

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 5, 2008
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 13, 2008

- IV. KUDOS
 - Tisha Gilreath Mullen - Proposal Development Coordinator in Research, UNL
 - Jennifer Crozier - Office Associate General Surgery, UNMC
 - Gerri Backora - Office Assistant-Athletics, UNO
 - Roxie Freeman - Office Assistant-Athletics, UNO
 - Marcia Gugelman - Building Services Tech-Student Union, UNK

- 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
 - Resolution recognizing collaboration of Secretary of State John Gale with the students from the University of Nebraska at Kearney, University of Nebraska at Omaha, and University of Nebraska-Lincoln to form the College Student Advisory Committee.

- VII. HEARINGS

None

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. Personnel recommendations - Revised Addendum VIII-A-1 **APPROVED**
- 2. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2 **APPROVED**
- 3. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
- 4. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**

5. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska at Omaha
Addendum VIII-A-5 **APPROVED**

B. BUSINESS AFFAIRS
None

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Center for Transplantation Medicine at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
2. Approve amendments to the Bylaws of the Faculty of the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**
3. Approve the Professional program in Plant Health with a Doctor of Plant Health implemented upon approval at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a new graduate degree program, Master of Science in Construction at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**
5. Approve the proposed revision to Regents' Policy RP-1.5.5 Regents Medal Addendum IX-A-5 **APPROVED**
6. Approve the proposed revision to Regents' Policy RP-5.7.7 Tuition Assistance Program Addendum IX-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the Resolution authorizing the University Administration to proceed with the purchase of real property in the vicinity of 813-825 West 25th Street & 800 Block West 26th Street, Kearney, Nebraska, for the development of the main entrance (east) into UNK and to address other traffic safety and traffic flow issues, including the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-1 **APPROVED**
2. Approve the program statement and budget for capital improvements to Men's Hall and Randall Hall Addendum IX-B-2 **APPROVED**
3. Approve the Resolution to authorize transfer and expenditure of up to \$4,960,000 for Capital Improvements for Revenue Bond Housing Facilities at the University of Nebraska at Kearney Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the Resolution to authorize transfer and expenditure of up to \$447,000 for capital improvements for University Housing facilities from the Student Fees and Facilities Revenue Bond Surplus Funds Addendum IX-B-4 **APPROVED**
5. Approve the supervision of an immediate family member in accordance with University policy Addendum IX-B-5 **APPROVED**
6. Approve the selection of Elness Swenson Graham Architects, Inc. to provide design services for the Abel-Sandoz Dining Center Renovation Addendum IX-B-6 **APPROVED**
7. Approve the sole source purchase of a Genome Analyzer from Illumina, Inc. in the amount of \$540,000 Addendum IX-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve a change order to the contract for the construction of the Michael F. Sorrell Center for Health Science Education building in the amount of \$415,000 Addendum IX-B-8 **APPROVED**
9. Approve the program statement and budget for the construction of a new building for the University of Nebraska Medical Center College of Nursing-Lincoln

Division on the East Campus of the University of Nebraska-Lincoln
Addendum IX-B-9 **APPROVED**

10. Approve the waiver of the requirements of Regents' Policy RP-6.2.7 on the naming of facilities and name the College of Public Health Building at the University of Nebraska Medical Center the "Harold M. and Beverly Maurer Center for Public Health" Addendum IX-B-10 **APPROVED**

University of Nebraska at Omaha

11. Approve a budget increase in the amount of \$3,000,000 for Mammel Hall Addendum IX-B-11 **APPROVED**
12. Approve the project budget for design of the University Life Complex Phase II Addendum IX-B-12 **APPROVED**

University of Nebraska

13. Provide Certification to the Department of Administrative Services that \$7,500,000 has been appropriated or formally designated by the University of Nebraska for compliance with LB 1116 for State Fair Park and authority to transfer the funds to the State Treasurer Addendum IX-B-13 **APPROVED**
14. Approve 1) contracts for the purchase and implementation of a new Student Information System 2) a budget for purchase of related hardware, 3) authorize the President to negotiate and enter into a Project Cooperation Agreement with the Nebraska State College System, and 4) amendment of the 2009-2011 biennial operating budget submission to reflect estimated on-going operating and maintenance costs related to the proposed system Addendum IX-B-14 **APPROVED**

Additional Items

15. Executive Salary Equity Initiative Addendum IX-B-15 **APPROVED**
16. Approve awarding a \$437,870 contract to Weathercraft Company of Lincoln to replace the Alexander Building roof at the University of Nebraska-Lincoln Addendum IX-B-16 **APPROVED**