

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Saturday, January 19, 2002**  
**8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 8, 2001
- IV. ELECTION OF OFFICERS: Chairperson  
Vice Chairperson
- V. KUDOS AND RESOLUTIONS
- VI. STRATEGIC OR POLICY ISSUES: FISCAL FORECAST
- VII. HEARINGS
- VIII. 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.

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

**X. UNIVERSITY CONSENT AGENDA**

**A. ACADEMIC AFFAIRS**

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

**B. BUSINESS AFFAIRS**

University of Nebraska at Kearney

1. Approve the project budget of \$937,500 for the design and construction of a utilities extension on the University of Nebraska at Kearney campus and approve Farris Engineering as project engineers for a fee not to exceed \$84,960. Addendum X-B-1
2. Approve program statement for the Nebraska Safety Center Building. Addendum X-B-2

University of Nebraska-Lincoln

3. Approve a supplemental Resolution providing for the inclusion of the Colonial Terrace Apartments Complex as facilities under the Resolution of the Board dated December 1, 1964 and authorize the expenditure of \$60,000 from the 1986 Surplus Fund to make certain repairs and renovations to the Colonial Terrace Apartments. Addendum X-B-3
4. Approve Change of Scope for the Hamilton Hall Infrastructure Upgrade and increase the project budget in the amount of \$3,457,000 from \$14,116,060 to \$17,573,060 due to increased NIH funding. Addendum X-B-4
5. Approve the Bill Crediting Program Agreement and its Ponca Tribe of Nebraska Educational Trust Agreement to enable the Ponca Energy for Education Program. Addendum X-B-5

University of Nebraska Medical Center

6. Approve the sole source purchase of a 600 MHz Nuclear Magnetic Resonance (NMR) device and upgrade the existing 500 MHz NMR from Varian NMR Systems in the amount of \$1,100,000. Addendum X-B-6

President's Personnel Recommendations.  
Meeting Date: January 19, 2002

University of Nebraska Medical Center

Adjustment

Thomas H. Rosenquist, Vice Chancellor for Research (Special), Chancellor's Office; Professor (Continuous) Cell Biology and Anatomy; Professor (Courtesy), Pathology and Microbiology; and Professor (Courtesy), Pediatrics; effective 02/01/02, \$192,931 FY (includes \$5,000 annual administrative stipend), 1.00 FTE. Change title from Interim Vice Chancellor for Research and end appointments as Chairperson of Cell Biology and Anatomy, and Ardith and Anna Von Housen named professorship.

TO: The Board of Regents  
Academic Affairs

MEETING DATE: January 19, 2002

SUBJECT: Requests for Approval of Outside Employment

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

**COLLEGE OF EDUCATION**

EXPLANATION: These requests for approval of outside activity are in accordance with Section 3.4.5 of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees accepting retainer fees or other remuneration on a permanent or yearly basis as professional consultants.

James S. Fleming is requesting permission of the Board of Regents to serve as Consultant and Lecturer to Richard Young Hospital, Kearney, Nebraska, and Consultant and Lecturer to Lincoln Medical Educational Foundation, Lincoln, Nebraska, for the period of January 1, 2002, through December 31, 2003. This outside employment will not interfere with the normal university duties of Dr. Fleming. For these efforts, he will receive remuneration. This is Dr. Fleming's first request for this activity.

SPONSOR: James Roark  
Senior Vice Chancellor for Academic Affairs

APPROVAL: \_\_\_\_\_  
Gladys Styles Johnson, Chancellor  
University of Nebraska at Kearney

DATE: December 12, 2001

TO: The Board of Regents  
 Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: Utilities Extension from the Spillway to Bruner Hall of Science

RECOMMENDED ACTION: Approve the project budget of \$937,500 for the design and construction of a utilities extension on the University of Nebraska at Kearney campus and approve Farris Engineering as project engineers for a fee not to exceed \$84,960.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska at Kearney proposes to extend the utilities line east from the spillway to the eastern portion of the campus.

As part of their master plan, the Kearney campus has gradually continued to upgrade and modernize its utility infrastructure. A major component of this plan is to move away from stand-alone, building-by-building chillers to providing steam and chilled water through central plant operations. This plan was developed in a coordinated effort with the LB 309 Task Force for Building Renewal. The Task Force had supported past improvements and has now designated funding for the extension of the utility lines from the Spillway to the eastern portion of the campus.

Part of LB 309 requires matching on part of the campus. The campus is able to provide its matching funds through savings which will be realized from two separate projects. First, extension of the lines will save \$100,000 currently ear-marked in the Bruner Hall LB 1100 deferred maintenance project for a stand-alone chiller. Secondly, purchase of a stand-alone chiller for the Fine Arts Building, whose chiller failed this summer, would also be avoided. This latter project would cost approximately \$250,000 if the chiller were replaced.

The total cost of the work is estimated at \$937,500 including engineering fees not to exceed \$84,960.

Proposed start of construction	March 2002
Proposed completion of construction	March 2003

PROJECT COSTS: \$937,500

SOURCE OF FUNDS:	LB 309 Task Force for Building Renewal	\$750,000
	University Operating Budget	\$187,500

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

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

DATE: December 12, 2001

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: Nebraska Safety Center Building Program Statement

RECOMMENDED ACTION: Approve program statement for the Nebraska Safety Center Building

PREVIOUS ACTION: None.

EXPLANATION: The Nebraska Safety Center (the Center) was founded in 1978 to provide safety education and research to the citizens of Nebraska. As such, it is a very visible component of the Kearney campus' engagement efforts, providing defensive driver training, mine safety, hearing conservation, and emergency operator training. The Center's current facility includes a defensive driving range and driving simulator.

The success of the Center's outreach can be gauged by the fact that it has grown from a one person operation to eight full-time and over sixty part-time employees. The Center serves over 10,000 citizens per year.

The Center has received a \$500,000 challenge gift from Mrs. Carol Cope of Kearney. The challenge requires the campus to raise an additional \$600,000 over the next 8 months. The funds will be utilized to construct an approximately 7,400 of gross square foot building adjacent to the existing structure. Once completed the Center will have classroom for persons served by the Center and office space for staff in one location, eliminating the need to hold classes on campus and then move to the Center for simulation and practical driving experiences. The move will eliminate lost instruction time for faculty and provide greater convenience for citizens.

Approval of the program statement will allow the campus to move forward on obtaining matching gifts. Neither the construction phase nor expenditure of any funds will occur prior to obtaining the required matching gifts.

PROJECT COST: \$1,095,000

SOURCE OF FUNDS: Private Donations

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

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

DATE: December 12, 2001

# University of Nebraska at Kearney Program Statement

**Campus:** University of Nebraska at Kearney  
**Project Title:** UNK Nebraska Safety Center Program Statement  
**Date:** October 10, 2001  
**Prepared By:** Jack D. Wilkins & Associates

## I. General Information

### A. Project Description

The Nebraska Safety Center building project involves a new structure on a site adjacent to the current Defensive Driving Range on West Railroad Street approximately one-half mile south of the UNK campus. This structure will contain classroom, office, and garage facilities to support Nebraska Safety Center activities including Driver Education, Driver Improvement, Pupil Transportation, Mine Safety & Health, Driver Mobility, Emergency Vehicle Operator Training, and Hearing Conservation.

The Nebraska Legislature officially established the Nebraska Safety Center in 1978 for the purposes of providing safety education and research to the citizens of Nebraska. The Center has grown from a one person operation to eight full time and over sixty part time employees. Nebraska Safety Center Offices have been located in the West Center Building from 1975 until recently moving to Men's Hall due to the renovation of the West Center.

The Defensive Driving Range, including an instructional tower was built in 1980. In 1985 a trailer housing simulation units was placed on the site. The trailer was destroyed by wind and rain in 1993, and a wing for simulation was added to the tower. Twenty-four Driver Education students are now taught at a time in twelve simulation units while twelve are driving on the range. This class of twenty-four must be transported to main campus using vans during the classroom phase.

The need for a facility complying with safety codes, ADA accessibility, adequate air quality, storage, and state of the art educational technology has grown from 1978 to the present. Currently ten thousand Nebraska citizens participate in activities sponsored by the Nebraska Safety Center. The building will provide for efficiency in education by eliminating the need to transport students, efficiency in instructional time by providing storage in an area that is adjacent to loading, and increased accessibility to the publics interacting with the Nebraska Safety Center staff.

When remodeling of the West Center was planned, it was the intent for the Center to move back to the West Center upon completion. The area planned is not adequate in size due to the subsequent expansion of Center staff and activities. The need for on site teaching space and storage is also not possible.



## **B. Major Project Goals and Objectives**

1. The project must accomplish Code, Fire/Life Safety, and regulatory compliance with the most recent applicable building codes.
2. The project must provide for adequate heating, ventilation, cooling, and storage needs.
3. The project must eliminate the necessity to transport students during class time.
4. The project must provide for a garage facility allowing workers to perform their duties out of the elements of wind, rain, sleet, and snow.
5. The project must provide total handicapped accessibility to the participants of all Center activities.
6. The project must provide space consistent with programmatic needs.
7. The project must create a power/data/utilities infrastructure that can accommodate new and emerging technologies and systems for information transfer.
8. The project must provide for adequate parking and the required roadway infrastructure to provide for instruction, vehicle maintenance, and safety.
9. The project must address the potential for expansion of Center programs.

## **C. Justification of Project Need**

### **1. Rationale for Project**

Nebraska Safety Center programs have grown from serving a few hundred UNK students in the 1970's to serving ten thousand Nebraska Citizens in 2001. It is now necessary to provide a facility, which provides for systematic delivery of the instructional programs. This facility will eliminate the need to transport students to classrooms on campus. It will provide shelter for vehicle maintenance workers. It will provide storage for first aid, vehicle accessories, instructional hardware, and other educational materials. It will provide adequate space to evaluate challenged drivers to judge their potential to drive or return to driving after injury or illness. It will eliminate the need to transfer educational materials to and from offices at Men's Hall to the Defensive Driving Range. It will provide for more efficient supervision of workers as they work and more access to supervisors to assist employees in completing their assignments.

## 2. Personnel by Program

Department	Existing Full Time Equivalent	Existing Adjusted Headcount		Projected Adjusted Headcount	
	F.T.E.	FT	PT	FT	PT
<b><i>Academic/Administration</i></b>					
Admin/Faculty	1	1		1	
Traffic/Faculty	1	1		2	
<b><i>Managerial/Professor</i></b>					
Mine Safety & Health/OSHA	2	2		3	
Pupil Transportation	1	1		1	
STOP	1	1		1	
Driver Mobility				1	
Traffic			2		5
<b><i>Office/Service</i></b>					
Traffic	1	1		1	
OSHA				1	
<b><i>Students</i></b>					
Traffic			2		4
OSHA			1		2
STOP			1		1
Driver Mobility			1		1
Pupil Transportation			1		1
<b>Totals</b>	<b>7</b>	<b>7</b>	<b>8</b>	<b>11</b>	<b>14</b>

### **3. Description and Justification of Projected Enrollments**

Nebraska Safety Center Programs have grown from serving only UNK students to serving all central Nebraska citizens. The following programs are currently in place and will be expanded with the addition of increased instructional and office space at the center.

- Driver Education-Beginning Drivers learn to drive using four components of Driver Education. These include classroom, simulation, range, and on-street driving. The existing facility (Defensive Driving Range) provides for range instruction, simulation instruction, and serves as the hub for on-street activities. The classroom portion is held on campus and students must be transported in leased vans to and from the campus. There is no office space for instructors of this activity. This activity serves 1400 participants annually.

Driver Improvement-There are two major driver improvement programs; STOP and ADT. STOP is a program for minor violators allowing citation dismissal upon completion of the program. Classroom space is utilized on campus to provide for Buffalo County. The other sixteen counties participating provide classrooms in their local county. ADT is conducted at the Defensive Driving Range. Although adequate space exists for classroom and range activities, this is becoming increasingly difficult when scheduling with other activities. There is not office space for instructors of this activity. These two activities serve 3500 participants annually.

- Pupil Transportation-The Center provides instruction for Level One and Level Two training for school bus drivers across the state. Currently space is adequate for this activity. Regional classes could be brought to the Center as well as instructor in-service if facilities at the range allowed. This activity serves 3000 people annually.
- Mine Safety & Health-The Center provides federally mandated mine safety & health training for all the miners in the state of Nebraska. Two classes per month are held on campus. This activity could be conducted at the range without transporting manikins and other equipment if facilities were adequate. This program serves 1500 participants from the mining industry annually.
- Hearing Conservation Program-This activity developed from the Mine Safety & Health program. It currently serves the mining industry including 500 participants.
- EVOT-Emergency Vehicle Operator Training provides for the vehicular training of 200 drivers of ambulances annually.
- Driver Mobility-This activity provides driver evaluation and training for participants who have been injured or have had illness. This activity serves 50 participants annually.

#### **4. Information about Similar Facilities/Projects**

The programs currently served by the Nebraska Safety Center are unique to this facility and have been implemented and defined based on the needs of the clients served. The office, classroom, and lab space programmed for the building are academic spaces similar to those found on the UNK campus. The remote location of the center will be greatly enhanced by on-site facilities.

#### **5. Facility Deficiencies**

The existing Safety Center Program is run out of an instructional tower building with a driving simulator wing located on the defensive driving range. The existing building consists of the observation tower, one office, two small toilets and the simulator wing. All other office space, classroom instructional space and storage is located in numerous buildings on the main campus.

As part of this project we would like to upgrade the facilities used by this growing department by providing:

- Office and instructional space on site.
- An accessible educational environment.
- The necessary toilet facilities.
- On site storage for equipment.
- Garage space for light maintenance of vehicles.
- Computer and data infrastructure for instruction, record keeping and research.
- Additional parking for user groups, staff and range vehicles.

#### **6. Summary of the Background and History of the Project to Date**

A feasibility study to determine the need for a Nebraska Safety Center was conducted in the 1975-76 academic year. As a result of this study, the Nebraska Legislature established the Center in 1978. During this period of establishment one office was utilized in conjunction with the Center for Vocational Education administered through the College of Business and Technology. After construction of the Defensive Driving Range in 1980, Center offices were move to the lower east wing of the West Center. Mice, bats, bugs and inadequate ventilation were problems until Center offices were moved to the third floor of the West Center in 1986. Continued ventilation problems as well as inadequate drinking and washing facilities existed there until Center staff moved to Men's Hall. Problems in Men's Hall include inadequate ventilation, no storage, no elevator to bring materials to and from offices, and no access for complying with ADA requirements. Movement back to the West Center would not resolve many of these problems as Center program and staff has grown to the point that the planned area would not accommodate the staff, the educational materials, and the accessibility needed to provide high quality educational programs.

## **7. Impact on Campus Master Plan**

The 1997 Master Plan recommends that the undeveloped land owned by the University south of Highway 30 be utilized for future athletic fields and parking. The present location of the defensive driving range and education facility in the southeast corner of the property will not negatively effect the future use of the site.

## **8. Project Alternatives**

The office and educational spaces currently used on campus by the Nebraska Safety Center are inadequate for the program needs of the center. Transportation of students and clients back and forth to the safety center site causes liability and staffing concerns. Due to the lack of sufficient space on campus and the remote location of the driving range and observation tower, we propose to build the facility on the Safety Center property.

Failure to complete the project does not address the deficiencies listed and limits the effectiveness of the programs offered by the center.

## **9. Cost to Renovate Vacated Space**

Most of the office space for the program is currently on the second floor of Men's Hall. This was a temporary move to allow for the remodel of the West Center Building. The classroom space used by the program is shared with other programs on campus.

Moving the entire program to the Safety Center site will free up spaces on campus for other departments but will not vacate space that will need to be remodeled.

## **D. Replacement Cost of Applicable Building for Renovation Projects Only**

Not applicable.

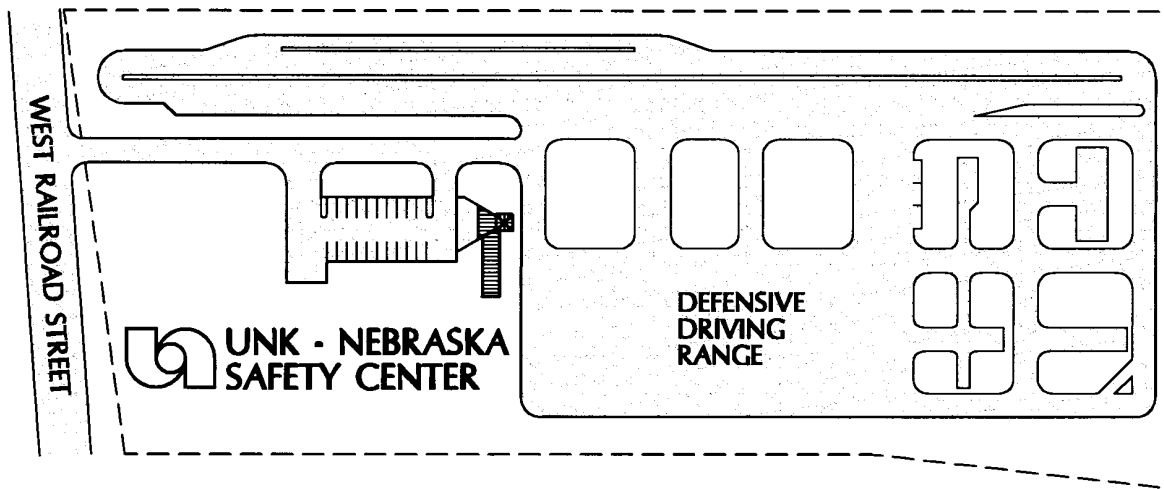
## **E. Location: Proposed Site Plan**

The UNK-Nebraska Safety Center is located approximately one half mile south of the west campus of the University of Nebraska at Kearney. The building and defensive driving range are located in the corner of farm ground owned by the University and set aside for future development. The site is bordered by the NPPD Hydro Tailrace on the east and accessed by West Railroad Street on the south.

The southeast corner of the existing site is presently open space and does effect growth of the Defensive Driving Range. This location allows for the expansion of the existing parking lot and keeps the classrooms and offices in close proximity to the existing instructional facility.

Additional site considerations to be addressed are protecting the building from vehicles sliding off of the range, access to the garage for vehicle maintenance and drainage of the site.

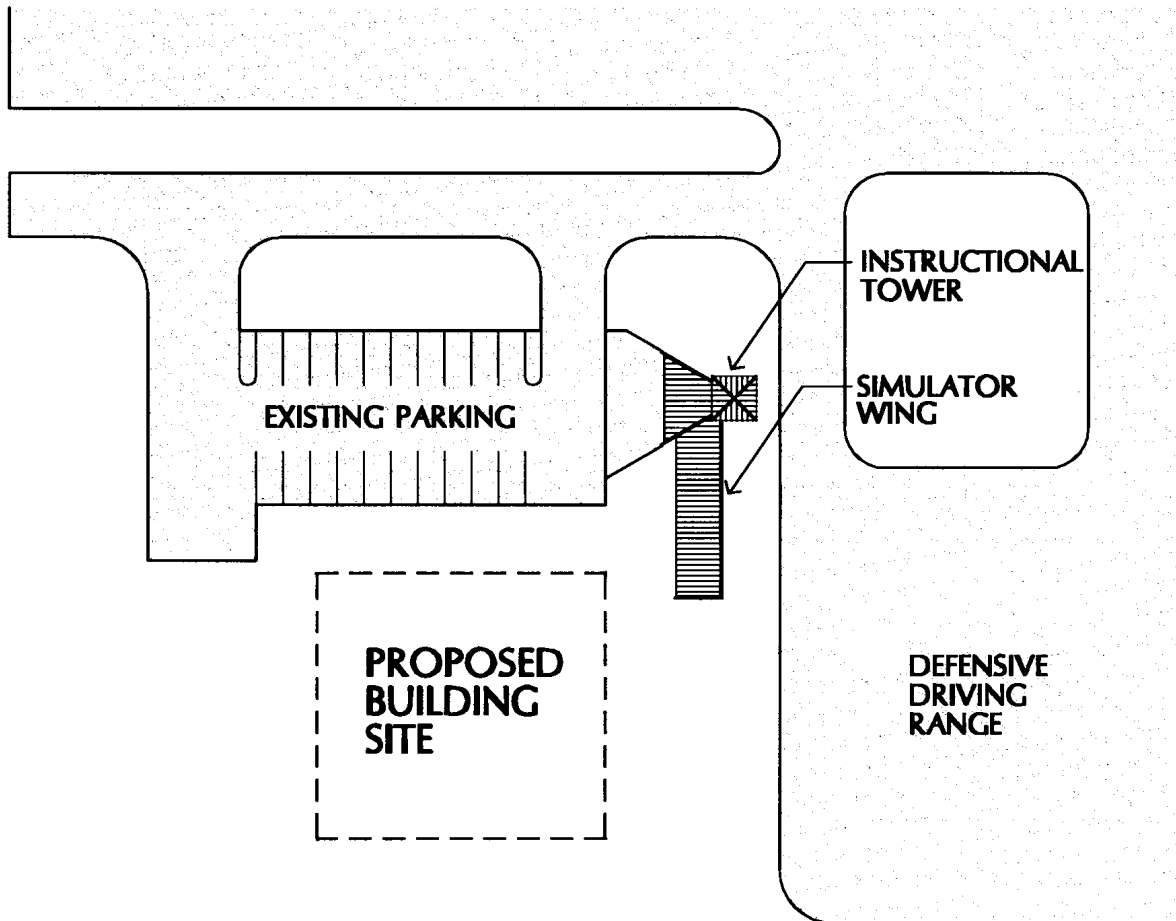
UNK WEST CAMPUS - ONE-HALF MILE NORTH →



## CAMPUS PLAN



NORTH



*SITE PLAN*



NORTH



## II. Analysis of Facility Requirements

### A. Square Footage by Categorical Room Use Code

CODE		SQUARE FEET
100	Classroom Facilities	1,064
200	Laboratory Facilities	300
300	Office Facilities	2,275
700	Support Facilities	1,175
TOTAL PROJECT		4,814

### B. Building Information

#### 1. General Space categories included in the building (square feet and percent-ages).

CODE	ROOM USE	NET SQUARE FOOT	% OF TOTAL NSF BUILDING
100	Classroom Facilities	1,064	22%
200	Laboratory Facilities	300	6%
600	General Use Facilities	2,275	47%
700	Support Facilities	1,175	25%
		<b>4,814</b>	<b>100%</b>

#### 2. Square Feet

##### a. Net and Gross square feet.

Net Square Feet = 4,814

Gross Square Feet = 7,436

##### b. Building Efficiency (Net/Gross Ratio)

$$\frac{4,814}{7,436} = 65\%$$

### III. BUDGET

#### A. Statement of Probable Costs by construction and non-construction budget category totals and total project costs.

Construction Cost	\$734,475
Non-Construction Cost	\$265,448
Subtotal	<u>\$999,923</u>
Project Inflation (inflated to mid-point of construction)	
Construction Cost	\$67,573
Non-Construction Cost	\$26,545
Subtotal	<u>\$94,118</u>
Total	<u><u>\$1,094,041</u></u>

#### B. Unit Cost Data (inflated to mid-point of construction):

1. Construction cost per gross square foot:	\$107.86
2. Total project cost per gross square foot:	\$147.13

#### C. Fiscal Impact (based upon first full year of operation).

1. Operational and maintenance costs per year.	\$57,000
2. 2% Depreciation (LB 1100)	\$20,000

### IV. FUNDING INFORMATION

#### A. Fund Information

1. Total funds required.	\$1,095,000
2. Proposed source of funds.	

2002 – 2003 Donor Funds  
2003 – 2004 Donor Funds

#### B. Estimated Cash Flow of Total Project Costs by Fiscal Year

Fiscal Year — 2002 - 2003	\$547,500
2003 - 2004	\$547,500

## **V. PRELIMINARY TIME LINE**

### **A. Preliminary Project Time Line to include the following Significant Dates:**

Fundraising Complete	August 2002
Program Statement Approval	October 2002
Architect Selection	November 2002
Design Development Report	January 2003
Construction Documents Complete	February 2003
Construction Bid Approval	March 2003
Start of Construction	April 2003
Mid-Point of Construction	October 2003
Substantial Completion of Construction	April 2004

## **VI. CCPE REVIEW**

CCPE review is not required on this project.

## **VII. METHOD of CONTRACTING**

### **A. Method of Construction Contracting**

Method of Construction Contracting: Design Build

# UNIVERSITY OF NEBRASKA PROJECT COST ESTIMATE

University of Nebraska at Kearney  
Project: Safety Center

Annual Inflation Rate: Per University Guidelines  
Date of Estimate: October 1, 2001  
Midpt. Construction Date: October 1, 2003

Project Size = 7,436 sq. ft.

\$83 p/sf

	Current Costs 10/1/2001	Total % Inflation to Midpt. of Construction	Inflated Cost 10/1/2003
<b>1. CONSTRUCTION COSTS</b>			
a) General	433,000	10.00%	476,300
b) Mechanical	112,000	10.00%	123,200
c) Electrical	52,000	10.00%	57,200
d) Elevator	0	10.00%	0
e) Fixed Equipment	5,000		
f) Data/Tele com	15,000	10.00%	16,500
SUBTOTAL (Items 1a-e)	617,000	10.00%	673,200
<b>2. UTILITIES (beyond 5 line)</b>	15,000	10.00%	16,125
<b>3. SITE WORK</b>			
a) Parking	55,000	10.00%	60,500
b) Drives, Roads and Walks	10,500	10.00%	11,550
c) Landscaping	2,000	10.00%	2,200
d) Asbestos Demolition, etc	0	10.00%	0
Subtotal (a-d)	67,500		74,250
SUBTOTAL (items 1-3)	699,500	10.00%	763,575
<b>4. CONTINGENCY</b>	34,975	10.00%	38,473
<b>SUBTOTAL CONSTRUCTION COSTS (items 1-4)</b>	734,475	10.00%	802,048
<b>5. MOVABLE EQUIPMENT</b>	125,870	10.00%	138,457
<b>6. SPECIAL AND TECHNICAL EQUIPMENT</b>	15,000	10.00%	16,500
<b>7. LAND ACQUISITION</b>	0		0
<b>8. PROFESSIONAL SERVICES</b>			
a) Basic Services	58,758	10.00%	64,634
b) Reimbursables	5,000	10.00%	5,500
c) Additional Services	5,000	10.00%	5,500
d) Consultants	0	10.00%	0
e) In-House Services	10,000	10.00%	11,000
f) Construction Administration	15,000	10.00%	16,500
g) Other Services (program statement)	10,000	10.00%	11,000
TOTAL PROFESSIONAL SERVICES (Items 8a-f)	103,758	10.00%	114,134

9. ARTWORK	4,020	10.00%	4,422
10. OTHER COSTS			
a) Insurance: 1) Professional Liability	3,000	10.00%	3,300
2) Builders Risk	1,800	10.00%	1,980
b) Soils Tests, Surveys, etc.	4,000	10.00%	4,400
c) Moving and Relocation Costs	3,000	10.00%	3,300
d) Other (specify)	<u>5,000</u>	10.00%	5,500
TOTAL OTHER COSTS (Items 10a-d)	<u>16,800</u>		<u>18,480</u>
<b>SUBTOTAL NONCONSTRUCTION COSTS (items 5-10)</b>	<b>\$265,448</b>		<b>\$291,993</b>
<b>TOTAL PROJECT COSTS (Items 1-10)</b>	<b><u>\$999,923</u></b>		<b><u>\$1,094,041</u></b>

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: Colonial Terrace Apartments Complex

RECOMMENDED ACTION: Approve a supplemental Resolution providing for the inclusion of the Colonial Terrace Apartments Complex as facilities under the Resolution of the Board dated December 1, 1964 and authorize the expenditure of \$60,000 from the 1986 Surplus Fund to make certain repairs and renovations to the Colonial Terrace Apartments.

PREVIOUS ACTION: On September 11, 1972, the Board approved a right-of-entry agreement with the City of Lincoln to permit construction of a storm sewer on complex property.

EXPLANATION: Colonial Terrace Apartments complex was acquired from the Colonial Terrace Corporation in 1956. The facilities include 32 two-bedroom units and four three-bedroom units located near the University of Nebraska-Lincoln East Campus. The apartments are administered by the Division of University Housing and are used for student family housing. Rental rates have been adequate over the years to provide the normal operation and maintenance as well as modest renewal and replacement. The facility is currently in need of modernization and repair.

The attached resolution makes the Colonial Terrace Apartments complex a part of the facilities under the 1964 Bond Resolution and provides confirmation of that commitment by the Board of Regents. Accordingly, revenues derived from the facility are pledged for the retirement of revenue bonds, and funds to repair and maintain the Colonial Terrace Apartments complex will be provided through the revenue bond program.

PROJECT COST: \$60,000

SOURCE OF FUNDS: 1986 Student Fees and Facilities Revenue Bond Surplus Fund

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: December 12, 2001

## RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the “Board”) as follows:

- Section 1. Definitions: In addition to words and terms elsewhere defined herein, all words and terms used in this Supplemental Resolution (the “Supplemental Resolution”) which are defined in the Resolution of the Board adopted effective December 1, 1964 (the “1964 Resolution”) as from time to time amended and supplemental (collectively, the “Bond Resolution”) shall for all purposes of this Supplemental Resolution have the meanings specified in the Bond Resolution.
- Section 2. Findings and Determinations: The Board hereby finds and determines:
- a). The Colonial Terrace Apartments complex consists of four duplex and seven four-plex apartment units, located at 3320-22, 3330-32-36-38, 3340-42, 3344-46-48-50, 3400-02-06-08, 3301-03-07-09, 3315-17, 3323-25-27-29, 3333-35, 3345-47-53-55, 3401-03-07-09 Starr Street. Situated near the East Campus of the University of Nebraska-Lincoln, these units are owned and operated by University Housing and leased primarily to students at the University of Nebraska-Lincoln who require family housing.
  - b). The Colonial Terrace Apartments complex is the type of facility specified in Section 85-403 of the Act and is a facility from which the Board has and will derive revenues, fees and earnings.
  - c). The Board has owned and operated the Colonial Terrace Apartments for at least two years prior to the date of adoption of this Supplemental Resolution as a part of an institution of higher learning.
  - d). It is necessary, desirable, advisable and in the best interest of the Board that the revenues, fees and earnings of the Colonial Terrace Apartments be subjected to the lien of the Bond Resolution and that the Colonial Terrace Apartments become a part of the Facilities as defined in the Bond Resolution.
  - e). As set forth in the Certificate of the Board specified in Subsection 3(b) below, in the opinion of the Board, the revenues, fees and earnings to be derived by the Board from the operation of the Colonial Terrace Apartments during each of the five Fiscal Years next succeeding the date of adoption of this Supplemental Resolution will be at least equal to 1.10 times the estimated costs of Operation and Maintenance of the Colonial Terrace Apartments during each of such years, such estimates being based on the Board’s experience in operating comparable buildings and facilities and on its schedule of rates, fees and charges now in effect.
  - f). Section 6.2 of the Bond Resolution requires the Board to keep the “Facilities” in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto. Section 6.12 of the 1964 Resolution also requires the Board to comply with all statutes of the State of Nebraska.
  - g). The Colonial Terrace Apartments require certain renewals, replacements, additions, betterments and equipment in order to (i) operate efficiently, (ii) maintain the revenues,

fees and earnings herein pledged under the Bond Resolution, (iii) maintain the Facilities as revenue-producing enterprises and (iv) meet all applicable health and safety code provisions of the State, the City of Lincoln, Nebraska and the Board.

- h). In order to accomplish such renewals, replacements, additions, betterments and acquisitions of equipment, the sum of \$60,000 should be expended from the 1986 Surplus Fund as indicated on the attached schedule.

Section 3. Actions: The Board hereby approves and orders the following:

- a). All of the revenues, fees and earnings to be derived by the Board from the ownership and operation of the Colonial Terrace Apartments shall be subjected to the lien and pledge of Article III of the Bond Resolution, such revenues, fees and earnings shall be paid to the Bond Fund Trustee as provided in Article III of the Bond Resolution and shall be part of the Revenues, and the Colonial Terrace Apartments shall be deemed to be part of the Facilities.
- b). The Board requests that (a) the opinion of counsel required by Subsection 8.1.8(i) of the Bond Resolution be delivered to the Bond Fund Trustee, (b) the certificate of the Certified Public Accountants required by Subsection 8.1.8(ii) of the Bond Resolution be delivered to the Bond Fund Trustee, and (c) the certificate of the Board required by Subsection 8.1.8(iii) of the Bond Resolution containing (I) the estimate of revenues, fees and expenses and (II) costs of Operation and Maintenance of the Colonial Terrace Apartments be delivered to the Bond Fund Trustee.
- c). To provide funds to pay the costs of renewals, replacements, additions, betterments and equipment with respect to the Colonial Terrace Apartments, there shall be and there is hereby ordered set aside in the 1986 Surplus Fund the amount of \$60,000 which amount shall be retained therein and allocated and disbursed by the Bond Fund Trustee as directed by the Vice Chancellor for Business and Finance of the University of Nebraska-Lincoln, or the Assistant Vice Chancellor for Business and Finance and Director of Fiscal Affairs, upon an order stating that (i) the obligations in the amount specified therein have been incurred by the Board, (ii) each item thereof is a proper and reasonable charge of such renewals, replacements, additions, betterments and equipment and (iii) such amount has not theretofore been authorized to pay the costs of such renewals, replacements, additions, betterments and equipment.

Section 4. Effective Date: The effective date for the Colonial Terrace Apartments complex to be one of the Facilities under the December 1, 1964 Bond Resolution shall be February 1, 2002.





EAST CAMPUS

Holdrege Street

33rd Street

Starr Street

Subject Property

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: Hamilton Hall Infrastructure Upgrade

RECOMMENDED ACTION: Approve Change of Scope for the Hamilton Hall Infrastructure Upgrade and increase the project budget in the amount of \$3,457,000 from \$14,116,060 to \$17,573,060 due to increased NIH funding.

PREVIOUS ACTION: January 13, 2001 – The Board approved the Report for the Schematic Design phase of the Hamilton Hall Infrastructure Upgrade.

November 3, 2000 – The Board approved the Change of Scope for the Hamilton Hall Infrastructure Upgrade and the increase of the project budget in the amount of \$1,991,060 from \$12,125,000 to \$14,116,060 in response to award of an NIH grant of the similar amount.

July 17, 1999 - The Board approved the firm of The Clark Enersen Partners for design services for the Hamilton Hall Infrastructure Upgrade.

March 20, 1999 - The Board approved the Request For Proposal and procedure for award of a contract to hire a Construction Manager at Risk for the Hamilton Hall Infrastructure Upgrade and authorized the award of a contract in accordance with such procedure.

April 5, 1997 - The Board approved Program Statement for the Hamilton Hall Infrastructure Upgrade as part of seven capital projects included in the University's major renovation/deferred maintenance initiative.

EXPLANATION: \$12,125,000 was designated by LB1100 to address building infrastructure deficiencies such as heating, ventilation and air conditioning systems, electrical systems, fume hood replacements, exhaust system heat recovery, and life safety systems. The deficiencies currently compromise instructional and research programs within the facility. The LB1100 project does not include remodeling, additions, or other building alterations.

On August 4, 2000, the Department of Chemistry was awarded a \$1,991,060 National Institute of Health (NIH) grant to renovate the seventh floor of Hamilton Hall. The scope of the National Institute of Health grant includes remodeling and equipment replacement.

On September 1, 2001, the Department of Chemistry was awarded an additional \$2,000,000 NIH grant to renovate the eighth floor of Hamilton Hall. The scope of the eighth floor NIH grant also includes remodeling and equipment replacement.

Funding supplied through NUCorp in the amount of \$357,000 was approved in December 2001 for installation of a new energy recovery system (Hamilton Energy Recovery Loop). The installation of this system would be facilitated if included in the scope of the renovation project.

Combining the LB1100 project with the NIH grants and NUCorp funding will result in greater efficiency and lower overhead costs. The scope of the LB1100 project will not change as a result of combining it with the NIH grants and the NuCorp project.

Proposed start of construction: November 2001  
Proposed completion of construction: February 2004

PROJECT COST: \$17,573,060 (as amended)

SOURCE OF FUNDS:

Prior Funding:

University of Nebraska Facilities Corporation Series 1998 Bonds (Deferred Maintenance Project) LB 1100	\$12,125,000
National Institute of Health Grant (Seventh Floor)	<u>1,991,060</u>
Total: Prior Budget	14,116,060

New Funding:

National Institute of Health Grant (Eighth Floor)	2,000,000
Indirect Cost Funds	1,100,000
NUCorp Project Funding	<u>357,000</u>
Subtotal: New Funding	<u>3,457,000</u>

Amended Budget \$17,573,060

SPONSOR:

Christine A. Jackson  
Vice Chancellor for Business & Finance

APPROVAL:

\_\_\_\_\_  
Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE:

December 12, 2001

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: Ponca Tribe of Nebraska Energy for Education Program

RECOMMENDED ACTION: Approve the attached Bill Crediting Program Agreement and its Ponca Tribe of Nebraska Educational Trust Agreement to enable the Ponca Energy for Education Program.

PREVIOUS ACTION: None

EXPLANATION: As a federally recognized tribe, the Ponca Tribe of Nebraska is entitled to receive an allocation of electric power from the Western Area Power Administration (“Western”) of the United States Department of Energy pursuant to the Energy Management and Planning Program. Due to a unique situation where the Ponca Tribe has a very limited land-based reservation, a widely-dispersed geographical tribal population and recent restoration as an officially recognized tribe, it is difficult for Western to accomplish delivery of the electric power allocation of the Ponca Tribe. The University of Nebraska – Lincoln (UNL) purchases electrical power from the Lincoln Electric System (LES) and is eligible to receive electrical power from Western. UNL desires to acquire through LES that portion of the Western electric power benefit annually allocated to the Ponca Tribe and use the same for facilities of the University within the LES service area.

In consideration for the purchase such electric power allocation through LES, UNL and the Ponca Tribe will establish an educational trust to be funded by the Ponca Tribe Energy Benefit (as defined in the Bill Crediting Program Agreement). Such educational trust shall exist for the exclusive benefit of the membership of the Ponca Tribe to be used for student scholarships at the campuses of the University of Nebraska and for other educational programs and services of the campuses of the University of Nebraska as described in the Ponca Tribe of Nebraska Educational Trust. These processes allow the Ponca Tribe to reap the benefit intended by Congress without increasing the cost of utilities to UNL.

Under the terms of the Agreement, UNL will pay the same rate for electrical power it would have paid without the allocation of the Ponca Tribe’s lower rate power allocation. The net difference between the two will be placed into a Trust established to provide educational benefits to members of the Ponca Tribe. It is estimated that \$60,000 to \$70,000 annually will be provided to the Trust. The Trust is managed by a board of trustees, comprised of the members of the Education Committee of the Ponca Tribe and one trustee named by the UNL Chancellor.

Members of the public and news media may obtain a copy of the proposed agreement 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:

None

SPONSOR:

Christine A. Jackson  
Vice Chancellor for Business & Finance

APPROVAL:

---

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE:

December 12, 2001

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: Purchase of Nuclear Magnetic Resonance (NMR) device and upgrade an existing NMR

RECOMMENDED ACTION: Approve the sole source purchase of a 600 MHz NMR device and upgrade the existing 500 MHz NMR from Varian NMR Systems in the amount of \$1,100,000.

PREVIOUS ACTION: None.

EXPLANATION: The proposed equipment will be located in the Eppley Institute for Research In Cancer and Allied Diseases. An analysis of equipment manufactured by Varian NMR Systems and Bruker Biospin Corporation was performed. The Varian equipment was selected for the following reasons: Compatibility with the existing Varian 500 MHz NMR , a three coil shielded magnet that protects the sample region from environment interference, unique software and programming for enhanced operation efficiency, and lower annual maintenance costs. The equipment has a one year warranty. A maintenance contract will be purchased at a cost of \$9,500 per instrument. The upgrade of existing equipment will include workstation equipment, software, and various other accessories.

PROJECT COSTS: \$1,100,000

SOURCE OF FUNDS:

Cancer and Smoking Disease Research Fund	\$400,000
Nebraska Research Initiative	\$600,000
Eppley Institute Funds	\$100,000

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

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

DATE: December 6, 2001

**XI. UNIVERSITY ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

None.

**B. BUSINESS AFFAIRS**

Amended Additional Item – University of Nebraska at Omaha

1. (1) Approve ground lease agreement with the Suzanne and Walter Scott Foundation ("Scott Foundation") providing for the construction and operation of additional student residence halls and related facilities on the UNO South Campus over a term ending on August 31, 2043; (2) authorize the President to execute all legal instruments necessary to carry out the terms and conditions of the lease agreement; (3) approve First Amendment to the ground lease agreement for Scott Hall; and (4) approve "Scott Village" as the name of the area within ~~both ground leases~~ the ground lease for the additional residence halls. Addendum XI-B-1

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: Proposed 2003 Student Residence Halls for the UNO South Campus

RECOMMENDED ACTION: (1) Approve ground lease agreement with the Suzanne and Walter Scott Foundation ("Scott Foundation") providing for the construction and operation of additional student residence halls and related facilities on the UNO South Campus over a term ending on August 31, 2043; (2) authorize the President to execute all legal instruments necessary to carry out the terms and conditions of the lease agreement; (3) approve First Amendment to the ground lease agreement for Scott Hall; and (4) approve "Scott Village" as the name of the area within ~~both ground leases~~ the ground lease for the additional residence halls.

PREVIOUS ACTION: March 20, 1999 — The Board of Regents approved the ground lease agreement with the Scott Foundation providing for the construction and operation of a 164 bed student housing facility (Scott Hall) and related facilities on the UNO South Campus over a term ending on August 31, 2040.

EXPLANATION: The Scott Foundation has generously proposed to construct and operate additional student housing facilities, to accommodate approximately 480 students, and related facilities ("the 2003 Residence Halls") on the UNO South Campus. These facilities would be constructed by the Scott Foundation pursuant to a written ground lease agreement that will provide an operating structure that is similar to the one approved by the Regents in March, 1999, for construction and operation of the existing Scott Foundation IST&E Dormitory on the UNO South Campus. ~~Some portion of these facilities would be~~ The Scott Foundation has committed to use commercially reasonable efforts to make at least one of the 2003 Residence halls available for occupancy in August by September 1, 2003, and to substantially complete the remaining residence halls as soon thereafter as practicable.

Attached to the ground lease as Exhibit "A" is the site plan showing the location of the proposed 2003 Residence Halls and related building structures. The total area of the ground lease is 12.02 acres ± and the cost of the facilities to be constructed is currently estimated between \$12,500,000.00 and \$15,000,000.00.



The Scott Foundation proposes to pay for the cost of construction of the 2003 Residence Halls by the issuance of tax exempt revenue bonds. The proposed ground lease contains a provision in Section 4.04 stating that in no event will the University be obligated to pay the principal, interest or any other fees, costs or charges of or relating to such bonds.

Section 4.04 of the ground lease provides for an Inspection Period of 120 days from the date of the lease. During the Inspection Period the Scott Foundation will have the right to perform its due diligence in regard to cost, financing and site feasibility for the 2003 Residence Halls. If the Scott Foundation determines during the Inspection Period that the results of its due diligence investigations are not acceptable, then it has the right to terminate the ground lease, and the 2003 Residence Halls will not be constructed.

Final plans and specifications for the the 2003 Residence Halls would be subject to approval by the President or his designee.

The Scott Foundation would be responsible for management and operation of the proposed 2003 Residence Halls over the term of the ground lease, including responsibility for all expenses of maintenance and repair. Subject to review and approval by a joint committee composed of three Scott Foundation and three University representatives, the Scott Foundation would engage a professional manager to manage the 2003 Residence Halls.

Student occupancy rental rates and furniture rental rates in the first year of operations (beginning September 1, 2003) would be determined by the Scott Foundation. Thereafter, the Scott Foundation has the right to increase rental rates to the extent necessary to assure that rentals are equal to the actual costs and expenses, including debt repayment and reserves (but excluding non-cash expenses or deductions) incurred by it in constructing, operating, managing and maintaining the 2003 Residence Halls.

Subject to the University's contractual obligation to first assign students to the Century Development Residence Halls, IST&E students would have first priority for assignment to the 2003 Residence Halls, and students enrolled in educational programs for which UNO has state-wide responsibility would have second priority for assignment.

In the event that the Scott Foundation would propose to sell its interest in the 2003 Residence Halls and related facilities in response to a bonafide offer to purchase, the University would have a right of first refusal to purchase such interest.

Approval of this ground lease agreement would authorize the President to execute all legal instruments necessary to carry out the terms and conditions of the agreement.

Approval of this agenda item will also approve the First Amendment to the ground lease for Scott Hall so as to give the 2003 Residence Halls priority for assignment of non-IST&E students over other residence halls, except for the Century Residence Halls located on the main UNO campus. The First Amendment also eliminates a portion of ground leased for Scott Hall and includes it in the new ground lease for the 2003 Residence Halls.

Finally, this agenda item requests the Regents' approval of "Scott Village" as the name for the area within ~~the Scott Hall ground lease and~~ the proposed 2003 Residence Halls ground lease.

Copies of the proposed ground lease with the Scott Foundation for the 2003 Residence Halls and the First Amendment to the Scott Hall ground lease may be obtained from the Office of the University's Corporation Secretary at 3835 Holdrege Street, Lincoln, NE 68583, phone 402-472-3906.

SPONSORS:

Mary A. Mudd  
Vice Chancellor for Student Affairs

Gary L. Carrico  
Vice Chancellor for Business and Finance

APPROVAL:

\_\_\_\_\_  
Nancy Belck, Chancellor

DATE:

January 9, 2002

ag010902rev

**C. FOR INFORMATION ONLY**

This 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 is presented at this meeting for information only as required by § 1.11 of the *Bylaws*. It will be placed on the agenda of the Regents' meeting scheduled for February 23, 2002, for public hearing and consideration by the Regents.  
Addendum XI-C-1

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

SUBJECT: 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.

RECOMMENDED ACTION: None. This proposed amendment of § 3.9 of the *Bylaws* is presented at this meeting for information only as required by § 1.11 of the *Bylaws*. It will be placed on the agenda of the Regents' meeting scheduled for February 23, 2002, for public hearing and consideration by the Regents.

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:

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L. Dennis Smith, President

DATE:  
ag010802

January 8, 2002

**D. REPORTS**

1. Tenure Density Report. Addendum XI-D-1
2. Report of Expedited Approval of a University of Nebraska at Omaha Graduate Certificate Program in Advanced Writing. Addendum XI-D-2
3. Design Development Report for the University of Nebraska-Lincoln Barkley Memorial Center Building Addition. Addendum XI-D-3
4. Report of Bids and Contracts for the period ended December 12, 2001. Addendum XI-D-4

**UNIVERSITY OF NEBRASKA**  
**TENURE DENSITY**  
**Fall 2001 Compared to Selected Previous Years**

	1991	1996	2000	2001	Net Change Numbers & Percentage Points		
					1-yr	5-yr	10-yr
<b>University-Wide</b>							
Tenured	1,534	1,754	1,657	1,638	(19)	(116)	104
Tenure-Track	606	406	412	457	45	51	(149)
Health Professions	281	323	311	321	10	(2)	40
Total	2,421	2,483	2,380	2,416	36	(67)	(5)
% Tenured	63.4%	70.6%	69.6%	67.8%	(1.8)	(2.8)	4.4
<b>UNL</b>							
Tenured	816	954	916	902	(14)	(52)	86
Tenure-Track	406	248	237	243	6	(5)	(163)
Total	1,222	1,202	1,153	1,145	(8)	(57)	(77)
% Tenured	66.8%	79.4%	79.4%	78.8%	(0.6)	(0.6)	12.0
<b>UNL (city only)</b>							
Tenured	567	674	659	656	(3)	(18)	89
Tenure-Track	306	209	193	186	(7)	(23)	(120)
Total	873	883	852	842	(10)	(41)	(31)
% Tenured	64.9%	76.3%	77.3%	77.9%	0.6	1.6	13.0
<b>IANR</b>							
Tenured	249	280	257	246	(11)	(34)	(3)
Tenure-Track	100	39	44	57	13	18	(43)
Total	349	319	301	303	2	(16)	(46)
% Tenured	71.3%	87.8%	85.4%	81.2%	(4.2)	(6.6)	9.9
<b>UNMC</b>							
Tenured	239	251	242	251	9	0	12
Tenure-Track	21	-	-	-	0	0	(21)
Health Professions	281	323	311	321	10	(2)	40
Total	541	574	553	572	19	(2)	31
% Tenured	44.2%	43.7%	43.8%	43.9%	0.1	0.2	(0.3)
<b>UNO</b>							
Tenured	298	333	302	299	(3)	(34)	1
Tenure-Track	96	85	106	136	30	51	40
Total	394	418	408	435	27	17	41
% Tenured	75.6%	79.7%	74.0%	68.7%	(5.3)	(11.0)	(6.9)
<b>UNK</b>							
Tenured	181	216	197	186	(11)	(30)	5
Tenure-Track	83	73	69	78	9	5	(5)
Total	264	289	266	264	(2)	(25)	0
% Tenured	68.6%	74.7%	74.1%	70.5%	(3.6)	(4.2)	1.9

## Notes:

The Health Professions category appeared for the first time in 1989. For reporting purposes, the Health Professions are included in the percentage tenured computation.

Source: University of Nebraska SAP Oct 28, 2001 data freeze



TO: The Board of Regents  
Academic Affairs

MEETING DATE: January 19, 2002

SUBJECT: Report of Expedited Approval of a University of Nebraska at Omaha Graduate Certificate Program in Advanced Writing.

RECOMMENDED ACTION: Report.

EXPLANATION: At is July 15, 2001 meeting, the Board of Regents delegated to the President authority to give expedited approval to certain graduate certificates that were based on existing graduate degrees. Such an arrangement allows the university to respond in a timely fashion to the needs and demands of our students and Nebraska businesses.

The Nebraska Coordinating Commission for Postsecondary Education (NCCPE) has agreed to treat such programs as reasonable extensions of existing programs, requiring no additional approval by NCCPE, although notification of its creation must be provided to the Commission.

President Smith has approved such a graduate certificate at UNO. It is an Advanced Writing Certificate that derives from the UNO Master of Arts in English. The certificate requires the completion of 15 hours of courses selected from the M.A. curriculum.

This proposed certificate had earlier received the approval of the UNO Graduate Council and the Council of Academic Officers.

PROJECT COST: None.

SOURCE OF FUNDS: None.

APPROVAL: \_\_\_\_\_  
Lee B. Jones  
Executive Vice President and Provost

DATE: December 12, 2001

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 2002

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

RECOMMENDED ACTION: Report

PREVIOUS ACTION: June 23, 2001 - The Board of Regents approved the Program  
Statement for the University of Nebraska-Lincoln Barkley  
Memorial Center Building Addition.

EXPLANATION: This project will construct a new 4,400 gross square feet addition  
to the University of Nebraska-Lincoln Barkley Memorial Center  
Building to house four research workrooms and provide  
additional office space for faculty, staff and graduate students.  
The project will also renovate approximately 1,440 square feet of  
the original building and will construct a new unisex restroom  
that meets requirements of the Americans with Disabilities Act  
to serve the entire facility. The project is essential to supporting  
additional research projects funded from external sources. The  
addition will include space for technology support personnel and  
equipment necessary to conduct data gathering and analysis for  
research projects housed in the area. It will help to alleviate the  
overcrowding in other areas of the Barkley Center.

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

PROJECT COST: \$978,000

SOURCE OF FUND: Barkley Trust Funds

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

APPROVAL: \_\_\_\_\_  
Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: December 12, 2001

**Design Development Report**

**Project Background and Description**

In 1976, the Department of Speech Pathology and Audiology with the Department of Special Education was merged and housed in the Barkley Memorial Center. The programs in the merged Department serve to prepare teachers and clinicians to work with children and adults with special needs. The Barkley Center is a 52,000 square foot building. The original building (34,000 square foot) was expanded in 1986 by an 18,000 square feet addition. Since that time the program has again out grown the available space in the building.

The project is essential to supporting additional research projects as the department is experiencing increased external funding. In the addition to project and office space, that addition will include space for technology support personnel and equipment necessary to conduct data gathering and analysis for research projects housed in the area. The project will provide needed space for research projects and faculty and graduate student office space.

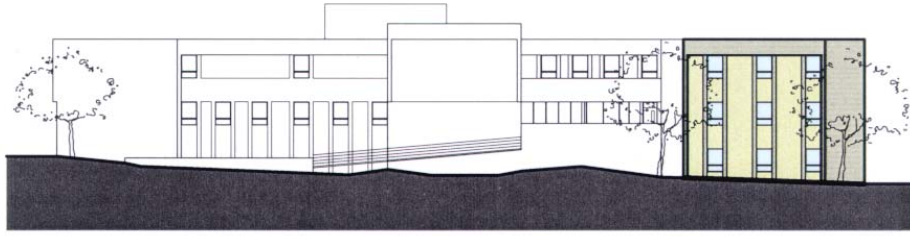
This project will construct a new 4,400 gross square feet addition to the North of the original building to house research rooms and additional office space for faculty, staff, and graduate students. The project will also renovate approximately 1,440 square feet of the original building and construct a new unisex ADA restroom to serve the entire facility. The building will be designed to blend with the existing building.

**Cost Estimate**

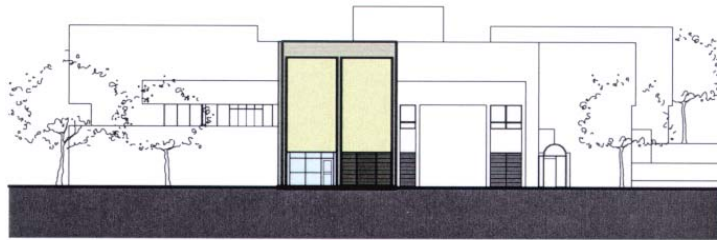
Construction Costs:	\$754,000
Non-Construction Costs	\$224,000
<hr/>	
<b>Total Project Cost</b>	<b>\$978,000</b>

**Project Schedule**

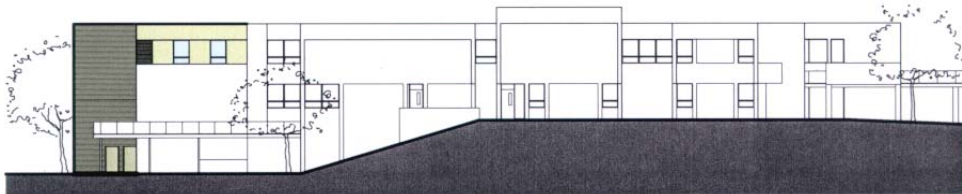
Design Development:	October – November
Construction Documents:	December – January
Construction Bid:	2/26/2002
Start of Construction	3/25/2002
Mid-Point of Construction	8/31/2002
Completion of Construction	12/31/2002



West Elevation



North Elevation



East Elevation

TO: The Board of Regents  
Business Affairs

MEETING DATE: January 19, 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 December 12, 2001.

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: December 12, 2001

University of Nebraska  
Business Affairs Report - Bids & Contracts

Period Ending: December 12, 2001  
Meeting Date: January 19, 2002

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Construction Contract	UNL	Utilities Services of Facilities Management & Planning. Replacement of Utility Plant Fuel Tank	Utility Operating Funds	\$ 192,357	\$ 150,796	Strobel Construction Unltd., Inc.	Lowest responsible bidder.
	UNL	College of Dentistry. Renovation of Central Sterile and Dispensing.	Private Donations	\$ 1,876,235	\$ 315,513	Dickey & Burham, Inc.	Lowest responsible bidder.
	UNMC	Neurological Science Offices Renovation	College of Medicine/ Neurological Science	\$ 270,000	\$ 195,500	F & B Constructors, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNO	University Television - Video Server System	Federal Funds - Nebraska Educational Television Commission Grant	N/A	\$ 117,800	Vela Broadcast	Lowest responsible bidder.
	UNL	Physics Department. Acquisition of a Focused Ion Beam workstation for investigating magnetic and magneto-electronic properties.	NSF Funds	N/A	\$ 399,000	FEI Company	Sole source. This is the only company in the United States that manufactures this workstation in this price range.
	UNMC	Automated Microplate Handling System for use in the Center for Human Molecular Genetics as a robotic dispenser for high-capacity microplate processing	University of Nebraska Foundation, Nebraska Research Initiative	\$ 153,000	\$ 153,000	Packard Instrument Company, Inc.	Sole Source Purchase - Unique design best for intended use. Only manufacturer marketing a robotic system having a liquid handling system with 96-channel dispense head.