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**II. ROLL CALL**

The Board convened at 10:11 a.m. at the University of Nebraska at Kearney, in the Nebraskan Student Union Ponderosa Room E, 1013 West 27<sup>th</sup> Street, Kearney, Nebraska. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Kenney and seconded by Whitehouse to approve the minutes and ratify the actions of the regularly scheduled meeting on August 3, 2018.

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Daub, Kenney, Phares, Schafer, Whitehouse, and Clare. Not present: Hawks and Pillen. Motion carried.

Chairman Schafer announced a copy of the Open Meetings Act was available from the Assistant Corporation Secretary.

Chairman Schafer welcomed James Pottorff, Vice President and General Counsel of the University of Nebraska.

**IV. KUDOS**



**RP-4.3.2 Tenure Recommendations Continuous Appointment Report**

~~Annually~~ The Board of Regents shall receive ~~the a report listing~~ of those individuals recommended for tenure granted continuous appointments ~~at least one meeting prior to the meeting at which time action is to be taken<sup>1</sup>.~~ for during the previous academic year.

~~The UNL Bylaws require that the UNL Chancellor shall inform the Board of Regents if the recommendations of the Chancellor and the appropriate Vice Chancellor differ from the recommendations of a dean or director in tenure cases.<sup>2</sup>~~

There was discussion

Action Student Opinion: Voting Aye: Hotovy, Krejdl, Traynor, and Valquier Chavez. Voting Aye: Phares, Schafer, Whitehouse, Clare, Daub, and Kenney. Not present: Hawks and Pillen. Motion carried.

Motion Moved by Valquier Chavez and seconded by Kenney to approve item IX-A-3

IX-A-3 Approval is requested to discontinue the Bachelor of Science degree in Recreation and Leisure Studies in the School of Health and Kinesiology in the College of Education at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Krejdl, Traynor, Valquier Chavez, and Hotovy. Voting Aye: Schafer, Whitehouse, Clare, Daub, Kenney, and Phares. Not present: Hawks and Pillen. Motion carried.

Motion Moved by Whitehouse and seconded by Phares to approve item IX-A-4

IX-A-4 Approval is requested to transfer the joint UNK and UNO Master of Fine Arts in Writing program to become the sole academic responsibility of the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Traynor, Valquier Chavez, Hotovy, and Krejdl. Voting Aye: Schafer, Whitehouse, Clare, Daub, Kenney, and Phares. Not present: Hawks and Pillen. Motion carried.

Motion Moved by Hotovy and seconded by Kenney to approve item IX-A-5

IX-A-5 Approval is requested to discontinue the Bachelor of Arts in Education degree in Theatre Education K-12 in the College of Arts and Sciences (formerly the College of Fine Arts and Humanities) at the University of Nebraska at Kearney



- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework
- IX-C-6 Amendments to the

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**ATTACHMENT 1**  
**NOTICE OF MEETING**

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Wednesday, October 3, 2018, at 9:45 a.m. at the University of Nebraska at Kearney, Nebraskan Student Union Ponderosa Room, 1013 West 27th Street, Kearney, Nebraska 68849. <http://www.unk.edu/campus-map/?q=m30>

An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-and-minutes>.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: September 26, 2018

Carmen K. Maurer  
Corporation Secretary  
Board of Regents  
University of Nebraska