

**BOARD OF TRUSTEES MEETING  
NOVEMBER 10, 2022  
WAYNE STATE COLLEGE  
WAYNE, NEBRASKA**

**WEDNESDAY, NOVEMBER 9** – all meetings will be held at the Kanter Student Center unless otherwise noted

<b>10:00 – 5:30</b>	<b>Council of Business Officers</b>	<b>Meadowlark Room</b>
<b>10:00 – 5:30</b>	<b>Council of Student Affairs Officers</b>	<b>Goldenrod Room</b>
<b>1:00 – 5:30</b>	<b>Council of Academic Officers</b>	<b>Bluestem Room</b>
<b>4:00 – 5:30</b>	<b>BOARD CLOSED SESSION Pending Litigation &amp; Personnel Matters</b>	<b>Elkhorn Room</b>
<b>5:45</b>	<b>Reception</b>	<b>Frey Conference Suite</b>

**THURSDAY, NOVEMBER 10 –**

<b>8:00 – 10:00</b>	<b>BOARD CLOSED SESSION Pending Litigation &amp; Personnel Matters</b>	<b>Elkhorn Room</b>
<b>8:00 – 10:00</b>	<b>Council of Academic Officers</b>	<b>Bluestem Room</b>
<b>8:00 – 10:00</b>	<b>Council of Student Affairs Officers</b>	<b>Goldenrod Room</b>
<b>8:00 – 10:00</b>	<b>Council of Business Officers</b>	<b>Meadowlark Room</b>
<b>9:00 – 10:00</b>	<b>Student Trustees Meeting</b>	<b>Cottonwood Room</b>
<b>10:15 – 10:45</b>	<b>Peterson Fine Arts Building Tour</b>	<b>Peterson Fine Arts</b>
<b>11:00 – 11:45</b>	<b>Wayne State Athletic and Recreation Complex Design Development Presentation</b>	<b>West ½ Frey Conference Suite</b>
<b>12:00 – 12:45</b>	<b>Lunch</b>	<b>Niobrara Room</b>
<b>1:00 – 2:00</b>	<b>BOARD COMMITTEE MEETINGS Academic &amp; Personnel Committee Fiscal, Facilities &amp; Audit Committee Student Affairs, Marketing &amp; Enrollment Committee</b>	<b>Bluestem Room Meadowlark Room Goldenrod Room</b>
<b>2:15</b>	<b>BOARD OF TRUSTEES BUSINESS MEETING</b>	<b>West ½ Frey Conference Suite</b>
	<b>FACILITIES CORPORATION ANNUAL MEETING</b>	<b>West ½ Frey Conference Suite</b>

**Academic and Personnel Committee  
Bluestem Room  
November 10, 2022  
1:00 – 2:00 p.m.**

**Consent agenda items:**

No consent agenda items

**Items for Discussion and/or Action:**

- 2.1 First and Final Round Approval of Revisions to Board Policy 5501; Ancillary Organizations
- 2.2 Approve Addition of Strategic Leadership and Communication and Healthcare Administration MSOM Certificates for Peru State College
- 2.3 Approve Sterling College Agreement for Peru State College
- 2.4 Approve Interlocal Agreement with Educational Service Unit #4 for Peru State College
- 2.5 Approve Revised Wayne State Foundation Agreement

**Chancellor and College Informational Items:**

- 5.3 Report on Personnel Actions

**Student Affairs, Marketing and Enrollment Committee  
Goldenrod Room  
November 10, 2022  
1:00 – 2:00 p.m.**

**Consent agenda items:**

No consent agenda items

**Items for Discussion and/or Action:**

No agenda action items

**Chancellor and College Informational Items:**

No informational items

**Fiscal, Facilities and Audit Committee**  
**Meadowlark Room**  
**November 10, 2022**  
**1:00 – 2:00 p.m.**

**Consent agenda items:**

- 1.1 LB 309 Allocations and Retrievals (FFA)

**Items for Discussion and/or Action:**

- 4.1 First and Final Round Approval of Revisions to Board Policy 6400; Purchasing of Materials and Equipment, Board Policy 6401; Contracts and Agreements for Services and Board Policy 8064; Capital Construction; Facility Maintenance and Repair Contracts
- 4.2 First and Final Round Approval of Revisions to Board Policy 6705; Gifts and Bequests and Board Policy 8002; Acquisition of Real Property
- 4.3 Accept Revenue Bond Audit Report for the Fiscal Year Ending June 30, 2022
- 4.4 Approve Designation of Crites Hall and West Court Housing as Unusable Property and Remove Facilities from Auxiliary Revenue Bond System – CSC
- 4.5 Approve Use of Uncommitted Cash Funds for Chadron State College
- 4.6 Approve Return and Reallocation of Capital Improvement Fee Funds and Transfer Cash Funds for the Indoor Recreational Complex Project for Peru State College
- 4.7 Approve Use of Capital Improvement Fee Funds for the 5<sup>th</sup> Street Project for Peru State College
- 4.8 Accept and Approve WSC Athletic and Recreation Project Design Development Documents and Use of Uncommitted Cash Funds
- 4.9 Approve Developers Agreement for Student Housing in Norfolk – WSC
- 4.10 Approve Reallocation of Cash Funds from Benthack Renovation to Peterson Fine Arts Project – WSC
- 4.11 Approve Naming of Areas in Peterson Fine Arts for Wayne State College
- 4.12 Approve Return of Capital Improvement Fee Funds for Wayne State College
- 4.13 Approve Supplemental 2023-2025 Biennium Budget Request

**Chancellor and College Informational Items:**

- 5.4 Remission Fund Award Report by Category
- 5.5 Year End Auxiliary Expenditure Reports
- 5.6 Grant Applications and Awards
- 5.7 Capital Construction Quarterly Reports (As of September 30, 2022)
- 5.8 Contracts and Change Orders

## **BOARD OF TRUSTEES BUSINESS MEETING**

### **CALL TO ORDER**

#### **APPROVAL OF MEETING AGENDA**

**APPROVAL OF MINUTES** from the September 8, 2022 meeting

#### **PUBLIC COMMENT**

President Rames Welcome

### **1. ITEMS FOR CONSENT AGENDA**

1.1 LB309 Allocations and Retrievals (FFA) (Steve)

### **ITEMS FOR DISCUSSION AND/OR ACTION**

### **2. ACADEMIC & PERSONNEL COMMITTEE**

- 2.1 First and Final Round Approval of Revisions to Board Policy 5501; Ancillary Organizations (Kristin)
- 2.2 Approve Addition of Strategic Leadership and Communication and Healthcare Administration MSOM Certificates for Peru State College (Jodi)
- 2.3 Approve Sterling College Agreement for Peru State College (Jodi/Kristin)
- 2.4 Approve Interlocal Agreement with Educational Service Unit #4 for Peru State College (Jodi/Kristin)
- 2.5 Approve Revised Wayne State Foundation Agreement (Kristin)

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

No agenda action items

### **4. FISCAL, FACILITIES & AUDIT COMMITTEE**

- 4.1 First and Final Round Approval of Revisions to Board Policy 6400; Purchasing of Materials and Equipment, Board Policy 6401; Contracts and Agreements for Services and Board Policy 8064; Capital Construction; Facility Maintenance and Repair Contracts (Steve)
- 4.2 First and Final Round Approval of Revisions to Board Policy 6705; Gifts and Bequests and Board Policy 8002; Acquisition of Real Property (Monte)
- 4.3 Accept Revenue Bond Audit Report for the Fiscal Year Ending June 30, 2022 (Monte)
- 4.4 Approve Designation of Crites Hall and West Court Housing as Unusable Property and Remove Facilities from Auxiliary Revenue Bond System – CSC (Monte)
- 4.5 Approve Use of Uncommitted Cash Funds for Chadron State College (Monte/Steve)

- 4.6 Approve Return and Reallocation of Capital Improvement Fee Funds and Transfer Cash Funds for the Indoor Recreational Complex Project for Peru State College (Monte/Steve)
- 4.7 Approve Use of Capital Improvement Fee Funds for 5<sup>th</sup> Street Project for Peru State College (Monte/Steve)
- 4.8 Accept and Approve WSC Athletic and Recreation Project Design Development Documents and Use of Uncommitted Cash Funds (Steve)
- 4.9 Approve Developers Agreement for Student Housing in Norfolk – WSC (Steve)
- 4.10 Approve Reallocation of Cash Funds from Benthack Renovation to Peterson Fine Arts Project – WSC (Monte/Steve)
- 4.11 Approve Naming of Areas in Peterson Fine Arts for Wayne State College (Steve)
- 4.12 Approve Return of Capital Improvement Fee Funds for Wayne State College (Steve/Monte)
- 4.13 Approve Supplemental 2023-2025 Biennium Budget Request (Monte)

**5. CHANCELLOR INFORMATIONAL ITEMS**

- 5.1 Board Meeting Schedule (Paul)
- 5.2 IT and Security Strategic Plan Update (Cheri)
- 5.3 Report on Personnel Actions (Kristin)
- 5.4 Remission Fund Award Report by Category (Monte)
- 5.5 Year End Auxiliary Expenditure Reports (Monte)
- 5.6 Grant Applications and Awards (Monte)
- 5.7 Capital Construction Quarterly Reports (As of September 30, 2022) (Steve)
- 5.8 Contracts and Change Orders (Steve/Monte)
- 5.9 Rural Health Opportunities Program Update (Judi)
- 5.10 Chancellor's Travel (Paul)

**6. COLLEGE INFORMATIONAL ITEMS**

- 6.1 Remind Board Representatives of Fall 2022 Commencement (Dec. 16)
- 6.2 Student Trustees' Reports

**7. ELECTION OF OFFICERS**

- 7.1 Election of Board Officers and Facilities Corp Officers

**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held January 12, 2023 at Lincoln.