

April 15, 2005

Lincoln, Nebraska
April 15, 2005

The Board of Regents of the University of Nebraska met on April 15, 2005, at 1:30 p.m. in the Board Room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub and Omaha World Herald on April 4, 2005.

Regents present:

Brad Bohn
Randolph M. Ferlic
Chuck Hassebrook
Howard L. Hawks, Chair
C. David Hergert
Elizabeth Kraemer
Jim McClurg
Drew Miller
Kent Schroeder
Charles S. Wilson
Omaid Zabih

University officials present:

James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Harvey Perlman, Chancellor, UNL
Douglas A. Kristensen, Chancellor, UNK
John Owens, Vice President and Vice Chancellor for Agriculture and Natural Resources
Donal J. Burns, Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

Regent Hawks introduced and welcomed UNL Student Regent Omaid Zabih.

II. **ROLL CALL**

The Board convened at 1:34 p.m. in the Board Room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, Friday, April 15, 2005. Attendance is indicated above. Regent Nicholas Behrendt was absent.

April 15, 2005

III. **APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by McClurg and seconded Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of March 5, 2005.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Hergert. Voting Nay: None. Motion carried.

IV. **KUDOS**

Regent Hergert presented a KUDOS award to Nancy M. Wagner, Administrative Technician at the University of Nebraska-Lincoln's Institute of Agriculture and Natural Resources.

Regent Bohn presented a KUDOS award to Laureen M. Smith, Associate Director of Intercollegiate Athletics and Senior Woman Administrator at the University of Nebraska at Kearney.

Regent Ferlic presented a KUDOS award to Susan M. Kruse, Nurse Case Manager in Internal Medicine-Oncology/Hematology at the University of Nebraska Medical Center.

Regent Wilson presented a KUDOS award to Daryl Swanson, Director of the Nebraska Unions at the University of Nebraska-Lincoln.

President Milliken recognized the outgoing Faculty Senate Presidents:

I want to take a moment to recognize four individuals who have important leadership roles at the university of Nebraska--the presidents of the faculty senates on our four campuses. This is the last Board of Regents meeting at which each of them will be representing their respective faculty governing bodies, and I think it is appropriate that we recognize their service.

The Board of Regents Bylaws call on each campus faculty to establish a "governing agency" that serves as the official voice of the faculty and acts on academic matters that affect more than one college. These faculty senates are also asked to advise and consult with students, staff, and administration on matters such as the budget, institutional planning, and academic standards. They are also called upon for perhaps their most important role, providing protection for academic freedom at the University of Nebraska.

For the past year, the four individuals with whom I've had the pleasure of working have been responsible for ensuring that their respective faculty senates have carried out important duties and that the members of the Board and the administration here at Varner Hall have been aware of faculty concerns on each of their campuses. They have done an effective job in communicating with my administration and, I believe, the Board.

Dr. Wally Bacon is a professor of political science at the University of Nebraska at Omaha. He is a specialist on Romania and Moldova and has published widely on the diplomatic relationships and history of these two nations. He is also active in the Omaha theatre community and serves on the board of the Shakespeare Festival. He earned his bachelor's degree from Colorado College and his master's and Ph.D. from the University of Denver.

Dr. Deborah E. Bridges is an associate professor of economics at the University of Nebraska at Kearney. She is an expert in agricultural policy, farm and ranch management and production economies, and she pursues research into such topics as consumer attitudes toward genetically modified crops. She earned her bachelor's and master's degrees from the University of Wyoming, and her Ph.D. from Washington State University.

April 15, 2005

Dr. Ellen Davis-Hall is an associate professor in the Physician Assistant Program at the University of Nebraska Medical Center. She has a strong interest in gender equity issues, having served on the UNMC Chancellor's Commission on Gender-Related Issues. She also is a former Administrative Fellow here in the Office of the President. She earned her bachelor's degree from Stephens College in Missouri, and her master's and Ph.D. from UNMC.

Dr. Wes Peterson is a professor of agricultural economics and an expert on international agricultural trade, agricultural development in low-income countries, and economic policy. He has volunteered to serve as an international polling station supervisor in Bosnia and in Kosovo, and has been an election observer in Macedonia. He holds a bachelor's degree from the University of California, Berkeley, a master's degree from Princeton, and master's and Ph.D. degrees from Michigan State.

I'd like to ask each of these distinguished faculty members and faculty governance leaders to come forward to be recognized, and ask you to join me in congratulating them for their outstanding service to the University of Nebraska.

V. **STRATEGIC OR POLICY ISSUE**

There was a working session on "Strategic Framework" Friday morning, April 15, 2005.

(For handout, see documents file.)

VI. **HEARINGS**

None.

VII. **PUBLIC COMMENT**

Mr. Lawrence Bradley, a member of the UNL Chancellor's Commission on the Status of People of Color, addressed the Board on the subject of minority faculty numbers as it relates to agenda item X-D-1, the Universitywide Committee Report on Diversity, and concerns on other practices that may be deemed discriminatory.

Dr. Paul Olson with Nebraskans for Peace, addressed the Board on the subject of an ethics policy.

(For handout, see documents file.)

VIII. **COMMITTEE REPORTS**

Audit

The Audit Committee met on Friday morning and the topics of discussion were (1) Auditors' Annual Report to the Board and (2) discussion of Sarbannes-Oxley.

Academic Affairs

The Academic Affairs Committee met on Friday morning and the topics of discussion were (1) Universitywide Diversity Report and (2) Monitoring Students to Graduation.

Business Affairs

The Business Affairs committee met on Friday afternoon and the topics of discussion were (1) 2006 Operating Budget Preview and (2) Tuition Policy.

April 15, 2005

Motion Moved by Ferlic and seconded Schroeder to create an ad hoc committee of the Board that addresses diversity for retention and recruitment of minority faculty members on the University of Nebraska campuses. The committee will be comprised of the following persons:

The Board of Regents

Regent Randy Ferlic
Regent Charles Wilson

Central Administration

Denise Maybank, Associate to the President
Ed Wimes, Assistant Vice President and Director of Human Resources

University of Nebraska at Kearney

Jose Mena-Werth, Professor, Physics and Physical Science
Claude Louishomme, Assistant Professor, Political Science

University of Nebraska-Lincoln

Stephanie Adams, Associate Professor, Industrial and Management System Engineering
Prem Paul, Vice President for Research
Anna Shavers, Professor, College of Law
Leslie Whitbeck, Professor, Sociology

University of Nebraska Medical Center

Tina Flores, Assistant Professor, Family Medicine
Rubens Pamies, Vice Chancellor for Academic Affairs

University of Nebraska at Omaha

Jessiline Anderson, Assistant Professor, Psychology
Theresa Baron-McKeagney, Director, School of Social Work
Richard Breaux, Associate Professor, Black Studies
Lourdes Gouveia, Associate Professor, Sociology and Director, Office of Latino and Latin American Studies
Qiuming Zhu, Professor, Computer Science

There was no discussion.

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, and Ferlic. Voting Nay: None. Motion carried.

IX. **UNIVERSITY CONSENT AGENDA**

Motion Moved by Miller and seconded Schroeder to approve items IX-A-1, IX-A-2, IX-A-3, IX-A-4, IX-B-1, IX-B-2, IX-B-3, IX-B-4, IX-B-5, IX-B-6, IX-B-7, IX-B-8, IX-B-9, IX-B-10, and IX-B-11.

A. **ACADEMIC**

IX-A-1 **University of Nebraska at Kearney**

Leaves of Absence

Susanne Bloomfield, Professor, Continuous, English; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$64,104 AY, 1.00 FTE.

Kurt Borchard, Associate Professor, Continuous, Sociology, Geography and Earth Science; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$50,006 AY, 1.00 FTE.

Bruce Elder, Professor, Continuous, Accounting and Finance; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$68,665 AY, 1.00 FTE.

April 15, 2005

Allan Jenkins, Professor, Continuous, Economics; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$68,250 AY, 1.00 FTE.

Donald Morgan, Professor, Continuous, Accounting and Finance; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$81,122 AY, 1.00 FTE.

Srivatsa Seshadri, Professor, Continuous, Marketing/Management Information Systems, Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$72,000 AY, 1.00 FTE.

Marguerite Tassi, Associate Professor, Continuous, English; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$50,079 AY, 1.00 FTE.

University of Nebraska-Lincoln

Leaves of Absence

Arthur Allen, Associate Professor (Continuous) School of Accountancy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$109,569 AY, 1.00 FTE.

Noriko Asato, Associate Professor (Continuous) Modern Languages and Literatures; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$49,475 AY, 1.00 FTE.

Herman Batelaan, Associate Professor (Continuous) Physics and Astronomy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$67,928 AY, 1.00 FTE.

Mark Brittenham, Associate Professor (Continuous) Mathematics; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$64,060 AY, 1.00 FTE.

Miguel Carranza, Associate Professor (Continuous) Sociology; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$75,184 AY, 1.00 FTE.

John W. Creswell, Professor (Continuous) Educational Psychology; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$95,136 AY, 1.00 FTE.

Lisa J. Crockett, Professor (Continuous) Psychology; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$102,552, FY, 1.00 FTE.

Kent M. Eskridge, Professor (Continuous) Statistics; Faculty Development Fellowship with half pay effective 08-22-05 to 08-21-06, \$91,290 FY, 1.00 FTE.

Charles A. Francis, Professor (Continuous) Agronomy and Horticulture; Faculty Development Fellowship with half pay effective 08-01-05 to 07-31-06, \$113,201 FY, 1.00 FTE.

Dana B. Fritz, Associate Professor (Continuous) Art & Art History; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$49,549 AY, 1.00 FTE.

Timothy J. Gay, Professor (Continuous) Physics and Astronomy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$103,265 AY, 1.00 FTE.

Priscilla Hayden-Roy, Associate Professor (Continuous) Modern Languages and Literatures; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$56,439 AY, 1.00 FTE.

April 15, 2005

Susan Hermiller, Associate Professor (Continuous) Mathematics; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$65,942 AY, 1.00 FTE.

Michael C. Hoff, Associate Professor (Continuous) Art & Art History; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$52,922 AY, 1.00 FTE.

Heidi M. Inderbitzen-Nolan, Associate Professor (Continuous) Psychology; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$64,868 AY, 1.00 FTE.

Sy-Hwang Liou, Professor (Continuous) Physics and Astronomy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$83,529 AY, 1.00 FTE.

Svata Louda, Professor (Continuous) School of Biological Sciences; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$107,683 AY, 1.00 FTE.

Allan L. McCutcheon, Professor (Continuous) Statistics, Clifton College Professor of Sociology (Special) Sociology, Director (Special) NRI Gallup Research Center; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$116,512 AY, 1.00 FTE.

Ruth S. Nisse, Associate Professor (Continuous) English; leave with 37% pay effective 08-15-05 to 05-12-06, \$55,776 AY, 1.00 FTE.

Suzanne L. Rohde, Professor (Continuous) Mechanical Engineering; leave without pay effective 08-15-05 to 05-12-06, \$97,022 AY, 1.00 FTE.

Linda K. Schmechel, Assistant Research Professor (Special) Center on Children, Families, and the Law; leave without pay effective 4-18-05 to 3-20-06, \$38,414 AY, 0.50 FTE.

Sharad Seth, Professor (Continuous) Computer Science and Engineering; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$121,539 AY, 1.00 FTE.

Jordan Stump, Associate Professor (Continuous) Modern Languages and Literatures; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$66,247 AY, 1.00 FTE.

Susan M. Swearer, Associate Professor (Continuous) Educational Psychology; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$63,939 AY, 1.00 FTE.

David K. Watkins, Professor (Continuous) Geosciences, Chair (Special) Geosciences, leave without pay 06-01-05 to 06-30-05, \$95,746 FY, 1.00 FTE.

University of Nebraska at Omaha

Leaves of Absence

Phani Tej Adidam, Associate Professor (Continuous), Marketing/Management; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$83,115 AY, 1.00 FTE.

Lisa Boucher, Associate Professor (Continuous), Biology; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$52,222 AY, 1.00 FTE.

April 15, 2005

Bruce Chase, Professor (Continuous), Biology; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$60,656 AY, 1.00 FTE.

David Corbin, Professor (Continuous), Health, Physical Education and Recreation; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$66,459 AY, 1.00 FTE.

Kathleen Danielson, Professor (Continuous), Teacher Education; Faculty Development Fellowship with full pay effective 01-02-06 to 05-12-06, \$65,550 AY, 1.00 FTE.

Gary Day, Professor, (Continuous), Art and Art History; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$65,249 AY, 1.00 FTE.

Carol Ebdon, Associate Professor (Continuous), Public Administration; Leave of absence without pay, effective 08-15-05 to 01-01-06, \$64,382 AY, 1.00 FTE.

G. Griffith Elder, Associate Professor (Continuous), Mathematics; Leave of absence without pay, effective 08-15-05 to 05-12-06, \$57,984 AY, 1.00 FTE.

Charles Johanningsmeier, Associate Professor (Continuous), English; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$50,942 AY, 1.00 FTE.

James Jones, Associate Professor (Continuous), Marketing/Management; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$86,143 AY, 1.00 FTE.

Alan Kolok, Associate Professor (Continuous), Biology; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$52,733 AY, 1.00 FTE.

Claudette Lee, Assistant Professor (Continuous), Social Work; Faculty Development Fellowship with full pay, effective 05-15-05 to 08-15-05, \$59,566 FY, 1.00 FTE.

Ho Young Lee, Assistant Professor (Specific Term), Accounting; Leave of absence without pay, effective 08-15-05 to 05-12-06, \$93,215 AY, 1.00 FTE.

Shuanglin Lin, Professor (Continuous), Economics; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$78,162 AY, 1.00 FTE.

Gary Marshall, Associate Professor (Continuous), Public Administration; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$65,828 AY, 1.00 FTE.

John McKenna, Professor (Continuous), English; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$69,825 AY, 1.00 FTE.

John Price, Associate Professor (Continuous), English; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$51,061 AY, 1.00 FTE.

Mark Rousseau, Professor (Continuous) and Chairperson (Special), Sociology/Anthropology; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$79,446 AY, 1.00 FTE.

Jeannette Seaberry, Associate Professor (Continuous) and Chairperson (Special), Counseling; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$63,138 AY, 1.00 FTE.

April 15, 2005

Yong Shi, Professor (Continuous), Information Technology/Information Science and Engineering; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$95,113 AY, 1.00 FTE.

Michael Skau, Professor (Continuous) and Chairperson (Special), English; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$76,174 AY, 1.00 FTE.

Larry Stephens, Professor (Continuous), Mathematics; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$74,952 AY 1.00 FTE.

Neal Topp, Professor (Continuous), Teacher Education; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$62,282 AY, 1.00 FTE.

- IX-A-2 Approve the Constitution and Bylaws of the University of Nebraska at Omaha College of Communication, Fine Arts, and Media.
- IX-A-3 Approval of the proposed departmental name change of the Department of Pharmacology in the College of Medicine to the Department of Pharmacology and Experimental Neuroscience.
- IX-A-4 Approve the requests for outside employment at the University of Nebraska-Lincoln.

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

- IX-B-1 Approve the team of Bahr Vermeer & Haecker Architects to complete design services for the Temple Building Addition and Renovation.
- IX-B-2 Approve the Tom Osborne Field Renovation in Memorial Stadium.
- IX-B-3 Approve the McCollum Hall roof replacement.
- IX-B-4 Approve the renovation of selected portions of the College of Law.
- IX-B-5 Approve the classroom renovations in Hamilton, Oldfather, and Ruth Leverton Halls.
- IX-B-6 Approve the Animal Science Chiller Replacement Project.
- IX-B-7 Approve the conveyance of a tract of land in Saunders County, Nebraska, to Eldon E. and Beverly A. Johnson.
- IX-B-8 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$208,333 in conjunction with the Office of Naval Research agreement for “Multi-Laser-Beam Open-Atmosphere Surface Coating Techniques Based on Precursor Excitation, Photodissociation and Controlled Cooling.”
- IX-B-9 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents sub-awards in conjunction with the National Institutes of Health agreement for “Infertility Pathways and Psychosocial Outcomes” project.

April 15, 2005

IX-B-10 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award amendment adding \$345,391 for year two funding, in conjunction with the National Science Foundation grant for “Nebraska EPSCoR Infrastructure Improvement Grant.”

IX-B-11 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents an agreement with the State of Nebraska Department of Natural Resources.

Action Student Opinion: Aye: Zabih, Bohn, and Kraemer. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.

X. **UNIVERSITY ADMINISTRATIVE AGENDA**

A. ACADEMIC AFFAIRS

None.

B. BUSINESS AFFAIRS

Central Administration

Motion Moved by McClurg and seconded Schroeder to approve item X-B-1.

X-B-1 Approve the acceptance of the audited financial statements of the University of Nebraska and related entities.

There was discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.

President Milliken requested the Fund B, University Program and Facilities Fee (UPFF) 2005-06 Allocation items be presented together.

Motion Moved by Wilson and seconded Schroeder to approve items X-B-2, X-B-4, X-B-9, UPFF Fund B Allocations.

University of Nebraska at Kearney

X-B-2 Approve the Fund B, University Program and Facilities Fee (UPFF) 2005-06 Allocation for the University of Nebraska at Kearney.

University of Nebraska at Lincoln

X-B-4 Approve the Fund B, University Program and Facilities Fees (UPFF) 2005-06 Allocation for the University of Nebraska-Lincoln, and authorize the Chancellor to approve modifications of these budgets to the extent necessary to implement the Board of Regents salary increase policy and personnel benefits cost increases for 2005-06.

University of Nebraska Medical Center

X-B-9 Approve the Fund B, University Program and Facilities Fees (UPFF) 2005-06 Allocation for the University of Nebraska Medical Center.

There was discussion.

April 15, 2005

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: None. Motion carried.

University of Nebraska at Omaha

Motion Moved by McClurg and seconded Ferlic to approve item X-B-10.

X-B-10 Approve the Fund B, University Program and Facilities Fee (UPFF) 2005-06 Allocation for the University of Nebraska at Omaha.

There was discussion.

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, and Miller. Voting Nay: None. Motion carried.

University of Nebraska at Kearney

Motion Moved by McClurg and seconded Bohn to approve item X-B-3.

X-B-3 Approve the University of Nebraska at Kearney and Wells Fargo Bank, VISA Check Card License Agreement effective May 1, 2005.

There was discussion.

Action Student Opinion: Aye: Zabih, Bohn, and Kraemer. Voting Aye: Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, and Schroeder. Voting Nay: None. Motion carried.

University of Nebraska-Lincoln

Motion Moved by Wilson and seconded McClurg to approve item X-B-5.

X-B-5 Approve the ARDC Maintenance/Office Facility program statement and budget.

There was no discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

Motion Moved by Wilson and seconded Hergert to approve item X-B-6.

X-B-6 Approve a seven-year agreement with Stokely-Van Camp, Inc. (the parent company of Gatorade) for an exclusive sponsorship of the intercollegiate athletic programs of the University of Nebraska-Lincoln.

There was discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Hergert. Voting Nay: None. Motion carried.

Motion Moved by Wilson and seconded McClurg to approve item X-B-7.

X-B-7 Approve the Harper-Schramm-Smith Dining Services Renovation Amended Budget and Resolution.

April 15, 2005

There was no discussion.

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, and Ferlic. Voting Nay: None. Motion carried.

Motion Moved by Schroeder and seconded McClurg to approve item X-B-8.

X-B-8 Approve sale of a portion of the former Cushman property to the Joint Antelope Valley Authority for public use in the Antelope Valley Improvement Project for waterway purposes.

There was discussion.

Action Student Opinion: Aye: Zabih, Bohn, and Kraemer. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.

University of Nebraska at Omaha

Motion Moved by McClurg and seconded Miller to approve item X-B-11.

X-B-11 Approve the Optional Board Plan Available to Housing Students and the Room Rates for Scott Village for the 2005-06 Academic Year.

There was no discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.

Chancellor Belck updated the Board on campus planning with regard to current and future housing needs at the University of Nebraska at Omaha. At present 1,200 beds are available for athletes, honors students and international students, but demand is outpacing available accommodations. It was indicated that UNO could double present housing and keep it filled. The resulting 2,400 beds would accommodate about 15% of the UNO student body, similar to other metropolitan universities. Chancellor Belck said that studies of non-matriculating UNO students indicated that many chose institutions outside Nebraska when unable to secure housing at UNO.

There was discussion.

Motion Moved by McClurg and seconded Schroeder to approve item X-B-12.

X-B-12 Approve an Amendment to the Ground Lease with the University of Nebraska at Omaha Alumni Association for an Expansion of the Alumni House Addition.

There was no discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: None. Motion carried.

Motion Moved by McClurg and seconded Ferlic to approve item X-B-13.

X-B-13 Approve the Revised Program Statement for the University of Nebraska at Omaha College of Public Affairs and Community Service Building.

There was discussion.

April 15, 2005

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg. Voting Nay: Miller. Motion carried.

Motion Moved by McClurg and seconded Hergert to approve item X-B-14.

X-B-14 Approve Second Amendment to the 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 1 and a portion of Lot 2, AkSarBen Business and Education Campus Replat 5.

Regent Miller indicated a conflict of interest on this item.

There was no discussion.

Action Student Opinion: Aye: Zabih, Bohn, and Kraemer. Voting Aye: Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, and Schroeder. Voting Nay: None. Abstain: Miller. Motion carried.

Nebraska College of Technical Agriculture at Curtis

Motion Moved by McClurg and seconded Hergert to approve item X-B-15.

X-B-15 Approve NCTA Room and Board Rates for the 2005-06 Academic Year.

There was no discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

C. FOR INFORMATION ONLY

X-C-1 Proposed amendment of Section 3.12.4.3(a) of the Bylaws of the Board of Regents of the University of Nebraska relating to increasing the University's portion of the Retirement Plan contribution is presented for information purposes only in accordance with the requirements of Section 1.11 of the Bylaws of the Board of Regents of the University of Nebraska. Approval of this amendment will be requested at the Regents' meeting on June 10, 2005.

D. REPORTS

X-D-1 Universitywide Committee on Diversity report (2004-2005).

X-D-2 Laboratory, Student, and Miscellaneous Fees for 2005-2006.

X-D-3 University of Nebraska-Lincoln Residence Hall Room and Board Rates for Academic Years 2005-06 through 2007-08.

X-D-4 University of Nebraska at Kearney Residence Hall Room and Board Rates for Academic Years 2005-06 through 2008-09.

X-D-5 Naming the auditorium in Sheldon Memorial Art Gallery the "Ethel S. Abbott Auditorium."

X-D-6 Design Development report for University of Nebraska-Lincoln North Addition to the 14th & Avery Parking Structure.

April 15, 2005

X-D-7 Bids and Contracts for the period ended March 17, 2005.

Chairman Hawks accepted the reports.

XI. **ADDITIONAL BUSINESS**

None.

CLOSED SESSION

Motion Moved by Kraemer and seconded Ferlic that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest for the purpose of holding a discussion limited to strategy with respect to the purchase of real estate.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Hergert. Voting Nay: None. Motion carried.

The Board went into closed session at 3:07 p.m. and reconvened the open meeting at 3:56 p.m.

ADJOURNMENT

Motion Motion made by McClurg and seconded Kraemer to adjourn.

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, and Ferlic. Voting Nay: None. Motion carried.

There being no further business, the meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board