

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, February 23, 2002
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 19, 2002
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: LONG-TERM REVENUE ISSUES
- VI. HEARINGS

Proposed amendment of § 3.9 of the *Bylaws of the Board of Regents of the University of Nebraska*.

- VII. 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.

- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
 - C. FOR INFORMATION ONLY
 - D. REPORTS
- XI. ADDITIONAL BUSINESS

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum IX-A-1
2. Approve the request for outside employment at the University of Nebraska Medical Center. Addendum IX-A-2

B. BUSINESS AFFAIRS

Central Administration

1. Approve proposed amendment of § 3.9 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to political activities of employees and curtailment of duties and compensation for any employee who becomes a candidate for a full-time public office. Addendum IX-B-1

University of Nebraska-Lincoln

2. Approve naming the new baseball field in Haymarket Park the "Hawks Field" in memory of Myrna Hawks and the new softball stadium the "Bowlin Stadium" in memory of Ione Bowlin. Addendum IX-B-2
3. Approve a \$50,000 budget increase from \$978,000 to \$1,028,000 for the University of Nebraska-Lincoln Barkley Memorial Center Building Addition. Addendum IX-B-3
4. Approve using the Phyllis L. Curd bequest to establish the Lehmer Family Memorial Program Fund as a quasi-endowment fund with the income designated for the University of Nebraska-Lincoln (UNL) School of Music faculty and student programs. Addendum IX-B-4
5. Approve the contract and sub-contract to provide the State of Nebraska Department of Health and Human Services with a Quality Assurance Review for its Protection and Safety Division. Addendum IX-B-5

President's Personnel Recommendations.
Meeting Date: February 23, 2002

University of Nebraska Medical Center

Leave of Absence **

University of Nebraska at Omaha

Leaves of Absence **

**Members of the public and news media may obtain a copy of the item with the Leaves of Absences in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except university holidays.

TO: The Board of Regents
Academic Affairs

MEETING DATE: February 23, 2002

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:

BUSINESS AND FINANCE

Roderick F. Kelly, BS, EMBA, CCP (Certified Compensation Professional); Director of Strategic Staffing and Compensation, University Nebraska Medical Center; Instructor, University of Nebraska at Omaha, College of Business Administration; to work on consulting assignments with the Nebraska Department of Education.

PREVIOUS ACTION: None.

EXPLANATION: This request for approval of 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 (d) providing professional services for remuneration to departments or agencies of state government must have the approval of the Board of Regents.

Mr. Kelly is requesting permission of the Board of Regents to work, on a limited basis, during evenings and weekends as a project consultant to the Department of Education, another state agency between March 2002 and February 2003. The services being rendered are in the Human Resources management discipline. For these efforts he will receive remuneration. This is Mr. Kelly's first request.

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

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

DATE: January 31, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: January 23, 2002

SUBJECT: Amendment of § 3.9 of the *Bylaws of the Board of Regents of the University of Nebraska*.

RECOMMENDED ACTION: Approve proposed amendment of § 3.9 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to political activities of employees and curtailment of duties and compensation for any employee who becomes a candidate for a full-time public office.

PREVIOUS ACTION: § 3.9 of the *Bylaws* was originally adopted on August 20, 1973, and was last amended on June 16, 1984.

EXPLANATION: It is proposed that § 3.9 of the *Bylaws of the Board of Regents of the University of Nebraska* be amended to make the requirements for reduction in employment duties and compensation for an employee who is a candidate for a full-time public office the same as the requirements for an employee who is a candidate for a part-time public office. The requirement for resignation by any employee elected to a full-time public office would not be changed.

The text of the proposed amendment of § 3.9 is as follows:

3.9 Political Activities of Employees.

Employees of the University enjoy the full right of citizens to participate in the political life of the State of Nebraska and the United States. The welfare of the University, however, requires that each employee perform University duties without the interference of outside activities. The following policies, therefore, will apply to employees engaging in political activity.

(a) An employee of the University, contemplating filing as a candidate for any part-time public office, or entering upon the performance of the duties of any part-time public office to which the employee may be elected or appointed, shall notify the President or the Chancellor, as appropriate, and appropriate Dean or division head of his or her intention to do so. It shall be the duty of the President or the Chancellor, as appropriate, to determine to what extent such political activities will interfere with the employee's regular duties, and to decide to what extent the employee's duties and compensation shall be curtailed.

The criteria to be used in determining the extent to which such political activities interfere with the performance of regular duties of the employee shall be: (1) the time that he or she will be required to devote to such political activities during the period assigned for the performance of University duties; (2) the time which, in the absence of such political activities, would be devoted to University duties, such as administrative, class, laboratory, research, extension, counseling, meeting schedules, necessary preparation for the performance of such duties, etc.; and (3) the duration of such political activities and duties.

The curtailment of an employee's duties and compensation shall follow the principle that adjustments in duties and compensation shall be commensurate with the degree of interference with an employee's regular duties.

~~(b) Members of the staff seeking a~~ Any employee of the University contemplating filing as a candidate for any full-time public office shall be required to take a leave of absence without pay during the semester in which they shall be a candidate for either the primary or general elections. Such leaves of absence shall commence no later than the date on which a candidate must file for that office. If the operation of the department requires, the chair may request such candidate to take a leave of absence starting with the opening of the semester in which such election is to be held. Leaves of absence taken for political purposes shall be for the balance of the semester during which such leave is started notify the President or the Chancellor, as appropriate, and appropriate Dean or division head of his or her intention to do so. It shall be the duty of the President or the Chancellor, as appropriate, to determine to what extent campaign activities associated with such candidacy will interfere with the employee's regular duties, and to decide to what extent the employee's duties and compensation shall be curtailed.

The criteria to be used in determining the extent to which campaign activities associated with such candidacy interferes with the performance of regular duties of the employee shall be: (1) the time that he or she will be required to devote to such campaign activities during the period assigned for the performance of University duties; and (2) the time which, in the absence of such campaign activities, would be devoted to University duties, such as administrative, class, laboratory, research, extension, counseling, meeting schedules, necessary preparation for the performance of such duties.

The curtailment of an employee's duties and compensation shall follow the principle that adjustments in duties and compensation shall be commensurate with the degree of interference with an employee's regular duties.

In the event the employee shall be elected or appointed to a full-time public office, he or she must resign his or her position with the University effective on the date of commencing his or her new office.

SPONSORS:

Kim M. Robak
Vice President for External Affairs and Corporation Secretary

Richard R. Wood
Vice President and General Counsel

APPROVAL:

L. Dennis Smith, President

DATE:
ag020102

February 1, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Naming the new baseball field in Haymarket Park “Hawks Field” in memory of Myrna Hawks and the new softball stadium “Bowlin Stadium” in memory of Ione Bowlin.

RECOMMENDED ACTION: Approve naming the new baseball field in Haymarket Park “Hawks Field” in memory of Myrna Hawks and the new softball stadium “Bowlin Stadium” in memory of Ione Bowlin.

PREVIOUS ACTION: April 1, 2000 – The Board approved a 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

EXPLANATION: The Joint Operating Agreement provides that NEBCO, Inc., controls the right to name the baseball stadium in Haymarket Park and UNL controls the rights to name the baseball field and the softball stadium and field.

The receipt of the following two capstone gifts by the University of Nebraska Foundation completes the funding for the new baseball and softball facilities used by the University of Nebraska-Lincoln (UNL).

1. In March of 2000, Howard Hawks guaranteed the unfunded portion of UNL’s commitment to the baseball/softball project, which enabled UNL to move forward in a joint venture with the City of Lincoln and Lincoln Professional Baseball. In addition, Mr. Hawks made a recent generous gift towards this project. This gift, along with past contributions, places Mr. Hawks and his late wife Myrna Hawks among the largest benefactors to the UNL Athletic Department.
2. Ione Bowlin, through her estate, made a gift to support women’s athletics. In recognition of her generosity we request approval to name the softball stadium in her honor.

These gifts rank as two of the most significant gifts to the baseball/softball project. It is therefore recommended that the new baseball field in Haymarket Park be named “Hawks Field” in memory of Myrna Hawks, and that the new softball stadium be named “Bowlin Stadium” in memory of Ione Bowlin

PROJECT COST: None.

SOURCE OF FUNDS:

None.

SPONSOR:

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVALS:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

L. Dennis Smith, President

DATE:

January 31, 2002

TO: The Board of Regents
 Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska-Lincoln Barkley Memorial Center Building Addition

RECOMMENDED ACTION: Approve a \$50,000 budget increase from \$978,000 to \$1,028,000 for the University of Nebraska-Lincoln Barkley Memorial Center Building Addition.

PREVIOUS ACTION: June 23, 2001 – The Board approved the Program Statement.

EXPLANATION: The new addition will require renovating more of the existing building than originally anticipated in the program statement.

The additional 3,200 square feet that needs to be renovated includes wall relocations and associated mechanical and electrical work. Consequently the project cost needs to be increased from \$978,000 to \$1,028,000.

Proposed start of construction	March 2002
Proposed completion of construction	December 2002

PROJECT COST: \$ 1,028,000

SOURCE OF FUNDS:	Barkley Trust Funds (original funding)	\$ 978,000
	Barkley Trust Funds (additional funding)	<u>50,000</u>
		\$1,028,000

SPONSOR: Christine A. Jackson
 Vice Chancellor for Business & Finance

APPROVAL: _____
 Harvey Perlman, Chancellor
 University of Nebraska-Lincoln

DATE: January 31, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Using the Phyllis L. Curd bequest to establish the Lehmer Family Memorial Program Fund as a quasi-endowment fund.

RECOMMENDED ACTION: Approve using the Phyllis L. Curd bequest to establish the Lehmer Family Memorial Program Fund as a quasi-endowment fund with the income designated for the University of Nebraska-Lincoln (UNL) School of Music faculty and student programs.

PREVIOUS ACTION: December 11, 1999 – The Board accepted a bequest from the Estate of Phyllis L. Curd in the amount of \$500,000, to be assigned for the use of the School of Music in memory of the Lehmer Family.

EXPLANATION: Final distributions from the Estate of Phyllis L. Curd totaled over \$730,000. The provisions of the last will and testament requested that these funds be provided for the use of the Music Department in memory of the Lehmer Family. This action will transfer the unexpended balance of the fund, approximately \$600,000, into a quasi-endowment account for the specified purposes.

The University is grateful for this generous bequest, and hereby establishes the Lehmer Family Memorial Fund as a quasi-endowment with the income designated for UNL School of Music faculty and student programs.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: January 31, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Contract and sub-contract to provide the State of Nebraska Department of Health and Human Services (NDHHS) with a Quality Assurance Review for its Protection and Safety Division.

RECOMMENDED ACTION: Approve the contract and sub-contract to provide the State of Nebraska Department of Health and Human Services with a Quality Assurance Review for its Protection and Safety Division.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska-Lincoln Center on Children, Families and the Law (UNL-CCFL) has been asked to coordinate the Quality Assurance Review for the Protection and Safety Division of the Nebraska Department of Health and Human Services. The review will take place in three phases from January 15, 2002 until June 30, 2003. UNL-CCFL will receive approximately \$325,000 from NDHHS and will sub-contract a portion of the services to ORBit Group, Inc., for approximately \$275,000.

Approval of this item will approve the attached contract between UNL-CCFL and the NDHHS and the attached sub-contract to ORBit Group, Inc. UNL-CCFL was chosen by NDHHS to provide the quality assurance review because of the long-standing relationship between them. ORBit Group was chosen by UNL-CCFL to be the primary sub-contractor because ORBit Group, Inc., is a nationally recognized leader in the field of quality assurance reviews of child welfare programs.

Members of the public and news media may obtain a copy of the proposed agreements in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: \$275,000

SOURCE OF FUNDS: Contract with Nebraska Department of Health and Human Services

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: January 31, 2002

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve designating the University of Nebraska at Omaha Department of Public Administration as the School of Public Administration. Addendum X-A-1

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve University of Nebraska at Kearney Residence Hall Room and Board Rates for the 2002-2003 academic year. Addendum X-B-1

University of Nebraska-Lincoln

2. Approve University of Nebraska-Lincoln Residence Hall Room and Board Rates for the 2002-2003 academic year. Addendum X-B-2

University of Nebraska at Omaha

3. Approve the University of Nebraska at Omaha Optional Board Plans for the 2002-03 Academic Year. Addendum X-B-3

Nebraska College of Technical Agriculture

4. Approve NCTA Room and Board Rates for the 2002-2003 academic year. Addendum X-B-4

University of Nebraska Medical Center

5. Approve the agreement with the City of Omaha for the construction of turning lanes in public streets on and adjacent to the UNMC campus. Addendum X-B-5

TO: The Board of Regents
Academic Affairs

MEETING DATE: February 23, 2002

SUBJECT: Designation of the UNO Department of Public Administration as a School

RECOMMENDED ACTION: Approve designating the UNO Department of Public Administration as the School of Public Administration

PREVIOUS ACTION: The Board of Regents approved the incorporation of the Department of Urban Studies into the Department of Public Administration at its meeting on March 27, 1982.

EXPLANATION: The Department of Public Administration (DPA), a unit of UNO's College of Public Affairs and Community Service, has become a complex, multi-disciplinary organization that offers degree programs at the bachelor's, master's, and doctoral levels. The department conducts full graduate degree programs on two campuses (Omaha and Lincoln), collaborates on a program with a third (UNMC), and has offered one on the fourth (UNK). In addition to public administration, the DPA offers coursework leading to undergraduate degree programs in aviation and urban studies. The department conducts statewide training programs for public officials and provides extensive outreach to the Omaha metropolitan community, much of it externally-funded. Leading examples include the largest municipal clerk's program in the U.S., the statewide Program for Local Government Management, and the new Community Outreach Partnership Center, funded by HUD. In addition, the DPA manages federally-funded research programs currently totaling \$2.1 million annually and involving linkages with UNL, UNMC, UNK, and other Nebraska postsecondary institutions. Two areas now encompassed within the department—aviation and urban studies—previously were separate academic units.

A school structure is the typical organizational pattern for nationally-recognized academic units in the field of public administration. The 2002 edition of *Best Graduate Schools* published by *U.S. News and World Report* recognized the department as having the 22nd ranked master's program nationally in public management; the 20th ranked program in urban management and policy, and the 7th ranked program in information management and technology. Overall, the Master of Public Administration program was ranked 31st nationally among 259 similar programs and 17th nationally among public universities. These rankings largely reflect the excellence of the department's faculty, which accounted for more than 70 peer-reviewed publications, 80 conference papers, and 70 invited presentations and speeches in the last three years

alone. The department fully meets the criteria for designation as a school established last year by the President's Council. The MPA program is accredited by the National Association of Schools of Public Affairs and Administration. Designation as a school will enhance the ongoing development of the DPA and its growing national stature.

Designation of the department as a school has been recommended for approval by the College of Public Affairs and Community Service, Deans Forum, Educational Policy Advisory Committee, and Faculty Senate.

PROJECT COST:

None.

SOURCE OF FUNDS:

None.

SPONSORS:

Derek Hodgson, Vice Chancellor for Academic Affairs
B. J. Reed, Dean, College of Public Affairs and Community Service

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

January 17, 2002

Proposal To Designate The Department of Public Administration as a School

Introduction

The University of Nebraska recently adopted comprehensive criteria that guide the establishment of new schools within its campuses. This policy dictates that schools should possess most or all of the following characteristics:

- Be composed of several disciplinary areas with the complexity of composition and programs that lies between that of a University of Nebraska department and college
- The academic makeup of the proposed school combines areas that have previously been, or could be academic departments
- The school represents a proposed organizational structure that is commonly found at other universities across the United States
- The school has programs at the post-baccalaureate level and a number of degrees or concentrations at the undergraduate level
- The faculty of the proposed school must have engaged in significant and diverse scholarly activities with national or regional impact

The Department of Public Administration (DPA) meets each of these criteria. First, the DPA incorporates several disciplinary areas, including public administration, urban studies and aviation. Second, each of these units could, in fact, be free standing units. Urban Studies was a free-standing department at UNOmaha prior to its merger with the DPA in 1981. The Aviation Institute was also a separate unit under the Vice Chancellor for Academic Affairs until its merger with the DPA in 1995. Finally, Public Administration was also a separate department prior to the 1982 merger with Urban Studies. Third, as detailed below, most of the leading public affairs and administration programs throughout the United States are organized as schools rather than departments. Fourth, the DPA offers five different degree programs, including two undergraduate degrees, two masters-level degrees and one doctoral degree. The DPA also includes two major on-line degree programs with student enrollments from across Nebraska and the U.S.; offers a substantial component within the Bachelor of General Studies Degree at UNOmaha (public administration and aviation); and is currently housing the newly created interdisciplinary American Humanics certificate. The AH certificate is open to any undergraduate student desiring to prepare for an entry-level position in the youth and human services sector. Finally, The DPA has been nationally recognized for its scholarship and prestige, most recently by its high ranking by U.S. News and World Report. Each of these criteria is discussed in greater detail below.

The Need

The DPA must make the transition from department to school status to ensure its ongoing development as one of the leading public management programs in the United

States. During the past 10 years, the DPA has progressed from a relatively small unit offering limited graduate and undergraduate degrees to a complex, multidimensional enterprise. Currently, the department employs 21 faculty, 10 managerial-professional staff, 5 support staff, and numerous masters- and doctoral-level graduate assistants. In addition, the DPA maintains extensive linkages with community, state and national organizations as a result of its community outreach, training and research programs. Major departmental entities include the Aviation Institute, five undergraduate and graduate degree programs, two internationally recognized journals, the Program for Local Government Management, the Program for Non-Profit Development, and an extensive collection of externally funded research and service endeavors. The department also collaborates with UNMC in the new Masters of Public Health degree program.

Justification

Multiple Disciplinary Areas

On the UNOmaha campus, the Department of Public Administration currently is unlike most departments because of its size, complexity, and range of activities. The Department of Public Administration operates five different degree programs at the undergraduate and graduate levels. The Master of Public Administration program is the second largest graduate program offered at UNOmaha (the largest, the MBA, is offered by a college rather than a department). The department's doctoral program is one of only two freestanding Ph.D. degree programs at UNOmaha. Other degree programs include: Master of Science in Urban Studies, Bachelor of Urban Studies, and Bachelor of Science in Public Administration. In addition, the Department of Public Administration offers several concentrations within the Bachelor of General Studies Degree (BGS).

The Department of Public Administration offers a complete Master of Public Administration degree program on two of the four campuses of the University of Nebraska (Omaha and Lincoln), and has offered the program on the UNK campus. The department is also one of two UNOmaha partners in the newly established joint Masters Degree of Public Health degree in cooperation with the UNMC campus.

Through its Aviation Institute, the department offers a totally computer-mediated aviation specialization through the Bachelor of General Studies degree. The department's on-line Master of Public Administration is one of only two accredited, totally computer-mediated MPA degree programs in the U.S.

Academic Makeup

As noted earlier, the Department of Public Administration reflects historical decisions to combine previously independent academic units into the DPA.

The Department of Public Administration was created in the early 1970s as part of the establishment of The College of Public Affairs and Community Service (CPACS). At

that time the Urban Studies Program was a separate entity within the CPACS. In 1982 Urban Studies was folded into the DPA because of its small size and the need to create efficiencies in the delivery of its programs.

In the early 1990s the Board of Regents approved the creation of the Aviation Institute. Initially it was housed under the Vice Chancellor for Academic Affairs and its academic programs were delivered through the College of Continuing Studies Bachelor's of General Studies program. In 1995 The Institute became part of the DPA in order to expand the academic offerings available to aviation students, establish its ability to eventually offer separate degree programs and to allow that program to expand its graduate offerings.

Peers Organized as Schools

Currently, most nationally recognized public administration programs are organized as schools. Below are the graduate programs in public affairs currently ranked at or above the DPA in U.S. News and World Report's, *2001 Best Graduate Programs*. Only three of those ranked above UNOmaha's DPA were either not schools or institutes. Those identified as schools or institutes include:

- Wagner School at New York University
- Graduate School of International and Public Affairs at The University of Pittsburg
- Humphrey School, University of Minnesota
- School of International and Public Affairs at Columbia University
- Graduate School of Public Affairs, University of Colorado-Denver
- School of Public Affairs, Arizona State University
- Andrew Young School, Georgia State University
- Harris School of Public Policy Studies, University of Chicago
- Levin School, Cleveland State University
- Martin School, University of Kentucky\
- School of Public Affairs, American University
- School of Policy, Planning and Development
- Ford School of Public Policy, University of Michigan
- School of Public and International Affairs, University of Georgia
- School of Public Affairs, University of Maryland
- Heinz School, Carnegie Mellon University
- Sanford Institute of Public Policy, Duke University*
- School of Government, University of North Carolina-Chapel Hill
- Askew School of Public Administration and Policy, Florida State University
- Georgetown Public Policy Institute*
- Institute for Policy Studies Johns Hopkins*
- School of Public and Environmental Affairs, Indiana University
- Maxwell School, Syracuse University**
- Graduate School of Public Affairs, Rockefeller College, SUNY Albany
- LBJ School, University of Texas
- The Lafollette School, University of Wisconsin

*Institutes in these universities are equivalent to School status elsewhere

**Maxwell is similar to a college in the University of Nebraska system than a school

Degree Programs

The DPA currently has five separate degree programs. These include bachelor's degrees in urban studies and public administration, master's degrees in urban studies and public administration, and a doctoral program in public administration. In addition, through the Aviation Institute, the Department offers a large number of degrees through the bachelor of General Studies program in the College of Continuing Studies. These degrees are in public management, aviation flight and aviation administration.

Each of the five degree programs are the only ones currently of their kind offered in the State of Nebraska outside of Offutt Air Force Base. The Aviation Institute's program within the Bachelors' Degree in General Studies and the Masters Degree in Public Administration are the only totally on-line degree programs currently offered at UNOmaha.

In 2001 in cooperation with the Vice Chancellor for Academic Affairs the DPA has developed an interdisciplinary undergraduate certificate program (American Humanics) focused on youth and human services/non-profit management careers. This certificate program will incorporate courses throughout the UNOmaha campus but will be housed administratively within the DPA.

Finally, as noted earlier, the DPA is also heavily involved in the newly established Master of Public Health (MPH) degree with is a joint endeavor of UNOmaha and UNMC. One of the two options or tracks for MPH students is in public health administration primarily delivered by the DPA. The DPA also shares a dual degree option for students wishing to pursue an MPA and Masters of Social Work (MSW) at the same time.

Faculty Quality

The faculty of the DPA is recognized regionally, nationally and internationally for the quality of their research and scholarly activities. This has been demonstrated in a number of ways.

The 2002 edition of *Best Graduate Schools* published by U.S. News and World Report recognized UNOmaha's DPA as the 22nd ranked master's program nationally in Public Management; the top 20th ranked program in Urban Management and Policy, and the 7th ranked program in Information Management and Technology. Overall, the department's master program was ranked 31st in the nation out of 259 universities with similar programs. Among public universities, the master's program is ranked 17th overall. This prestigious recognition underscores the Department's importance in national visibility and stature to the University of Nebraska.

During just the last three full academic years (1998-99, 1999-00, 2000-01), DPA faculty published over 70 peer-reviewed articles, book chapters and books; wrote and delivered over 80 professional society conference papers; made over 70 invited presentations and speeches; and participated in nearly 80 "other" scholarly activities. Currently, the

department serves as the editorial home for two journals: the *Journal of Air Transportation World Wide* and *Administrative Theory & Praxis*. Both are known as leading journals in their respective fields. Within the past five years, the DPA housed a third journal, *The Journal of the Community Development*.

Additional Elements That Reflect Departmental Complexity

Statewide Training Programs

The Department of Public Administration operates a number of on-going training programs throughout the State of Nebraska. Activities include the largest municipal clerk's training program in the United States. This annual "school" enrolls more than 200 municipal clerks from throughout the State of Nebraska. For the past five years the department has operated a statewide certification program that has trained more than 400 Community Development Block Grant administrators from smaller communities across Nebraska. More recently, the department has collaborated for several years with the United Way of the Midlands and Omaha Home for Boys to provide a series of non-credit courses leading to a "Youth Services Worker Certificate." In addition to these on-going training programs, the department's faculty and professional staff offer training in support of several state initiatives, including tobacco policy and strategic planning.

Extensive Metropolitan Outreach

The Department provides numerous metropolitan based outreach activities in youth violence prevention, strategic planning, neighborhood development, and housing assistance. The Department currently manages \$1.5 million in external grants and contracts focusing on the urban community and its problems. This is the largest single percentage of any department on the UNOmaha campus. Among them, the UNO Community Outreach Partnership Center (UNOCOPC), funded by HUD, is extending and expanding the University's outreach and research activities in Omaha's federally designated Enterprise Community.

Externally Funded Research Programs

The nationally recognized Aviation Institute is an integral unit within the department. The Institute is the only program in the United States focusing on public sector aviation administration and management. The Aviation Institute not only offers degree concentrations in administration and flight, it also operates the NASA Space Grant and EPSCoR Grant program that provides aviation and space-related funding to students and faculty researchers throughout the State of Nebraska. Currently, the Aviation Institute is administering annual funding of approximately \$2.1 million. A portion of this research activity involves maintaining close linkages with UNL, UNMC and UNK aviation and space research teams, as well as colleagues in other Nebraska postsecondary institutions.

A unique and important research activity that involves the DPA's aviation and public administration faculty is the Small Aircraft Transportation System (SATS) project. NASA has funded this project for the past two years, with continued funding provided via EPSCoR in 2001. In addition, the Aviation Institute is actively engaged with Nebraska's Native American community in exploring the opportunities provided by air transportation for reservation communities.

Future Structure of a School of Public Administration

Upon designation of The DPA as a School it will be structured around its numerous disciplinary areas. The school will house the following entities:

Aviation Institute (AI)

Led by a director, the Aviation Institute (AI) offers aviation administration and flight degrees through the BSPA and BGS degrees. Institute faculty also support aviation management and policy specializations in the MPA and PhD programs. The AI operates an extensive array of NASA- and EPSCoR-funded research and outreach programs focusing on aviation and space science. Several programs focus on Native American communities in Nebraska and the Great Plains region.

Division of Public Administration (DPA)

The DPA offers the BSPA, MPA and PhD degrees in public administration. Numerous courses involve community- and organization-based learning projects that require coordination and support services. In addition, many BSPA and MPA students complete internships as a part of their degree program. Much of the work of the faculty focuses on graduate level teaching and supervision of student work. Department faculty members are heavily engaged in research focusing on a wide range of public service and policy issues. The preponderance of the division's faculty members are engaged in applied research and outreach to the metropolitan area and Greater Nebraska communities. The director of the School of Public Administration will also serve as director of this division.

Division of Urban Studies

Urban Studies offers the Bachelor of Science in Urban Studies and the Master of Science in Urban Studies degrees. Both degrees attract students interested in a range of careers in planning, community development and the human services. A director drawn from the teaching faculty will lead the Division of Urban Studies.

Division of Community Outreach and Training

The Division of Community Outreach and Training will provide a focal point for helping coordinate and integrate the various metropolitan-based instructional and outreach activities of the School. It is anticipated that this division will assist in the development

of service-learning courses in urban studies and public administration. Important community outreach components will include the Neighborhood Center (jointly offered in conjunction with the United Way of the Midlands and the Omaha Community Foundation), the HUD-funded Community Outreach Partnership Center (COPC), and the current youth violence reduction programs. In addition, this division will support the on-going Community Development Block Grant Certification program offered in cooperation with the Nebraska Department of Economic Development and other training programs.

Program for Local Government Management

In 2000, the DPA assumed responsibility for the former Nebraska Commission on Local Innovation and Restructuring. In addition to the remaining budget, research reports and papers of the committee, the Program continued the existing advisory board. The Program will play a critical role in helping faculty and students interface with Nebraska's local governments. Significant opportunities exist to raise funds for student internships, summer field experiences and applied research to develop the management and leadership capacity of Nebraska's local governments. A director who works with faculty-fellows affiliated with the Program for Local Government Management will lead the program.

Program for Non-Profit Development

The Program for Non-Profit Development will bring together several different non-profit management, outreach, training and education activities the DPA offers. These include the non-credit Certificate in Non-Profit Fund-Raising; non-credit Youth Services Worker Certification program offered in conjunction with the Omaha Home for Boys and the United Way of the Midlands; and the American Humanics Certificate program currently under development. The latter program provides educational, service-learning, internship and other experiences to undergraduate students interested in entry-level human services careers. A faculty coordinator will lead this area.

Figure 1 provides an overview of how the organizational units will relate to one another within the proposed school. The key instructional, research and service missions and their relationship to one another are portrayed in Figure 2.

This structure will involve no additional state supported resources beyond those provided by prioritization dollars since much of the current structure is already in place. External funds will be sought to support additional activities for the various programs and divisions.

Summary

The Department of Public Administration has made extraordinary progress despite the low visibility associated with departmental status in the eyes of potential graduate students, faculty, granting agencies, and reputation voters in the national ranking

processes. The DPA currently operates as a school in all ways but the name. Designating the department as a school will allow UNOmaha to continue to enhance its reputation and visibility in the public affairs discipline. It would also allow the unit to better organize and manage its diverse activities by allocating workload and resources to support its expanding academic and program mission. This reorganization is intended to reduce costs of operation by bringing together faculty and staff; there will be no need for additional dollars from outside the department to accomplish the reorganization.

The range of instructional, outreach, and research activities makes the department a logical candidate for School status. Additionally, School status will allow the DPA to continue to expand its local, state, and national visibility. This will bring added prestige to the campus, the University of Nebraska, and to the state. Equally important is the use of the School designation to identify and solicit donor support to assist in carrying out its numerous programs and services. Almost all the DPA's peer institutions noted been able to establish substantial endowment support for their efforts. This will be much more likely to occur if donors can connect their commitment to the structure a School provides. School status would also improve recruiting of top-level faculty who perceive this designation as consistent with national visibility and prestige.

Fig 1. Organizational Chart – Proposed School of Public Administration

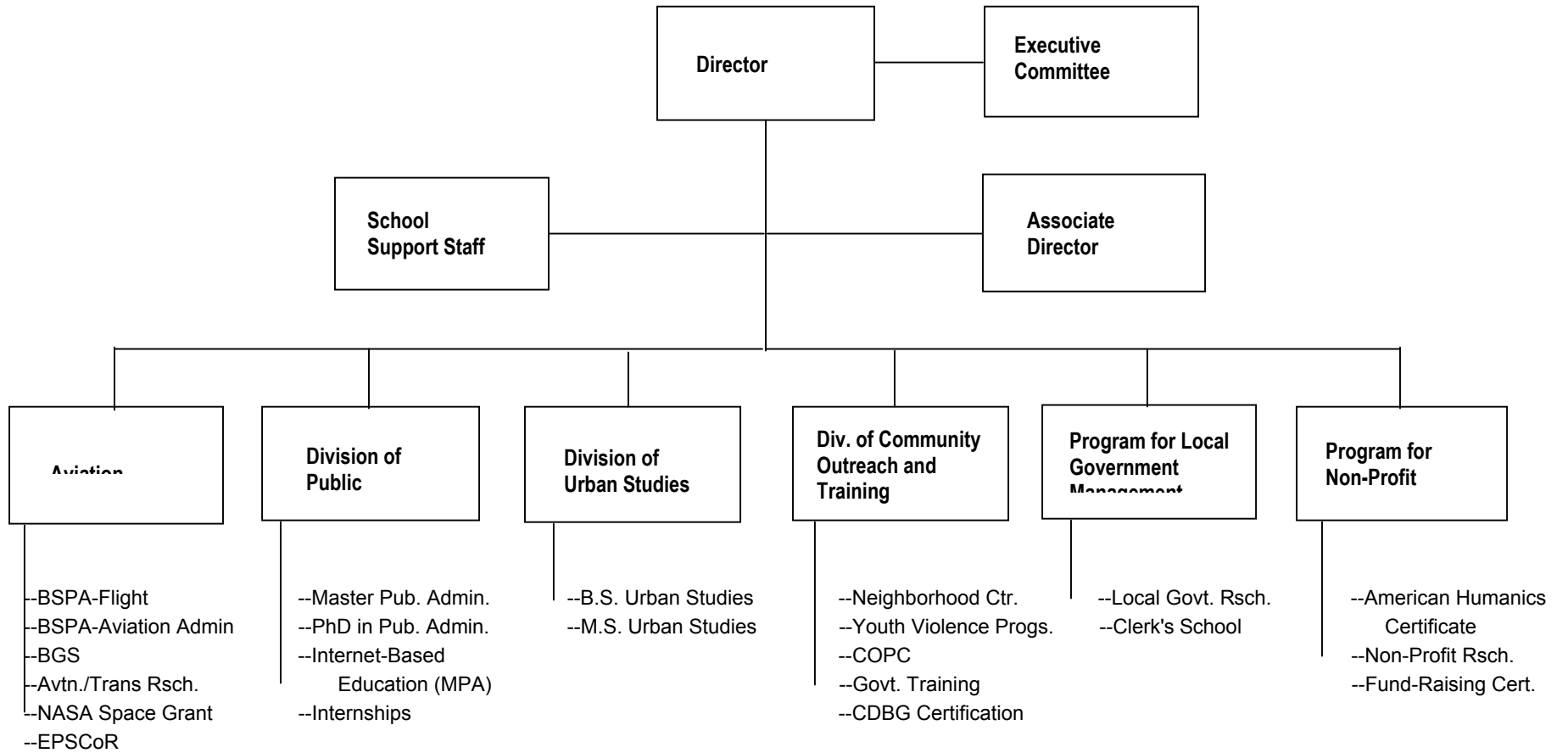
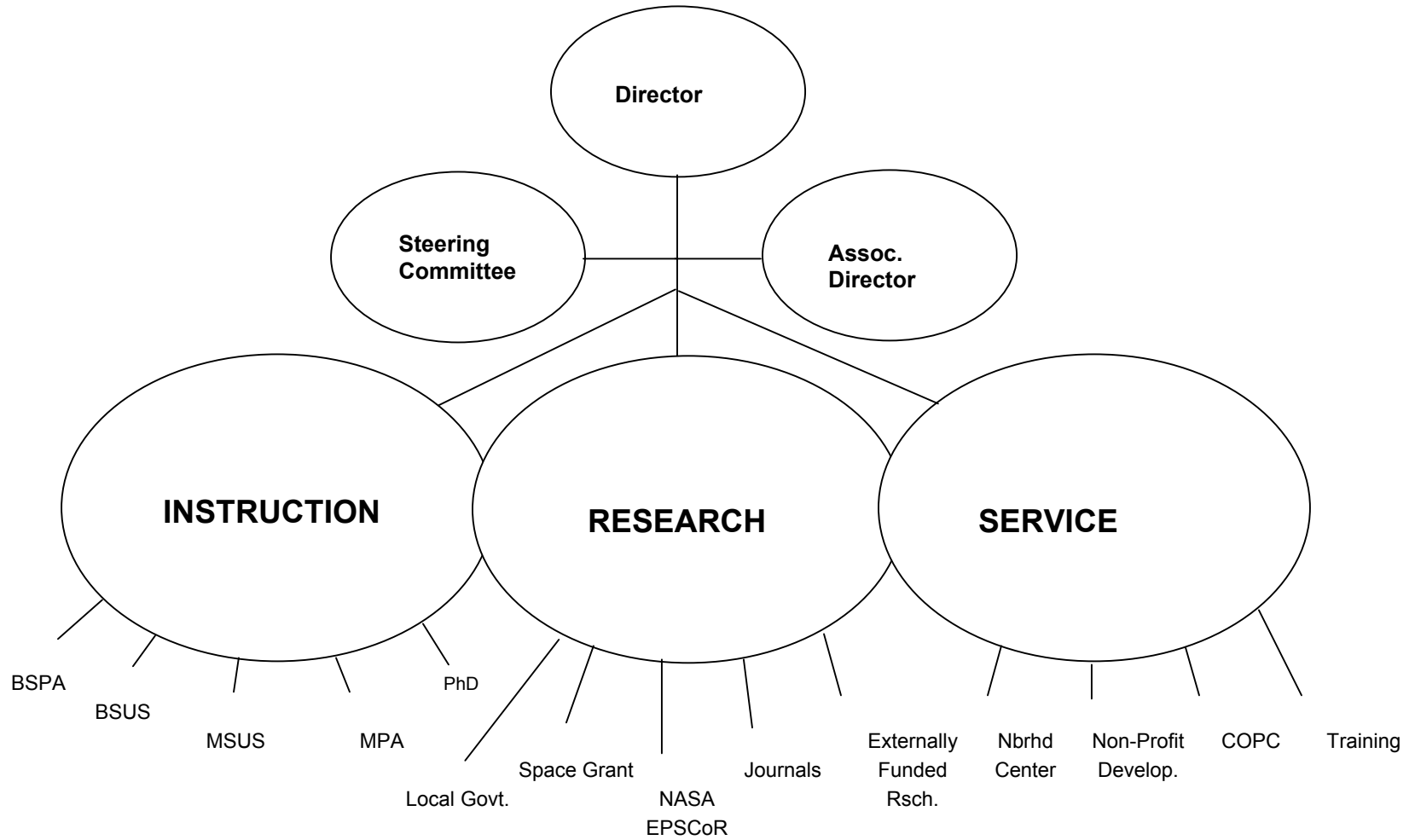


Fig 2. Instructional, Research and Service Missions—Proposed School of Public Administration



See next page for Key Mission Objectives

Key Mission Objectives

- Place students at the center of the educational enterprise
- Offer high quality degree programs that prepare students for careers of public service
- Be a leader in the development and offering of distance education for the public sector
- Develop new knowledge contributing to key disciplinary areas
- Support the national air and space system
- Develop and enhance national and international reputation
- Contribute to development of local government
- Contribute to the development of human and economic resources in the Omaha metropolitan area
- Support the development of neighborhood leadership and capacity for local change
- Facilitate area-wide approaches to youth violence reduction
- Provide training programs to support excellence in the public and non-profit sectors

TO: The Board of Regents
 Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska at Kearney Residence Hall
 Room and Board Rates for the 2002-2003 Academic Year

RECOMMENDED ACTION: Approve University of Nebraska at Kearney Residence Hall
 Room and Board Rates for the 2002-2003 academic year.

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	\$3,984	\$3,952	\$3,855
2	\$3,730	\$3,700	\$3,610
3	\$3,520	\$3,490	\$3,400
4	\$3,330	\$3,300	\$3,210

Surcharge for wiring of halls: \$100
 Surcharge for cable TV in halls: \$ 72

PREVIOUS ACTION: March 3, 2001 - The Board of Regents approved the current Room and Board rates for double occupancy, and authorized the Chancellor and President to increase the first year contract rates by 0.5% - 2.0% by March, 2001, if necessary to fund projected energy cost increases for the forthcoming academic year:

Double Room, 20 meals/week	\$3,660
Double Room, 15 meals/week	\$3,640
Double Room, 10 meals/week	\$3,550

An additional 2.0% rate increase was added on March 22, 2001 when energy costs continued to increase. The resulting Room and Board rates for Double occupancy for the 2001-2002 Academic Year are as follows:

Double Room, 20 meals per week	\$3,730
Double Room, 15 meals/week	\$3,700
Double Room, 10 meals/week	\$3,610

EXPLANATION: A projection of revenues and expenditures for the operation of residence halls was made. The rates above will generate the income required to cover obligations and modest physical enhancements for the 2002-2003 year.

The proposed new rates represent a 6.8% increase for first time residents.

The surcharge for wiring begun in 1999-2000 allowed the residence halls to be wired for Internet access. The surcharge of \$100 per year will cease at the conclusion of the 2003 Fiscal Year.

The \$72 surcharge for cable TV is unchanged from last year. When the contract was negotiated last year, the rate for the first three years remained at the same rate.

The rates reflect increased costs of employee salaries and wages, employee benefits, raw food costs, telephone rates, materials and supplies, and debt service requirements. The current double room charge (20 meals/week) is the fifth lowest among institutions in the UNK peer group, \$449 (11.5%) below the average annual 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.

PROJECT COST: None.

SOURCE OF FUNDS: Not applicable.

SPONSORS: Denise Schlake
Vice Chancellor for Student Affairs

Randal L. Haack
Vice Chancellor for Business & Finance

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

DATE: January 31, 2002

TO: The Board of Regents
 Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska-Lincoln (UNL) Residence Hall Room and Board Rates for the 2002-2003 Academic Year

RECOMMENDED ACTION: Approve University of Nebraska-Lincoln (UNL) Residence Hall Room and Board Rates for the 2002-2003 Academic Year

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	\$4,875	\$4,790	\$4,735
2	4,565	4,480	4,425
3	4,330	4,245	4,190
4	4,090	4,005	3,950
5	3,885	3,800	3,745
6	3,720	3,635	3,580
7	3,545	3,460	3,405
8	3,370	3,285	3,230

PREVIOUS ACTION: January 13, 2001 - The Board of Regents approved the following Room and Board rates for double occupancy, and authorized the Chancellor and President to increase the first year contract rates by 0.5% - 2.0% by March 12, 2001, if necessary to fund projected energy cost increases for the forthcoming academic year:

Double Room, 19 meals per week	\$4,480
Double Room, 14 meals per week	\$4,395
Double Room, 10 meals per week	\$4,340

An additional 2.0% rate increase was added in March 2001 when energy costs continued to increase. The resulting Room and Board rates for double occupancy for the 2001-2002 Academic Year are as follows:

Double Room 19 meals per week	\$4,565
Double Room, 14 meals per week	\$4,480
Double Room, 10 meals per week	\$4,425

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 proposed rates will generate the income required to cover obligations and enhancements for the 2002-2003 year.

The proposed new rates represent a 6.8% increase in the rate charged first-time residents selecting the 19-meal plan, a 6.9% increase in the rate charged first-time residents selecting the 14-meal plan, and a 7.0%

increase in the rate charged first-time residents selecting the 10-meal plan.

Approximately 36% of the students expected to live in the residence halls next year will be returning students who will experience no 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 significant enhancement is provided.

These rates reflect increases in the cost of employee salaries and wages, employee benefits, utilities, raw food costs, telephone costs, materials and supplies, and computing enhancements. The current double room rate (19 meals/week) for new residents is the 2nd lowest rate among institutions in the UNL peer group, \$895 (17.2%) below the average of charges 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 housing 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 for 2002-2003 will reflect: (1) the actual cost experience for those units, (2) prevailing rates in the community, and (3) a desire to maintain a high occupancy rate.

PROJECT COST:

None.

SOURCE OF FUNDS:

Not applicable.

SPONSORS:

James V. Griesen
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

January 31, 2002

TO: Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska at Omaha Optional Board Plans for the 2002-03 Academic Year.

RECOMMENDED ACTION: Approve the Optional Board Plans Available to Housing Students for the 2002-03 Academic Year.

PREVIOUS ACTION: March 3, 2001 – The Board of Regents approved the Optional Board Plans available to housing students for the 2001-02 Academic Year.

EXPLANATION: Scott Hall rental agreements include room and board. All Century University Village housing units have full kitchens and a board plan is not required. However, the following board options are offered for the academic year to any student whether living on or off campus:

	<u>2001-02</u>	<u>2002-03</u>
14 meals per week (5 breakfasts/5 lunches/4 dinners, M-F*)	\$1,790	\$1,990
9 meals per week (5 lunches/4 dinners, M-F*)	1,600	1,730
10 meals per week (5 breakfasts/5 lunches, M-F)	1,200	1,440
9 meals per week (5 breakfasts/4 dinners, M-F*)	1,300	1,440
5 meals per week (5 lunches, M-F)	800	880

*No dinner on Friday evening

These rates represent an average increase of 11.8%. This is the first time in three years these rates have been increased.

Housing rates have not yet been established for 2002-03 by Century Development for University Village or by the Suzanne and Walter Scott Foundation for Scott Hall.

PROJECT COST: None.

SOURCE OF FUNDS: Not applicable.

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: January 31, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Nebraska College of Technical Agriculture (NCTA) Residence Hall Room and Board Rates for the 2002-2003 Academic Year.

RECOMMENDED ACTION: Approve NCTA Room and Board Rates for the 2002-2003 academic year at \$3,525.

PREVIOUS ACTION: March 3, 2001 – The Board of Regents approved the current room and board rates at \$3,301 plus a monthly “Special Enhancement Assessment” of \$25 per month commencing with the 2001-2002 academic year.

EXPLANATION: This \$226 increase in Room and Board rates represents a 6.8% increase from 2001-2002. This increase will generate the revenue required to cover salary and on-going general operating increases, including projected cafeteria cost increases in food and maintenance necessary to meet food service health and safety standards. The “Special Enhancement Assessment” of \$25 per month continues as an additional fee to be placed in a special fund for facility improvement. Continued improvements need to be made in bath facilities, furnishings and fixtures, floor coverings, and electrical upgrades throughout the residence halls.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

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

APPROVAL: _____
John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

DATE: February 1, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Construction of Public Street Turning Lanes to Serve the UNMC Campus

RECOMMENDED ACTION: Approve the agreement with the City of Omaha for the construction of turning lanes in public streets on and adjacent to the UNMC campus.

PREVIOUS ACTION: None.

EXPLANATION: The construction of the Research Center for Excellence (RCE), campus growth, combined with the opening of the new parking garage on Emile Street, will result in a significant increase in vehicular traffic accessing roads on and adjacent to the UNMC campus. Traffic studies conducted jointly with the City of Omaha, Nebraska Health System and UNMC during the design phase of the RCE and new parking garage construction projects indicate that it will be necessary to construct turning lanes on 40th and Leavenworth Streets, 41st and Leavenworth Streets, Saddle Creek Road and Emile Streets, and construct three driving lanes on Emile Street from 45th Street to Saddle Creek Road. This proposed agreement provides for the construction of these public street improvements.

NHS and UNMC will derive special benefit from these public street improvements that will provide safer and more efficient access to and from the campus. The City of Omaha will manage and bid the total project and will pay \$85,775 of the cost.

The attached map outlines the project.

Members of the public and the news media may obtain a copy of the proposed agreement with the City of Omaha in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COSTS: \$775,000

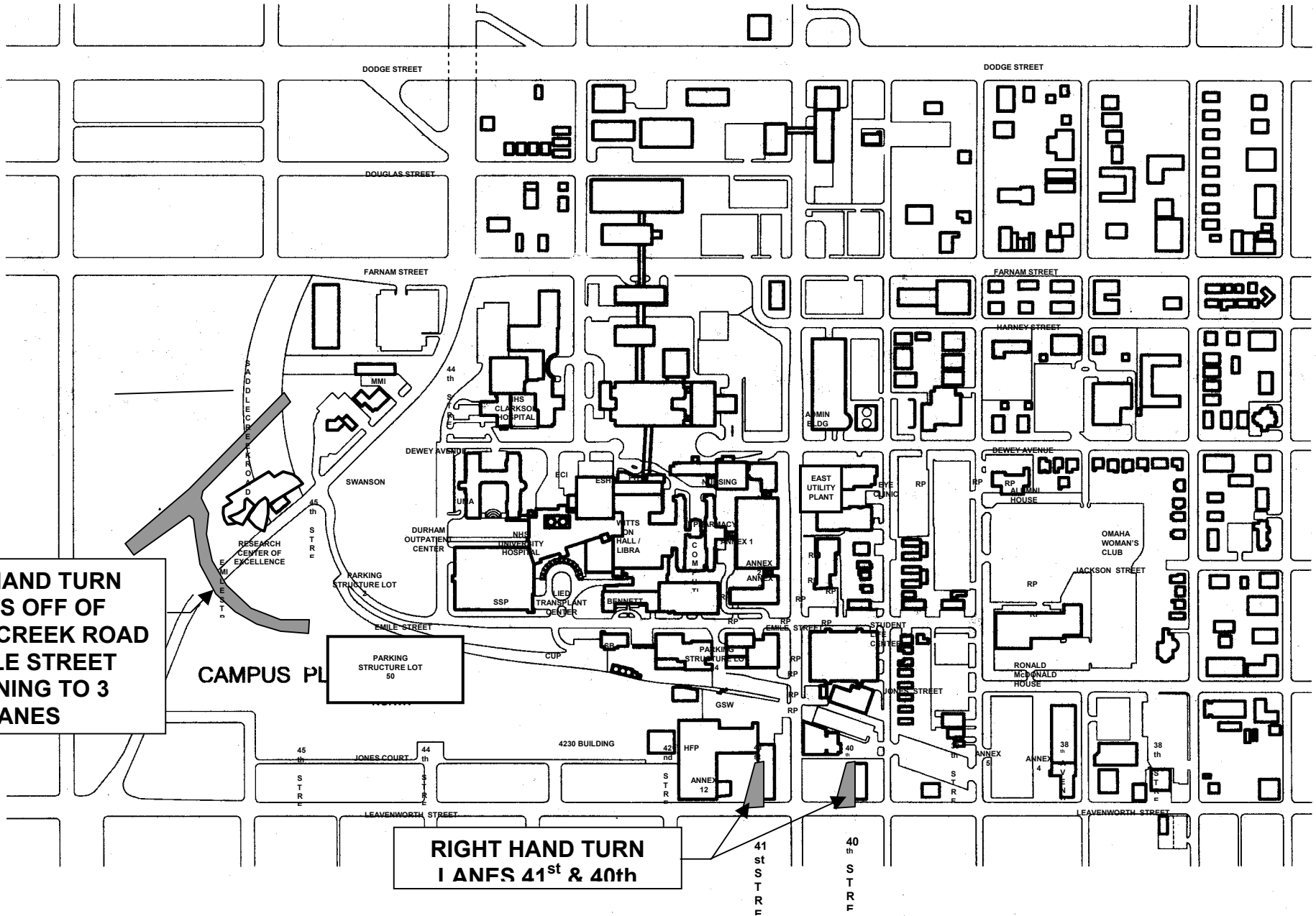
SOURCE OF FUNDS: Parking Operating Revenues

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

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

DATE: January 31, 2002

UNIVERSITY OF NEBRASKA MEDICAL CENTER



**LEFT HAND TURN
LANES OFF OF
SADDLE CREEK ROAD
& EMILE STREET
WIDENING TO 3
LANES**

**RIGHT HAND TURN
LANES 41st & 40th**

C. FOR INFORMATION ONLY

None.

D. REPORTS

1. Single Audit of Federal Funds for the year ended June 30, 2001.
Addendum X-D-1
2. University of Nebraska Financial Statements for the year ended June 30, 2000.
Addendum X-D-2
3. Spring 2002 Headcount Enrollment and Student Credit Hour Reports.
Addendum X-D-3
4. Quarterly Personnel Report for the period October through December 2001.
Addendum X-D-4
5. (1) Naming rooms in the Donald F. Othmer Hall at the University of Nebraska-Lincoln campus: “The Henry E. and Lea L. Winter Classroom,” “The John E. Olsson Classroom,” and “The John T. and Nancy Dunn Seminar Room.” and (2) Naming a suite of office in the College of Law “The Harold W. Kauffman Legal Writing Offices.” Addendum X-D-5
6. Design Development Report for the Emile Street Parking Structure at the University of Nebraska Medical Center. Addendum X-D-6
7. Bids and Contracts report for the period ended January 23, 2002.
Addendum X-D-7
8. Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2001.
Addendum X-D-8
9. Semi annual report of licenses for the period ended December 31, 2001.
Addendum X-D-9
10. Report on members of the University of Nebraska Project Review Board Pool.
Addendum X-D-10
11. Report on approval of the Cooperative Agreement with the United States Agency for International Development (USAID) in the amount of \$6,509,535 to provide America’s Rapid Response to Education Needs in Afghanistan (ARRENA).
Addendum X-D-11

TO: Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Single Audit of Federal Funds for the year ended June 30, 2001

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

EXPLANATION: As a recipient of Federal grants and contracts and as required by Federal law, the University of Nebraska is required to undergo an annual "single audit" dealing with compliance matters spelled out by 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, 2001. The audit was conducted in accordance with generally accepted accounting standards, Government Auditing Standards, issued by the Comptroller General of the United States, 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: January 31, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Report on the audit of the University of Nebraska financial statements for the year ended June 30, 2001.

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 covering the attached financial statements of the University of Nebraska for the year ended June 30, 2001. As required, Deloitte & Touche LLP, has provided the subject documents of the Auditor of Public Accounts.

This is the 29th 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.

SPONSOR: Keith L. Lauber
Director of University Accounting

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

DATE: January 31, 2002

TO: The Board of Regents
Academic Affairs

MEETING DATE: February 23, 2002

SUBJECT: Spring 2002 Headcount Enrollment and Student Credit Hour Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached reports provide Spring 2002 semester headcount enrollment by campus and college. Also included is comparative headcount enrollment data for Spring semesters 1993 thru 2002.

A summary of Spring 2002 semester student credit hours by campus and college also is included.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSOR: Linda W. Mannering
Assistant Vice President of Planning, Budget, and Information Management

APPROVAL: _____
Lee B. Jones
Executive Vice President and Provost

DATE: February 7, 2002

**UNIVERSITY OF NEBRASKA
SUMMARY HEADCOUNT ENROLLMENT REPORT
SPRING SEMESTER 2002**

	Administrative Site			
	Spring 02	Spring 01	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,242	1,304	(62)	-4.8%
Architecture	431	448	(17)	-3.8%
Arts & Sciences	3,859	3,884	(25)	-0.6%
Business Administration	2,841	2,705	136	5.0%
Engineering & Technology	2,278	2,309	(31)	-1.3%
Fine & Performing Arts	635	631	4	0.6%
Human Resources & Family Sciences	805	720	85	11.8%
Journalism & Mass Communications	889	905	(16)	-1.8%
Teachers	1,663	1,615	48	3.0%
Continuing Studies	21	34	(13)	-38.2%
General Studies	1,764	1,852	(88)	-4.8%
Visiting	147	134	13	9.7%
Undergraduate Subtotal	16,575	16,541	34	0.2%
Graduate	4,263	3,980	283	7.1%
Professional				
Architecture	69	54	15	27.8%
Law	382	363	19	5.2%
Professional Subtotal	451	417	34	8.2%
UNL TOTAL	21,289	20,938	351	1.7%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	40	40	-	0.0%
Medicine (Allied Health)	79	74	5	6.8%
Nursing	536	498	38	7.6%
Unclassified	3	14	(11)	-78.6%
Undergraduate Subtotal	658	626	32	5.1%
Graduate	459	439	20	4.6%
Professional				
Allied Health Certification Program	200	207	(7)	-3.4%
Nursing Certification Program	13	14	(1)	-7.1%
Pharmacy	253	258	(5)	-1.9%
Pharmacy Certification Program	6	8	(2)	-25.0%
Dentistry	175	172	3	1.7%
Dentistry Certification Program	16	12	4	33.3%
Medicine (M.D.)	468	478	(10)	-2.1%
Medicine (Post M.D.)	388	390	(2)	-0.5%
Medical Family Therapy Certification Program (a)	-	1	(1)	-100.0%
Professional Subtotal	1,519	1,540	(21)	-1.4%
UNMC TOTAL	2,636	2,605	31	1.2%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	2,954	2,818	136	4.8%
Business Administration	1,822	1,674	148	8.8%
Education	1,169	1,074	95	8.8%
Fine Arts	487	482	5	1.0%
Information Science & Technology	808	800	8	1.0%
CPACS	770	735	35	4.8%
Continuing Studies	1,218	1,135	83	7.3%
Non-Degree	334	357	(23)	-6.4%
University Division	736	752	(16)	-2.1%
Undergraduate Subtotal	10,298	9,827	471	4.8%
Graduate	3,013	2,713	300	11.1%
UNO TOTAL	13,311	12,540	771	6.1%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,327	1,419	(92)	-6.5%
Education	1,204	1,180	24	2.0%
Fine Arts & Humanities	592	583	9	1.5%
Natural & Social Sciences	1,225	1,281	(56)	-4.4%
University College	586	583	3	0.5%
Undergraduate Subtotal	4,934	5,046	(112)	-2.2%
Graduate	990	990	-	0.0%
UNK TOTAL	5,924	6,036	(112)	-1.9%
UNIVERSITY OF NEBRASKA TOTAL	43,160	42,119	1,041	2.5%
Nebraska College of Technical Agriculture (NCTA) (b)	220	228	(8)	-3.5%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	43,380	42,347	1,033	2.4%

Source: Campus Offices of Institutional Research

(a) The Medical Family Therapy program began 1/01/01 and is a professional certificate program in the College of Medicine.

(b) NCTA is managed by UNL's Institute of Agriculture and Natural Resources.

University of Nebraska
Headcount Enrollment by Campus and College
Spring Semesters 1993 through 2002

	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	% Change (FY 93 to 02)
UNIVERSITY OF NEBRASKA - LINCOLN											
Undergraduate											
Agricultural Sciences & Natural Resources	1,211	1,269	1,361	1,409	1,466	1,422	1,367	1,333	1,304	1,242	2.6%
Architecture (a)	365	496	447	481	473	432	462	401	448	431	18.1%
Arts & Sciences	4,711	4,304	4,148	4,355	4,392	4,152	4,026	3,874	3,884	3,859	-18.1%
Business Administration	2,728	2,441	2,322	2,605	2,644	2,621	2,583	2,645	2,705	2,841	4.1%
Engineering & Technology	2,074	2,036	1,924	1,976	2,024	2,036	2,083	2,174	2,309	2,278	9.8%
Fine & Performing Arts (b)	0	477	454	520	541	594	588	597	631	635	n/a
Human Resources & Family Sciences (a) (c)	1,029	803	774	789	875	851	827	701	720	805	-21.8%
Journalism & Mass Communications	868	816	823	817	831	825	859	916	905	889	2.4%
Teachers	1,894	1,786	1,807	1,786	1,703	1,594	1,526	1,535	1,615	1,663	-12.2%
Continuing Studies (d)	654	885	557	102	79	65	49	54	34	21	-96.8%
General Studies	2,508	2,487	2,498	2,551	2,402	2,042	2,005	1,980	1,852	1,764	-29.7%
Visiting	210	161	155	171	181	163	142	131	134	147	-30.0%
Undergraduate Subtotal	18,252	17,961	17,270	17,562	17,611	16,797	16,517	16,341	16,541	16,575	-9.2%
Graduate (d) (e)	4,358	4,498	4,756	4,603	4,260	3,944	3,804	3,743	3,980	4,263	-2.2%
Professional											
Architecture (e)	0	0	0	0	0	46	52	52	54	69	n/a
Law	421	420	398	404	371	363	378	367	363	382	-9.3%
Professional Subtotal	421	420	398	404	371	409	430	419	417	451	7.1%
UNL TOTAL	23,031	22,879	22,424	22,569	22,242	21,150	20,751	20,503	20,938	21,289	-7.6%
UNIVERSITY OF NEBRASKA MEDICAL CENTER											
Undergraduate											
Dentistry (Dental Hygiene)	34	38	40	42	39	41	40	39	40	40	17.6%
Medicine (Allied Health)	228	249	249	232	224	227	216	220	74	79	-65.4%
Nursing (f)	750	765	699	604	583	541	498	468	498	536	-28.5%
Unclassified	39	24	20	21	20	12	16	14	14	3	-92.3%
Undergraduate Subtotal	1,051	1,076	1,008	899	866	821	770	741	626	658	-37.4%
Graduate (g)	324	339	360	364	386	376	357	392	439	459	41.7%
Professional											
Allied Health Certification Program (g)	38	44	50	58	54	57	56	58	207	200	426.3%
Nursing Certification Program (h)	0	0	45	34	24	15	14	13	14	13	n/a
Pharmacy	237	247	252	251	256	253	249	253	258	253	6.8%
Pharmacy Certification Program	5	5	5	8	8	8	8	10	8	6	20.0%
Dentistry	168	168	163	173	169	172	172	173	172	175	4.2%
Dentistry Certification Program	16	17	15	15	12	18	15	16	12	16	0.0%
Medicine (M.D.)	481	499	504	485	485	462	482	491	478	468	-2.7%
Medicine (Post M.D.)	351	365	368	358	363	364	386	379	390	388	10.5%
Medical Family Therapy Certification Program	0	0	0	0	0	0	0	0	1	0	n/a
Professional Subtotal	1,296	1,345	1,402	1,382	1,371	1,349	1,382	1,393	1,540	1,519	17.2%
UNMC TOTAL	2,671	2,760	2,770	2,645	2,623	2,546	2,509	2,526	2,605	2,636	-1.3%
UNIVERSITY OF NEBRASKA AT OMAHA											
Undergraduate											
Arts & Sciences	4,124	4,124	3,770	3,516	3,233	2,909	2,820	2,824	2,818	2,954	-28.4%
Business Administration	2,915	2,682	2,374	2,192	2,106	1,877	1,762	1,784	1,674	1,822	-37.5%
Education	1,540	1,469	1,429	1,399	1,356	1,311	1,147	1,108	1,074	1,169	-24.1%
Fine Arts	367	377	412	436	442	443	472	485	482	487	32.7%
Information Science & Technology (i)	0	0	0	0	165	397	623	766	800	808	n/a
CPACS (j)	937	1,005	928	955	962	872	766	756	735	770	-17.8%
Continuing Studies	1,557	1,542	1,416	1,361	1,349	1,254	1,152	1,154	1,135	1,218	-21.8%
Non-Degree	951	878	845	665	576	524	511	403	357	334	-64.9%
University Division	417	404	351	386	419	520	600	698	752	736	76.5%
Undergraduate Subtotal	12,808	12,481	11,525	10,910	10,608	10,107	9,853	9,978	9,827	10,298	-19.6%
Graduate	2,593	2,593	2,631	2,690	2,651	2,535	2,544	2,639	2,713	3,013	16.2%
UNO TOTAL	15,401	15,074	14,156	13,600	13,259	12,642	12,397	12,617	12,540	13,311	-13.6%
UNIVERSITY OF NEBRASKA AT KEARNEY											
Undergraduate											
Business & Technology	1,617	1,472	1,348	1,350	1,426	1,372	1,391	1,452	1,419	1,327	-17.9%
Education	1,714	1,650	1,476	1,486	1,399	1,350	1,270	1,215	1,180	1,204	-29.8%
Fine Arts & Humanities	531	489	452	479	488	508	530	552	583	592	11.5%
Natural & Social Sciences	1,811	1,868	1,786	1,775	1,756	1,681	1,570	1,389	1,281	1,225	-32.4%
University College	762	741	747	692	603	624	632	650	583	586	-23.1%
Undergraduate Subtotal	6,435	6,220	5,809	5,782	5,672	5,535	5,393	5,258	5,046	4,934	-23.3%
Graduate	971	1,009	1,144	1,044	1,018	1,023	946	999	990	990	2.0%
UNK TOTAL	7,406	7,229	6,953	6,826	6,690	6,558	6,339	6,257	6,036	5,924	-20.0%
UNIVERSITY OF NEBRASKA TOTAL	48,509	47,942	46,303	45,640	44,814	42,896	41,996	41,903	42,119	43,160	-11.0%
Nebraska College of Technical Agriculture (NCTA) (k)	177	175	190	232	267	257	244	230	228	220	24.3%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	48,686	48,117	46,493	45,872	45,081	43,153	42,240	42,133	42,347	43,380	-10.9%

Sources: UNL Institutional Research and Planning, UNMC Office of Academic Records, UNO Office of Institutional Research, and UNK Office of Institutional Research.

See footnotes on attached page.

Footnotes:

- (a) In Fall, 1993, students in the UNL Interior Design program were moved from the College of Human Resources and Family Sciences to the College of Architecture. This partially explains the increase in enrollment in the College of Architecture and the decline in enrollment in the College of Human Resources and Family Sciences.
- (b) In Fall, 1993, UNL students in Music, Art and Art History, and Theatre Arts and Dance were included for the first time in the new College of Fine and Performing Arts. This partially explains the decline in enrollment in the College of Arts and Sciences and the Teachers College.
- (c) In Fall, 1993, the UNL College of Home Economics became the College of Human Resources and Family Sciences.
- (d) In Fall, 1994, due to improved availability, undergraduate and graduate students in UNL's Continuing Studies could finally be reported separately. This appears as a decrease in Continuing Studies, which now only shows undergraduate, and an increase in Graduate College, which now includes graduate students in the Continuing Studies program. In Fall, 1995, another reporting change was made, to show degree-seeking undergraduates taking Continuing Studies courses in their degree college instead of in Continuing Studies.
- (e) In Fall, 1997, the classification of UNL graduate students in Architecture was changed from graduate to professional.
- (f) Beginning in Fall, 1993, the UNMC Nursing curriculum changed from a six-semester to a five-semester program. Some students opted to begin the program in the spring rather than in the fall semester, accounting for the decline in Fall, 1993 enrollment.
- (g) In Fall, 2000, the classification of UNMC Physical Therapy and Physician Assistant students was changed from undergraduate to professional.
- (h) In Fall, 1994, students in UNMC's post-masters certificate program were reported for the first time.
- (i) In 1996, the College of Information Science and Technology was established at UNO.
- (j) The Aviation Institute was incorporated into CPACS in Fall, 1994. In this report, Aviation Institute enrollment is reported with CPACS for all years.
- (k) The Nebraska College of Technical Agriculture (NCTA) at Curtis is administered by UNL's College of Agricultural Sciences and Natural Resources.

**UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS
SPRING SEMESTER - 2002**

	<u>Spring 2002</u>	<u>Spring 2001</u>	<u>Difference</u>	<u>% Change</u>
UNL	252,826	249,931	2,895	1.2%
UNMC	38,434	38,662	(228)	-0.6%
UNO	139,163	130,709	8,454	6.5%
UNK	71,356	71,706	(350)	-0.5%
Total	501,779	491,008	10,771	2.2%

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

**UNIVERSITY OF NEBRASKA-LINCOLN
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER - 2002**

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 02 Total	Spring 01 Total	Change From Spring 01
Ag. Sci. & Nat. Res.	8,601	21	5,853	1,098	50	453	70	285	350		10	134	16,925	17,954	(1,029)
Architecture	34	3,762	1,624	62	260	220	96	36	54		3	101	6,252	6,351	(99)
Arts & Sciences	723	27	43,254	1,623	89	2,144	684	369	1,506		124	1,335	51,878	52,446	(568)
Business Administration	424	3	14,870	17,189	39	2,057	597	291	2,110		62	768	38,410	36,992	1,418
Engineering & Technology	691	363	8,257	1,061	13,842	354	10	369	136	3	43	188	25,317	25,290	27
Fine & Performing Arts	33	12	2,712	87		5,065	66	51	272		2	138	8,438	8,450	(12)
Human Resources & Family Sci.	268		1,959	409		246	4,866	84	580		5	147	8,564	7,423	1,141
Journalism & Mass Communications	50		6,578	1,063		529	86	3,579	196		10	243	12,334	12,473	(139)
Teachers	291	3	10,043	253	20	976	399	108	10,652		34	104	22,883	22,430	453
Continuing Studies			32	3		3	3		98				139	152	(13)
General Studies	328	22	15,661	1,438	445	1,219	576	252	1,815		38	426	22,220	23,208	(988)
Visiting	28	6	376	39	28	32	118	10	60		8	1	706	712	(6)
Law		18	37	18						5,809			5,882	5,556	326
Graduate	3,382	511	8,859	2,804	1,927	1,407	872	398	7,795	57	3	386	28,401	26,338	2,063
CPACS - UNO	6		1,441	58		92	57	6	66		30	43	1,799	2,030	(231)
Nursing - UNMC			34				3				3	1	41	85	(44)
Dental Graduates	42		27						21				90	114	(24)
Undergraduate - UNO	738	105			207		1,158						2,208	1,706	502
Graduate - UNO		12			315		12						339	221	118
TOTAL SPRING 2002	15,639	4,865	121,617	27,205	17,222	14,797	9,673	5,838	25,711	5,869	375	4,015	252,826		
TOTAL SPRING 2001	16,535	4,540	121,699	26,721	16,060	15,286	8,691	5,423	24,787	5,549	347	4,293		249,931	
CHANGE FROM SPRING 2001	(896)	325	(82)	484	1,162	(489)	982	415	924	320	28	(278)			2,895
% CHANGE	-5.4%	7.2%	-0.1%	1.8%	7.2%	-3.2%	11.3%	7.7%	3.7%	5.8%	8.1%	-6.5%			1.2%

Source: UNL Institutional Research and Planning

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER - 2002**

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	Spring 02 Total	Spring 01 Total	Change From Spring 01
Allied Health	4,601				4,601	4,553	48
Nursing - Omaha	60	1,970			2,030	1,911	119
Nursing - Lincoln		2,178			2,178	2,066	112
Nursing - Kearney	48	1411			1,459	1395	64
Nursing - Western	36	768			804	680	124
Nursing - Certification		78			78	77	1
Dentistry				3,479	3,479	3527	(48)
Dental Hygiene				600	600	580	20
Dental Certification Program				508	508	456	52
Medicine (M.D.)	9,275				9,275	9,896	(621)
Post M.D.	6,176				6,176	6,240	(64)
Medical Family Therapy						9	(9)
Pharmacy	675		3,560		4,235	4,258	(23)
Pharmacy Certification Program			96		96	128	(32)
Unclassified Undergraduate	26	4			30	83	(53)
Graduate	811	1,722	222	130	2,885	2,803	82
TOTAL SPRING 2002	21,708	8,131	3,878	4,717	38,434		
TOTAL SPRING 2001	22,411	7,710	3,909	4,632		38,662	
CHANGE FROM SPRING 2001	(703)	421	(31)	85			(228)
% CHANGE	-3.1%	5.5%	-0.8%	1.8%			-0.6%

*ICP - Intercampus Programs - Includes Toxicology and in the Spring, Public Health Administration.

Source: UNMC Office of Academic Records

**UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER - 2002**

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	CPACS	Education	Fine Arts	ISTE	University Division	ROTC	Other Units (a)	Spring 02 Total	Spring 01 Total	Change From Spring 01
Agriculture - UNL	114	6	3	10	15	6	-	-	-	154	193	(39)
Architecture - UNL	379	12	21	12	102	6	2	-	-	534	434	100
Arts and Sciences	29,798	1,168	955	978	1,025	538	52	37	36	34,587	32,904	1,683
Business Administration	7,688	11,218	361	602	431	711	4	12	6	21,033	19,076	1,957
Continuing Studies	6,525	843	1,172	893	508	657	16	90	-	10,704	9,882	822
Education	4,616	186	105	8,198	717	74	4	-	9	13,909	12,726	1,183
Engineering & Technology - UNL	3,970	273	51	64	180	419	18	4	-	4,979	5,054	(75)
Fine Arts	1,980	42	93	241	3,193	22	8	-	6	5,585	5,573	12
Human Resources & Family Sci. - UNL	1,101	79	90	244	132	27	4	-	-	1,677	1,710	(33)
Information Science & Technology	3,589	836	115	129	179	4,624	2	5	21	9,500	9,351	149
Non-Degree	1,008	235	109	157	74	104	2	21	-	1,710	1,679	31
CPACS	2,977	120	2,903	207	127	93	20	28	9	6,484	5,946	538
University Division	6,760	288	383	454	445	285	116	6	-	8,737	8,880	(143)
Undergraduate - UNL	-	-	2,713	-	-	-	-	-	-	2,713	2,376	337
Graduate	2,455	2,928	3,161	5,578	289	2,434	-	12	-	16,857	14,925	1,932
TOTAL SPRING 2002	72,960	18,234	12,235	17,767	7,417	10,000	248	215	87	139,163		
TOTAL SPRING 2001	68,740	17,553	10,991	16,232	7,022	9,340	260	122	449		130,709	
CHANGE FROM SPRING 2001	4,220	681	1,244	1,535	395	660	(12)	93	(362)			8,454
% CHANGE	6.1%	3.9%	11.3%	9.5%	5.6%	7.1%	-4.6%	76.2%	-80.6%			6.5%

(a) Other Units include: Honors Colloquium, Library, and CCS courses in College of Human Resources which are administrated by UNO.

Source: UNO Institutional Research

**UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER - 2002**

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Spring 02 Total	Spring 01 Total	Change From Spring 01
Business & Technology	11,412	462	2,201	3,430	17,505	18,244	(739)
Education	1,328	8,179	3,485	4,166	17,158	16,493	665
Fine Arts & Humanities	801	258	5,334	1,725	8,118	8,087	31
Natural & Social Sciences	1,569	563	2,696	11,482	16,310	16,763	(453)
University College	1,145	503	2,117	3,269	7,034	6,757	277
Graduate	734	3,650	388	459	5,231	5,362	(131)
TOTAL SPRING 2002	16,989	13,615	16,221	24,531	71,356		
TOTAL SPRING 2001	17,038	13,671	16,308	24,689		71,706	
CHANGE FROM SPRING 2001	(49)	(56)	(87)	(158)			(350)
% CHANGE	-0.3%	-0.4%	-0.5%	-0.6%			-0.5%

Source: UNK Institutional Data & Analysis

TO: The Board of Regents
Academic Affairs

MEETING DATE: February 23, 2002

SUBJECT: Personnel Actions for October - December 2001

RECOMMENDED ACTION: Report

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the Bylaws of the Board of Regents to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the Bylaws of the Board of Regents to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the 4th quarter of 2001 are attached.

APPROVAL: _____
Lee B. Jones
Executive Vice President and Provost

DATE: January 31, 2002

CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA - LINCOLN

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Keck, David	JD Edwards Program	Director	Special	11/26/01		175,000	FY	1.00
Moriyama, Etsuko	NRI Center of Biotechnology	Assistant Professor	Specific Term	11/05/01		27,200	AY	0.40
	School of Biological Sciences	Assistant Professor	Specific Term	11/05/01		40,000	AY	0.60
Uiterwaal, Cornelis	Physics & Astronomy	Assistant Professor	Specific Term	10/15/01		52,000	AY	1.00
West, John T	School of Biological Sciences	Rsch Asst Professor	Special	10/01/01	9/30/03	40,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA - LINCOLN IANR

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Asard, Han H	Biochemistry	Assoc Professor	Specific Term	11/01/2001		65,000	FY	1.00
Sherry, Hallie P	Northeast Res & Ext Ctr	Extension Educator	Special	11/01/2001		49,000	FY	1.00
Stone, Julie M	Biochemistry	Assistant Professor	Specific Term	11/01/2001		68,000	FY	1.00
Terry, Philip M	Food Science & Technology	Research Asst Professor	Special	11/15/2001		60,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Attard, Thomas M	Pediatrics	Asst Prof	Health Prof	10/10/01	06/30/03	65,000	FY	1.00
Erickson, Christopher C	Pediatrics	Assoc Prof	Health Prof	11/01/01	06/30/03	90,000	FY	1.00
Middlemas, David S	Pharmacology	Asst Prof	Health Prof	10/29/01	06/30/03	75,000	FY	1.00
Nystrom, Nils Ake	Surgery	Assoc Prof	Health Prof	10/01/01	06/30/03	33,490	FY	0.50
	Orthopedic Surgery	Assoc Prof	Health Prof	10/01/01	06/30/03	33,490	FY	0.50
Patil, Rajkumar V	Ophthalmology	Assoc Prof	Health Prof	10/01/01	06/30/03	71,500	FY	1.00
Thompson, Angelia F	Ophthalmology	Asst Prof	Health Prof	11/08/01	06/30/03	55,000	FY	1.00
Walker, Mary P	COD-Adult Restorative Dentistry	Asst Prof	Health Prof	10/01/01	06/30/04	73,000	FY	1.00
Yan, Ying	Eppley Institute	Rsch Asst Prof	Special	12/01/01		42,840	FY	1.00

PRESIDENT'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA CENTRAL ADMINISTRATION

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Stephan, Sharon R.	External Affairs	Director of Marketing	Special	10/15/01		82,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA - LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Goedert, James	Const Syst Engineering	Chair	Special	10/01/01		49,131	AY	0.60
		N/A	N/A	10/01/01		0	AY	0.00
		Chair Stipend	Special	10/01/01		2,400	AY	0.00
		N/A	N/A	10/01/01		0	AY	0.00
		Associate Professor	Continuous	10/01/01		32,754	AY	0.40
		Associate Professor	Continuous	10/01/01		80,481	AY	1.00
Graves, Michael	Center Biotechnology	Rsch Asst Professor	Special	10/01/01		62,185	FY	1.00
		Rsch Asst Professor	Special	10/01/01		56,540	FY	1.00
Haggin, Ronald	Construction Syst Tech	Associate Professor	Continuous	10/01/01		76,028	AY	1.00
		Associate Professor	Continuous	10/01/01		76,028	AY	1.00
		N/A	N/A			0	AY	0.00
		Interim Chair Stipend	Special			1,356	AY	0.00

**CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA - LINCOLN**

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Holmes, Mary Anne	Geosciences	Rsch Asst Professor	Special	12/01/01		45,478	FY	1.00
		Rsch Asst Professor	Special	12/01/01		30,478	FY	0.60
Scofield, Sandra	Center for Science, Math. & Computer Edu	Director	Special	10/01/01		46,289	FY	0.50
		Director	Special	10/01/01		92,579	FY	1.00
	Cooperative Ext Division	Extension Specialist	Special	10/01/01		46,290	FY	0.50
		N/A	N/A	10/01/01		0	FY	0.00
Zeleny, Michael	Research	Asst Vice Chancellor	Special	10/01/01		84,000	FY	1.00
		N/A	N/A	10/01/01		0	FY	0.00
		Director	Special	10/01/01		0	FY	0.00
		Director	Special	10/01/01		63,787	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA - LINCOLN IANR

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Klucas, Robert V	Biochemistry	Professor	Continuous	11/01/01		110,592	FY	1.00
		Professor	Continuous	11/01/01		110,592	FY	1.00
		N/A	N/A	11/01/01		0	FY	0.00
		Department Head	Special	11/01/01		12,280	FY	0.00
Weeks, Donald P	Biochemistry	Professor	Continuous	12/01/01		135,551	FY	1.00
		Professor	Continuous	12/01/01		135,551	FY	1.00
		Department Head	Special	12/01/01		13,555	FY	0.00
		N/A	N/A	12/01/01		0	FY	0.00

CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
1)Bucklin, Brenda A	Anesthesiology	Assoc Prof	Health Prof	12/01/01		97,079	FY	1.00
		Assoc Prof	Health Prof	12/01/01		88,777	FY	1.00
Finnell, Richard H	Cell Biology / Anatomy	Professor	Special	10/01/01		0	FY	0.00
		Professor	Special	10/01/01		0	FY	0.00
	MMI-HBM Cntr Human Genet	Director	Special	10/01/01		44,542	FY	0.25
		Director	Special	10/01/01		89,083	FY	0.50
Freifeld, Alison G	Internal Medicine	Assoc Prof	Special	10/01/01		72,073	FY	1.00
		Assoc Prof	Special	10/01/01		23,784	FY	0.33
Greiner, Carl B	Psychiatry	Professor	Continuous	10/08/01		138,216	FY	1.00
		Professor	Continuous	10/08/01		138,216	FY	1.00
	College of Medicine	Asst Dean Clinical Aff	Special	10/08/01		0	FY	0.00
N/A		N/A	10/08/01		0	FY	0.00	
Kinarsky, Leo	Eppley Institute	Rsch Asst Prof	Special	11/01/01		45,490	FY	1.00
		Rsch Asst Prof	Special	11/01/01		45,490	FY	1.00
	Eppley Institute	Dir Molecular Modeling (stipend)	Special	11/01/01		3,600	FY	0.00
		N/A	N/A	11/01/01		0	FY	0.00

1)Equity Adjustment

CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY	FTE
Mc Leese, Katharine I	Internal Medicine	Asst Prof	Special	12/01/01		50,452 FY	0.70
		Asst Prof	Special	12/01/01		36,037 FY	0.50
Mostek, Debra E	Internal Medicine	Asst Prof	Special	10/01/01		49,600 FY	0.62
		Asst Prof	Special	10/01/01		40,000 FY	0.50
Sisson, Joseph H	Internal Medicine	Professor	Continuous	10/01/01		96,625 FY	1.00
	Internal Medicine	Professor	Continuous	10/01/01		96,625 FY	1.00
	Internal Medicine	Named Professorship ⁽²⁾	Special	10/01/01		0 FY	0.00
	Internal Medicine	N/A	N/A	10/01/01		0 FY	0.00
Thompson, Jon S	Surgery	Professor	Continuous	11/01/01		119,400 FY	1.00
	Surgery	Professor	Continuous	11/01/01		119,400 FY	1.00
	Surgery	Named Professorship ⁽³⁾	Special	11/01/01		0 FY	0.00
Wyatt, Todd A	Surgery	N/A	N/A	11/01/01		0 FY	0.00
	Internal Medicine	Asst Prof	Health Prof	10/01/01		70,000 FY	1.00
	Internal Medicine	Asst Prof	Health Prof	10/01/01		14,700 FY	0.21

⁽²⁾Larson professorship for research in respiratory diseases

⁽³⁾Shackleford-Marischal Professor

**CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA - LINCOLN**

EMERITUS STATUS

NAME	DEPARTMENT	TITLE	BEGIN DATE
Sawyers, Keith	Architecture	Professor	05/11/01

**CHANCELLOR'S PERSONNEL REPORT
10/01/01 - 12/31/01
UNIVERSITY OF NEBRASKA AT OMAHA**

EMERITUS STATUS

NAME	DEPARTMENT	TITLE	BEGIN DATE
Abdullah, Fuad	Finance, Banking and Law	Professor	12/31/01
Callahan, William G.	Special Ed. & Comm. Disorders	Associate Professor	12/16/01

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Naming rooms in the Donald F. Othmer Hall: “The Henry E. and Lea L. Winter Classroom,” “The John E. Olsson Classroom,” and “The John T. and Nancy Dunn Seminar Room.”

Naming a suite of offices in the College of Law “The Harold W. Kauffman Legal Writing Offices.”

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

EXPLANATION: President Smith and Chancellor Perlman have approved naming the following rooms in the Donald F. Othmer Hall and the College of Law:

The Henry E. and Lea L. Winter Classroom. Henry and Lea Winter graduated from the University of Nebraska-Lincoln (UNL) in 1934, Mr. Winter with a degree from the College of Engineering & Technology and Mrs. Winter with a degree in Home Economics. While students at UNL they were active in numerous student organizations. Mr. Winter joined Lago Oil and Transport Company in 1935 (which became Standard Oil New Jersey and then Exxon/Mobil). Throughout his career, which included over 30 years with the oil company’s foreign and domestic offices, he and Mrs. Winter maintained strong ties to the university and the State of Nebraska. To honor the life of her husband, Mrs. Winter established the *Henry E. Winter Assistance Fund* to support graduate students in the UNL College of Engineering & Technology. In recognition of the Winters’ extraordinary support and loyalty to their alma mater, it is recommended that a room in the new Donald F. Othmer Hall at the UNL College of Engineering & Technology be named *The Henry E. and Lea L. Winter Classroom*.

The John E. Olsson Classroom. John Olsson, a 1951 mechanical engineering graduate of the University of Nebraska-Lincoln, is a prominent figure in this country’s engineering industry. Mr. Olsson founded Olsson Associates in 1954, and it is now ranked among the top 500 design firms in the United States by *Engineering News Record*. Mr. Olsson is well-known in the Lincoln and University communities for his charitable contributions and volunteer support, as well as for his leadership positions in local and national professional organizations. The Olsson Family Foundation has established a fund within the Civil Engineering department to provide assistance for students and faculty. Olsson Associates provides support for a Faculty Award Fund in the

College of Engineering & Technology and recently established *The John E. Olsson Scholarship Fund* within the college in honor of their founder and chairman. In recognition of his years of service and support to the community, the engineering profession, and UNL's College of Engineering & Technology, it is recommended that a room in the new Donald F. Othmer Hall of the UNL College of Engineering & Technology be named *The John E. Olsson Classroom*.

The John T. and Nancy Dunn Seminar Room. John Dunn, a 1970 Chemical Engineering graduate, has been an advocate of the College of Engineering & Technology for almost 25 years. As the Director of Human Resources for Exxon/Mobile Product Research Co., Mr. Dunn actively recruits UNL graduates. He also provides leadership on the Chemical Engineering Advisory Board and the American Institute of Chemical Engineering. The Duns are members of various university-affiliated clubs and associations and have endowed a scholarship and fellowship fund to support chemical engineering students. They have been instrumental in establishing and supporting *The Chemical Engineering Alumni Excellence Fund*, which will support the people and programs of the Chemical Engineering Department. To honor their continued service and support, it is recommended that a room within the department of Chemical Engineering in Donald F. Othmer Hall at the UNL College of Engineering & Technology be named the *John T. and Nancy Dunn Seminar Room*.

The Harold W. Kauffman Legal Writing Offices. Harold Kauffman graduated from the University of Nebraska College of Law in 1934. Mr. Kauffman, now deceased, practiced with the Gross & Welch firm in Omaha. From 1947 to 1982, he wrote legal briefs, possibly numbering into the hundreds, for cases argued before the Nebraska Supreme Court, the Eighth Circuit Court of Appeals and the United States Supreme Court. He was, and still is, considered one of the best and most prolific legal writers in Nebraska's history. To afford the writing instructors and students an environment in which to develop and refine writing skills, the Kauffman family has made a generous gift to the College to support a suite of legal writing offices in the newly renovated building. The gift has also allowed the college to establish the *Harold W. Kauffman Legal Writing Fellowship*. By naming the *Harold W. Kauffman Legal Writing Offices* in honor of Mr. Kauffman, the University expresses its appreciation for the Kauffman family's continued support of the legal writing program.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS:

William Splinter
Interim Dean, College of Engineering and Technology

Steven L. Wilborn
Dean, College of Law

APPROVALS:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

L. Dennis Smith
President

DATE:

January 31, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Design Development Report for the Emile Street Parking Structure

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: January 13, 2001 – The Board of Regents approved the Program Statement and a project budget of \$19,257,000 for the design and construction of a new parking structure on the UNMC campus in Omaha, Nebraska.

December 2000 – The Board of Regents approved an Exchange and Lease Agreement with the Omaha Public Power District (OPPD) for property located at 45th and Emile Streets, Omaha, Nebraska. The agreement provides for OPPD to lease 200 parking spaces and a storage area in the parking structure to be constructed by UNMC on the exchanged property and adjacent campus property.

August 2000 – The Board of Regents approved a written agreement with the University of Nebraska Foundation relating to a private gift from the Durham Foundation. This gift will fund a substantial part of the construction of the proposed Research Center of Excellence Building, Research Mall and related facilities, including parking facilities.

June 1999 and December 1998 – The Board of Regents reviewed the need for additional parking on the UNMC campus as part of the Revised 1997 Physical Master Plan presentations.

EXPLANATION: Design development has been completed. The project will construct a new six-level parking structure on the UNMC Campus that will provide parking capacity for approximately 1,551 vehicles and include a high bay storage area on the first level. The entire first level, including 87 parking spaces and the high bay storage area, plus an additional 100 parking spaces on level three will be leased to the Omaha Public Power District (OPPD). The structure will be managed and maintained by UNMC. The purpose of this project is to provide additional safe and convenient parking spaces for faculty, staff and students. The structure will partially satisfy an existing parking space deficit, replace surface parking losses resulting from new building construction on the UNMC campus and accommodate forecast staff increases projected on completion of the new Research Center of Excellence building. Construction has started on the project under a “Construction Manager at Risk” contract and is scheduled to complete in November 2002.

PROJECT COST: \$19,257,000

SOURCE OF FUNDS: Private Donations
Revenue Bonds

SPONSOR:

Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL:

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

DATE:

January 31, 2002

Emile Street Parking Structure
University of Nebraska Medical Center
Omaha, Nebraska

Design Development Report – January, 2002

PROJECT SCOPE

The Emile Street Parking Structure will be constructed on the south side of Emile Street from 45th Street and extending east of 44th Street on the UNMC Campus.

The six level open parking structure will provide parking capacity for approximately 1,551 vehicles on levels one and three through six, and will provide open on-grade high bay storage on the first level. The first level will be occupied by OPPD, as provided in an approved Exchange and Lease agreement, and will house 87 vehicles along with covered outdoor material and equipment storage open on 3 sides to the existing OPPD storage yard. Parking space will not be constructed on level two with this project, but left open, as programmed, to provide for the high bay storage requirements. The building structure is designed to permit parking infill on level two if needs change in the future.

The parking structure was programmed to have five levels and house approximately 1,486 vehicles. As design progressed it was determined that the original five-level plan, which incorporated a retaining wall into the north wall design of the lower two levels to retain Emile Street, would be structurally inadequate and that a separate, extensive and costly retaining wall might be required along the full length of the garage. After intensive study it was determined that a six-level plan, with partial floor plates on levels one and two that would step the building down the elevation of the site from North to South, effectively using the existing grade to retain Emile Street, would be significantly more economical. The resulting plan called for the construction of only three-fourths of the added sixth level to yield a total of 1,460 parking spaces compared to the programmed 1,486 spaces. The construction manager for the project subsequently determined that a full sixth level could be constructed within the project budget to provide 96 more parking spaces at an additional construction cost of less than \$5,200 per vehicle to yield a total of 1,551 parking spaces.

The garage exterior will be clad with pre-cast concrete panels incorporating decorative reveals and colored to match the campus standard. Three stair towers are provided for pedestrian egress, and will incorporate a glass curtain wall system for visibility and security. One stair tower will house two elevators. The structure will be accessible from Emile Street by entrances into levels three and four from the western and eastern entrances respectively and from a South Entrance into level one from OPPD property near 44th Street. An interior ramp will connect levels 3 through 6. The structural system is to be cast-in-place post-tensioned concrete. The columns will be circular and have dimensions that vary from 42" in diameter at the base to 30" in diameter at the upper stories. A wall of varying height will be constructed on the north side of the garage along Emile Street, and extending south for a short distance on each end of the garage to form an area way to provide ventilation as required by code for below grade parking areas. The wall will extend approximately 3.5 feet above grade and have a brick veneer and a precast concrete cap.

BUILDING INFORMATION

1. Net Building size by categorical room code:

	Use Code	Program Statement	Design Development	% Variance
Parking Spaces & Circulation	PPP	433,428 NSF	461,470 NSF	
Grade Level High Bay Storage	730	55,020 NSF	50,137 NSF	
Elevator/Stair Area (Circulation)	WWW		7,190 NSF	
Mechanical Area	YYY		1,156 NSF	
Estimated Total		488,448 NSF	511,607 NSF	+4.7%

2. Gross Building Size by categorical room code:

	Use Code	Program Statement	Design Development	% Variance
Parking Spaces & Circulation	PPP	447,580 GSF	475,622 GSF	
Grade Level High Bay Storage	730	56,817 GSF	58,042 GSF	
Elevator/Stair Area (Circulation)	WWW	3,552 GSF	7,190 GSF	
Mechanical Area	YYY	851 GSF	1,156 GSF	
Estimated Total		508,800 GSF	542,010 GSF	+6.6%

3. Building Efficiency:

Program Statement	96%
Design Development	94%

PROJECT BUDGET

The total project budget is \$19,257,000 and remains unchanged from the Program Statement.

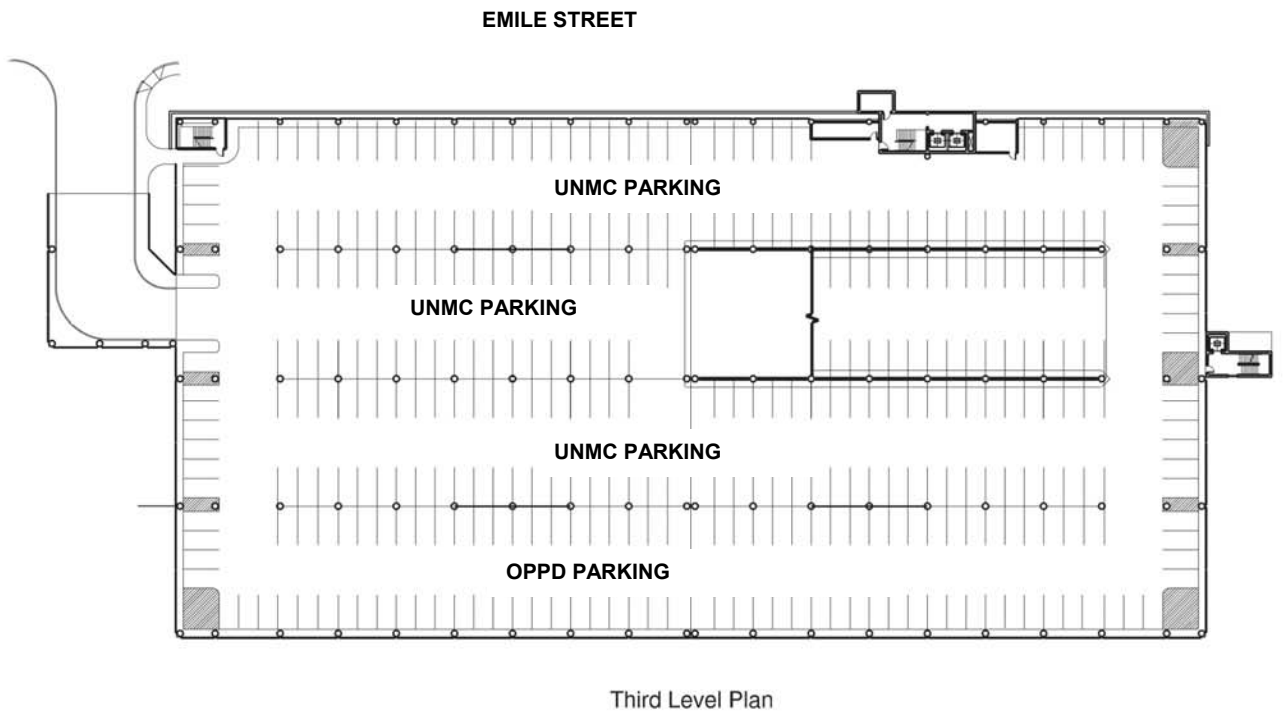
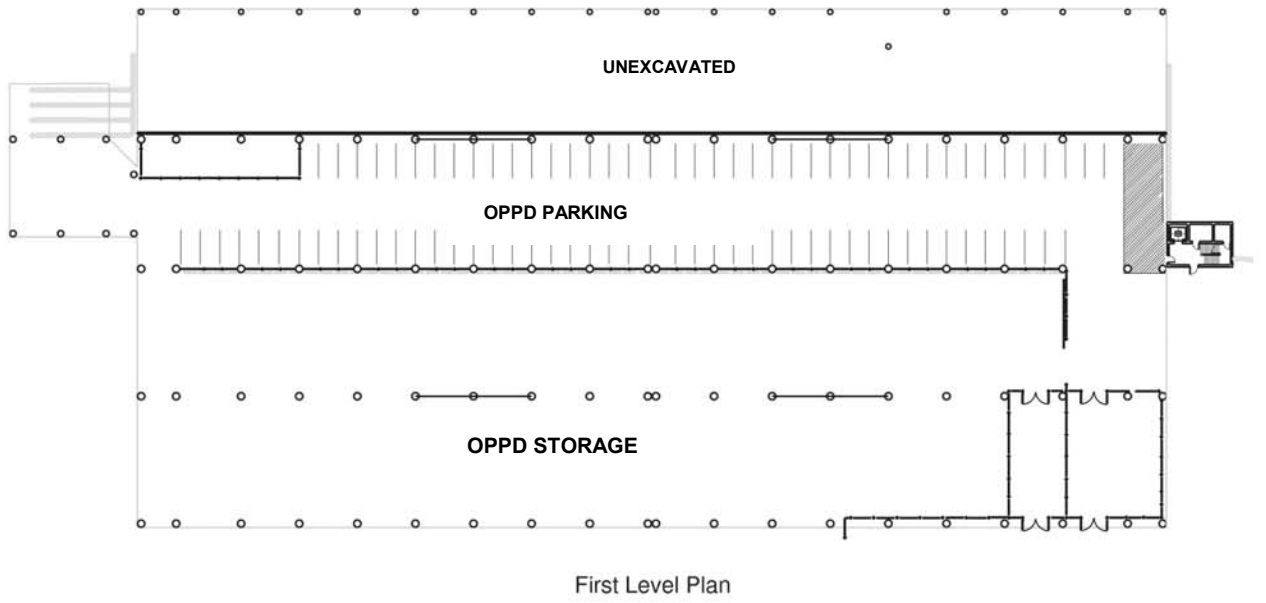
Budget Category 1:	Construction Costs	\$16,733,945
Budget Category 2:	Non-Construction Costs	<u>\$ 2,523,055</u>
	Total Project Costs	\$19,257,000

CONSTRUCTION COST

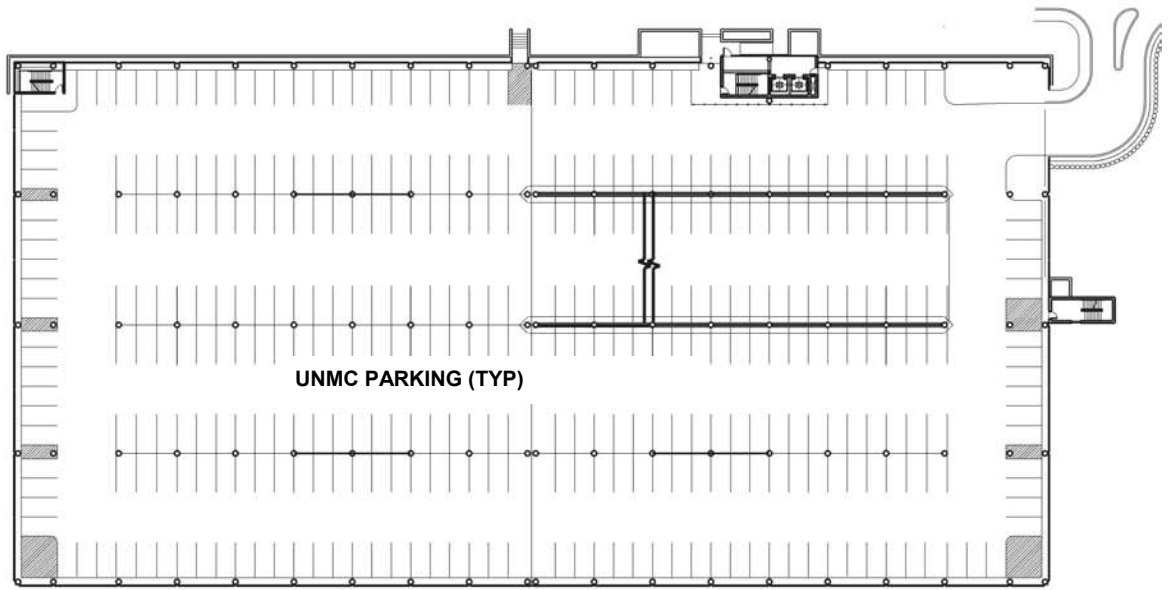
	Program Statement	Design Development
Construction Cost per Square Foot:	\$ 32.89	\$ 30.87
Construction Cost per Square Stall:	\$11,261.07	\$10,789.13
Project Cost per Square Foot:	\$ 37.85	\$ 35.53
Project Cost per Square Stall:	\$12,958.95	\$12,415.86

SCHEDULE

Complete Design Development Documents	September 2001
Complete Site Prep, Utilities & Foundations Plans	September 2001
Start of Construction	October 2001
Contractors Guaranteed Maximum Price	November 2001
Substantial Completion of Construction	November 2002

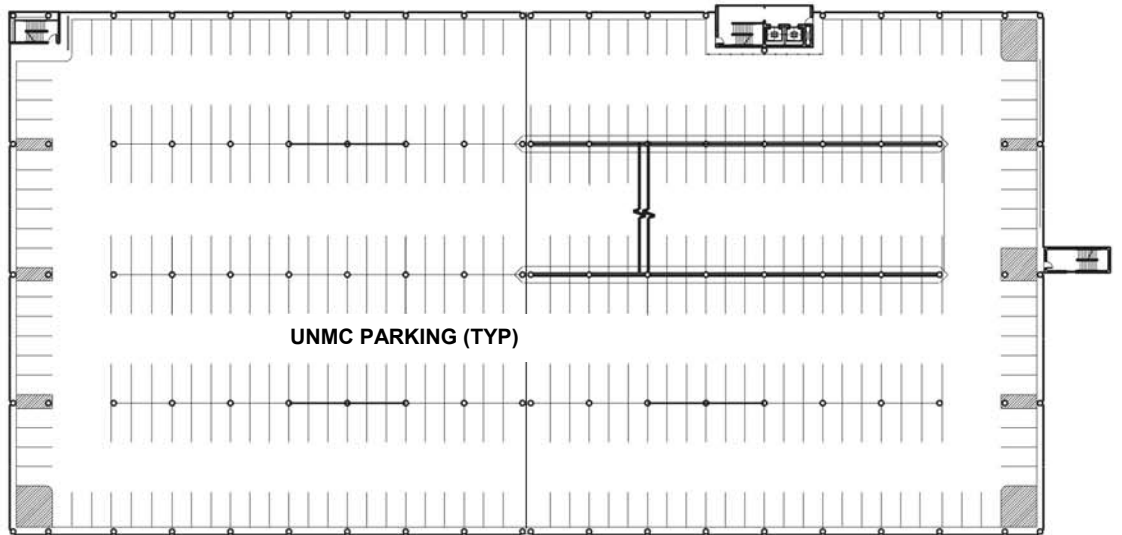


EMILE STREET



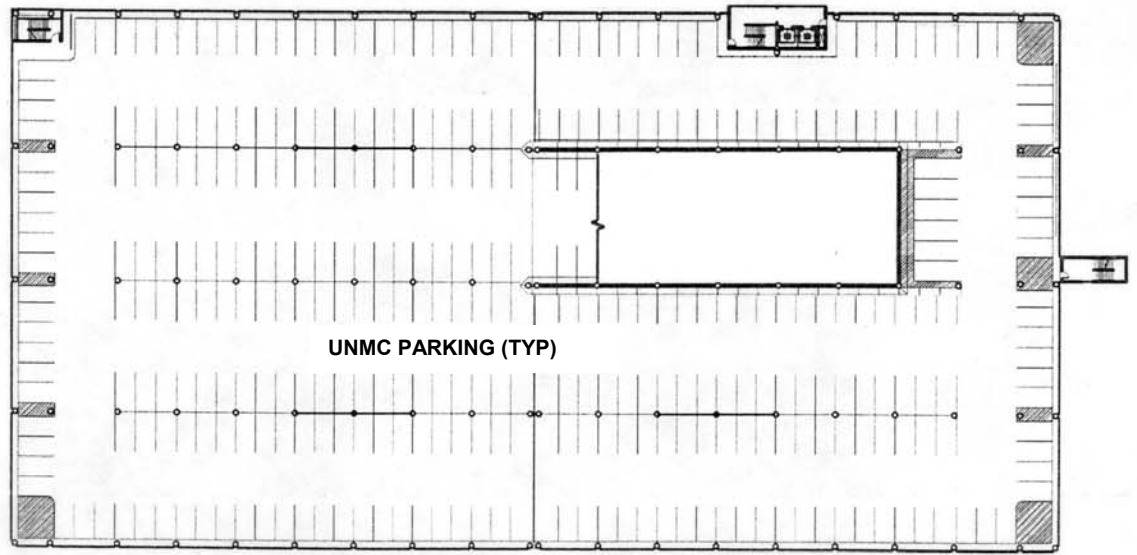
Fourth Level Plan

EMILE STREET

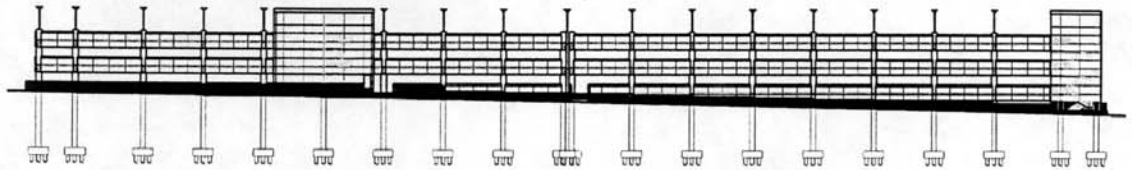


Fifth Level Plan

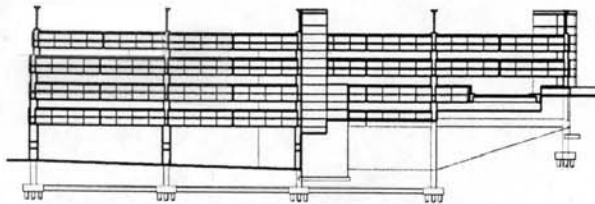
EMILE STREET



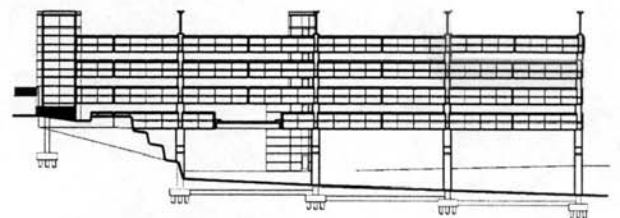
Sixth Level Plan



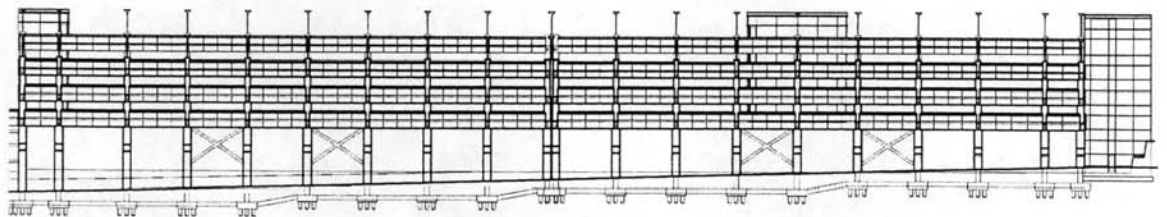
North Elevation



East Elevation



West Elevation



South Elevation

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

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 January 31, 2002.

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.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

DATE: January 31, 2002

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Construction Contract	UNL	Panhandle Research and Extension Center. Elliot Building Roof Replacement.	U of N General Liability Self Ins. Trust Funds & Property Insurance Carrier	\$ 410,000	\$ 176,675	Twin City Roofing	Lowest responsible bidder.
	UNMC	Engine-Generator for East Utility Plant	Revenue Bonds Proceeds and Revolving Funds	\$11,825,000	\$241,425	Nebraska Machinery	Lowest responsible bidder.
Personal Property Procurement	UNL	Biochemistry & Biotechnology Department. Acquisition of Biacore 2000 Protein Analyzer.	State Aided Non-Revolving Funds	N/A	\$ 238,000	Biacore, Inc.	Sole source. This company was selected because they are the only vendor that produces a system like this.
	UNL	Panhandle Research & Extension Center. Acquisition of a used 1989 John Deere Model 9500 Research Plot Combine, with a crop head, corn head and grain head.	Revolving Funds with Master Lease Financing	N/A	\$ 58,000	21st Century Equipment, Inc.	Selected in accordance with standard purchasing policies.
	UNL	Facilities Management Utility Plant. Acquisition of 15 KV Switchgear for Utility Plant.	LB 309 & Revolving Funds	N/A	\$ 819,580	E.A. Pederson Power Products	Lowest responsible bidder.
	UNL	College of Engineering & Technology. Acquisition of a conversion van equipped with image sensor systems.	Nebraska Research Initiative Funds	N/A	\$ 118,429	Wolf Coach	Sole source. This company was selected because their conversion van is compatible with existing image sensor systems.

Personal Property Procurement	UNMC	Liquid Handling System for shared use by Eppley Cancer Institute researchers for dispensing various small amounts of accurately & repetitively.	Eppley Institute for Cancer Research-Operating Funds	\$167,108	\$167,108	Beckman Coulter, Inc.	Sole Source Purchase - Compatible with existing equipment and has unique software for choosing liquid handling configurations.
	UNMC	A-SPECT Small Animal Gamma Camera for use by the Center for Neurovirology & Neurodegenerative Disorders to analyze in-vivo radio-labeled molecule migration to the brain.	College of Medicine Pathology Grant Funds	\$190,000	\$190,000	Gamma Medica, Inc.	Sole Source Purchase - Only system available using long half-life isotopes.

TO: The Board of Regents

Addendum X-D-8

Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted during the Quarter October 1, 2001 through December 31, 2001

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	0	618,623	0	0	618,623
Research	0	0	0	155,088	155,088
Public Service	0	61,000	0	0	61,000
Student Aid	394,876	2,270,050	0	0	2,664,926
Support Services					0
Administrative	0	0	0	100,000	100,000
Other	0	16,864	0	0	16,864
Not Designated	0	0	0	0	0
Subtotal	<u>\$394,876</u>	<u>\$2,966,537</u>	<u>\$0</u>	<u>\$255,088</u>	<u>\$3,616,501</u>

Gifts & Bequests of \$400,000 and more previously accepted by the Regents during the reported quarter:

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Supporting Services					
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	0	0	0	0	0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

TOTAL \$394,876 \$2,966,537 \$0 \$255,088 \$3,616,501

A - Gifts \$2,500 and over are itemized on the attached page

B - Grants \$100,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$100,000 and over are itemized on the attached page

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

APPROVAL: _____
Gladys Styles Johnston, Chancellor

DATE: January 31, 2002

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2001 through December 31, 2001

GIFTS \$2,500 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Athletic Associates	Athletic Scholarships	149,000
NU Foundation	Scholarships	216,425
Trails West Sports Medicine & Rehabilitation Center	Scholarships	<u>29,451</u>
SUBTOTAL		394,876
TOTAL AMOUNT OF GIFTS UNDER \$2,500		0
TOTAL GIFTS FOR THE QUARTER		<u>\$394,876</u>

GRANTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
US Dept. of Education	Education	Instruction	\$242,585
NE Dept. of Education	Teacher Education	Instruction	140,173
NE Dept. of Education	Education	Instruction	187,576
US Dept of Education	Financial Aid	Student Aid	<u>2,177,945</u>
SUBTOTAL			2,748,279
TOTAL AMOUNT OF GRANTS UNDER \$100,000			218,258
TOTAL GRANTS FOR THE QUARTER			<u>\$2,966,537</u>

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
TOTAL BEQUESTS FOR THE QUARTER		None

CONTRACTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Global Sources Foundation	Global Sources	Supp Svcs/Stud Aid	100,000
UNMC	Biology	Research	<u>155,088</u>
SUBTOTAL			255,088
TOTAL AMOUNT OF CONTRACTS UNDER \$100,000			0
TOTAL CONTRACTS FOR THE QUARTER			<u>\$255,088</u>

TOTAL AWARDS FOR THE QUARTER \$3,616,501

TO: The Board of Regents

Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter October 1, 2001 through December 31, 2001

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$5,813	\$3,429,443	\$0	\$209,525	\$ 3,644,781
Research	0	8,088,124	0	4,030,542	12,118,666
Public Service	0	2,797,574	0	792,369	3,589,943
Administration	0	356,602	0	177,951	534,553
Student Services	0	49,664	0	0	49,664
Stu Financial Aid	0	3,523,626	0	0	3,523,626
Donations	0	0	0	0	0
Subtotals	\$5,813	\$18,245,033	\$0	\$5,210,387	\$23,461,233
Gifts and Bequests of \$ 400,000 & more previously accepted by the Regents during the reported quarter:					
Instruction	\$0	0	0	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>\$5,813</u>	<u>\$18,245,033</u>	<u>\$0</u>	<u>\$5,210,387</u>	<u>\$23,461,233</u>

- A - Gifts of \$ 2500 and more are itemized on the attached pages
- B - Grants of \$ 100,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$ 100,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: January 31, 2002

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 10/1/01 – 12/31/01**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Lincoln Wholesale Florists	Cut Flowers and Trade Publications For Class Use	\$3,318
Gifts under \$2,500		<u>2,495</u>
Total Gifts for the Quarter		<u>\$5,813</u>

Grants \$100,000 and over

See attached sheet		
Subtotal		\$13,854,696
Total amount of all Grants under \$100,000		<u>4,390,337</u>
Total Grants for the Quarter		<u>\$18,245,033</u>

Contracts \$100,000 and over

See attached sheet		
Subtotal		\$3,171,464
Total amount of all Contracts under \$100,000		<u>2,038,923</u>
Total Contracts for the Quarter		<u>\$5,210,387</u>

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 10/01/01 - 12/31/01

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Biological Sciences				
Bond Alan	Predator Cognition & Prey Evol:Virtual Ecology	12/10/01 8/31/03	NSF	\$100,000
Chemistry				
DiMagno Stephen	Hydrogenase and Alkane Functionalization Catalysts	2/15/00 2/14/03	DOD-Office of Naval Research	\$100,000
Rajca Andrzej	Very High-Spin Organic Polyradicals & Chiral	11/1/01 10/31/02	NSF	\$217,000
Geosciences				
Blum Michael	Late Pleistocene/Holocene Evol/Mississippi Valley	11/15/01 10/31/03	NSF	\$213,000
Fritz Sherilyn	Limnologic Response to Climatic Gradient/Greenland	11/9/01 11/30/02	NSF	\$190,721
Physics & Astronomy				
Burrow Paul	Pred Contam Dehalogen Rates/Electron Scat Studies	11/1/01 10/31/03	Dept of Agriculture-NRICGP	\$78,000
Skomski Ralph	Raytheon Magnetic Meta-Materials	10/22/01 6/6/03	Raytheon Company	\$116,460
Sociology				
Carranza Miguel	Neighborhoods in Transit:Commun Outreach Partner	10/1/01 9/30/04	Dept of Housing & Urban Devel	\$50,948
Whitbeck Leslie	Pathways to Substance Abuse among Ojibwe Children	9/3/01 9/2/02	DHHS-NIH-Nat Inst Drug Abuse	\$782,028
Whitbeck Leslie	Partnerships for Culturally Specific Drug Prevent	9/30/01 8/31/02	DHHS-NIH-Nat Inst Drug Abuse	\$144,375
subtotal				\$1,992,532
Architecture				
Architecture - Dean's Office				
Drummond Wayne	Neighborhoods in Transit:Commun Outreach Partner	10/1/01 9/30/04	Dept of Housing & Urban Devel	\$105,535
Community & Regional Planning				
Cantarero Rodrigo	Neighborhoods in Transit:Commun Outreach Partner	10/1/01 9/30/04	Dept of Housing & Urban Devel	\$50,948
subtotal				\$156,483

Engineering & Technology**Chemical Engineering**

Eakman	James	Chemical Engineering Development Fund	7/1/01	6/30/02 U. N. Foundation	\$356,388
Meagher	Michael	Othmer-Topp Professorship	7/1/00	9/30/01 U. N. Foundation	\$126,382

Electrical Engineering

Balkir	Sina	Focal Plane Video Compression	9/15/01	9/14/05 Catalyst Foundation	\$118,887
Perez	Lance	Integrated Signals/Systems Lab at Univ of Nebraska	1/1/02	12/31/02 NSF	\$113,768

School of Engineering Technology

Henze	Gregor	Pred Optimal Ctrl/Passiv Bldg Therm Stor Inventory	9/20/01	9/20/02 Dept of Energy-Natl Energy Tech	\$118,436
subtotal					\$833,861

IANR-Cooperative Extension**Agricultural Economics**

Bitney	Larry	National Resource Center for Women in Agriculture	9/15/01	9/14/04 Dept of Agriculture-CSREES	\$100,000
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Agricultural Leadership/Education

Parsons	Gerald	Neighborhoods in Transit:Commun Outreach Partner	10/1/01	9/30/04 Dept of Housing & Urban Devel	\$105,535
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Agronomy/Horticulture

Martin	Alex	IWM Implementation:A Regional Approach	9/15/01	9/14/04 Dept of Agriculture-CSREES	\$766,718
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Animal Science

Burson	Dennis	Multi-Funct Web-Base HACCP/Food Safety Course Dev	9/15/01	9/30/03 Dept of Agriculture-CSREES	\$369,427
subtotal					\$1,341,680

IANR-Research**Agronomy/Horticulture**

Dobermann	Achim	Thematic Soil Mapping for Site-Specific Management	9/15/01	9/14/05 Dept of Agriculture-IFAFS	\$748,250
Martin	Alex	IPM Implement in Corn/Soybean/Cotton/Wheat System	9/15/01	9/14/02 Dept of Agriculture-CSREES	\$200,000

Biochemistry

Spreitzer	Robert	Rubisco Selection & Correction	11/1/01	10/31/04 Dept of Agriculture-NRICGP	\$195,000
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Biological Systems Engineering

Adamchuk	Viacheslav	Thematic Soil Mapping for Site-Specific Management	9/15/01	9/14/05 Dept of Agriculture-IFAFS	\$164,000
Eisenhauer	Dean	Agrichem Load to Streams in Grt Plns Watersheds	9/15/01	9/14/04 Dept of Agriculture-CSREES	\$214,600

South Central R & E Center

Ferguson	Richard	Thematic Soil Mapping for Site-Specific Management	9/15/01	9/14/05 Dept of Agriculture-IFAFS	\$112,750
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Natural Resource Sciences

Comfort	Steve	Pred Contam Dehalogen Rates/Electron Scat Studies	11/1/01	10/31/03	Dept of Agriculture-NRICGP	\$72,000
Spalding	Roy	Agrichem Load to Streams in Grt Plns Watersheds	9/15/01	9/14/04	Dept of Agriculture-CSREES	\$321,900
Verma	Shashi	Carbon Sequest/Dryland & Irrigated Agroecosystems	9/15/01	9/14/02	Dept of Energy	\$300,000
subtotal						<u>\$2,328,500</u>

Fine & Performing Arts

School of Music

Mallett	Lawrence	Bequest-School of Music Improvements/Facil & Prog	1/3/00	10/25/01	Phyllis L. Curd Estate	\$730,642
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Teachers

Curriculum & Instruction

Walter	L. James	Improving Teaching & Learning in Diverse Schools	9/1/01	8/31/02	Ne Dept Education	\$200,497
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Special Education & Communication Disorders

Bernthal	John	Barkley Trust Fund	10/1/01	12/31/01	U. N. Foundation	\$306,832
Nelson	J. Ron	Center for Behavior and Reading	10/1/01	9/30/02	Dept of Education	\$899,577
Siegel	Ellin	Implement Ne State Plan/Autism Speech & Disorders	10/20/01	9/30/02	Ne Dept Education	\$171,272
subtotal						<u>\$1,578,178</u>

Chancellor's Office

Chancellor's Office

Waite	Michelle	Neighborhoods in Transit:Commun Outreach Partner	10/1/01	9/30/04	Dept of Housing & Urban Devel	\$50,948
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Vice Chancellor for Academic Affairs

Academic Affairs - Vice Chancellor

Edwards	Richard	UCARE	7/1/00	6/30/01	U. N. Foundation	\$101,930
Karels	Gordon	J. D. Edwards Honors Program	7/1/00	6/30/01	U. N. Foundation	\$466,203
Karels	Gordon	J. D. Edwards Honors Program	7/1/01	9/30/01	U. N. Foundation	\$662,519

Graduate Studies

Lawson	Merlin	Othmer-Topp Academic Impr Endow-Graduate Fellows	7/1/00	9/30/01	U. N. Foundation	\$457,535
subtotal						<u>\$1,688,187</u>

Vice Chancellor for Business & Finance

Business & Finance - Vice Chancellor

Campbell	Stan	Ropes Course	7/1/01	6/30/02	U. N. Foundation	\$125,000
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Vice Chancellor for Research

University of Nebraska State Museum

Jameson	Mary Liz	Monography/Phylogeny/New World Scarabaeoid Beetles	9/1/02	8/31/04 NSF	\$146,173
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Vice Chancellor for Student Affairs

Vice Chancellor for Student Affairs

Munier	Craig	Undergraduate Scholarships Fall FY 2001-2002	8/1/01	12/31/01 U. N. Foundation	<u>\$2,882,512</u>
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Grand Total \$13,854,696

University of Nebraska - Lincoln
Quarterly Summary of Contracts Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 10/01/01 - 12/31/01

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Mathematics & Statistics				
Dunbar Steve	MAA Professional Services	8/20/01 1/5/03	Mathematics Assoc of America	\$107,129
Ctr on Children, Families & the Law				
Wilcox Brian	Community Context of Rural & Urban Child Neglect	9/20/01 6/30/02	Pennsylvania State University	\$98,303
Sociology				
Wiese Cheryl	Community Context of Rural & Urban Child Neglect	9/20/01 6/30/02	Pennsylvania State University	\$87,174
			subtotal	<u>\$292,606</u>
Engineering & Technology				
Chemical Engineering				
Meagher Michael	Fermentation Development of LAX-699	11/1/01 3/31/02	Novartis Pharma AG	\$103,368
Civil Engineering				
Jones Elizabeth	Devel XML Application to Improve Incident Response	10/1/01 6/30/03	Ne Dept Roads	\$109,589
McCoy Patrick	Facil/Coord of Ne Intelligent Transport Syst Proj	9/24/01 9/23/04	Ne Dept Roads	\$278,273
Sicking Dean	Midwest States Regional Pooled Fund Program-Yr 12	8/1/01 12/31/03	Ne Dept Roads	\$338,350
Mechanical Engineering				
Reid John	Midwest States Regional Pooled Fund Program-Yr 12	8/1/01 12/31/03	Ne Dept Roads	\$166,650
Wilson Brent	Devel Improv Product Perform/Engr Materials	7/1/01 6/30/02	Brenco	\$129,415
			subtotal	<u>\$1,125,645</u>
IANR-Conservation & Survey				
Conservation & Survey				
Dappen Patricia	Delineating Historical Land Use Patterns	12/1/01 5/31/03	Platte Riv Basin Coop Hydrology	\$153,906

IANR-Cooperative Extension

Food Science & Technology

Taylor	Steve	Ne Industrial Competitiveness Serv/Ne Mfg Ext Part	7/1/01	6/30/02	Ne Dept Economic Development	\$145,000
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Natural Resource Sciences

Hubbard	Kenneth	Operations & Services/Regional Climate Ctrs FY 01	7/1/01	6/30/02	Dept of Commerce-NOAA-Desert	<u>\$438,302</u>
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subtotal						\$583,302
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IANR-Research**Agricultural Research Division**

Vanderholm	Dale	U. S. Meat Animal Research Ctr (1st Qtr FY02 Fnds)	10/1/01	12/31/01	Dept of Agriculture-ARS	\$203,107
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Vanderholm	Dale	U. S. Meat Animal Research Ctr (2nd Qtr FY02 Fnds)	1/1/02	3/31/02	Dept of Agriculture-ARS	\$203,107
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Agronomy/Horticulture

Graef	George	Devel of Improved Soybean Varieties for Nebraska	10/1/01	9/30/02	Ne Soybean Board	\$130,800
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Spalding	Roy	Grond Water Nitrate	10/30/01	9/30/04	Ne Dept Environmental Quality	\$100,000
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Animal Science

Johnson	Rodger	Collaborative Swine Research	12/1/01	6/30/04	Monsanto Co	<u>\$103,320</u>
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subtotal						\$740,334
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Libraries**Libraries**

Allison	Dee Ann	Omaha Artifacts/Images:Online Inventory/Web Exhib	12/1/01	11/30/03	Inst of Museum & Library Serv	\$126,516
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Teachers College**Special Education & Communication Disorders**

Beukelman	David	Engr Advances/Communication Enhance/New Millenniur	11/1/98	10/31/02	Duke University Medical Center	\$106,983
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Vice Chancellor for Research**University of NE State Museum**

Myers	Thomas	Omaha Artifacts/Images:Online Inventory/Web Exhib	12/1/01	11/30/03	Inst of Museum & Library Serv	<u>\$42,172</u>
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Grand Total						<u><u>\$3,171,464</u></u>
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TO: The Board of Regents

Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1 through December 31, 2001

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$201,892	\$2,010,530	\$0	\$1,252,072	\$3,464,494
Research	256,408	6,693,544	-	5,347,035	12,296,987
Public Service	66,034	769,098	-	701,947	1,537,079
Student Aid	7,000	259,097	-	-	266,097
Other	43,650	-	-	135,373	179,023
Subtotal	<u>574,984</u>	<u>9,732,269</u>	<u>-</u>	<u>7,436,427</u>	<u>17,743,680</u>

Awards of \$400,000 and more previously accepted by the Regents during the reported quarter:

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	0	0	0	0	0
Subtotal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total	<u>574,984</u>	<u>9,732,269</u>	<u>0</u>	<u>7,436,427</u>	<u>17,743,680</u>

A - Gifts of \$2,500 or more are itemized. See attachment(s) for itemized listings.

B - Grants of \$100,000 and more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized. See attachment(s) for itemized listings.

D - Contracts of \$100,000 and more are itemized. See attachment(s) for itemized listings.

SPONSOR: Thomas H. Rosenquist, Ph.D.
Vice Chancellor for Research

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

DATE: January 31, 2002

University of Nebraska Medical Center
GIFTS OF \$2,500 OR MORE
OCTOBER 1, 2001 - DECEMBER 31, 2001

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Cattleman's Ball of Nebraska	Cattlemen's Ball Fund	133,000
Fraternal Order of Eagles	Early Detection of Genetic Pancreatic Cancer	62,000
Hattie B. Munroe Foundation	The Hattie B. Munroe Gait Lab Enhancements	50,000
Pharmacia Corporation	Low Vision Evaluations	50,000
Friends of the Cancer Center	UNMC Eppley Cancer Center Donations	49,000
Hattie B. Munroe Foundation	The Hattie B. Munroe Autism Program	25,000
Forest Labs	Continuing Education--Tx Depression	25,000
Munroe Meyer Women's Guild	MRI Development Account	24,610
NE Medical Fund	Miscellaneous Scholarships	24,000
Hattie B. Munroe Foundation	The Hattie B. Munroe Endowed Professorship for Director of the Munroe-Meyer Institute	17,500
Hattie B. Munroe Foundation	The Hattie B. Munroe Professorship for Director of Human Molecular Genetics	17,500
COM Alumni Association	McGoogan Library Video Disc/R.F.	10,000
International Association of Biomedical Gerontology	Study of Aging	9,889
Komarek Charitable Trust	Miscellaneous Scholarships	9,650
IOOF/Rebekah	Low Vision Evaluations	7,700
Hattie B. Munroe Pavillion	MRI Development Account	6,057
Nelnet Inc. Scholarship	Miscellaneous Scholarships	6,000
Roche Laboratories	Liver Transplant Program Research & Development	5,000
Pharmacia Corporation	Cancer Center Grand Rounds	5,000
Ortho Biotech/Fellow Ed	Oncology Journal Club	5,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GIFTS OF \$2,500 OR MORE
OCTOBER 1, 2001 – DECEMBER 31, 2001
Page 2 of 2

Ortho Bio-Tech	Cancer Center Grand Rounds	5,000
Omaha Association of the Blind	Low Vision Evaluations	3,000
Merck & Co.	Fellows/Research Fund	3,000
Dura Pharmaceutical	Rupp Development Funds	3,000
Dura Pharmaceutical	LSG/LN Meetings	3,000
Komarek-Rebeckah Lodge	Low Vision Evaluations	2,894
Charlotte Koch Foundation	Robert Blume Memorial Research Fund	2,500
Aventis Pharmaceutical	Development Fund	2,500

**UNIVERSITY OF NEBRASKA
GRANTS \$100,000 AND OVER
October 1, 2001 to December 31, 2001**

SPONSOR	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NINDS	Kalipada Pahan PhD COD – Oral Biology	Experimental Allergic Encephalomyelitis (EAE) is an animal model for Multiple Sclerosis. We have found that activation of NF-kB, a proinflammatory transcription factor, correlates with the disease process of EAE. This proposal will delineate signaling mechanisms for the activation of NF-kB in neural tissues of EAE and examine the therapeutic effect of inhibitors of NF-kB on the disease process of EAE.	\$257,760
DHHS/NIH/NIDCR	Keith R. Johnson PhD COD – Oral Biology	More than 90% of human cancers are cancers of epithelial tissues which are called carcinomas. Frequently, the primary tumor is not life threatening; rather, some of the cells have invaded and spread to other sites in the body. This study investigates why carcinoma cells sometimes become invasive and metastatic.	\$267,592
DHHS/NIH/NCI	Ercole L. Cavalieri PhD ERI Molecular Biology Etiology Program	The underlying mechanisms that lead to the development of cancer are still not fully understood. This research proposal investigates a possible unifying initiation mechanism of several human cancers and other diseases, with the ultimate aim of better prevention, diagnosis and treatment.	\$244,255
DHHS/NIH/NCI	Barry I. Gold PhD ERI Molecular Cell Structure Biology Program	Due to the flexibility of DNA, the interaction of it with carcinogens and with anti-cancer drugs is complex. The study proposes that an initial mono-functional mustard adduct can create a positive charge on DNA that alters the form of the DNA and thus allow the cross-link to form.	\$259,339

**UNIVERSITY OF NEBRASKA
GRANTS \$100,000 AND OVER
October 1, 2001 to December 31, 2001**

SPONSOR	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NCI	Simon Sherman PhD ERI Molecular Cell Structure Biology Program	This project's aim is to gain a better understanding of structural differences in the tandem repeat core of tumor-associated versus normally processed human mucin glycoprotein, MUC1. This knowledge will be used to design synthetic, constrained MUC1-like immunogenic peptides and to obtain immunoreagents with enhanced tumor selectivity.	\$235,346
DHHS/NIH/NCRR	James O. Armitage MD Dean College of Medicine	This project addresses existing facility deficiencies and the increased demand for additional space for the Center for Neurovirology and Neurodegenerative Disorders. This project will satisfy these objectives by providing a contiguous, enlarged, and renovated space for the continued growth, enhanced productivity, and safety of this research group.	\$1,383,369
DHHS/NIH/NCRR	James B. Turpen PhD Cell Biology and Anatomy	UNMC has been awarded a NIH grant to expand biomedical research in the state. Five undergraduate institutions and three Ph.D.-granting universities in Nebraska will be part of the Biomedical Research Infrastructure Network (BRIN). The goal of collaboration is to increase research opportunities and attract the state's top-quality students to pursue careers in biomedical research.	\$1,999,178
DHHS/NIH/NHLBI	Julie Marie Vose MD Internal Medicine Oncology/Hematology	This project will focus on transplant related trials as part of the Blood and Marrow Transplant Clinical Trials Network. Investigators will work with the network to establish and utilize consensus guidelines for evaluating and treating transplant related endpoints as well as improve the outcome of patients undergoing high-dose chemotherapy and stem cell transplantation.	\$405,000
DHHS/NIH/NIGMS	Mark Alan Carlson MD Surgery	Fibrosis during wound healing is the accumulation of a tough, leathery tissue which can produce disability. Research on the fibroblast, the primary cell implicated in fibrosis, should lead to better therapy for fibrotic diseases. The purpose of this research is to investigate the cellular mechanisms that regulate fibroblast survival.	\$106,174

**UNIVERSITY OF NEBRASKA
GRANTS \$100,000 AND OVER
October 1, 2001 to December 31, 2001**

SPONSOR	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
US Department of Energy	Surinder Kumar Batra PhD Biochem and Molecular Biology	The hypothesis of this grant is that multivalent forms of single chain antibodies (SCFv) can be generated that will have high avidity for the corresponding antigen and that these multivalent SCFv molecules should have a more favorable <i>in vivo</i> biodistribution than the monovalent SCFv.	\$305,000
US Army	Janina Baranowska-Kortylewicz PhD Radiation Oncology	This research represents a novel approach to the radioimmunotherapy of prostate cancer. Small molecular weigh peptides will be used to increase vascular permeability, thus access, of radiolabeled monoclonal antibody targeted to prostate cancer. These studies will employ an animal model of human prostate cancer.	\$173,841
DHHS/NIH/NIAID	Lucille Elizabeth Wrenshall MD Surgery	This project studies the association of interleukin 2 (a substance produced by cells of the immune system) and heparan sulfate, a component of the extracellular matrix (material between cells that "holds" cells together to form tissues). Because interleukin 2 is an extremely potent factor contributing to the magnitude and duration of immune responses, mechanisms that regulate its availability are important. Our project examines how the interaction between interleukin 2 and heparan sulfate impacts immune responses.	\$207,063
DHHS/NIH/NCI	A. Angie Rizzino PhD ERI Molecular Cell Structure Biology Program	The overall goal of this project is to determine how the expression of genes can be controlled by DNA sequences located at distant sites in the genome. For this work, we are examining the expression of a growth factor gene, FGF-4, in non-human embryonal carcinoma cells.	\$248,923
US Army	Subaraya Ramaprasad PhD Radiology	Photodynamic therapy (PDT) is a cancer treatment modality that uses a photosensitizing agent and laser light at specific wavelength to produce destruction of tumor cells. We will study tumor accumulation of two new fluorine labeled photosensitizers and their PDT efficacy by magnetic resonance MR techniques (¹⁹ F, ³¹ P, and ¹ H diffusion MR).	\$191,295

**UNIVERSITY OF NEBRASKA
CONTRACTS \$100,000 AND OVER
October 1, 2001 to December 31, 2001**

SPONSOR	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
University of Pennsylvania	Margaret J. Wheelock PhD COD -- Oral Biology	One function of the skin is to present a barrier against the outside. To accomplish this, the skin cells form tight contacts with one another. Two cellular junctions, desmosomes and adherens junctions, mediate these contacts. The goal of this project is to understand the molecular make-up of these junctions.	\$210,735
University of Virginia	Ercole L. Cavalieri PhD ERI Molecular Biology Etiology Program	Aromatase transfected MCF-10A line will be created and its biological characteristics will be evaluated by colleagues at the University of Virginia. The cells and other products developed from this cell line will be returned to UNMC for identification and quantification of estrogen metabolites, glutathione estrogen conjugates and depurinating estrogen-DNA adducts.	\$120,000
University of Michigan	Oksana Lockridge PhD Eppley Research Institute	This study represents a collaboration with the University of Michigan to develop treatments for cocaine addiction. This portion of the project will perform the purification of (butrylcholinesterase) from human plasma and use recombinant molecular techniques to synthesise mutant (butrylcholinesterase).	\$220,201
Medicines for Malaria Venture	Jonathan L. Vennerstrom PhD COP Pharmaceutical Science	The goal of this research is development of an anti-malarial drug that has a relatively low cost, is orally bioavailable and can provide a cure within 3 days of treatment. Within one year we expect to focus on a limited series of compounds for assessment and further development that are superior to artemisinin derivatives with respect to eliciting a complete cure in the <i>P. berghei</i> model.	\$304,089
Pfizer, Inc.	Stephen Israel Rennard MD Internal Medicine, Pulmonary	This study represents part of a double-blind placebo controlled randomized, multicenter clinical trial evaluating the safety and efficacy of an experimental drug with potential application in pulmonary medicine.	\$469,521

**UNIVERSITY OF NEBRASKA
CONTRACTS \$100,000 AND OVER
October 1, 2001 to December 31, 2001**

SPONSOR	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
University of Utah	James O'Dell, MD Internal Medicine Rheumatology	This study is part of a large, national trial funded by the NIH to investigate the use of glucosamine and chondroitin sulfate in the treatment of osteoarthritis of the knee. These products have been heavily advertised by the popular media as a treatment for osteoarthritis and are widely available. Because they are classified as "nutritional supplements", they have not been regulated by the FDA or subjected to rigorous scientific studies to determine their effectiveness and safety. Our objective is to determine if these compounds are indeed useful and safe as a treatment option.	\$384,584
University of Nebraska – Lincoln	Iori Vsevolodovic Persidskii MD Pathology/Microbiology	This project represents a new investigator pilot study from the NIH COBRE Grant on Virology. We hope to obtain a better understanding of how HIV-1 infection leads to changes in the blood brain barrier and how that ultimately may lead to dementia.	\$184,271
University of Nebraska – Lincoln	Jialin Zheng MD Pathology/Microbiology	This project represents a new investigator pilot study from the NIH COBRE Grant on Virology. The investigation will extend studies on how cellular interactions lead to brain (neuronal) damage in some cases of HIV-1 infection.	\$232,135
University of Nebraska – Lincoln	Tsuneya Ikezu MD PhD Pathology/Microbiology	This project is focused on molecular biological characterization of mononuclear phagocyte function upon HIV-1 infection, and its relevance to HIV-1 associated dementia.	\$110,058
Forest Laboratories, Inc. (01)	William J. Burke MD UPS Psychiatry – Academic	This study represents a randomized, double-blind placebo-controlled evaluation of the safety and efficacy of a new drug for dementia associated with Alzheimer disease.	\$144,000
Forest Laboratories, Inc. (02)	William J. Burke MD UPS Psychiatry – Academic	This is a study also represents a randomized, double-blind placebo-controlled evaluation of the safety and efficacy of a new drug for dementia associated with Alzheimer disease. The inclusion criteria for this study are different from study (01).	\$144,000

**UNIVERSITY OF NEBRASKA
CONTRACTS \$100,000 AND OVER
October 1, 2001 to December 31, 2001**

SPONSOR	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Lilly Research Laboratories	Christopher J. Kratochvil MD UPS Psychiatry – Academic	This study assesses a novel, non-stimulant medication, atomoxetine, for children with Attention Deficit Hyperactivity Disorder (ADHD). The trial is primarily evaluating the utility of the medication in improving academic functioning in the children enrolled.	\$267,731
Cato Research Ltd	Kishore Ramakrishna Iyer, MBBS FRCS Surgery	The objective of this study is to evaluate the change in intravenous parenteral nutrition (IPN) requirements measured during the last week of Baseline Period versus the last week of Treatment Period. The endpoints are, change in weekly total IPN volume, change in weekly IPN caloric content, and the change in the frequency of IPN administration per week. The safety of the treatment regimens will be evaluated by measuring treatment-emergent signs and symptoms.	\$345,870

TO: Board of Regents

Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1, 2001
through December 31, 2001

RECOMMENDED ACTION: Report

DESCRIPTION	A Gifts	B Grants	C Bequests	D Contracts	Total
Instruction	\$ 29,692	296,388		50,000	376,080
Research	4,385	411,958		274,963	691,306
Public Service	149,294	536,864		314,713	1,000,871
Student Aid	38,627	343,036			381,663
Supporting Services Administrative	20,134				20,134
Other	28,997	31,248			60,245
Not Designated					0
Subtotal	<u>271,129</u>	<u>1,619,494</u>	<u>0</u>	<u>639,676</u>	<u>2,530,299</u>

Gifts & Bequests of \$400,000 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
					0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>\$ 271,129</u>	<u>1,619,494</u>	<u>0</u>	<u>639,676</u>	<u>2,530,299</u>

A - Gifts \$2,500 and over are itemized on the attached page
B - Grants \$100,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$100,000 and over are itemized on the attached page

SPONSOR: Gary L. Carrico
Vice Chancellor for Business And Finance

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

DATE: January 31, 2002

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2001 THROUGH December 31, 2001

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Alan & Marcia Baer Charitable Trust	KVNO	\$ 5,000
First National Bank	KVNO	3,472
Edward & Lida Robinson	KVNO	3,000
Metro Health Services Federal Credit Union	Scholarships	3,000
Edith Pedersen	Scholarships	13,000
Nelnet Inc	Scholarships	6,000
Omaha World Herald	Scholarship Banquet	5,000
University of Nebraska Foundation	IS&T	23,188
University of Nebraska Foundation	Athletic Scholarships	9,500
University of Nebraska Foundation	Community Practice Teaching Program	14,000
University of Nebraska Foundation	Professorship	5,000
University of Nebraska Foundation	Arts & Sciences	10,000
University of Nebraska Foundation	UNO Television	24,000
University of Nebraska Foundation	Library	18,336
University of Nebraska Foundation	History Faculty Research Awards	3,385
Subtotal		<u>145,881</u>
Total amount of gifts under \$2,500		125,248
Total Gifts for the Quarter		<u>\$ 271,129</u>

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Education	Financial Aid	Federal Pell 2001-2002	\$ 310,647
Environmental Protection Agency	NBDC	Pollution Prevention Regional Center	150,000
National Institute of Health	Psychology	Plasticity in the Developing Taste System	229,701
Nebr Educational Telecommunications Commission	UNO Television	Video Server System	145,000
Nebraska Department of Education	Teacher Education	Teacher Training	263,698
Corporation for Public Broadcasting	KVNO	Community Service Grant	118,356
Subtotal			<u>1,217,402</u>
Total amount of grants under \$100,000			402,092
Total Grants for the Quarter			<u>\$ 1,619,494</u>

Bequests

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

Contracts \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Defense	NBDC	Procurement Technical Assistance	\$ 152,301
Council of the Great City Schools	Education	Promote Recruitment of Urban Teachers	107,912
National Institute of Health - UNMC	Biology	Functional Genomics Research	236,753
Subtotal			<u>496,966</u>
Total amount of contracts under \$100,000			142,710
Total Contracts for the Quarter			<u>\$ 639,676</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Semi-Annual Report of Licenses

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of licenses as provided by the campuses pursuant to Regental Policy 6.3.1§4.v., of the Board of Regents of the University of Nebraska for the period ended December 31, 2001.

The report outlines the following: type of action; campus; description and use of the product, service, or project; term of the license, and financial terms of the license.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: January 31, 2002

SEMI-ANNUAL REPORT OF LICENSES

7/1/01 - 12/31/01

Type of Action	Campus	Licensee	Description of Product/Service	Term of License	Contractual Requirements
Intellectual Property License	UNL	LI-COR, Inc.	DNA Sequencing Technology	Life the Patents Licensed	Royalties
Intellectual Property License	UNL	UNL Tech d/b/a/ Husker Genetics	Modified Soybean Varieties	10 years, extensions possible	Royalties
Intellectual Property License (Pending signature)	UNL	Blooms of Bressingham of N.A.	Dianthus Varieties	10 years	Royalties
Intellectual Property License	UNL	Flextel, S.P.A.	Computer Software/Server Management Technology	Life of Patents Licensed	Royalties
Intellectual Property License	UNL	Brownstone	Educational Software and Content	10 years	Cash Payment

Type of Action	Campus	Licensee	Description of Product/Service	Term of License	Contractual Requirements
Intellectual Property License	UNMC	Abgenix	Therapeutic oligonucleotides including those targeting cancer cells, antisense to p53 and those which target MDR1 and MRP genes.	Life of the Patents Licensed	Royalties
Intellectual Property License	UNMC	Abgenix	Use of catalytic antibodies as indication of autoimmune disease and as possible treatment of HIV.	Life of the Patents Licensed	Royalties
Intellectual Property License	UNMC	Abgenix	Compositions, uses and methods for identifying inducers and inhibitors of catalytic antibodies.	Life of the Patents Licensed	Royalties
Intellectual Property License	UNMC	Elios, Inc.	Therapeutic oligonucleotides including those targeting cancer cells, antisense to p53 and those which target MDR1 and MRP genes.	Life of the Patents Licensed	Royalties

TO: The Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Report on members of the University of Nebraska Project Review Board Pool

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: November 3, 2000 – The Board of Regents approved the amendments of Regents Policies relating to capital construction.

October 18, 1991 – The Board of Regents approved the use of an external review process for each addition or new construction project with a construction cost of three million dollars or larger.

May 11, 1990 – The Board of Regents ratified five members to serve on the University of Nebraska Project Review Board.

EXPLANATION: Per revised procedures, the University of Nebraska sought nominations from within and without the university for members to serve in the Project Review Board pool. A selection committee, consisting of the Assistant Vice President for Business & Finance and Director of Facilities Planning & Management and the Facility Directors of each campus, make the following appointments.

<u>External Members</u>	<u>Internal Members</u>
Patricia Birch, architect	Steven Conley, UNO architect
Thomas Findley, architect	Robert Deitrich, UNMC architect
Lynn Jones, architect	Howard Parker, UNL architect
John Sinclair, architect	Mark Sjogren, UNMC architect
Raymond Alvine, engineer	Larry Morgan, UNO architect
Vishal Khanna, engineer	Ronald Schaefer, UNMC architect
George Morrissey, engineer	Darren Dageforde, UNMC engineer
Phillip Schreier, engineer	Clark deVries, UNL engineer
JoAnne Kissel, planner	Michael Miller, UNK engineer
Dennis Scheer, landscape architect	Margaret Miller, UNL planner

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: January 31, 2002

TO: Board of Regents
Business Affairs

MEETING DATE: February 23, 2002

SUBJECT: Report on approval of the Cooperative Agreement with the United States Agency for International Development (USAID) in the amount of \$6,509,535 to provide America's Rapid Response to Education Needs in Afghanistan (ARRENA).

RECOMMENDED ACTION: None. Report pursuant to RP-6.3.1 relating to emergency approval of a University contract.

PREVIOUS ACTION: None.

EXPLANATION: On February 8, 2002, after consultation with the Executive Committee of the Board of Regents, Chairman Schroeder approved the Cooperative Agreement between the University and USAID in the amount of \$6,509,533 for the ARRENA project in Afghanistan. Such action by the Chairman of the Board is authorized by Regents' policy in Section 6.b. of RP-6.3.1 relating to emergency approval of University contracts. The nature of the emergency for approval of the ARRENA agreement was to comply with the schedule imposed by USAID for performance of the project that would not have permitted a delay until the Regents' meeting on February 23, 2002.

The ARRENA project is aimed primarily at opening the primary and secondary schools of Afghanistan on time in 2002. The winter-vacation schools historically open on March 22, and summer-vacation schools on September 1. In order for the schools to be ready, teachers, textbooks, and other instructional materials will have to be available and in place. Time has become critically short for making all of this happen before March 22, 2002.

Over \$5 million of the project budget is devoted to production of the books and materials which will be printed in Peshawar, Pakistan, and transported to Kabul, Afghanistan, and then to the schools throughout the country. As part of the project teachers will receive refresher training in the textbooks and materials they will use. The operational plan provides for the possibility of limited vocational training subject to availability of funds. UNO has a predominate capability for accomplishing the production and transport of learning materials and for training Afghan teachers. Further, UNO's past experience renders this possible in the short time that is available.

The budget provides support for a home office in Omaha and field offices in Peshawar, Pakistan, and Kabul, Afghanistan, as well as the cost of books and teacher training. Full indirect costs are included in the home and field office expenditures. The agreement is effective through December 31, 2002.

A copy of the ARRENA agreement is on file with and may be obtained from the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583.

PROJECT COST: \$6,509,535.

SOURCE OF FUNDS: United States Agency for International Development (USAID)

SPONSORS: Derek J. Hodgson
Vice Chancellor for Academic Affairs

Gary L. Carrico
Vice Chancellor for Business & Finance

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

DATE: February 8, 2002