

BOARD OF TRUSTEES MEETING

**JUNE 14-15, 2023
1233 LINCOLN MALL
LINCOLN, NEBRASKA**

WEDNESDAY, JUNE 14

10:00 – 5:00	Communications Officers	Suite 100 Production Studio
10:00 – 5:00	Council of Business Officers	Suite 204 Conference Room
10:00 – 5:00	Council of Student Affairs Officers	Suite 100 Conference Room
12:00 – 5:00	Council of Academic Officers	Lower Level Conference Room

THURSDAY, JUNE 15 –

8:00 – 10:45	BOARD CLOSED SESSION Pending Litigation & Personnel Matters	Suite 100 Conference Room
9:00 – 10:45	Council of Academic Officers	Lower Level Conference Room
9:00 – 10:45	Communications Officers	Suite 100 Production Studio
9:00 – 10:45	Council of Business Officers	Suite 204 Conference Room
9:00 – 10:45	Student Trustee Meeting	Suite 201 Conference Room
11:00 – 11:45	Program Statement & Design Development Documents Presentation for New Student Residence Hall Project at WSC	Lower Level Conf. Room
12:00 – 12:30	Lunch	Lower Level Conference Room
12:45 – 1:45	BOARD COMMITTEE MEETINGS Academic & Personnel Committee Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee	Lower Level Conf. Room Suite 204 Conference Room Suite 100 Conf. Room
2:00	BOARD OF TRUSTEES BUSINESS MEETING	Lower Level Conf. Room
4:00	BOARD CLOSED SESSION	Suite 100 Conference Room

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES from the March 23, 2023 and April 5-6, 2023 meetings

ITEMS FOR CONSENT AGENDA

- 1.1 Accept Employee Salary Recommendations (AP)
- 1.2 Approve Board Meeting Schedule for 2023-2024 (AP)
- 1.3 Approve Designation of Presidential Associate for Mrs. Jenny Patterson (AP)
- 1.4 Approve Honorary Doctorate Degrees for WSC (AP)
- 1.5 Approve Depositories and Signatories (FFA)
- 1.6 Approve LB 309 Allocations and Retrievals (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 Approve Chancellor and Presidents' Contract Extensions and Salaries
- 2.2 Approve Chadron Medical Clinic Agreement for Chadron State College
- 2.3 Approve Addition of Exercise Option within Health, Physical Education and Recreation Major and Tactical Strength and Conditioning Minor for Peru State College
- 2.4 Approve Addition of Sports and Community Leadership and Operations Option within the Business Administration Major for Peru State College
- 2.5 Approve Addition of Creative Writing Undergraduate Certificate for Peru State College
- 2.6 Approve Interlocal Agreement with Wayne Community Schools for Wayne State College
- 2.7 Approve Memorandum of Understanding with Teaching Channel for Wayne State College

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3001; Student Criminal History
- 3.2 First and Final Round Approval of Revisions to Board Policy 3100; Student Conduct and Board Policy 3200; Due Process
- 3.3 Approve Clark Creative Group Contract for Wayne State College

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 6500; Tuition Rates
- 4.2 First and Final Round Approval of Revisions to Board Policy 8002; Acquisition of Real Property
- 4.3 First and Final Round Approval of Revisions to Board Policy 9000; Revenue Bonds; Issuance, Public Corporation and Deletion of Board Policy 9001; Revenue Bonds; Issuance, Refunding, Use of Proceeds
- 4.4 First and Final Round Approval of Revisions to Board Policy 9002; Revenue Bonds; Leases, Rental of Property, Pledge of Fees and Revenue and Deletion of Board Policy 9003; Revenue Bonds; Amortization
- 4.5 First and Final Round Approval of Revisions to Board Policy 9004; Revenue Bonds; Fees; Charges, Use
- 4.6 First and Final Round Approval of Revisions to Board Policy 9005; Revenue Bonds; Debt Service Coverage; Payment of Utilities
- 4.7 First and Final Round Approval of Board Policy 9006; Utility Support of Auxiliary System
- 4.8 First and Final Round Approval of Revisions to Board Policy 9007; Revenue Bonds; Audits
- 4.9 Approve Tuition Rates for 2023-2024
- 4.10 Approve Distribution of Funds for FY24
- 4.11 Approve FY23 Revised Operating Budgets
- 4.12 Approve FY24 Operating Budgets
- 4.13 Approve FY24 Auxiliary Operating Budgets
- 4.14 Approve Fee Rates for 2023-2024
- 4.15 Approve Addendum to Beverage and Snack Vending Contract for Chadron State College
- 4.16 Approve Return and Reallocation of Capital Improvement Fee Funds for Chadron State College
- 4.17 Approve Demolition of Oak Hill Apartments and Auxiliary Maintenance Project for Peru State College
- 4.18 Accept and Approve Program Statement and Design Development Documents for New Student Residence Hall Project for Wayne State College
- 4.19 Adopt Resolution to Authorize Sale of Revenue Bonds for New Student Residence Hall Project for Wayne State College
- 4.20 Approve Grant Application and Awards

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Promotion and Tenure Report (AP)
- 5.2 Foundation Employee Compensation Report – CSC (FFA)
- 5.3 Report of Personnel Actions (AP)
- 5.4 2023-2025 NSCS Biennium Appropriations Summary (FFA)
- 5.5 Annual Report on Internal Leases of Revenue Bond Buildings (FFA)
- 5.6 Capital Construction Quarterly Reports (as of March 31, 2023) (FFA)
- 5.7 Spring Occupancy and Income Reports (FFA)
- 5.8 Contracts and Change Orders for Information (FFA)
- 5.9 Grant Applications and Awards for Information (FFA)
- 5.10 Chancellor's Travel Report
- 5.11 President Randy Rhine Retirement Recognition

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Student Trustee Reports

7. ELECTION OF OFFICERS

- 7.1 Election of Board Officers

ADJOURNMENT

The next scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held July 13-14, 2023 in Lincoln, NE.