

BOARD OF TRUSTEES MEETING

JULY 19-20, 2022
1233 LINCOLN MALL
LINCOLN, NEBRASKA

Tuesday, JULY 19

8:30 – 9:30	Biennium Budget Request	Lower Level Conference Room
9:30 – 10:00	NSCS Student Housing Overview	Lower Level Conference Room
10:00 – 10:15	Break	
10:15 – 11:00	NSCS Financial Housing Outlook	Lower Level Conference Room
11:00 – 12:30	Public Private Partnerships	Lower Level Conference Room
12:30 – 1:00	Lunch Break	Lower Level Conference Room
1:00 – 3:30	Institutional Housing Tours - UNL	
3:30 – 3:45	Break	
3:45 – 4:30	Preliminary IT Strategic Plan	Lower Level Conference Room
4:30 – 6:00	Closed Session	Suite 204 Conference Room

Wednesday, JULY 20

8:00 – 8:30	Continental Breakfast	Lower Level Conference Room
8:30 – 9:15	Marketing Update	Lower Level Conference Room
9:15 – 9:25	Break	
9:25 – 10:55	Emerging Issues in Higher Education	Lower Level Conference Room
10:55 – 11:00	Break	
11:00	BOARD OF TRUSTEES BUSINESS MEETING	Lower Level Conference Room

JULY 20, 2022
BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

1. ITEMS FOR CONSENT AGENDA

- 1.1 Approve LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 Approve Rocky Vista University Agreement – CSC
- 2.2 Approve Revisions to Nebraska Statewide Workforce and Education Reporting System (NSWERS) Interlocal Agreement

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission
- 3.2 First and Final Round Approval of Board Policy 3740; Athletics; Disclosure of Interpersonal Violence, Sexual Violence, and Other Acts of Violence

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 6008; Student Debt; Payment Plans
- 4.2 First and Final Round Approval of Revisions to Board Policy 6012; Financial Exigency
- 4.3 First and Final Round Approval of Revisions to Board Policy 6018; Trust Funds
- 4.4 First and Final Round Approval of Revisions to Board Policy 6021; Tuition Rates
- 4.5 First and Final Round Approval of Revisions to Board Policy 6024; Income; Non-State Funds
- 4.6 First and Final Round Approval of Revisions to Board Policy 6705; Gifts and Bequests
- 4.7 Approve FY24-25 Biennium Budget Request
- 4.8 Approve System Office Lease Agreement and Capital Expenditure

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held September 8, 2022 in Chadron.

