1 First and Final Round Approval of Revisions to Board Policy 3000; Undergraduate Admission

**Chancellor Informational Items:**

- 5.6 Intercollegiate Athletics Report of Institutional Commitment to NCAA Principles for Conduct to Enhance Integrity in Intercollegiate Athletes

**April 21, 2022  
8:45 – 9:45 AM  
CATS Room 209**

**FISCAL, FACILITIES & AUDIT COMMITTEE MEETING**

**Consent agenda item:**

- 1.4 Approve Authorization for Chancellor to Bind Insurance Coverages (FFA)
- 1.5 Approve LB 309 Allocations and Retrievals (FFA)

**Items for discussion and action:**

- 4.1 First and Final Round Approval of Revisions to Board Policies in the 6000 Series
- 4.2 First Round Approval of Revisions to Board Policy 6022; Income; System-wide Fees; Individual Campus Fees
- 4.3 First and Final Round Approval of Revisions to Board Policy 6025; Income; Gifts and Bequests – Control, Solicitation and Commemoration
- 4.4 First and Final Round Approval of Revisions to Board Policy 7015; Contracts and Agreements for Services
- 4.5 First and Final Round Approval of Revisions to Board Policy 9006; Revenue Bonds; Use of Surplus Funds
- 4.6 Approve Contracts for Audits
- 4.7 Approve Room and Board Rates 2022-2023
- 4.8 Approve College Facility Master Plans
- 4.9 Approve Learning Management System Contract Addendum
- 4.10 Approve Naming of Areas in Math Science Center of Innovative Learning – CSC
- 4.11 Approve Actions for the Indoor Recreation Complex Project Including the Approval of Program Statement – PSC
- 4.12 Approve Easement with City of Peru for 5<sup>th</sup> Street Improvements – PSC
- 4.13 Approve Authorization for Chancellor to Sign Construction Contracts for Geothermal Utilities Project – PSC
- 4.14 Approve Wayne State College Berry Hall Suite-Style Renovation or Replacement Project Actions and Authorizations
- 4.15 Approve Cash Fund Adjustment – WSC
- 4.16 Approve Preliminary Biennium Budget Request and Updated Preliminary Capital Construction Budget Requests for 2023-2025 Biennium

**Chancellor Informational Items:**

- 5.7 Notice of Chancellor Approval of Use of Unappropriated Cash Funds – WSC
- 5.8 Capital Construction Quarterly Reports (as of December 31, 2021)
- 5.9 Contingency Maintenance Progress Reports (as of December 31, 2021)
- 5.10 LB 309 Project Status Reports (July-December 2021)
- 5.11 Financial Reports (July-December 2021)
- 5.12 Operating Expenditure Reports (July-December 2021)
- 5.13 Auxiliary Expenditure Reports (July-December 2021)
- 5.14 Fall Occupancy and Income Reports
- 5.15 Grant Applications and Awards for Information
- 5.16 Contracts and Change Orders for Information

**APRIL 21, 2022**  
**BOARD OF TRUSTEES BUSINESS MEETING**

**CALL TO ORDER**

**1. APPROVAL OF MEETING AGENDA**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES** from January 12, 2022 and February 28, 2022 meetings

**PRESIDENT EVANS WELCOME**

**ITEMS FOR CONSENT AGENDA**

- 1.1 Approve Distinguished Service Award for Peru State College (AP)
- 1.2 Approve Emeritus Status for Dr. Sara Crook (AP)
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- 1.5 Approve LB 309 Allocations and Retrievals (FFA)

**ITEMS FOR DISCUSSION AND ACTION**

**2. ACADEMIC & PERSONNEL**

- 2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Degrees and Programs
- 2.2 First and Final Round Approval of Revisions to Board Policy 5002; Conflict of Interest
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- 2.12 Approve Graduate and Undergraduate Certificates – WSC
- 2.13 Approve Minor in Photography – WSC
- 2.14 Approve Comprehensive Major Exemption in Industrial Technology Program – WSC

**3. STUDENT AFFAIRS, MARKETING & ENROLLMENT**

- 3.1 First and Final Round Approval of Revisions to Board Policy 3000; Undergraduate Admission

**4. FISCAL, FACILITIES & AUDIT**

- 4.1 First and Final Round Approval of Revisions to Board Policies in the 6000 Series
- 4.2 First Round Approval of Revisions to Board Policy 6022; Income; System-wide Fees; Individual Campus Fees
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- 4.15 Approve Cash Fund Adjustment – WSC
- 4.16 Approve Preliminary Biennium Budget Request and Updated Preliminary Capital Construction Budget Requests for 2023-2025 Biennium



## **5. CHANCELLOR INFORMATIONAL ITEMS**

- 5.1 Annual Review of Low-Threshold Programs Approved for Continuation
- 5.2 Economic Impact Reports
- 5.3 Five-Year Academic Calendar
- 5.4 NSCS Funding Request for CSC Foundation
- 5.5 Report on Personnel Actions
- 5.6 Intercollegiate Athletics Report of Institutional Commitment to NCAA Principles for Conduct to Enhance Integrity in Intercollegiate Athletes
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- 5.14 Fall Occupancy and Income Reports
- 5.15 Grant Applications and Awards for Information
- 5.16 Contracts and Change Orders for Information
- 5.17 Chancellor's Travel

## **6. COLLEGE INFORMATIONAL ITEMS**

- 6.1 Proposed Board of Trustees Meeting Schedule 2022-2023  
(5 meetings and retreat)
- 6.2 Appoint Board Nominating Committee
- 6.3 Board Members Attending Spring 2022 Commencements (May 7)
- 6.4 Student Trustees' Reports
- 6.5 Recognize Outgoing Student Trustees

## **ADJOURNMENT**

*The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held June 16, 2022 in Lincoln.*