

**BOARD OF TRUSTEES MEETING
MARCH 22-23, 2023
PERU STATE COLLEGE
PERU, NEBRASKA**

WEDNESDAY, MARCH 22 –

10:00 – 4:45	Council of Business Officers	CATS Room 209
10:00 – 4:45	Council of Student Affairs Officers	CATS Conference Room
1:00 – 4:45	Council of Academic Officers	CATS Room 201
5:00 – 5:30	Indoor Recreation Facilities Groundbreaking	Field North of Oak Bowl
5:30	Reception	Live Oak Room Student Center

THURSDAY, MARCH 23 –

8:15 – 8:45	Breakfast	Live Oak Room Student Center
8:45 – 11:45	Council of Academic Officers	CATS Room 201
8:45 – 11:45	Council of Business Officers	CATS Room 209
9:00 – 11:45	BOARD CLOSED SESSION Pending Litigation & Personnel Matters	Bur Oak Room Student Center
10:00 – 11:45	Student Trustees Meeting	CATS Conference Room
12:00 – 1:00	Lunch Teaching Excellence Award Recognition	Live Oak Room Student Center
1:15 – 2:15	BOARD COMMITTEE MEETINGS Academic & Personnel Committee Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee	CATS Room 201 CATS Room209 CATS Conference Room
2:30	BOARD OF TRUSTEES BUSINESS MEETING	Jindra Fine Arts Band Room #215

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the January 12, 2023 and February 15, 2023 meetings

PUBLIC COMMENT

President Evans Welcome

1. ITEMS FOR CONSENT AGENDA

- 1.1 Approve Distinguished Service Award for Peru State College (AP)
- 1.2 Approve Appointment of Substantial Completion Committee for Peterson Fine Arts Renovation and Addition Project at Wayne State College (FFA)
- 1.3 Approve Grant Application – WSC (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Revisions to Board Policy 4140; Academic Degrees and Programs and Board Policy 4430; Transfer of Credits and Degrees
- 2.2 First and Final Round Approval of Revisions to Board Policy 5002; Conflict of Interest and Deletion of Board Policy 5003; Conflict of Interest; Faculty, Sale of Books and Supplies to Students; Copyrights and Royalties; Patents
- 2.3 First and Final Round Approval of Revisions to Board Policy 5005; Political Activities; State College Employees
- 2.4 First and Final Round Approval of Revisions to Board Policy 5102; Terms and Conditions of Employment for Faculty; Board Policy 5103; Terms and Conditions of Employment for Professional Staff and Board Policy 5104; Terms and Conditions of Employment for Support Staff
- 2.5 Approve Salary Policy 2023-2024
- 2.6 Approve 2023 Program Review Recommendations – CSC, PSC & WSC
- 2.7 Approve Continuation of Social Science Program with Annual Monitoring – CSC
- 2.8 Approve Continuation of Mathematics Program with Annual Monitoring – PSC
- 2.9 Approve Continuation of Social Science Program with Annual Monitoring – PSC
- 2.10 Approve Certificates of Advanced Studies in Economic Development, Strategic Leadership and Communication and Healthcare Administration – PSC
- 2.11 Approve Undergraduate Minors in International Studies, Sociology and Healthcare Business – PSC
- 2.12 Approve Elimination of Marketing Option Within the Music Major – PSC

- 2.13 Approve Continuation of Technology Program with Annual Monitoring – WSC
- 2.14 Approve Addition of Minor in Animation and Motion Graphics – WSC
- 2.15 Approve Addition of Supplemental Endorsement in High Ability Education within MSE-Special Education – WSC
- 2.16 Approve Addition of New Concentrations in Geography, History and Political Science to Social Sciences Comprehensive Major and Elimination of Geography, History and Political Science Subject Majors – WSC
- 2.17 Approve Teaching Excellence Award Nomination

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy By-Laws and Board Policy 2100; Student Trustees
- 3.2 First and Final Round Approval of Revisions to Board Policy 3000; Undergraduate Admission and Board Policy 3010; Graduate Admission
- 3.3 First and Final Round Approval of Revisions to Board Policy 3300; Student Organization Conduct
- 3.4 First and Final Round Approval of Revisions to Board Policy 3400; Tuition Remission
- 3.5 First and Final Round Approval of Revisions to Board Policy 3710; Athletics Program Guidelines; Board Policy 3720; Student Athletic Injury Insurance; Board Policy 3730; Athletics; Name, Image and Likeness Activities and 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 8040; Security Operations and Deletion of Board Policy 8005; Trespass; Policy and Procedure
- 4.2 Approve Contracts for Audits
- 4.3 Approve Use of Additional Capital Improvement Fee Funds for CSC Memorial Hall Renovation and Addition Program Statement
- 4.4 Approve Use of Capital Improvement Fee Funds for Geothermal Utilities Project – PSC
- 4.5 Approve Naming of Areas in Peterson Fine Arts and Athletic and Recreation Complex for Wayne State College
- 4.6 Approve Acquisition and Demolition of Real Property – WSC
- 4.7 Approve Use of Capital Improvement Fee Funds for Athletic and Recreation Complex Project – WSC
- 4.8 Approve Interlocal Agreement Between City of Wayne and Wayne State College for Sewer Line Cost Share

- 4.9 Approve FY23 Cash Fund Adjustment and Revised Operating Budget for Peru State College
- 4.10 Approve FY24 Room and Board Rates
- 4.11 Approve Transfer of Capital Improvement Fee Funds from System Office to Colleges

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Annual Review of Low-Threshold Programs Approved for Continuation
- 5.2 Five-Year Academic Calendar
- 5.3 NSCS Funding Request for CSC Foundation
- 5.4 Report on Personnel Actions
- 5.5 Financial Reports (July – December 2022)
- 5.6 Operating Expenditure Reports (July – December 2022)
- 5.7 LB 309 Project Status Reports (July – December 2022)
- 5.8 Auxiliary System Expenditure Reports (July – December 2022)
- 5.9 Fall Occupancy and Income Reports
- 5.10 Capital Construction Quarterly Reports (As of December 31, 2022)
- 5.11 Contingency Maintenance Progress Reports (as of December 31, 2022)
- 5.12 Grant Applications and Awards
- 5.13 Contracts and Change Orders
- 5.14 Chancellor's Travel

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Annual Board Meeting Schedule 2023-2024
(5 meetings and retreat)
- 6.2 Chair Appointment of Board Nominating Committee
- 6.3 Remind Board Representatives of Spring 2023 Commencement (May 6)
- 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 15, 2023 at Lincoln.