

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, June 11, 2010
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
MAY 21, 2010

IV. RESOLUTIONS

Resolution regarding UNL athletic conference alignment.

V. KUDOS

Cynthia H. Shultz, University of Nebraska at Kearney
Patrick Rejda, University of Nebraska Medical Center
Kathryn Krause, University of Nebraska at Omaha
Kelly Bartling, University of Nebraska-Lincoln

VI. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, 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. Public comment will be limited to a period of 30 minutes.

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
2. Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-2 **APPROVED**
3. Approve renaming of UNO Small Business Institute to "Center for Innovation, Entrepreneurship, & Franchising" Addendum VIII-A-3 **APPROVED**
4. Approve naming the "Grace Abbott School of Social Work" at the University of Nebraska at Omaha Addendum VIII-A-4 **APPROVED**

B. BUSINESS AFFAIRS
University of Nebraska

1. Ratify the President's approval of Farris Engineering and The Clark Enersen Partners (TCEP) to design the UNL Ken Morrison Life Sciences Research Center Addition and UNMC Eppley Cancer Institute Renovation, respectively Addendum VIII-B-1 **APPROVED**
 2. Approve the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years Addendum VIII-B-2 **APPROVED**
 3. Approve the appointment of Ronnie D. Green, University of Nebraska Vice President and Harlan Vice Chancellor for the Institute of Agriculture and Natural Resources, to replace John Owens on the Board of Directors of the Nebraska Innovation Campus Development Corporation effective July 19, 2010 Addendum VIII-B-3 **APPROVED**
- University of Nebraska-Lincoln
4. Approve naming the UNL Physical Sciences Building the "Theodore Jorgensen Hall" Addendum VIII-B-4 **APPROVED**
- University of Nebraska at Omaha
5. Approve naming of the new Student Housing Complex at the University of Nebraska at Omaha "Scott Court" Addendum VIII-B-5 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. It is recommended that the Board of Regents approve the merging of the Department of Hospital Dentistry into the Department of Growth and Development at the UNMC College of Dentistry Addendum IX-A-1 **APPROVED**
2. Approve UNO Undergraduate Certificate in Data Management Addendum IX-A-2 **APPROVED**
3. Approve UNO Undergraduate Certificate in Systems Development Addendum IX-A-3 **APPROVED**
4. Approve UNO Undergraduate Certificate in Technical Communication Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. FY 2010-11 University of Nebraska Operating Budget and Tuition Rate Increases Addendum IX-B-1 **APPROVED**
2. FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases Addendum IX-B-2 **APPROVED**
3. FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request Addendum IX-B-3 **APPROVED**
4. FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture Biennial Operating Budget Request Addendum IX-B-4 **APPROVED**
5. Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium Addendum IX-B-5 **APPROVED**
6. Approve proposed revision to Chapter 6 of the Board of Regents policies on Business and Financial Management Addendum IX-B-6 **APPROVED**

University of Nebraska-Lincoln

7. Approve renovation of the basement, first and second floors in the UNL Entomology Hall Addendum IX-B-7 **APPROVED**
8. Approve the sole source purchase of a Waters Synapt G2 HDMS Mass Spectrometer from the Waters Technology Corporation for the Mass Spectrometer Facility in the Department of Chemistry at the University of

Nebraska-Lincoln
Addendum IX-B-8 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2010 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government organizations Addendum IX-D-3 [Note: The approval of the UNMC College of Public Health Bylaws were deleted from this agenda item]
4. Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to “Nutrition and Health Sciences” Addendum IX-D-4
5. Rename the UNO Women’s Studies major and program to “Women’s and Gender Studies” Addendum IX-D-5
6. Revised Capital Budget Addendum IX-D-6
7. 6 Year Capital Plan & Capital Construction Report Addendum IX-D-7
8. Gifts, Grants and Contracts Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Semi-Annual License Report Addendum IX-D-10
11. Strategic Framework Report – Short-Term Investment Update Addendum IX-D-11
12. Naming the Nebraska Strength and Conditioning Center within the University of Nebraska-Lincoln Osborne Athletic Complex in North Stadium the “Ndamukong Suh Strength and Conditioning Center” Addendum IX-D-12
13. Naming of the Equipment Room located on the first level of the Osborne Athletic Complex at the University of Nebraska-Lincoln the “Lewis Equipment Room” Addendum IX-D-13
14. Naming of six centers within the University of Nebraska Athletic Department Student Life Complex at the University of Nebraska-Lincoln in honor of six major contributors Addendum IX-D-14
15. Naming of the Whittier Building at the University of Nebraska-Lincoln Addendum IX-D-15

X. ADDITIONAL BUSINESS