

**BOARD OF TRUSTEES MEETING
NOVEMBER 16, 2023
WAYNE STATE COLLEGE
WAYNE, NEBRASKA**

WEDNESDAY, NOVEMBER 15 – all meetings will be held at the Student Center unless otherwise noted

9:30 – 5:30	Council of Business Officers	Meadowlark Room
10:00 – 5:30	Council of Student Affairs Officers	Goldenrod Room
12:00 – 5:30	Council of Academic Officers	Bluestem Room
4:00 – 5:30	BOARD CLOSED SESSION Pending Litigation & Personnel Matters	Elkhorn Room
5:45	Reception	Frey Conference Suite

THURSDAY, NOVEMBER 16 –

8:00 – 11:00	BOARD CLOSED SESSION Pending Litigation & Personnel Matters	Elkhorn Room
8:00 – 11:00	Council of Academic Officers	Bluestem Room
8:00 – 11:00	Council of Student Affairs Officers	Goldenrod Room
8:00 – 11:00	Council of Business Officers	Meadowlark Room
10:00 – 11:00	Student Trustees Meeting	Cottonwood Room
11:15 – 11:45	Peterson Fine Arts Building Tour	Peterson Fine Arts
12:00 – 12:45	Lunch	Niobrara Room
1:00 – 2:00	BOARD COMMITTEE MEETINGS Academic & Personnel Committee Fiscal, Facilities & Audit Committee Student Affairs, Marketing & Enrollment Committee	Bluestem Room Meadowlark Room Goldenrod Room
2:15	BOARD OF TRUSTEES BUSINESS MEETING	West ½ Frey Conference Suite
	FACILITIES CORPORATION ANNUAL MEETING	West ½ Frey Conference Suite

BOARD OF TRUSTEES BUSINESS MEETING

CALL TO ORDER

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the September 14, 2023 meeting

PUBLIC COMMENT

President Rames Welcome

1. ITEMS FOR CONSENT AGENDA

- 1.1 Approve Emeritus Status for Dr. Deborah Whitt (AP)
- 1.2 Approve LB 309 Allocations and Retrievals (FFA)
- 1.3 Approve Appointment of Substantial Completion Committee for Geothermal Conversion Project at Peru State College (FFA)

ITEMS FOR DISCUSSION AND/OR ACTION

2. ACADEMIC & PERSONNEL COMMITTEE

- 2.1 First and Final Round Approval of Revisions to Board Policy 5015; Adjunct Faculty
- 2.2 Approve Memorandum of Understanding for Chadron Creative District to Include Chadron State College
- 2.3 Approve Memorandum of Understanding with Idaho College of Osteopathic Medicine for Chadron State College
- 2.4 Approve ESU 4 Community Based Vocational Training Site Agreement for Peru State College
- 2.5 Approve Comprehensive Major Exemption for the Nutrition & Dietetics Program for Chadron State College
- 2.6 Approve New Athletic Administration Option in Sports, Fitness and Recreation Management for Chadron State College
- 2.7 Approve Bachelor of Applied Science Degree in Healthcare Administration for Peru State College
- 2.8 Approve Bachelor of Applied Science Degree in Public Safety Leadership for Peru State College
- 2.9 Approve Bachelor of Applied Science Degree in Leadership for Peru State College
- 2.10 Approve Bachelor of Science/Bachelor of Arts Degree in Creative Marketing for Peru State College

3. STUDENT AFFAIRS, MARKETING & ENROLLMENT COMMITTEE

- 3.1 First and Final Round Approval of Revisions to Board Policy 3000; Undergraduate Admissions and Board Policy 3010; Graduate Admissions

4. FISCAL, FACILITIES & AUDIT COMMITTEE

- 4.1 First and Final Round Approval of Revisions to Board Policy 9030; Revenue Bond; Insurance; Property; General Liability

- 4.2 Accept Auxiliary Audit Report for Fiscal Year Ending June 30, 2023

5. CHANCELLOR INFORMATIONAL ITEMS

- 5.1 Report on Personnel Actions

- 5.2 Remission Fund Award Report by Category

- 5.3 Year End Auxiliary Expenditure Reports

- 5.4 Grant Applications and Awards

- 5.5 Capital Construction Quarterly Reports (As of September 30, 2023)

- 5.6 Contracts and Change Orders

- 5.7 Chancellor's Travel Report

6. COLLEGE INFORMATIONAL ITEMS

- 6.1 Remind Board Representatives of Fall 2023 Commencement (Dec. 15)

- 6.2 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held January 10-11, 2024 at 1233 Lincoln Mall in Lincoln.