

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
University of Nebraska Medical Center
Private Dining Rooms A, B and C
Emile at 42nd Street
Omaha, Nebraska
Saturday, June 5, 2004
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 24, 2004 AND MAY 22, 2004
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: NONE
- VI. HEARINGS

Amendment of Sections 1.3.1, 1.3.3, and 1.4 of the Standing Rules of the Board of Regents of the University of Nebraska; creation of Regents' Policy 6.1.10 of the Board of Regents' Policies of the University of Nebraska creating a Student Affairs Committee; and amendment of Regents' Policy 1.6.6 of the Board of Regents' Policies 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
3. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-3
4. Approve the proposed departmental name change of the Department of Physiology and Biophysics in the College of Medicine to the Department of Cellular and Integrative Physiology. Addendum IX-A-4
5. Approve the proposed departmental name change of the Department of Ophthalmology in the College of Medicine to the Department of Ophthalmology and Visual Sciences. Addendum IX-A-5
6. Approve the proposed Bachelor of Science degree with a Major in Sociology in the College of Arts and Sciences at the University of Nebraska at Omaha. Addendum IX-A-6
7. Approve recommendations relating to degree program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE. Addendum IX-A-7

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the reclassification of the UNK Memorial Student Affairs Building from auxiliary to academic/administrative use. Addendum IX-B-1

University of Nebraska-Lincoln

2. Approve the extension of the professional services agreement with the Mathematical Association of America. Addendum IX-B-2

University of Nebraska Medical Center

3. Approve upgrading life safety equipment, including the installation of a new fire detection and fire alarm system, and extending fire suppression sprinkler system coverage in Wittson Hall. Addendum IX-B-3

University of Nebraska at Omaha

4. Authorize the President to Approve and Execute One or More Ground Leases for a Nominal Consideration for Development of a Portion of Lot 2 of Ak-Sar-Ben Business and Education Campus Replat 5 for One or More Uses Having a Direct Relationship with the University's Academic or Research Programs, Subject to Specified Conditions. Addendum IX-B-4

President's Personnel Recommendations
Meeting Date: June 5, 2004

Central Administration

Adjustment

James B. Milliken, President (Special), University of Nebraska, effective 08/01/04 through 07/31/07, salary \$270,000 FY, 1.00 FTE; Professor (Continuous), College of Law, University of Nebraska-Lincoln, and Professor (Continuous), School of Public Administration, University of Nebraska at Omaha, effective 08/01/04. Add appointments as Professor (Continuous), College of Law, and Professor (Continuous), School of Public Administration.

University of Nebraska at Kearney

New Appointment

William E. Jurma, Interim Dean (Special), College of Fine Arts and Humanities and Professor of Communication (Continuous), effective 06/01/04, salary \$93,485 FY (includes \$3,457 administrative stipend), 1.00 FTE. Change title from Associate Dean (Special), College of Fine Arts and Humanities and salary from \$69,817 AY (includes \$3,457 administrative stipend).

University of Nebraska-Lincoln

New Appointment

Barbara Couture, Senior Vice Chancellor for Academic Affairs (Special), Professor (Continuous) English; effective 8/15/04, \$215,000 FY (includes \$7,500 administrative stipend), 1.00 FTE.

Leaves of Absence***

University of Nebraska Medical Center

Leave of Absence***

University of Nebraska at Omaha

Recommendation

Dorothy Willis, Interim Dean (Special) and Assistant Professor (Specific Term), Library; effective 07/01/04, \$72,507 FY (includes \$17,500 administrative stipend), 1.00 FTE. Change title to Interim Dean from Chairperson (until a permanent replacement is hired), and increase salary from \$62,507 FY.

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 Corporation Secretary, University of Nebraska, 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: June 5, 2004

SUBJECT: Requests 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:

COLLEGE OF MEDICINE

Rodney S. Markin, M.D., Ph.D., Professor and Vice Chair, Department of Pathology and Microbiology, to do consulting with Cardinal Health.

PREVIOUS ACTION: No previous Board action.

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 (a) accepting retainer fees or other remuneration on a permanent or year basis as professional consultants must have the approval of the Board of Regents.

Rodney Markin is requesting permission of the Board of Regents to do consulting with Cardinal Health as part of the LAB-InterLink, Inc. Purchase Agreement. Dr. Markin will be involved in this activity during the period of June 2004 to June 2009. For these efforts he will receive remuneration. This outside employment will not interfere with the normal university duties of Dr. Markin nor will it result in any conflict of interest.

SPONSOR: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

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

DATE: May 20, 2004

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 5, 2004

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.

Jim C. Holloway, Research Associate Engineer, Midwest Roadside Safety Facility, to provide consultation services to the State of Nebraska Attorney General's Office and possible private agencies.

PREVIOUS ACTION: None

EXPLANATION: The request by Jim C. Holloway for approval of outside activity is in accordance with Section 3.4.5(d) of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees must have the approval of the Board of Regents if they are providing professional services for remuneration to a department or agency of state government.

Jim C. Holloway is requesting permission of the Board of Regents to provide consultation services for the State of Nebraska Attorney General's Office and possible private agencies. He will provide consulting services regarding accident reconstruction. These duties will be performed beginning June 7, 2004 and will continue through December, 2004. These duties will not interfere with Jim C. Holloway's performance of his University duties and responsibilities.

SPONSOR: David Brinkerhoff
Interim Senior Vice Chancellor for Academic Affairs

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

DATE: May 13, 2004

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 5, 2004

SUBJECT: Departmental Name Change of the Department of Physiology and Biophysics, College of Medicine.

RECOMMENDED ACTION: Approval of the proposed departmental name change of the Department of Physiology and Biophysics in the College of Medicine to the Department of Cellular and Integrative Physiology.

PREVIOUS ACTION: The Department of Physiology and Biophysics was created in 1970 upon the division of the Department of Physiology and Pharmacology into two separate departments.

EXPLANATION: Over the last 34 years the research focus of the department and the expertise of the faculty have changed substantially. What is now carried out in the department reflects national trends to take a more reductionist approach in certain areas but at the same time keeping the larger picture of integrative and systems physiology and pathophysiology in mind. In addition, there is a national focus on an area know as “functional genomics”. The work now carried out in the department focuses on using current genetic information to determine physiological function of integrated organ systems. The name of the department should reflect what it does and should be attractive to prospective graduate students and fellows. It should also facilitate the acquisition of training grants. Similar names are used for departments at Indiana University Purdue University at Indianapolis, Kansas University Medical Center, University of Texas at Houston, University of North Texas Health Sciences Center, Mayo Medical School, and Yale University.

SPONSOR: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

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

DATE: May 13, 2004

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 5, 2004

SUBJECT: Departmental Name Change in the College of Medicine

RECOMMENDED ACTION: Approval of the proposed departmental name change of the Department of Ophthalmology in the College of Medicine to the Department of Ophthalmology and Visual Sciences.

PREVIOUS ACTION: The Department of Ophthalmology has been a part of the organizational structure of the College of Medicine since the 1920's.

EXPLANATION: Research, both basic and clinical, is one of the mainstays of the Department of Ophthalmology. Currently there are 16 faculty, 8 basic scientists and 8 clinicians, in the department. The research activities are diversified and cover various aspects of visual sciences, such as retinal development, ocular stem cells, glaucoma, lens biochemistry, ocular drug delivery, retinal physiology, ocular pathology, pathobiology of ocular tumors, corneal and infectious diseases of the eye, ocular pharmacology, and molecular genetics of glaucoma and other eye diseases. The name of the department is important to reflect the growth, diversity and strength of the research component. It will help attract faculty candidates, graduate students, residents and fellows with an interest in research. In addition, this change will help the department to successfully compete for training grants from the National Eye institute at NIH. Similar names are used for departments at Yale, University of Iowa, University of Louisville, University of Wisconsin, and many other universities to reflect their vision research component.

SPONSOR: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

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

DATE: May 13, 2004

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 5, 2004

SUBJECT: Proposed Bachelor of Science (B.S.) Degree with a Major in Sociology in the Colleges of Arts and Sciences at the University of Nebraska at Omaha (UNO)

RECOMMENDED ACTION: Approve the Proposed B.S. Degree with a Major in Sociology in the College of Arts and Sciences at UNO

PREVIOUS ACTION: None

EXPLANATION: The Department of Sociology and Anthropology currently offers the B.A. degree with a Major in Sociology with emphases in medicine and the environment, anthropology, social inequality, and organizational sociology. To afford a more professionally-oriented, applied curriculum to students, the department proposes the establishment of the B.S. degree with a Major in Sociology to be offered with a single emphasis: organizational sociology. The program focuses on the development of organizational human relations skills and is designed to prepare students for careers in the areas of organizational change, productivity improvement, customer satisfaction, planning, diversity management and distributive justice, and organizational problems.

Degree requirements include Introductory Sociology (3 semester hours), Sociological Research (6 hours), Sociological Theory (3 hours), thesis (3 hours), Organizational Sociology core (12 hours), supporting core requirements (6 hours), Sociology electives (6 hours), and a 15-hour cognate specialization. Cognate fields include general management, marketing management, public administration, organizational communication, Native American community organizations, and race and minority relations. Students also must complete campus and College of Arts and Sciences general education requirements. The program requires a total of 125 credit hours. All courses comprising the curriculum currently exist and are regularly offered.

Although an organizational sociology emphasis is available in the B.A. degree, the proposed B.S. degree provides for a cognate area in addition to greater specialization in the field. It is anticipated that this practitioner-oriented program will result in a significant increase in the number of sociology majors.

The proposed program has been recommended for approval by the Department of Sociology, the Educational Policy Committee of the College of Arts and Sciences, the campus-wide Educational Policy Advisory Committee, Deans Forum, and Faculty Senate.

PROJECT COST: The proposed program entails no additional costs. The curriculum relies entirely on existing courses, library resources, and faculty expertise.

SPONSORS: Shelton Hendricks
Dean, College of Arts and Sciences

John E. Christensen
Vice Chancellor for Academic and Student Affairs

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

DATE: May 13, 2004

UNIVERSITY OF NEBRASKA AT OMAHA
Department of Sociology and Anthropology

DEGREE PROPOSAL

DEGREE: BACHELOR OF SCIENCE

MAJOR: SOCIOLOGY

EMPHASIS: ORGANIZATIONAL SOCIOLOGY

Submitted by
The Department of Sociology and Anthropology
Spring 2003

DESCRIPTIVE INFORMATION

- **Name of institution proposing program:** Department of Sociology and Anthropology, University of Nebraska at Omaha
- **Name of Proposed major:** Bachelor of Science
Major: Sociology
Emphasis: Organizational Sociology
- **Degree to be awarded:** Bachelor of Science
- **Other programs currently offered by the department:** Bachelor of Arts
Major: Sociology
Emphases: Medicine and the Environment
Anthropology
Social Inequality
Organizational Sociology
- **Administrative unit for the program:** College of Arts and Sciences, Department of Sociology and Anthropology
- **Proposed delivery site:** University of Nebraska at Omaha, North Campus, College of Arts and Sciences, Department of Sociology and Anthropology
- **Proposed start of the program:** Spring 2004 or soon thereafter
- **Description and purpose of the program:**

What is Organizational Sociology?

Organizational Sociology is a specialized area of sociology that deals with the use of sociological (and social psychological) insights to study, understand and analyze the social context of work and the organizational settings in which work takes place. While the field of organizational sociology is well grounded in theory and research, it is an *applied field* whose practitioners work in a variety of organizational settings and handle various organizational issues. For example, Organizational Sociologists deal with

such issues as the dynamics of the informal organization, organizational development, employee alienation, motivation, morale, job satisfaction and productivity, leadership, industrial democracy (worker participation in decision making, labor relations, unions), organizational restructuring, effectiveness and efficiency, program evaluation, strategic planning, conflict and conflict resolution, organizational power structure, race and ethnic relations in organizations, and the relationship between organizations and their community.

Why study Organizational Sociology?

As the American and global economy become more corporate oriented, more workers find themselves working for corporate organizations, rather than running their own small (family) enterprises. Even artisans like carpenters, plumbers, mechanics and electricians, are now corporate employees. Corporations have become the main source of livelihood for most Americans, as more people turn to them for employment everyday. In addition, society in general is greatly impacted upon by the activities of work organizations. For example, one's place in the stratification of society is determined mainly by one's (or one's family's) position, income, power and other privileges obtained through work organizations. Even, one's life expectancy is greatly influenced by these factors.

Since organizations have extensive impacts on people's lives, it is advantageous for workers, at all levels, to have a good knowledge of how organizations work within the framework of the sociological perspective. With an emphasis in human relations skills, the Organizational Sociologist is trained to have a good understanding of how organizations operate, the factors that influence organizational activities, and the types of human relations activities that influence work performance. He/ she is equipped with the technical human relations skills necessary to encourage good work performance, job satisfaction, and interpersonal human relations among workers. In addition, he/she is also trained to handle inter-organizational relations as well as handle the relationship between organization and community. The Organizational Sociologist, therefore, is equipped with the tools to lead an organization to be responsible citizen of society, while at the same time achieving efficiency and effectiveness.

Goal of Organizational Sociology Emphasis:

The goal of this emphasis is to enable students to gain adequate organizational *human relations skills* and competence to be able to successfully:

- a) hold leadership positions in business organizations
- b) hold careers in business consulting
- c) hold administrative positions in government/ government agencies
- d) teach and conduct organizational research

Skills Development:

By focusing on human relations, graduates of organizational sociology will develop skills in the understanding and analysis of how organizational structures, group dynamics and work processes enhance or hinder organizational goals and employees interests. More specifically, students will acquire useful skills² in:

- understanding and managing work conditions that foster or inhibit morale, teamwork, motivation, alienation and productivity
- the promotion and management of a diverse and culturally complex workforce
- understanding and managing organizational conflicts
- management of the relationship between organizations and society
- management of organizational goals with employees' needs
- understanding and managing of informal group dynamics to enhance productivity
- understanding and managing of organizational culture, bureaucracy and organizational structure
- social issues of international business in a global economy

CAREER POTENTIALS OF GRADUATES

Aside from academic careers, our graduates, at both the graduate and undergraduate levels, can work in a diverse range of organizations requiring human

relations skills for leadership. They can work in small or large, manufacturing or sales, technical or services, as well as private or public organizations.

Common career opportunities³ include leadership or management positions in human relations, human resources (personnel), public relations, training, diversity planning and management, marketing, organizational research, strategic planning and general management.

Depending on a graduate's position and area of work, through experience and additional on-the-job training, he/she may follow a career path and develop expertise in any of the following organizational areas⁴:

Organizational Change:

- organizational analysis, design and restructuring
- analysis of corporate culture
- leadership and management training
- group dynamics and team building
- conflict management and resolution

Productivity Improvement:

- task analysis and work reorganization
- training and development
- employee motivation, job satisfaction, alienation and turnover
- team building and conflict resolution
- formal and informal group dynamics
- reward and compensation

Customer Satisfaction:

- market research and analysis
- focus group research
- demographic analysis
- client interview

Planning:

- strategic planning
- human resource planning
- diversity planning
- market analysis

Diversity Management and Distributive Justice:

- diversity planning, recruitment and retention
- organizational policy analysis
- affirmative action and antidiscrimination laws
- Americans with Disabilities Act
- organization culture
- distributive justice

Organizational Problems:

- racism, sexism, prejudice and discrimination
- drugs and alcohol problems
- stress
- sexual harassment
- workplace hostility and terrorism

^{1,2,3} Adapted from "Sociology in the Corporate World", ASA: 1994; "Careers in Sociology", 5th ed., ASA:1999; "The Sociology Major As Preparation for Careers in Business and Organizations", ASA: undated pamphlet.

⁴ Adapted from "The Sociological Advantage", ASA: undated pamphlet

PROGRAM OUTLINE**A. COMPARISON WITH EXISTING B.A. PROGRAM**

The current BA degree in Sociology has a 30-hour course requirement distributed over five areas: Introduction, Research, Theory, Emphasis and Thesis. In the Introductory area, students are required to complete 6 hours in introductory sociology and anthropology courses. For research, students are expected to complete 6 hours in statistics

and research method. Students complete 3 hours in each of theory and theses, and complete an emphasis area with 12 hours of upper level course work (3000 or 4000 level courses) in one area of emphasis among Anthropology, Medicine and the Environment, Social Inequality and Organizational Sociology.

The outline of the proposed BS degree shows a moderate structural difference from that of the BA. Like the BA, the BS will require the completion of introductory sociology, research methods, and theory, but include an 18-hour emphasis (*core requirements*) in organizational sociology. At least, 15 hours of these core courses must be upper level courses. Also like the BA, a thesis (Soc 4900) will be required of each student. Because of the applied emphasis of the program, BS students will also have the option of taking Soc 4990--Independent Study--to do *applied projects* in addition to the thesis. As with the BA program, the thesis will be used to fulfill the third writing requirement of the College of Arts and Sciences. Also, in the BA curriculum, students are required to complete an upper level course in Anthropology. For the BS, this requirement will be fulfilled with Anth 4210 -- Cultural Anthropology-- which the department finds to be most suitable for organizational sociology. Lastly, to foster the development of greater professional training, the BS will require the student to complete a minimum of 15 credit hours in a cognate (*to be referred to as specialization*) area. A detail of the structure of the proposed BS program is presented below.

B. DETAILED STRUCTURE OF PROPOSED B.S. PROGRAM IN SOCIOLOGY

Total minimum graduation requirement: 125 Credit hours

SECTION A: College requirement (see undergraduate catalog)

Complete the requirements in each of these areas:

- ❖ *Enhancement of Fundamental Competencies*
- ❖ *General Understanding*
- ❖ *Cultural Diversity*
- ❖ *Distribution Requirements*

SECTION B: Sociology Degree requirements

Part I: Sociology requirements: 15 Credit hours

Soc 1010: Introductory Sociology

Soc 2130: Basic Statistics

Soc 2510: Research Methods

Soc 4710: Sociological Theory

Soc 4900: Thesis

Part II: Organizational Sociology Core Requirements: 18 credit hours

Required Core Courses (12 cr. hrs.) Select any four courses from the following:

Soc 2180: Occupations and Careers

Soc 3080: Work and Society

Soc 3610: Social Organization

Soc 4620: Sociology of Formal Organization

Soc 4550/8556: Workplace and Diversity

Supporting Core Requirements (6 cr. hrs.) Anth 4210 plus any other course:

Anth 4210: Cultural Anthropology (**required**)

Soc 3690: Social Stratification

Soc 3900: Ethnic Group Relations

Soc 4100: The Community

Soc 4300: Sociology of Gender

Soc 4500: Law, Family and Public Policy

Soc 4520: Latino/a Migration in the World Economy

Soc 4990: Independent Study

Part III: Specialization (cognate) 15 hrs

Organizational sociology students in the BS program are required to complete 15 credit hours in an area of specialization or cognate field based on their interests and/or career aspirations. At least 12 of these hours must be upper level courses. Areas of specialization/cognate, and selected courses to meet specialization/cognate requirements are to be determined by the student during consultation with the department's undergraduate advisor. While the options of specializations are open, the department has officially approved the following areas of specialization for organizational sociology. Other desired options by a student must meet the 15 credit hour requirement as well as be approved by the department chair upon recommendation by the undergraduate advisor and the undergraduate committee.

1. General Management
2. Marketing Management
3. Public Administration
4. Organizational Communication
5. Native American Community Organizations
6. Race and Minority Relations

Part IV: Sociology Electives: 6 credit hours (select any two courses)

Complete any two courses in sociology that have not been used to fulfill other requirements

REVIEW CRITERIA

A. Centrality to Role and Mission

The proposed BS degree will be consistent with the role and mission of UNO in the following ways:

1. As an undergraduate program, it will contribute to UNO's effort to increase, broaden and enrich its undergraduate offerings to meet the needs of various constituencies in Nebraska.

2. This program will contribute to the fulfillment of UNO's mission as an urban university, by supplying students, equipped with quality education in human relations skills in organizations, to the leadership ranks of the growing corporate organizations and government agencies in Omaha and the rest of Nebraska..

B. Evidence of Need and Demand

1. JUSTIFICATION: Why a Bachelors of Science Degree?

The current Bachelor of Arts degree offerings of the Department of Sociology and Anthropology is focused on liberal arts education. While liberal arts education is the primary mission to which the department is committed, it has done so to the exclusion of other viable sociology offerings that could diversify the department's offerings and attract more majors into the department. In Fall 2002, organizational sociology was added to the department's areas of emphasis in the BA program. However, because organizational sociology is an *applied field with professional orientation*, the department believes it is best offered within a BS degree curriculum, which provides greater opportunities for specialized learning through cognate fields. With the BS degree, our students will be able to develop specializations in fields outside of sociology and graduate with a sociology degree with a professional practice orientation. The BA with its *language requirements* and an *absence of a cognate field* is unsuitable for the accomplishment of the professional training in applied sociology that organizational sociology promises.

The addition of the Bachelor of Science degree to the offerings of the department of Sociology and Anthropology will be consistent with degree offerings in many departments in the College of Arts and Sciences and other colleges at UNO. Currently, except for the Black Studies, English, International Studies and Religion Departments, all the departments in the College of Arts and Sciences offer both the BA and the BS degree options. Also in comparison with our peers in the social sciences, the Departments of Psychology, Political Science, Geography and Economics already have the BS degree options. By offering the BS option, the department of Sociology and Anthropology stands to gain new students, *expand the enrollment of majors as well as increase enrollment in the department's upper level courses*. Currently, the department has approximately fifty-

five majors. With the addition of the BS degree option in an applied area, it is expected that our enrollment of majors will increase significantly within a few years.

2. Demand for the program:

Since Organizational Sociology became part to the Department of Sociology's BA emphasis in the Fall 2002, about 50 percent of all newly declared sociology majors have opted for this option. Also, about 35 percent of all sociology majors, who *had not declared an area of emphasis prior to Fall 2002*, have declared emphasis in organizational sociology. In addition, there has even been one contact to the department by someone wanting to enroll for organizational sociology at the master's level.

As an urban university, UNO attracts many students who come to the university as a way to acquire necessary education and diploma to make them competitive in the labor market for career occupations. These students are drawn to programs with *applied orientations* and job appeal, hence they seek out such programs. Organizational sociology will add to the university's offerings of these programs, and therefore, benefit from the population of students seeking to enroll in such programs. Given all the above evidence of need and demand, it is highly expected that the proposed program will enjoy a healthy student enrollment and graduation rate, every year, to make the program viable.

C. Adequacy of Resources:

Present resources in the department are adequate for the delivery and maintenance of the proposed BS degree. No additional faculty, new courses or other resources will be required to offer the BS degree option in Sociology. The department currently has two professors (with specializations in organizational sociology) who currently teach the *core* organizational sociology courses that will be required for the BS option. They currently teach these courses as requirements for the BA organizational sociology emphasis, and as electives for other sociology students as well as students from other departments such as Business Administration, Psychology, Communication, Criminal Justice and Public Administration. All non-core sociology courses will be taught, as they currently are, by other sociology professors, and students will take their cognate courses in the appropriate departments across the campus. The Sociology and

Anthropology Department will not need to create any new classes to offer the BS degree option since all necessary courses and electives are already existing. Only a reorganization of existing courses is necessary to deliver the BS degree option. No additional cost of any sort will be incurred. Rather, a more efficient use of present resources is what is being requested.

D. Avoidance of Unnecessary Duplications:

The proposed program will not duplicate any program in any university in Nebraska. A survey of offerings in the departments of sociology across the state reveal that no sociology department offers a program in organizational sociology, especially with the configurations designed for this proposed program. Also, this proposed program will not duplicate any programs in any department in any institution (*please refer to the description of this proposed program, pages 2 through 8, with emphasis on pages 7 and 8, for its uniqueness*). The only program with a partial resemblance to this proposed program is the BS in “Business Sociology” program at Nebraska Wesleyan University. The goals of our proposed program are identical to those of Wesleyan’s Business Sociology program, however, the Wesleyan program combines only general sociology courses with business courses. It does not have the depth of organizational sociology courses which our proposed program promises to deliver.

E. Consistency with the Comprehensive Statewide Plan

a. Meeting students’ needs [see page 9, “centrality to role and mission”, #1, and page 11 “demand for the program”]

b. Meeting the needs of the state [see page 10, “centrality to role and mission”, #2]

c. Meeting needs by building exemplary institutions [see and page 10, “centrality to role and mission” and page 11, “adequacy of resources”]

d. Meeting educational needs through partnership and collaborations [see page 10, “centrality to role and mission”, #2, and pages “detailed structure of the proposed BS program in sociology”, part III: Cognate area, page 9]

TABLE I: PROJECTED INCREMENTAL PROGRAM EXPENSES

STAFF	(FY ____) Year 1		(FY ____) Year 2		(FY ____) Year 3		(FY ____) Year 4		(FY ____) Year 5	
	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost
<i>Staffing:</i>										
<i>Additional Faculty¹</i>										
<i>Additional Non-Teaching Staff</i>										
<i>Administrative</i>										
<i>Professional</i>										
<i>Support</i>										
<i>Sub-Total of Personnel Expenses</i>										
<i>Incremental Program Budget:</i>										
<i>General Operating Expenses³</i>										
<i>Equipment⁴</i>										
<i>Facilities⁵</i>										
<i>Additional Library Resources⁶</i>										
<i>Additional Other Expenses⁷</i>										
<i>Sub-Total of Program Budget</i>										
Total Proposed Program Expenses		0								

1. Additional Faculty: Show the number of additional full-time equivalent faculty and related salary and fringe benefit expenditures needed to implement the program. Each year should represent any new additional faculty above the prior year's level.

2. Additional Non-Teaching Staff: Show the number of additional full-time equivalent administrative, professional and support or other staff and related salary and fringe benefit expenditures needed to implement the program. Each year should represent the incremental increase above the prior year's expenses.

3. General Operating Expenses: Included in this category should be allowances for faculty development, laboratory supplies, travel, memberships, office supplies, communications, data processing, equipment maintenance, rentals, etc. Each year of the five-year plan should represent the incremental increase in operating expenses such as new commitments.

4. Equipment: Show anticipated expenditures for the acquisition or upgrades of equipment necessary for the implementation and/or operation of the program.

5. Facilities: Show projected expenditures for any special facilities (general classroom, laboratory, office, etc.) that will be required for the proposed program. Include renovation of existing facilities and construction of new facilities.

6. Additional Library Resources: Show anticipated expenditures for library material directly attributable to the new program.

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL EXPENSES

REVENUE	(FY ____) Year 1	(FY ____) Year 2	(FY ____) Year 3	(FY ____) Year 4	(FY ____) Year 5
<i>REALLOCATION OF EXISTING FUNDS¹</i>					
<i>REQUIRED NEW PUBLIC FUNDS²</i>					
<i>1. STATE FUNDS</i>					
<i>2. LOCAL FUNDS</i>					
<i>TUITION AND FEES REVENUES³</i>					
<i>OTHER FUNDING⁴</i>					
<i>1.</i>					
<i>2.</i>					
<i>3.</i>					
<i>4.</i>					
<i>5.</i>					
*TOTAL REVENUE	0				

* Total Revenue should match the total expenses projected on Table 1.

1. This represents the total amount of dollars which the institution will reallocate from its budget to support this program. The primary sources of funds are state dollars and tuition and fee payments that already are a part of the budget at the institution.
2. This represents a requirement for additional public funds to support this program. If additional state funds are required, this request will have to be included in the institution's budget request. Separately detail all sources for additional funds. For community colleges, this would include local tax funds.
3. This represents additional tuition and fee revenues that will be used to support this program.
4. Show the amount of external funding or donations which will become available each year to support this program. Include a brief explanation of the nature of these resources including their specific source and the term of the commitment.

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 5, 2004

SUBJECT: Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE).

RECOMMENDED ACTION: Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE.

PREVIOUS ACTION: This is the twelfth year of the Coordinating Commission's Program Review Process. In the previous eleven years, 853 programs were reviewed.

EXPLANATION: The Commission review process consists of the following focus areas:

1. Table of Graduates and Student Credit Hour Production
2. Thresholds for Graduates and Student Credit Hour Production
3. Evidence of Need for the Program
4. Possible Additional Requirements for Program under the Thresholds

Each major has been analyzed using these criteria and the appropriate productivity thresholds established by the NCCPE.

The NCCPE has determined that a total of 126 existing degree programs at the University of Nebraska were to be reviewed during 2003-2004. This report includes all programs reviewed at the University of Nebraska-Lincoln (73), the University of Nebraska Medical Center (0), the University of Nebraska at Omaha (21), and the University of Nebraska at Kearney (32).

It is recommended that all degree programs be continued, recognizing the following:

- The Bachelor of Science program in Dietetics at UNK will be discontinued;
- The Bachelor of Science in Education program in Family Studies & Interior Design at UNK will be discontinued;
- The Bachelor of Fine Arts in Theatre program at UNK has registered no students since 1999 and will be discontinued;
- The Bachelor of Fine Arts and the Bachelor of Science programs in Music at UNK have been replaced by a Bachelor of Music degree program that will begin in the Fall 2004 semester;
- The Bachelor of Fine Arts degree in Dance at UNL was discontinued in Fall 2001.

The Board of Regents is asked to approve these recommendations and approve the forwarding of the entire report to the NCCPE.

Copies of the reviews may be obtained by the public and the news media from 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.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: David B. Brinkerhoff,
Interim Senior Vice Chancellor for Academic Affairs
University of Nebraska-Lincoln

John C. Owens
Vice Chancellor for the Institute of Agriculture & Natural Resources
University of Nebraska-Lincoln

John Christensen
Vice Chancellor for Academic and Student Affairs
University of Nebraska at Omaha

Galen D. Hadley
Interim Senior Vice Chancellor for Academic Affairs
University of Nebraska at Kearney

APPROVAL:

Jay Noren
Executive Vice President and Provost

DATE: May 24, 2004

Summary of 2003-2004 Program Review Results at the University of Nebraska at Kearney (UNK)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
AGRIBUSINESS	BS	12.2	697	Continuation
ART	BA	1.6	445	Continuation
	BAE	5.4	445	Continuation
	BFA	21.4	445	Continuation
	Total	28.4		
	MAE	2.0	445	Continuation
DIETETICS	BS	5.2	628	Program will be discontinued
ENGLISH	BA	8.4	497	Continuation
	BAE	9.8	497	Continuation
	Total	18.2		
	MA	4.0	497	Continuation
FAMILY STUDIES & INTERIOR DESIGN ⁽¹⁾	BS	28.4	628	Continuation
	BSE	2.8	628	Program will be discontinued
	Total	31.2		

⁽¹⁾ The change in name from the Department of Family & Consumer Sciences to the Department of Family Studies & Interior Design was approved by the Board of Regents in January 2003.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska at Kearney (UNK)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
MODERN LANGUAGES				
French	BA	1.6	374	
French	BAE	0.6	374	
German ⁽²⁾	BA	1.0	374	
German ⁽²⁾	BAE	0.0	374	
Spanish	BA	7.6	374	
Spanish	BAE	7.2	374	
	Total	18.0		
French	MAE	0.0	374	
German	MAE	0.0	374	
Spanish	MAE	1.2	374	
	Total	1.2		
MUSIC & PERFORMING ARTS				
Music	BA	1.4	261	
Music	BAE	8.0	261	
Music	BFA	3.4	261	(3)
Music	BS	3.8	261	(3)
Music	BM	N/A	261	(3)
Theatre	BA	2.4	261	
Theatre	BAE	0.4	261	
Theatre	BFA	0.8	261	BFA in Theatre has registered no students since 1999 and will be discontinued.
	Total	20.2		
Music	MAE	2.0	261	
SPEECH				
	BA	1.8	520	Continuation
	BAE	2.2	520	Continuation
	BS	24.8	520	Continuation
	Total	28.8		

⁽²⁾ German is a collaborative program with the UNL campus.

⁽³⁾ The BFA and BS programs in Music have been combined into a Bachelor of Music degree program that will begin Fall semester, 2004.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska-Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
AGRICULTURAL ECONOMICS	BSAS	24.4	812	Continuation
	MS	1.8	812	Continuation
	PhD	3.8	812	Continuation
AGRONOMY & HORTICULTURE				
Agronomy	BSAS	29.4	445	Continuation
Horticulture	BSAS	26.4	445	Continuation
Soil Science	BSNR	0.8	445	The BSNR was no longer offered to incoming students starting Spring 2001.
Environmental Soil Science	BSNR	0.0	445	Continuation ⁽⁴⁾
Range Science	BSNR	0.4	445	The BSNR was no longer offered to incoming students starting Spring 2001.
Rangeland Ecosystems	BSNR	0.0	445	Continuation ⁽⁴⁾
Professional Golf Management	BSAS	N/A	445	Continuation ⁽⁵⁾
	Total	57.0		
Agronomy	MS	15.0	445	Continuation
Horticulture	MS	3.0	445	Continuation
	Total	18.0		
Agronomy	PhD	11.8	445	Continuation
ART & ART HISTORY				
Art	BA	5.8	599	Continuation
Art	BFA	34.0	599	Continuation
Art History and Criticism	BA	5.0	599	Continuation
	Total	44.8		
Art	MFA	8.6	599	Continuation

⁽⁴⁾ The BSNR degrees in Environmental Soil Science and Rangeland Ecosystems were offered starting Fall 1999.

⁽⁵⁾ The BSAS in Professional Golf Management was offered starting in Fall 2003.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska-Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
CLASSICS & RELIGIOUS STUDIES				
Classics	BA	3.4	709	Continuation
Classics	BS	0.0	709	Continuation
Latin	BA	1.0	709	Continuation
Latin	BS	0.0	709	Continuation
Greek	BA	1.0	709	Continuation
Greek	BS	0.0	709	Continuation
	Total	5.4		
Classics	MA	2.6	709	Continuation
ENGLISH				
	BA	96.0	488	Continuation
	BS	0.6	488	Continuation
	Total	96.6		
	MA	15.2	488	Continuation
	PhD	14.8	488	Continuation
FAMILY & CONSUMER SCIENCES				
Family and Consumer Sciences	BSHF	92.2	420	Continuation
Family and Consumer Sciences - Omaha	BSHF	33.0	420	Continuation
	Total	125.2		
Family and Consumer Sciences	MS	8.0	420	Continuation
INTERDISCIPLINARY				
Agribusiness	BSAS	46.0	(6)	Continuation
Agribusiness	BSBA	5.2	(6)	Continuation
Diversified Agricultural Studies	BSAS	36.2	(6)	Continuation
	Total	87.4		
Horticulture and Forestry	PhD	2.4	(6)	Continuation

(6) These programs are interdepartmental and/or intercollegiate.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska-Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
INTERDISCIPLINARY				
Human Resources and Family Sciences ⁽⁷⁾	MS	5.8	(8)	Continuation
Human Resources and Family Sciences ⁽⁷⁾	PhD	2.2	(8)	Continuation
INTERDISCIPLINARY				
Nutrition	MS	0.8	(8)	Continuation
Nutrition	PhD	1.6	(8)	Continuation
MODERN LANGUAGES & LITERATURES				
French	BA	9.8	494	Continuation
French	BS	0.2	494	Continuation
German	BA	6.6	494	Continuation
German	BS	1.0	494	Continuation
Russian	BA	3.4	494	Continuation
Russian	BS	0.2	494	Continuation
Spanish	BA	18.2	494	Continuation
Spanish	BS	1.0	494	Continuation
	Total	40.4		
Modern Languages and Literatures	MA	7.6	494	Continuation
Modern Languages and Literatures	PhD	2.6	494	Continuation
NUTRITION & HEALTH SCIENCES ⁽⁹⁾				
Nutritional Science and Dietetics	BSHF	29.0	736	Continuation
Nutritional Science and Dietetics - Omaha	BSHF	11.6	736	Continuation
	Total	40.6		
Nutritional Science and Dietetics	MS	8.0	736	Continuation

⁽⁷⁾ These major names were changed to *Human Sciences* in Fall 2003 with the creation of the College of Education and Human Sciences.

⁽⁸⁾ These programs are interdepartmental.

⁽⁹⁾ The department was called Nutritional Science & Dietetics until 2003-2004.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska-Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
SCHOOL OF MUSIC ⁽¹⁰⁾				
Music- Instr. K-12	BMED	1.2	313	Continuation
Music, Voc. Gen K-12	BMED	0.2	313	Continuation
Music, Voc. Gen K-6	BMED	0.0	313	Continuation
Music, Voc. & Instr. K-12	BMED	4.0	313	Continuation
Music Education	BMED	11.0	313	Continuation
Dance	BA	4.5	313	Continuation ⁽¹¹⁾
Dance	BFA	5.0	313	The BFA was discontinued in Fall 2001; all students were shifted to the BA.
Music	BA	10.6	313	Continuation
Music	BM	10.4	313	Continuation
	Total	46.9		
Music	MM	21.4	313	Continuation
Music	DMA	2.8	313	Continuation
TEXTILES, CLOTHING & DESIGN				
Textiles, Clothing & Design	BSHF	19.0	510	Continuation
Textiles, Clothing & Design - Omaha	BSHF	3.4	510	Continuation
	Total	22.4		
Textiles, Clothing & Design	MA	1.2	510	Continuation
Textiles, Clothing & Design	MS	1.0	510	Continuation
	Total	2.2		

⁽¹⁰⁾ Dance was part of the Department of Theatre Arts until 2000-2001.

⁽¹¹⁾ The BA in Dance started to be offered in Fall 2001.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska-Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
THEATRE ARTS ⁽¹²⁾				
Theatre Arts	BA	11.6	303	Continuation
Theatre Arts	BFA	2.4	303	Continuation
	Total	14.0		
Theatre Arts & Dance	MFA	3.2	303	The MFA was no longer offered to incoming students as of Spring 2002.
Theatre Art ⁽¹³⁾	MFA	5.5	303	Continuation
Communication Studies & Theatre Arts	MA	2.4	303	The MA was no longer offered to incoming students as of Summer 2002.
	Total	11.1		
Communication Studies & Theatre Arts	PhD	5.0	303	The PhD was no longer offered to incoming students after Spring 2002.

⁽¹²⁾ The department was called Theatre Arts & Dance until 2000-2001.

⁽¹³⁾ The MFA in Theatre Arts was offered starting Fall 2001.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska at Omaha (UNO)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
ART & ART HISTORY				
Art History	BAAH	2.0	392	Continuation
Art History	BFA	0.4	392	Continuation
Studio Art	BFA	9.0	392	Continuation
Studio Art	BASA	20.2	392	Continuation
Art	BGS	2.0	392	Continuation
	Total	33.6		
CREATIVE WRITING				
	BFA	8.4	364	Continuation
	BGS	1.0	364	Continuation
	Total	9.4		
ENGLISH				
	BA	20.4	490	Continuation
	BGS	6.2	490	Continuation
	Total	26.6		
	MA	13.2	490	Continuation
FOREIGN LANGUAGES				
French	BA	2.8	392	Continuation
French	BGS	0.6	392	Continuation
German	BA	2.2	392	Continuation
German	BGS	0.8	392	Continuation
Spanish	BA	6.6	392	Continuation
Spanish	BGS	2.0	392	Continuation
	Total	15.0		
MUSIC				
	BM	16.0	349	Continuation
	BGS	1.0	349	Continuation
	Total	17.0		
	MM	8.4	349	Continuation

Criteria:

Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2003-2004 Program Review Results at the University of Nebraska at Omaha (UNO)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
THEATRE ⁽¹⁴⁾	BA	7.2	425	Continuation
	MA	1.8	425	Continuation

⁽¹⁴⁾ The name change of the Department of Dramatic Arts to the Department of Theatre was approved by the Board of Regents in September 2001.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Reclassification of the UNK Memorial Student Affairs Building

RECOMMENDED ACTION: Approve the reclassification of the UNK Memorial Student Affairs Building from auxiliary to academic/administrative use.

PREVIOUS ACTION: None.

EXPLANATION: The Memorial Student Affairs Building on the UNK campus is a 31,388 gross square foot structure constructed originally as the campus Student Union in 1957. In 1964, the new Nebraskan Student Union was opened and the use of the Memorial Student Affairs Building was converted to various office functions. The building is currently used as a general purpose office building and houses the Campus Mail Room, Public Safety, Admissions Office, Counseling Center, Financial Aid, Health Services, Student Support Services, Academic Advising, Career Services, Honors Program, and Student Employment Services. The academic/administrative classification would be more appropriate based upon the building's actual usage. Board action formalizing reclassification of the building from auxiliary to academic/administrative usage will allow application for State funding of building operating costs.

PROJECT COSTS: None.

SOURCE OF FUNDS: None.

ON-GOING FISCAL IMPACT: \$221,000 Annual Operations and Maintenance Cost

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

APPROVAL: _____
Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: May 18, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Extension of a professional services agreement with the Mathematical Association of America (MAA).

RECOMMENDED ACTION: Approve the extension of the professional services agreement with the Mathematical Association of America (MAA).

PREVIOUS ACTION: None. This is the first time this agreement has been presented to the Board as the prior similar contracts did not meet reporting requirements.

EXPLANATION: Under the terms of the agreement, MAA will obtain the services of Professor Steve Dunbar. Specifically, Dr. Dunbar's responsibility under the terms of this agreement is to serve as Director of Competitions. In this capacity Professor Dunbar will oversee the operations of the MAA American Mathematics Competitions (AMC) program, which is headquartered at the University of Nebraska-Lincoln. He will supervise all AMC personnel, budget and finances.

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: Not Applicable

SOURCE OF FUNDS: Subcontract with the Mathematical Association of America

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: May 17, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Life Safety Upgrades for Wittson Hall at the University of Nebraska Medical Center (UNMC).

RECOMMENDED ACTION: Approve upgrading life safety equipment, including the installation of a new fire detection and fire alarm system, and extending fire suppression sprinkler system coverage in Wittson Hall on the UNMC Campus.

PREVIOUS ACTION: None

EXPLANATION: Wittson Hall, completed in 1972, contains approximately 175,000 net square feet of floor space and houses classrooms for the UNMC College of Medicine, campus administrative offices, research labs, the McGoogan Library of Medicine, and facilities for Comparative Medicine operations.

The building's fire detection and alarm system, installed at the time of building construction, is approaching obsolescence and parts are increasingly difficult and expensive to obtain. The existing fire suppression sprinkler system serves only the lower 2 of 8 building levels which is not in compliance with the full building coverage required by current life safety codes. The Omaha Fire Marshal has determined that the building's life safety systems must be brought into full compliance.

The proposed project will bring Wittson Hall into full compliance with existing life safety codes for high-rise buildings. The existing fire detection and alarm system will be replaced with a new addressable fire detection and alarm system in compliance with the State of Nebraska Accessibility Guidelines and National Fire Alarm Code. In addition, the existing fire suppression system serving levels 1 and 2 will be extended to provide sprinkler coverage throughout the building.

The LB309 Building Renewal Task Force has approved funding for the project.

PROJECT COST: \$1,350,000

SOURCE OF FUNDS: LB309 Building Renewal Task Force 80%
Cash Funds 20%

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

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

DATE: May 17, 2004

TO: Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Delegation of Authority to the President to Approve the Ground Lease of a Portion of Lot 2 of Ak-Sar-Ben Business and Education Campus Replat 5

RECOMMENDED ACTION: Authorize the President to Approve and Execute One or More Ground Leases for a Nominal Consideration for Development of a Portion of Lot 2 of Ak-Sar-Ben Business and Education Campus Replat 5 for One or More Uses Having a Direct Relationship with the University's Academic or Research Programs, Subject to Specified Conditions.

PREVIOUS ACTION: On November 3, 2000, the Board of Regents approved (1) a gift of Lot 6, Ak-Sar-Ben Business and Education Campus from the University of Nebraska Foundation, and (2) a ground lease agreement with the Suzanne and Walter Scott Foundation providing for the construction and operation of a business and technology facility and related facilities on Lot 6, Ak-Sar-Ben Business and Education Campus; and authorize the President to execute all legal instruments necessary to carry out the terms and conditions of the lease agreement.

EXPLANATION: The Suzanne and Walter Scott Foundation is in the process of developing the Scott Technology Center pursuant to ground leases with the University on Lot 1 of Ak-Sar-Ben Business and Education Campus Replat 5 (formerly Lot 6 and a portion of Lot 3, Ak-Sar-Ben Business and Education Campus). The three phases of the Scott Technology Center are shown on the attached plat.

Approval of this agenda item will delegate authority to the President of the University to approve and execute one or more long term ground leases for a nominal consideration of \$100 per year on that portion of Lot 2 of Ak-Sar-Ben Business and Education Campus Replat 5 located between the east line of Lot 1 of Ak-Sar-Ben Business and Education Campus Replat 5 and the west right-of-way line of 67th Street extended south as shown in cross hatch on the attached plat. Such authority to the President is granted subject to the following conditions:

1. The maximum term of any ground lease shall be 40 years.
2. The ground lease shall require development and use of the real property by the ground lessee for (a) the business development and commercialization of technology or technical expertise owned or controlled in whole or in part by the University, or (b) a technology-based business that has a direct collaborative relationship with a University academic or research program.

3. At any time prior to the execution of any such ground lease by the President, the Board of Regents may withdraw the authority herein delegated to the President, in whole or in part, and approve such other University development and use of that portion of Lot 2 of Ak-Sar-Ben Business and Education Campus Replat 5 located between the east line of Lot 1 of Ak-Sar-Ben Business and Education Campus Replat 5 and the west right-of-way line of 67th Street extended as the Board Regents shall in its sole discretion determine.
4. At the next scheduled Board of Regents meeting subsequent to the approval and execution of a ground lease by the President pursuant to the authority herein delegated, the President shall make a written report regarding the same to the Board.

SPONSORS:

David E. Lechner
Vice President for Business & Finance

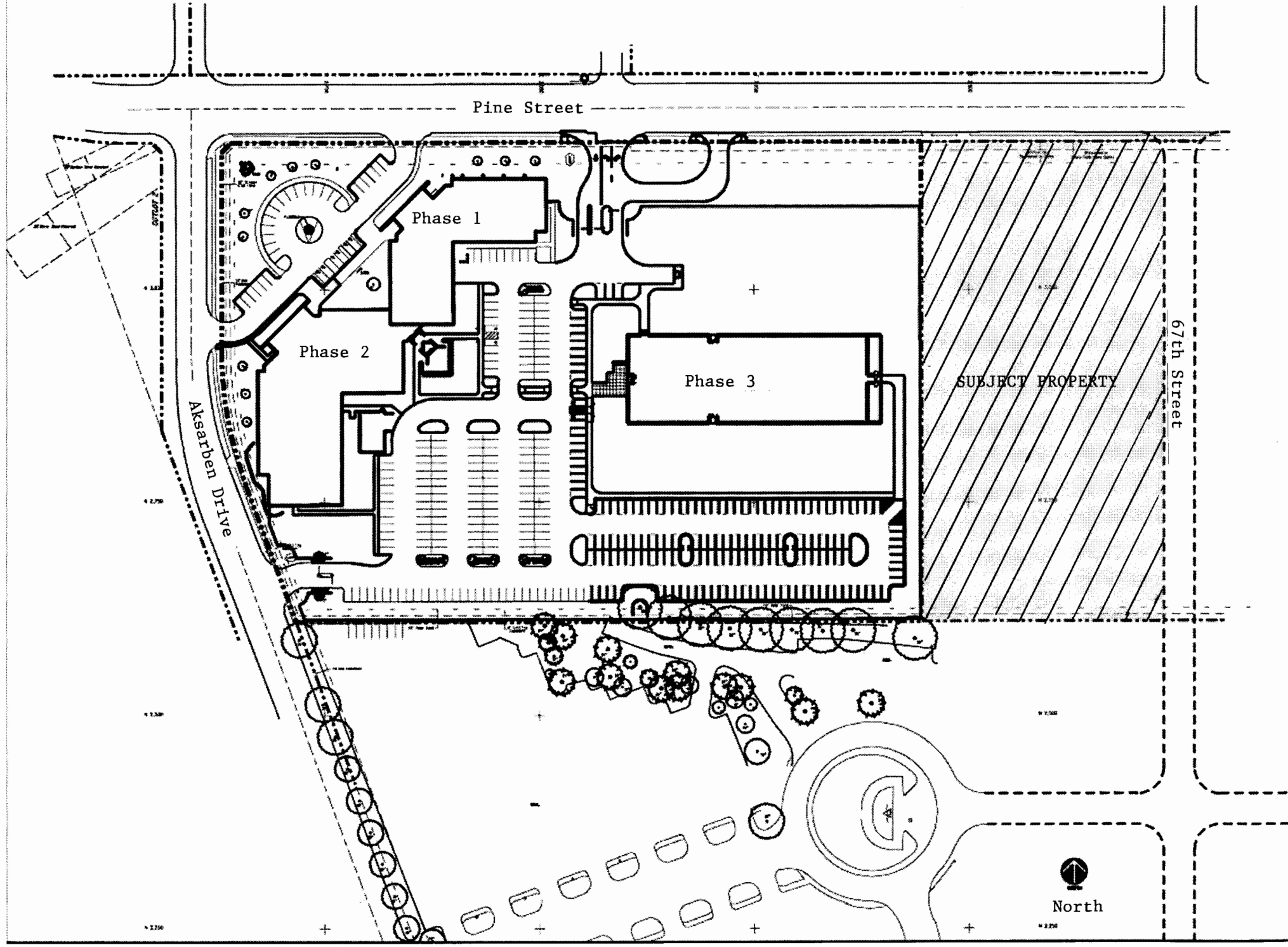
Richard R. Wood
Vice President and General Counsel

APPROVAL:

L. Dennis Smith
President

DATE:

May 21, 2004



Pine Street

Phase 1

Phase 2

Phase 3

SUBJECT PROPERTY

Akshoben Drive

67th Street



North

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve Amendment of Sections 1.3.1, 1.3.3, and 1.4 of the *Standing Rules of the Board of Regents of the University of Nebraska*; creation of Regents' Policy 1.6.10 of the *Board of Regents' Policies of the University of Nebraska* creating a Student Affairs Committee; and amendment of Regents' Policy 1.6.6 of the *Board of Regents' Policies of the University of Nebraska*.
Addendum X-A-1

B. BUSINESS AFFAIRS

Central Administration

1. Approve the FY 2004-2005 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in the previous fiscal years. Addendum X-B-1
2. Approve the FY 2004-2005 Nebraska College of Technical Agriculture Operating Budget. Addendum X-B-2
3. Approve the 2005-2007 Biennial Capital Construction Budget Request for the University of Nebraska. Addendum X-B-3
4. Approve the 2005-2007 Biennial Capital Construction Budget Request for the Nebraska College of Technical Agriculture. Addendum X-B-4
5. Approve the 2005-2007 University of Nebraska Biennial Operating Budget Request. Addendum X-B-5
6. Approve the 2005-2007 Nebraska College of Technical Agriculture Biennial Operating Budget Request. Addendum X-B-6
7. Approve amendment of the University of Nebraska Self-Insurance Program to include automobile coverages and to increase departmental deductibles, and authorize the Vice President for Business and Finance to approve technical amendments to the Statements of Self-insurance Coverage. Addendum X-B-7

University of Nebraska-Lincoln

8. Approve a three-year agreement with First National of Nebraska for a sponsorship of the intercollegiate athletic programs of the University of Nebraska-Lincoln. Addendum X-B-8
9. Approve the program statement for the University of Nebraska-Lincoln Nebraska Center for Virology Building. Addendum X-B-9
10. Approve the program statement for the University of Nebraska-Lincoln Modular Biological-Safety Level 3 Laboratory. Addendum X-B-10

University of Nebraska Medical Center

11. Approve the team of HDR Architecture, Inc. and RDG Planning and Design Architects to provide design services for the construction of the UNMC Center for Health Science Education Building. Addendum X-B-11
12. Approve interim funding for campus data processing equipment relocation for the UNMC Center for Health Science Education Building project. Addendum X-B-12

Additional Item – University of Nebraska-Lincoln

13. Approve a technology donation agreement between The Procter & Gamble Company and the Board of Regents of the University of Nebraska. Addendum X-B-13

Additional Item – University of Nebraska Medical Center

14. Approve a technology donation agreement between The Procter & Gamble Company and the Board of Regents of the University of Nebraska. Addendum X-B-14

Additional Item – Central Administration

15. Approve the Contract of Employment for James B. Milliken, J.D., as President of the University of Nebraska for a Three Year Term beginning August 1, 2004. Addendum X-B-15

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 5, 2004

SUBJECT: Amendment of Sections 1.3.1, 1.3.3, and 1.4 of the *Standing Rules of the Board of Regents of the University of Nebraska*; creation of Regents' Policy 1.6.10 of the *Board of Regents' Policies of the University of Nebraska* creating a Student Affairs Committee; and amendment of Regents' Policy 1.6.6 of the *Board of Regents' Policies of the University of Nebraska*.

RECOMMENDED ACTION: Approve Amendment of Sections 1.3.1, 1.3.3, and 1.4 of the *Standing Rules of the Board of Regents of the University of Nebraska*; creation of Regents' Policy 1.6.10 of the *Board of Regents' Policies of the University of Nebraska* creating a Student Affairs Committee; and amendment of Regents' Policy 1.6.6 of the *Board of Regents' Policies of the University of Nebraska*.

PREVIOUS ACTION: October 17, 2003 – The Board approved amendment of Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* and creation of Regents' Policy 1.6.9 of the *Board of Regents' Policies of the University of Nebraska* adding the Audit Committee.

EXPLANATION: It is proposed that a new committee be added to Sections 1.3.1 and 1.3.3 entitled "Student Affairs Committee," of the *Standing Rules of the Board of Regents of the University of Nebraska* and be amended as follows:

- 1.3.1 The Board shall have ~~eight~~ nine standing committees: Executive, Academic Affairs, Audit, Business Affairs, General Affairs, Information Technology, Outreach and Service, Planning, and Student Affairs. The Board may from time to time create such other committees as it determines to be necessary.
- 1.3.3 The Chairperson of the Board shall, after consulting with the other members of the Board, appoint the members of the Academic Affairs, Audit, Business Affairs, General Affairs, Information Technology, Outreach and Service, Planning, and Student Affairs committees and select one member of each committee to serve as its chairperson. Such appointments shall be made each year, after the Board's annual meeting in January and before its next scheduled meeting. All proposed committee agenda topics

will be submitted by the committee chairs to the Executive Committee for approval.

It is proposed that Section 1.4 of the *Standing Rules of the Board of Regents of the University of Nebraska* be amended as follows to address the staffing issues of the newly created committees:

- 1.4 **Staff.** The Corporation Secretary shall serve as staff to the Board, the Executive Committee, the Information Technology Committee, and the ~~Athletics~~ Planning Committee. The Executive Vice President and Provost shall serve as staff to the Academic Affairs Committee and the ~~Planning Outreach and Service~~ Committee; the Vice President for Business and Finance shall serve as staff to the Audit and Business Affairs Committee; ~~and~~ the Vice President and General Counsel shall serve as staff to the General Affairs Committee; ~~and the Associate to the President shall serve as staff to the Student Affairs Committee.~~

It is also proposed that RP-1.6.10 of the *Board of Regents' Policies of the University of Nebraska* be created as follows:

RP-1.6.10 Student Affairs Committee

The Student Affairs Committee shall address matters involving students on all four campuses of the University of Nebraska.

It is also proposed that RP-1.6.6 of the *Board of Regents' Policies of the University of Nebraska* be amended as follows:

RP-1.6.6 General Affairs Committee

The General Affairs Committee shall address matters ~~involving students and those matters~~ that do not fit within the description of the other committees of the Board.

SPONSOR:

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

APPROVAL:

L. Dennis Smith
President

DATE:

May 13, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: FY 2004-05 University of Nebraska Operating Budget

RECOMMENDED ACTION: Approve the FY 2004-05 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: June 7, 2003, the Board of Regents approved the FY 2003-04 and 2004-05 University of Nebraska Operating Budgets

June 7, 2003, the Board of Regents approved the 2003-04 and 2004-05 tuition rate increases.

April 16, 2003, the Board of Regents approved collective bargaining agreements for the University of Nebraska at Kearney and the University of Nebraska at Omaha.

July 13, 2002, the Board of Regents approved the Budget Request Guidelines for the 2003-05 biennium.

EXPLANATION: Due to changes in both funding and uses, modifications have been made to the FY 2004-05 Operating budget that was approved by the Board of Regents on June 7, 2003. The attached materials provide 2004-05 Operating Budget allocation highlights and a summary of estimated revenues and expenditures.

SPONSOR: Jay Noren
Executive Vice President and Provost

APPROVAL: _____
L. Dennis Smith
President

DATE: May 24, 2004

**Changes from the June 7, 2003
Board Approved
FY 2004-05
State-Aided Less Revolving Budget
(Appropriation, Tuition, Other Cash)**

University of Nebraska (Excluding NCTA)
FY 2004-05 Operating Budget
State Aided Less Revolving: Appropriation, Tuition, Other Cash
Changes from the June 2003 Board Approved Budget

	<i>June 2003 Approved</i>		<i>June 2004 Proposed</i>		CHANGE	
	Budget	FY 04-05	Budget	FY 04-05++	Amount	Percent
FUNDING						
State Appropriations	\$	400,057,586	\$	396,468,402	\$ (3,589,184) (a)	-0.9%
Net Tuition		147,940,969		146,682,308	(1,258,661) (b)	-0.9%
12% Tuition Increase		17,749,916		17,601,877	(148,039) (c)	-0.8%
Student Fees		3,677,820		3,517,760	(160,060) (d)	-4.4%
Other Cash		11,281,252		11,255,655	(25,597) (e)	-0.2%
Federal Appropriations		6,201,594		6,201,594	-	0.0%
Total Revenues	\$	586,909,137	\$	581,727,596	\$ (5,181,541)	-0.9%
Expenses						
Salaries	\$	375,916,279	\$	375,795,830	\$ (120,449) (f)	0.0%
Corresponding Benefits		50,261,247		50,695,503	434,256 (g)	0.9%
Health Insurance		36,984,650		36,845,110	(139,540) (f)	-0.4%
General Operating Expenses						
2% Building Depreciation Assessment		2,837,364		-	(2,837,364) (h)	-100.0%
New/Renovated Building O&M		1,661,643		690,152	(971,491) (i)	-58.5%
Purchased Utilities		22,890,636		22,890,636	-	0.0%
Library Acquisitions		8,846,111		8,846,111	-	0.0%
Purchased Goods & Services		57,761,955		57,761,955	-	0.0%
DAS Accounting Charges		562,262		562,262	-	0.0%
Insurance - Property/Self Liability		7,100,000		7,100,000	-	0.0%
Vet Contracts		1,450,125		1,442,884	(7,241) (j)	-0.5%
Nebraska Forestry Service		450,000		747,750	297,750 (k)	66.2%
Programs of Excellence		9,000,000		9,000,000	-	0.0%
Diversity		4,000,000		4,000,000	-	0.0%
Need-Based Aid		7,197,305		7,197,305	-	0.0%
Total Expenses	\$	586,919,577	\$	583,575,498	\$ (3,344,079)	-0.6%
Shortfall	\$	(10,440)	\$	(1,847,902)		

NOTES:

(++) \$12.5 million of committed carry forward funds are not included in the FY 05 base budget figures. Carry forward funds will be used for deferred equipment and capital expenditures, recently hired faculty start-up obligations, and to cash flow any commitments or personnel appointments resulting from budget cuts.

(a) FY 05 State Appropriation Changes

0.5% Cut	\$ (2,000,081)
LB 1100 2% Assessment Suspension (see footnote h)	(2,082,838)
Nebraska Forestry Earmark	300,000
DAS Liability Insurance	193,735
Net Reduction	<u>\$ (3,589,184)</u>

(b) Due to enrollment declines, 2003-04 net tuition collections have been lower than what was projected in June 2003.

2003-04 Net Tuition Budget (June 2003)	\$ 147,940,969
2003-04 Net Tuition Collections (Feb 2004)	<u>146,682,308</u>
Net Tuition Base Reduction	\$ (1,258,661)

(c) Due to lower net tuition collections (as of Feb 2004), the 12% tuition increase in 2004-05 is projected to generate less revenue than what was estimated last June 2003.

(d) Due to enrollment declines, 2003-04 student fee collections have been lower than what was projected in June 2003.

2003-04 Student Fee Budget (June 2003)	\$ 3,677,820
2003-04 Student Fee Collections (Feb 2004)	<u>3,517,760</u>
Student Fee Base Reduction	\$ (160,060)

(e) Represents projected slightly lower revenues generated from other cash income sources

(f) The 2004-05 projected salary and health insurance base budgets are lower than what were originally projected last June due to personnel budget reductions that occurred in 2003-04.

(g) Corresponding benefits increase due to anticipated higher worker's compensation assessment.

(h) The appropriation committee has followed the Governor's plan to suspend the LB1100 2% Depreciation Assessment in 2004-05. In June 2003, the University was projecting a \$2.8 million obligation from the State for the depreciation assessment. Per the Governor/Appropriation Committee plan, there will be no assessment, and thus no \$2.8 million obligation in 2004-05.

Note, the Governor and the Appropriation Committee have only removed approximately 74% of the funding for the 2% depreciation assessment:

Depreciation Assessment funding included in 2004-05 Appropriation (as May 2003)	\$ 2,837,364
Funding removal as of March 2004	<u>(2,082,838)</u>
Funding remaining in NU State Appropriation (as of March 2004)	\$ 754,526

The \$754,526 will be an obligation in FY 2005-06 that the University will be required to fund.

(i) Several new/renovated construction projects have been delayed, and thus 2004-05 operating and maintenance obligations have decreased.

(j) Vet Contracts reduced 0.5% due to state appropriation cuts (earmark).

(k) Represents funding for the Nebraska Forestry Service program as earmarked by the Appropriation Committee.

FY 2004-05 Budget

**State-Aided Less Revolving Budget
(Appropriation, Tuition, Other Cash)**

University of Nebraska
(Excluding NCTA)

FY 2005 Budget Summary

State-Aided Less Revolving: Appropriation, Tuition, Other Cash
(Unrestricted Educational and General Funds)

	Budget FY 03-04**	PROPOSED Budget FY 04-05++	CHANGE	
			Amount	Percent
EXPENDITURES (a)				
Salaries	\$ 369,321,954	\$ 375,795,830	\$ 6,473,876	1.75%
Corresponding Benefits (b)	49,364,419	50,695,503	1,331,084	2.7%
Health Insurance	32,032,698	36,845,110	4,812,412	15.0%
Total Salaries and Benefits	<u>\$ 450,719,071</u>	<u>\$ 463,336,443</u>	<u>\$ 12,617,372</u>	<u>2.8%</u>
General Operating Expenses				
2% Building Depreciation Assessment (c)	-	-	-	0.0%
New/Renovated Building O&M (d)	-	690,152	690,152	
Purchased Utilities	21,769,887	22,890,636	1,120,749	5.1%
Library Acquisitions	8,511,597	8,846,111	334,514	3.9%
Purchased Goods & Services	56,354,597	57,761,955	1,407,358	2.5%
DAS Accounting Charges	491,078	562,262	71,184	14.5%
Insurance - Property/Self Liability	6,100,000	7,100,000	1,000,000	16.4%
Vet Contracts (Legislative earmark)	502,000	1,442,884	940,884	187.4%
Nebraska Forestry Service (Legislative earmark)	450,000	747,750	297,750	66.2%
Budget Reductions		(1,847,902)	(1,847,902)	
System-Wide Initiatives				
Programs of Excellence	7,000,000	9,000,000	2,000,000	28.6%
Diversity	3,000,000	4,000,000	1,000,000	33.3%
Need-Based Aid	5,197,305	7,197,305	2,000,000	38.5%
Total Expenditures	<u>\$ 560,095,535</u>	<u>\$ 581,727,596</u>	<u>\$ 21,632,061</u>	<u>3.9%</u>
FUNDING				
State Appropriations	\$ 390,993,900	\$ 396,468,402	\$ 5,474,502	1.4%
Net Tuition	147,940,969	146,682,308	(1,258,661)	-0.9%
12% Tuition Increase	-	17,601,877	17,601,877	12.0%
Student Fees	3,677,820	3,517,760	(160,060)	-4.4%
Other Cash	11,281,252	11,255,655	(25,597)	-0.2%
Federal Appropriations	6,201,594	6,201,594	-	0.0%
Total Revenues	<u>\$ 560,095,535</u>	<u>\$ 581,727,596</u>	<u>\$ 21,632,061</u>	<u>3.9%</u>

Notes:

- (**) \$19,182,596 of operating cuts were taken in FY 04. These reductions are already incorporated into the FY 04 base figures presented above.
- (++) \$12.5 million of committed carry forward funds are not included in the FY 05 base budget figures. Carry forward funds will be used for deferred equipment and capital expenditures, recently hired faculty start-up obligations, and to cash flow any commitments or personnel appointments resulting from budget cuts.
- (a) FY 05 expenditure budget line items are estimated. Final budget figures may vary from figures noted above.
- (b) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance.
- (c) 2% Assessment suspended in FY 05. However, \$737,715 of funding was kept in the University's state appropriation funding base, which will be an obligation in FY 06.
- (d) New/Renovated Building O&M base included in purchased goods & services and utility base budgets.

**Total FY 2004-05 Budget
(All Funds)**

University of Nebraska
(Excluding NCTA)
FY 2005 Budget Summary
Total - All Funds

	Budget FY 03-04	PROPOSED Budget FY 04-05	CHANGE	
			Amount	Percent
EXPENDITURES (a)				
Salaries (b)	\$ 574,543,296	\$ 586,138,105	\$ 11,594,809	2.0%
Corresponding Benefits (c)	76,632,372	78,678,565	2,046,193	2.7%
Health Insurance	53,140,319	61,119,167	7,978,848	15.0%
Total Salaries and Benefits	<u>\$ 704,315,987</u>	<u>\$ 725,935,837</u>	<u>\$ 21,619,850</u>	<u>3.1%</u>
Operating Expenses	613,619,293	657,666,424	44,047,131	7.2%
Budget Reductions	-	(1,847,902)	(1,847,902)	
System-Wide Initiatives				
Programs of Excellence	7,000,000	9,000,000	2,000,000	28.6%
Diversity	3,000,000	4,000,000	1,000,000	33.3%
Need-Based Aid	5,197,305	7,197,305	2,000,000	38.5%
Total Expenditures	<u>\$1,333,132,585</u>	<u>\$1,401,951,664</u>	<u>\$ 68,819,079</u>	<u>5.2%</u>
FUNDING				
State Appropriations	\$ 390,993,900	\$ 396,468,402	\$ 5,474,502	1.4%
Cash Funds	162,900,041	179,057,600	16,157,559	9.9%
Federal Appropriations	6,201,594	6,201,594	-	0.0%
Designated Cash Funds	48,359,655	55,176,984	6,817,329	14.1%
Revolving Funds	57,933,564	62,753,290	4,819,726	8.3%
Auxiliary Funds	262,302,176	274,341,029	12,038,853	4.6%
Restricted Federal Funds	215,917,000	231,333,644	15,416,644	7.1%
Restricted Trust Funds	188,524,655	196,619,121	8,094,466	4.3%
Total Revenues	<u>\$1,333,132,585</u>	<u>\$1,401,951,664</u>	<u>\$ 68,819,079</u>	<u>5.2%</u>

Notes:

- (a) FY 05 expenditure budget line items are estimated. Final budget figures may vary from figures noted above.
- (b) A 1.75% salary increase pool was allocated for each year of the 2003-05 Biennium (3.5% over the total Biennium). The UNL campus chose to delay a majority of their salary increase to the second year of the Biennium (FY 05). This delay results in a 2.0% increase to the Total (All Funds) salary budget.
- (c) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance

The University of Nebraska operating budget presents information on total sources and uses of the University's current funds. Sources of funds include anticipated revenues and uses of funds include anticipated expenditures. Current funds include resources of the University that are expendable for any purpose directly related to the primary missions of the University, i.e., instruction, research, and public service, as well as related support services.

Context for Budget Planning

Revenue planning assumptions include:

- The University will receive \$396.5 million in State Appropriation funding in FY 2004-05, a \$5.5 million increase over the 2003-04 appropriation. This level of funding is (\$3.6 million) lower than the \$400.1 million of funding that was enacted in May of 2003.
- Due to enrollment declines in 2003-04, the University is anticipating a (\$1.4) million decrease to the net tuition and fee base budget.
- A 12% tuition increase was approved for academic year 2004-05 by the Board on June 7, 2003 and will generate an estimated \$17.6 million.

Expenditure planning assumptions include:

- The salary and wage pool will increase by 1.75% in 2004-05 (3.5% over the 2003-05 biennium). Corresponding benefits will be increased accordingly.
- The University's health insurance premiums will increase by 15%.
- Inflationary increases on purchased goods and services will be 2.5%.
- Utility expenses will increase by 5%.
- Inflationary increases on library acquisitions will be 3.9%.
- Per enacted legislation, the 2% building depreciation fund (LB1100) will be suspended in FY 2005.
- The University will have \$0.7 million of commitments for new or renovated building operating and maintenance costs.
- Property and self liability insurance premiums will increase by \$1 million.
- Veterinarian student contracts will increase by \$0.9 million per Legislative earmarks.
- Nebraska Forest Service will increase by \$0.3 million per Legislative earmarks.
- The University will be billed an additional \$71,184 by DAS for accounting fees.
- The University will commit an additional \$2 million for Programs of Excellence.
- The University will commit an additional \$1 million for Diversity.
- The University will commit an additional \$2 million for Need Based student financial aid.

The University anticipates a \$1.8 million operating budget reduction to the State-Aided less revolving portion of the FY 2004-05 budget due to operating increases being larger than available new funding.

STATE APPROPRIATION FUNDING HISTORY
(Excluding NCTA)

University of Nebraska (Excluding NCTA)
State Appropriation Tracking and Inflationary Increase Analysis

Fiscal Year	2001-03 Biennium		2003-05 Biennium	
	2001-02	2002-03	2003-04	2004-05
Appropriation at Beginning of Biennium	\$ 413,421,791	\$ 441,122,252	\$ 390,993,900	\$ 400,057,586
Final Appropriation	405,109,113	410,176,312	390,993,900	396,468,402
\$ Change from 2001-02 Beginning Appropriation	\$ (8,312,678)	\$ (3,245,479)	\$ (22,427,891)	\$ (16,953,389)
% Change	-2.0%	-0.8%	-5.4%	-4.1%
\$ Change from 2002-03 Beginning Appropriation		\$ (30,945,940)	\$ (50,128,352)	\$ (44,653,850)
% Change		-7.0%	-11.4%	-10.1%
\$ Change from 2003-04 Beginning Appropriation			\$ -	\$ 5,474,502
% Change			0.0%	1.4%
\$ Change from 2004-05 Beginning Appropriation				\$ (3,589,184)
% Change				-0.9%

2002-03 Reduction Adjusted for Inflation by Consumer Price Index (CPI)

	2002-03	2003-04	2004-05
CPI % Change		1.0%	2.2%
Original 2002-03 NU Appropriation Increased by CPI	\$ 441,122,252	\$ 445,533,475	\$ 455,335,211
Actual NU Appropriation	410,176,312	390,993,900	396,468,402
Variance	(30,945,940)	(54,539,575)	(58,866,809)
Cuts as a % of Original 2002-03 Appropriation Adjusted for Inflation @ CPI	-7.0%	-12.2%	-12.9%

2002-03 Reduction Adjusted for Inflation by Higher Education Price Index (HEPI)

	2002-03	2003-04	2004-05
HEPI % Change		2.5%	3.6%
Original 2002-03 NU Appropriation Increased by HEPI	\$ 441,122,252	\$ 452,150,308	\$ 468,427,719
Actual NU Appropriation	410,176,312	390,993,900	396,468,402
Variance	(30,945,940)	(61,156,408)	(71,959,317)
Cuts as a % of Original 2002-03 Appropriation Adjusted for Inflation @ HEPI	-7.0%	-13.5%	-15.4%

GLOSSARY OF TERMS

UNRESTRICTED EDUCATIONAL AND GENERAL BUDGET

The Educational and General Budget (also referred to as the State-Aided Less Revolving budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and a small portion of uncollectible gross tuition.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

Application Fees - Includes undergraduate and graduate applications fees.

Registration Processing/Enrollment Services Fees - Partially covers registration expenses and other enrollment services.

Late Payment Fees - Applied to students who are late in paying tuition.

Late Registration Fees - Applied to students who enroll late in classes.

Graduation Processing Fees - Assessed at the end of an academic degree program when the student is ready for graduation.

International Student Fees - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

Auxiliary Administrative Service Charge - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

Cigarette Tax - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

Endowment Income - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated

only at the UNL campus.

Indirect Cost Reimbursement - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the designated budget.

Investment Income - Interest income earned from cash fund balances held by the State of Nebraska.

Vocational Education Reimbursement/Patent & Royalty Income - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

Other - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

DESIGNATED FUNDS BUDGET

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

Designated Cash

Indirect Cost Funds - The administrative overhead amount that is collected on grants and contracts. This designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds.

Patient Revenues - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

Tobacco Settlement Funds - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

Revolving Funds - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions.

Auxiliary Funds - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc.

RESTRICTED FUNDS BUDGET

Restricted funds are those that are restricted in use by the donor or supporting agency.

Restricted Federal Funds - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

Restricted Trust Funds - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: FY 2004-05 Nebraska College of Technical Agriculture Operating Budget

RECOMMENDED ACTION: Approve the FY 2004-05 Nebraska College of Technical Agriculture Operating Budget.

PREVIOUS ACTION: June 7, 2003 – The Board of Regents approved the FY 2003-04 and 2004-05 Nebraska College of Technical Agriculture Operating Budgets.
June 7, 2003 – The Board of Regents approved the 2003-04 and 2004-05 tuition rate increases.
July 13, 2002 – The Board of Regents approved the Budget Request Guidelines for the 2003-05 biennium.

EXPLANATION: Due to changes in both funding and uses, modifications have been made to the FY 2004-05 Operating budget that was approved by the Board of Regents on June 7, 2003. The attached materials provide 2004-05 Operating Budget allocation highlights and a summary of estimated revenues and expenditures.

SPONSOR: John C. Owens
Vice President and Vice Chancellor for Agriculture and Natural Resources

APPROVAL: _____
L. Dennis Smith
President

DATE: May 24, 2004

**Changes from the June 7, 2003
Board Approved
FY 2004-05
State-Aided Less Revolving Budget
(Appropriation, Tuition, Other Cash)**

Nebraska College of Technical Agriculture
FY 2004-05 Operating Budget
State Aided Less Revolving: Appropriation, Tuition, Other Cash
Changes from the June 2003 Board Approved Budget

	<i>JUNE 2003 Approved</i>	<i>June 2004 Proposed</i>	CHANGE	
	Budget	Budget	Amount	Percent
	FY 04-05	FY 04-05		
FUNDING				
State Appropriations	\$ 2,175,528	\$ 2,148,703	\$ (26,825) (a)	-1.2%
Net Tuition	593,204	533,326	(59,878) (b)	-10.1%
7.5% Tuition Increase	44,490	39,999	(4,491) (c)	-10.1%
Student Fees	4,475	4,475	-	0.0%
Total Revenues	\$ 2,817,697	\$ 2,726,503	\$ (91,194)	-3.2%
Expenses				
Total Salaries	\$ 1,555,584	\$ 1,552,738	\$ (2,846)	-0.2%
Corresponding Benefits	219,085	218,805	(280)	-0.1%
Health Insurance	229,214	226,723	(2,491)	-1.1%
General Operating Expenses				
2% Building Depreciation Assessment	20,755	-	(20,755) (d)	-100.0%
Purchased Utilities	293,004	293,004	-	0.0%
Library Acquisitions	36,393	36,393	-	0.0%
Purchased Goods & Services	450,508	450,508	-	0.0%
DAS Accounting Charges	654	654	-	0.0%
Need-Based Aid	12,500	12,500	-	0.0%
Total Expenses	\$ 2,817,697	\$ 2,791,325	\$ (26,372)	-0.9%
Shortfall	\$ -	\$ (64,822)		

NOTES:

(a) FY 05 State Appropriation Changes

0.5% Cut	\$ (11,085)
LB 1100 2% Assessment Suspension (see footnote d)	(16,811)
DAS Liability Insurance	1,071
Net Reduction	<u>\$ (26,825)</u>

(b) Due to enrollment declines, net tuition collections have been lowered. However, first year registrations for Fall 2004 are up 35% over last year, easing the decline.

(c) Due to lower net tuition collections, the 7.5% tuition increase in 2004-05 is projected to generate less revenue than what was estimated last June 2003.

(d) The appropriation committee has followed the Governor's plan to suspend the LB1100 2% Depreciation Assessment in 2004-05. In June 2003, NCTA was projecting a \$20,755 obligation from the State for the depreciation assessment. Per the Governor/Appropriation Committee plan, there will be no assessment, and thus no obligation in 2004-05.

FY 2004-05 Budget

**State-Aided Less Revolving Budget
(Appropriation, Tuition, Other Cash)**

Nebraska College of Technical Agriculture
FY 2005 Budget Summary
State-Aided Less Revolving: Appropriation, Tuition, Other Cash
(Unrestricted Educational and General Funds)

	Budget FY 03-04**	PROPOSED Budget FY 04-05	CHANGE	
			Amount	Percent
EXPENDITURES (a)				
Salaries	\$ 1,526,032	\$ 1,552,738	\$ 26,706	1.75%
Corresponding Benefits (b)	215,066	218,805	3,739	1.7%
Health Insurance	197,150	226,723	29,573	15.0%
Total Salaries and Benefits	\$ 1,938,248	\$ 1,998,266	\$ 60,018	3.1%
General Operating Expenses				
2% Building Depreciation Assessment (c)	-	-	-	0.0%
Purchased Utilities	279,051	293,004	13,953	5.0%
Library Acquisitions	26,393	36,393	10,000	37.9%
Purchased Goods & Services	478,835	450,508	(28,327)	-5.9%
DAS Accounting Charges	654	654	-	0.0%
Budget Reductions		(64,822)	(64,822)	
NCTA Initiatives				
Need-Based Aid	-	12,500	12,500	na
Total Expenditures	\$ 2,723,181	\$ 2,726,503	\$ 3,322	0.1%
FUNDING				
State Appropriations	\$ 2,125,502	\$ 2,148,703	\$ 23,201	1.1%
Net Tuition	551,818	533,326	(18,492)	-3.4%
7.5% Tuition Increase	41,386	39,999	(1,387)	7.5%
Student Fees	4,475	4,475	-	0.0%
Total Revenues	\$ 2,723,181	\$ 2,726,503	\$ 3,322	0.1%

Notes:

(**) \$196,305 of operating cuts were taken in FY 04. These reductions are already incorporated into the FY 04 base figures presented above.

(a) FY 05 expenditure budget line items are estimated. Final budget figures may vary from figures noted above.

(b) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance.

(c) 2% Assessment suspended in FY 05.

**Total FY 2004-05 Budget
(All Funds)**

Nebraska College of Technical Agriculture
FY 2005 Budget Summary
Total - All Funds

	Budget FY 03-04	PROPOSED Budget FY 04-05	CHANGE	
			Amount	Percent
EXPENDITURES (a)				
Salaries	\$ 1,725,859	\$ 1,756,062	\$ 30,203	1.75%
Corresponding Benefits (b)	241,694	249,161	7,467	3.09%
Health Insurance	245,876	282,758	36,882	15.0%
Total Salaries and Benefits	\$ 2,213,429	\$ 2,287,981	\$ 74,552	3.4%
Operating Expenses	1,237,221	1,244,154	6,933	0.6%
Budget Reductions	-	(64,822)	(64,822)	
NCTA Initiatives				
Need-Based Aid	-	12,500	12,500	na
Total Expenditures	\$ 3,450,650	\$ 3,479,813	\$ 29,163	0.8%
FUNDING				
State Appropriations	\$ 2,125,502	\$ 2,148,703	\$ 23,201	1.1%
Cash Funds	597,679	577,800	(19,879)	-3.3%
Revolving Funds	155,469	159,850	4,381	2.8%
Auxiliary Funds	572,000	593,460	21,460	3.8%
Total Revenues	\$ 3,450,650	\$ 3,479,813	\$ 29,163	0.8%

- Notes:
- (a) FY 05 expenditure budget line items are estimated. Final budget figures may vary from figures noted above.
 - (b) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance

The Nebraska College of Technical Agriculture (NCTA) operating budget presents information on total sources and uses of NCTA's current funds. Sources of funds include anticipated revenues and uses of funds include anticipated expenditures. Current funds include resources that are expendable for any purpose directly related to the primary missions of NCTA, i.e., instruction, research, and public service, as well as related support services.

Context for Budget Planning

Revenue planning assumptions include:

- NCTA will receive \$2.1 million in State Appropriation funding in FY 2004-05, a \$23 thousand increase over the 2003-04 appropriation. This level of funding is (\$26.8 thousand) lower than the \$2.2 million of funding that was enacted in May of 2003.
- Due to enrollment declines in 2003-04, NCTA is anticipating a (\$59) thousand decrease to the net tuition and fee base budget.
- A 7.5% tuition increase was approved for academic year 2004-05 by the Board on June 7, 2003 and will generate an estimated \$40 thousand.

Expenditure planning assumptions include:

- The salary and wage pool will increase by 1.75% in 2004-05 (3.5% over the 2003-05 biennium). Corresponding benefits will be increased accordingly.
- Health insurance premiums will increase by 15%.
- Utility expenses will increase by 5%.
- Library acquisitions will be increase by \$10 thousand.
- Per enacted legislation, the 2% building depreciation fund (LB1100) will be suspended in FY 2005.
- NCTA will commit an additional \$12,500 for Need Based student financial aid.

NCTA anticipates a (\$65) thousand operating budget reduction to the State-Aided less revolving portion of the FY 2004-05 budget due to operating increases being larger than available new funding.

GLOSSARY OF TERMS

UNRESTRICTED EDUCATIONAL AND GENERAL BUDGET

The Educational and General Budget (also referred to as the State-Aided Less Revolving budget) supports the primary instruction, research and public service missions of the Nebraska College of Technical Agriculture (NCTA) and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - NCTA's total gross tuition collections less tuition remission waivers, student refunds, and a small portion of uncollectible accounts.

DESIGNATED FUNDS BUDGET

Revolving Funds - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, etc.

Auxiliary Funds - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: NU 2005-07 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Approve the University of Nebraska Construction Budget Request for the 2005-2007 Biennium, which consists of the following project.

UNO Facility for College of Public Affairs and Community Service

PREVIOUS ACTION: July 13, 2002 – The Board of Regents approved the UNO Facility for College of Public Affairs and Community Service project as part of the 2003-2005 Biennial Capital Construction Budget Request.

July 15, 2000 – The Board of Regents approved the UNO Facility for College of Public Affairs and Community Service project as part of the 2001-2003 Biennial Capital Construction Budget Request.

EXPLANATION: The University’s 2005-07 Biennial Capital Construction Budget Request is to be submitted to the Governor September 15, 2004.

This project represents the highest priority capital project based on institutional needs and programmatic priorities as established by the President’s Council through the strategic planning process.

The Facility for College of Public Affairs and Community Service involves renovation of the Engineering Building at the Omaha campus for College of Public Affairs (CPACS), Communication Department and Department of University Radio/Television, as well as demolition of Annexes.

PROJECT COST: \$14,200,000

SOURCE OF FUNDS: State Building Fund

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

David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: May 17, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: NCTA 2005-07 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Approve the Nebraska College of Technical Agriculture Construction Budget Request for the 2005-2007 Biennium, which consists of the following project.
Education Center Program Funds

PREVIOUS ACTION: July 13, 2002 – The Board of Regents approved the Education Center Program Funds as a part of the 2003-2005 Capital Budget Request.
July 15, 2000 – The Board of Regents approved the Education Center Program Funds as part of the 2001-2003 Capital Budget Request.

EXPLANATION: The College’s 2005-2007 Biennial Capital Construction Budget Request is to be submitted to the Governor September 15, 2004.
Program Statement funds are the first step in the construction of an Education Center to replace antiquated facilities.

PROJECT COST: \$55,000

SOURCE OF FUNDS: State Building Fund

SPONSORS: John C. Owens
Vice President for Agriculture and Natural Resources
David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: May 17, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: 2005-07 University of Nebraska Biennial Operating Budget Request

RECOMMENDED ACTION: Approve the 2005-07 University of Nebraska Biennial Operating Budget Request.

PREVIOUS ACTION: February 27, 2004 – The 2005-07 Preliminary Estimate of Needs were presented to the Board of Regents Business Affairs Committee.

April 24, 2004 – The preliminary 2005-07 Biennial Operating Budget Request was presented to the Board of Regents as the Strategic Issue item.

EXPLANATION: The 2005-07 Biennial Operating Budget Request is to be submitted to the Governor by September 15, 2004. Preparation of required documents to be submitted to the Governor will begin upon Board of Regents approval of the guidelines.

Changes to the 2005-07 Biennial Operating Budget Request since the April 24, 2004 meeting include:

- Utility projections revised based on a model recently developed by campus business and facility officers
- Need-based aid request increased ~~to~~ by \$1 million per each year of the Biennium

SPONSOR: Jay Noren
Executive Vice President and Provost

APPROVAL: _____
L. Dennis Smith
President

DATE: May 24, 2004

***During the meeting the Regents amended the item to state that the expenditure of any funds remaining after budgeted aid is distributed must be approved by the Board of Regents' Executive Committee.

**University of Nebraska
FY 2005-06 and 2006-07
ESTIMATE OF NEEDS**

STATE-AIDED (less Revolving) Budget

Item	Estimated Budget FY 2004-05	2005-06			2006-07			
		Projected Needs	Change		Projected Needs	Change		
			Amount	%		Amount	%	
Salaries, Wages and Benefits								
Salaries and Wages	\$ 375,795,830	TBD	TBD	TBD	(a)	TBD	TBD	(a)
Corresponding Benefits @ 14%	50,695,503	TBD	TBD	TBD		TBD	TBD	
Health Insurance	36,845,110	42,371,877	5,526,767	15.0%		48,727,659	6,355,782	15.0%
Total Salaries, Wages, Benefits	\$ 463,336,443	\$ 468,863,210	\$ 5,526,767	TBD		\$ 475,218,992	\$ 6,355,782	TBD
Costs to Continue Current Operations								
Purchased Utilities	\$ 22,890,636	\$ 24,612,496	\$ 1,721,860	7.5%		\$ 25,701,881	\$ 1,089,385	4.4%
Natural Gas FY 05 Deficit	-	1,200,000	1,200,000	5.2%	(b)	1,200,000	-	0.0%
2% Building Renewal Assessment	754,526 (c)	3,094,880	2,340,354	310.2%	(c)	3,537,680	442,800	14.3%
New Bldg Operating & Maintenance	-	1,927,405	1,927,405	na		5,385,809	3,458,404	na
DAS Accounting Charges	562,262	907,262	345,000	61.4%		907,262	-	0.0%
University-Wide Computing Server Acquisition	-	925,000	925,000	na		925,000	-	0.0%
Insurance (Property/Self-Liability)	7,100,000	7,540,000	440,000	6.2%		7,980,000	440,000	5.8%
Malpractice Insurance (LB 998A)	-	428,000	428,000	na	(d)	428,000	-	na
Vet Student Contracts	1,442,884	1,471,742	28,858	2.0%		1,501,177	29,435	2.0%
Library Acquisitions	8,846,111	9,509,569	663,458	7.5%		10,222,787	713,218	7.5%
Purchased Goods & Services	55,849,679 (e)	57,078,372	1,228,693	2.2%		58,334,096	1,255,724	2.2%
Nebraska Forestry Service	747,750	1,037,750	290,000	38.8%	(f)	1,037,750	-	0.0%
Total Continuing Operations	\$ 98,193,848	\$ 109,732,476	\$ 11,538,628	11.8%		\$ 117,161,442	\$ 7,428,966	6.8%
System Wide Initiatives								
Programs of Excellence	\$ 9,000,000	\$ 12,000,000	\$ 3,000,000	33.3%		\$ 15,000,000	\$ 3,000,000	25.0%
Diversity	4,000,000	5,000,000	1,000,000	25.0%		6,000,000	1,000,000	20.0%
Need Based Aid	7,197,305	8,197,305	1,000,000	13.9%	(g)	9,197,305	1,000,000	12.2%
Total System-Wide Initiatives	\$ 20,197,305	\$ 25,197,305	\$ 5,000,000	24.8%		\$ 30,197,305	\$ 5,000,000	19.8%
TOTALS	\$ 581,727,596	\$ 603,792,991	\$ 22,065,395	3.8%	(h)	\$ 622,577,739	\$ 18,784,748	3.1%
FUNDING								
State Appropriations	\$ 396,468,402	\$ 418,533,797	\$ 22,065,395	5.6%		\$ 437,318,545	\$ 18,784,748	4.5%
Net Tuition	164,284,185	164,284,185	-	0.0%		164,284,185	-	0.0%
Student Fees & Other Cash	14,773,415	14,773,415	-	0.0%		14,773,415	-	0.0%
Federal Appropriations	6,201,594	6,201,594	-	0.0%		6,201,594	-	0.0%
Totals	\$ 581,727,596	\$ 603,792,991	\$ 22,065,395	3.8%		\$ 622,577,739	\$ 18,784,748	3.1%

(a) Salary increases will be determined at a later date. For every 1% increase in salaries (& benefits), funding of \$4.3 million (0.7% of the state-aided budget) would be required in FY 2005-06. \$4.4 million of funding (0.7% of the state-aided budget) would be required in FY 2006-07.

(b) Utilities request includes \$1.5 million to cover anticipated deficits caused by high natural gas prices in 2003-04 and 2004-05.

(c) LB 1100 2% Depreciation was suspended in 2004-05. Although suspended, only \$2.1 million was removed from the University's state appropriation base (\$754,526 remains). Assessment will only be 1% in 2005-06 and 2006-07. 2005-06 request represents funding that was cut from the University's base in 2004-05 plus any new projects being assessed in 2005-06. The 2006-07 request represents new projects being funded in 2006-07.

(d) LB 998A passed in the April 2004 Legislative session, appropriates \$428,000 in 2005-06 to UNMC for malpractice insurance cost increases.

(e) Reconciliation to the Purchased Goods and Services Base shown in the FY 05 Operating Budget Agenda

Purchased Goods & Services Base shown in FY 05 Operating Budget Agenda	\$ 57,761,955
- FY 05 Operating Budget Shortfall shown in FY 05 Operating Budget*	(1,847,902)
+ \$690,152 New/Renovated Building O&M shown in FY 05 Operating Budget	690,152
- \$754,526 2% Assessment which was not detailed in FY 05 Operating Budget Agenda	(754,526)
Purchased Goods and Services Base (from above)	<u>\$ 55,849,679</u>

*At this time, it is not known how the FY 05 Operating Budget cuts will be taken. For purposes of the request, it is assumed the cuts will be taken from the Purchased Goods and Services Base.

(f) The April 2004 Appropriation Bill that was enacted includes intent language that would increase the Nebraska Forestry Service funding by \$290,000 in 2005-06.

(g) Estimated increase for the new "Tuition Guarantee Grant Program" plus contingency

(h) % reflects increase on the entire State-Aided (State Appropriation & Tuition) Budget.

**University of Nebraska
FY 2005-06 and 2006-07
ESTIMATE OF NEEDS**

NON STATE-AIDED Budget

Item	Estimated Budget FY 2004-05	2005-06			2006-07		
		Projected Needs	Change		Projected Needs	Change	
			Amount	%		Amount	%
Salaries, Wages and Benefits							
Salaries and Wages	\$ 210,342,275	TBD	TBD	TBD	TBD	TBD	TBD
Corresponding Benefits @ 14%	27,983,062	TBD	TBD	TBD	TBD	TBD	TBD
Health Insurance	24,274,057	27,915,166	3,641,109	15.0%	32,102,440	4,187,275	15.0%
Total Salaries, Wages, Benefits	\$ 262,599,394	\$ 266,240,503	\$ 3,641,109	1.4%	\$ 270,427,777	\$ 4,187,275	1.6%
Costs to Continue Current Operations							
Purchased Goods & Services	557,624,674	588,252,882	30,628,208	5.5%	619,846,134	31,593,251	5.4%
Total Continuing Operations	\$ 557,624,674	\$ 588,252,882	\$ 30,628,208	5.5%	\$ 619,846,134	\$ 31,593,251	5.4%
TOTALS	\$ 820,224,068	\$ 854,493,385	\$ 34,269,317	4.2%	\$ 890,273,911	\$ 35,780,526	4.2%
FUNDING							
Designated Cash	\$ 55,176,984	\$ 57,935,833	\$ 2,758,849	5.0%	\$ 60,832,625	\$ 2,896,792	5.0%
Revolving/Auxiliary	337,094,319	347,207,149	10,112,830	3.0%	357,623,363	10,416,214	3.0%
Restricted Federal	231,333,644	242,900,326	11,566,682	5.0%	255,045,342	12,145,016	5.0%
Restricted Trust	196,619,121	206,450,077	9,830,956	5.0%	216,772,581	10,322,504	5.0%
Totals	\$ 820,224,068	\$ 854,493,385	\$ 34,269,317	4.2%	\$ 890,273,911	\$ 35,780,526	4.2%

(a) Salary increases will be determined at a later date. For every 1% increase in salaries (& benefits), funding of \$2.3 million (0.3% of the non state-aided budget) would be required in FY 2005-06. \$2.4 million of funding (0.3% of the non state-aided budget) would be required in FY 2006-07.

**University of Nebraska
FY 2005-06 and 2006-07
ESTIMATE OF NEEDS**

TOTALS

Item	Estimated Budget FY 2004-05	2005-06			2006-07		
		Projected Needs	Change Amount	%	Projected Needs	Change Amount	%
Salaries, Wages and Benefits							
Salaries and Wages	\$ 586,138,105	TBD	TBD	TBD	TBD	TBD	(a)
Corresponding Benefits @ 14%	78,678,565	TBD	TBD	TBD	TBD	TBD	(a)
Health Insurance	61,119,167	70,287,043	9,167,876	15.0%	80,830,099	10,543,057	15.0%
Total Salaries, Wages, Benefits	\$ 725,935,837	\$ 735,103,713	\$ 9,167,876	1.3%	\$ 745,646,769	\$ 10,543,057	1.4%
Costs to Continue Current Operations							
Purchased Utilities	\$ 22,890,636	\$ 24,612,496	\$ 1,721,860	7.5%	\$ 25,701,881	\$ 1,089,385	4.4%
Natural Gas FY 05 Deficit	-	1,200,000	1,200,000	5.2%	1,200,000	-	0.0%
2% Building Renewal Assessment	754,526 (c)	3,094,880	2,340,354	na	3,537,680	442,800	14.3%
New Bldg Operating & Maintenance	-	1,927,405	1,927,405	na	5,385,809	3,458,404	na
DAS Accounting Charges	562,262	907,262	345,000	61.4%	907,262	-	0.0%
University-Wide Computing	-	925,000	925,000	na	925,000	-	0.0%
Insurance (Property/Self-Liability)	7,100,000	7,540,000	440,000	6.2%	7,980,000	440,000	5.8%
Malpractice Insurance (LB 998A)	-	428,000	428,000	na	428,000	-	na
Vet Student Contracts	1,442,884	1,471,742	28,858	2.0%	1,501,177	29,435	2.0%
Library Acquisitions	8,846,111	9,509,569	663,458	7.5%	10,222,787	713,218	7.5%
Purchased Goods & Services	613,474,353	645,331,254	31,856,901	5.2%	678,180,230	32,848,975	5.1%
Nebraska Forestry Service	747,750	1,037,750	290,000	38.8%	1,037,750	-	0.0%
Total Continuing Operations	\$ 655,818,522	\$ 697,985,358	\$ 42,166,836	6.4%	\$ 737,007,576	\$ 39,022,217	5.6%
System Wide Initiatives							
Programs of Excellence	\$ 9,000,000	\$ 12,000,000	\$ 3,000,000	33.3%	\$ 15,000,000	\$ 3,000,000	25.0%
Diversity	4,000,000	5,000,000	1,000,000	25.0%	6,000,000	1,000,000	20.0%
Need Based Aid	7,197,305	8,197,305	1,000,000	13.9%	9,197,305	1,000,000	12.2%
Total System-Wide Initiatives	\$ 20,197,305	\$ 25,197,305	\$ 5,000,000	24.8%	\$ 30,197,305	\$ 5,000,000	19.8%
TOTALS	\$ 1,401,951,664	\$ 1,458,286,376	\$ 56,334,712	4.0%	\$ 1,512,851,650	\$ 54,565,274	3.7%
FUNDING							
State Appropriations	\$ 396,468,402	\$ 418,533,797	\$ 22,065,395	5.6%	\$ 437,318,545	\$ 18,784,748	4.5%
Net Tuition	164,284,185	164,284,185	-	0.0%	164,284,185	-	0.0%
Student Fees & Other Cash	14,773,415	14,773,415	-	0.0%	14,773,415	-	0.0%
Federal Appropriations	6,201,594	6,201,594	-	0.0%	6,201,594	-	0.0%
Designated Cash	55,176,984	57,935,833	2,758,849	5.0%	60,832,625	2,896,792	5.0%
Revolving/Auxiliary	337,094,319	347,207,149	10,112,830	3.0%	357,623,363	10,416,214	3.0%
Restricted Federal	231,333,644	242,900,326	11,566,682	5.0%	255,045,342	12,145,016	5.0%
Restricted Trust	196,619,121	206,450,077	9,830,956	5.0%	216,772,581	10,322,504	5.0%
Totals	\$ 1,401,951,664	\$ 1,458,286,376	\$ 56,334,712	4.0%	\$ 1,512,851,650	\$ 54,565,274	3.7%

(a) Salary increases will be determined at a later date. For every 1% increase in salaries (& benefits), funding of \$6.6 million (0.5% of the total budget) would be required in FY 2005-06. \$6.8 million of funding (0.5% of the total budget) would be required in FY 2006-07.

(b) Utilities request includes \$1.5 million to cover anticipated deficits caused by high natural gas prices in 2003-04 and 2004-05.

(c) LB 1100 2% Depreciation was suspended in 2004-05. Although suspended, only \$2.1 million was removed from the University's state appropriation base (\$754,526 remains). Assessment will only be 1% in 2005-06 and 2006-07. 2005-06 request represents funding that was cut from the University's base in 2004-05 plus any new projects being assessed in 2005-06. The 2006-07 request represents new projects being funding in 2006-07.

(d) LB 998A passed in the April 2004 Legislative session, appropriates \$428,000 to UNMC for malpractice insurance cost increases.

(e) The April 2004 Appropriation Bill that was enacted includes intent language that would increase the Nebraska Forestry Service funding by \$290,000 in 2005-06.

(f) Estimated increase for the new "Tuition Guarantee Grant Program" plus contingency.

(g) % reflects increase on the Total University Budget.

State-Aided (Less Revolving) Operating Budget Requests

	<u>2005-06</u>	<u>2006-07</u>
Health Insurance	\$ 5,526,767	\$ 6,355,782

Rationale

The University's consultant, Milliman Actuary, recommends a 15% increase to the University's health insurance plan for the upcoming biennium.

University actual expenses have increased in the last three years as follows: 16.1%, 7.6%, and 20.0%. This yields an average of 14.76%. While the back end number is unusually high, the University asserts the 7% is an aberration the other direction, dampened by increases in co-pays and deductibles that year.

Projection information from our administrator, Blue Cross Blue Shield, indicates an increase of 14.5% in 2004 and a 19.7% increase in 2005.

National human resource consultant companies recently projected health insurance costs to increase anywhere from 12.6% to 14.8% in 2004.

	Late 2003	Proj. 2004
AON	14.3%	14.4%
Hewitt Associates	14.7%	12.6%
Mellon	15.2%	14.8%

The estimates above are for the largest piece of our plan, medical. However, pharmacy projections tend to be at least as significant, if not a little higher (AON 17.7%, Mellon 14.7%).

	<u>2005-06</u>	<u>2006-07</u>
Purchased Utilities	\$ 1,721,860	\$ 1,089,385
Natural Gas FY 05 Deficit	\$ 1,200,000	

Rationale

The University's projected utility needs are based on an estimated 7.5% FY 05-06 and 4.4% FY 06-07 projected increase. Projections are based on a combination of projected usage (volume) and future rate increases. Usage projections are based on a formula model that factors in actual 2002-03 usage and average degree days over the past ten years. Over the past decade, degree day variability has ranged 20% (from high to low) so a 10% contingency factor was applied to the 10-year degree day average. Rate increases, detailed below, are based on discussions with vendors and reflect best estimates as of May 2004.

Natural Gas

Rates

Natural gas pricing is established through the commodities markets. Natural gas prices have surged in 2004 and market fundamentals continue to indicate a volatile market structure through the end of 2005. Pricing beyond 2005 is very difficult to forecast. An extrapolation of projections provided by MUD (Omaha) yields an estimated average annual 11.7% increase in natural gas rates.

State-Aided (Less Revolving) Operating Budget Requests

Electricity

Rates

OPPD (Omaha) has advised the Omaha campuses to prepare for a 2% increase in both FY 06 and FY 07.

In addition, at the current level of building occupied space, the University can expect an increase in electrical energy consumption of approximately 1.5%. This increase is related to new electronic equipment on campus for "High Tech" classrooms and computer labs. The University has incorporated the 1.5% usage factor into the utility projection model.

Water & Sewer

MUD (Omaha) has provided information that indicates an increase of 3% per year for water services through 2007. Sewer rate increases are expected to be negligible.

Natural Gas FY 05 Deficit

Due to rising natural gas prices in 2003-04 (and anticipated to continue in 2004-05), a \$1.2 million deficit in the FY 05 Utility budget is projected. The University is requesting funding to help offset this anticipated deficit.

	<u>2005-06</u>	<u>2006-07</u>
2% Building Renewal Assessment (LB 1100) (0% FY 05, 1% in FY 06 and FY 07)	\$ 2,340,354	\$ 442,800

Rationale

On March 31, 1998, Governor Ben Nelson signed into law LB1100, a bill that provided funding for the major deferred maintenance needs of the University of Nebraska and the Nebraska State Colleges. Additionally, LB 1100 established a 2.0% depreciation charge for all newly constructed, renovated, or acquired state-funded facilities to pay for future renewal work on these facilities. The fee is assessed by the Department of Administrative Services (DAS) the fiscal year following the substantial completion, purchase or acquisition of the facility. The depreciation charge began with projects receiving new appropriations in FY 1998 and thereafter.

Due to State budget constraints, LB 410 was passed in 2003 which reduced the annual 2% depreciation assessment charged by DAS to 0% for FY 2003-04 and to 1% for FY 2004-05. LB 1092 was passed in 2004 which again suspended the capital building depreciation assessments for the 2004-05 fiscal year, and sets the rate at 1% for FY 2005-06 and FY 2006-07.

The FY 06 funding request reflects the assessment moving from 0% to 1%, plus the additional of four new buildings that will be assessed in FY 06. The FY 07 assessment will increase an estimated \$442,800 due to 6 new projects being assessed.

State-Aided (Less Revolving) Operating Budget Requests

	<u>2005-06</u>	<u>2006-07</u>
New Building Operating & Maintenance	\$ 1,927,405	\$ 3,458,404

Rationale

The University is expected to open the following new or recently renovated facilities during 2005-06 and 2006-07 fiscal years:

**University of Nebraska
Building Operating and Maintenance Schedule
2005-07 Request**

<u>Project</u>	<u>2005-06</u>	<u>2006-07</u>
	<u>Request</u>	<u>Request</u>
UNL Natural Resources (Hardin)	\$ 522,000	\$ -
UNL Central Library Storage	64,000	
UNL Sheldon Addition*		289,000
UNL Quilt Center*	119,000	
UNL Virology**	400,000	
UNL South Stadium*		275,000
UNMC Center for Health Science Ed	86,608	1,105,261
UNMC Research Centers of Excellence II	245,501	1,623,843
UNMC Swanson Hall HVAC Renovation	63,296	
UNO Criss (University) Library Addition		165,300
UNK Memorial Student Affairs Bldg	227,000	-
UNK Student Union	200,000	-
Totals	<u><u>\$ 1,927,405</u></u>	<u><u>\$ 3,458,404</u></u>

* Contingent upon donor funding

** Contingent upon grant funding

	<u>2005-06</u>	<u>2006-07</u>
DAS Accounting Charges	\$ 345,000	\$ -

Rationale

The University's accounting service charges from the State Department of Administrative Services (DAS) will increase due to the implementation of the Nebraska Information System (NIS). NIS is the new statewide accounting and administrative system.

University accounting charges are anticipated to increase \$345,000 in FY 06.

State-Aided (Less Revolving) Operating Budget Requests

	<u>2005-06</u>	<u>2006-07</u>
Technology – University Wide Computing	\$ 925,000	\$ 0

Rationale

The highest priority for the University's Computing Services Network is an upgrade to the University Enterprise Z800 Server. The current Enterprise Server was installed in 2002 and supports:

- All University wide SAP processing (payroll, HR, financials, procurement, inventory, asset management)
- University Budget System
- UNO and UNL student information systems

If capacity is not increased by 2005, on line services will degrade.

Alternatives to purchasing an additional new server include:

- Purchasing extra capacity from IBM -- "On Demand" offering
- Reducing work performed on mainframe over the evening hours
- Slowing or stopping new enhancements in SAP and SIS
- Restrict system development and testing
- Delay the installation of the SAP 4.7 upgrade
- Reduce the amount of "On-line" hours which will affect SIS student on-line services and SAP employee self service options

The requested funding will also be used to cover any increases to recurring costs, including licensing agreements, etc.

State-Aided (Less Revolving) Operating Budget Requests

	<u>2005-06</u>	<u>2006-07</u>
Insurance (Property/Self)	\$ 440,000	\$ 440,000

Rationale

The University is projecting property and self-liability insurance premiums to increase in FY 2005-06 and FY 2006-07 based on the following assumptions.

	FY 06	FY 07
Property Premiums		
Building Revaluation	\$56,000	\$56,000
New Buildings	56,000	56,000
Rate Increases	28,000	28,000
Educators Legal	30,000	30,000
Excess Liability	55,000	55,000
Self Insurance (General Liability)	215,000	215,000
	\$440,000	\$440,000

1. University buildings will be reassessed in 2004-05 (first time in 7 years)
 - a. Projected 8% increase over the biennium
 - b. The University has increased building valuations by 1 to 2% per year over the past 7 years (12% total increase)
 - c. Inflation – construction costs – has gone up 20% over the past 7 years
 - d. The difference (8%) is the estimated revaluation increase
2. New buildings will be brought on-line during FY 2006 and FY 2007.
3. Premium rates projected to increase 2% per year (per Marsh & McLennan Companies)
4. Educator’s Legal premiums have increased \$55K to \$60K over the past three years
5. Excess Liability premiums have increased by \$120K over the last biennium.
6. Self Insurance (General Liability) actuarial increases last biennium were \$417,000.

	<u>2005-06</u>	<u>2006-07</u>
Malpractice Insurance (LB 998A)	\$ 428,000	\$ 0

Rationale

LB 998A enacted in the April 2004 Legislative session appropriates \$428,000 in 2005-06 to UNMC for malpractice insurance cost increases.

State-Aided (Less Revolving) Operating Budget Requests

	<u>2005-06</u>	<u>2006-07</u>
Vet Student Contracts	\$ 28,858	\$ 29,435

Rationale

The current contractual agreement with Kansas State University established student contract rates for 10 years through the 2006-07 academic year with an annual escalation of 2% per year. A University of Nebraska Task Force currently is reevaluating the contractual agreement with Kansas State University.

The estimated increases projected for 2005-06 and 2006-07 represent a 2% increase on the 2004-05 \$1.44 million budget as allocated by the 2004 Legislature. These projections may have to be altered depending on the Task Force's recommendations.

State-Aided (Less Revolving) Operating Budget Requests

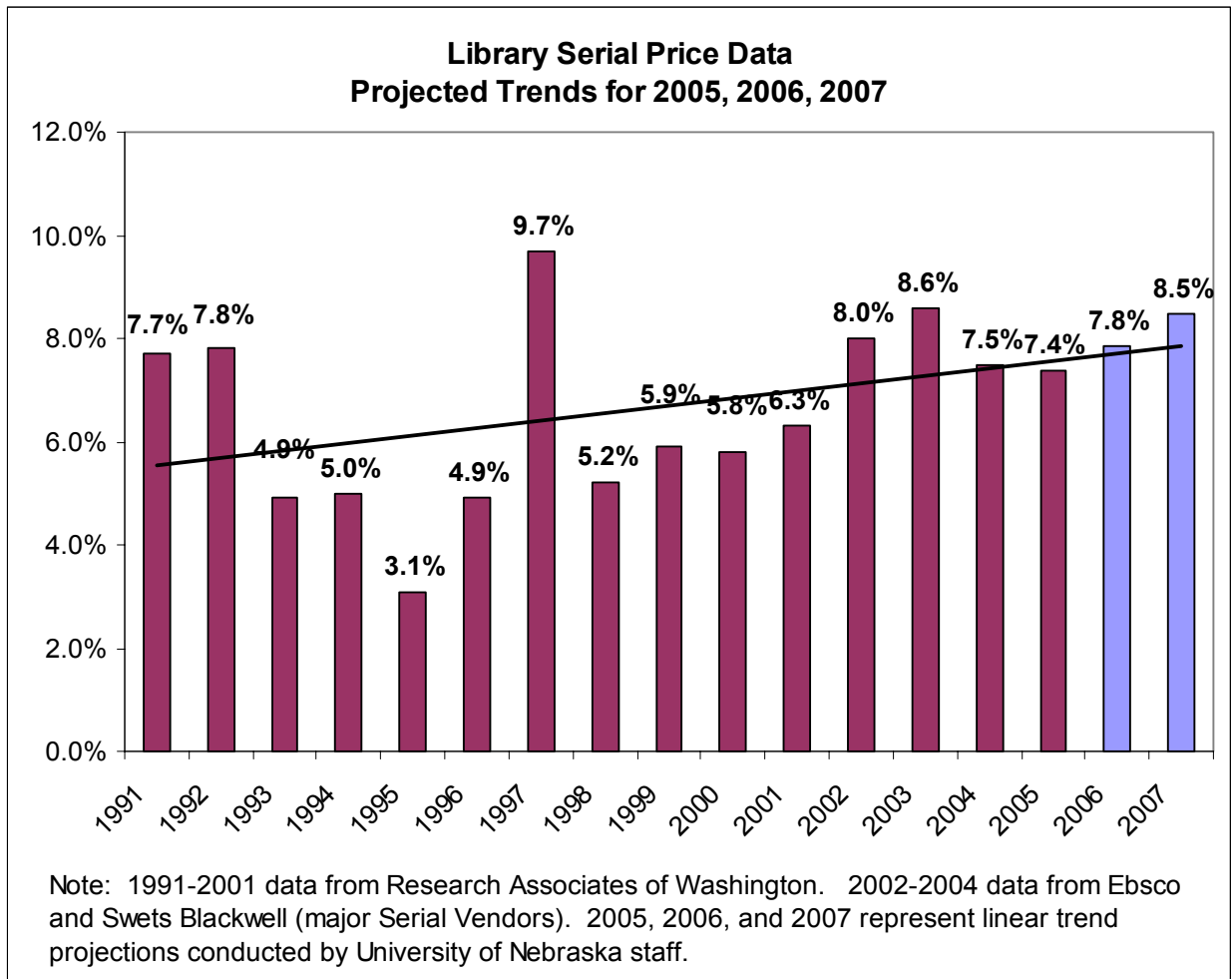
	2005-06	2006-07
Library Acquisitions	\$ 663,458	\$ 713,218

Rationale

Two factors contribute to any increase in serials prices: (a) the actual price increases introduced by publishers, and (b) the effect of exchange rates, i.e. the strength or weakness of the currency of a library subscriber compared with that of the publisher.

The impact of exchange rates is difficult to project, thus the University projections concentrate on the percentage increase introduced by publishers.

The University is forecasting a 7.5% increase in library acquisitions for FY 2005-06 and FY 2006-07. This is a conservative estimate based on historical experiences, projected increases for 2004, and projected linear trend forecasts.



State-Aided (Less Revolving) Operating Budget Requests

	<u>2005-06</u>	<u>2006-07</u>
Purchased Goods & Services	\$ 1,228,693	\$ 1,255,724

Rationale

The University is projecting a 2.2% increase in general purchased operating goods and services in 2005-06 and 2006-07. This figure is based upon the Congressional Budget Office's 2.2% projected increase in the Consumer Price Index over the next ten years. These projections were published on January 26, 2004, in **The Budget and Economic Outlook: Fiscal Years 2005 to 2014**.

	<u>2005-06</u>	<u>2006-07</u>
Nebraska Forestry Service	\$ 290,000	\$ 0

Rationale

The enacted April 2004 Appropriation Bill includes intent language that would increase the Nebraska Forestry Service funding by \$290,000 in 2005-06.

System Wide Initiatives

	<u>2005-06</u>	<u>2006-07</u>
Programs of Excellence	\$ 3,000,000	\$ 3,000,000

Rationale

Three million dollars in FY 2005-06 and 2006-07 would be used to strengthen academic programs of excellence.

The University has allocated \$7 million dollars to programs of excellence through FY 2003-04 and is expected to allocate an additional \$2 million in FY 2004-05. As reported to the Board of Regents in January 2004, the University has used these funds to enhance the University in numerous areas. For example, excellence funding has been used to recruit nationally acclaimed faculty, enhance undergraduate teaching programs, and attract extramural research dollars.

Through continued systematic improvement and careful allocation of excellence funds to highly selected areas of endeavor, the University hopes to draw continued national attention to programs and further stimulate extramural research support.

Programs of Excellence Allocations

FY 2001-02	\$3,000,000
FY 2002-03	\$3,000,000
FY 2003-04	\$1,000,000
FY 2004-05 (projected)	<u>\$2,000,000</u>
Totals	\$9,000,000

State-Aided (Less Revolving) Operating Budget Requests

Need Based Aid	<u>2005-06</u> \$1,000,000	<u>2006-07</u> \$1,000,000
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Rationale

The economic benefits of a college education have been well established. Statistics show that students from the poorest backgrounds are many times less likely to enjoy these benefits by earning a bachelors degree. To help rectify this situation, the University of Nebraska will provide a Tuition Assistance Program to qualified full-time, undergraduate, Nebraska resident students. The Tuition Assistance Program will cover the cost of up to 30 credit hours in an academic year, but do not include summer sessions. The Tuition Assistance Program does not substitute for but rather supplements existing University of Nebraska need-based aid, which is allocated to students by campus financial aid offices based upon unmet need analyses performed by campus financial aid staff and following federal financial aid guidelines.

The \$1 million request for each year of the biennium will be used to support the University Tuition Assistance Program. If the program does not require the full \$1 million of funding, any remaining funding would be directed to other University Need Based Aid programs to assist students not eligible for the Tuition Assistance Program.

Below is a historical list of need based aid allocations.

Need-Based Aid Allocations

Base	\$ 628,711
FY 2000-01	\$ 568,594
FY 2001-02	\$1,000,000
FY 2002-03	\$1,000,000
FY 2003-04	\$2,000,000
FY 2004-05 (projected)	<u>\$2,000,000</u>
Totals	\$7,197,305

State-Aided (Less Revolving) Operating Budget Requests

	<u>2005-06</u>	<u>2006-07</u>
Diversity	\$ 1,000,000	\$ 1,000,000

Rationale

The need to further diversify and create a supportive climate at the University of Nebraska is a high priority. One million dollars of funding in 2005-06 and 2006-07 would be used to develop or enhance campus women and minority faculty recruiting and retention.

The University has allocated \$3 million dollars to diversity through FY 2003-04 and is expected to allocate an additional \$1 million in FY 2004-05. These funds have been used to recruit and retain outstanding women and minority faculty members.

Diversity Allocations

FY 2000-01	\$ 500,000
FY 2001-02	\$1,000,000
FY 2002-03	\$1,000,000
FY 2003-04	\$ 500,000
FY 2004-05 (projected)	<u>\$1,000,000</u>
Totals	\$4,000,000

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: 2005-07 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request

RECOMMENDED ACTION: Approve the 2005-07 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Request

PREVIOUS ACTION: None

EXPLANATION: The 2005-07 Biennial Operating Budget Request is to be submitted to the Governor by September 15, 2004. Preparation of required documents to be submitted to the Governor will begin upon Board of Regents approval of the guidelines.

The 2005-07 Biennial Request includes funding to cover costs of current operations, library enhancements, and the Irrigation Technology Program.

SPONSOR: John C. Owens
Vice President and Vice Chancellor of Institution of Agriculture and Natural Resources

APPROVAL: _____
L. Dennis Smith
President

DATE: May 24, 2004

**Nebraska College of Technical Agriculture
FY 2005-06 and 2006-07
ESTIMATE OF NEEDS**

STATE-AIDED (less Revolving) Budget

Item	Estimated Budget FY 2004-05	2005-06			2006-07			
		Projected Needs	Change		Projected Needs	Change		
			Amount	%		Amount	%	
Salaries, Wages and Benefits								
Salaries and Wages	\$ 1,552,738	TBD	TBD	TBD	(a)	TBD	TBD	(a)
Corresponding Benefits @ 14%	218,805	TBD	TBD	TBD	(a)	TBD	TBD	(a)
Health Insurance	226,723	261,105	34,382	15.2%	300,644	39,539	15.1%	(a)
Total Salaries, Wages, Benefits	\$ 1,998,266	\$ 2,032,648	\$ 34,382	TBD	\$ 2,072,187	\$ 39,539	TBD	
Costs to Continue Current Operations								
Purchased Utilities	\$ 293,004	\$ 314,979	\$ 21,975	7.5%	\$ 328,838	\$ 13,859	4.4%	(b)
2% Depreciation Assessment (LB1100)	-	20,755	20,755	na	20,755	-	0.0%	(b)
DAS Accounting Charges	654	1,056	402	61.4%	1,056	-	0.0%	(b)
Library Acquisitions	36,393	48,893	12,500	34.3%	61,393	12,500	25.6%	(b)
Purchased Goods & Services	385,686 (c)	394,171	8,485	2.2%	402,843	8,672	2.2%	(b)
Need Based Aid	12,500	12,500	-	0.0%	12,500	-	0.0%	(b)
Total Continuing Operations	\$ 728,237	\$ 792,354	\$ 64,117	8.8%	\$ 827,385	\$ 35,031	4.4%	
NCTA Initiatives								
Irrigation Technology Program	\$ -	\$ 75,000	\$ 75,000	na	\$ 75,000	\$ -	0.0%	
TOTALS	\$ 2,726,503	\$ 2,900,002	\$ 173,499	6.4%	\$ 2,974,572	\$ 74,570	2.6%	
FUNDING								
State Appropriations	\$ 2,148,703	\$ 2,322,202	\$ 173,499	8.1%	\$ 2,396,772	\$ 74,570	3.2%	
Net Tuition	573,325	573,325	-	0.0%	573,325	-	0.0%	
Student Fees & Other Cash	4,475	4,475	-	0.0%	4,475	-	0.0%	
Totals	\$ 2,726,503	\$ 2,900,002	\$ 173,499	6.4%	\$ 2,974,572	\$ 74,570	2.6%	

(a) Salary increases will be determined at a later date. For every 1% increase in salaries (& benefits), funding of \$18K (0.7% of the state-aided budget) would be required in FY 2005-06. \$18K of funding (0.7% of the state-aided budget) would be required in FY 2006-07.

(b) LB 1100 2% Depreciation was suspended in 2004-05.

(c) Includes (\$64,822) operating budget reduction included in the FY 05 Operating Budget Agenda

**Nebraska College of Technical Agriculture
FY 2005-06 and 2006-07
NON STATE-AIDED ESTIMATES**

NON STATE-AIDED Budget

Item	Estimated Budget FY 2004-05	2005-06			2006-07		
		Projected Needs	Change		Projected Needs	Change	
		Amount	Amount	%	Amount	Amount	%
Salaries, Wages and Benefits							
Salaries and Wages	\$ 203,324	TBD	TBD	TBD	TBD	TBD	TBD
Corresponding Benefits @ 14%	30,356	TBD	TBD	TBD	TBD	TBD	TBD
Health Insurance	56,035	64,440	8,405	15.0%	74,106	9,666	15.0%
Total Salaries, Wages, Benefits	\$ 289,715	\$ 298,120	\$ 8,405	2.9%	\$ 307,786	\$ 9,666	3.2%
Costs to Continue Current Operations							
Purchased Goods & Services	463,595	477,789	14,194	3.1%	491,400	13,611	2.8%
Total Continuing Operations	\$ 463,595	\$ 477,789	\$ 14,194	3.1%	\$ 491,400	\$ 13,611	2.8%
TOTALS	\$ 753,310	\$ 775,909	\$ 22,599	3.0%	\$ 799,186	\$ 23,277	3.0%
FUNDING							
Revolving/Auxiliary	\$ 753,310	\$ 775,909	\$ 22,599	3.0%	\$ 799,186	\$ 23,277	3.0%
Totals	\$ 753,310	\$ 775,909	\$ 22,599	3.0%	\$ 799,186	\$ 23,277	3.0%

(a) Salary increases will be determined at a later date. For every 1% increase in salaries (& benefits), funding of \$2,000 (0.3% of the non state-aided budget) would be required in FY 2005-06. \$2,000 million of funding (0.3% of the non state-aided budget) would be required in FY 2006-07.

**Nebraska College of Technical Agriculture
FY 2005-06 and 2006-07
ESTIMATE OF NEEDS**

TOTALS

Item	Estimated Budget FY 2004-05	2005-06			2006-07		
		Projected Needs	Change		Projected Needs	Change	
			Amount	%		Amount	%
Salaries, Wages and Benefits							
Salaries and Wages	\$ 1,756,062	TBD	TBD	TBD	TBD	TBD	TBD
Corresponding Benefits @ 14%	249,161	TBD	TBD	TBD	TBD	TBD	TBD
Health Insurance	282,758	325,545	42,787	15.1%	374,750	49,205	15.1%
Total Salaries, Wages, Benefits	\$ 2,287,981	\$ 2,330,768	\$ 42,787	TBD	\$ 2,379,973	\$ 49,205	TBD
Costs to Continue Current Operations							
Purchased Utilities	\$ 293,004	\$ 314,979	\$ 21,975	7.5%	\$ 328,838	\$ 13,859	4.4%
2% Depreciation Assessment (LB1100)	-	20,755	20,755	na	20,755	-	0.0%
DAS Accounting Charges	654	1,056	402	61.4%	1,056	-	0.0%
Library Acquisitions	36,393	48,893	12,500	34.3%	61,393	12,500	25.6%
Purchased Goods & Services	849,281	871,960	22,679	2.7%	894,243	22,283	2.6%
Need Based Aid	12,500	12,500	-	0.0%	12,500	-	0.0%
Total Continuing Operations	\$ 1,191,832	\$ 1,270,142	\$ 78,310	6.6%	\$ 1,318,784	\$ 48,642	3.8%
NCTA Initiatives							
Irrigation Technology Program	\$ -	\$ 75,000	\$ 75,000	na	\$ 75,000	\$ -	0.0%
TOTALS	\$ 3,479,813	\$ 3,675,911	\$ 196,098	5.6%	\$ 3,773,758	\$ 97,847	2.7%
FUNDING							
State Appropriations	\$ 2,148,703	\$ 2,322,202	\$ 173,499	8.1%	\$ 2,396,772	\$ 74,570	3.2%
Net Tuition	573,325	573,325	-	0.0%	573,325	-	0.0%
Student Fees & Other Cash	4,475	4,475	-	0.0%	4,475	-	0.0%
Revolving/Auxiliary	753,310	775,909	22,599	3.0%	799,186	23,277	3.0%
Totals	\$ 3,479,813	\$ 3,675,911	\$ 196,098	5.6%	\$ 3,773,758	\$ 97,847	2.7%

(a) Salary increases will be determined at a later date. For every 1% increase in salaries (& benefits), funding of \$18K (0.7% of the state-aided budget) would be required in FY 2005-06. \$18K of funding (0.7% of the state-aided budget) would be required in FY 2006-07.

(b) LB 1100 2% Depreciation was suspended in 2004-05. Although suspended, only \$2.1 million was removed from the University's state appropriation base (\$754,526 remains). Assessment will only be 1% in 2005-06 and 2006-07. 2005-06 request represents funding that was cut from the University's base in 2004-05 plus any new projects being assessed in 2005-06. The 2006-07 request represents new projects being funding in 2006-07.

	<u>2005-06</u>	<u>2006-07</u>
Health Insurance	\$ 34,382	\$ 39,539

Rationale

NCTA's share of health insurance increases are estimated to rise by 15% over the next biennium. This figure is based on the University's current projected needs.

	<u>2005-06</u>	<u>2006-07</u>
Utilities	\$ 21,975	\$ 13,859

Rationale

The NCTA projected utility needs are based on the University's estimated 7.5% FY 05-06 and 4.4% FY 06-07 projected utility increases. Projections are based on a combination of usage (volume) and future rate increases. Usage projections are based on a formula model that factors in actual 2002-03 usage and average degree days over the past ten years. Rate increases are based on discussions with vendors and review of the utility markets and reflect best estimates as of May 2004. The University is assuming a 11.7% increase in natural gas and fuel oil rates and a 2.0% increase in electrical rates.

	<u>2005-06</u>	<u>2006-07</u>
2% Building Renewal Assessment (LB 1100) (0% FY 05, 1% in FY 06 and FY 07)	\$ 20,755	\$ ---

Rationale

On March 31, 1998, Governor Ben Nelson signed into law LB1100, a bill that provided funding for the major deferred maintenance needs of the University of Nebraska and the Nebraska State Colleges. Additionally, LB 1100 established a 2.0% depreciation charge for all newly constructed, renovated, or acquired state-funded facilities to pay for future renewal work on these facilities. The fee is assessed by the Department of Administrative Services (DAS) the fiscal year following the substantial completion, purchase or acquisition of the facility. The depreciation charge began with projects receiving new appropriations in FY 1998 and thereafter.

Due to State budget constraints, LB 410 was passed in 2003 which reduced the annual 2% depreciation assessment charged by DAS to 0% for FY 2003-04 and to 1% for FY 2004-05. As of January 2004, Governor Johanns recommended (and the Legislature enacted) a plan reducing the 2004-05 depreciation assessment from 1% to 0%, and setting the rate for FY 2005-06 and FY 2006-07 at 1%.

The FY 06 funding request reflects the assessment moving from 0% to 1% on the NCTA Livestock Teaching Center.

	<u>2005-06</u>	<u>2006-07</u>
DAS Accounting Charges	\$ 402	\$ ---

Rationale

The University's accounting service charges from the State Department of Administrative Services (DAS) will increase due to the implementation of the Nebraska Information System (NIS). NIS is the new statewide accounting and administrative system.

NCTA accounting charges are anticipated to increase in proportion to the University's increase.

	<u>2005-06</u>	<u>2006-07</u>
NCTA Library	\$ 12,500	\$ 12,500

Rationale

The top budget priority of the Nebraska College of Technical Agriculture (NCTA) is the Library. NCTA is requesting \$12,500 per year in library funding to help meet areas of institutional need pointed out by the Higher Learning Commission, a Commission of the North Central Association of Colleges and Schools, the institutional accrediting association that serves 19 states including Nebraska.

As part of the College's accreditation process, the Higher Learning Commission Site Team made site visits in both 2001 and 2003, identifying the library and its holdings, services, and budget as an area of "institutional need".

The report stated, "The College has not committed the resources necessary for the instructional aspects of the library. The institution is aware of these needs and especially the need for a workable checkout system so materials can be tracked when needed. The instructional aspect needs to be strengthened in order to provide hands-on experience for students using the electronic databases. While NCTA was granted initial 5-year Accreditation, the College is to report in June 2005 its progress in library holdings, services, and resources.

Both the Higher Learning Commission/North Central Association Site Team and the Review Committee were complimentary of the progress that has been made in the library since 2001. However, in order to fully meet Higher Learning Commission/North Central Association criterion for accreditation and to ensure continued student learning success at NCTA, additional library resources must be secured and documented for the Higher Learning Commission/North Central Association.

	<u>2005-06</u>	<u>2006-07</u>
Purchased Goods & Services	\$ 8,485	\$ 8,672

Rationale

NCTA is projecting a 2.2% increase in general purchased operating goods and services in 2005-06 and 2006-07. This figure is based upon the Congressional Budget Office's 2.2% projected increase in the Consumer Price Index over the next ten years. These projections were published on January 26, 2004, in **The Budget and Economic Outlook: Fiscal Years 2005 to 2014**.

NCTA Initiatives

	<u>2005-06</u>	<u>2006-07</u>
Irrigation Technology Program	\$ 75,000	\$ ----

Water is receiving renewed interest across Nebraska because of many factors including drought, agricultural and urban needs, and legal disputes. Recognizing that the University of Nebraska is placing expanded emphasis on water studies and education, the Nebraska College of Technical Agriculture (NCTA) proposes an educational focus for helping to improve irrigation across Nebraska. Irrigation Technology would be a key component of the newest NCTA proposed option, Precision Farming Management within the Agriculture Production Systems major. Irrigation Technology would be balanced by studies to include Fertilizer Technology, GPS Technology, and Environmental Technology.

The complexities of both agricultural and urban irrigation technologies make it difficult for the farmer and homeowner alike to always employ best management practices when irrigating. Therefore, NCTA proposes to offer courses of instruction within its existing degree programs focusing on agricultural and urban irrigation management in Nebraska. NCTA graduates with this specialty would be employed as irrigation consultants promoting water conservation while maintaining profitable irrigated agriculture practices, as well as quality landscapes through science-based irrigation water management. Classes will include hands-on instruction and experience in irrigation systems, installation, conservation application, operation, repair, and management. Instruction also will emphasize water use efficiency in agricultural, urban, and recreational sectors, as well as quality issues of underground, surface, and wastewater.

This effort will require an appropriation of \$75,000 per year for faculty and operating funds necessary to offer this course of instruction. NCTA faculty will work closely with University of Nebraska-Lincoln faculty and staff who are involved in research and education programs focused on Nebraska water.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: University of Nebraska General Self-Insurance Program

RECOMMENDED ACTION: Approve amendment of the University of Nebraska Self-Insurance Program to include automobile coverages and to increase departmental deductibles, and authorize the Vice President for Business and Finance to approve technical amendments to the Statements of Self-insurance Coverage.

PREVIOUS ACTION: October 19, 2001 – The Regents approved extending coverages of the University’s Self-Insurance Program to provide for legal representation of the University’s commissioned law enforcement personnel in cases where they may be subject to criminal proceedings.
November 4, 1994 – The Regents approved the Operating Policy for the University of Nebraska General Self-Insurance Program, and a Revised University of Nebraska Risk-Loss Trust Agreement to support the Program.
August 1, 1979 – The Regents approved the first all-risk, self-insurance trust to support the University’s Self-Insurance Program.

EXPLANATION: Insurance coverages relating to the University of Nebraska’s automobiles have historically been included in the State of Nebraska’s auto coverage policy. Upon passage of this agenda item, effective July 1, 2004, the University’s primary automobile coverage will be placed under its existing general self-insurance trust as shown in Addendum “B” to operating policy for the self-insurance program. The University’s existing excess insurance policy already provides for automobile coverage for losses in excess of \$1 million. Under this program, instead of paying premiums to the State, payments equivalent to the State premiums will be paid by the campuses to a segregated portion of the self-insurance trust. From these balances, actual claims and a third party administrator fee will be paid. Based upon past claims history, premiums have exceeded claims by \$200,000 per year. This difference will be retained for funding of a prudent level of reserves. Based on an annual actuarial study that is already being used to set other general liability and property rates, decreases in rates, should experience hold, will be possible.
Effective July 1, 2004, the departmental level deductible for property losses, which has not changed for many years, will increase from \$1,000 to \$2,000. The change in deductible is to reflect inflation.

Approval of this agenda item will also authorize the Vice President for Business and Finance to approve technical amendments to the coverage provisions of the Statement of General Self Insurance Coverage and the Statement of Business Automobile Liability Self-Insurance Coverage; provided that no such technical amendment may increase the scope of coverage or the limits of coverage.

The University of Nebraska General Self-Insurance Program policy showing proposed amendments is available to members of the public and news media 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.

SPONSORS:

Richard R. Wood
Vice President and General Counsel

David E. Lechner
Vice President for Business & Finance

APPROVAL:

L. Dennis Smith
President

DATE:

June 2, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Corporation Sponsorship: Department of Intercollegiate Athletics,
University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve a three-year agreement with First National of Nebraska
(FNN) for a sponsorship of the intercollegiate athletic programs of
the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None.

EXPLANATION: Over a term of three years, FNN will pay to UNL and to the
University of Nebraska Foundation for the benefit of the
Department of Intercollegiate Athletics at UNL the aggregate sum
of \$2,850,000. The agreement shall consist of (1) a License
Agreement, permitting the use of UNL trademarks in the promotion
of FNN services and products; and (2) a qualified Sponsorship
Agreement, which consists of a charitable donation from FNN for
which FNN will receive major signage and other permitted forms of
sponsorship recognition in various athletic venues.

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.

SPONSORS: Steve Pederson
Director, Intercollegiate Athletics

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: May 17, 2004

TO: The Board of Regents
 Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: University of Nebraska-Lincoln (UNL) Nebraska Center for Virology Building

RECOMMENDED ACTION: Approve the program statement for the UNL Nebraska Center for Virology Building.

PREVIOUS ACTION: None

EXPLANATION: The project will construct a new laboratory/office building for the Nebraska Center for Virology (NCV) near the Veterinary Diagnostic Center on the East Campus of UNL. The building will contain approximately 32,450 gross square feet of finished laboratory/office space and an additional 27,550 gross square feet of unfinished shell space. The building will include state-of-the-art research wet laboratory spaces for six principal investigators with separate space for tissue culture work, shared equipment rooms, a Polymerase Chain Reaction suite, a cold room, a dark room, a central glassware wash facility, and a Biological Safety Level-3 (BSL-3) research laboratory suite.

The NCV project will provide NCV researchers much needed space to continue ongoing research and allow for expansion of research opportunities.

Proposed start of construction	August 2005
Proposed completion of construction	March 2007

PROJECT COST: \$13,046,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs (will be included in the FY07 budget)	\$374,929
	2% Assessment	\$260,920

SOURCE OF FUNDS:	Cash Funds	\$10,046,000
	Trust Funds	\$3,000,000

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: May 17, 2004

University of Nebraska-Lincoln (UNL)
Nebraska Center for Virology Building Program Statement

Campus: UNL-East Campus
Date: April 30, 2004
Prepared by: UNL Facilities Planning

Phone Number: 472-3131

1. Introduction

a. Background and History

The Nebraska Center for Virology (NCV), a Center of Biomedical Research Excellence (COBRE), was formed in the fall of 2000 under the Institutional Development Award (IDeA) program. The Center combines the expertise and facilities of Nebraska's leading biomedical research institutions: the University of Nebraska-Lincoln, the University of Nebraska Medical Center, and Creighton University. Established and junior researchers at these institutions conduct innovative and collaborative research supported by the Center's state-of-the-art core facilities. The Center's strong mentoring environment attracts and promotes the development of promising new investigators. Since its inception, the Center has attracted seven new virologists to Nebraska, and in November of 2003 initiated a campaign to raise funds to build a new \$15 million state-of-the-art research center on the UNL campus. NCV is funded by the National Institutes of Health (NIH) and the National Center for Research Resources (NCRR).

The NCV is primarily located in the George W. Beadle Center for Genetics and Biomaterials Research; however, some of the researchers affiliated with NCV are located on East Campus. The Beadle Center, dedicated in 1995, is filled to capacity and cannot accommodate the entire NCV research faculty.

A study of the NCV space needs identified a number of deficiencies in the Beadle Center:

- Future expansion for NCV programs is not possible because of full occupancy and long-term space commitments.
- Space is not available to locate Drs. James Van Etten, NCV Co-Director, and Clinton Jones with other NCV researchers.
- The laboratories of the NCV researchers are scattered across different floor locations in the Beadle Center.
- Animal facilities are not available in the Beadle Center.
- The Biological-Safety Level 3 (BSL-3) laboratory does not meet the needs of the expanding number of NCV faculty and there is no room to expand the facility in the building. The BSL-3 space also does not meet current containment requirements recommended by NIH, Biosafety in Microbiological and Biomedical Laboratories (BMBL) and the UNL Institutional Biosafety Committee.
- Noisy, heat-producing equipment is currently located in all NCV faculty laboratories because space for a separate, shared equipment room is not available.

- Hoods in the Principal Investigators' laboratories are not located in alcoves and are near doors.
- There are no dedicated tissue culture rooms for several NCV researchers in the Beadle Center.
- There is no space for a virology in-house library.

These deficiencies have undermined the ability of the NCV and the University to secure additional NIH funding. The proposed new building will correct these deficiencies and will better position the University to secure additional external grant funding.

b. Project Description

The project will construct a new laboratory/office building for the NVC near the Veterinary Diagnostic Center (VDC) on the East Campus of UNL. The building will contain approximately 32,450 gross square feet of finished laboratory/office space and an additional 27,550 gross square feet of unfinished shell space. The building will include state-of-the-art research wet laboratory space for six Principal Investigators, with separate space for tissue culture work, shared equipment rooms, a Polymerase Chain Reaction (PCR) suite, a cold room, a dark room, a central glassware wash facility, and a Biological Safety Level-3 (BSL-3) research laboratory suite. The proposed building will be designed to foster interaction and collaboration between Principal Investigators, U.S. postdoctoral fellows, Zambian and Chinese fellows, graduate students, undergraduate students and support staff.

c. Purpose and Objectives

The NCV project will provide NCV researchers much needed space to continue ongoing research and allow for expansion of research opportunities.

2. Justification of the Project

a. Data that supports the funding request

The NCV addresses infectious agents causing some of the most serious global health threats, including HIV, herpes viruses and hepatitis viruses. Since its establishment in 2000 with a \$10.7 million NIH grant, the NCV has brought respected senior and promising junior virologists, postdoctoral fellows and significant funding for research and training to UNL. In fact, the designated University Center of Excellence has contributed substantially to UNL's three-year, 229 percent increase in NIH funding. UNL has benefited from this success, but the NCV has outgrown its facilities and other deficiencies have become evident as a result of the expansion. A new building to house NCV programs is urgently needed to ensure continued success and expansion of important human health research and training and a continuing increase in NIH funding.

The Center was originally to be housed, for the most part, in the Beadle Center. The success of the NCV in attracting promising junior investigators and funding for research and training, as well as the ever-increasing need for space by the Redox Biology Center, Plant Genomics Center and other biomedical researchers in the biological sciences, has stretched the Beadle Center space beyond its limits. Besides hampering current research and training programs, the dearth of space is a critical barrier both to recruitment of new researchers, postdoctoral fellows and graduate students, and to the continued expansion of virology training programs, including the inclusion of trainees from China in addition to those from Zambia in the NCV's international trainee program and a new program to train pre- and post-doctoral fellows from the United States that is likely to be funded by NIH this year. Thus, much more laboratory and office space is needed than originally planned.

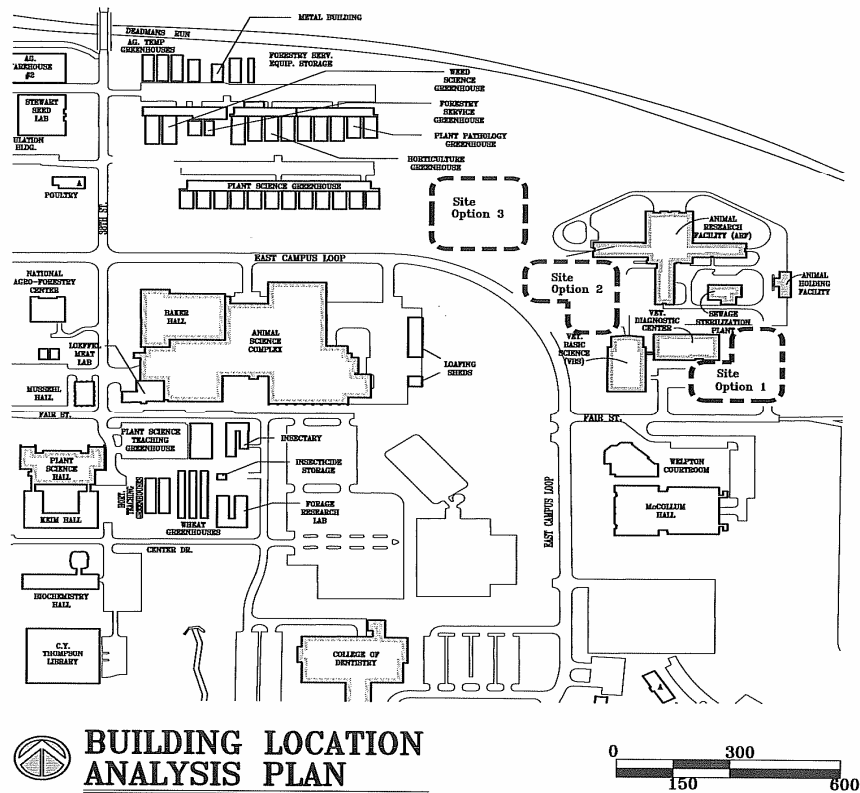
The NCV administrative offices, laboratories and office space for the Center Director, Dr. Charles Wood, and six other NCV researchers are located in the Beadle Center, but they are dispersed throughout the building, impeding day-to-day interaction. Dr. James Van Etten, NCV Co-Director, and two other NCV scientists remain in their laboratories on East Campus because of these space limitations. While this has been an adequate temporary arrangement for housing an important research center in its initial phase of establishment, it has outlived its usefulness as UNL now embarks on accelerated expansion and unification of *all* virology research and training into a collaborative, synergistic program.

The proposed new building will remove these barriers in four ways. First, it will provide space for all research, training, administrative, and programmatic functions of the NCV to be located in a single building with room for expansion as new researchers are hired and new programs are initiated. Second, it will provide NCV researchers with a BSL-3 suite for their work with infectious disease agents that will meet containment requirements recommended by NIH and the UNL Institutional Biological Safety Committee. Third, the building will bring the NCV in proximity to an animal research facility and an advanced sewage sterilization facility that provides an efficient, high-capacity kill system for liquid effluent from the BSL-3 suite, giving capacity to support the Center's future research needs. Fourth, it will allow for shared resources and instrumentation. These improvements will result in increased collaboration and an optimal mentoring and training environment, both of which are necessary for the NCV to become a true Center of Excellence. Ultimately, construction of a new facility will create the cornerstone of a biomedical research complex with a focus on infectious diseases, which will maximize synergism and result in expanded NIH-sponsored research.

b. Alternatives considered

A number of alternative sites have been proposed for the NVC. Two years ago a proposal was submitted to the NIH to build an additional story on Manter Hall. This proposal was not funded by NIH due in large part to its lack of expansion capabilities and lack of nearby animal care facilities. The following year a revised grant was submit to NIH with the facility moved to the East Campus Veterinary Complex. This proposal scored much better than the previous proposal but was also not funded. In response to the reviewer comments, the plan was altered as resubmitted.

Three specific sites near the Veterinary Science Complex were analyzed in detail, and it was determined that the site shown in this document was the most appropriate. Additional sites explored and indicated in the drawing below included property northwest of Veterinary Basic Science (VBS) (Option 2) and a larger site directly west of the Animal Research Facility (ARF) (Option 3).



Of the three locations indicated, it was decided that the best location for the NCV was east of VBS (Option 1.) This location provides convenient access to VBS

(approx. 155' from NCV), convenient access to the ARF (approx. 415' from NCV), direct adjacency to VDC, access to a shared, secured dock apron, minimal disruption of existing parking, and no major utility relocation required. This location will, however, direct the building design to be long and linear to allow for separation from VDC, while still allowing for parking south of the building. Due to issues of security and the need to maintain a visible entrance for the VDC, the NCV was intentionally kept separate from the VDC and VBS.

The Option 2 location indicated above also provided close proximity to VBS and ARF, but this option would entail significant costs to relocate much needed campus parking and major utility lines that serve the ARF, VBS, VDC, and the Sewage Sterilization Plant. The Option 3 location would provide wide-open space for the construction of a large Center, but this site presents several obstacles – it is currently a campus recreation field that would need to be relocated, it does not allow for a convenient connection to VBS or the ARF, and finally, the site is identified on the University's Master Plan for a major parking lot expansion to serve this area of East Campus.

3. Location and site considerations

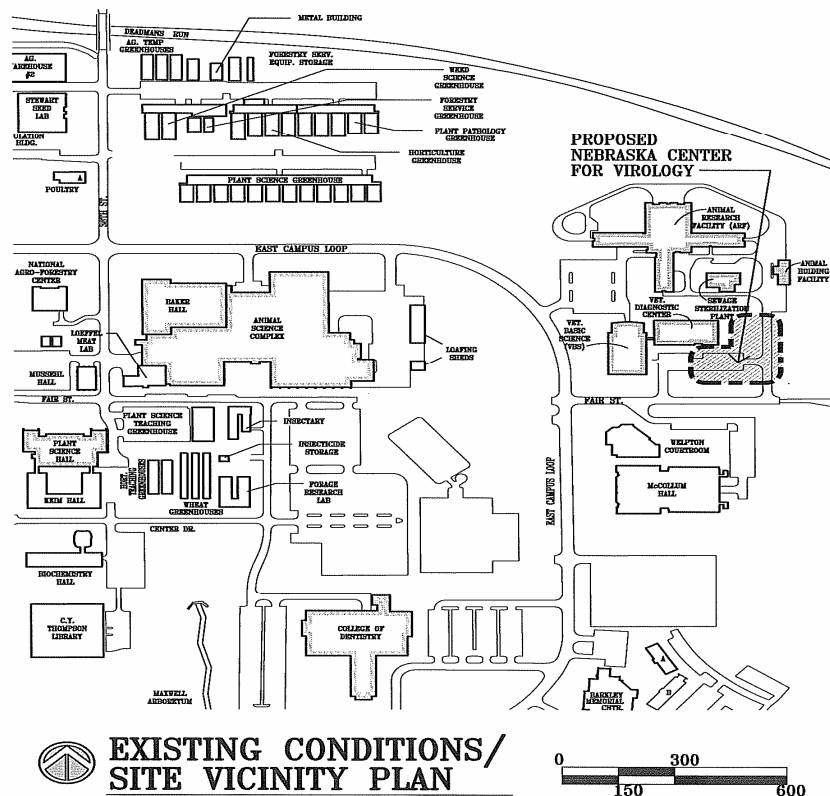
a. County

Lancaster

b. Town or campus

University of Nebraska-Lincoln East Campus

c. Proposed site



d. Statewide building inventory

Building number to be determined

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The NCV will be located directly adjacent to several existing buildings on UNL's East Campus, including the VDC and the VBS building. Additional buildings in close proximity to the proposed site include the Animal Holding

Facility, the Animal Research Facility (ARF), Plant Sciences Hall, the Animal Science Complex, the College of Dentistry, and the Sewage Sterilization Plant. This unique site, part of the proposed East Campus Biomedical Research Complex, will create a core complex for the ongoing study of infectious diseases.

The primary reason for the placement of the NCV in its proposed location was to help facilitate ongoing and future research. Several active and potential collaborators are located within the VDC and VBS. Having close proximity to these buildings will allow for enhanced collaboration. Also, core facilities for flow cytometry, a phosphoimager, and a cell sorter are located in VBS which can and will be used by NCV research staff. Lastly, convenient access to a lab animal facility is paramount for NCV researchers to continue their efforts. The ARF is located within 420 feet of the proposed new NCV and provides access to animal holding rooms, procedure rooms, and surgery suites.

(2) Utilities

A careful analysis of the site was completed to determine that the NCV would not interfere with any major site utility elements. Based on University Utility base maps, no major sewer, gas or electric lines will be disrupted by the proposed placement of the NCV. Most of the utility infrastructure that serves adjacent buildings and that which will serve the NCV are routed between VBS and the East Campus Loop and between the VDC and ARF. In general, connections to storm sewer, sanitary sewer, natural gas, and power will be from these utility corridors west and north. It will be necessary to connect to the Sewage Sterilization Plant north of the NCV so that contaminated effluent from the BSL-3 lab can be treated before it enters the sanitary sewer.

(3) Parking and circulation

There are currently 46 parking stalls located directly south of the VDC that support parking needs for both the VDC and VBS. With the proposed location for the building, this parking will need to be replaced and supplemented with additional stalls. The parking area should be conveniently located to provide access to the VDC, VBS, and NCV. Early counts based on current and projected needs have shown that this will equate to between 90 - 100 stalls, 4 of which should be ADA accessible. Due to the narrowness of the site, only a limited number of parking stalls will be possible directly adjacent to the NCV. Additional land for parking, if required, is located to the east of the site.

Circulation to the new NCV will be primarily from the East Campus Loop that circles UNL's East Campus. This main collector street connects two of Lincoln's main arterials, Holdrege Street and 33rd Street and establishes the main west and south entrances for the campus. Future plans by the University propose that an east entry will be added to connect to 48th Street.

This connection will occur as an extension of Fair Street, south of VDC and VBS, toward the east.

With the introduction of Fair Street as a campus entrance corridor, several site issues should be considered when siting the building. First, to the east of the VDC is the dock area where dead and diseased animals are brought for diagnostic testing. Placement of the building, if possible, should help to shield this area from Fair Street while still maintaining access to the dock apron for trucks delivering to the building. This may require the addition of access roads.

Second, the planning of the NCV should help to maintain a secure dock apron to address security concerns associated with the dock area for the VDC. A shared dock between the VDC and NCV may fulfill this need with supplemental security features for entering the apron. A shared apron will also help to reduce expense in construction of the NCV.

4. Comprehensive plan compliance

a. University of Nebraska Strategic Framework

The project complies with the objectives of the University of Nebraska Strategic Framework 2000-2004, adopted by the Board of Regents, February 26, 2000:

- *“Enhance the business and administrative operations of the University to support, serve and enhance the learning, research and outreach goals of the University.”*

b. Strategic Agenda of the University of Nebraska-Lincoln

- *“Continue to support the development of the campus environment as a place that combines beauty with function. Recognize the contribution a well planned and maintained campus will have on our ability to recruit and retain high quality students, faculty and staff.”*
- *“Ensure compliance with federal and state standards of accessibility, environmental quality and work place safety in all UNL operations.”*
- *“Support interdisciplinary clusters of research and creative excellence that respond to Nebraska's high priority needs.”*
- *“Actively work to sustain UNL's national standing as a Carnegie Foundation Research I University.”*
- *“Seek increased external support from federal, state (commodity boards, state agencies, and the Nebraska Research Initiative) and private funding sources to enhance UNL's areas of research and creative strength.”*
- *“Facilitate the transfer of ideas, processes and technologies to the private sector to expand the state's economic base and its technology and high technology presence while aiding in the sustainability of its natural resources.”*

- *“Develop and provide support for nationally and internationally competitive graduate and professional programs in areas of research and creative excellence.”*
- *“Expand collaborative research and creative activity across campus units and with other academic institutions, the private sector, and government agencies through the development of selected regional, national and international programs.”*

c. UNL Campus Master Plan

While not specifically identified in the 1998 Campus Master Plan, the project and the proposed site are consistent with the concepts and intent of the document and do not conflict with any proposed future land use.

5. Analysis of existing facilities

a. Functions/purpose of existing programs as they relate to the proposed project

The scientists of the NCV study the replicative cycle of viral infectious agents and the host responses that may lead to pathological changes – an area of inquiry central to current health research. The NCV was established with the goal of building biomedical research capacity by linking the strong virology programs of Nebraska’s leading research institutions, mentoring junior investigators to independent funding, hiring new faculty, and providing Center scientists with the resources to conduct leading-edge research. To achieve these goals, the NCV must overcome programmatic and facility deficiencies to maintain and expand this much needed research.

b. Square footage of existing areas

Existing space for virologists who will be housed in the NCV is indicated in the table below. This table includes research space, support space and office areas currently located in the Beadle Center and Plant Sciences Hall which will be vacated by this project.

Existing Space Type Summary

<u>Room Name/Type</u>	<u>NASF</u>
Wet Laboratories	7,879
BSL-3 Laboratory	623
PCR Laboratory	199
Environmental Rooms	120
Administrative Office Space	533
Faculty Offices	740
Post Doctoral Offices	500
Graduate Assistant Offices	672
Total - Net Assignable Square Feet	11,266

c. Utilization of existing space by facility, room, and/or function

In general the spaces indicated above represent the major areas currently occupied by NCV staff. This includes wet laboratory and support space for the following Principal Investigators and the research teams:

- Charles Wood, Director, NCV, and Professor, School of Biological Sciences
- James Van Etten, Co-Director, NCV, and Professor, Department of Plant Pathology
- Peter Angeletti, Assistant Professor, School of Biological Sciences
- Asit Pattnaik, Associate Professor, Department of Veterinary and Biomedical Sciences
- Robert Weldon, Assistant Professor, School of Biological Sciences
- Luwen Zhang, Assistant Professor, School of Biological Sciences

d. Physical deficiencies

Physical deficiencies for the spaces currently occupied in the Beadle Center include:

- The BSL-3 laboratory does not meet the needs of the expanding number of NCV faculty and there is no room to expand the facility in the building. The BSL-3 space also does not meet current containment requirements recommended by NIH, Biosafety in Microbiological and Biomedical Laboratories (BMBL) and the UNL Institutional Biosafety Committee.
- Noisy, heat-producing equipment is currently located in all NCV faculty laboratories because space for a separate, shared equipment room is not available.
- Hoods in the Principal Investigators' laboratories are not located in alcoves and are in some locations placed near doors.
- There are no dedicated tissue culture rooms for several NCV researchers in the Beadle Center.

e. Programmatic deficiencies

Programmatic deficiencies for the spaces currently occupied in the Beadle Center include:

- Future expansion for NCV programs is not possible because of full occupancy and long-term space commitments.
- Space is not available to locate Drs. James Van Etten, NCV Co-Director, and Clinton Jones with other NCV researchers. Currently, NCV researchers are dispersed in three different buildings on two different campuses.
- The laboratories of the NCV researchers are scattered across different floor locations in the Beadle Center.
- Animal facilities are not available in the Beadle Center.
- There is no space for a virology in-house library.

f. Replacement cost of existing facility

Not applicable.

6. Facility requirements and the impact of the proposed project

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

Space Use Category	Space Use Name	No. of Spaces	Finished NASF	Shell NASF	Total NASF
200	Laboratory Facilities				
250	Research Laboratories	7	10,560		
250	Research Laboratories (Shell)	1		8,910	
255	Research Laboratory Service	12	3,160		
255	Research Laboratory Service (Shell)	1		2,555	
	Category 200 Totals		13,720	11,465	25,185
300	Office Facilities				
310	Office Facilities	22	4,595		
310	Office Facilities (Shell)	1		4,100	
	Category 300 Totals		4,595	4,100	8,695
400	Study Facilities				
410	Reading Reference	2	400		
410	Reading Reference (Shell)	2		400	
	Category 400 Totals		400	400	800
	Total Finished NASF		18,715		
	Total Shell NASF			15,965	
	Total NASF				34,680

(2) Basis for square footage/planning parameters

Square footage planning for the NCV has been based on both current university space guidelines and modular design principals appropriate for a wet laboratory research building. The current NIH Design Policy and Guidelines have also been considered in determining space requirements.

- (3) Square footage difference between existing and proposed areas
In general, square footage increases between existing spaces and those proposed for the NCV reflect the expansion needs for the Center.

b. Impact of the proposed project on existing space

- (1) Reutilization and function
The space vacated in the Beadle Center will provide laboratories for expansion of the NCRF-funded Redox Biology Center, which plans to hire four new faculty in the next few years and for other growing research programs. Space vacated on East Campus will be used for other growing research programs as well.
- (2) Demolition
Not applicable
- (3) Renovation
Not applicable

7. Equipment Requirements

a. List of available equipment for reuse

Much of the existing equipment from the Beadle Center will be reused where possible in the NCV. A detailed list of this equipment will be developed in the design phase of this project.

b. Additional equipment

Based on preliminary review of the building needs, major fixed equipment that will be required for the building include chemical fume hoods, radioisotope hoods with dedicated exhaust, Class II, Type A biosafety cabinets and stackable incubators (Tissue Culture), a laminar flow hood (PCR), glassware washers, and dryers, and several steam sterilizers. In addition the BSL-3 lab will require several Class II, Type B1 biosafety cabinets, a one-way specimen pass box, a chemical fume hood, and a pass-through steam sterilizer. These equipment items are for the finished spaces only. Equipment for the shell space will need to be determined once the scope of spaces planned for the shell space is confirmed. A detailed list will be developed in the design phase.

8. Special Design Considerations

a. Construction Type

Construction will be designed to comply with UNL Design Guidelines for Facilities, International Building Code requirements and the Life Safety Code.

b. Heating and cooling systems

Based on a preliminary analysis of the NCV, the spaces involved and controls required, the following general guidelines should be followed with HVAC system design:

- For the finished areas, three separate air handling systems should be provided – one for the BSL-3 area (HEPA filtered and 100% exhausted), one for the BSL-2 labs (redundant and 100% exhausted), and one for the office area (recirculating.).
- For building exhaust, separate exhaust systems should be provided for the BSL-3 area (redundant, constant-volume (CV) exhaust fans with bag-in-bag-out HEPA filters), BSL-2 labs (redundant, variable-volume (VAV) exhaust fans), Radioisotope fume hoods (independent, CV exhaust fans), and office areas (general purpose exhaust fans.)
- The supply and exhaust air distribution systems should be separated into three main areas. Separate systems should be provided for the BSL-3 area, the BSL-2 lab area, and for the office area. The BSL-3 system should be designed such that the supply and exhaust air systems will utilize pressure-independent, CV terminal units to maintain proper airflow and room pressurization. The BSL-2 lab area should be designed such that the supply and exhaust air systems will use a combination of pressure-independent, CV and VAV terminal units to maintain proper airflow and room pressurization, depending on space loads and room air change rate requirements. Finally, to provide energy savings, a VAV air distribution system will be utilized for the office area system.
- For room pressurization, control will be maintained by the supply air and exhaust air pressure-independent terminal units. The NCV building pressure will be controlled so that the air transfer between areas will be from the clean areas to the most contaminated areas.

c. Life Safety/ADA

The proposed facility will be designed in accordance with the most current version of National Fire Protection Agency (NFPA) 101 - Life Safety Code and NFPA 45 –Standard for Laboratories Using Chemicals where applicable.

The proposed facility will also be fully accessible under the terms of the Americans with Disabilities Act.

d. Historic or architectural significance

Not applicable

e. Artwork

A nominal amount has been included for artwork.

f. Phasing

Not applicable

g. Future expansion

Unlike traditional models of construction where expansion of a building is completed by adding onto a fixed envelope, the NCV has been planned to include both finished and unfinished space. Of the total approximate 60,000 GSF planned for the facility, approximately 27,520 GSF has been planned as unfinished shell space. This decision to construct shell space as part of the NCV was done to provide the University additional leverage in seeking national grants for the Center. Planning of the building should be logical and zoned to allow finished space to operate efficiently and independently until the shell space is outfitted at a later date.

9. Project budget and fiscal impact

a. Cost estimates criteria

- (1) Identify recognized standards, comparisons, and sources used to develop the estimated costs

The estimated probable costs of the project were developed based on past comparative construction cost data for UNL projects and from cost data received from other institutions that have constructed similar facilities.

- (2) The estimate was prepared in April 2004 and was escalated at 4% per year to a mid-point of construction date of July 2006.

- | | |
|----------------------------|-------------|
| (3) Gross square feet | 60,000 GSF |
| Net assignable square feet | 34,680 NASF |

b. Total Project Cost

- | | |
|--|----------|
| (1) Total project cost per gross square foot | \$217.43 |
| (2) Construction cost per gross square foot | \$176.08 |

Project Cost Estimate

1	PROBABLE CONSTRUCTION COSTS		
	General:		\$3,793,000
	Mechanical:		\$2,396,000
	Energy Management System Controls		\$301,000
	Electrical:		\$1,316,000
	Card Access, Fire Alarm & Security System		\$221,000
	Fixed Equipment:		\$465,000
		Subtotal:	\$8,492,000
	Utilities:		\$700,000
	Site work:		\$458,000
	Contingency:		\$915,000
		Total:	\$10,565,000
2	PROBABLE PROFESSIONAL FEES		
	Architect/Engineer Basic Service Fee:		\$796,000
	Project Management Service:		\$127,000
	Construction Inspection:		\$85,000
		Total:	\$1,008,000
3	MOVABLE EQUIPMENT		
		Total:	\$250,000
4	SPECIAL AND TECHNICAL EQUIPMENT		
		Total:	\$512,000
5	LAND ACQUISITION		
		Total:	\$0
6	ARTWORK		
		Total:	\$50,000
7	CODE REVIEWS, TESTING & MISC. EXPENSES		
	Standard Insurance:		\$6,000
	State Fire Marshal Plan Review		\$1,000
	Moving and Relocation Cost		\$75,000
	Keying of Doors		\$4,000
	Interior Signage		\$12,000
	Telecommunications:		\$240,000
	Additional Services (UBC Inspection Fee, Survey, Geotechnical Consultant, Specialty Consultant, etc.):		\$298,000
	Printing, Advertising & Mailing:		\$16,000
	Other Costs (Set-up, Clean-up & Etc.):		\$9,000
		Total:	\$661,000
	TOTAL PROJECT COSTS:		\$13,046,000

Construction Cost	\$10,565,000
Non-Construction Cost	<u>\$2,481,000</u>
Total Project Cost	<u>\$13,046,000</u>

- c. Fiscal Impact based upon first full year of operation
 - (1) Estimated additional operational and maintenance costs per year
\$374,929
 - (2) Estimated additional programmatic costs per year
None
 - (3) Applicable building renewal assessment charges
\$260,920

10. Funding

- a. Total funds required \$13,046,000
- b. Project Funding Source
 - Cash Funds
 - Trust funds
 - Revolving Funds
- c. Fiscal year expenditures for project duration

2003-2004	\$80,000
2004-2005	\$750,000
2005-2006	\$6,718,800
2006-2007	<u>\$5,497,200</u>
Total Expenditures	<u>\$13,046,000</u>

11. Time line

- a. Approval of Program Statement by Board of Regents June 5, 2004
- b. AE Selection August 2004
- c. Begin Design August 2004
- d. Complete Design Development documents January 2005
- e. Award of contract and start of construction August 2005
- f. Substantial completion of and occupancy of building March 2007

12. Higher Education Supplement

- a. CCPE review will be required.
- b. Method of contracting

The project will be contracted as a competitively bid project awarded to the lowest responsible prime general contractor.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: University of Nebraska-Lincoln (UNL) Modular Biological-Safety Level 3 Laboratory

RECOMMENDED ACTION: Approve the program statement for the UNL Modular Biological-Safety Level 3 Laboratory.

PREVIOUS ACTION: None

EXPLANATION: The project will construct a modular laboratory building north of the Veterinary Diagnostic Center on the East Campus of UNL. The proposed 2,000 gross square foot facility will provide space for Biological-Safety Level 3 (BSL-3) laboratory research.

The purpose and objective of the project is to provide suitable BSL-3 laboratory space to carry out externally funded research that currently cannot be performed at UNL due to lack of facilities.

Proposed start of construction	August 2004
Proposed completion of construction	January 2005

PROJECT COST: \$1,511,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs (will be included in the FY05 budget)	\$20,000
	2% Assessment	\$30,220

SOURCE OF FUNDS: Cash Funds \$1,511,000

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: May 17, 2004

University of Nebraska-Lincoln (UNL)
Modular Biological-Safety Level 3 Laboratory Program Statement

Campus: UNL-East Campus
Date: April 26, 2004
Prepared by: UNL Facilities Planning

Phone Number: 472-3131

1. Introduction

a. Background and History

The project is essential to support externally funded research projects that are currently limited by the lack of suitable laboratory facilities. The University currently does not have any Biological Safety Level 3 (BSL-3) laboratory space that meets UNL Environmental Health and Safety (EHS) and the UNL Institutional Biosafety Committee (IBC) standards.

BSL-3 laboratory space is specifically designed to protect the health and safety of both the researchers in the laboratory and the general University community. If an accident were to happen in a BSL-3 laboratory, any release of harmful agents could be isolated and contained to prevent further exposure. The proposed location for this facility is in an area that is not accessible to students, visitors, or the public. Access to the laboratory will be tightly controlled with multiple levels of security.

Two of the researchers who will utilize the facility currently have laboratory and office space in the adjacent Veterinary Basic Sciences (VBS) building. At the time they proposed their research grant projects, it was thought that an existing laboratory in the VBS building could be upgraded to BSL-3 quality laboratory space. Limitations in the building construction and in the heating, ventilation, and air-conditioning system made this option extremely expensive. Even if renovation had been undertaken, the space still would not have met the minimum criteria of the IBC and EHS.

The option of using a pre-fabricated modular laboratory building will allow the University to open a fully certified BSL-3 laboratory in a much shorter time frame than conventional construction would allow.

b. Project Description

The project will construct a pre-fabricated modular laboratory building north of the Veterinary Diagnostic Center on the East Campus of UNL. The proposed 2,000 gross square foot facility will provide space for BSL-3 laboratory research.

c. Purpose and Objectives

The purpose and objective of the project is to provide suitable BSL-3 laboratory space to carry out externally funded research that currently cannot be performed at UNL due to lack of facilities.

2. Justification of the Project

a. Data that supports the funding request

Infectious disease researchers on East Campus who are funded by the National Institutes of Health (NIH) have an immediate need for a BSL-3 laboratory. The need is so critical that Dr. Jeffrey Cirillo and Dr. Raul Barletta will not be able to complete the experiments funded by their current NIH grants at UNL without a BSL-3 facility, and they, along with Dr. Andrew Benson, will not be able to compete for additional NIH funding to continue their research and research training with organisms that cause tularemia and tuberculosis in humans. This situation raises the possibility of the University losing one or more of its highly regarded microbiologists.

Research on *Mycobacterium tuberculosis*, the organism that causes human tuberculosis, and *Francisella tularensis*, the organism that causes tularemia or rabbit fever, is of high interest to NIH. The National Institute of Allergy and Infectious Diseases (NIAID), the primary institute at NIH for emerging infectious disease research, lists Biodefense and Emerging Diseases as two of its Major Areas of Investigation. *Francisella tularensis* fits into NIAID's Biodefense area because the Centers for Disease Control and Prevention identifies *Francisella tularensis* as one of six Category A (highest priority) bioterrorism agents. NIAID's description of its Emerging Diseases area states that it supports research on multidrug-resistant tuberculosis, which is caused by *M. tuberculosis*. Because of NIAID's interest in both organisms, continued and new funding for research and training by UNL investigators is expected as long as the BSL-3 facility necessary for such activities is in place.

Drs. Cirillo and Barletta have NIH grants that focus on *Mycobacterium tuberculosis*. Both researchers were ready months ago to take the next step in their research, which involves work with live *M. tuberculosis* organisms. Because the Biosafety in Microbiological and Biomedical Laboratories (BMBL) 4th edition states that such work requires BSL-3 facilities, plans were made to retrofit a space in the Veterinary Basic Sciences building for a BSL-3 laboratory. In light of these plans, Drs. Cirillo and Barletta stated in their NIH applications that they would have a BSL-3 laboratory available for their work. Unfortunately, the space in the VBS building targeted for the BSL-3 laboratory was deemed unacceptable for that purpose because of mechanical constraints. Drs. Cirillo and Barletta have been unable to take the next crucial step in their work that is necessary to meet the aims of their NIH grants and are inhibited from conducting the planned training of current and to-be-recruited postdoctoral fellows, graduate students and a laboratory manager in a BSL-3 environment. Continuation of Dr. Benson's NIH-funded research and his and Dr. Cirillo's research supported by the Nebraska Tobacco Settlement Biomedical Research Development Fund on *Francisella tularensis* is in similar jeopardy because of the lack of a BSL-3 facility.

Plainly stated, Dr. Cirillo, Dr. Barletta, and Dr. Benson will not be awarded additional NIH funding for their work with *Mycobacterium tuberculosis* and *Francisella tularensis* if they do not have a BSL-3 facility at UNL for their research and training of postdoctoral fellows and graduate students. The need for the proposed BSL-3 laboratory is dire and immediate.

b. Alternatives considered

An existing laboratory in the Veterinary Basic Science building was originally considered for conversion into a BSL-3 laboratory suite. Space constraints and serious limitation in the existing building mechanical infrastructure made this alternative impossible.

A conventionally designed and constructed BSL-3 laboratory would take much more time to complete, and the facility is needed now.

3. Location and site considerations

a. County

Lancaster

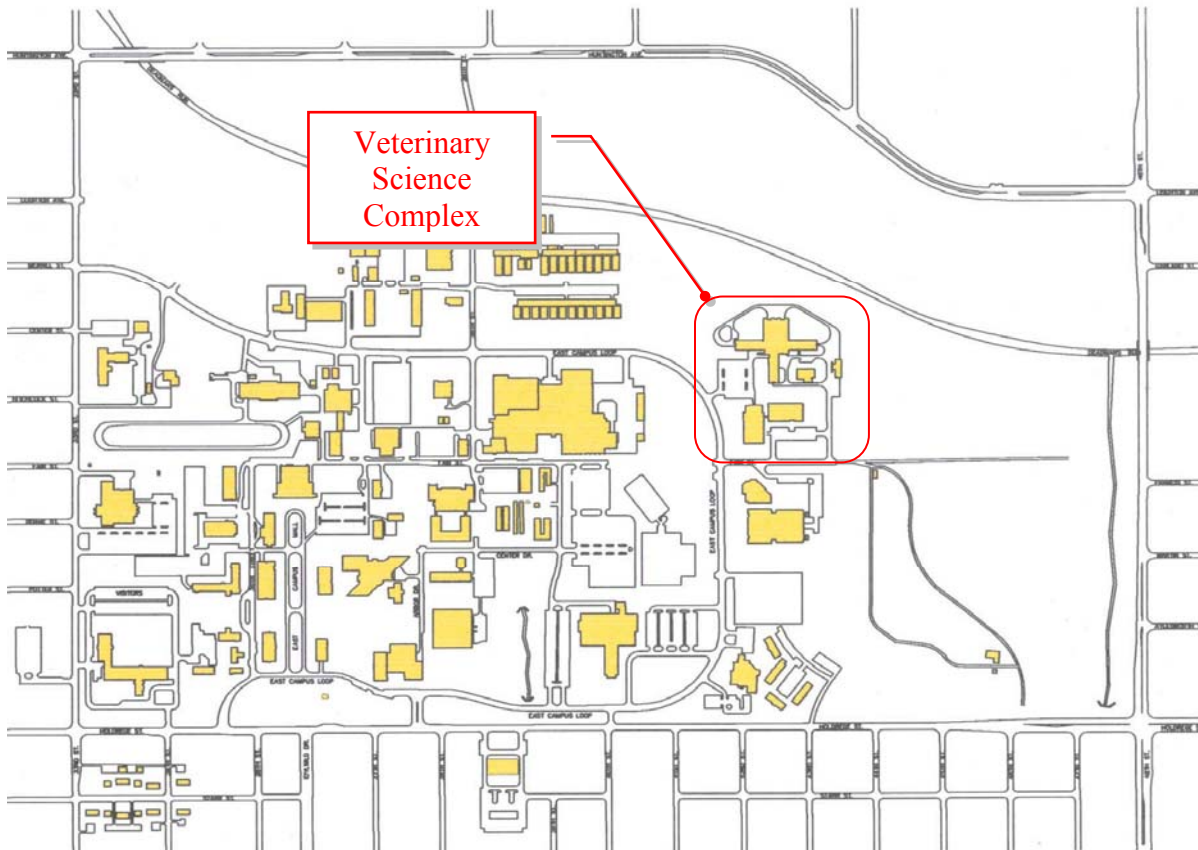
b. Town or campus

University of Nebraska-Lincoln East Campus

c. Proposed site

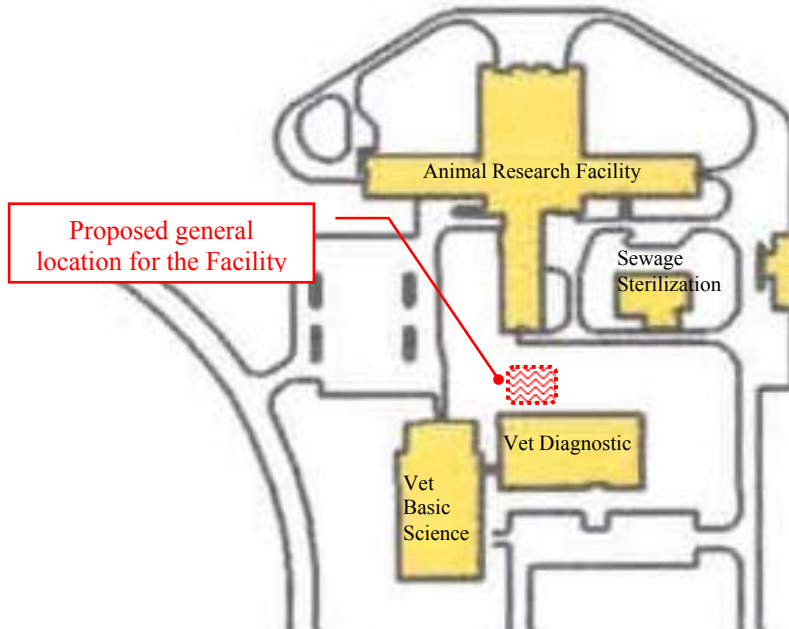


EAST CAMPUS SITE PLAN





PROJECT LOCATION



d. Statewide building inventory

Building number to be determined later.

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The facility will be located north of the Veterinary Diagnostic Center. The site is heavily screened with landscape plant material and is not readily visible from the East Campus Loop Road.

(2) Utilities

The building will not be connected to campus chilled water or steam utilities. Electrical power, telephone and data, natural gas, water, and sanitary sewer will be provided. Provisions will be made to have the option of sending contaminated effluent to the Sewage Sterilization Plant.

(3) Parking and circulation

The limited number of researchers that will be using this facility will park in the existing lot directly to the west of the site.

4. Comprehensive plan compliance

a. University of Nebraska Strategic Framework

The project complies with the objectives of the University of Nebraska Strategic Framework 2000-2004, adopted by the Board of Regents, February 26, 2000:

- *“Enhance the business and administrative operations of the University to support, serve and enhance the learning, research and outreach goals of the University.”*

b. Strategic Agenda of the University of Nebraska-Lincoln

- *“Continue to support the development of the campus environment as a place that combines beauty with function. Recognize the contribution a well planned and maintained campus will have on our ability to recruit and retain high quality students, faculty and staff.”*
- *“Ensure compliance with federal and state standards of accessibility, environmental quality and work place safety in all UNL operations.”*
- *“Support interdisciplinary clusters of research and creative excellence that respond to Nebraska's high priority needs.”*
- *“Actively work to sustain UNL's national standing as a Carnegie Foundation Research I University.”*
- *“Seek increased external support from federal, state (commodity boards, state agencies, and the Nebraska Research Initiative) and private funding sources to enhance UNL's areas of research and creative strength.”*
- *“Facilitate the transfer of ideas, processes and technologies to the private sector to expand the state's economic base and its technology and high technology presence while aiding in the sustainability of its natural resources.”*
- *“Develop and provide support for nationally and internationally competitive graduate and professional programs in areas of research and creative excellence.”*
- *“Expand collaborative research and creative activity across campus units and with other academic institutions, the private sector, and government agencies through the development of selected regional, national and international programs.”*

c. UNL Campus Master Plan

While not specifically identified in the 1998 Campus Master Plan, the project and the proposed site are consistent with the concepts and intent of the document.

5. Analysis of existing facilities

- a. Functions/purpose of existing programs as they relate to the proposed project

Not applicable

- b. Square footage of existing areas

Not applicable

- c. Utilization of existing space by facility, room and/or function

Not applicable

- d. Physical deficiencies

The existing laboratory spaces also do not meet current containment requirements recommended by NIH, Biosafety in Microbiological and Biomedical Laboratories (BMBL) and the UNL Institutional Biosafety Committee.

- e. Programmatic deficiencies

- Principal Investigators cannot perform currently funded research due to limitation in the existing facilities.
- Future research opportunities are being lost due to lack of facilities.
- The University needs better research facilities to retain key faculty.

- f. Replacement cost of existing facility

Not applicable

6. Facility requirements and the impact of the proposed project

- a. Functions/purpose of the proposed program

(1) Activity identification and analysis

Room Use Category Summary

Category	Room Use	NASF
100	Classroom Facilities	0
200	Laboratory Facilities	1100
300	Office Facilities	0
400	Study Facilities	0
600	General Use Facilities	0
700	Supporting Facilities	0

Total Net Assignable Square Feet	1100
Total Gross Square Feet	2000

- (2) Basis for square footage/planning parameters
Square footage planning for the BSL-3 laboratory has been based on both current university space guidelines and modular design principals appropriate for a wet-laboratory research building. The current NIH Design Policy and Guidelines have also been considered in determining space requirements.
- (3) Square footage difference between existing and proposed areas
Not Applicable

b. Impact of the proposed project on existing space

- (1) Reutilization and function
It is not anticipated that any space will be made available for other uses as a result of this project. Current users will retain existing laboratory space.
- (2) Demolition
Not applicable
- (3) Renovation
Not applicable

7. Equipment Requirements

a. List of available equipment for reuse

Some existing laboratory equipment may be utilized. A detailed list of this equipment will be developed in the design phase of this project.

b. Additional equipment

Based on preliminary review of the building needs, major fixed equipment that will be required for the building include laboratory casework, two bio-safety cabinets, and a steam sterilizer. The cost for this equipment is included in the project budget. A detailed list of equipment will be developed in the design phase.

8. Special Design Considerations

a. Construction Type

Construction will comply with the International Building Code and with all applicable building and life safety codes.

b. Heating and cooling systems

Based on a preliminary analysis the following general guidelines should be followed with HVAC system design:

- The BSL-3 system should be designed such that the supply and exhaust air systems will utilize pressure-independent, constant-volume terminal units to maintain proper airflow and room pressurization.
- A separate exhaust system with redundant, constant volume exhaust fans with bag-in-bag-out HEPA filters should be provided.
- Room pressurization control will be maintained by the supply air and exhaust air pressure-independent terminal units.

c. Life Safety/ADA

The proposed facility will be designed in accordance with the most current version of National Fire Protection Agency (NFPA) 101 - Life Safety Code and NFPA 45 –Standard for Laboratories Using Chemicals where applicable.

The proposed facility will be designed so that it can be made accessible under the terms of the Americans with Disabilities Act.

d. Historic or architectural significance

Not applicable

e. Artwork

Not applicable

f. Phasing

Not applicable

g. Future expansion

The proposed facility will be designed with the capability for expansion where practical.

9. Project budget and fiscal impact

a. Cost estimates criteria

- (1) Identify recognized standards, comparisons, and sources used to develop the estimated costs

The estimated probable costs of the project were developed based on cost data received from similar modular BSL-3 projects installed at other

Universities.

(2) The estimate was prepared in April 2004 and was escalated at 4% per year to a mid-point of construction date of October 2004.

(3) Gross Square Feet	2,000 GSF
Net Assignable Square Feet	1,100 NASF

b. Total Project Cost

(1) Total project cost per Gross Square Foot	\$756
(2) Construction cost per Gross Square Foot	\$685

Project Cost Estimate

1	PROBABLE CONSTRUCTION COSTS		
	General:		\$280,000
	Mechanical:		\$377,000
	Electrical:		\$239,000
	Card Access		\$5,000
	Fixed Equipment:		\$114,000
		Subtotal:	\$1,015,000
	Utilities:		\$200,000
	Site work:		30,000
	Contingency:		\$124,000
		Total:	\$1,369,000
2	PROBABLE PROFESSIONAL FEES		
	Architect/Engineer Basic Service Fee:		\$27,000
	Project Management Service:		\$25,000
	Construction Inspection:		\$16,000
		Total:	\$68,000
3	MOVABLE EQUIPMENT		
		Total:	\$0
4	SPECIAL AND TECHNICAL EQUIPMENT		
		Total:	\$44,000
5	LAND ACQUISITION		
		Total:	\$0
6	ARTWORK		
		Total:	\$0
7	CODE REVIEWS, TESTING & MISC. EXPENSES		
	Standard Insurance:		\$1,000
	Telecommunications:		\$5,000
	Additional Services (UBC Inspection Fee, Survey, Geotechnical Consultant, etc.):		\$15,000
	Printing, Advertising & Mailing:		\$8,000
	Other Costs (Set-up, Clean-up & Etc.):		\$1,000
		Total:	\$30,000
	TOTAL PROJECT COSTS:		\$1,511,000

Construction Cost	\$1,369,000
Non-Construction Cost	\$142,000
Total Project Cost	<u>\$1,511,000</u>

c. Fiscal Impact based upon first full year of operation

- (1) Estimated additional operational and maintenance costs per year
\$20,000

- (2) Estimated additional programmatic costs per year
Not Applicable
- (3) Applicable building renewal assessment charges
\$30,220

10. Funding

- a. Total funds required \$1,511,000
- b. Project Funding Source

Cash Funds
- c. Fiscal year expenditures for project duration

2004-2005 \$1,511,000
Total Expenditures \$1,511,000

11. Time line

- a. Approval of Program Statement by Board of Regents June 5, 2004
- b. Issue Request for Design Build Proposals June 9, 2004
- c. Start Design Build process July 2004
- d. Substantial completion and occupancy of building January 2005

12. Higher Education Supplement

- a. CCPE review will be required.
- b. Method of contracting

The project will be contracted as a design build project. A Request for Design/Build Proposal will be issued and the project will be awarded to the lowest responsible bidder that has shown a proven success in similar projects.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Architect Selection for the Center for Health Science Education (CHSE) Building project at the University of Nebraska Medical Center (UNMC)

RECOMMENDED ACTION: Approve the team of HDR Architecture, Inc. and RDG Planning and Design Architects to provide design services for the construction of the UNMC Center for Health Science Education (CHSE) Building.

PREVIOUS ACTION: December 13, 2003 - Approved the program statement and budget for the UNMC Center for Health Science Education Building.

EXPLANATION: Architect selection and design of the CHSE Building were approved by previous action. A committee consisting of the Director of Facilities, four representatives from the UNMC College of Medicine and five representatives from UNMC Business and Finance has selected the team of HDR Architecture, Inc. and RDG Planning and Design Architects to provide design services for the new education building. This firm was selected from a field of six firms submitting proposals for the project. All firms on the University of Nebraska list of certified architectural and engineering firms were initially contacted. A contract for schematic design and design development services with an option to complete the project design at the option of UNMC will be negotiated within the amount shown in the approved project budget.

The CHSE project provides for the construction of a new 131,296 gross square foot, multi-story education building to be located on the current site of the Computing Services Building on the UNMC campus in Omaha. The new structure will create a home for the education activities of the College of Medicine and provide campus-wide education support resources.

The recommended actions will approve the selected architectural firm, for essential early project activities, including construction and architectural design fees for the new education building.

As previously approved, private donations will be sought to fund the entire project.

PROJECT COST: \$52,700,000

ON-GOING FISCAL	Operating and Maintenance (FY 2006/2007)	\$ 1,411,566
IMPACT:	2% Assessment	\$ 1,012,000

SOURCE OF FUNDS: Private Donations
UNMC Trust Fund (Interim Funds)

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

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

DATE: May 24, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Interim funding for campus data processing equipment relocation for the UNMC Center for Health Science Education Building project.

RECOMMENDED ACTION: Approve interim funding for campus data processing equipment relocation for the UNMC Center for Health Science Education Building project.

PREVIOUS ACTION: December 13, 2003 - Approved the program statement and budget for the UNMC Center for Health Science Education (CHSE) Building, which included a budget for IT equipment relocation.

EXPLANATION: UNMC's computing systems are currently located in the Computing Services Building which will eventually be demolished for the CHSE Building. The first step in this process is to relocate campus data processing equipment into newly constructed quarters in the 4230 Building. The Board's previous action approved the budget and completion of this work on a schedule to coordinate the move with the scheduled replacement of a major hospital computer system in late 2004. Construction of the new data equipment room and equipment relocation at this time will additionally provide a more secure equipment environment and allow for the substantial lead time required to complete the orderly relocation of all data processing equipment.

The recommended actions at this time will authorize interim funding from UNMC and The Nebraska Medical Center sources, in the approximate amount of \$3,575,000, for the construction of the new data center and the relocation of campus data processing equipment. UNMC and The Nebraska Medical Center will each fund approximately one-half of the project.

As previously approved, private donations will be sought to fund the entire project.

PROJECT COST: \$3,575,000

ON-GOING FISCAL IMPACT: None

SOURCE OF FUNDS: UNMC Trust Fund
The Nebraska Medical Center

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

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

DATE: May 24, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Technology donation agreement between The Procter & Gamble Company and the Board of Regents of the University of Nebraska

RECOMMENDED ACTION: Approve a technology donation agreement between The Procter & Gamble Company and the Board of Regents of the University of Nebraska

PREVIOUS ACTION: June 7, 2003 – The Board approved a Technology Agreement with The Procter & Gamble Company for the donation of sulfur dye technology, accompanying patent portfolio and research grant to the University.

EXPLANATION: This agreement relates to a donation of a portfolio of patents by The Procter & Gamble Company (P&G) to the University. The patents, developed by researchers at P&G, are related to hydrophobic bleach activators for use in textile detergents. As part of its technology donation program, P&G wishes to donate this portfolio of patents to the University so that University of Nebraska-Lincoln (UNL) researchers, primarily in the Textiles, Clothing and Design Department, can perform further research to optimize the technology. Finalization of the proposed agreement is contingent upon P&G receiving a satisfactory valuation of the technology from its consultants to support the donation. UNL will license the technology to interested parties with the assistance of its Office of Technology Development.

The agreement provides for the assignment of the portfolio of patents P&G has filed on the technology, as well as an obligation on the part of P&G to pay for legal support of the technology for three years from the donation date, and a \$500,000 research grant to UNL. The donated patents and any resulting patents based on UNL's research will be owned free and clear by the University, and all royalties, license fees, or other revenue based thereon will belong to the University.

Members of the public and the news media may obtain a copy of the 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: Not Applicable

SOURCE OF FUNDS: Not Applicable

SPONSORS: Prem S. Paul
Vice Chancellor for Research & Dean of Graduate Studies, UNL

Christine A. Jackson
Vice Chancellor for Business & Finance, UNL

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

DATE: June 3, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Technology donation agreement between The Procter & Gamble Company and the Board of Regents of the University of Nebraska

RECOMMENDED ACTION: Approve a technology donation agreement between The Procter & Gamble Company and the Board of Regents of the University of Nebraska.

PREVIOUS ACTION: June 7, 2003 – Technology donation from Procter & Gamble was approved for the University of Nebraska-Lincoln relating to different technology on substantially similar terms.

EXPLANATION: This agreement relates to a donation of a portfolio of patents by The Procter & Gamble Company (P&G) to the University. The patents, developed by researchers at P&G, relate to chemical compositions potentially useful for treating respiratory and other ailments. As part of its technology donation program, P&G wishes to donate this portfolio of patents to the University so that University of Nebraska Medical Center (UNMC) researchers, primarily in the Department of Pharmacology, can perform further research to optimize the technology. UNMC will license the technology to interested parties with the assistance of UNeMed and the UNMC Intellectual Property Office.

The agreement provides for the assignment of the portfolio of patents P&G has filed on the technology, as well as a restricted cash grant in the amount of \$1,000,000 designated to support the patent expenses of the technology for three years and to provide funding for scientific research to further develop the technology. The donated patents and any resulting patents based on UNMC's research will be owned free and clear by the University, and all royalties, license fees, or other revenue based thereon will belong to the University.

Members of the public and the news media may obtain a copy of the 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: Not Applicable

SOURCE OF FUNDS: Not Applicable

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

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

DATE: May 27, 2004

TO: Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: Contract of Employment for James B. Milliken, J.D., as President of the University of Nebraska

RECOMMENDED ACTION: Approve the Contract of Employment for James B. Milliken, J.D., as President of the University of Nebraska for a Three Year Term beginning August 1, 2004.

PREVIOUS ACTION: At an emergency meeting on May 22, 2004, the Board approved a Special Appointment for James B. Milliken, J.D., as President of the University for a three year term beginning August 1, 2004.

EXPLANATION: Approval of this agenda item will approve the attached Contract of Employment for James B. Milliken as President of the University of Nebraska. The major elements of the contract are as follows:

Salary: \$270,000.

Type of Appointments and Term: Special Appointment as President for as three year term beginning August 1, 2004. Continuous Appointment (tenure) as Professor in the College of Law, University of Nebraska-Lincoln; and Continuous Appointment (tenure) as Professor in the School of Public Administration, University of Nebraska at Omaha.

Fringe Benefits: Standard University fringe benefits, including medical and dental insurance and University retirement. In addition, the University of Nebraska Foundation will provide annual supplemental retirement income in the amount of \$12,000, and an annual contribution to a deferred compensation plan in the amount of 11.5% of starting base salary.

Housing Allowance: \$2,000 per month paid by the University of Nebraska Foundation.

Housekeeping Services: Provided by the University.

Moving Expenses: University to pay reasonable moving expenses from North Carolina to Nebraska.

Automobile: A business automobile will be provided by the University of Nebraska Foundation. The University will pay expenses of fuel, maintenance and insurance.

Annual Expense Account: \$22,000 per year for expenses incurred in the performance of duties. \$18,000 of this account will be paid by the University of Nebraska Foundation and \$4,000 will be paid by the University.

Club Memberships: Country club memberships as approved by the University of Nebraska Foundation. Fees and dues to be paid by the Foundation and expenses related to performance of presidential duties to be paid by the Foundation.

Service on Boards of Outside Business Organizations: Board of Regents approval required for service as a compensated member of any for-profit business organization.

Performance Evaluations: First performance evaluation during the second calendar quarter of 2006. Subsequent performance evaluations to occur within one year prior to the conclusion of any contract term.

Termination: Employment may be terminated for good cause, subject to due process requirements. Contract of Employment will terminate in the event of six consecutive months of disability, or in the event of death or resignation.

Resignation and Professional Development Leave: President may resign with 45 days notice. If resignation occurs after more than three years of service as President for a reason other than retirement, termination for good cause, or taking another position outside of the University, there is a 12 month paid professional development leave at the end of which President Milliken is entitled to employment in one of his tenured faculty positions on an academic year appointment at a salary which is not less than the average of the three highest paid faculty members in the College of Law or the School of Public Administration, depending upon where he is employed. The pay received while on the professional development leave is the average of the three highest paid faculty members in the College of Law.

Contemporaneously with execution of the Contract of Employment with President Milliken, the University will execute a deferred compensation agreement with him pursuant to the existing Regents' policy relating to deferred compensation plans for the President and the Chancellors.

RECOMMENDED BY: Don S. Blank, D.D.S.
Chairman, Board of Regents

DATE: June 1, 2004

ag060504

CONTRACT OF EMPLOYMENT

JAMES B. MILLIKEN, J.D. PRESIDENT OF THE UNIVERSITY OF NEBRASKA

THIS CONTRACT OF EMPLOYMENT (“Contract”) is made by and between **THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**, a public body corporate under the Constitution and Statutes of the State of Nebraska, hereinafter referred to as the “University”, and, **JAMES B. MILLIKEN, J.D.**, hereinafter referred to as "President Milliken". The date of this Contract is the date on which it is accepted and signed by President Milliken as hereinafter provided.

WITNESSETH:

In accordance with the action taken by the University’s Board of Regents (“the Board”) as recorded in the Minutes of the meeting of the Board held on the 22nd day of May, 2004, the University hereby agrees to employ President Milliken, and President Milliken hereby agrees to accept employment as President of the University of Nebraska, subject to the terms set forth herein and in the Deferred Compensation Agreement between the University and President Milliken of even date herewith (the “Deferred Compensation Agreement”).

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Section 1. Term of Employment.

The term of President Milliken's employment as President of the University pursuant to this Contract shall be for a period of three (3) years beginning on the 1st day of August, 2004, and expiring at midnight on the 31st day of July, 2007 (the “Initial Term”), subject to extension as provided in Section 12, and subject to prior termination as provided in Sections 13, 14 and 15.

Section 2. Authority and Duties of the President; Salary.

(a) In consideration of an annual salary of \$270,000.00 (the “Base Salary”) and the further agreements and considerations hereafter stated, President Milliken agrees to accept employment as the President of the University of Nebraska. President Milliken shall be the chief executive officer of the University and shall have charge of the administration of the University of Nebraska with all of the powers and duties incident to the Office of the President as such powers and duties are prescribed by law, the *Bylaws of the Board of Regents of the University of Nebraska* (the “*Bylaws*”), and policies, rules, regulations and directives duly adopted by the Board.

(b) At any time during the Initial Term or any Renewal Term, as hereinafter defined, the annual Base Salary may be increased or decreased, in accordance with the terms hereof, without written amendment or modification of this Contract; provided, that such salary shall be

decreased only under circumstances where the Board determines that across-the-board salary reductions for all members of the administrative staff are warranted due to budgetary constraints. Such annual Base Salary shall be paid in twelve (12) equal monthly installments in accordance with the policies of the University governing payment of salary to other members of its all-year academic-administrative staff.

Section 3. Professional Staff Appointment Status; Terms and Conditions of Employment.

(a) The professional staff appointment status of President Milliken shall be an all-year special appointment in the academic-administrative staff as President of the University of Nebraska. In addition, President Milliken shall be appointed to (i) an academic year continuous (tenured) appointment at the rank of Professor in the College of Law of the University of Nebraska-Lincoln and (ii) an academic year continuous (tenured) appointment at the rank of Professor in the School of Public Administration, College of Public Affairs and Community Service of the University of Nebraska at Omaha.

(b) President Milliken's employment as President pursuant to this Contract shall be subject to the terms, conditions, rights and responsibilities of employment for members of the academic-administrative staff holding all-year, full-time appointments as provided in Chapters III and IV of the *Bylaws*.

Section 4. Fringe Benefits.

President Milliken shall receive the fringe benefits of employment, including vacation, disability leave, retirement and health insurance benefits, prescribed for other members of the academic-administrative staff holding all-year, full-time appointments. President Milliken shall receive such additional fringe benefits relating to his employment as President as may be from time to time duly approved and authorized by the Board, including but not limited to supplemental retirement income in the amount of \$12,000 per year payable by the University of Nebraska Foundation at the beginning of each year during the Initial Term or any Renewal Term of this Contract and deferred compensation provided under the Deferred Compensation Agreement.

Section 5. Monthly Housing Allowance; Housekeeping Services; Moving Expenses.

The Board expects President Milliken to use his personal residence as he shall deem necessary for the performance of his official duties, which shall include hosting of various University gatherings and functions. In consideration of this expectation by the Board, the University of Nebraska Foundation will pay to President Milliken a housing allowance in the amount of \$2,000 per month, and the University will provide President Milliken with housekeeping services. In addition, the University will reimburse President Milliken for reasonable moving expenses in moving President Milliken and his family from their current residence in North Carolina to their new residence in Nebraska.

Section 6. Automobile.

As a condition of employment in the performance of duties as President of the University, President Milliken shall use an automobile of his choosing furnished to him by the University of Nebraska Foundation (the "Foundation"), provided that the selection of such automobile shall be acceptable to the Foundation in its reasonable discretion. Such automobile shall be maintained by the University and all expenses for fuel, maintenance and insurance shall be paid by the University.

Section 7. Memberships.

As a condition of employment in the performance of duties as President of the University, President Milliken shall have a full privileges or social membership at a country club(s) of his choosing, provided that the selection of such country club(s) and the membership status thereof shall be acceptable to the Foundation in its reasonable discretion, furnished to him by the Foundation. Such memberships shall be maintained by the Foundation and all expenses relating to the performance of duties as President of the University by President Milliken relating thereto shall be paid by the Foundation.

Section 8. Annual Expense Account.

In addition to the annual salary to be paid to President Milliken pursuant to Section 2(a) of this Contract, he shall receive an annual expense account of \$22,000 to pay for expenses incurred in the performance of duties and responsibilities as President of the University.

Section 9. Professional Dues and Meetings.

The Board acknowledges that leadership by President Milliken in higher education and/or business organizations may advance the interest of the University and encourages President Milliken's reasonable (based upon the time commitment involved) participation therein. In addition, President Milliken may attend educational conferences, conventions, courses, seminars and other similar professional growth activities which do not interfere with performance of his duties as President of the University, and reasonable expenses in connection therewith, including membership in professional organizations, shall be paid by the University and shall not be charged to his annual expense account.

Section 10. Outside Business, Civic and Professional Activities.

President Milliken shall devote substantially all of his time, attention and energies to performance of the duties of the Office of President of the University. The Board contemplates the performance of these duties by President Milliken may be advanced by the expenditure of reasonable amounts of time for charitable, civic, service or professional activities. In addition, the expenditure by President Milliken of reasonable amounts of time relating to personal or outside business shall not be considered a breach of this Contract, provided such activities do not interfere with President Milliken's performance of duties as President of the University.

President Milliken shall not engage in any outside activity which may be adverse to the best interest of the University, and he shall not serve as a compensated member of the board of directors of any for-profit organization without first obtaining approval from the Board.

Section 11. Performance Evaluations.

During the second calendar quarter of 2006 relating to the Initial Term and not later than one year prior to the conclusion of any Renewal Term hereunder, President Milliken's professional performance as President of the University shall be evaluated by a method that is mutually agreeable to the Board and to President Milliken.

Section 12. Extension of Term of Employment.

The term of President Milliken's employment as President (as stated in Section 1 of this Contract) may, at or prior to the conclusion of the Initial Term, be extended for an additional period or periods of time (each a "Renewal Term") upon the terms and conditions contained herein or upon such additional or different terms and conditions as may be mutually agreed to by the Board and President Milliken.

Section 13. Termination of Employment for Good Cause.

A majority of the members of the Board qualified to serve and vote may for Good Cause, as hereinafter defined, terminate the employment of President Milliken as President of the University prior to the end of the Initial Term or any Renewal Term. For the purposes of this Contract the term "Good Cause" shall mean: (1) gross neglect of duty, (2) insubordination to the Board, or (3) other personal or professional misconduct which substantially interferes with President Milliken's continued performance of his duties as President. The Board shall not act to terminate President Milliken's employment as President for Good Cause unless the Board shall first give President Milliken written notice of the grounds alleged to constitute such Good Cause for termination of his employment as President, and an opportunity for a due process hearing before the Board with respect thereto. In the event of termination of President Milliken's employment as President for Good Cause, this Contract and all compensation and benefits provided to President Milliken as consideration for his employment as President shall terminate; provided, however, President Milliken's continuous appointment (tenure) as Professor (i) in the College of Law of the University of Nebraska-Lincoln and (ii) in the School of Public Affairs at the College of Public Affairs and Community Service of the University of Nebraska-Omaha, and all attendant rights, interests and responsibilities relating to employment in such tenured faculty positions and his salary in the amount provided in the last sentence of Section 15 (b) hereof will not be affected by such termination and will continue unless the same shall also be terminated for reasons of adequate cause as provided in Section 4.14.2 of the *Bylaws*.

Section 14. Disability or Death.

(a) Should President Milliken be unable to perform duties as President by reason of disability due to illness or accident, and such disability shall continue for more than six (6)

consecutive months, or if such disability is permanent, irreparable, or of such a nature as to make performance of his duties impossible, then, subject to President Milliken's entitlement to six (6) months disability leave with pay, either party may terminate this Contract, whereupon the respective rights, duties and obligations of the parties hereunder shall cease and each party shall be released and discharged from this Contract without further liability to the other. The forgoing provisions of this section shall not apply to any liability which the University may have to President Milliken under the Nebraska Worker's Compensation Law or to any benefits which President Milliken may be entitled to receive under any disability insurance coverage provided in whole or in part by the University, or to any benefits to which President Milliken may be entitled under the Deferred Compensation Agreement.

(b) In the event of the death of President Milliken, this Contract shall terminate at the end of the calendar month in which death occurs. The University shall be liable to President Milliken's personal representative for any accrued but unpaid compensation together with any other benefits which shall be payable to President Milliken's personal representative by reason of his death.

Section 15. Resignation; Leave of Absence.

(a) President Milliken may resign from his employment as President during the Initial Term or any Renewal Term hereunder without penalty upon giving the Board at least forty-five (45) days advance written notice of such resignation, in which event this Contract shall terminate on the effective date of resignation. The Board and President Milliken may mutually agree to waive the forty-five (45) day notice of resignation requirement of this section, and upon such mutual waiver, President Milliken's resignation shall take effect immediately.

(b) If after three or more years of service as President, President Milliken shall terminate his employment from the Office of President for a reason other than retirement, termination for good cause under Section 13, or taking another position outside of the University, President Milliken shall receive a twelve month professional development leave with pay at a salary equal to the average of the three highest paid faculty members in the College of Law of the University of Nebraska-Lincoln together with standard University benefits. The purpose of such leave shall be for professional development. Such leave shall have no pay-back requirements, and, except for retirement, termination for good cause, or taking another position outside of the University, shall not be conditioned in any manner upon the circumstances of President Milliken's termination of employment from the Office of President. Upon conclusion of such professional development leave President Milliken shall be entitled to employment by the University in his tenured faculty position in the College of Law of the University of Nebraska-Lincoln on an academic year appointment at a salary which is no less than the average of the three highest paid faculty members in that college, or in his tenured faculty position in the School of Public Administration of the University of Nebraska at Omaha at a salary no less than the average of the three highest paid faculty members in that school.

Section 16. Contract Amendments.

This Contract may be amended at any time by written instrument duly approved by the Board and accepted by President Milliken; provided, however, no such written instrument shall be required for any changes in President Milliken's Base Salary, as provided herein, or to the fringe benefits of his employment as President, either of which may be accomplished at any time by official action of the Board without the necessity for written modification or amendment hereof.

Section 17. Governing Law; Severability.

This Contract shall be construed and enforced in accordance with, and is subject to, the laws of the State of Nebraska. If any portion of this Contract shall be declared invalid or unenforceable by a court of competent jurisdiction, such declaration shall not affect the validity or enforceability of the remaining provisions hereof.

IN WITNESS WHEREOF, the parties have executed this Contract on the dates indicated below.

Executed this ____ day of June, 2004, by the Chairperson of the Board of Regents and by the Corporation Secretary as the duly authorized representatives of the Board of Regents.

ATTEST:

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

By: _____
Corporation Secretary

By: _____
Chairperson of the Board of Regents

Accepted by President Milliken on this ____ day of June, 2004.

JAMES B. MILLIKEN, J.D.

C. FOR INFORMATION ONLY

None.

D. REPORTS

1. Quarterly personnel report. Addendum X-D-1
2. Bids and Contracts for the period ended May 13, 2004.
Addendum X-D-2
3. Gifts, Grants, Contracts and Bequests for the quarter ended March 31, 2004.
Addendum X-D-3

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 5, 2004

SUBJECT: Personnel Actions for January – March 2004

RECOMMENDED ACTION: Report on the Personnel Actions for January – March 2004.

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 1st quarter of 2004 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: May 13, 2004

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS							
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Awakuni-Swetland, Mark	Anthropology & Geography Ethnic Studies	Assistant Professor	Specific Term	01/05/04		25,000 AY	0.60
		Assistant Professor	Specific Term	01/05/04		16,800 AY	0.40
Bolin, Mary	University Libraries	Chairperson	Special	01/01/04		45,440 FY	0.60
		Professor	Continuous	01/01/04		25,560 FY	0.40
Bolin, Robert	University Libraries	Associate Professor	Continuous	01/01/04		44,500 FY	1.00
Brinkerhoff, David	Academic Affairs	Interim Senior Vice Chancellor	Special	01/01/04	06/30/04	198,000 FY	1.00
Callahan, William	Athletics	Head Coach - Football	Special	01/09/04		325,000 FY	1.00
		Cook Endowment	Special	01/09/04		26,250 FY	0.00
Cassidy, Timothy	Athletics	Assoc Athletic Dir - Football	Special	01/17/04		115,000 FY	1.00
Hudgins, Jerry	Electrical Engineering	Professor	Continuous	01/05/04		78,000 AY	0.65
		Chairperson	Special	01/05/04		45,000 AY	0.35
Johnson, Scott	Chemical Engineering	Pilot Plant Coordinator	Special	01/01/04		68,250 FY	1.00
Knoche, Lisa	Educational Psychology	Project Coordinator	Special	01/01/04	09/30/04	33,750 FY	1.00
Krahmer, Debralee	University Libraries	Assistant Professor	Specific Term	02/01/04		37,500 FY	1.00
Madsen, Roland	Academic Affairs	Director - Financial Operations	Special	01/05/04		90,000 FY	1.00
Maslowski, Linda	Educational Psychology	Clinical Coordinator	Special	03/01/04	02/28/05	25,000 FY	0.50
Miles, Paul	Athletics	Associate Athletic Director	Special	01/01/04		125,000 FY	1.00
Nag, Dipanjan	Technology Development	Coordinator	Special	02/16/04		70,000 FY	1.00
Potter, Megan	Center for Children & Family	Research Assistant Professor	Special	01/01/04		45,600 FY	1.00
Sass, Gerald	News-Editorial	Associate Professor	Specific Term	01/05/04		69,989 AY	1.00
		College Professor	Special	01/05/04	05/31/10	10,000 AY	0.00
Yamamoto, Catherine	TRIO Programs	Director	Special	02/21/04		50,099 FY	1.00

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Clark, Janet	SEREC	Assistant Extension Educator	Special	02/23/04		34,000	FY	1.00
Hay, Francis	NEREC	Assistant Extension Educator	Special	01/01/04		33,000	FY	1.00
Igram, Tonya	WCREC	Assistant Extension Educator	Special	01/05/04		33,600	FY	1.00
Irmak, Ayse	Biological Systems Engineering	Research Assistant Professor	Special	01/01/04		50,000	FY	1.00
Kaslon, Lisa	NEREC	Assistant Extension Educator	Special	01/01/04		36,500	FY	1.00
Wohlers, Arden	PHREC	Extension Assistant Professor	Special	02/15/04	02/14/06	54,643	FY	0.50

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Amoura, Nahia J.	Obstetrics/Gynecology	Assistant Professor	Special	01/15/04	07/15/04	75,000	FY	1.00
Brown, Heather L.	Library of Medicine	Assistant Professor	Health Prof	02/01/04	06/30/06	33,000	FY	1.00
Galejs, Diana Curran	Obstetrics/Gynecology	Assistant Professor	Health Prof	01/01/04	06/30/05	75,000	FY	1.00
Gangahar, Deepak M.	Surgery	Professor	Health Prof	02/01/04	06/30/06	135,000	FY	1.00
Goldner, Whitney S.	Internal Medicine	Assistant Professor	Special	02/01/04		64,000	FY	0.80
Hans, Christine P.	Pathology/Microbiology	Assistant Professor	Health Prof	01/01/04	06/30/05	60,000	FY	1.00
Larzelere, Robert E.	Pediatrics	Associate Professor	Special	03/10/04		0	FY	0.00
	Munroe-Meyer Institute	Psychologist	Special	03/10/04		20,000	FY	0.25
Robledo, Juliana	COD - Oral Biology	Assistant Professor	Health Prof	01/01/04	06/30/07	70,000	FY	1.00
Rubingh, Carla R.	COP - Pharmacy Practice	Assistant Professor	Health Prof	01/26/04	06/30/07	74,000	FY	1.00
Stoddard, Hugh A.	College of Medicine	Dir. Curriculum Development	Special	01/05/04		55,000	FY	1.00

**CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA AT OMAHA**

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Glasser, David Scott	Theatre	Assistant Professor	Special	01/12/04	05/14/04	50,000	AY	1.00
Maring, Marvel A.	Library	Assistant Professor	Special	01/05/04	06/30/04	45,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Arnould, Eric	Marketing	Professor	Continuous	03/01/04		92,304 AY	0.75
		Professor	Continuous			91,854 AY	0.75
		Director	Special			30,768 AY	0.25
		Director	Special			30,618 AY	0.25
		Professorship	Special			10,000 AY	0.00
		N/A	N/A			0 AY	0.00
Ballinger, Royce	School of Biology	Professor	Special	01/01/04		51,645 AY	0.50
		Professor	Special			51,645 FY	0.50
	EPSCoR	Senior Advisor	Special			33,154 FY	0.49
		Director	Special			67,061 FY	0.49
Choobineh, Fred	Industrial & Management Systems	Professor	Continuous	01/01/04		52,607 AY	0.50
		Professor	Continuous			105,214 AY	1.00
	EPSCoR	Director	Special	01/01/04		70,143 FY	0.50
		N/A	N/A			0 FY	0.00
Cramer, Sheran	Family & Consumer Science Education & Human Services - Omaha	Associate Professor	Continuous	01/01/04		66,644 AY	1.00
		Associate Professor	Continuous			66,044 AY	1.00
Dalla, Rochelle	Family & Consumer Science Education & Human Services - Omaha	Associate Professor	Continuous	01/01/04		57,149 AY	1.00
		Associate Professor	Continuous			56,549 AY	1.00
Dzenis, Yuris	Engineering Mechanics	Professor	Continuous	01/01/04		100,001 AY	1.00
		Professor	Continuous			100,001 AY	1.00
		College Professor	Special			10,000 AY	0.00
		N/A	N/A			0 AY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Evans, Lucinda	Research Compliance	Assoc. Dir. Instit. Animal Care	Special	01/01/04		80,480	FY 1.00
		Director, Veterinary Services	Special			45,000	FY 0.80
Fritz, Sherilyn	Geosciences	Professor	Continuous	01/01/04		74,826	AY 0.85
		Professor	Continuous			74,826	AY 0.85
	School of Biological Sciences	Professor	Special			13,204	AY 0.15
		Professor	Special			13,204	AY 0.15
		Professorship	Special			2,500	AY 0.00
		N/A	N/A			0	AY 0.00
Gabb, Betsy	Architecture	Professor	Continuous	01/05/04		65,644	AY 0.95
		Professor	Continuous			68,499	AY 1.00
	Program Chair	Special			3,455	AY 0.05	
		N/A	N/A			0	AY 0.00
		Director stipend	Special			2,000	AY 0.00
		N/A	N/A			0	AY 0.00
Gentry, James W.	Marketing	Professor	Continuous	01/05/04		110,007	AY 1.00
		Professor	Continuous			110,007	AY 1.00
	College Professor	Special			10,000	AY 0.00	
		N/A	N/A			0	AY 0.00
Girgis, Amgad	Civil Engineering	Research Assistant Professor	Special	01/05/04		42,714	AY 0.75
		Research Assistant Professor	Special			45,714	AY 1.00
	Architectural Engineering	Temporary Lecturer	Special			3,000	AY 0.25
		N/A	N/A			0	AY 0.00

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Goff, Michael	Advertising	Assistant Professor	Specific Term	03/01/04		48,302 AY	1.00
		Assistant Professor	Specific Term			47,702 AY	1.00
		College Professor	Special			10,000 AY	0.00
		N/A	N/A			0 AY	0.00
Hoistad, Mark	Architecture	Program Director	Special	01/01/04		60,863 FY	0.50
		Chairperson	Special			71,045 FY	0.60
		Professor	Continuous			42,170 FY	0.40
		Professor	Continuous			41,930 FY	0.40
		Associate Dean	Special			10,542 FY	0.10
		N/A	N/A			0 FY	0.00
Holmes, Mary Anne	Geosciences	Research Associate Professor	Special	02/01/04		33,927 AY	0.60
		Research Associate Professor	Special			49,567 AY	1.00
Ianno, Natale Joseph	Electrical Engineering	Professor	Continuous	01/01/04		103,140 AY	1.00
		Professor	Continuous			102,540 AY	1.00
		College Professor	Special			10,000 AY	0.00
		N/A	N/A			0 AY	0.00
Jones, Colleen	Management	Assistant Professor	Specific Term	01/01/04		39,750 AY	0.50
		Assistant Professor	Specific Term			79,500 AY	1.00
	Office of the Chancellor	Assistant to the Chancellor	Special			43,725 AY	0.50
		N/A	N/A			0 AY	0.00
Larsen, Gustavo	Chemical Engineering	Associate Professor	Continuous	03/01/04		42,633 AY	0.50
		Associate Professor	Continuous			84,666 AY	1.00

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Lenich, John	College of Law	Professor	Continuous	01/01/04		96,930 AY	1.00
		Professor	Continuous			96,930 AY	1.00
		College Professor	Special			10,000 AY	0.00
		N/A	N/A			0 AY	0.00
Loladze, Irakli	Mathematics	Assistant Professor	Specific Term	01/04/04		55,000 AY	1.00
		Research Assistant Professor	Special			74,250 FY	1.00
Moore, Raymond	Engineering & Technology	Associate Dean (incl stipend)	Special	03/01/04		148,184 FY	1.00
		Interim Assoc. Dean (incl stp)	Special			147,584 FY	1.00
Schartz, Michalla	Special Ed & Communication Disorders	Project Coordinator	Special	01/01/04		50,000 FY	1.00
		Project Coordinator	Special			30,000 FY	0.60
Schwer, Avery	Construction Systems	Associate Professor	Continuous	01/05/04		72,064 AY	1.00
	Industrial Systems Technology	Associate Professor	Continuous			71,464 AY	1.00
Sedlacek, Chalres	Computer & Electronics Engineering	Professor	Continuous	03/01/04		50,640 AY	0.60
		Professor	Continuous			83,401 AY	1.00
Shank, Nancy	Public Policy Center	Associate Director	Special	01/01/04		65,733 FY	1.00
		Associate Director	Special			62,031 FY	1.00
Spilker, Thomas	Industrial & Management Systems Engr.	Curriculum Coordinator	Special	01/05/04		64,417 FY	0.75
		Senior Lecturer	Special			21,472 FY	0.25
	Engineering Extension	Director (incl stipend)	Special			85,889 FY	1.00
Stanek Krogstrand, Kaye	Nutrition & Health Sciences	Associate Professor	Continuous	01/01/04		73,471 FY	1.00
	Education & Human Services - Omaha	Associate Professor	Continuous			72,871 FY	1.00
Takacs, James	Chemistry	Professor	Continuous	01/01/04		95,193 FY	1.00
		Professor	Continuous			95,193 FY	1.00
		Bessey Professorship	Special			2,500 FY	0.00
		N/A	N/A			0 FY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Turner, John	Classics	Professor	Continuous	01/01/04		85,138	FY 1.00
		Professor	Continuous			85,138	FY 1.00
		C Mach Professorship	Special			15,000	FY 0.00
		N/A	N/A			0	FY 0.00
Wilson, David	Teaching & Learning	Professor	Continuous	03/15/04		35,875	AY 0.50
		Professor	Continuous			71,150	AY 1.00
	Vice Chancellor of Academic Affairs	Coordinator	Special			35,275	AY 0.50
		N/A	N/A			0	AY 0.00
Wood, Charles	School of Biology	Professor	Continuous	01/01/04		95,495	AY 0.75
		Professor	Continuous			95,495	AY 0.75
	College Professor	College Professor	Special			15,000	AY 0.00
		College Professor	Special			14,000	AY 0.00
	Biochemistry	Professor	Special			31,527	AY 0.25
		Professor	Special			31,527	AY 0.25
Woollam, John	Electrical Engineering	Professor	Continuous	01/01/04		109,786	AY 0.75
		Professor	Continuous			73,191	AY 0.50
	University Professor	University Professor	Special			15,000	AY 0.00
		University Professor	Special			15,000	AY 0.00
Xia, Yan	Family and Consumer Science Education & Human Services - Omaha	Assistant Professor	Specific Term	01/01/04		47,415	AY 1.00
		Assistant Professor	Specific Term			46,815	AY 1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Adams, Don	WCREC	Professor	Continuous	01/20/04		44,265	FY 0.40
		Professor	Continuous			110,065	FY 1.00
		Interim Director	Special	01/20/04		73,041	FY 0.60
		N/A	N/A			0	0.00
Banerjee, Ruma	Biochemistry	Professor	Continuous	01/01/04		105,146	FY 1.00
		Professor	Continuous			104,546	FY 1.00
		University Professorship	Special	01/01/04		15,000	FY 0.00
		Cather Professorship	Special		12/31/03	2,500	FY 0.00
Behnken, Tracy	SEREC	Assistant Extension Educator	Special	01/01/04		21,323	FY 0.50
		Assistant Extension Educator	Special		12/31/03	42,046	FY 1.00
Fernando, M. Rohan	Veterinary & Biomedical Sciences	Research Assistant Professor	Special	01/01/04	12/31/06	40,000	FY 1.00
		Post-doc Research Associate	Special		12/31/03	30,296	FY 1.00
⁽¹⁾ Gladyshev, Vadim	Biochemistry	Associate Professor	Continuous	01/01/04		86,451	FY 1.00
		Associate Professor	Continuous		12/31/03	75,851	FY 1.00
Hansen, Susan	NEREC	Associate Extension Educator	Special	01/01/04		48,534	FY 1.00
		Associate Extension Educator	Special		12/31/03	23,967	FY 0.50
	SEREC	N/A	N/A			0	FY 0.00
		Associate Extension Educator	Special		12/31/03	23,967	FY 0.50
⁽²⁾ Hayes, Michael	School of Natural Resources	Research Associate Professor	Special	01/01/04		60,600	FY 1.00
		Research Associate Professor	Special		12/31/03	54,470	FY 1.00
⁽³⁾ Heng-Moss, Tiffany	Entomology	Assistant Professor	Specific Term	01/05/04		60,600	FY 1.00
		Assistant Professor	Specific Term		01/04/04	55,099	AY 1.00

⁽¹⁾ Performance increase.

⁽²⁾ Equity increase.

⁽³⁾ Position changed from AY to FY; new salary was a negotiated amount.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Hergert, Gary	PHREC WCREC	Professor	Continuous	01/20/04		106,205	AY 1.00
		Director	Special		01/19/04	76,219	AY 0.60
		Professor	Continuous		01/19/04	42,876	AY 0.40
Kuzelka, Robert	School of Natural Resources	Extension Associate Professor	Special	01/01/04		35,947	FY 0.50
		Extension Associate Professor	Special		12/31/03	71,294	FY 1.00
	Environmental Studies	Director/Chair	Special			2,400	FY 0.00
		Director/Chair	Special			2,400	FY 0.00
Martin, Derrel	Biological Systems Engineering	Interim Department Head	Special	03/24/04	06/30/04	76,343	FY 0.60
		Interim Department Head	Special	10/23/03	03/23/04	75,923	FY 0.60
		Professor	Continuous			43,624	FY 0.40
		Professor	Continuous			43,384	FY 0.40
Pomp, Daniel	Animal Science	Professor	Continuous	01/01/04		129,331	FY 1.00
		Professor	Continuous		12/31/03	102,985	FY 0.80
⁽⁴⁾ Snow, Daniel	Water Center	Research Assistant Professor	Special	01/01/04		60,600	FY 1.00
		Research Assistant Professor	Special		12/31/03	47,790	FY 1.00
Specht, James	Agronomy & Horticulture	Professor	Continuous	01/01/04		109,777	FY 1.00
		Professor	Continuous			109,177	FY 1.00
		Bessey Professorship	Special	01/01/04	12/31/08	2,400	FY 0.00
		N/A	N/A			0	0.00
Suyker, Andrew	School of Natural Resources	Research Assistant Professor	Special	03/01/04		50,000	FY 1.00
		Post-doc Research Associate	Other		02/29/04	38,686	FY 1.00
Svoboda, Mark	School of Natural Resources	Assistant Geoscientist	Special	02/01/04		53,000	FY 1.00
		Specialist	Mgr/Professional		01/31/04	49,386	FY 1.00

⁽⁴⁾ Equity increase.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
^(5) Vonderohe, Ruth	NEREC	Assistant Extension Educator	Special	02/16/04		40,400	FY 1.00
		Assistant Extension Educator	Special		02/15/04	33,000	FY 1.00

^(5) Position change.

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Batter, John T.	Surgery	Associate Professor	Special	01/01/04		6,075 FY	0.10
		Associate Professor	Special			15,100 FY	0.25
Bronich, Tatiana K.	COP - Pharmaceutical Sciences	Research Associate Professor	Special	01/01/04		56,576 FY	1.00
		Research Associate Professor	Special			46,576 FY	1.00
Casey, Carol A.	Internal Medicine	Associate Professor	Special	01/20/04		39,325 FY	0.50
		Associate Professor	Special			1,573 FY	0.02
⁽⁶⁾ Cuddigan, Janet	College of Nursing	Assistant Professor	Health Prof	01/01/04	06/30/06	38,812 FY	0.61
		Assistant Professor	Health Prof			63,118 FY	1.00
Fey, Paul D.	Internal Medicine	Associate Professor	Special	01/01/04		54,576 FY	0.72
		Associate Professor	Special			54,576 FY	0.72
	Pathology/Microbiology	Associate Professor	Special	01/01/04		21,224 FY	0.28
		Associate Professor	Special			21,224 FY	0.28
	Assoc. Dir, Mol Epidemol (stp)	Special	01/01/04		7,000 FY	0.00	
	Assoc. Dir, Mol Epidemol (stp)	Special			3,000 FY	0.00	
⁽⁷⁾ Kabanov, Alexander V.	COP - Pharmaceutical Sciences	Professor	Continuous	01/01/04		50,000 FY	0.40
		Professor	Continuous			88,816 FY	1.00
		Named Professorship	Special	01/01/04		75,000 FY	0.60
		N/A	N/A			0 FY	0.00
Kharbanda, Kusum	Internal Medicine	Assistant Professor	Special	01/20/04		5,840 FY	0.10
		Assistant Professor	Special			584 FY	0.01
Kortylewicz, Zbigniew P.	Radiation Oncology	Assistant Professor	Special	03/01/04		70,875 FY	1.00
		Assistant Professor	Special			31,894 FY	0.45

⁽⁶⁾ Remainder of salary defrayed by Veterans Administration Hospital.

⁽⁷⁾ Parke-Davis Chair of Pharmaceutics.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁽⁸⁾ Porter, Thomas R.	Internal Medicine	Professor	Health Prof	01/01/04		63,661	FY 0.89
		Professor	Health Prof			71,661	FY 1.00
		Named Professorship	Special	01/01/04	12/31/08	8,000	FY 0.11
		N/A	N/A			0	FY 0.00
Scharf, Margaret A.	CON - Gerontological, Psychosocial & Community Health Nursing	Assistant Professor	Special	02/02/04	05/14/04	12,859	AY 0.25
		N/A	N/A			0	0.00
	Western Nebraska Division	Assistant Professor	Special	02/02/04	05/14/04	30,861	AY 0.60
		Assistant Professor	Special			30,861	AY 0.60
Thakker, Angeli J.	COD - Growth & Development	Assistant Professor	Special	01/01/04	06/30/04	35,000	FY 0.30
		Assistant Professor	Special			30,000	FY 0.30
Turpen, Paula B.	VC Research Obstetrics/Gynecology	Associate Vice Chancellor	Special	03/01/04		75,000	FY 1.00
		Research Assistant Professor	Special			50,193	FY 1.00
Vishwanatha, Jamboor K.	Biochemistry/Molecular Biology	Professor	Continuous	01/01/04		85,420	FY 1.00
		Professor	Continuous			85,420	FY 1.00
	Graduate Studies	Assistant Dean (stipend)	Special	01/01/04		10,000	FY 0.00
		N/A	N/A			0	FY 0.00
Watson, Thomas S.	Pediatrics	Visiting Professor	Special	02/16/04		0	FY 0.00
		Visiting Professor	Special			0	FY 0.00
	Munroe-Meyer Institute	Visiting Psychologist	Special	02/16/04		31,000	FY 0.50
		N/A	N/A			0	FY 0.00

⁽⁸⁾ Hubbard Chair of Cardiology.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA AT OMAHA**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Barron-McKeagney, Theresa	Social Work	Director (stipend)	Special	01/01/04		57,376 FY	0.60
		N/A	N/A			0 AY	0.00
		Associate Professor	Continuous	01/01/04		32,624 FY	0.40
		Associate Professor	Continuous			61,171 AY	1.00
⁽⁹⁾ Beard, Christine E.	Music	Assistant Professor	Specific Term	01/01/04		41,000 AY	1.00
		Instructor	Specific Term			41,000 AY	1.00
Bullock, Steve	History	Assistant Professor	Special	01/12/04		42,000 AY	1.00
		Visiting Assistant Professor	Special			42,000 AY	1.00
		Director, "The OMAHA Project" (stp)	Special	01/12/04		10,000 AY	0.00
		N/A	N/A			0 AY	0.00
Conces, Rory J.	Philosophy/Religion	Assistant Professor	Special	03/01/04		44,749 FY	1.00
		Visiting Assistant Professor	Special			44,749 FY	1.00
⁽¹⁰⁾ Helm, David	Art & Art History	Associate Professor	Continuous	01/01/04		50,031 AY	1.00
		Associate Professor	Continuous			50,031 AY	1.00
		Vice Chairperson (stipend)	Special	01/01/04		1,800 AY	0.00
		N/A	N/A			0 AY	0.00
Hill, John W.	Special Ed. & Communication Disorders	Chairperson (stipend)	Special	01/01/04		48,409 AY	0.60
		Interim Chairperson (stipend)	Special			48,409 AY	0.60
		Professor	Continuous	01/01/04		29,873 AY	0.40
		Professor	Continuous			29,873 AY	0.40

⁽⁹⁾ Promotion consistent with UNO collective bargaining agreement and receipt of Ph.D. degree.

⁽¹⁰⁾ Department Chair shared jointly between David Helm and Frances Thurber.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA AT OMAHA

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁽¹¹⁾ Newman, Andrew J.	Philosophy & Religion	Chairperson (stipend)	Special	01/01/04		37,324 AY	0.60
		Chairperson (stipend)	Special			39,124 AY	0.60
		Professor	Continuous	01/01/04		23,682 AY	0.40
		Professor	Continuous			23,682 AY	0.40
Rauter, Claudia M.	Biology	Assistant Professor	Special	03/01/04		37,155 AY	1.00
		Visiting Assistant Professor	Special			37,155 AY	1.00
Smith-Howell, Deborah S.	Communication	Director (stipend)	Special	03/11/04		53,119 FY	0.60
		Chairperson (stipend)	Special			53,119 FY	0.60
		Professor	Continuous	03/11/04		32,213 FY	0.40
		Professor	Continuous			32,213 FY	0.40
⁽¹²⁾ Thurber, Frances E.	Art & Art History	Chairperson (stipend)	Special	01/01/04		38,573 AY	0.60
		Chairperson (stipend)	Special			40,373 AY	0.60
		Professor	Continuous	01/01/04		24,515 AY	0.40
		Professor	Continuous			24,515 AY	0.40
		Named Chair	Special	01/01/04		3,000 AY	0.00
		Named Chair	Special			3,000 AY	0.00
⁽¹¹⁾ Williams, Paul A.	Philosophy & Religion	Assistant Professor	Specific Term	01/01/04		44,000 AY	1.00
		Assistant Professor	Specific Term			44,000 AY	1.00
		Chairperson (stipend)	Special	01/01/04		1,800 AY	0.00
		N/A	N/A			0 AY	0.00

⁽¹¹⁾ Department Chair shared jointly between Andrew Newman and Paul Williams.

⁽¹²⁾ Department Chair shared jointly between David Helm and Frances Thurber.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA AT KEARNEY**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁽¹³⁾ Cisler, Valerie	Music & Performing Arts	Associate Professor	Continuous	01/12/04		31,255 AY	0.60
		Associate Professor	Continuous		01/12/04	52,092 AY	1.00
		Chair (incl stipend)	Special	01/12/04		24,294 AY	0.40
		N/A	N/A			0 AY	0.00
Crocker, Ron	Music & Performing Arts	Professor	Continuous	01/12/04		70,981 AY	1.00
		Professor	Continuous		01/12/04	42,589 AY	0.60
		N/A	N/A			0 AY	0.00
		Chair (incl stipend)	Special		01/12/04	31,848 AY	0.40
⁽¹⁴⁾ Davis, Gary	Music & Performing Arts	Professor	Continuous	01/12/04		36,446 AY	0.60
		Professor	Continuous		01/12/04	60,743 AY	1.00
		Dir, Honors Program (incl stp)	Special	01/12/04		27,127 AY	0.40
		N/A	N/A			0 AY	0.00

⁽¹³⁾ \$1,729 of the \$3,457 stipend is for the remainder of the 2003-04 academic year.

⁽¹⁴⁾ \$1,415 of the \$2,830 stipend is for the remainder of the 2003-04 academic year.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

EMERITUS STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BEGIN DATE</u>
Anderson, Ralph	Cooperative Extension/WCREC	Extension Educator	01/01/04
Frederick, Allen L.	Agricultural Economics	Professor	02/01/04
Schmerdtmann, Nancy	Cooperative Extension/SEREC	Extension Educator	01/01/04

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA MEDICAL CENTER

EMERITUS STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BEGIN DATE</u>
Parker, Claire S.	SAHP - Div Physician Assistant Education	Assistant Professor	01/01/04

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA AT OMAHA

EMERITUS STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BEGIN DATE</u>
Andrews, Sunny	Social Work	Professor	01/01/04

CHANCELLOR'S PERSONNEL REPORT
1/1/04 - 3/31/04
UNIVERSITY OF NEBRASKA AT KEARNEY

EMERITUS STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BEGIN DATE</u>
Herbison, Michael	Calvin T. Ryan Library	Associate Professor	01/04/04

TO: The Board of Regents

Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: 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 May 13, 2004.

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: May 13, 2004

University of Nebraska
Business Affairs Report - Bids & Contracts

Period Ending: May 13, 2004
Meeting Date: June 5, 2004

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNO	Eppley Administration Building - Elevator Replacement.	LB309 & Building Repair & Maint. Funds	N/A	\$ 225,000	Prairie Construction Co.	Lowest responsible bidder.
	UNO	Stadium Turf Replacement.	Revolving & Trust Funds	N/A	\$ 399,000	Midwest Field Turf	Lowest responsible bidder.
	UNO	MBSC Window Replacement.	Bond Funds	N/A	\$ 113,500	Chicago Lumber	Lowest responsible bidder.
	UNL	Behlen Lab Renovation (Accelerator, Rm 3B).	Indirect Cost Reimbursement Fund	\$ 600,000	\$ 346,000	Hawkins Construction	Lowest responsible bidder.
	UNK	Tailrace Bridge/Col. of Ed. Connection to East.	Foundation/Operating	N/A	\$ 152,002	Sampson Const.	Lowest responsible bidder.
	UNMC	Chiller #2 Replacement, Central Utility Plant.	LB-309 and Facilities Mgmt.: Utilities	\$338,624	\$240,000	Mainelli Mechanical, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNL	N-Card Office. Acquisition of Campus I.D. Card Stock for creation of new campus ID cards.	Auxiliaries and Services Funds	N/A	\$ 153,925	Access ID	Sole source. Only vendor that can provide the desired card with the desired technology.
	UNL	Environmental Chambers and Ultra-cold Freezer.	Federal Funds	\$ 80,735	\$ 80,735	VWR Int'l	Sole Source. Only distributor for Caron brand of environmental chambers.

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNL	Diffactometer System.	Federal Funds General Funds	\$ 252,000 \$ 106,000	\$ 358,000	Bruker AXS, Inc.	Sole Source. Only vendor that has the unique specifications that can accomplish analytical x-ray applications.
	UNL	Luminex software detection system.	Cash Funds General Funds	\$ 28,000 \$ 18,040	\$ 46,040	MiraiBio, Inc	Sole Source. Only vendor that has software that operates with the Luminex Flow Cytometer.
	UNMC	Voyager De-Pro System.	College of Medicine, Protein Structure Core Facility	\$232,170	\$232,170	Applied Biosystems Inc.	Sole Source. Evaluated three(3) units and selected Applied Biosystems for its unique performance specifications.
	UNMC	Nanoscope Scanning Probe Microscope.	College of Pharmacy: Pharmaceutical Sciences	\$103,960	\$103,960	Veeco Metrology, LLC	Sole Source. Compatible with existing equipment.
	UNMC	(2) IBM Servers.	Business & Finance, Information Technology Services	\$210,602	\$203,602	Sirus Computer Solutions, Inc.	Lowest responsible bidder.
	UNMC	Q Trap Pro LC/MC/MS System.	Nebraska Tobacco Settlement Funds	\$234,012	\$234,012	Applied Biosystems, Inc.	Sole Source. Evaluated equipment from four (4) manufacturers and selected Applied Biosystems for unique features of a linear ion trap coupled with a triple quadrupole instrument.

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNMC	Q Trap Pro LC/MC/MS System.	Eppley Institute for Cancer Research	\$277,710	\$277,710	Applied Biosystems, Inc.	Sole Source. Evaluated two (2) units and selected Applied Biosystems for unique features, important in the identification of proteins modified by organophosphorus pesticides and the sites of modification.
Other Services Contract	UNK	Centranet Service Agreement.	Operating Budget	N/A	\$ 1,848,844 54-month contract	Citizens Telecommunications Company of NE	Sole Source. This company is the local exchange carrier providing central office telephone services

TO: The Board of Regents

Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: University of Nebraska at Kearney
 Report of Gifts, Grants, Contracts and Bequests
 Accepted During the Quarter January 1, 2004 through March 31, 2004

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	0	2,400	0	0	2,400
Research	0	2,416	0	85,100	87,516
Public Service	4,186	152,200	0	19,998	176,384
Student Aid	408,189	2,183,059	0	0	2,591,248
Support Services					0
Administrative	0	0	0	0	0
Other	0	10,608	0	0	10,608
Not Designated	0	0	0	0	0
Subtotal	<u>\$412,375</u>	<u>\$2,350,683</u>	<u>\$0</u>	<u>\$105,098</u>	<u>\$2,868,156</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	<u>\$412,375</u>	<u>\$2,350,683</u>	<u>\$0</u>	<u>\$105,098</u>	<u>\$2,868,156</u>
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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: _____
 Douglas A. Kristensen, Chancellor
 University of Nebraska at Kearney

DATE: May 17, 2004

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 January 1, 2004 through March 31, 2004

GIFTS \$2,500 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NU Foundation	Teaching Award	3,749
NU Foundation	Student Aid	<u>408,189</u>
SUBTOTAL		411,938
TOTAL AMOUNT OF GIFTS UNDER \$2,500		437
TOTAL GIFTS FOR THE QUARTER		<u>\$412,375</u>

GRANTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
U.S. Department of Education	Financial Aid	Student Aid	\$2,117,320
SUBTOTAL			2,117,320
TOTAL AMOUNT OF GRANTS UNDER \$100,000			<u>233,363</u>
TOTAL GRANTS FOR THE QUARTER			<u>\$2,350,683</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>
SUBTOTAL			
TOTAL AMOUNT OF CONTRACTS UNDER \$100,000			105,098
TOTAL CONTRACTS FOR THE QUARTER			<u>\$105,098</u>

TOTAL AWARDS FOR THE QUARTER \$2,868,156

TO: The Board of Regents

Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter January 1, 2004 through March 31, 2004

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,829,543	\$0	\$1,456	\$2,830,999
Research	76,404	8,827,813	0	2,992,781	11,896,998
Public Service	0	766,695	0	354,844	1,121,539
Administration	0	497,169	0	0	497,169
Student Services	0	500	0	0	500
Stu Financial Aid	0	4,481,599	0	0	4,481,599
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	\$76,404	\$17,403,319	\$ 0	\$3,349,081	\$20,828,804

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>\$76,404</u>	<u>\$17,403,319</u>	<u>\$ 0</u>	<u>\$3,349,081</u>	<u>\$20,828,804</u>

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 1/1/04 – 3/31/04**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Seismic Micro-Technology Inc	Kingdom Suite+ Software for Interpretation of Seismic Reflection Data	<u>\$76,404</u>
Total Gifts for the Quarter		<u>\$76,404</u>

Grants \$100,000 and over

See attached sheet

Subtotal	\$12,636,165
Total amount of all Grants under \$100,000	<u>4,767,154</u>
Total Grants for the Quarter	<u>\$17,403,319</u>

Contracts \$100,000 and over

See attached sheet

Subtotal	\$1,999,266
Total amount of all Contracts under \$100,000	<u>1,349,815</u>
Total Contracts for the Quarter	<u>\$3,349,081</u>

University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded of \$100,000 or More
Subtotals by College and Department
For the Quarter 1/1/04 - 3/31/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Center for Materials Research				
Brand Jennifer	Boron Carbide Semiconductor Films	12/20/02 9/30/04	DOD-Battelle	\$ 110,631
Education & Human Sciences				
Dean's Office/Education & Human Sciences				
Hazzard Charlotte	Drake Area Digital Initiative	10/1/03 10/1/05	Ne Investment Finance Authority	\$ 142,164
Zygielbaum Art	Drake Area Digital Initiative	10/1/03 10/1/05	Ne Investment Finance Authority	\$ 2,901
Engineering & Technology				
Chemical Engineering				
Meagher Michael	Fast-Track Production of a Heptavalent Botulinum Vaccine	9/2/03 2/28/04	DynPort Vaccine Company	\$ 283,278
Meagher Michael	Therapeutic Agents & Vaccines as Countermeasures against I	8/1/02 1/31/06	DOD-Army Medical Research	\$ 166,000
Dean's Office/Engineering & Technology				
Cady Daniel	Nebraska Technology Transfer Center at UNL	1/1/00 12/31/03	Ne Dept Roads	\$ 1,174,292
Engineering Mechanics				
Dzenis Yuris	Fabrication of Aligned Carbon Nanofibers & Yarns	1/21/04 1/20/05	DOD-Defens Adv Rsch Proj Agenc	\$ 120,000
subtotal				\$ 1,743,570
Grand Total				<u>\$ 1,999,266</u>

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded of \$100,000 or More
Subtotals by College and Department
For the Quarter 1/1/04 - 3/31/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Biological Sciences				
Avramova Zoya	ATX1, Epigenetic Regulator of Plant Development	3/15/04 2/28/05	NSF	\$ 140,000
Harshman Lawrence	ID of Genes & Proteins that Regulate Stress Resistance	7/1/03 1/31/05	DOD-DEPSCoR	\$ 191,776
Joern Anthony	Niche Diversification & Coexistence of Insect Herbivores along	3/1/04 2/28/07	NSF	\$ 373,675
Knops Johannes	Interacting Responses of C & N Cycles to Altered Biodiversity,	12/1/03 11/30/07	Univ of Minnesota	\$ 104,124
Weldon Robert	Intracellular Targeting of HIV Gag Proteins	4/1/04 3/31/05	DHHS-NIH-NIAID	\$ 178,525
Chemistry				
Hage David	Chromatographic Automation of Immunoassays	4/1/04 3/31/05	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 168,210
Rajca Andrzej	Very Hi-Spin Organ Polyradical/Chiral-Conjug Syst	1/20/04 10/31/04	NSF	\$ 177,000
Rajca Andrzej	Organic Polymers with Magneto-Dielectric Properties	2/15/04 12/31/04	DOD-Air Force Off of Sci Rsch	\$ 101,023
Computer Science & Engineering				
Elbaum, Sebastian	CAREER:Leveraging Field Data to Test Pervasive Systems	3/15/04 2/28/09	NSF	\$ 399,994
Ctr-Children, Families & Law				
Hayek Connie	Nebraska Network for Children & Families:Answers4Families:€	1/1/04 12/31/04	Ne Dept Health & Human Serv	\$ 102,924
Great Plains Studies				
Stubbendieck James	Great Plains Studies-Christlieb Gallery	7/1/03 6/30/04	U. N. Foundation	\$ 150,000
Physics & Astronomy				
Batelaan Herman	Matter Optics with Intense Laser Light	8/1/04 7/31/05	NSF	\$ 139,999
Ducharme Stephen	Organic Polymers with Magneto-Dielectric Properties	2/15/04 12/31/04	DOD-Air Force Off of Sci Rsch	\$ 5,317
Uiterwaal Kees	Inside a Focused Laser Beam:Molecular Dynamics	6/1/04 5/31/05	NSF	\$ 197,000
Psychology				
DiLillo David	Family Functioning of Adults Maltreated as Child	3/1/04 2/28/05	DHHS-NIH-Nat Inst Mental Health	\$ 131,702
Sociology				
Whitbeck Les	Shonga Ska:Sacred Horse Society Drug Prevent Prog	4/1/04 3/31/05	DHHS-NIH-Nat Inst Drug Abuse	\$ 145,500
White Lynn	Infertility: Pathways & Psychosocial Outcome:	3/15/04 12/31/04	DHHS-NIH-NICHD	\$ 531,113
subtotal				\$ 3,237,882

Business Administration**Economics**

Walstad	William	Interactive Teaching in Undergraduate Economic Courses	2/15/04	1/31/05 NSF	\$ 134,955
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Finance/Actuarial Science

Rickers	Fred	Chair Committee for Actuarial Science	7/1/03	6/30/04 U. N. Foundation	\$ 126,329
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subtotal	\$	261,284
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Education and Human Sciences**Dean's Office/Education & Human Sciences**

Kostelnik	Marjorie	Planning Project for SAGE Lifelong Learning	4/1/04	3/31/05 Bernard Osher Foundation	\$ 100,000
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Special Education & Communication Disorders

Scheffler	Marilyn	Project PROMOTE	9/1/04	8/31/05 Dept of Education	\$ 199,296
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Teaching, Learning & Teacher Education

Wunder	Susan	Nebraska Partnership for American History Educ	1/1/03	12/31/03 Educational Service Unit # 7	\$ 171,860
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subtotal	\$	471,156
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Engineering and Technology**School of Engineering Technology**

Henze	Gregor	Predictive Optimal Control of Active & Passive Building Thermæ	3/1/04	2/28/05 Dept of Energy-Natl Energy Tech	\$ 152,593
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Fine & Performing Arts**School of Music**

Richmond	John	Cornhusker Marching Band Support	7/1/03	6/30/04 U. N. Foundation	\$ 164,949
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IANR-Research**Agronomy/Horticulture**

Staswick	Paul	Jasmonate Signaling in Plants: Activation of Jasmonic Acid by	3/1/04	4/30/05 NSF	\$ 118,962
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Animal Science

White	Brett	Transcriptional Regulation/Porcine GnRH Receptor Gene	1/1/04	12/31/07 Dept of Agriculture-CSREES	\$ 287,193
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Biochemistry

Banerjee	Ruma	Mechan of Methylmalonyl-CoA Mutase:Radical Enzyme	2/1/04	1/31/05 DHHS-NIH-NIDDK	\$ 252,000
Becker	Donald	CAREER:Spectroelectrochemical Studies of the Novel PutA Fl:	3/2/04	4/30/05 NSF	\$ 110,000
Chollet	Raymond	Molecular/Biochemical Investigations of PEPC & SuSy Enzyme	3/12/03	4/30/05 NSF	\$ 145,600
Ragsdale	Stephen	Enzymology of the Reductive Acetyl-CoA Pathway	4/1/04	3/31/05 DHHS-NIH-Nat Inst Gen Medical Sci	\$ 305,215
Simpson	Melanie	Role of Hyaluronan in Prostrate Cancer Progression	3/1/04	3/31/07 DOD-Army Medical Research	\$ 326,250

Dean's Office/Agricultural Research Division

Nelson	Darrell	U. S. Meat Animal Research Center	9/15/03	9/14/08 Dept of Agriculture-ARS	\$ 400,000
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School of Natural Resources

Gitelson	Anatoly	Consequences of Institutional Change: Land-Cover Dynamics i	8/15/01	8/14/04 NASA	\$	112,108
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Veterinary & Biomedical Sciences

Barletta	Raul	Molecular Analysis of Mycobacterium Paratuberculosis Colony	2/1/04	1/31/06 Dept of Agriculture-NRICGP	\$	270,000
Cirillo	Jeffrey	Entry Mechanisms of Mycobacterium marinum	3/1/04	2/28/05 DHHS-NIH-NIAID	\$	290,000
Pattnaik	Asit	VSV RNA Transcription and Replication	3/1/04	2/28/05 DHHS-NIH-NIAID	\$	290,000
					subtotal	\$ 2,907,328

Vice Chancellor for Academic Affairs**International Affairs**

Yohe	John	Collaborative Research Support to Strengthen INIA of Mozamb	10/1/03	8/31/05 Agency for Intl Development	\$	408,306
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Public Policy Center

Bulling	Denise	Hospital Preparedness	10/1/03	9/30/04 Ne Dept Health & Human Serv	\$	125,000
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Vice Chancellor for Academic Affairs

Keck	David	J. D. Edwards Honors Program	7/1/03	12/31/03 U. N. Foundation	\$	437,814
Keck	David	J. D. Edwards Honors Program	11/1/03	12/31/03 U. N. Foundation	\$	134,584
Keck	David	J. D. Edwards Honors Program	2/1/04	2/29/04 U. N. Foundation	\$	110,504
					subtotal	\$ 1,216,208

Vice Chancellor for Research**Graduate Studies**

Weissinger	Ellen	Richard H. Larson Minority Fellowship	6/1/03	5/31/04 U. N. Foundation	\$	158,053
Weissinger	Ellen	Maude Hammond Fling Fellowship Func	7/1/02	6/30/03 U. N. Foundation	\$	121,301
					subtotal	\$ 279,354

Vice Chancellor for Student Affairs**Vice Chancellor for Student Affairs**

Major	Linda	2003 Learn & Serve America	11/4/03	11/3/06 Corporation for Natl Service	\$	368,357
Munier	Craig	Undergraduate Scholarships FY 2003-04	7/1/03	12/31/03 U. N. Foundation	\$	3,577,054
					subtotal	\$ 3,945,411

Grand Total \$ 12,636,165

TO: The Board of Regents
Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter January 1, 2004 through March 31, 2004

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$146,629	\$16,256	\$0	\$394,117	\$557,002
Research	\$54,535	\$12,092,419	\$0	\$2,716,814	\$14,863,768
Public Service	\$13,631	\$286,397	\$0	\$570,212	\$870,240
Student Aid	\$41,075	\$213,357	\$0	\$0	\$254,432
Other	<u>\$3,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$80,971</u>	<u>\$83,971</u>
Subtotal	<u>\$258,870</u>	<u>\$12,608,429</u>	<u>\$0</u>	<u>\$3,762,114</u>	<u>\$16,629,413</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>\$258,870</u>	<u>\$12,608,429</u>	<u>\$0</u>	<u>\$3,762,114</u>	<u>\$16,629,413</u>

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

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

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

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

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

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

DATE: May 17, 2004

University of Nebraska Medical Center

GIFTS OF \$2,500 OR MORE

JANUARY 1, 2004 - MARCH 31, 2004

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Roche Laboratories, Inc.	ROCHE LABS/SUSP	\$65,200
Munroe Meyer Guild Inc.	MUNROE MEYER GUILD INC/36345	\$35,850
Nebraska Medical Education Fund, Inc.	NE MEDICAL EDUCATION FUND	\$24,500
Evanston NW Healthcare	EVANSTON NORTHWEST HLTHCARE	\$7,870
Nebraska Health System	NHS HOSP AUX FRIEDLANDER SPRIN	\$7,500
Acueity, Inc.	ACUEITY INC/ED GRANT	\$7,500
Teva Neuroscience, Inc.	TEVA/UNRESTRICTED GRANT	\$6,000
David and Grace Isaacs Fellowships of Medicine	ISAAC FDN	\$5,525
Fujisawa Healthcare	FUJISAWA/DONA RSCH CONF	\$5,000
Genta Incorporated	GENTA INCORP	\$5,000
Bayer Corporation	BAYER/ED GRANT	\$5,000
Munroe Meyer Guild Inc.	MUNROE MEYER GUILD INC/36345	\$3,975
Teva Neuroscience, Inc.	TEVA NEUROSCIENCE	\$3,700
Ligand Pharmaceuticals, Inc.	LIGAND PHARM	\$3,500
Alpha Omege Alpha Medical Society	ALPHA OMEGA ALPHA MED/DONATION	\$3,000
Teva Neuroscience, Inc.	TEVA/GRAND ROUNDS	\$3,000
Weller Foundation	WELLER FDN	\$2,550
Memorial Donations greater than \$100	US TRUST/MEMORIAL NORLIN BAUM	\$2,500

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
January 1, 2004 - March 31, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Abbott Laboratories	Julia Bridge, MD Pathology/Microbiology	Uro Vysion Study 03-405: A Longitudinal Continuation Study of the Vysis UroVysion Bladder Cancer Test in Patients That Are Symptomatic for Bladder Cancer	\$180,000
University of Nebraska - Lincoln	Dhrubajyoti Chakravarti, PhD Eppley Institute	Catechol Ortho-quinones: The Mutagenic Metabolites Initiating Cancer and Other Diseases	\$219,565
Cephalon, Inc.	Christopher Kratochvil, MD UPS Psychiatry-Academic	A 1-Year, Open-label, Flexible-Dosage Study to Evaluate the Safety and Continued Efficacy of Modafinil (Film-Coated Tablet Formulation) in Children and Adolescents with Attention-Deficit/Hyperactivity Disorder	\$117,554
Cephalon, Inc.	Christopher Kratochvil, MD UPS Psychiatry-Academic	A 9-Week, Randomized, Double-Blind, Placebo-Controlled, Flexible-Dosage (up to 425 mg/day), Parallel-Group Study to Evaluate the Efficacy and Safety of Modafinil (Film-Coated Tablet) in Children and Adolescent with Attention-Deficit/Hyperactivity Disorder	\$154,689
Celgene Corporation	Lori Maness, MD Int Med Oncology/Hematology	A Multicenter, Single-Arm, Open-label Study of the Efficacy and Safety of CC-5013 Monotherapy in RBC Transfusion-Dependent Subjects with Myelodysplastic Syndromes	\$119,318
Celgene Corporation	Lori Maness, MD Int Med Oncology/Hematology	A Multicenter, Single-Arm, Open-Label Study of the Efficacy and Safety of CC-5013 Monotherapy in Red Blood Cell Transfusion-Dependent Subjects with Myelodysplastic Syndromes Associated with a Del (5q) Cytogenetic Abnormality	\$212,625
Oregon Health Sciences University	Robert Norgren, Jr Genetics Cell Biology & Anatomy	Genetically Modified Rhesus Monkeys	\$239,100
Bristol-Myers Squibb Company	Thomas Porter, MD Int Med Cardiology	DMP:115-213: An Open-Label, Non-Randomized, Phase II Trial to Evaluate Whether Definity Contrast-Enhanced Echocardiographic Evaluation of Perfusion Abnormalities During Adenosine Stress Can Detect Coronary Artery Disease in Subjects with Suspected Disease	\$250,239

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
January 1, 2004 - March 31, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Southhampton General Hospital	Stephen Rennard, MD Int Med Pulmonary	A Proteomics Approach in the Study of Novel COPD Markers	\$156,982
GlaxoSmithKline	Stephen Rennard, MD Int Med Pulmonary	A Two-year, Multi-site Family Study to Identify the Genetic Determinants Associated with Susceptibility to Chronic Obstructive Pulmonary Disease	\$498,345
Nebraska Emergency Management Agency (NEMA)	Anthony Sambol, MT (ASCP) Medical Technology	State Domestic Preparedness Equipment Grant Program	\$240,762
University of Colorado at Boulder	Shelley Smith, PhD MMI HBM Molecular Genetics	Differential Diagnosis in Learning Disabilities-Project IV: Genomic Analyses	\$191,769
SangStat Medical Corporation	Rick Stevens, MD PhD Surgery	Prospective, Randomized Trial of Thymoglobulin Induction Therapy for Renal Transplantation: Single vs. Alternate Day Administration	\$150,000
University of Minnesota	Susan Swindells, MD Int Med Infectious Diseases	Minnesota ACTU Subunit	\$182,410
Micrologix Biotech, Inc.	Austin Thompson, MD Int Med Pulmonary	Phase III, Randomized, Evaluation Committee-blinded Study to Assess the Safety and Efficacy of Topical Administration of MBI 226 1.0% Gel versus Standard Medical Care in Patients Undergoing Non-cuffed, Short-term Arterial and/ or Central Venous Catheteri	\$288,925

UNIVERSITY OF NEBRASKA MEDICAL CENTER**GRANTS \$100,000 OR MORE****January 1, 2004 - March 31, 2004**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NCI	Janina Baranowska-Kortylewi Radiation Oncology	Tyrosine Kinase-based Methods to Amend Radioimmunotherapy	\$301,350
U.S. Army	Janina Baranowska-Kortylewi Radiation Oncology	Cancer-Specific Compounds Regulated By the Cell Cycle for Therapy and Diagnosis of Ovarian Cancer	\$573,263
DHHS/NIH/NHLBI	Bernard Baxter, MD Surgery	MMP Regulation by Doxycycline in Aortic Aneurysm(Pending title: MMP-2 Regulation in Aortic Aneurysm)	\$209,631
U.S. Army	Tadayoshi Bessho Eppley Institute	Biochemical Characterization of BRCA2	\$162,820
American Cancer Society	Gloria Borgstahl-Kramer Eppley Institute	Structural Studies on Replication Protein A and Rad52	\$540,000
DHHS/NIH/NIAID	Steven Carson, PhD Pathology/Microbiology	Junction Adhesion Molecule CAR and the Immune System	\$213,450
DHHS/NIH/NIAAA	Carol Casey, PhD Int Med GI	Effects of Ethanol on Endocytosis in the Liver	\$226,800
DHHS/NIH/NIAID	Ira Fox, MD Surgery	Xenogenic Hepatocyte Transplantation for Cirrhosis	\$385,364

UNIVERSITY OF NEBRASKA MEDICAL CENTER**GRANTS \$100,000 OR MORE****January 1, 2004 - March 31, 2004**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NCI	Barry Gold, Ph.D. Eppley Institute	Relationship Between DNA Structure and Adduct Formation	\$275,033
DHHS/NIH/NIGMS	Barry Gold, Ph.D. Eppley Inst Mol Cell Struc Biology	Sequence Specific Triple Helix Forming Molecules	\$308,103
Lymphoma Research Foundation	Timothy Greiner, MD Pathology/Microbiology	Methylation Analysis in Mantle Cell Lymphoma	\$889,423
DHHS/NIH/NCI	Michael Hollingsworth, PhD Eppley Institute	Studies on the Post-Translational Processing of MUC1	\$261,660
DHHS/NIH/NIMH	Christopher Kratochvil, MD UPS Psychiatry-Academic	Pharmacological Treatment of ADHD in Young Children	\$153,538
DHHS/NIH/NIMH	Vinod Labhasetwar, PhD MS COP Pharmaceutical Science	TAT-peptide Conjugated Nanoparticles for CNS Delivery	\$220,500
DHHS/NIH/NIGMS	Robert Lahue Eppley Institute	Large Loop DNA Repair in Yeast	\$220,500
DHHS/NIH/NIDDK	Pascale Lane, MD Pediatrics Nephrology	Impact of Puberty on the Kidney in Diabetes	\$330,750

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
January 1, 2004 - March 31, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIDDK	Robert Lewis, PhD Eppley Institute	Intracellular Regulators of Insulin Signaling	\$227,851
DHHS/NIH/NCI	Robert Lewis, PhD Eppley Institute	KSR, a Modifier of Ras-Mediated Cell Transformation	\$261,660
U.S. Army	Oksana Lockridge, PhD Eppley Institute	Molecular Toxicology and Proteomics to Identify Biomarkers of Chemical Agent Toxicity	\$950,000
DHHS/NIH/NIMH	Daniel Monaghan, PhD Pharmacology	Cleft-Binding NMDA Receptor Subtype Antagonists	\$251,700
NE DHHS	Keith Mueller, PhD Preventive and Societal Medicine	Nebraska State Planning Grant Program	\$401,172
DHHS/NIH/NIMH	Yuri Persidsky, MD PhD Pathology/Microbiology	BBB Tight Junctions During HIV-1 Dementia	\$294,000
DHHS/NIH/NCI	U Rao, PhD Biochem and Molecular Biology	A Novel Ring Finger Protein in Cancer Drug Resistance	\$231,525
DHHS/NIH/NIDCR	Richard Reinhardt, DDS COD-Surgical Specialties	In Vivo Mechanisms of Local Statin-Induced Bone	\$147,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
January 1, 2004 - March 31, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIAMS	William Rizzo, MD Pediatrics Metabolism	Ichthyosis in Sjorgren-Larsson Syndrome	\$349,125
DHHS/NIH/NCI	Simon Sherman, Ph.D. Eppley Institute	Immunogenic Tumor Associated Mucin Peptides	\$106,348
DHHS/NIH/NCI	Simon Sherman, Ph.D. Eppley Institute	Immunogenic Tumor Associated Mucin Peptides	\$249,672
DHHS/NIH/NCI	James Shull, PhD Genetics Cell Biology & Anatomy	Genetic Susceptibility to Estrogen-Induced Mammary Cancers	\$345,450
DHHS/NIH/NEI	Dhirendra Singh, PhD Ophthalmology	Genes Regulation by LEDGF	\$294,000
Juvenile Diabetes Research Foundation International	Steven Tracy, PhD Pathology/Microbiology	Group B Coxsackievirus Suppression of Type 1 Diabetes in the NOD Mouse	\$189,500
DHHS/NIH/NCI	Serguei Vinogradov COP Pharmaceutical Science	Polymer-Nucleotide Complexes with Cytotoxic Activity	\$231,525
DHHS/NIH/NINR	Nancy Waltman, PhD, APRN CON-Lincoln AHI	Prevention of Osteoporosis in Breast Cancer Survivors	\$667,853

UNIVERSITY OF NEBRASKA MEDICAL CENTER**GRANTS \$100,000 OR MORE****January 1, 2004 - March 31, 2004**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIDDK	Hua Xiao Eppley Inst Mol Biology Etiology	The Role of a Transcription Cofactor, TIP30, in Tumorigenesis	\$257,250
American Cancer Society	Hua Xiao Eppley Institute	Mechanism and Regulation of Gene Expression by Transcriptional Cofactors	\$540,000
DHHS/NIH/NINR	Lani Zimmerman, PhD CON-Adult Health & Illness Dpt	Symptom Management Intervention in Elderly CABG Patients	\$338,100

TO: Board of Regents
 Business Affairs

MEETING DATE: June 5, 2004

SUBJECT: University of Nebraska at Omaha
 Report of Gifts, Grants, Contracts and Bequests
 Accepted During the Quarter January 1, 2004
 through March 31, 2004

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A Gifts</u>	<u>B Grants</u>	<u>C Bequests</u>	<u>D Contracts</u>	<u>Total</u>
Instruction	\$ 179,057	329,770		1,500	510,327
Research	1,000	1,888,275		181,217	2,070,492
Public Service	120,548	761,898		10,180	892,626
Student Aid	2,685,536	3,026,571	56,019	149,327	5,917,453
Supporting Services Administrative	30,805				30,805
Other	103,509				103,509
Not Designated					0
Subtotal	<u>3,120,455</u>	<u>6,006,514</u>	<u>56,019</u>	<u>342,224</u>	<u>9,525,212</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>3,120,455</u>	<u>6,006,514</u>	<u>56,019</u>	<u>342,224</u>	<u>9,525,212</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: James R. Buck
 Vice Chancellor for Administration

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

DATE: May 17, 2004

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 JANUARY 1, 2004 THROUGH MARCH 31, 2004

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Alumni Association	Scholarships	\$ 28,525
Alumni Association	Goodrich	15,000
University of Nebraska Foundation	Scholarships	2,594,202
University of Nebraska Foundation	Professorships	91,000
University of Nebraska Foundation	Community Practice Teaching Program	14,500
University of Nebraska Foundation	College of Business	9,935
University of Nebraska Foundation	Philosophy and Religion	4,099
University of Nebraska Foundation	College of Education	6,018
University of Nebraska Foundation	Information Science and Technology	138,179
University of Nebraska Foundation	Athletics	6,613
University of Nebraska Foundation	Landscaping	27,003
University of Nebraska Foundation	KVNO	3,000
U.S. Bank	NBDC Banquet	2,500
City of Omaha	Omaha Community Partnership	5,000
Omaha World Herald	Scholarships	30,000
ConAgra	Women of Color	2,500
State Farm Insurance Co.	Women of Color	2,250
Building Owners & Managers Association	Scholarships	5,000
Mr. Carl Mammel	KVNO	2,500
Subtotal		2,987,824
Total amount of gifts under \$2,500		132,631
Total Gifts for the Quarter		<u>\$ 3,120,455</u>

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Defense	IS&T	Information Security	\$ 1,756,880
US Department of Education	Financial Aid	Pell 2003-2004	2,709,234
Small Business Association	NBDC	Small Business Development Center	500,000
Environmental Protection Agency	NBDC	Pollution Prevention Regional Center	127,000
NASA	Aviation Institute	Space Grant Consortium	116,000
Omaha Public Schools	History	Teaching American History	319,918
Subtotal			5,529,032
Total amount of grants under \$100,000			477,482
Total Grants for the Quarter			<u>\$ 6,006,514</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
William M. Christy Trust	Scholarships	\$ 56,019

Contracts \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Total amount of contracts under \$100,000			\$ 342,224
Total Contracts for the Quarter			<u>\$ 342,224</u>