
MINUTES

COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION

March 10, 2016

University of Nebraska at Kearney
Kearney, Nebraska

Public notice of this meeting was given by posting notice on the Commission's website; posting notice on the State of Nebraska's online public meeting calendar; e-mailing news media; and keeping a current copy of the agenda in the Coordinating Commission for Postsecondary Education's office, listing the date, time, and location of the meeting.

Public notice of meeting

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION WILL HOLD A MEETING ON MARCH 10, 2016. THE MEETING WILL BEGIN AT 9:00 A.M. AND ADJOURN AT APPROXIMATELY 2:30 P.M.

AN AGENDA IS MAINTAINED IN THE COMMISSION OFFICE, 140 N. 8TH STREET, SUITE 300, LINCOLN, NEBRASKA.

CAROL ZINK, CHAIR

CALL TO ORDER AND INTRODUCTIONS

Meeting called to order at 9:00 a.m.

Chair Carol Zink called the meeting to order at 9:00 a.m. and asked for introductions.

Commissioners Present

Colleen Adam
Dr. John Bernthal
Dr. Deborah Frison
Dr. Ron Hunter

Dwayne Probyn
Dr. Joyce Simmons
W. Scott Wilson
Carol Zink

Commissioners Absent

Mary Lauritzen
Lori Warner

Commission Staff Present

Dr. Michael Baumgartner
Dr. Kathleen Fimple
Jill Heese
Jason Keese

J. Ritchie Morrow
Helen Pope
Gary Timm
Mike Wemhoff

Dr. Charlie Bicak, University of
Nebraska at Kearney

WELCOME

Dr. Charlie Bicak, Senior Vice Chancellor for Academic and Student Affairs from the University of Nebraska at Kearney, welcomed the Commissioners and gave a brief update on UNK students, faculty and staff, and the facilities at the UNK campus. In the fall of 2015 UNK had 6,747 students, with a sophomore retention rate of 80%. Dr. Bicak was pleased to state that student debt upon graduation has decreased in the past few years. There has been a 40% change out in faculty, mainly due to retirements and relocations. This presents an opportunity to hire faculty that are qualified for UNK's collaborations with UNMC in health sciences and UNL in engineering. Dr. Bicak stated that in addition to the Health Science Education Complex that we will tour today, the UNK Wellness Center has been a great contribution on the campus in terms of student life - academically, physically, and socially.

Greg Adams and Catherine Lang,
Accelerate Nebraska

PRESENTATION BY ACCELERATE NEBRASKA

Chair Zink introduced Greg Adams, President, and Catherine Lang, Vice President, of Accelerate Nebraska to give a presentation. Commissioners were given the *Nebraska Statewide Story Prepared for Accelerate Nebraska February 2016*. Mr. Adams is former Speaker of the Nebraska Legislature, and Ms. Lang is former Director of the Nebraska Department of Economic Development and Commissioner of Nebraska Department of Labor. Mr. Adams reported that in July 2014, he and Ms. Lang were approached by Ken Bird, CEO of Avenue Scholars, and Jeff Schmidt, CEO of Mutual of Omaha Banks, to take a close look at the pipeline of education from high school into the job market, and to determine where there is misalignment. If these issues can be found, they can be discussed, developed into policy, and ultimately corrected. The mission of Accelerate Nebraska is to improve educational outcomes and achieve community success in Nebraska.

The *Nebraska Statewide Story* is an overview and validation of the findings of Accelerate Nebraska's study of education in Nebraska. Mr. Adams and Ms. Lang discussed statistical findings of the study from Nebraska's six community college districts, which were utilized as the geographic units of analysis. Statewide key data points and opportunities include aligning expectations for K-12 education outcomes, decreasing the achievement gap for Nebraska's low-income and growing minority populations, increasing persistence and completion rates at the postsecondary level, and increasing the number of high skill, high-wage jobs. Mr. Adams and Ms. Lang answered questions from the Commissioners.

Executive Director Michael Baumgartner thanked Mr. Adams and Ms. Lang for their presentation and stated that the work done with Accelerate Nebraska compliments and supplements what the Commission does in their annual Progress Report and the comprehensive plan.

Minutes of January 21, 2016,
Commission Meeting approved

MINUTES OF JANUARY 21, 2016, COMMISSION MEETING

Commissioner Probyn moved that the January 21, 2016, minutes be approved. Commissioner Bernthal seconded the motion. A roll call vote was taken, with all eight Commissioners present voting yes. The motion carried.

*Chair Zink announces
Commissioners Adam and Hunter
reappointment*

CHAIR'S REPORT

Chair Zink congratulated Commissioners Colleen Adam and Ron Hunter, who were both recently reappointed to the Commission by Governor Ricketts.

*Chair Zink states Commissioner
Hunter takes position on Planning
Committee*

With the exit of Commissioner Seacrest, there was a spot to fill on the Planning and Consumer Information committee. Chair Zink reported that Ron Hunter has graciously accepted that position on the committee.

*Chair Zink states Commissioner
Frison will serve as chair of Planning
Committee in Commissioner
Lauritzen's absence.*

Chair Zink thanked Commissioner Frison for agreeing to serve as acting chair of the Planning and Consumer Information committee today in Commissioner Lauritzen's absence.

*Dr. Baumgartner reports on out-of-
area authorizations*

EXECUTIVE DIRECTOR'S REPORT

Dr. Michael Baumgartner, Executive Director, reported that the following out-of-service area applications have been authorized:

1. Offered by Northeast Community College
Interactive two-way video originated from NECC
Delivered to Alma High School in Alma, NE
 - HIST 2020 American History II (3 cr.)
1/12/16-5/13/16
2. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to High Plains High School in Polk, NE
 - ENGL 1010 Expository Writing I (3 cr.)
1/11/16-5/5/16
3. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to Arapahoe High School in Arapahoe, NE
 - ENGL 1020 Expository Writing II (3 cr.)
1/11/16-5/5/16
4. Offered by Mid-Plains Community College
Interactive two-way video originated from Broken Bow High
School in Broken Bow, NE
Delivered to Ashland-Greenwood High School in Ashland,
NE
 - AGRI 1005 Intro to Ag and Natural Resources (3 cr.)
1/11/16-5/20/16

5. Offered by Mid-Plains Community College
Interactive two-way video originated from Broken Bow High School in Broken Bow, NE
Delivered to Minden High School in Minden, NE
 - AGRI 2500 Animal Management (3 cr.)
1/11/16-5/20/16

6. Offered by Chadron State College
Traditional delivery at Learner's Edge, Inc. in Omaha, NE
 - 874: Expanding the Classroom Walls II (3 cr.)
 - 950: Expanding the Classroom Walls IV (3 cr.)
 - 610: Breaking the Barrier of Poverty (3 cr.)
 - 620: Outdoor EdZOOcation (3 cr.)
 - 850: Service Learning-From the Classroom to the Community (3 cr.)
 - 872: Teaching with ARTitude (3 cr.)
 - 875: Leadership and Learning (3 cr.)
May 2016-July 2016

Jason Keese reviews Legislative bills of interest

Dr. Baumgartner introduced Jason Keese, Public Information and Special Projects Coordinator, who gave an update on Legislative bills of interest to the Commission. Mr. Keese provided Commissioners with a copy of the bills he has been tracking, along with a handout on the Legislature's process for bills. Mr. Keese noted the Legislature is on day 41 of the 60 day session. In response to questions on LB 755, Mike Wemhoff, Facilities Officer, came forward to clarify the length of time noted for appropriation of funding to the state colleges and the University of Nebraska.

Mike Wemhoff clarifies time frame of fund appropriation to state colleges and the University of Nebraska

Repeal of Chapter 3 and Amendment of Chapters 6 and 9

Dr. Baumgartner spoke briefly on the timeline for the Repeal of Chapter 3 and Amendment of Chapters 6 and 9. Commissioners were in receipt of a handout with the timeline. The updates to Chapters 3, 6, and 9 are to be completed by June, with a public hearing on all three chapters on May 31, 2016.

Dr. Baumgartner speaks about the Education and Workforce Roundtable meeting

Dr. Baumgartner stated the Education and Workforce Roundtable initiated by the governor met in February. The roundtable includes six steering committee members. Twenty-five members were present at the meeting. They are looking at four areas of interest: early childhood, career pathways, institutional efficiencies, and math transitions. The attention is on transitional areas going forward, as the governor is looking at one or two key areas of focus.

FAFSA Completion Initiative goal

Fifty-one high schools have signed up for the FAFSA Completion Initiative, including all Lincoln public schools and all but one Omaha school. The goal is to get additional high schools to participate.

Community College Gap Assistance Program guidelines

Dr. Baumgartner reported the Community College Gap Assistance Program guidelines have been sent to the administering program committee. The committee consists of representatives from the community colleges, the

Department of Education, the Department of Labor, the Department of Economic Development, and the Coordinating Commission. They have identified 261 eligible programs at the community college campuses designed to help people move into the workforce quickly.

Oral Health Training RFP

The Oral Health Training RFP has been sent to Nebraska's Department of Risk Management of the Department of Administrative Services for review. Once reviewed, the RFP will then go to the University of Nebraska College of Dentistry and Creighton University College of Dentistry.

Statewide Comprehensive Plan

A revision of the first chapter of The Statewide Comprehensive Plan is being sent to the Planning and Consumer Information Committee for their review and input at an additional meeting to be scheduled. The second chapter is currently being worked on as well.

Public Comment on Matters of General Concern

PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

There was no testimony on Matters of General Concern.

Chair Zink closed the public hearing on Matters of General Concern.

Public Hearing on Academic Programs Committee Items

PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Dr. David Jackson, University of Nebraska

Dr. David Jackson, Associate Vice President for Academic Affairs, University of Nebraska, noted there are a number of colleagues present to address any questions about the University of Nebraska programs listed on the agenda.

Dr. Ron Rosati and Dr. Glenn Jackson, Nebraska College of Technical Agriculture

Dr. Ron Rosati, Dean, Nebraska College of Technical Agriculture, came forward in support of the Laboratory Animal Care certificate. Dr. Glenn Jackson, Assistant Professor of Veterinary Technology, offered remarks regarding the Laboratory Animal Care program. He stated he and Dr. Rosati were available to answer questions the Commissioners may have on the proposal.

Dr. Kyle Meyer, University of Nebraska Medical Center

Dr. Kyle Meyer, Dean of the College of Allied Health Professions at the University of Nebraska Medical Center, spoke briefly in support of the Master of Medical Nutrition proposal.

Dr. John Derry, Hope International University, and Dr. Mark Krause, Nebraska Christian College

Dr. John Derry, President of Hope International University, and Dr. Mark Krause, Academic Dean at Nebraska Christian College, came forward to provide information on the application of Hope International University to operate in Nebraska at Nebraska Christian College. They offered to answer questions the Commissioners may have regarding the proposed application.

Chair Zink closed the public hearing on Academic Programs Committee Items.

Chair Zink called for break at 10:27 a.m. The meeting reconvened at 10:40 a.m.

Commissioner Probyn
acknowledged APC committee

Hope International University
Commissioner Probyn and Dr.
Fimple presented the proposal

Hope International University
authorization to operate in Nebraska
approved

Nebraska College of Technical
Agriculture

Commissioner Probyn and Dr.
Fimple presented the program

Nebraska College of Technical
Agriculture New Instructional
Program – Laboratory Animal Care
(certificate) approved

University of Nebraska Medical
Center

Commissioner Probyn and Dr.
Fimple presented the program

Glenda Woscyna, University of
Nebraska Medical Center

ACADEMIC PROGRAMS COMMITTEE

Commissioner Probyn, Committee Chair, acknowledged Commissioners and staff who participated in the Academic Programs Committee conference call.

Hope International University – Application for Authorization to Operate in Nebraska

Commissioner Probyn and Dr. Kathleen Fimple, Academic Programs Officer, presented the proposal. Dr. Fimple noted that an added benefit of the merger of the two institutions would be Hope International University offering courses to Nebraska students online that currently are not available to Nebraska Christian students. Dr. Derry and Dr. Krause answered questions from the Commissioners regarding tuition costs, student enrollment projections, and the benefits of the merger for each campus.

Commissioner Probyn, on behalf of the Academic Programs Committee, moved to approve Hope International’s Application for Authorization to Operate in Nebraska, with the stipulation that audited financial statements be submitted on a yearly basis. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

Nebraska College of Technical Agriculture – Proposal for a New Instructional Program – Laboratory Animal Care (certificate)

Commissioner Probyn and Dr. Fimple presented the proposal. Dr. Fimple noted that demand for this program is not high, but it is seen as valuable to people who already have this background. Dr. Rosati and Dr. Jackson answered questions from the Commissioners.

Commissioner Probyn, on behalf of the Academic Programs Committee, moved to approve Nebraska College of Technical Agriculture’s Proposal for a New Instructional Program – Laboratory Animal Care (certificate), with a report on enrollments, internship placements, and graduation rates by September 15, 2018. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

University of Nebraska Medical Center – Proposal for a New Instructional Program – Master of Medical Nutrition

Commissioner Probyn and Dr. Fimple presented the proposal. Dr. Fimple stated this program is a hands-on professional degree for students wanting to become registered dietitians. She stated that this program will ultimately help serve central and western Nebraska if approval is received to offer it in Kearney.

Glenda Woscyna, Program Director, Medical Nutrition Education Division from UNMC, joined the conversation via conference call. She stated that medical nutrition involves assessing a patient’s nutritional status and determining proper treatment and follow-up. The master’s degree is geared

toward those who will be clinical practice clinicians rather than work in academia.

Dr. Kyle Meyer, University of Nebraska Medical Center

Dr. Meyer spoke briefly on the projected costs of the program and tuition for resident and non-resident students. Using the existing dietary internship program and combining it with the additional content provides the students with the most cost-effective way to get a master's degree.

University of Nebraska Medical Center New Instructional Program – Mast of Medical Nutrition approved

Commissioner Probyn, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska Medical Center's Proposal for a New Instructional Program – Master of Medical Nutrition. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

University of Nebraska Medical Center

University of Nebraska Medical Center – Proposal for a New Organizational Unit – Fredrick F. Paustian Center for Inflammatory Bowel Disease

Dr. Fimple presented the program

Dr. Fimple presented the proposal. Dr. Michael Sorrell, Distinguished Chair in Internal Medicine at UNMC, joined the meeting via conference call and gave a brief overview of inflammatory bowel disease and the need for the proposed center. Currently they are dealing with 800 patients throughout the state of Nebraska. Patient care involves nutrition, endoscopy, and immunosuppressant therapy. The research and academic aspect of this requires a more formal program. A large grant has been received, which will support everything except the actual clinical care.

Dr. David Jackson, University of Nebraska

Dr. David Jackson commented that the next step in obtaining the center is formal approval from the Commission.

University of Nebraska Medical Center New Organizational Unit – Fredrick F. Paustian Center for Inflammatory Bowel Disease approved

Commissioner Probyn, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska Medical Center's Proposal for a New Organizational Unit – Fredrick F. Paustian Center for Inflammatory Bowel Disease. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

University of Nebraska at Kearney

University of Nebraska at Kearney – Follow-up Report on an Existing Instructional Program – French (BA, BAE), and German (BA, BAE)

Commissioner Probyn and Dr. Fimple presented the program

Commissioner Probyn and Dr. Fimple presented the report. Dr. Darin Snider, Associate Dean, College of Fine Arts and Humanities and Associate Professor of German, pointed out that part of the effort of consolidating the degrees into one modern language program is following national trends, and at UNK it assists in streamlining language courses, which ultimately benefits students. The new format allows students to readily take a second language and ultimately have more opportunities in the workplace.

University of Nebraska at Kearney Follow-up Report on Existing Instructional Programs – French (BA, BAE) and German (BA, BAE) approved

Commissioner Probyn, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska at Kearney's Follow-up Report on Existing Instructional Programs – French (BA, BAE), and German (BA, BAE). A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

Commissioner Probyn and Dr. Fimple presented the Repeal of Title 281, Chapter 3 – Rules and Regulations Concerning Accreditation of a Private College

Repeal of Title 281, Chapter 3 – Rules and Regulations Concerning Accreditation of a Private College approved

Existing Program Review

Repeal of Title 281, Chapter 3 - Rules and Regulations Concerning Accreditation of a Private College

Commissioner Probyn and Dr. Fimple presented the proposal. Dr. Fimple gave background information on the rule and stated the repeal removes that rule, which no longer has a statutory basis.

Commissioner Probyn, on behalf of the Academic Programs Committee, moved to approve the Repeal of Title 281, Chapter 3 - Rules and Regulations Concerning Accreditation of a Private College. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

Existing Program Review

Commissioner Probyn presented the Existing Program Review approved by the Executive Director.

University of Nebraska at Kearney

Sports Administration (BS)
Recreation, Park & Tourism Management (BS)
Athletic Training (BS)
Exercise Science (BS)
Physical Education (BAE, BS, MAE)

University of Nebraska-Lincoln

Food Science and Technology (BS, MS, PhD)
Food Technology for Companion Animals (BS)
Food Safety and Defense (graduate certificate)

University of Nebraska at Omaha

Health, Physical Education & Recreation (MA, MS)
Athletic Training (BSAT, MA)
Exercise Science (PhD)
Physical Education (BSED)
Public Health (BSPH)
Recreation and Leisure Studies (BSED, BGS)

Chadron State College

Sport and Recreation Management (BA)
Health and Physical Education (BSE)

Peru State College

PK-12 Health and Physical Education (BA/BS)
Sport and Exercise Science (BA/BS)

Wayne State College

Sport Management (BA, BS)
Exercise Science (BA, BS)
Applied Human & Sport Physiology (BA, BS)
Health and Physical Education (BA, BS)
Physical Education-Exercise (MSE)

Metropolitan Community College
Emergency Management (AAS)

*Dr. Fimple report on SARA
Institutional Applications Approved
by the Executive Director and Other
Institutional Activity*

**SARA Institutional Applications Approved by the Executive Director
and Other Institutional Activity**

Dr. Fimple reported that Grace University is pending National Council of SARA approval, and Midland University and Union College have already been approved for participation.

**Annual Reports from Institutions Holding Recurrent Authorizations to
Operate in Nebraska**

Dr. Fimple noted that Wright Career College was approved to teach-out their bachelor degree programs.

**Report on Reasonable and Moderate Extensions, and Other
Institutional Activities Relating to Existing Programs**

*Reasonable and Moderate
Extensions*

A. Reasonable and Moderate Extensions

1. UNL - Department of Supply Chain Management and Analytics
2. UNL - Space Law (executive certificate)
3. UNL - Cyber and Cyber Security Law (executive certificate)
4. UNL - Cyber and Telecommunications Law (executive certificate)
5. NECC - Drafting (certificate and diploma)

*Separation of Existing Department
into Two*

B. Separation of Existing Department into Two

1. UNK - Department of Sociology, Geography, and Earth Science
into
Department of Geography
Department of Sociology

*Public Hearing on Budget,
Construction, and Financial Aid
Committee Items*

**PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL
AID COMMITTEE ITEMS**

There was no testimony on Budget, Construction, and Financial Aid Committee Items.

Chair Zink closed the public hearing on Budget, Construction, and Financial Aid Committee Items.

*Commissioner Simmons
acknowledges BCF committee
members*

BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

Commissioner Simmons, Committee Chair, recognized the Commissioners and staff that attended the committee conference call.

*J. Ritchie Morrow presented the Title
281, Chapter 6 – Rules and
Regulations Concerning the Access
College Early Scholarship Program
Act*

**Title 281, Chapter 6 – Rules and Regulations Concerning the Access
College Early Scholarship Program Act**

J. Ritchie Morrow, Financial Aid Officer, presented the Chapter 6 Rules and Regulations, commenting that whenever a statute is changed for a program

Title 281, Chapter 6 – Rules and Regulations Concerning the Access College Early Scholarship Program Act continued

the Commission administers, the Commission is required to change the rules and regulations to make sure they align with the statute. The Access College Early Scholarship Program rules have to be changed due to revisions contained in LB 332 (2013) and LB 525 (2015). Application forms will be revised separately from the rules as those forms can be updated without going through the rule making process. Mr. Morrow noted that with the Commission's approval the changes will be taken to a public hearing.

Title 281, Chapter 6 – Rules and Regulations Concerning the Access College Early Scholarship Program Act approved

Commissioner Simmons, on behalf of the Budget, Construction, and Financial Aid Committee, moved to approve the Title 281, Chapter 6 – Rules and Regulations Concerning the Access College Early Scholarship Program Act. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

Chair Zink called for lunch break at 12:04 pm. The Commission meeting resumed at 1:05 p.m.

Mike Wemhoff presented the Prioritization Process for Capital Construction Budget Requests

Prioritization Process for Capital Construction Budget Requests

Mr. Wemhoff presented the prioritization process for the capital construction budget requests, noting this process is used by the Commission in developing its capital construction budget recommendations and priorities each biennium. Mr. Wemhoff summarized each of the proposed revisions, which included streamlining the document title and minor grammatical and technical corrections, and a revision to Criterion No. 5: Quality of Facility. The University and State Colleges received a draft of the proposed prioritization process in January. Mr. Wemhoff stated that no comments or suggestions for revisions were received from the institutions.

Prioritization Process for Capital Construction Budget Requests approved

Commissioner Simmons, on behalf of the Budget, Construction, and Financial Aid Committee, moved to approve the Prioritization Process for Capital Construction Budget Requests. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

Public Hearing on Planning and Consumer Information Committee Items

PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

There was no testimony on Planning and Consumer Information Committee Items.

Chair Zink closed the public hearing on the Planning and Consumer Information Committee Items.

Acting Chair Frison discusses the 2016 Nebraska Higher Education Progress Report

PLANNING AND CONSUMER INFORMATION COMMITTEE

Acting Committee Chair Frison stated the 2016 Nebraska Higher Education Progress Report is an annual report designed to provide the Nebraska Legislature with statistics to monitor and evaluate progress toward achieving specific goals for Nebraska's postsecondary education system. Dr. Frison thanked Jill Heese, Research Coordinator, along with staff members who assisted her in compiling the information in this report.

*Jill Heese presented the 2016
Nebraska Higher Education
Progress Report*

2016 Nebraska Higher Education Progress Report

Ms. Heese gave a PowerPoint presentation on the 2016 Nebraska Higher Education Progress Report. Ms. Heese reported on the progress of three key priorities the Commission is required to evaluate in the report: increase the number of students who enter postsecondary education in Nebraska; increase the percentage of students who persist and successfully complete a degree; and reduce, eliminate, and reverse the net out-migration of Nebraskans with high levels of educational attainment. She noted there is work to be done in order for more Nebraskans to enroll in college and complete degrees. Ms. Heese discussed efforts that need to be increased and supported for added success at the high school, postsecondary, and state government level. The full report is available on the Commission website at ccpe.nebraska.gov.

*2016 Nebraska Higher Education
Progress Report approved*

Commissioner Frison, on behalf of the Planning and Consumer Information Committee, moved to approve the 2016 Nebraska Higher Education Progress Report. A roll call vote was taken. All eight Commissioners present voted yes. The motion carried.

*Next Commission meeting is April
28, 2016*

FUTURE MEETINGS

The next Commission meeting will be Thursday, April 28, 2016, at Bellevue University, Bellevue, Nebraska.

Chair Zink comments

COMMISSIONER COMMENTS

Chair Zink reminded Commissioners that following the meeting there will be a tour of UNK's new Health Science Education Complex, along with a walk-through of the Otto Olsen building that is targeted to be demolished and replaced as part of the University's 2016 Capital Plan.

Meeting adjourned at 2:27 p.m.

ADJOURNMENT

Chair Zink adjourned the meeting at 2:27 p.m.