

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, February 26, 2000
8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 15, 2000
- IV. KUDOS AND RESOLUTIONS
- V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

- VI. HEARINGS

Amendment of Section 3.12.4 of the Bylaws of the Board of Regents of the University of Nebraska

- VII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- VIII. STRATEGIC OR POLICY ISSUES: Discussion of Development of Biennial Budget Request
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. CONSENT
 - B. ACADEMIC AFFAIRS
 - C. BUSINESS AFFAIRS
 - D. FOR INFORMATION ONLY
 - E. REPORTS
- X. ADDITIONAL BUSINESS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. CONSENT

1. Personnel.

Addendum IX-A-1

Addendum IX-A-2

IX-A-1 PERSONNEL

University of Nebraska Medical Center

Leave of Absence

Ward A. Chambers, Executive Director of Community & Multicultural Affairs (Special), Chancellor's Office; Associate Dean for Outreach and Planning (Special), College of Medicine; and Associate Professor (Continuous), Internal Medicine; Faculty Development Fellowship with full pay (leave salary \$65,773) effective 04/01/00 to 09/30/00, \$131,546 FY salary, 1.00 FTE.

Adjustment

James O. Armitage, Dean (Special), College of Medicine; Professor (Continuous), Internal Medicine; and Professor (Courtesy), Eppley Research Institute; effective 04/01/00, \$215,000 FY (includes \$10,000 annual administrative stipend), 1.00 FTE. Add title of Dean and change salary from \$150,453.

University of Nebraska-Lincoln

Adjustment

Rita C. Kean, Interim Dean (Special), College of Human Resources and Family Sciences, Professor (Continuous) Textiles, Clothing and Design (will return to existing position as Chair after interim appointment terminates); appoint as Interim Dean, College of Human Resources and Family Sciences effective 01/01/00, \$115,580 FY current salary (includes \$17,941 FY administrative stipend), 1.00 FTE.

N. Brito Mutunayagam, Interim Dean (Special), College of Architecture, Professor (Continuous) Community and Regional Planning (will return to existing position as Associate Dean after interim appointment terminates); appoint as Interim Dean, College of Architecture effective 01/01/00, \$112,104 FY current salary (includes \$10,000 FY administrative stipend), 1.00 FTE.

Linda Pratt, Interim Dean (Special), College of Arts and Sciences, Professor (Continuous) English (will return to existing position as Chair after interim appointment terminates); appoint as Interim Dean, College of Arts and Sciences effective 02/14/00, \$121,240 FY current salary (includes \$11,022 FY administrative stipend), 1.00 FTE.

Addendum IX-A-2

TO: The Board of Regents
Academic Affairs

MEETING DATE: February 26, 2000

SUBJECT: President's Contract of Employment

RECOMMENDED ACTION: Approve amendment of the Contract of Employment of L. Dennis Smith as President of the University of Nebraska to extend the term of the contract to February 26, 2004

PREVIOUS ACTION: June 20, 1998 - The Board of Regents extended the term of Dr. Smith's contract through June 30, 2001.
March 23, 1996 - The Board of Regents amended Dr. Smith's contract to delete provision relative to the official residence of the President.
June 10, 1995 - The Board of Regents extended the term of Dr. Smith's contract through June 30, 1998.
February 19, 1994 - The Board of Regents amended Dr. Smith's contract to allow retirement from University service with less than ten years service.
December 4, 1993 - The Board of Regents approved Dr. Smith's original Contract of Employment as President of the University of Nebraska, providing a contract term from March 1, 1994 through February 28, 1997.

EXPLANATION: Approval of this agenda item will approve the attached amendment of Dr. Smith's Contract of Employment to extend the term of the contract to midnight, February 26, 2004.

SPONSOR: Chuck Hassebrook
Chairperson, Board of Regents

DATE: February 7, 2000

**FIFTH AMENDMENT TO
CONTRACT OF EMPLOYMENT**

**L. DENNIS SMITH, PH.D.
PRESIDENT OF THE UNIVERSITY OF NEBRASKA**

THIS FIFTH AMENDMENT TO CONTRACT OF EMPLOYMENT is made effective on February 26, 2000, by and between **THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**, hereinafter referred to as "the Board", and **L. DENNIS SMITH, Ph.D.**, hereinafter referred to as "Dr. Smith".

WITNESSETH:

That in accordance with action taken by the Board as recorded in the minutes of the meeting of the Board held on the 26th day of February, 2000, the Board and Dr. Smith hereby agree to the following Fifth Amendment to Dr. Smith's Contract of Employment, originally approved by the Board on December 4, 1993, and amended on February 19, 1994, June 10, 1995, March 23, 1996, and June 20, 1998.

Section 11 of Dr. Smith's Contract of Employment provides that the term of his employment as President of the University of Nebraska may be extended for additional periods of time as may be agreed upon by the Board and Dr. Smith. In accordance with said Section 11, Dr. Smith's Contract of Employment is hereby amended by extending the term provided in Section 1 of said contract for a period expiring at midnight on February 26, 2004.

In all other respects, Dr. Smith's Contract of Employment, as amended, shall remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Fifth Amendment to Dr. Smith's Contract of Employment as of the date first stated above.

ATTEST:

**THE BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA**

Corporation Secretary

Chairperson, Board of Regents

**L. Dennis Smith, Ph.D.,
President**

B. ACADEMIC AFFAIRS

1. Approve the establishment of a Department of Neurological Sciences in the College of Medicine at the University of Nebraska Medical Center. Addendum IX-B-1
2. Approve the request for outside employment at the University of Nebraska Medical Center. Addendum IX-B-2
3. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-B-3
4. Accept the Strategic Framework Document. Addendum IX-B-4
5. Approve the proposed amendment to Regental Policy 2.8, Provisions for Student Government. Addendum IX-B-5

Addendum IX-B-1

TO: The Board of Regents

Academic Affairs

MEETING DATE: February 26, 2000

SUBJECT: Department of Neurological Sciences.

RECOMMENDED ACTION: Approve the establishment of a Department of Neurological Sciences in the College of Medicine at the University of Nebraska Medical Center (UNMC).

PREVIOUS ACTION: Effective 07-01-87 the Department of Neurology was eliminated and the Section of Neurology in the Department of Internal Medicine was created.

EXPLANATION: UNMC has identified neurosciences research as a major focus of its strategic plan including the development of major research facilities on campus. However, for these activities to be successful it is essential that there be a strong program in the clinical neurosciences for the source of patient materials, collaborations and other activities. A committee of faculty and community physicians appointed by the Dean of Medicine recommended a free-standing department in the clinical neurosciences rather than a Section in the Department of Internal Medicine as exists now. The proposal for the creation of a new department will align our College of Medicine with the predominant model in the 122 U.S. Medical Schools where 96 such free-standing departments of neurology currently exist.

Accordingly, the College of Medicine is seeking Regental approval to establish a Department of Neurological Sciences. The initial size of this department would be from six to eight faculty members, including its chair. This size would allow for an appropriate diversity of faculty expertise among adult neurological disorders. In addition, this size faculty will provide the critical mass for clinical research in neurodegenerative diseases. Further, the faculty will be able to meet teaching needs for medical students and medical residents. The ultimate size of the department will be determined by its success in attracting clinical workload and developing independent or collaborative research activities. In particular, collaborative research and teaching activities will be undertaken with faculty already involved in Pediatric Neurology.

The initial focus of the department would be to develop excellent clinical services in adult neurology, in areas of strategic importance to the University of Nebraska Medical center, College of Medicine and the Nebraska Health System. Examples would include Alzheimer's disease, multiple sclerosis and other neurodegenerative disorders. It would be expected that the Department would be able to support and conduct

clinical research, and have meaningful collaboration with basic science activities on campus.

No new funding is being requested from the State of Nebraska for this department. Ongoing costs for faculty and staff and operational expenses are estimated to be at \$1,640,000 of which about \$700,000 will be transferred from the Section. The differential expenses will be funded through reallocation of resources in the College of Medicine, the Academic Affiliation Agreement with the Nebraska Health System, the Veterans Hospital, gifted funds through the University of Nebraska Foundation, clinical revenue and other internal reallocation.

This proposal has been approved within the College of Medicine and by the Council of Academic Officers.

SPONSOR:

William O. Berndt, Ph.D.
Vice Chancellor for Academic Affairs

APPROVAL:

Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE:

February 2, 2000

Addendum IX-B-2

TO: The Board of Regents

Academic Affairs

MEETING DATE: February 26, 2000

SUBJECT: Request for approval of outside employment.

RECOMMENDED ACTION: Approval of the following request to participate in activities outside the University in accordance with University policy as follows:

SCHOOL OF ALLIED HEALTH PROFESSIONS

Gregory M. Karst, Ph.D., Associate Professor and Assistant Director, Division of Physical Therapy Education, to serve as a member of the Editorial Board for PHYSICAL THERAPY (a professional journal).

EXPLANATION: This request for approval of an outside activity is in accordance with Section 3.4.5 of the Bylaws of the Board of Regents of the University of Nebraska specifying that University employees (a) accepting retainer fees or other remuneration on a permanent or yearly basis as professional consultants must have the approval of the Board of Regents.

Gregory M. Karst is requesting permission of the Board of Regents to serve as a member of the Editorial Board for PHYSICAL THERAPY (a professional journal). For these efforts he will receive remuneration. This is Dr. Karst's first request.

SPONSOR: William O. Berndt, Ph.D.
Vice Chancellor for Academic Affairs

APPROVAL: _____
Harold, M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: February 2, 2000

Addendum IX-B-3

TO: The Board of Regents
Academic Affairs

MEETING DATE: February 26, 2000

SUBJECT: Request for Approval of Outside Employment

RECOMMENDED ACTION: Approval of the following requests to participate in activities outside the University in accordance with University policy as follows.

Scott Childers, Assistant Systems Librarian, University Library, to serve as a website coordinator for the Nebraska Library Association.

PREVIOUS ACTION: None

EXPLANATION: The request by Scott Childers for approval of outside activity is in accordance with Section 3.4.5 (a) and (d) of the Bylaws of the Board of Regents of the University of Nebraska specifying that University employees must have the approval of the Board of Regents to accept retainer fees or other remuneration on a permanent or yearly basis and if they are providing professional services for remuneration to a department or agency of state government.

Scott Childers is requesting permission of the Board of Regents to serve as a coordinator of the official website for the Nebraska Library Association. This includes maintaining the main pages and coordinating the efforts of several other web masters for maintaining related web pages.

SPONSOR: Richard Edwards
Senior Vice Chancellor for Academic Affairs

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 2, 2000

Addendum IX-B-4

TO: The Board of Regents

Academic Affairs

MEETING DATE: February 26, 2000

SUBJECT: Strategic Framework Document

RECOMMENDED ACTION: Accept the Strategic Framework Document for the University of Nebraska for 2000-2004.

EXPLANATION: The attached Strategic Framework Document was presented to the Planning Committee of the Board of Regents on December 10, 1999. This document outlines the University's mission, as well as the goals and strategies developed to allow the University to continue to move forward to realize its collective vision.

APPROVAL:

Lee B. Jones
Executive Vice President and Provost

DATE: February 2, 2000

STRATEGIC FRAMEWORK DOCUMENT

University of Nebraska
2000 - 2004
Updated February 7, 2000

Introduction

Higher education will continue to change in the next millennium. The most profound evolution is a transformation that is moving society from the industrial age to the information age, the result of which is a growing demand for access to higher education from increasingly diverse groups of students.

Our collective vision of a university is changing from instruction delivered exclusively from one physical site to a technologically enhanced, interactive, community of scholars and learners in many locations. This environment is one in which access to powerful learning systems, information and knowledge bases is essential and is at least as important as maintaining the physical environment of the campus communities.

The four campuses of the University of Nebraska have developed plans to meet these needs. These plans are consistent with this framework document which articulates university-wide objectives and also serves as a guide for future planning.

Mission

The University was chartered in 1869 as a land-grant university under the Morrill Act. "The land-grant university has often been cited as America's greatest contribution to higher education.... The Morrill Act assumed that higher education should be available to all qualified persons at low cost, throughout a full lifetime. The university was thus seen as a functioning part of a total society, not as an addendum or an ornament, and not the prerogative of the few or the solace of the leisured." (Knoll, Prairie University 1995)

The original charter of the University of Nebraska went beyond even the scope of the seven-year-old Morrill Act by specifying that the University was for all inhabitants of the state. This value has been reflected in our framework.

The original mission of the University appears in the laws of the State of Nebraska:
"The object of [the University of Nebraska] shall be to afford to the inhabitants of this state the means of acquiring a thorough knowledge of the various branches of literature, science and arts."

The University's mission has evolved over time, but the concepts of access and affordability remain at the core even today. Role and Mission statements adopted by the Board of Regents for the four campuses reflect the broader contributions and responsibilities of the University to the citizens of Nebraska.

The mission of the University is to meet the educational, economic, social and cultural needs and aspirations of the citizens of Nebraska through teaching and service/outreach, and the discovery, integration and application of knowledge.

The University's mission is carried out by its four campuses in fulfillment of their designed unique roles and missions.

Vision

The University's four campuses shall be among the top 30 public universities in their individual peer groups, in meeting the needs of students and all citizens for a lifetime of continuous learning, research that enhances the health and quality of life, and outreach and service programs that ensure the benefits of new knowledge are shared throughout the state.

Values

These values are central to achieving the University's vision, and they should guide the implementation of strategies to meet each of our objectives. The University:

- focuses on the needs and aspirations of the people it serves
- is a learning organization and is committed to discovery and engagement
- values innovation, individuals and ideas
- is accountable for actions and outcomes
- seeks to enhance quality through its strengths
- makes the best use of resources to achieve its mission
- provides optimal opportunities for learning
- is committed to diversity at all levels.

Environment and Assumptions

Economic, demographic, political, and societal pressures impact the University's ability to serve the State. As greater demands are placed on higher education throughout the country, competition among institutions is intensifying. Also, the emphasis on reducing expenditures by government has important implications for public colleges and universities. Flexibility in responding to changing needs is essential. The setting of priorities with increased emphases on

collaboration and cooperation will be important. The following are some major assumptions about the environment that may affect the university during the next few years.

- The annual number of Nebraska High School graduates will decline slightly over the next decade.
- There will be increased competition among higher education institutions for students.
- Due to demand for life-long learning to keep up with changing technologies, and the need for new knowledge, the number of adult and “non-traditional” learners will increase.
- Competing demands on state and federal resources will increase.
- Expectations that the University of Nebraska will contribute to the State’s economic competitiveness will increase.
- Technological training and support to serve agriculture, business, industry and government will become more critical.
- Continual pressure will be placed upon the University to keep tuition affordable to a broad segment of the population.
- There will be exciting opportunities to grow in the area of information and biomedical technology, but there will also be intensified competition and higher costs.
- Pressures for increased accountability to citizens and elected officials will increase.
- Discussion will continue about the appropriate structure and roles of Nebraska’s higher education governance.
- Increasingly the state will look to the University for solutions to social issues facing the state.

Goals

The following University-wide goal and strategy statements outline an overarching framework for achieving the University’s shared vision. Execution will differ among the campuses. Each strategy has a timetable and a clearly defined measurable outcome that will be reviewed periodically. This framework document is the key step in the implementation of our vision.

- Promote quality teaching and learning at all levels of University education, especially undergraduate education.

- Enhance research and creativity activity throughout the University consistent with each campus's role and mission.
- Strengthen outreach to Nebraskans and their communities, particularly in the application of knowledge for economic development, health, and quality of life. Expand lifelong educational opportunities for every citizen.
- Develop and maintain excellence in selected, clearly focused fields, collaborative efforts, and programs.
- Enhance the business and administrative goals of the University to support, serve and enhance the learning, research and outreach goals of the University.
- Continue to enhance efforts to recruit and retain Nebraska high school graduates and increase the number of out-of-state students attending the University. Increase commitment to graduate education resulting in increased graduate enrollment.
- Develop and implement a University-wide effort to recruit and retain a diverse faculty, administration and student population and create an environment that welcomes, respects, values and honors diversity.

Goals and strategies

1.) Promote quality teaching and learning at all levels of University education, especially undergraduate education, *to move the University into the nation's top 30 public universities in providing quality education that is affordable and accessible.*

A.) Formalize the P-16 Initiative by creating and making operational the creation of the P-16 Statewide Council: Target date May 2000.

B.) Facilitate on each campus a complete analysis of the effectiveness of faculty reward and recognition programs currently in place at the University and institute changes where necessary to make the programs maximally responsive to teaching excellence: Target date December 2002.

C.) Continue to attract and retain quality faculty committed to teaching through strategies appropriate to the role and mission of each campus, including an increased the number of endowed faculty chairs: Target date Continuous.

D.) Provide greater opportunities for students to receive a University education by increasing the amount of need-based scholarship dollars available by \$2,000,000: Target date 2005.

E.) Continue to maximize the coordination, integration and electronic access to library resources on each campus and centralize library storage space. Target date: Continuous.

2. Enhance research and creative activity throughout the University consistent with each campus' role and mission.

A.) Facilitate on each campus a complete analysis of the effectiveness of faculty reward and recognition programs currently in place at the University regarding research and institute changes where necessary to make the programs maximally effective: Target date December 2002.

B.) Facilitate the development of a plan, supporting the role and mission of each campus, to promote research which will result in the University ranking among the top 30 public universities in support from all sources for research: Target date 2005.

C.) Continue to attract and retain quality faculty committed to research and creative activity through strategies appropriate to the role and mission of each campus, including an increased the number of endowed faculty chairs by 50%: Target date Continuous.

D.) Facilitate the development of a plan that will result in at least one, new major cross-cutting multi-disciplinary research program per year both cross-campus and University-wide: Target date Continuous.

E.) Facilitate the development of a plan that will result in increased net royalty income by \$100,000 per year University-wide.: Target date Continuous.

3. Strengthen outreach to Nebraskans and their communities, particularly in to move the University into the Nation's top 30 public universities in the application of knowledge for economic development, health, and quality of life. Expand lifelong educational opportunities for every citizen.

A.) Renew the University's partnership with rural Nebraska by coordinating outreach programs that will assist rural communities tap new digital technologies, integrate and promote agricultural research and promote economic opportunities that reduce poverty, and integrate and promote agricultural research that increases the farm and ranch share of food system profit and increases the number and quality of self employment opportunities in farming and ranching: Target date Continuous.

B.) Create a University-wide council to coordinate and continue the development, implementation and use of distance education and technology for the purposes of lifelong learning at each campus: Target date January 2000.

C.) Prepare a University-wide strategic plan *to enhance life long learning opportunities both on and off the campuses utilizing for lifelong learning through* distance education and *appropriate* technology including an assessment of needs of business, industry, agriculture and health care, develop strategies to meet the needs, and methods to market the courses and content: Target date January 2001.

D.) Implement the infrastructure plan to provide access to distance education courses and content by all learners regardless of age or location: Target date December 2005.

E.) Increase the interaction with business, agriculture and other institutions including those of higher education through creation of a President's business-higher education forum. The forum shall promote the application of knowledge to enhance Nebraska's quality of life and to increase economic opportunities across the State: Target date July 2000.

F.) Create a seamless web interface between the University and all Nebraska public higher education institutions, to guarantee access to distance education courses and content, including telemedicine: Target date January 2001.

G.) Facilitate the creation of recognition and reward programs for the contribution of quality outreach and economic development work by faculty and staff and the development of incentive programs to encourage the creation and use of distance education and technology for the delivery of programs and course content: Target date December 2002.

H.) Remove barriers to the creation of programs or course content on each campus in areas identified in section C. above, and make them available to meet the needs of business, industry, agriculture and health care: Target date January 2005.

4. Develop and maintain excellence in selected, clearly focused academic fields, collaborative efforts, and programs.

A.) Determine the criteria for programs of excellence, and potential areas of excellence, on each campus: Target date July 2000.

B.) Obtain from each campus its areas of academic program strength based on the criteria established in section A. above: Target date July 2001.

C.) Facilitate the development of a process for targeting resources to programs of excellence, and potential areas of excellence, on each campus: Target date Continuous.

D.) Obtain from each campus an assessment of the effectiveness of its teacher education programs in light of the recommendations of the American Council on Education's Task Force on Teacher Education: Target date August 2001.

5. Enhance the business and administrative operations of the University to support, serve and enhance the learning, research and outreach goals of the University.

A.) Review and implement, where appropriate, the Burns Committee Report recommendations and make annual reports to President's Council and the Board of Regents
Target date: Beginning July 2000.

B.) Create a best practices team to serve as agents to stimulate and facilitate business practices that better serve faculty and staff in business areas: Target date December 2000.

C.) Implement the NUValue Class/Compensation system: Target date December 2002.

D.) Foster partnerships with the State of Nebraska, private enterprise and others, in seeking ways to control costs and increase/maximize revenue: Target date Continuous.

E.) Continue deferred maintenance project pursuant to LB 1100 and continue to integrate facilities Master Plans into University Strategic Planning and 6 year Capital Queue: Target date Continuous.

F.) Continued implementation of agreed upon modules of SAP in mission critical sectors:
Target date 2005.

6. Continue to enhance efforts to recruit and retain Nebraska high school graduates and increase the number of out-of-state students attending the University. Increase commitment to graduate education resulting in increased graduate enrollment.

A.) Facilitate a plan of action on each campus that will result in an increased total University enrollment of 14%: Target date 2005.

B.) Develop a recruitment plan, appropriate to each campus role and mission, that will result in increased first time freshmen enrollment of 8%: Target date 2005.

C.) Develop a recruitment plan, tailored to each campus role and mission, that will result in an increased enrollment of Nebraska high school graduates of 12%: Target date 2005.

D.) Develop a recruitment plan appropriate to each campus role and mission that will result in an increased enrollment of out-of-state students of 16%: Target date 2005.

E.) Develop a plan appropriate to each campus role and mission that will result in an increased graduate student enrollment of 5.5%: Target date 2005.

7.) Develop and implement a University-wide effort to recruit and retain a diverse faculty, administration and student population and create an environment that welcomes, respects, values and honors diversity.

A.) Facilitate the creation of a faculty development program on each campus to expand the critical mass of under-represented faculty beyond the goals of LB 389: Target date July 2000.

B.) Ask each Chancellor to appoint a member of the senior administration on each campus whose job description shall include leadership, coordination and accountability of diversity programs: Target date February 2000.

C.) Facilitate the development of a multi-cultural student recruitment and retention plan on each campus to increase educational attainment among students of color at the University: Target date January 2001.

D.) Continue to employ lawful measures to increase the number of women and minority faculty and to comply with the provisions of LB 389 (Laws, 1997): Target date August 2002.

Addendum IX-B-5

TO: The Board of Regents
Academic Affairs

MEETING DATE: February 26, 2000

SUBJECT: Proposed Amendment to Regental Policy 2.8

RECOMMENDED ACTION: Approve the attached proposed amendment to Regental Policy 2.8, Provisions for Student Government

PREVIOUS ACTION: None.

EXPLANATION: The following is the rationale for the proposed changes:

Election of Vice President

This proposed Amendment deals with the line of succession of the student regent. Currently, the campuses have their processes by which they determine the order of succession and use the term “Vice President” loosely as it applies to their campus. For instance, UNO does not elect a vice president from their student body and has the speaker of the senate as their next office in the line of succession. UNL has two vice presidents, both of whom are elected under the current Regental Policy making them both eligible to complete the student regent term.

The proposed Amendment removes the words “or vice president” from the policy and inserts the words “or the next office in succession” to allow the campuses to adapt the policy to the specific needs of their student senate, while remaining in compliance with Regental policies.

Votes for Ineligible Candidates

Regental Policy 2.8 lays out some very specific guidelines for the election of student regents and their successors in the event the student regent can not complete his or her term. The Policy requires that a candidate be elected by a majority of the vote or by ten percent of the total votes cast more than the next higher candidate. This is important to ensure the student regent is in line with the electoral policies in place to elect the remainder of the Board of Regents.

As is the case with any electorate, there are many students that do not take the election process seriously, or wish to use their ballot as a means of protest. Consequently, there are often votes cast for ineligible candidates such as Mickey Mouse, Donald Duck, etc. This inflates the total number of votes. Consequently, when the ineligible votes are counted, this makes it more difficult to obtain a majority of the votes cast and to obtain 10

percent of the total votes cast more than the next, nearest opponent. This can necessitate stressful and costly run-offs in elections in which there may be only two candidates running.

This Amendment to RP 2.8 would make void any votes cast for ineligible candidates as defined by the remainder of RP 2.8 (i.e. officially registered student in good standing with a minimum 2.0 cumulative GPA, not on academic or disciplinary probation, etc.). Those void votes would not be counted in the total number of votes cast thereby making the vote more reflective of whether or not a run-off should occur.

This Policy Amendment does not affect the validity of votes cast for write-in candidates. Should there be a sufficient number of write-in votes to necessitate a run-off, that will still be a possibility under this amendment. This would just make invalid votes cast for non-registered students, as well as those ineligible to hold office for other reasons (i.e. GPA, number of credit hours, etc.).

SPONSOR:

Andrew Schuerman, Student Regent
University of Nebraska-Lincoln

DATE:

February 11, 2000

PROPOSED REGENTAL POLICY AMENDMENT

RP 2.8 Provisions for Student Government

2. In order to be eligible to be a candidate for or to serve in the positions of President ~~or Vice President~~ of student government or the next office in succession on a given campus, a student must additionally:
 - a. be continuously enrolled in at least six class credit hours on that campus (excluding thesis, correspondence and independent study courses and summer session credits); upon written verification by the Dean for Graduate Studies that a graduate student is devoting full-time effort to thesis or dissertation-related research and is to be considered a full-time student, a graduate student may register for fewer than six class credits and still maintain eligibility for office;
 - b. have completed 24 semester hours of credit on that campus during two years prior to the academic term in which the office is sought or held provided, however, that UNMC students shall be required to have completed 24 semester hours of credit at any accredited postsecondary institution within the last two years prior to the academic term in which the office is sought or held;
 - c. be elected by a majority vote of the students voting in the election or be elected by a margin over the next higher candidate of at least ten percent of the total votes cast for eligible candidates.

C. BUSINESS AFFAIRS

Central Administration

1. Approve the Amendment of Section 3.12.4 of the Bylaws of the Board of Regents of the University of Nebraska. Addendum IX-C-1

University of Nebraska at Kearney

2. Approve the request to allow the supervision of an immediate family member by consent of the Board of Regents in accordance with University policy. Addendum IX-C-2
3. Approve Double Occupancy Room and Board Rates for the 2000-2001 Academic Year. Addendum IX-C-3

University of Nebraska-Lincoln

4. Approve (1) amendments to the Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District relating to the Lincoln Ballpark Project, and (2) amendments to the Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., relating to the Lincoln Ballpark Project. Addendum IX-C-4
5. Approve Lease Agreement between the City of Lincoln, as Lessor, and the University and NEBCO, Inc., as Lessees, for the Lincoln Ballpark Project. Addendum IX-C-5
6. Approve Construction Agreement between the City of Lincoln, the University and NEBCO, Inc., for design, development and construction of the Lincoln Ballpark Project. Addendum IX-C-6
7. Approve Joint Operating Agreement between the University and NEBCO, Inc., providing for joint operation and maintenance of the Lincoln Ballpark Project pursuant to the Lease Agreement with the City of Lincoln. Addendum IX-C-7
8. Approve University Financing Instruments for the Lincoln Ballpark Project. Addendum IX-C-8
9. Approve Double Occupancy Room and Board Rates for the 2000-2001 Academic Year. Addendum IX-C-9
10. Accept the gift of U4ia Software from Lectra Systems, Inc. to the College of Human Resources and Family Sciences, Department of Textiles, Clothing and Design. Addendum IX-C-10
11. Approve the expenditure of up to \$350,000 to procure an aircraft to support remote sensing research for the Departments of Electrical Engineering, the School of Natural Resource Sciences/Conservation and Survey (Center for Advanced Land Management Information Technologies), and the Aviation Institute at the University of Nebraska at Omaha. Addendum IX-C-11

12. Authorize a five-year lease with B & J Partnership, Ltd. to provide 24,000 square feet of office space for the University of Nebraska Press. Addendum IX-C-12
13. Approve Joint Antelope Valley Authority Interlocal Cooperation Agreement between the University, the City of Lincoln and the Lower Platte South Natural Resources District; and approve appointment of the University of Nebraska-Lincoln Vice Chancellor for Business & Finance and the University of Nebraska-Lincoln Associate Vice Chancellor for Business & Finance, respectively, as the University's representative and alternate representative to the Administrative Board of the Joint Antelope Valley Authority. Addendum IX-C-13

University of Nebraska Medical Center

14. Approve long term leasing of office space, Annex 10 (OPPD Building) to University Medical Associates at 4302 Leavenworth Street, Omaha, Nebraska. Addendum IX-C-14
15. Approve the purchase of real property located at 4120 Leavenworth Street, Omaha, Nebraska, and all fixtures and equipment permanently attached to said premise for the amount of \$260,000. Addendum IX-C-15
16. Approve the sole source purchase of a da Vinci Surgical System from Intuitive Surgical, Inc. in the amount of \$900,000. Addendum IX-C-16

University of Nebraska at Omaha

17. Approve the Resolution authorizing the transfer of \$270,000 from the 1993 Series Surplus Fund to the 1993 Series Replacement Fund authorizing the expenditure of up to \$270,000 from the 1993 Series Replacement Fund to make Student Center improvements and acquisitions. Addendum IX-C-17
18. Approve the Optional Board Plans available to Housing Students for the 2000-2001 Academic Year. Addendum IX-C-18

Nebraska College of Technical Agriculture

19. Approve Room and Board Rates for the 2000-2001 Academic Year. Addendum IX-C-19

Addendum IX-C-1

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Amendment of Section 3.12.4 of the Bylaws of the Board of Regents of the University of Nebraska.

RECOMMENDED ACTION: Approve amendment of Section 3.12.4 of the Bylaws of the Board of Regents of the University of Nebraska.

PREVIOUS ACTION: None.

EXPLANATION: The proposed changes will result in a more accurate description in the bylaws of the employee groups covered by the University's retirement plans. The University maintains two retirement plans, one for Federal Retirement System participants and the other for other eligible employees. The current Bylaws do not make any reference to the University of Nebraska Retirement Plan for Federal Retirement System Participants. Federal Retirement System Participants at the University of Nebraska are primarily comprised of extension educators. The amendment to Section 3.12.4.2, dealing with eligibility and participation in the retirement plans, incorporates by reference the respective definitions of eligible employees in the plans, rather than setting forth those definitions in full in the Bylaws. Finally, the amendment to Section 3.12.4.5 incorporates by reference the terms of the Tax-Sheltered Annuity Program of the University of Nebraska previously adopted by the Board, rather than setting forth in the Bylaws some of the provisions of the program.

SPONSOR: David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: February 2, 2000

ag121399

**PROPOSED AMENDMENTS TO THE BYLAWS OF THE BOARD OF REGENTS
RELATING TO RETIREMENT BENEFITS**

3.12.4 **Current Service Retirement Benefits.** Retirement benefits for service from September 1, 1961, for University of Nebraska-Lincoln and for University of Nebraska Medical Center employees, from September 1, 1966, for University of Nebraska at Omaha employees, and ~~from~~ after July 1, 1991, for University of Nebraska at Kearney employees, shall be know as Current Service Retirement Benefits.

Prior to September 1, 1989, Current Service Retirement Benefits shall be those provided by retirement annuities purchased with contributions by the employee and the University pursuant to Sections 3.12.4.1 through 3.12.4.10, inclusive, of the *Bylaws* in effect prior to September 1, 1989. Effective September 1, 1989, Current Service Retirement Benefits shall be provided by the University of Nebraska Retirement Plan and the University of Nebraska Retirement Plan for Federal Retirement System Participants as described in Sections 3.12.4.1 through 3.12.4.7, inclusive.

3.12.4.1 **University of Nebraska Retirement Plans.** Effective September 1, 1989, Current Service Retirement Benefits shall be provided pursuant to the terms of the University of Nebraska Retirement Plan and the University of Nebraska Retirement Plan for Federal Retirement System Participants, as adopted by the Board of Regents and filed with the Corporation Secretary, and as amended from time to time. Such Plans ~~is~~ are hereafter referred to as the Retirement Plans or the Plans, and the terms of the Retirement Plans, as amended from time to time, are hereby incorporated into these Bylaws by reference as if set out fully. The Plans shall provide for contributions by the employees and by the University at the levels provided in Section 3.12.4.3, subject to the provisions of Neb. Rev. Stat. § 85-106, as amended. ~~The terms of the Retirement Plan, as amended from time to time, are hereby incorporated into these Bylaws by reference as if set out fully.~~ Eligibility for participation, contributions, vesting in University contributions and entitlement to benefits shall be governed by Sections 3.12.4 through 3.12.4.7, inclusive, and by the terms of the Retirement Plans. The Retirement Plans ~~is~~ are intended to qualify as a governmental money purchase

pension plan under Sections 401(a) and 414(d) of the Internal Revenue Code of 1986, as amended. In addition, pursuant to Section 414(h) of the Internal Revenue Code of 1986, as amended, any contributions designated in the Plan as employee contributions shall be picked up by the University of Nebraska, in order that the contributions so picked up shall be treated as employer contributions by the University and thus not includable in the taxable income of the employee. Such contributions, although designed as employee contributions, shall be paid by the University in lieu of contributions by the employee, and the employee shall not be given the option of choosing to receive the amounts directly in lieu of having them paid by the University to the Retirement Plans.

3.12.4.2 **Eligibility and Participation.** All eligible employees (as defined in the Retirement Plans), who have attained the age of 26 years and have completed two years of service (as defined in the Retirement Plans) may participate in the Plans. All eligible employees (as defined in the Retirement Plans) who have attained the age of 30 years and have completed two years of service (as defined in the Retirement Plans) are required to participate in the Retirement Plans.

3.12.4.3 **Plan Contributions.** (a) Subject to the provisions of Section 4.7 of the University of Nebraska Retirement Plan relating to maximum contributions, each participant in that the Retirement Plan and the University shall make contributions to that the Plan at least yearly in accordance with the following schedule:

	Participant Contribution	University Contribution	Total Contribution
Lower Level	3.5%	6.0%	9.5%
Higher Level	5.5%	7.5%	13.0%

Upon commencing participation, each participant shall elect to participate either at the lower level or higher level of contribution. Such A participant's election to participate at the higher level of contribution, once made, shall be irrevocable for the duration of the participant's employment with the University, including any periods of re-employment. During a participant's paid leave of absence, the University shall make contributions for the participant on the basis of the compensation paid during such

leave.

(b) Subject to the provisions of the University of Nebraska Retirement Plan for Federal Retirement System Participants relating to maximum contributions, each participant in that Plan shall contribute two percent of the participant's compensation for the Plan Year and the University shall contribute four percent of the participant's compensation for the Plan Year, for a total contribution of six percent. During a participant's paid leave of absence, the University of Nebraska shall make contributions for the participant on the basis of the compensation paid during such leave.

(c) Under no circumstances or conditions will any contribution of the University revert to, be paid to, or insure to the benefit of, directly or indirectly, the University, except as provided in Section 3.12.4.6(b)(1).

3.12.4.4 **Benefits.** Retirement benefits and death benefits under the Retirement Plan shall be as provided in ~~article VII~~ the Plans of the Plan, as amended from time to time.

3.12.4.5 **Tax Sheltered Annuities and Custodial Accounts.** (a) Effective September 1, 1989, each employee of the University (other than students enrolled and are scheduled for regular attendance at classes at the University) ~~participant in the Retirement Plan~~ may elect to have the University make contributions to ~~retirement annuities and custodial accounts~~ qualifying under Section 403(b) of the Internal Revenue Code of 1986, provided that such contributions are not less than \$200 in any 12-month period calendar year ending on August 31. Each such retirement annuity or custodial account, and those retirement annuities or custodial accounts purchased prior to September 1, 1989, shall:

(1) Be for the sole purpose of providing a retirement and/or death benefit. be the property of the individual employee, and

(2) Be the property of the individual employee. An employee who terminates before retirement shall have the option of electing a paid up annuity, or of continuing premium payments himself or herself, or of transferring the annuity to another

~~employer, provided such employer meets any conditions prescribed by the company issuing the annuity contract. in all respects, comply with the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended.~~

~~(3) Have no loan value and no cash surrender value. However, in the event an employee leaves the employ of the University before his or her annuity contract has been in effect for five years, or if the total accumulation is less than \$2000, the employee may request re purchase of the annuity contract, subject to such restrictive conditions as may be established by the company issuing the contract. In the event of re purchase, the employee may recover the portion attributed to his or her contributions, and the portion attributed to the University's contributions.~~

(b) ~~With respect to such annuities, each employee shall have the right to:~~

~~(1) Designate that a portion or all of the contributions shall be invested in variable annuities, with the remainder, if any, invested in fixed income annuities.~~

~~(2) Select from optional methods of retirement income payment at any time prior to the beginning of such income payment.~~

~~Participant contributions with respect to tax-sheltered annuities or custodial accounts shall be made to only those vendors thereof as the Board shall approve.~~

~~(c) The terms pursuant to which contributions may be made to tax-sheltered annuities and custodial accounts are set forth in the Tax-Sheltered Annuity Program of the University of Nebraska, the terms and conditions of which are incorporated herein by this reference.~~

3.12.4.6 **Amendment or Termination of Plans.** (a) While it is expected that the Retirement Plans will continue indefinitely, the Board reserves the right at any time to amend, otherwise modify, or terminate the Plans, or discontinue any further contributions or payments under the Plans, by a formal action of the Board taken in accordance with the provisions of Section 1.11 of the

~~Bylaws of the Board of Regents~~ relating to amendments to the *Bylaws* and filed of record with the Corporation Secretary. In the event of a termination of the Retirement Plans or discontinuance of contributions, the Board will notify all participants ~~of termination or discontinuance of contributions thereof~~. As of the date of complete or partial termination, all individual accounts will be non-forfeitable to the extent funded.

(b) Notwithstanding the provisions of subparagraph (a) of this section, the following conditions and limitations will apply to amendments to the Retirement Plans:

(1) No amendment will be made which will operate to recapture for the University any contributions previously made under the Retirement Plans. However, contributions made in contemplation of approval by the Internal Revenue Service may be returned to the University if the Internal Revenue Service fails to approve the Plans. In addition, contributions by the University which were made based on a mistake of fact may be returned to the University within one year of the date on which the contribution was made.

(2) No amendment will deprive, take away, or alter any then accrued right of any participant insofar as contributions made under the Retirement Plans are concerned. Any determination or recommendation by the Internal Revenue Service or the University's counsel will be sufficient as to the necessity of the amendment.

3.12.4.7 **Administration of the Plans.** The Board of Regents is the administrator of the Retirement Plans. The Board may designate employees or independent third parties to be responsible for enrolling participants, sending Plans contributions for each participant to the fund sponsor(s) selected by the participants ~~= pursuant to~~ the Plans and for performing other duties required for the operation of the Plans. The Vice President for Business and Finance shall develop a policy for administering the Retirement Plans and informing participants of ~~its~~ their detailed terms and conditions.

Addendum IX-C-2

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Request for Approval of Supervision of Immediate Family

RECOMMENDED ACTION: Approve the request to allow the supervision of an immediate family member by consent of the Board of Regents in accordance with University policy.

PREVIOUS ACTION: None

EXPLANATION: Section 3.8 of the Bylaws of the Board of Regents of the University of Nebraska states that no employee shall hire or supervise a member of his or her immediate family without expressed written consent of the Board.

Michael Sumpter, Director of Athletics, requests the consent of the Board of Regents to allow Guy B. Murray, Head Baseball Coach, to supervise his son, Guy A. Murray, as Assistant Baseball Coach. The Assistant Baseball Coach is a temporary part-time position at a salary of \$9,000 with no benefits. This exceptional request is necessary because of the scarcity of candidates for this position.

Matters relating to the compensation and evaluation of Guy A. Murray will be administered by the Director of Athletics.

SPONSOR: Michael Sumpter
Athletic Director

APPROVAL: _____
Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE: February 2, 2000

Addendum IX-C-3

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: University of Nebraska at Kearney Residence Hall
Room and Board Rates for the 2000-2001 Academic Year

RECOMMENDED ACTION: Approve Double Occupancy Room and Board Rates for the 2000-2001 Academic Year as follows:

Double Occupancy Room and Board Rates (Academic Year):

<u>Consecutive Contract Year</u>	<u>20 Meals/Wk</u>	<u>15 Meals/Wk</u>	<u>10 Meals/Wk</u>
1	\$3,520	\$3,490	\$3,400
2	3,330	3,300	3,210

Single occupancy surcharge: \$650

Surcharge for wiring of halls: \$100

PREVIOUS ACTION: March 20, 1999 - The Board of Regents approved the current Room and Board rates for double occupancy:

Double Room, 20 meals/week \$3,330

Double Room, 15 meals/week \$3,300

Double Room, 10 meals/week \$3,210

Single occupancy surcharge: \$650

Surcharge for wiring of halls: \$100

EXPLANATION: The proposed rates will generate the revenues required to cover obligations and modest physical enhancements for the 2000-2001 year.

The proposed new room and board rates represent a 5.7% increase for first time residents selecting the 20-meal plan, a 5.7% increase for first-time residents selecting the 15 meal plan, and a 5.9% increase for first-time residents selecting the 10-meal plan.

Approximately 25% of the students expected to live in residence halls next year will be returning students who will pay no increase because of the returning student incentive plan adopted in 1999-2000. When students move into UNK residence halls their room and board rates remain constant for each successive academic year, unless a major enhancement is provided.

The rates reflect increased costs of employee salaries and wages, employee benefits, utilities, raw food costs, telephone rates, materials and supplies, and debt service requirements. The current double room rate (20 meals/week) is the third lowest rate among institutions in the UNK peer group, \$253 (12.9%) below the average charge at the other ten schools.

The rates submitted for Board of Regents approval are the basic room and board charges to which all other rates are related — single rooms, family housing, etc. The percentage increase in rates for these other special contracts may be higher or lower than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract. For example, rates in University Heights will increase only 4% for efficiency apartments and will not increase for one bedroom apartments in 2000-2001. Those rates will allow University Heights to remain competitive with the Kearney community for apartments and maintain a high occupancy in those units.

The surcharge for wiring begun in 1999-2000 allowed ten of the eleven residence halls to be wired consecutive for Internet access. The surcharge of \$100 per year will end with the 2003 Fiscal Year.

SPONSORS:

John Oseth
Vice Chancellor for Student Affairs

Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL:

Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE:

February 2, 2000

Addendum IX-C-4

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve (a) amendments to the Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District relating to the Lincoln Ballpark Project, and (b) amendments to the Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., relating to the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved: (1) an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project; (2) a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project; (3) the Project Scope Document for the Lincoln Ballpark Project; and (4) a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: Approval of this agenda item will approve the amendments to the Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District relating to the Lincoln Ballpark Project, and to the Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., relating to the Lincoln Ballpark Project. Attached is a redline draft of both agreements which shows the recommended changes in text. Approval of these amendments is requested in order to make the terms of the Interlocal Cooperation Agreement and the Memorandum of Agreement for the Lincoln Ballpark Project consistent with the terms of the Lease Agreement, Construction Agreement and the Joint Operating Agreement relating to the Lincoln Ballpark Project which have been recommended to the Regents for approval at this meeting.

A copy of this contract is available from the Office of the Corporation Secretary.

SPONSORS: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL: _____
James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 2, 2000
ag022600i

Addendum IX-C-5

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Lincoln Ballpark Project - Lease Agreement

RECOMMENDED ACTION: Approve Lease Agreement between the City of Lincoln, as Lessor, and the University and NEBCO, Inc., as Lessees, for the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved: (1) an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project; (2) a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project; (3) the Project Scope Document for the Lincoln Ballpark Project; and (4) a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: Approval of this agenda item will approve a Lease Agreement among the City of Lincoln, as Owner and Lessor, and the University and NEBCO, Inc., as Lessees, for the Lincoln Ballpark Project.

The lease covers a site comprising an area of 32 acres located west of Memorial Stadium and Interstate 180 in the vicinity of 6th and Charleston Streets in the City of Lincoln.

The term of the proposed lease is for a period of 35 years. The University and NEBCO, Inc., have an option to extend the lease for seven additional terms of five years each.

Also on the agenda for this meeting are related items requesting that the Regents approve a Construction Agreement between the City, NEBCO, Inc., and the University, providing for construction of the Lincoln Ballpark Project, and a Joint Operating Agreement between the University and NEBCO, Inc., providing for operation and maintenance of the Lincoln Ballpark Project.

The parties are in the process of finalizing the terms of these legal instruments for the Lincoln Ballpark Project. The final draft of the Lease Agreement together with a written synopsis of its terms will be delivered to the Regents by not later than Saturday, February 19, 2000.

A copy of this contract is available from the Office of the Corporation Secretary.

SPONSORS:

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

February 2, 2000

ag022600a

Addendum IX-C-6

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Lincoln Ballpark Project - Construction Agreement

RECOMMENDED ACTION: Approve Construction Agreement between the City of Lincoln, the University and NEBCO, Inc., for design, development and construction of the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved: (1) an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project; (2) a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project; (3) the Project Scope Document for the Lincoln Ballpark Project; and (4) a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: Approval of this agenda item will approve a proposed Construction Agreement between the City of Lincoln, the University and NEBCO, Inc., for design, development and construction of the Lincoln ballpark Project.

Generally, the University and NEBCO, Inc., will pay for and construct the Ballpark facilities, including the baseball stadium, the softball stadium, practice facilities, University pedestrian connector and parking lot improvements, and the City will pay for and construct public works facilities relating to the Ballpark Project, including road and bridge improvements, a pedestrian connector to the Lincoln Haymarket District, relocation of the City Public Works Engineering Building, relocation of the City Public Works Vehicle Impoundment Lot and Building, and relocation of the City Public Works Signal Shop and Car Wash Building.

The parties are in the process of finalizing the terms of the Construction Agreement. This instrument together with a written synopsis of its terms will be delivered to the Regents by not later than Saturday, February 19, 2000.

A copy of this contract is available from the Office of the Corporation Secretary.

SPONSORS: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL: _____
James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 2, 2000
ag022600c

Addendum IX-C-7

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Lincoln Ballpark Project - Joint Operating Agreement

RECOMMENDED ACTION: Approve Joint Operating Agreement between the University and NEBCO, Inc., providing for joint operation and maintenance of the Lincoln Ballpark Project pursuant to the Lease Agreement with the City of Lincoln.

PREVIOUS ACTION: On October 1, 1999, the Regents approved: (1) an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project; (2) a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project; (3) the Project Scope Document for the Lincoln Ballpark Project; and (4) a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: Approval of this agenda item will approve a proposed Joint Operating Agreement between the University and NEBCO, Inc., for operation and maintenance of the Lincoln Ballpark pursuant to the Lease Agreement with the City of Lincoln for that facility.

The proposed Joint Operating Agreement provides the contractual obligations of the University and NEBCO, Inc., for joint use, operation and maintenance of the Lincoln Ballpark for University intercollegiate baseball and softball, for NEBCO professional baseball, and for special and City events.

The University Administration and NEBCO, Inc., are in the process of finalizing the terms of the Joint Operating Agreement. This instrument together with a written synopsis of its terms will be delivered to the Regents by not later than Saturday, February 19, 2000.

A copy of this contract is available from the Office of the Corporation Secretary.

SPONSORS: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 2, 2000
ag022600e

Addendum IX-C-8

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve University Financing Instruments for the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved: (1) an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project; (2) a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project; (3) the Project Scope Document for the Lincoln Ballpark Project; and (4) a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: The University Administration is in the process of finalizing the terms of legal instruments with NEBCO, Inc., for the University's financing of its share of the Lincoln Ballpark Project. The final draft of the financing instruments will be delivered to the Regents by not later than Saturday, February 19, 2000, together with a synopsis of their terms.

A copy of this contract is available from the Office of the Corporation Secretary.

SPONSORS: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

David E. Lechner
Vice President for Business and & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL: _____
James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 2, 2000

Addendum IX-C-9

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: University of Nebraska-Lincoln Residence Hall Room and Board Rates for the 2000-2001 Academic Year

RECOMMENDED ACTION: Approve Double Occupancy Room and Board Rates for the 2000-2001 Academic Year as follows:

Double Occupancy Room and Board Rates (academic year):

<u>Consecutive Contract Yr</u>	<u>19 Meals/Wk</u>	<u>14 Meals/Wk</u>	<u>10Meals/Wk</u>
1	\$4,310	\$4,225	\$4,170
2	4,070	3,985	3,930
3	3,865	3,780	3,725
4	3,700	3,615	3,560
5	3,525	3,440	3,385
6	3,350	3,265	3,210
7	3,205	3,120	3,065
8	3,055	2,970	2,915

PREVIOUS ACTION: February 20, 1999 - The Board of Regents approved the current Room and Board rates for double occupancy:

Double Room, 19 meals per week \$4,070
Double Room, 14 meals per week \$3,985
Double Room, 10 meals per week \$3,930

EXPLANATION: A study of current and projected revenues and expenditures for the operation of residence halls was begun in October and concluded in January. The new rates will generate the revenues required to cover obligations and enhancements for the 2000-2001 year.

The proposed new rates represent a 5.9% increase for first-time residents selecting the 19-meal plan, a 6.0% increase for first-time residents selecting the 14-meal plan, and a 6.1% increase for first-time residents selecting the 10-meal plan.

Approximately 30% of the students expected to live in the residence halls next year will be returning students who will pay no (0.0%) increase because of the returning student incentive plan adopted in 1993-94. Under the incentive plan, when students move into UNL residence halls their room and board rates remain constant for each successive academic year, unless a major enhancement is provided.

These rates reflect increases in the cost of employee salaries and wages, employee benefits, utilities, raw food costs, telephone costs, computing enhancements, materials and supplies, and debt service requirements. The current double room rate (19 meals/week) is the 2nd lowest rate among institutions in the UNL peer group, \$942 (18.8%) below the average charge at the other ten schools.

The rates submitted for Board approval at this time are the basic room and board charges to which all other rates are then related -- 12-month contracts, family housing, Husker Hall (room only), etc. The percentage increase in rates for these other special contracts may be higher or lower than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract. For example, family housing rates will not increase in 2000-2001, reflecting: (1) the actual cost experience for those units, (2) prevailing rates in the community, and (3) a desire to maintain a high occupancy rate. The same principles and methodologies are followed, however, in setting rates for each type of special contract.

SPONSORS:

James V. Griesen
Vice Chancellor for Student Affairs

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL:

James Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

February 2, 2000

Addendum IX-C-10

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: U4ia Software gift from Lectra Systems, Inc. to the College of Human Resources and Family Sciences, Department of Textiles, Clothing and Design.

RECOMMENDED ACTION: Accept the U4ia Software gift from Lectra Systems, Inc.

PREVIOUS ACTION: None

EXPLANATION: Lectra computer systems are becoming widely used in the textiles industry and are being purchased by textile units at top institutions of higher education across the nation.

The Textiles, Clothing and Design department at UNL has purchased five of these computer systems and maintenance agreements for several reasons. First, students will be better prepared upon graduation to be more competitive when searching for and working in careers where use of this technology is required. The availability of these computer systems at other universities has also attracted industry funding. Finally, the outreach work of the Textiles, Clothing and Design department will be improved by the functionality of these computers in the work they are currently or have been approached to do for industry across Nebraska.

These computers, which use special textile and product modules for computer aided design, will benefit students in courses on product development and analysis, merchandising and market analysis, and fashion illustration and design.

Lectra Systems, Inc. of Marietta, Georgia, has given a gift of U4ia Software to the College of Human Resources and Family Sciences, Department of Textiles, Clothing and Design which includes CAD Software with the following modules: graphics, wovens, knits, prints, premier, and production; plus annual support and training. There are no other future obligations to Lectra Systems, Inc. in regard to this gift. The gift is valued at \$523,000.

With acceptance of this gift, the Regents express on behalf of the University of Nebraska and the University of Nebraska-Lincoln, their deepest gratitude and appreciation for the generosity of Lectra Systems, Inc.

SOURCE OF FUNDS: Gift - Lectra Systems, Inc.

SPONSORS: Marsha Torr
Vice Chancellor for Research

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska - Lincoln

DATE: February 1, 2000

Addendum IX-C-11

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Airplane purchase to support remote sensing research

RECOMMENDED ACTION: Approval of expenditure, up to \$350,000, to procure aircraft

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska-Lincoln, Departments of Electrical Engineering, School of Natural Resource Sciences/Conservation and Survey (Center for Advanced Land Management Information Technologies (CALMIT)) and the Aviation Institute at the University of Nebraska-Omaha were successful in receiving a grant from the National Science Foundation in the amount of \$450,000. This grant was awarded to procure an airplane and related sensing equipment to conduct aerial remote sensing research. Research conducted is to be multi-discipline in nature and data collected will be utilized by numerous departments (primarily in the agricultural area) at UNK, UNL and UNO. The project will enhance the remote sensing program, aerospace science engineering, and related areas to allow faculty and students to develop and test novel remote sensing systems and algorithms.

This action requests approval to expend up to \$350,000 from this grant to procure an airplane that will be modified to utilize the developed sensing equipment. Additional funding to support this project has been budgeted from UNL's Center for Electro-Optics and CALMIT for three graduate student positions, and from UNO's Aviation Institute for required airplane maintenance and piloting. Researchers intend to acquire sustained support for the program from commercial corporate research/development and sponsored research groups both within and outside of the State.

BUDGET: \$350,000

SOURCE OF FUNDS: Federal Funds

SPONSOR: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 2, 2000

Addendum IX-C-12

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: H.P. Lau Building Lease Agreement

RECOMMENDED ACTION: Authorize a five-year Lease with B & J Partnership, Ltd. to provide 24,000 square feet of office space for the University of Nebraska Press.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska Press has an opportunity to relocate its offices from the Alexander Building at 14th & Q Street, which they currently share with UNL's Office of Admissions, to the H.P. Lau Building, located at 247 North 8th Street.

Among the reasons for the proposed move:

1. The H.P. Lau Building is conveniently located near the University of Nebraska Press warehouses.
2. The office space will be designed to better suit the Press' creative design needs.
3. This move will allow the Office of Admissions to more effectively and efficiently utilize the Alexander Building in carrying out its day-to-day services to students.
4. The new space will enhance the ability of the University of Nebraska Press to carry out its daily operations.

The lease term is for five years at a cost of \$234,000 per year for a total of \$1,170,000, with a five-year renewable option.

A copy of this contract is available from the Office of the Corporation Secretary.

SOURCE OF FUNDS: Revolving Funds

PROJECT COST: \$1,170,000

SPONSORS: Marsha R. Torr
Vice Chancellor for Research

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 2, 2000

Addendum IX-C-13

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Antelope Valley Improvement Project

RECOMMENDED ACTION: Approve Joint Antelope Valley Authority Interlocal Cooperation Agreement between the University, the City of Lincoln and the Lower Platte South Natural Resources District; and approve appointment of the University of Nebraska-Lincoln Vice Chancellor for Business & Finance and the University of Nebraska-Lincoln Associate Vice Chancellor for Business & Finance, respectively, as the University's representative and alternate representative to the Administrative Board of the Joint Antelope Valley Authority.

PREVIOUS ACTION: February 18, 1995 - The Board of Regents approved an interlocal cooperation agreement between the University, the City of Lincoln and the Lower Platte South Natural Resources District establishing a framework and division of responsibility for the planning efforts related to transportation, flooding and land use issues in the Antelope Creek Basin in the City of Lincoln.

EXPLANATION: Approval of this agenda item will approve the attached Joint Antelope Valley Authority Interlocal Cooperation Agreement between the University, the City of Lincoln and the Lower Platte South Natural Resources District ("the Partners") whereby the Partners will form the Joint Antelope Valley Authority, as authorized by the Interlocal Cooperation Act, (a) to plan, (b) to request State funding and to secure other planned sources of funding, and (c) if State funding and other necessary funding is secured, to implement a Project for certain public improvements in the Antelope Creek Basin generally located along the east and north sides of the UNL city campus.

Following is a synopsis of the essential terms of this interlocal agreement:

The agreement provides the legal mechanism for planning, funding, design and construction of the public improvements shown on Exhibit "C" attached to the agreement. The actions to be accomplished by the Partners are divided into two phases, called the "Preparation Period" and the "Implementation Period".

During the Preparation Period, described in Sections 1.02.9 and 4.05.1, the Partners will carry out public information and review of the project and project design, and they will seek to secure funding needed to move forward with actual construction of the project improvements in the

Implementation Period. It is estimated that the Preparation period will take up to two years to complete. If funding is secured and other tasks are completed in the Preparation Period, the governing board of each partner will be asked to approve moving ahead with the Implementation Period, which will take up to ten years to complete. These duration periods for the interlocal agreement are spelled out in Section 3.

Section 4 provides for the creation of a joint administrative entity called the Joint Antelope Valley Authority (JAVA) to administer and carry out the purposes of the interlocal agreement. Sections 4.02.3.1 through 4.02.3.9 on pages 6, 7 and 8 describe the makeup and functioning of the JAVA administrative board, which is made up of a representative from each of the Partners.

Sections 4.05.1 through 4.05.8 on pages 8, 9 and 10 describe the powers delegated to JAVA. In this regard, it is important to note that JAVA will not be authorized to exercise any powers or complete any work beyond the Preparation Period until each Partner's governing board has approved Exhibit "B" authorizing the Partners and JAVA to proceed with the Implementation Period. This, of course, will not occur if the Partners are unsuccessful in securing the necessary State appropriations and other funding necessary to construct the public improvements proposed in the Implementation Period.

Section 6 beginning on page 11 sets forth the financial plan and budgeting provisions of the agreement. Section 6.02.2 and Exhibit "D" are of particular importance. They deal with the share of funding to be provided by each Partner during the Implementation Period. The financial plan in Exhibit "D", among other things, projects a need for nearly \$25million in State appropriations to JAVA. If the Legislature does not approve appropriation of these funds to JAVA, then the Partners and JAVA will not be able to accomplish the public improvements as proposed in the financial plan in Exhibit "D".

Section 7, beginning on page 13 sets forth the provisions for termination of the interlocal agreement. Section 7.01.1 provides that the agreement will terminate at the end of the Preparation Period in the event all three Partners fail to execute Exhibit "B" to the agreement, which authorizes the Partners to proceed with the Implementation Period. Section 7.01.1 also contains the provisions for a Partner to terminate its participation during the Implementation Period, if the Implementation Period is authorized by the Partners. Section 7.01.3 sets for the provisions for complete termination of the agreement.

Section 8.04 provides for each Partner to appoint its representatives to the JAVA administrative board. Also attached to this agenda item is a recommended resolution for the Regents' approval which will appoint the UNL Vice Chancellor for Business and Finance as the University's representative, and the UNL Associate Vice Chancellor for Business and

Finance as the University's alternate representative on the JAVA administrative board.

A copy of this contract is available from the Office of the Corporation Secretary.

SPONSORS:

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

February 2, 2000

ag022600b

Addendum IX-C-14

TO: Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Lease of Annex 10 to University Medical Associates (UMA)

RECOMMENDED ACTION: Approve long term leasing of office space, Annex 10 (OPPD Building) to University Medical Associates at 4302 Leavenworth Street, Omaha, Nebraska.

PREVIOUS ACTION: January 15, 2000 - The Board of Regents approved the request for design/build services for Annex 10 building, level 3 improvements project at 4302 Leavenworth Street, Omaha, Nebraska (OPPD Building).
February 28, 1998 - The Board of Regents approved the purchase of real property (OPPD Building) at 4302 Leavenworth Street, Omaha, Nebraska.

EXPLANATION: Through the approval of this long-term lease, UNMC intends to lease 18,200 square feet of renovated office space to UMA. The ten-year lease with renewable options is at a rate of \$13.00 per square foot including utilities and repair and maintenance, and includes a provision to increase the rates for inflation as measured against the Consumer Price Index.
A copy of this contract is available from the Office of the Corporation Secretary.

PROJECT COST: None

SOURCE OF FUNDING: None

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: January 27, 2000

Addendum IX-C-15

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Purchase real property at 4120 Leavenworth Street, Omaha, Nebraska

RECOMMENDED ACTION: Approve the purchase of real property located at 4120 Leavenworth Street, Omaha, Nebraska and all fixtures and equipment permanently attached to said premise for the amount of \$260,000.

PREVIOUS ACTION: None

EXPLANATION: The above described property, which is currently an automotive repair facility, is adjacent to the campus on the southeast as indicated on the attached map. The lot consists of 21,120 square feet. The building has 1,885 square feet.

Acquisition of this property will allow UNMC to acquire space within the master plan that will serve as parking until used in accordance with the Master Plan.

The property is within the borders of the campus master plan and the appraised value, \$260,000, is the purchase price. The environmental site assessment for this property was obtained when UNMC purchased the adjoining property at 4100 Leavenworth Street on November 30, 1999. The property is legally described as lots 15 through 21, Blk 2, Vandercook Terrace, a subdivision of the City of Omaha, as surveyed, platted and recorded in Douglas County.

A copy of this contract is available from the Office of the Corporation Secretary.

PROJECT COST: \$260,000

SOURCE OF FUNDING: Revolving Funds - Parking

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: February 2, 2000

Addendum IX-C-16

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Purchase of Minimally Invasive Surgical System

RECOMMENDED ACTION: Approve the sole source purchase of a da Vinci Surgical System from Intuitive Surgical, Inc. in the amount of \$900,000.

PREVIOUS ACTION: None

EXPLANATION: The da Vinci Surgical System is a computer-enhanced, minimally invasive surgical system that uses proprietary electronics, advanced mechanics, and enhanced visualization to improve surgical technique and precision. UNMC will be one of the initial United States investigational sites for the proposed equipment and a core team of faculty have been appointed to utilize the system to identify educational, research, clinical and business opportunities. The equipment has a one (1) year warranty from the date of its installation. An annual service agreement will be purchased at a cost of \$100,000 and the first year is included in the purchase price, as is training. The final 20 percent of the purchase is due on realization of the later of two events: upon completion of a first procedure or upon FDA approval of the system for laproscopic surgery.

A copy of this contract is available from the Office of the Corporation Secretary.

PROJECT COSTS: \$900,000

SOURCE: University of Nebraska Foundation
College of Medicine and Department of Surgery Funds

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: February 2, 2000

Addendum IX-C-17

TO: Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Milo Bail Student Center Purchases and Remodeling on the UNO Campus.

RECOMMENDED ACTION: Approve the attached Resolution authorizing the transfer of \$270,000 from the 1993 Series Surplus Fund to the 1993 Series Replacement Fund authorizing the expenditure of up to \$270,000 from the 1993 Series Replacement Fund to make Student Center improvements and acquisitions described in the additional attachment.

PREVIOUS ACTION: March 20, 1999 **B** The Board of Regents approved a similar request in the amount of \$250,000.
May 16, 1998 **B** The Board of Regents approved a similar request in the amount of \$300,000.

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted. The purchases and minor remodeling projects described on the accompanying pages will provide better service to the users of the Milo Bail Student Center which includes faculty, staff, students and visitors to the campus.

PROJECT COST: \$270,000

SOURCE OF FUNDS: 1993 Series Surplus and Replacement Funds

SPONSORS: Mary A. Mudd
Vice Chancellor for Student Affairs
Gary L. Carrico
Vice Chancellor for Business & Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: February 2, 2000

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the **ABoard@**) as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the **AResolution@**), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the Milo Bail Student Center located on the campus of the University of Nebraska at Omaha under and pursuant to the Sixth Series Resolution dated November 1, 1993 (the **ASixth Series Resolution@**) which created the 1993 Series Surplus and Replacement Funds in accordance with Section 3.1 of the Resolution.
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The **ASixth Series Facility@** is the UNO Student Center. Such facility requires certain renewals, replacements, betterments and equipment to maintain the 1993 Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$270,000 should be expended from the 1993 Series Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of \$270,000 from the 1993 Series Surplus Fund to the 1993 Series Replacement Fund and the expenditure of up to \$270,000 from the 1993 Series Replacement Fund established pursuant to the Resolution for the projects herein identified. Gary L. Carrico, Vice Chancellor for Business and Finance or Joseph L. Huebner, Controller of the University of Nebraska at Omaha are hereby designated as the University representatives who may certify to the Trustee the specific payments to be made from the 1993 Series Replacement Fund.
3. Surplus and Replacement Funds. There are currently moneys or investments in the Replacement and Surplus Funds including accruals in excess of \$270,000.

MILO BAIL STUDENT CENTER PROJECTS

<u>Project</u>	<u>Funding Required</u>	<u>Justification</u>
1. Conference and Meeting Room Renovation	\$235,000	To renovate the 3 rd floor Conference and Meeting Rooms which were not addressed in the major renovation four years ago. The project includes new wall treatments, upgraded lighting and ceilings, carpeting, and wiring.
2. Equipment	<u>\$ 35,000</u>	To purchase computers and related equipment for use in the Bookstore and Student Organization and Leadership Development.
TOTAL	<u>\$270,000</u>	

Addendum IX-C-18

TO: Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: University of Nebraska at Omaha Housing Rates and Optional Board Plans for the 2000-2001 Academic Year

RECOMMENDED ACTION: Approve the Optional Board Plans Available to Housing Students for the 2000-2001 Academic Year

PREVIOUS ACTION: May 1, 1999 - The Board of Regents approved the Optional Board Plans available to housing students for the 1999-2000 Academic Year

EXPLANATION: Optional Board Plans
All Century housing units have full kitchens and a board plan is not required. However, the following board options are offered to any student whether living on or off campus:

14 meals per week (5 breakfasts/5 lunches/4 dinners, M-F*)	\$1,790
9 meals per week (5 lunches/4 dinners, M-F*)	1,600
10 meals per week (5 breakfasts/5 lunches, M-F)	1,250
9 meals per week (5 breakfasts/4 dinners, M-F*)	1,300
5 meals per week (5 lunches, M-F)	800

*No dinner on Friday evening

These meal plan rates are unchanged from last year. The 5-meal plan is new this year.

Century Housing Rates - For Information

On campus housing is provided in University Village through the totally privatized arrangement with Century Development. The following housing rates have been established by Century for 2000-01:

<u>Monthly Housing Rates</u>	<u>Nine Month Contract</u>	<u>Twelve Month Contract</u>
Rent	\$259	\$249
Furniture Rental	<u>31</u>	<u>31</u>
Total per month	\$290	\$280

Total for Contract Period: \$2,610 * \$3,360*

*Plus Electricity

These rates represent increases of 4.9% for nine-month contracts, 4.2% for twelve-month contracts and 3.3% for furniture rental.

Scott Housing Rates - For Information

Housing rates for 2000-01 for the on-campus housing facility under construction through the totally privatized arrangement with the Suzanne and Walter Scott Foundation have not yet been established.

SPONSORS:

Gary L. Carrico
Vice Chancellor for Business & Finance

Mary A. Mudd
Vice Chancellor for Student Affairs

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

February 10, 2000

Addendum IX-C-19

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Nebraska College of Technical Agriculture (NCTA) Residence Hall Room and Board Rates for the 2000-2001 Academic Year

RECOMMENDED ACTION: Approve NCTA Room and Board Rates for the 2000-2001 academic year at \$3,144.

PREVIOUS ACTION: March 20, 1999, Board of Regents approved the current room and board rates at \$2,994.

EXPLANATION: The \$150 increase in room and board rates represents an overall 5% increase from 1999-2000. The need to renovate and upgrade the NCTA residence halls to meet acceptable living standards is a major factor affecting the rate increase. Bathroom facilities and dorm room furniture in both residence halls are in serious need of renovation and replacement. Of the \$150 proposed room and board rate increase, \$100 is attributable to an increase in room rates to meet inflationary labor and maintenance costs and provides for renovation and replacement. The remaining \$50 is attributable to an increase in board rates to meet inflationary food and labor costs.

SPONSORS: Don A. Woodburn, Dean
Nebraska College of Technical Agriculture

Alan R. Moeller, Assistant Vice Chancellor
Institute of Agriculture and Natural Resources

APPROVAL: _____
Irvin T. Omtvedt
NU Vice President for Agriculture and Natural Resources and
IANR Vice Chancellor

DATE: February 2, 2000

D. FOR INFORMATION ONLY

None.

E. REPORTS

1. Single Audit of Federal Funds for the year ended June 30, 1999. Addendum IX-E-1
2. University of Nebraska Financial Statements for the year ended June 30, 1999.
Addendum IX-E-2
3. Summary Enrollment Report Spring 2000. Addendum IX-E-3
4. Student Credit Hour Report Spring 2000. Addendum IX-E-4
5. Modification to roof design of the West Center Research and Extension Center, Snyder Building Renovation, at North Platte, Nebraska. Addendum IX-E-5
6. Bids and Contracts for the period ended February 2, 2000. Addendum IX-E-6
7. Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 1999.
Addendum IX-E-7
8. Status of Capital Projects exceeding \$2.0 million as of December 31, 1999.
Addendum IX-E-8

Addendum IX-E-1

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Report on the audit of the University of Nebraska Financial Statements for the year ended June 30, 1999

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Deloitte & Touche LLP, the audit firm engaged by the State Auditor of Public Accounts and the University, has delivered their independent auditors' report relating to the Financial Statements of the University of Nebraska for the year ended June 30, 1999. As required, Deloitte & Touche LLP, has provided the subject documents to the Auditor of Public Accounts.

This is the 27th consecutive year, since the inception of the external audit program, that the auditors have expressed an unqualified opinion on the University's Financial Statements.

The Business & Finance Departments of each campus are to be commended for their efforts in working with the auditors to complete the report and for continuing to provide excellent financial leadership during the past year.

Copies of this audit are available from the Office of the Vice President for Business & Finance.

SPONSOR: Keith L. Lauber
Director of University Accounting

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 2, 2000

Addendum IX-E-2

TO: Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Single Audit of Federal Funds for the year ended June 30, 1999

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: By law, the University of Nebraska is required to undergo an annual "single audit" dealing with compliance matters spelled out by Federal regulations and/or stipulations of the particular contract/grant or by the granting agency. This audit is in addition to the required financial audit.

The University's auditor, Deloitte & Touche LLP, has performed the single audit for the year ending June 30, 1999. The audit was performed following generally accepted auditing standards, Government Auditing Standards, issued by the Comptroller General of the United States, the Single Audit Act and Amendments of 1996 and the provisions of Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

There were no material weaknesses or deficiency findings with respect to internal control and compliance with Federal Program Requirements.

Copies of this audit are available from the Office of the Vice President for Business & Finance.

SPONSOR: Keith L. Lauber
Director of University Accounting

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 2, 2000

UNIVERSITY OF NEBRASKA
SUMMARY HEADCOUNT ENROLLMENT REPORT
SPRING SEMESTER 2000

	Administrative Site			
	Spring 00	Spring 99	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,333	1,367	(34)	-2.5%
Architecture	401	462	(61)	-13.2%
Arts & Sciences	3,874	4,026	(152)	-3.8%
Business Administration	2,645	2,583	62	2.4%
Engineering & Technology	2,174	2,083	91	4.4%
Fine & Performing Arts	597	588	9	1.5%
Human Resources & Family Sciences	701	827	(126)	-15.2%
Journalism & Mass Communications	916	859	57	6.6%
Teachers	1,535	1,526	9	0.6%
Continuing Studies	54	49	5	10.2%
General Studies	1,980	2,005	(25)	-1.2%
Visiting	131	142	(11)	-7.7%
Undergraduate Subtotal	16,341	16,517	(176)	-1.1%
Graduate				
	3,743	3,804	(61)	-1.6%
Professional				
Architecture	52	52	0	0.0%
Law	367	378	(11)	-2.9%
Professional Subtotal	419	430	(11)	-2.6%
UNL TOTAL	20,503	20,751	(248)	-1.2%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	39	40	(1)	-2.5%
Medicine (Allied Health)	220	216	4	1.9%
Nursing	468	498	(30)	-6.0%
Unclassified	14	16	(2)	-12.5%
Undergraduate Subtotal	741	770	(29)	-3.8%
Graduate				
	392	357	35	9.8%
Professional				
Allied Health Certification Program	58	56	2	3.6%
Nursing Certification Program	13	14	(1)	-7.1%
Pharmacy	253	249	4	1.6%
Pharmacy Certification Program	10	8	2	25.0%
Dentistry	173	172	1	0.6%
Dentistry Certification Program	16	15	1	6.7%
Medicine (M.D.)	491	482	9	1.9%
Medicine (Post M.D.)	379	386	(7)	-1.8%
Professional Subtotal	1,393	1,382	11	0.8%
UNMC TOTAL	2,526	2,509	17	0.7%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	2,824	2,820	4	0.1%
Business Administration	1,784	1,762	22	1.2%
Education	1,108	1,147	(39)	-3.4%
Fine Arts	485	472	13	2.8%
Information Science & Technology	766	623	143	23.0%
CPACS	756	766	(10)	-1.3%
Continuing Studies	1,154	1,152	2	0.2%
Non-Degree	403	511	(108)	-21.1%
University Division	698	600	98	16.3%
Undergraduate Subtotal	9,978	9,853	125	1.3%
Graduate				
	2,639	2,544	95	3.7%
UNO TOTAL	12,617	12,397	220	1.8%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,452	1,391	61	4.4%
Education	1,215	1,270	(55)	-4.3%
Fine Arts & Humanities	552	530	22	4.2%
Natural & Social Sciences	1,389	1,570	(181)	-11.5%
University College	650	632	18	2.8%
Undergraduate Subtotal	5,258	5,393	(135)	-2.5%
Graduate				
	999	946	53	5.6%
UNK TOTAL	6,257	6,339	(82)	-1.3%
UNIVERSITY OF NEBRASKA TOTAL	41,903	41,996	(93)	-0.2%
Nebraska College of Technical Agriculture (NCTA) (a)	230	244	(14)	-5.7%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	42,133	42,240	(107)	-0.3%

UNIVERSITY OF NEBRASKA AT KEARNEY

STUDENT CREDIT HOUR REPORT

SPRING SEMESTER, 2000

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Spring 2000 Total	Spring 1999 Total	Change From Spring 1999
Business & Technology	11,634	457	2,683	4,071	18,845	17,977	868
Education	1,335	8,254	3,415	4,263	17,267	17,772	(505)
Fine Arts & Humanities	734	224	5,138	1,408	7,504	7,145	359
Natural & Social Sciences	1,900	651	2,928	12,689	18,168	20,674	(2,506)
University College	1,299	456	2,555	3,375	7,685	7,263	422
Graduate	711	3,533	364	565	5,173	5,029	144
TOTAL SPRING 2000	17,613	13,575	17,083	26,371	74,642		
TOTAL SPRING 1999	17,356	13,594	16,720	28,190		75,860	
CHANGE FROM SPRING 1999	257	(19)	363	(1,819)			(1,218)
% CHANGE	1.5%	-0.1%	2.2%	-6.5%			-1.6%

Source: UNK Institutional Data & Analysis

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Compiled:

02/18/00

UNIVERSITY OF NEBRASKA AT OMAHA

STUDENT CREDIT HOUR REPORT

SPRING SEMESTER, 2000

COLLEGE OF FACULTY

COLLEGE OF STUDENT	Arts & Sciences	Business Administration	CPACS	Education	Fine Arts	Information Science & Technology	University Division	ROTC	Other Units (a)	Spring 2000 Total	Spring 1999 Total	Change From Spring 1999
Agriculture - UNL	133	12		10	24					179	226	(47)
Architecture - UNL	239	33	12	7	84	24	6		1	406	558	(152)
Arts and Sciences	27,227	943	809	1,146	1,149	741	56	21	132	32,224	32,010	214
Business Administration	6,593	10,766	352	611	526	939	6	4	18	19,815	19,344	471
Continuing Studies	5,762	816	1,062	922	450	718	8	69	23	9,830	9,872	(42)
Education	4,355	210	105	7,552	642	61		3	30	12,958	13,191	(233)
Engineering & Technology - UNL	3,590	210	46	85	74	336	20	4	3	4,368	3,494	874
Fine Arts	1,972	81	21	311	3,063	48	10		7	5,513	5,190	323
Human Resources & Family Sci. - UNL	885	111	141	231	66	18	2		164	1,618	1,918	(300)
Information Science & Technology	3,175	802	100	102	193	4,110	10	7	10	8,509	6,623	1,886
Non-Degree	1,062	212	121	154	93	196		4	6	1,848	2,294	(446)
CPACS	2,604	159	2,397	345	122	78	8	35	22	5,770	6,364	(594)
University Division	5,935	285	399	584	482	308	188	5	7	8,193	6,909	1,284
Undergraduate - UNL			2,278							2,278	1,725	553
Graduate	2,129	2,482	2,758	5,172	238	1,767		3	4	14,553	14,121	432
TOTAL SPRING 2000	65,661	17,122	10,601	17,232	7,206	9,344	314	155	427	128,062		
TOTAL SPRING 1999	62,811	16,462	11,052	16,782	6,645	9,061	324	175	527		123,839	
CHANGE FROM SPRING 1999	2,850	660	(451)	450	561	283	(10)	(20)	(100)			4,223
% CHANGE	4.5%	4.0%	-4.1%	2.7%	8.4%	3.1%	-3.1%	-11.4%	-19.0%			3.4%

Source: UNO Institutional Research

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Compiled:

02/18/00

UNIVERSITY OF NEBRASKA MEDICAL CENTER

STUDENT CREDIT HOUR REPORT

SPRING SEMESTER, 2000

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	Spring 2000 Total	Spring 1999 Total	Change From Spring 1999
Allied Health	4,447	152			4,599	4,426	173
Nursing - Omaha	62	1,445			1,507	1,622	(115)
Nursing - Lincoln		2,026			2,026	2,037	(11)
Nursing - Kearney	42	1,247			1,289	1,366	(77)
Nursing - Western	66	880			946	1,139	(193)
Nursing - Certification		91			91	80	11
Dentistry				3,539	3,539	3,419	120
Dental Hygiene				566	566	551	15
Dental Certification Program				456	456	464	(8)
Medicine (M.D.)	10,202				10,202	9,643	559
Post M.D.	6,024				6,024	6,082	(58)
Pharmacy	554		3,590		4,144	3,918	226
Pharmacy Certification Program			160		160	128	32
Unclassified Undergraduate	35	10	10	3	58	105	(47)
Graduate	854	1,332	246	72	2,504	2,264	240
TOTAL SPRING 2000	22,286	7,183	4,006	4,636	38,111		
TOTAL SPRING 1999	21,613	7,356	3,789	4,486		37,244	
CHANGE FROM SPRING 1999	673	(173)	217	150			867
% CHANGE	3.1%	-2.4%	5.7%	3.3%			2.3%

Total does not include 103 UNO hours, 176 UNL hours, 37 UNK hours, or 48 hours at western Nebraska colleges in which UNMC students are enrolled.

Source: UNMC Office of Academic Records

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Compiled:

02/18/00

UNIVERSITY OF NEBRASKA-LINCOLN
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER, 2000

COLLEGE OF FACULTY															
COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Engr. & Tech.	Fine & Perf. Arts	Human Res. & Family Sci.	Journalism & Mass Comm.	Teachers	Law	ROTC	Other Units	Spring 2000 Total	Spring 1999 Total	Change From Spring 1999
Ag. Sci. & Nat. Res.	9,447	39	6,454	1,202	45	597	135	268	338		16	91	18,632	18,896	(264)
Architecture	31	3,441	1,265	97	222	355	63	30	137		3	36	5,680	6,053	(373)
Arts & Sciences	604	22	43,520	1,599	61	2,218	822	233	1,563		119	1,293	52,054	54,194	(2,140)
Business Administration	443	13	14,588	16,476	23	2,098	151	184	1,560		39	598	36,173	34,948	1,225
Engineering & Technology	642	278	9,167	895	12,017	364	15	363	108		65	229	24,143	23,782	361
Fine & Performing Arts	22	17	2,569	57		4,788	94	39	300		2	113	8,001	7,731	270
Human Resources & Family Sci.	185		1,799	382		198	4,035	41	439			88	7,167	8,416	(1,249)
Journalism & Mass Communications	44	3	7,110	883		708	55	3,626	167		9	164	12,769	11,838	931
Teachers	231		8,553	220		856	705	77	10,368		13	99	21,122	20,974	148
Continuing Studies	27		124	46			3	3	10			1	214	181	33
General Studies	343	41	17,332	1,960	422	1,381	825	282	1,935		30	483	25,034	24,771	263
Visiting	32	5	393	17	37	36	77	6	61		14		678	729	(51)
Law		5	52	48					9	5,433			5,547	5,758	(211)
Graduate	2,973	413	8,596	2,776	1,672	961	723	240	6,014	72	5	250	24,695	25,022	(327)
CPACS - UNO	34		1,691	26		118	48	9	116		49	27	2,118	2,271	(153)
Nursing - UNMC	3		48				9		2		9		71	60	11
Dental Graduates	85		10						24				119	173	(54)
Undergraduate - UNO	519	53			254		644						1,470	1,338	132
Graduate - UNO		3			96								99	130	(31)
TOTAL SPRING 2000	15,665	4,333	123,271	26,684	14,849	14,678	8,404	5,401	23,151	5,505	373	3,472	245,786		
TOTAL SPRING 1999	16,410	4,253	125,603	26,294	14,771	13,647	8,742	4,701	22,801	5,775	425	3,843		247,265	
CHANGE FROM SPRING 1999	(745)	80	(2,332)	390	78	1,031	(338)	700	350	(270)	(52)	(371)			(1,479)
% CHANGE	-4.5%	1.9%	-1.9%	1.5%	0.5%	7.6%	-3.9%	14.9%	1.5%	-4.7%	-12.2%	-9.7%			-0.6%

Source: UNL Institutional Research and Planning

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Compiled:

02/18/00

UNIVERSITY OF NEBRASKA
 UNIVERSITYWIDE SUMMARY OF STUDENT CREDIT HOURS
 SPRING SEMESTER, 2000

	<u>Spring 2000</u>	<u>Spring 1999</u>	<u>Difference</u>	<u>% Change</u>
UNL	245,786	247,265	(1,479)	-0.6%
UNMC	38,111	37,244	867	2.3%
UNO	128,062	123,839	4,223	3.4%
UNK	<u>74,642</u>	<u>75,860</u>	<u>(1,218)</u>	<u>-1.6%</u>
Total	486,601	484,208	2,393	0.5%

Number of credit hours for each campus, with details by College of Faculty and College of Student, follow.

Compiled:

02/18/00

Addendum IX-E-5

TO: The Board of Regents
Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: West Center Research and Extension Center
Snyder Building Renovation–Modification of Roof Design

RECOMMENDED ACTION: Report

PREVIOUS ACTION: February 20, 1999 - The Board of Regents Approved the Schematic Design for the Snyder Building Renovation.
May 16, 1998 - The Board of Regents Approved Davis Design as the architect to design the Snyder Building renovation.
February 22, 1997 - The Board of Regents approved the Program Statement for the Snyder Building renovation.

EXPLANATION: This is an LB1100 funded deferred maintenance project which includes the replacement of the roof, HVAC and Lighting systems. The roof component of the project needs to be modified from a new pitched roof over the existing flat roof, to a partial pitched roof and replacement of sections of flat roof as needed. The reason for this modification is based primarily on the budgetary constraints of the project. This modification is part of the redesign and re-bidding of the project after it bid over budget on August 4, 1999.

PROJECT COST: \$1,105,000

SOURCE OF FUNDS: University of Nebraska Facilities Corporation Series 1998 Funds
(Deferred Maintenance Project) LB 1100
University of Nebraska Tuition

SPONSOR: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 1, 2000

Addendum IX-E-6

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended February 2, 2000.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: February 2, 2000

University of Nebraska
Business Affairs Report - Bids and Contracts

Period Ending: February 2, 2000
Meeting Date: February 26, 2000

Type of Action	Campus	Description	Funding Source	Budget Amount	Amount	Vendor	Bid Review or Explanation
Construction Contract	UNL	Graduate Studies Department. Renovation of Seaton Hall.	Revolving Funds	\$ 1,321,455	\$ 938,550	M.W. Anderson Construction, Co.	Lowest responsible bidder.
	UNL	Biological Sciences. Microscopy Imaging Core Facility.	Cash Funds	\$ 301,000	\$ 145,100	Dickey and Burham, Inc.	Lowest responsible bidder.
	UNMC	Construction of lounge in McGoogan Library.	Facilities Mgmt. & Planning - Deferred Maintenance Bond Issue	\$ 2,000,000	\$ 77,600	All Purpose Utilities	Lowest responsible bidder.
Personal Property Procurement	UNL	Department of Computer Science. Acquisition of computer system upgrade for the Research Computing Center.	NSF	N/A	\$ 149,330	Silicon Graphics Computer System	Sole Source. The computer upgrade was purchased from this company for compatibility with existing equipment.
	UNL	Athletic Department. Acquisition of synthetic turf in Schulte Fieldhouse northwest and area between Ed Wier seating area and track.	Operating Funds	\$ 104,119	\$ 104,119	Field Turf Midwest, L.L.C.	Sole source. This is the only company with this product and it gives a consistent training surface.
	UNMC	Genetic analyzer for the use of faculty/staff in the Department of Pathology/Microbiology for sizing, sequencing and quantitation of nucleic acids.	Pathology/ Microbiology Research Development Funds	\$ 68,500	\$ 68,500	PE Biosystems	Sole source purchase due to compatibility with existing technology. Chemistry and reagents used in molecular diagnostic area.
	UNMC	Nucleic Acid Fragment Analysis System for use in the Department of Pathology/Microbiology to detect and analyze DNA mutation of human and animal nucleic acid fragments.	Operating Funds, College of Medicine- Pathology/ Microbiology	\$ 80,000	\$ 80,000	Transgenomic, Inc.	Sole source partnership agreement between the vendor and UNMC.
	UNMC	Micro array scanner used by the Center for Human Molecular Genetics to capture computer images of material off microscope slides.	Nebraska Research Initiative Funds	\$ 50,000	\$ 50,000	Axon Instruments, Inc.	Sole source purchase due to compatibility with existing equipment.

University of Nebraska
 Business Affairs Report - Bids and Contracts

Period Ending: February 2, 2000
 Meeting Date: February 26, 2000

Type of Action	Campus	Description	Funding Source	Budget Amount	Amount	Vendor	Bid Review or Explanation
Other Services Contract	UNL	Library Technical Services Department. Relocation of offices during Love Library renovation project.	LB1100 & Revolving Funds	\$ 528,684	\$ 362,180	Hallett & Sons Expert Movers, Inc.	Lowest responsible bidder.
	UNL	Sheldon Art Gallery. Lighting replacement.	Maintenance & Operating Funds	\$ 120,000	\$ 52,460	Progressive Electric	Lowest responsible bidder.
Architectural and Engineering Services	UNL	Lyman/Bancroft Replacement Building	LB1100 & Revolving Funds	\$ 7,643,776	4% of const. cost (est. at 305,751)	Sampson Construction Co., Inc.	Construction manager selected in accordance with Board of Regents selection policy.
	UNO	Pressbox portion of the Fieldhouse Expansion and Renovation Project	Private Donations	\$ 800,000	\$ 41,500	Bahr Vermeer Haecker Architects	Architect selected in accordance with Board of Regents selection policy.

Addendum IX-E-7

TO: Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter October 1999 through December 1999

RECOMMENDED ACTION: Report

DESCRIPTION:	<u>A</u> <u>Gifts</u>	<u>B</u> <u>Grants</u>	<u>C</u> <u>Bequests</u>	<u>D</u> <u>Contracts</u>	<u>Total</u>
Instruction		\$ 168,844			\$168,844
Research		50,000		98,088	148,088
Public Service					
Student Aid		136,076			136,076
Support Services					
Administrative					
Other		3,761			3,761
Not Designated					
Subtotal	<u>\$0</u>	<u>\$358,681</u>	<u>\$0</u>	<u>\$98,088</u>	<u>\$456,769</u>

Gifts & Bequests of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction					\$ 0
Research					0
Public Service					0
Student Aid					0
Supporting Services					
Administrative					0
Other					0
Not Designated					<u>0</u>
Subtotal	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
TOTAL	<u>\$ 0</u>	<u>\$ 358,681</u>	<u>\$ 0</u>	<u>\$ 98,088</u>	<u>\$456,769</u>

A - Gifts \$1,000 and over are itemized on the attached page

B - Grants \$50,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$50,000 and over are itemized on the attached page

SPONSOR: Randal L. Haack, Vice Chancellor for Business & Finance

APPROVAL: _____
Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE: February 2, 2000

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 OCTOBER 1, 1999 THROUGH DECEMBER 31, 1999

GIFTS \$1,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
TOTAL AMOUNT OF GIFTS UNDER \$1,000		0
TOTAL GIFTS FOR THE QUARTER		\$0

GRANTS \$50,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPT.</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Omaha World Herald	Biology/English	Research	50,000
US Dept. Education	Prof Teacher Educ	Instruction	97,688
US Dept. Education	Education	Instruction	66,406
NE Dept. Environmental Quality	Chemistry	Research	98,087
US Dept. Education	Financial Aid	Student Aid	<u>87,313</u>
SUBTOTAL			\$399,494
TOTAL AMOUNT OF GRANTS UNDER \$50,000			<u>57,275</u>
TOTAL AMOUNT OF GRANTS FOR THE QUARTER			<u>\$ 456,769</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter October 1, 1999 through December 31, 1999

RECOMMENDED ACTION: Report for Information Only

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$1,616,985	\$0	\$77,153	\$1,694,138
Research	0	4,481,532	0	2,723,284	7,204,816
Public Service	0	2,044,138	0	874,505	2,918,643
Administration	0	319,057	0	42,924	361,981
Student Services	0	0	0	0	0
Stu Financial Aid	0	37,360	0	0	37,360
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	\$0	\$8,499,072	\$ 0	\$3,717,866	\$12,216,938

Gifts and Bequests of \$ 200,000 & more previously accepted by the Regents during the reported quarter:

Instruction	0	0	500,000	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	0	0	0	0	0
	_____	_____	_____	_____	_____
TOTAL	<u>\$ 0</u>	<u>\$8,499,072</u>	<u>\$ 500,000</u>	<u>\$3,717,866</u>	<u>\$12,716,938</u>

- A - Gifts of \$ 1000 and more are itemized on the attached pages
- B - Grants of \$ 50,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$ 50,000 and more are itemized on the attached pages

SPONSORS: Marsha R. Torr
Vice Chancellor for Research

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: February 1, 2000

**REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER**

Gifts/Bequests \$1,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Curd	Music	500,000
Gifts under \$1,000		0
Total Gifts for the Quarter		500,000

Grants \$50,000 and over

See attached sheet

Subtotal	6,800,824
Total amount of all Grants under \$50,000	<u>1,698,248</u>
Total Grants for the Quarter	8,499,072

Contracts \$50,000 and over

See attached sheet

Subtotal	3,021,285
Total amount of all Contracts under \$50,000	<u>696,581</u>
Total Contracts for the Quarter	3,717,866

TO: The Board of Regents

COMMITTEE: Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter October 1, 1999 through December 31, 1999

RECOMMENDED ACTION: Report for Information Only

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	36,056	512,251	0	453,063	983,370
Research	191,509	4,465,615	0	2,120,473	6,777,597
Public Service	1,631	142,582	0	321,605	465,818
Student Aid	7,000	49,554	0	0	56,554
Other	3,500	0	0	0	3,500
Subtotal	239,696	5,170,002	0	2,877,141	8,286,839

Awards of \$200,000 and more previously accepted by the Regents during the reported quarter.

Instruction	0	0	0	0	0
Research	0	0	1,000,000	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	0	0	0	0	0
Subtotal	0	0	0	0	0
TOTAL	239,696	5,170,002	1,000,000	2,877,141	9,286,839

A- Gifts of \$1,000

B- Grants of \$50,000

C- Bequests are itemized

D-Contracts of \$50,000 and more are itemized. See attachment[s] for itemized listings.

SPONSOR: William O. Berndt, Ph.D.

DATE: February 1, 2000

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GIFTS OF \$1,000 OR MORE
OCTOBER 1, 1999 - DECEMBER 31, 1999

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Iota Benefit Association	College of Medicine Development Fund	4,100
IDEC Pharmaceuticals	Bierman Research Fund	1,000
Merck	Cardiology Professional Service Fees	2,000
Pharmacia & Upjohn	Orthopedic Professional Service Fees	1,500
Ortho Biotech	Orthopedic Professional Service Fees	1,000
Phase V	NPI Library Fund	1,000
Amgen Center	Cancer Center Grand Rounds	5,000
Ortho Biotech	Cancer Center Grand Rounds	5,000
Coulter Pharmaceuticals	Cancer Center Grants Rounds	3,000
Cattleman's Ball	Cattlemen's Ball Fund	140,000
Astra Zeneca	DiBaise Education Fund	1,200
Amgen	Allo Transplant Education Fund	4,000
Schering Sales Corporation	LSG/LN Meetings	2,500
Merck	Rheum/Immunology Development Award	1,750
Alza	Oncology Journal Club	1,000
James Perry	Cardiovascular Research and Education	5,000
Organon	NPI Library Fund	2,500
Novartis	Liver Transplant Prog Rsch & Development	1,500
Roche Labs	Liver Trnasplant Prog Rsch & Development	2,000
Chiron Corporation	Allo Transplant Education Fund	1,000
Merck	Internal Medicine Education	2,400
Merck	Resident Education/Library/Development	1,000
Pharmacia & Upjohn	LSG/LN Meetings	3,000
IDEC Pharmaceuticals	LSG/LN Meetings	3,000
Dipstop, Inc.	Urogynecology Research	4,000
Youth Development Fund	Development Fund	3,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GIFTS OF \$1,000 OR MORE

OCTOBER 1, 1999 - DECEMBER 31, 1999

Page 2

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
National Education Loan Network, Inc.	Miscellaneous Scholarships	6,000
Lutheran Medical Center Staff	Miscellaneous Scholarships	1,000
Ackley Foundation	UNMC Eppley Cancer Center Donations	1,000
Memorial	UNMC Eppley Cancer Center Donations	1,000
M & J Foundation	UNMC Eppley Cancer Center Donations	9,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$50,000 AND OVER
OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Cancer Treatment Research Foundation	Randall Brand, MD Internal Medicine	Our objective is to determine whether the addition of erythromycin will lead to a reduction in nausea /vomiting and improvement in quality of life for patients undergoing high-dose chemotherapy and transplantation.	80,458
Forest Laboratories, Inc.	William Burke, MD Psychiatry	This is a study to examine the effect of the anti-depressant medication, citalopram, on natural killer cell activity, a marker of immune function.	50,020
Janssen Pharmaceuticals, Inc	William Burke, MD Psychiatry	This is a follow-up study of the long term safety and efficacy of galantamine, a medication being investigated as a possible treatment for Alzheimer's disease.	86,400
Forest Laboratories, Inc	William Burke, MD Psychiatry	This is a study of a new drug for possible use as an anti-depressant. Lu 26-054 is a new formulation of the antidepressant, citalopram. It is thought to have an improved safety profile.	117,240
Texas Department of Health	Richard H. Finnell, Ph.D Munroe-Meyer Institute.	This research project will examine selected risk factors associated with birth defects in a largely Hispanic population of Texas. As part of the National Birth Defects Prevention Study, it will use genetic markers to group mothers as to their country of origin and to determine if the gene frequencies of particular forms of candidate genes vary in the population and if they are associated with increased risk for neural tube defects such as spina bifida.. Maternal obesity and its potential genetic origins, will also be examined.	

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$50,000 AND OVER
OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Diacrin, Inc	Ira J. Fox, MD Surgery	This protocol investigates the safety and effectiveness of transplanting porcine liver cells into patients with acute liver failure who are not currently eligible to be listed with UNOS [United Network of Organ Sharing] for a standard liver transplant. It is hoped that the transplanted porcine liver cells will function and the patient's clinical condition will improve. Because the transplant involves animal tissue, these patients will be carefully followed for the remainder of their lives.	174,176
St.Lukes-Roosevelt Institute	Howard Gendelman, MD Pathology/Microbiology	This work explores how HIV-1 induces immune impairments in the brain and the barrier that surrounds and protects it from injury. Most importantly, the results will aid in the development of new therapeutics to protect against or ameliorate the devastation the AIDS virus elicits in brain tissue.	254,278
St.Lukes-Roosevelt Institute for Health Sciences	Anuja Ghorphade, PhD Pathology/Microbiology	This research will supply brain tissues from autopsy, animal and/or fetal sources to investigators within the program project HIV-1 encephalopathy. Ongoing programs in the UNMC neuroscience center include a murine animal model of HIV encephalitis, a well developed/organized brain bank facility, and the isolation, cultivation and experimentation of brain tissues/cells from a variety of mammalian sources critical to the overall brain research efforts in HIV-1 encephalopathy.	108,460
Supratek Pharma, Inc.	Alexander Kabanov, PhD College of Pharmacy	The purpose of this project is to synthesize and formulate block -copolymeric carriers for drug delivery. The systems studies include cationic copolymers for gene delivery and block copolymers for small drug molecules and peptides.	100,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$50,000 AND OVER
OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Fujisawa Healthcare, Inc.	John P. Leone, MD Surgery	This project will compare the safety and usefulness of steroid use in two groups of kidney transplant patients. One group will receive steroids for seven days after transplant and the other group will receive long-term daily steroids. Each group will receive Zenapax and daily Prograf and CellCept anti-rejection medications.	165,000
Smokeless Tobacco Research Council	Thomas Petro, PhD College of Dentistry	This project seeks to determine the manner in which nicotine, a major constituent of smokeless tobacco, influences the expression of cytokines, the communication molecules of the immune system.	92,293
Bio-Technology General Corporation	Craig Piquette, MD Internal Medicine	This is a randomized trial testing the efficacy of an anabolic steroid in patients with moderate to severe chronic obstructive pulmonary disease who have lost weight. If <i>Oxandrolone</i> proves efficacious through this study, it could be used to help patients with COPD improve their muscle strength and reduce weight loss.	53,863
RJ Reynolds Tobacco Company	Stephan I Rennard, MD Internal Medicine	The current study is designed to determine if smokers, specifically individuals with chronic bronchitis, who cannot quit but who switch to the Eclipse cigarette, or for comparison a conventional low tar/low nicotine cigarette, show any improvement in lower respiratory tract symptoms or inflammation.	822,396
Cystic Fibrosis Foundation	Paul Sammutt, MD Pediatrics	Purified Fusion Protein (PFP-3) is a new vaccine directed against Respiratory Syncytical Virus (RSV) which can cause severe illness and possibly permanent lung damage in children with diseases like Cystic Fibrosis. This study is designed to see if children with cystic fibrosis who are give PFP-3 will have fewer illnesses and hospitalizations than those who do not receive it.	92,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$50,000 AND OVER
OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Systemix, Inc.	Susan Swindells, MD Internal Medicine	The purpose of this study is to test the safety and clinical effects of an experimental HIV-1 treatment called RevM10po1AS HSCIP, a gene therapy product.	181,337
Canji, Inc.	James Talmadge, Ph.D. Pathology/Microbiology	This project will reduce-to-practice gene therapy for the purging of contaminating tumor cells in stem cell products using adenovirus vectors expressing p53. Preliminary data suggest significant killing of tumor cells in a concentration dependent manner with no effect on stem cell function.	100,000
Pharmacia & Upjohn	Austin B. Thompson, MD Internal Medicine	This study will compare the effectiveness of Linnezolid, a new antibiotic treatment for nosocomial pneumonia, to Vancomycin, the commonly used antibiotic therapy. In addition, both treatment groups will receive Aztreonam, another antibiotic necessary to broaden the spectrum of bacteria covered by both treatment regimens.	100,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$50,000 AND OVER

OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Foundation Fighting Blindness	Iqbal Ahmad, PhD Ophthalmology	Degeneration of photoreceptors is the most common cause of blindness. Photoreceptors are cells in the retina without which the signal for vision cannot be generated. These cells are degenerated in both retinitis pigmentosa and macular degeneration, two of the most prevalent of sight robbing diseases. The objective of this research is to assess the outcome of putative retinal stem cell transplantation to repopulate diseased retina and rescue photoreceptors from further degeneration.	64,246
US Department of Energy	Surinda Batra, PhD. Biochemistry	This study will characterize monovalent and multivalent forms of MabCC49 single chain Fv constructs before and after radio labeling for purity and immunoreactivity; will evaluate the pharmacology and bio-distribution of radio labeled monovalent and multivalent forms of MabCC49 single chain Fv constructs in both normal and tumor bearing animals; and will determine the relative therapeutic efficacy and normal tissue toxicity of radio labeled multivalent SCFv constructs as compared to intact IgG and/or IgG fragments.	310,000
DHHS/NIH/NCI	Ercole Cavalieri, PhD Eppley Institute	The goal of this project is to show that the pathway of oxidation of catechols [amines and estrogens] to form depurinating DNA adducts is the common denominators for triggering cancer and other diseases.	276,872

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$50,000 AND OVER

OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NCI	Wing Chan, Ph.D Pathology/Microbiology	This is a multi-institutional effort to unravel the unique abnormalities in tumor cells that govern the clinical behavior and responsiveness of lymphoma to treatment. Modern techniques that can demonstrate the gene expression pattern and genetic abnormalities of tumor samples will be utilized.	379,106
DHHS/NIH/NINDS	Howard Gendelman, MD Pathology/Microbiology	This project seeks to establish models of the blood-brain barrier in laboratory and animal model systems to uncover the events leading to virus and inflammatory cell infiltration into brain tissue.	237,042
American Heart Association	Maurice Godfrey, PhD Munroe-Meyer Institute	This study will investigate specific fibrillin molecule mutations associated with Marfan Syndrome. The researchers will examine the possibility of reducing the amount of abnormal protein secreted by cells using gene therapy techniques. The researchers want to determine the physical structure of normal regions of the fibrillin molecules and examine what changes occur during mutation .	61,750
DHHS/NIH/NCI	Michael Hollingsworth, PhD Eppley Institute	This project will identify genetic elements and associated transcription factors that may be important in the expression of the MUC1 gene. Research indicates the MUC1 protein contributes to tumor progression and metastasis. The discovery of mechanism to modulate expression may aid in preventing the spread of some adenocarcinomas.	291,039

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$50,000 AND OVER

OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
The Greenwall Foundation	Andrew Jameton, MD Prev & Societal Medicine	This is a two-year study of organizational decision-making with regard to environmental concerns at an academic medical center and teaching hospital. This is part of a larger program to promote a sense of ethical responsibility for the environment in policies, education, and decisions regarding patient care and the allocation of healthcare resources.	59,902
DHHS/NIH/NIAAA	Lynnell Klassen, MD Internal Medicine	This project uses unique antibodies and T-Cell clones which recognize altered proteins in blood and liver tissue and attempts to delineate how alcoholic liver disease develops.	228,800
DHHS/NIH/NIDDK	Robert Lewis, PhD Eppley Institute	The long term goal of this research is to define molecular mechanisms involved in the regulation of adipocyte differentiation and metabolism by insulin and insulin-like growth factors.	195,858
DHHS/NIH/NIAAA	William Mayhan, PhD Physiology & Biophysics	This study focuses on the effects of chronic alcohol consumption on cerebral microcirculation. The central hypothesis is that chronic alcohol consumption predisposes a person to cerebrovascular abnormalities, including stroke, by altering cellular processes which modulate reactivity of cerebral blood vessels.	153,610
DHHS/NIH/NCI	Timothy McKeithan, MD Pathology/Microbiology	A chromosomal rearrangement in some types of chronic lymphocytic leukemia affect the BCL3 gene which helps regulate proteins, known as NF- κB transcription factors that activate many genes with central roles in the immune response. Researchers will study how BCL3 regulates NF- κB and how it can contribute to leukemia.	207,247

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$50,000 AND OVER

OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NCI	A. Angelo Rizzino, PhD Eppley Institute	It is widely recognized that mammalian cell growth can be limited by a class of growth factors known as TGF-B. Many tumor cells have defective TGF-B receptors. The work proposed in this study seeks to understand molecular mechanisms that reduce the expression of TGF-B receptors in both normal and tumor cells.	203,524
DHHS/NIH/NCI	A. Angelo Rizzino, PhD Eppley Institute	The fibroblast growth factor FGF-4 is one of the first growth factors expressed during mammalian development, and embryos unable to express FGF-4 die early in development. The objective of this project is to understand how the FGF-4 gene is regulated at the level of transcription.	196,397
American Heart Association	Harold Schultz, MD Physiology & Biophysics	The results from this study will give insight into possible treatments for the secondary complications of diabetes. If aldose reductase inhibitor treatment is effective in restoring the responses of the cardiac chemosensory afferents in diabetic rats, this would provide support for the use of aldose reductase inhibitors as therapy for preventing some of the secondary complications associated with diabetes.	71,500
US Army	James D Shull, PhD Eppley Institute	In this USAMRMC funded research, investigators are testing the hypothesis that genomic instability, specifically loss of heterozygosity {LOH}, is an important contributing factor in the etiology of estrogen-induced mammary cancers.	52,755

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$50,000 AND OVER

OCTOBER 1, 1999 TO DECEMBER 31, 1999

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NIDCD	Janos Sumegi, Ph.D. Pathology/Microbiology	Usher Syndrome is a hereditary disorder which causes congenital hearing loss and retinitis pigmentosa. There are at least nine genes which could be involved in Usher Syndrome. Researchers have recently identified the gene mutated in Usher Type II and now are focusing their efforts to close the third Usher Gene.	100,000
American Heart Association	Wei Wang, MD, PhD Physiology & Biophysics	This project will determine if the cardiac sympathetic afferent reflex is abnormal in heart failure and the mechanism by which cardiac reflexes are enhanced in heart failure. These studies will provide a basis for understanding the regulation of sympathetic tone in the heart failure state.	71,500

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 1999 THROUGH December 31, 1999

<u>Gifts \$1,000 and over</u>		<u>Amount</u>
<u>Donor</u>	<u>Purpose</u>	
Union Pacific Corporation	Scholarships, Fellowships, KVNO	\$ 4,040.00
Peter Kiewit Foundation	Scholarships	27,849.93
Wright Investments	Bethsaida Archaeological Study Project	3,500.00
Pennie Davis	KVNO	1,000.00
Patricia Bennett	KVNO	1,000.00
Mary Kratoska	KVNO	1,000.00
Richard Brown	KVNO	1,000.00
Edward & Lida Robinson	KVNO	1,500.00
Robert O'Keefe	KVNO	1,000.00
Wells Fargo	Scholarships	13,600.00
Hitchcock Foundation	Scholarships	1,000.00
Hitchcock Foundation	Planetarium Internship	1,500.00
Alumni Association	Physics Outreach Van	2,500.00
University of Nebraska Foundation	CBA Faculty Internship	5,000.00
University of Nebraska Foundation	Goldstein Lecture Fund	8,821.65
University of Nebraska Foundation	Arts & Sciences	1,874.11
University of Nebraska Foundation	IS&T	34,356.24
University of Nebraska Foundation	Professorships	36,000.00
Subtotal		<u>146,541.93</u>
Total amount of gifts under \$1,000		77,569.00
Total Gifts for the Quarter		<u>\$ 224,110.93</u>

<u>Grants \$50,000 and over</u>			<u>Amount</u>
<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	
Environmental Protection Agency	NBDC	Pollution Prevention	\$ 172,000.00
UNL (EPA)	Public Admin	Evaluate Degraded Papillion Creek	60,887.00
US Department of Education	Financial Aid	Federal Pell 1998-1999	59,500.00
National Institute of Justice	Criminal Justice	Citizen Police Complaint Mediation	130,330.00
Council of the Great City Schools	Education	Urban Educ Service Corps	91,837.00
Corporation for Public Broadcasting	KVNO	Community Service	111,031.00
National Institute of Justice	Criminal Justice	Evaluate Gang Resistance to Education	216,990.00
Subtotal			<u>842,575.00</u>
Total amount of grants under \$50,000			135,979.00
Total Grants for the Quarter			<u>\$ 978,554.00</u>

<u>Bequests</u>			<u>Amount</u>
<u>Donor</u>	<u>Purpose</u>		

<u>Contracts \$50,000 and over</u>			<u>Amount</u>
<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	
Small Business Administration	NBDC	Lithographic Printing Technology	\$ 65,000.00
Seward Public Schools	Teacher Education	Internet Learning Evaluation	80,136.00
Nebraska Department of Education	Special Education	Train K-12 Deaf Interpreters	100,000.00
Westside Community Schools	Teacher Education	K-12 Art & Technology Education	59,963.00
UNL (NASA)	Teacher Education	American Farm Prototype	86,438.00
Subtotal			<u>391,537.00</u>
Total amount of contracts under \$50,000			3,000.00
Total Contracts for the Quarter			<u>\$ 394,537.00</u>

Addendum IX-E-8

TO: The Board of Regents

Business Affairs

MEETING DATE: February 26, 2000

SUBJECT: Status of Capital Projects exceeding \$2.0 million
as of December 31, 1999.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: The attached status report is a summary of capital projects exceeding \$2.0 million in total project costs.

The report outlines the campus and project, contract status, stage of construction, budget categories and budgets, for all capital projects exceeding \$2.0 million in total project costs for the period July 1, 1999, to December 31, 1999.

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: February 2, 2000

University of Nebraska
Status Report of Capital Projects Exceeding \$2.0 Million
for period July 1, 1999, through December 31, 1999

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
UNK West Center Renovation	Architect: Jack D. Wilkins and Associates Date: 7/28/98 Construction: General Contractor Central Contracting Date: 2/8/99	51 % Complete Substantial Completion Date: 2/2001	1. Construction Budget (includes contingency)	\$ 6,516,968
			2. Non Construction Budget (all other costs)	\$ 1,731,233
			Total Project Cost	\$ 8,248,201
UNK College of Education	Architect: Jack Wilkins & Associates Date: 7/1/99	0% Complete Substantial Completion Date: 10/2002	1. Construction Budget (includes contingency)	\$ 7,724,000
			2. Non Construction Budget (all other costs)	\$ 1,776,000
			Total Project Cost	\$ 9,500,000
UNK Nebraskan Union Addition & Renovation	Architect: The Clark Enersen Partners Date: 8/18/99	0% Complete Substantial Completion Date: 10/2002	1. Construction Budget (includes contingency)	\$ 4,924,996
			2. Non Construction Budget (all other costs)	\$ 1,375,004
			Total Project Cost	\$ 6,300,000
UNL - City Campus Memorial Stadium Improvements	Architect: Sinclair Hille & Associates Date: 1/20/97 Construction: CM / GMP Sampson/Dunn Date: 7/24/97	100% Complete Substantial Completion Date: 8/30/99	1. Construction Budget (includes contingency)	\$ 31,119,787
			2. Non Construction Budget (all other costs)	\$ 5,180,213
			Total Project Cost	\$ 36,300,000

University of Nebraska
Status Report of Capital Projects Exceeding \$2.0 Million

for period July 1, 1999, through December 31, 1999

continued - Page 2

UNL - City Campus Richards Hall Renovation	Architect: Bahr Vermeer & Haecker Date: 1/25/97 Construction: General Contractor Builders, Inc. Date: 1/14/99	58% Complete Substantial Completion Date: 8/15/2000	1. Construction Budget (includes contingency)	\$ 6,823,997
			2. Non Construction Budget (all other costs)	\$ 1,740,003
			Total Project Cost	\$ 8,564,000
UNL - City Campus Love Library South Renovation	Architect: The Clark Enersen Partners Date: 7/31/98	7% Complete Substantial Completion Date: 3/1/2002	1. Construction Budget (includes contingency)	\$ 9,731,594
			2. Non Construction Budget (all other costs)	\$ 2,953,406
			Total Project Cost	\$ 12,685,000
UNL - City Campus Lyman/Bancroft Replacement Bldg.	Architect: Sinclair Hille & Associates Date: 2/22/99 Construction: CM/GMP Sampson Construction Company October 1, 1999	4% Complete Substantial Completion Date: 7/1/2001	1. Construction Budget (includes contingency)	\$ 8,956,573
			2. Non Construction Budget (all other costs)	\$ 1,603,427
			Total Project Cost	\$ 10,560,000
UNL - City Campus Hamilton Hall Infrastructure	Architect: The Clark Enersen Partners Date: 10/20/99	0% Complete Substantial Completion Date: 2/1/2002	1. Construction Budget (includes contingency)	\$ 10,873,301
			2. Non Construction Budget (all other costs)	\$ 1,251,699
			Total Project Cost	\$ 12,125,000

**University of Nebraska
Status Report of Capital Projects Exceeding \$2.0 Million
for period July 1, 1999, through December 31, 1999**

continued - Page 3

UNL - City Campus Esther L. Kauffman Academic Residential Center	Architect: Bahr Vermeer & Haecker Date: 8/10/98 Construction: CM/GMP Sampson Construction Date: 1/8/99	14% Complete Substantial Completion Date: 1/15/2001	1. Construction Budget (includes contingency)	\$ 11,389,811
			2. Non Construction Budget (all other costs)	\$ 2,920,189
			Total Project Cost	
UNL - East Campus Schmidt Law Library Remodel & Expansion	Architect: Sinclair Hille/Alley Poyner Date: 1/15/2000	0% Complete Substantial Completion Date: 1/01/2001	1. Construction Budget (includes contingency)	\$ 5,557,802
			2. Non Construction Budget (all other costs)	\$ 1,255,898
			Total Project Cost	
UNL - City Campus Harold & Marian Anderson Hall (aka Security Mutual)	Architect: Alley/Poyner Date: 2/28/1999 Construction: CM/GMP Builders, Inc. Date: 8/20/1999	0% Complete Substantial Completion Date: 1/01/2001	1. Construction Budget (includes contingency)	\$ 5,187,326
			2. Non Construction Budget (all other costs)	\$ 3,412,674
			Total Project Cost	
UNL - City Campus Chemical Engineering Facility	Architect: DLR Group Date: 10/1/1999	0% Complete Substantial Completion Date: 1/01/2001	1. Construction Budget (includes contingency)	\$ 19,585,000
			2. Non Construction Budget (all other costs)	\$ 4,415,000
			Total Project Cost	

**University of Nebraska
Status Report of Capital Projects Exceeding \$2.0 Million
for period July 1, 1999, through December 31, 1999**

continued - Page 4

UNL - City Campus Bob Devaney Sports Center Fan Amenity Improvements	Architect: The Clark Enersen Partners Date: 5/1/1999	98% Complete Substantial Completion Date: 10/01/99	1. Construction Budget (includes contingency)	\$ 6,440,000
			2. Non Construction Budget (all other costs)	\$ 1,456,600
			Total Project Cost	

	Construction: Multiple General Contractors Concourse Imp: Signco, Inc. 10/1/99 Scoreboard: Whiteway Sign 7/28/99 Sound System: Progressive Elec. 6/8/99 Video: Mitsubishi Electronics 7/28/99 Hospitality Room: DBI, Inc. 9/21/99			Total Project Cost	\$ 7,896,600
UNMC Library Space Improvements	Architect: The Schemmer Associates Date: 1/10/99 Construction: General Contractor All Purpose Utilities Date: 10/16/99	16% Complete Substantial Completion Date: 7/15/00	1. Construction Budget (includes contingency) 2. Non Construction Budget (all other costs)		\$ 1,286,000 \$ 714,000
				Total Project Cost	\$ 2,000,000
UNMC Physical Plant Modifications & Upgrade	Architect: The Schemmer Associates Date: 1/10/99 Construction: General Contractor Manelli Mechanical Date: 10/06/99	37% Complete Substantial Completion Date: 1/14/01	1. Construction Budget (includes contingency) 2. Non Construction Budget (all other costs)		\$ 2,082,000 \$ 518,000
				Total Project Cost	\$ 2,600,000
UNO Peter Kiewit Institute of Information Science, Technology & Engineering (aka IST&E)	Architect: Dana Larson Roubal & Assoc. Date: 11/03/95 Construction: CM / GMP Kiewit Construction Date: 11/22/96 6/16/97 - G.M.P.	100% Complete Substantial Completion Date: 7/5/99	1. Construction Budget (includes contingency) 2. Non Construction Budget (all other costs)		\$ 28,624,504 \$ 8,875,496
				Total Project Cost	\$ 37,500,000

**University of Nebraska
Status Report of Capital Projects Exceeding \$2.0 Million
for period July 1, 1999, through December 31, 1999**

continued - Page 5

UNO Arts & Sciences Hall Renovation	Architect: Alley Poyner Architecture Date: 11/6/98 Construction: CM / GMP Weitz Company, Inc. Date: 11/98	18% Complete Substantial Completion Date: 6/1/2001	1. Construction Budget (includes contingency) 2. Non Construction Budget (all other costs)		\$ 4,723,000 \$ 944,000
				Total Project Cost	\$ 5,667,000

UNO Allwine Hall Renovation	Architect: Alley Poyner Architecture Date: 11/6/98 Construction: CM / GMP Weitz Company, Inc. Date: 11/98	4% Complete Substantial Completion Date: 12/1/2000	1. Construction Budget (includes contingency)	\$ 4,365,000
			2. Non Construction Budget (all other costs)	\$ 1,301,000
			Total Project Cost	\$ 5,666,000
NCTA Livestock Teaching Facility	Contract: Design Build Chief Industries Date: 4/30/1999	63% Complete Substantial Completion Date: 5/1/2000	1. Construction Budget (includes contingency)	\$ 1,550,809
			2. Non Construction Budget (all other costs)	\$ 523,625
			Total Project Cost	\$ 2,074,434

Facilities Planning & Management
January 31, 2000