



Board of Trustees Meeting Schedule

September 9-10, 2026

Chadron, NE

Wednesday-September 9

8:30-4:00pm	Council of Business Officers	Ponderosa Room, Student Center
9:00-3:00pm	Council of Student Affairs Officers	Bordeaux Room, Student Center
10:00-3:00pm	Council of Academic Officers	Lakota Room, Student Center
12:00-4:15pm	CLOSED SESSION (Boxed Lunches provided) <i>Pending Litigation & Personnel Matters</i>	President's Conference Room 213-Sparks Hall
3:00-4:00pm	Student Trustee Meeting	CAB Room, Student Center
4:15-5:00pm	Tour- Heat Plant/Boilers Project	
5:30pm	Reception	Chicoine Atrium

Thursday, September 10

8:30 AM	BOARD OF TRUSTEES BUSINESS MEETING	Scottsbluff Room – Student Center
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BOARD OF TRUSTEES BUSINESS MEETING

September 10, 2026

Call to Order

Approval of Meeting Agenda

Welcome by President Kupper

TEA Award Recognition

Public Comment

(The public comment period will follow the procedures and parameters outlined in the [By-Laws](#))

Any member of the public wishing to speak in the Public Comment portion of the meeting must contact the Nebraska State College System Office no less than 24 hours prior to the commencement of the meeting. The public may contact the Director of Strategic Initiatives and Communications by leaving a voicemail message with their name and phone number at 402-471-2505, or by emailing the same information to jyorges@nscs.edu. Upon receipt of such notice, the Director of Strategic Initiatives and Communications will provide instructions on remote participation in this public meeting.

Approval of Minutes

- June 10-11, 2026, Meeting Minutes

1. Items for Consent Agenda

- 1.1. Board Meeting Calendar
- 1.2. LB 309 Allocations and Retrievals

Items for Discussion and/or Action

2. Academic & Personnel Committee

- 2.1. Revisions to Policy 5008, New Policy 7001 - Use of System Technology Resources
- 2.2. Revisions to Policy 2510 - Mission Statement, Core Values, and Vision Statement.
- 2.3. Addition of Board Policy 4135 - Examination-Based Credit
- 2.4. Revisions to Policy 4440 - Professional Development Courses
- 2.5. Foundation Agreement - PSC
- 2.6. OExplora Study Abroad Contract - PSC
- 2.7. Foundation Agreement - WSC
- 2.8. Biology-Food Science Concentration Elimination - WSC
- 2.9. Memorandum of Agreement between Millard Public Schools and Chadron State College – CSC
- 2.10. American Institute for Foreign Study Contract Amendment - CSC

3. Student Affairs, Marketing, & Enrollment Committee

- 3.1. Revision to Policy 3650 - Student Records



4. Fiscal, Facilities, & Audit Committee

- 4.1. Revisions to Policy 6400 - Purchasing of Materials and Equipment, Policy 6401 – Contracts and Agreements, Policy 7018 – Information Technology (IT) Purchasing and Services, and Policy 8064 – Capital Construction, Facility Maintenance and Repair Contracts, and Fixed Equipment Acquisitions
- 4.2. Chadron Police Department Interlocal Agreement - CSC
- 4.3. Grand Island Career Scholars Housing Agreement - WSC
- 4.4. Unappropriated Cash Funds for Brandenburg, ARC Final Phase, and Soccer/Rugby Field Projects - WSC
- 4.5. Auxiliary Maintenance & Repair Project for Wellness Center – WSC
- 4.6. Authorize Chancellor to Sign Construction Contracts and Change Orders

5. Chancellor Informational Items

- 5.1. Policy Amendments, Corrections and Clarifications Pursuant to Article XV of the Board By-laws (CI)
- 5.2. Strategic Data Partnerships (CI)
- 5.3. Grant Applications and Awards (CI)
- 5.4. Report of Personnel Actions (CI)
- 5.5. Foundation Employee Compensation Reports- CSC, PSC, and WSC (CI)
- 5.6. Capital Construction Quarterly Reports as of June 30, 2026 (FFA)
- 5.7. LB 309 Project Status Reports as of June 30, 2026 (FFA)
- 5.8. Auxiliary Maintenance and Repair Progress Reports (FFA)
- 5.9. Year-End Financial Reports (FFA)
- 5.10. Year-End Operating Expenditure Reports (FFA)
- 5.11. Contracts and Change Orders for Information (FFA)
- 5.12. Biennium Budget Request 2027-2029

6. College Informational Items

- 6.1. Student Trustees Reports
- 6.2. Select Board Representatives for Fall 2026 Commencement

Adjournment