Nebraska State College System
CHADRON | PERU | WAYNE

Board of Trustees Meeting Schedule

November 11-12, 2026
Wayne State College, Wayne, NE

Wednesday- November 11

10:00 AM – 3:00 PM	Council of Student Affairs Officers	Goldenrod Room *Kanter Student Center*
10:00 AM – 3:00 PM	Council of Academic Officers	Bluestem Room *Kanter Student Center*
10:00 AM – 5:00 PM	Council of Business Officers	Meadowlark Room *Kanter Student Center*
3:00 – 5:00 PM	Student Trustee Meeting	Cottonwood Room *Kanter Student Center*
10:30-11:50 AM	Tour of Norfolk Student Housing	Meet at the Norfolk Chamber Parking Lot (609 W. Norfolk Avenue)
12:00 – 5:00 PM	**CLOSED SESSION** (with Lunch) *Pending Litigation & Personnel Matters*	Norfolk Area Chamber of Commerce- (609 W. Norfolk Avenue)
2:15 PM	Leave for Tour	Meet at the West side of Kanter Student Center for van transport
3:00 – 4:00 PM	Tour of Norfolk Student Housing	Norfolk
5:30 PM	**Reception**	

Thursday, November 12

8:30 AM	**BOARD OF TRUSTEES BUSINESS MEETING**	Frey Conference Suite West Half *Kanter Student Center*
Immediately following	**Facilities Corp Business Meeting**	Frey Conference Suite West Half *Kanter Student Center*
10:30 AM	**Closed Session**	Elkhorn Room *Kanter Student Center*

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BOARD OF TRUSTEES BUSINESS MEETING
November 12, 2026

Call to Order

Approval of Meeting Agenda

President Rames Welcome

Public Comment

Approval of Minutes

- Approval of September 9-10, 2026, Meeting Minutes

1. **Items for Consent Agenda**
   1.1. LB309 Allocations and Retrievals

Items for Discussion and/or Action

2. **Academic & Personnel Committee**
   2.1. Revisions to Policy 4140 – Academic Degrees & Programs
   2.2. Revisions to Policy 4600 – Faculty Instructor Qualifications
   2.3. Addition of Biological Ecology Minor and Removal of the Organismal Biology Minor - CSC
   2.4. Addition of Organismal Biology and Ecology Option to the Comprehensive Major in Biology B.S. degree and Removal of the Biological Resources Option – CSC
   2.5. AIFS Contract- WSC
   2.6. Addition of a Bachelor of Arts/Science in Applied Criminal Justice – WSC
3. **Student Affairs, Marketing, & Enrollment Committee**
   3.1. Revision to Policy 3100 - Student Conduct
   3.2. Revisions to Policy 3700 - Accommodations for Students with Disabilities
4. **Fiscal, Facilities, & Audit Committee**
   4.1. Revisions to Policy 6500 – Tuition Rates
   4.2. Early Entry Credit Course Rate
   4.3. Auxiliary Audit Report for Fiscal Year Ending June 30, 2026
   4.4. Authorize Chancellor to Sign Contracts and Change Orders
   4.5. Naming Opportunity Associated with Brandenburg Hall - WSC
5. **Chancellor Informational Items**
   5.1. Tuition Remission Report

5.2. Legislative Updates (CI)

5.3. Policy Amendments, Corrections and Clarifications Pursuant to Article XV of the Board By-laws (CI)

5.4. Grant Applications and Awards (CI)

5.5. Capital Construction Quarterly Reports (FFA)

5.6. Personnel Reports (CI)

5.7. Fiscal Year-End Auxiliary Expenditure Reports

5.8. Contracts and Change Orders for Information (FFA)

6. College Informational Items

6.1. Student Trustees Reports

6.2. Remind Board Representatives for Fall 2026 Commencement

Adjournment

Nebraska State College System
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FACILITIES CORP. BUSINESS MEETING
November 12, 2026

Call To Order

Roll Call

Approval of Agenda

Public Comment

1. Board Action and Discussion Items
    1.1. Election of Officers
    1.2. Minutes from November 13, 2025, Meeting
    1.3. Annual Report
    1.4. Facilities Corporation Audit
    1.5. Revise the Articles of Incorporation

Adjournment