

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, November 7, 2008**  
**1:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
SEPTEMBER 5, 2008

IV. KUDOS

*Lisa Neal*, Assistant Director, Institutional Research, UNK

*Philip Bruch*, Department Administrator, Department of Radiation Oncology, UNMC

*Paul Sather*, Director, Service Learning Academy/American Humanics Program, UNO

*Kathy Oleson*, Assistant Director, Service Learning Academy/American Humanics Program,  
UNO

*Jennifer Dam*, Assistant Director for Campus Planning and Space Management, Institutional  
Research and Planning, UNL

V. PUBLIC COMMENT

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

VI. RESOLUTIONS

Regent Wilson – Resolution of appreciation

Regent Seiler – Resolution of appreciation

Regent McKnight – Resolution of appreciation

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities Addendum VIII-B-1 **APPROVED**
2. Approve submission of a deficit request relating to the Student Information System Addendum VIII-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2008 postseason football game Addendum VIII-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve naming the UNMC Research Center of Excellence II building the “Durham Research Center II” Addendum VIII-B-4 **APPROVED**
5. Approve reappointment of two members, Gail Walling Yanney, M.D. and Jan Thayer, to the Board of Directors of The Nebraska Medical Center effective January 1, 2009, for a term of three years Addendum VIII-B-5 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Natan and Hannah Schwalb Center for Israel and Jewish Studies at the University of Nebraska at Omaha Addendum IX-A-1 **APPROVED**
2. Approval is requested to establish the Center for Collaboration Science at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the Resolution authorizing the issuance of up to \$55,500,000 of alternative financing for the 17<sup>th</sup> and R student housing and the Gaughan Center at the University of Nebraska-Lincoln Addendum IX-B-1 **APPROVED AS AMENDED**
2. Approve amendments to proposed revisions to Chapter 6 of the *Board of Regents Policies* on Business and Financial Management relating to facilities management policies Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the Resolution to authorize the expenditure of up to \$763,900 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-3 **APPROVED**
4. Approve the Resolution to authorize expenditure of up to \$2,292,545 for capital improvements for the Nebraska Unions, University Health Center and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds Addendum IX-B-4 **APPROVED**
5. Approve the Program Statement and Budget for the Nebraska Athletic Student Life Complex Renovation Addendum IX-B-5 **APPROVED**
6. Approve a four year contract extension with Paciolan Systems, Inc. for ticketing software for the UNL Athletics Department Addendum IX-B-6 **APPROVED**
7. Approve the project budget to replace the HuskerVision control room equipment and install new video displays in Memorial Stadium Addendum IX-B-7 **APPROVED**

University of Nebraska at Kearney

8. Ratify a contract in the amount of \$696,016 relating to emergency repairs and replacement of roofs damaged by tornado Addendum IX-B-8 **APPROVED**

University of Nebraska at Omaha

9. Ratify a Change Order in the amount of \$485,487 to replace the existing roof on the CPACS building Addendum IX-B-9 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3

4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. (a) Amendments to Sections 3.12.4.5(c) and 3.12.1 of the *Bylaws of the Board of Regents*. Approval of this item will be requested at the Regents' meeting on January 23, 2009 Addendum IX-C-5a  
(b) Revision of the Basic Retirement Plan to allow greater access to accumulations by employees upon separation and elimination of *Policies of the Board of Regents* Sections RP-3.2.1 and RP-3.2.9. Approval of this item will be requested at the Regents' meeting on January 23, 2009 Addendum IX-C-5b [Note: this proposed change of policy is a companion change to the above *Board of Regents Bylaws* change which will also be included in the January 23, 2009 agenda]

D. REPORTS

1. Fall 2008 Headcount and Semester Credit Hour Addendum IX-D-1
2. Annual report on Leaves of Absences approved during the period July 1, 2007 through June 30, 2008 Addendum IX-D-2
3. Quarterly Personnel Report for the period July 1 through September 30, 2008 Addendum IX-D-3
4. Change the name of the Bachelor of Science in Diversified Agricultural Studies degree within the College of Agricultural Sciences and Natural Resources to "Bachelor of Science in Applied Science" Addendum IX-D-4
5. Actions taken by the Chairman of the Board, following consultation with the Executive Committee, on September 22, 2008 Addendum IX-D-5
6. Report on Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2008 Addendum IX-D-6
7. Design report for the NanoScience Facility at the University of Nebraska-Lincoln Addendum IX-D-7
8. Design Development report for the Barkley Memorial Center Renovation Phase 2 at the University of Nebraska-Lincoln Addendum IX-D-8
9. Naming three rooms in the Law College at the University of Nebraska-Lincoln Addendum IX-D-9
10. Quarterly Status Report of Six-year Capital Plan and Capital Construction Projects Addendum IX-D-10
11. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-11
12. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-12
13. Bids and Contracts Addendum IX-D-13
14. FY 2009-10 and 2010-11 University of Nebraska Biennial Operating Budget Request Revisions Addendum IX-D-14

X. ADDITIONAL BUSINESS

