

The Board of Regents of the University of Nebraska met on June 11, 2010 at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in a 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, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on June 1, 2010.

Regents present:
Timothy F. Clare
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg
Bob Phares, Chairman
Kent Schroeder
Bob Whitehouse, Vice Chairman
Michael Crabb
Andrew Klutman
Justin Solomon
Nathan Summerfield

University officials present:
James B. Milliken, President
Linda Pratt, Executive Vice President and Provost
Donal J. Burns, Corporation Secretary
John Christensen, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
David Lechner, Vice President for Business and Finance
Joel Pedersen, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs
John Owens, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, and Lincoln, Nebraska on June 11, 2010. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by McClurg to approve the minutes and ratify the actions of the regularly scheduled meeting of May 21, 2010.

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Nye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

Regent Phares announced the location of the Open Meetings Act in the Board room.

Closed Session

Motion Moved by Whitehouse and seconded by Schroeder that the Board go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

(a) Strategy session regarding UNL conference membership and related legal advice.

Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

Regent Phares declared that the closed session would be strictly limited to a discussion of:

(a) Strategy session regarding UNL conference membership and related legal advice.

The Board went into closed session at 1:05 p.m. and reconvened the open meeting at 1:49 p.m.

IV. RESOLUTION

Regent Hawks presented the following resolution regarding conference alignment:

WHEREAS, the Chancellor of the University of Nebraska-Lincoln (UNL) recommends that UNL submit an application for membership in the Big Ten Conference and, if approved, for association with its academic counterpart, the Committee on Institutional Cooperation (CIC), a consortium of the Big Ten Universities and the University of Chicago. This recommendation is forwarded to the Board of Regents with the endorsement and support of the President of the University of Nebraska.

WHEREAS, having considered the best interests of the University, and particularly programs in UNL athletics and advantages to academic programs and research, the Board of Regents has determined that the tangible and intangible benefits of UNL's membership with the Big Ten Conference and association with the CIC are very favorable and compelling.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nebraska endorses, authorizes and supports UNL's application for membership in the Big Ten Conference, and if successful, association with its academic counterpart, the Committee on Institutional Cooperation, and subject to the Big Ten Conference's acceptance and approval of UNL's membership application, the Board of Regents hereby fully authorizes the integration and membership of UNL into the Big Ten Conference effective and upon such terms and conditions as may be negotiated and approved by the UNL Chancellor.

BE IT FURTHER RESOLVED that the UNL Chancellor is hereby authorized to convey to the Big Ten Conference telecast and other related rights of UNL consistent with the requirements of membership in the Big Ten Conference.

Motion Moved by Hawks and seconded by McClurg to pass the resolution on alignment with the Big Ten Conference.

There was discussion.

Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.

Chairman Phares called for a 15minute break in the Board meeting to accommodate a brief press conference and provide an opportunity for the media to remove equipment.

V. KUDOS

Regent Solomon presented a KUDOS award to Kelly Bartling, manager of news in the office of University Communications, University of Nebraska-Lincoln.

Regent Hawks presented a KUDOS award to Kathy Krause, assistant to the Senior Vice Chancellor for Academic Affairs in the budget area, University of Nebraska at Omaha.

Regent Summerfield presented a KUDOS award to Cynthia Schultz, Associate Director of Counseling and Health Care/Nurse Practitioner, University of Nebraska at Kearney.

Regent Schroeder presented a KUDOS award to Patrick Rejda, Instructional Technologist I, University of Nebraska Medical Center.

Regent McClurg presented the following resolution on John Owens who is retiring from his administrative position:

WHEREAS, John Owens has served with great distinction as Vice President and the Neal and Leone Harlan Vice Chancellor, University of Nebraska, since 2001; and

WHEREAS, during his tenure as vice president and vice chancellor, John Owens has been an innovative leader and passionate advocate for the University of Nebraska, the Institute of Agriculture and Natural Resources, the Nebraska agricultural community and the state of Nebraska; and

WHEREAS, under his leadership, student recruitment efforts have been greatly strengthened, with significant and sustained growth in the College of Agricultural Sciences and Natural Resources, and record enrollment in the Nebraska College of Technical Agriculture in Curtis; and

WHEREAS, Under John Owens' leadership, contributions to the academic success of the University include the development of a joint professional program in veterinary medicine with Iowa State University; a PGA-accredited professional golf management program; a Doctor of Plant Health program that is only the second in the nation; new Ph.D. degrees in Integrated Biomedical Sciences and Natural Resources Sciences; a new School of Veterinary Medicine and Biomedical Sciences and School of Natural Resources; and a wide range of new degree programs – many in collaboration with other colleges and institutions – that serve the needs of students and expand their career opportunities; and

WHEREAS, he has championed the University of Nebraska's outreach mission through cooperative extension, regional research and extension centers in Scottsbluff, North Platte, Norfolk and Ithaca; the Nebraska Forest Service; and education and research centers in Nebraska City; the Gudmundsen Sandhills Laboratory, and the Barta Brothers Ranch; and

WHEREAS, John Owens has managed steady and judicious growth of all aspects of the Institute during difficult budget times;

NOW, THEREFORE, BE IT RESOLVED, that the University of Nebraska Board of Regents congratulates John Owens on his outstanding service as Vice President and Vice Chancellor, and wishes him well as he continues to pursue his interest in teaching and research as a faculty member.

The resolution was adopted by acclamation.

President Milliken introduced and welcomed the new Faculty Senate Presidents for the 2010-2011 term: Dr. Luis Marky, University of Nebraska Medical Center; Dr. John Lindquist, University of Nebraska-Lincoln; Dr. Frederic Laquer, University of Nebraska at Omaha; and Dr. Tami Moore, University of Nebraska at Kearney.

VI.

PUBLIC COMMENT

Ms. Diane Walkowiak spoke on the topic of the Industrial Arts Building on the Innovation Campus [See Documents file for handout]

Mr. J. L. Smith, Executive Director of Heritage Nebraska, spoke on the topic of the Industrial Arts Building on the Innovation Campus.

Mr. Jeffrey Gilpin, Councilman for the Omaha Tribe of Nebraska, and Dr. Rudi Mitchell, former Omaha Tribal Council Leader, spoke on the topic of Dr. Mark Swetland of the Department of Anthropology at UNL. [See Documents file for handout]

Ms. Vida Stabler, Omaha Tribal member, addressed the Board on Dr. Mark Swetland's assistance in language and cultural revitalization of the Omaha Tribe.

Joel Pedersen, University of Nebraska General Counsel, addressed the Board on the issue of the Yant case and State Fair Park.

VII. HEARINGS

None

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

Chairman Phares indicated that the two items related to the appointment of Ronnie D. Green would be removed from the Consent Agenda and voted on separately.

Motion Moved by Hassebrook and seconded by Whitehouse to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, VIII-B-1, VIII-B-2, VIII-B-4, and VIII-B-5

VIII-A-1 President's Personnel Recommendations -- Minus Ronnie D. Green appointment

VIII-A-2 Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE

VIII-A-3 Approve renaming of UNO Small Business Institute to "Center for Innovation, Entrepreneurship, & Franchising"

VIII-A-4 Approve naming the "Grace Abbott School of Social Work" at the University of Nebraska at Omaha

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-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

VIII-B-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

University of Nebraska-Lincoln

VIII-B-4 Approve naming the UNL Physical Sciences Building the "Theodore Jorgensen Hall"

University of Nebraska at Omaha

VIII-B-5 Approve naming of the new Student Housing Complex at the University of Nebraska at Omaha "Scott Court"

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.

Motion Moved by McClurg and seconded by Hawks to approve item VIII-A-1

VIII-A-1 President's Personnel Recommendations -- Appointment of Ronnie D. Green

There was discussion

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, and McClurg. Voting No: Hassebrook and Hawks. [Note: Regent Hawks voted to "Abstain" and the vote was recorded as "No" by the Board's Standing Rules] Motion carried.

Motion Moved by McClurg and seconded by Clare to approve item VIII-B-3

VIII-B-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

There was discussion

Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hawks, McClurg, and Phares. Voting No: Hassebrook. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Ferlic and seconded by Schroeder to approve item IX-A-1

IX-A-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

There was discussion

Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.

Motion Moved by Hawks and seconded by Ferlic to approve items IX-A-2, IX-A-3, and IX-A-4

IX-A-2 Approve UNO Undergraduate Certificate in Data Management

IX-A-3 Approve UNO Undergraduate Certificate in Systems Development

IX-A-4 Approve UNO Undergraduate Certificate in Technical Communication

There was discussion

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

B. BUSINESS AFFAIRS

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

University of Nebraska

IX-B-1 FY 2010-11 University of Nebraska Operating Budget and Tuition Rate Increases

There was discussion

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Voting No: Ferlic. Motion carried.

Motion Moved by Hawks and seconded by McClurg to approve item IX-B-2

IX-B-2 FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases

There was discussion

Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Voting No: Ferlic. Motion carried.

- Motion Moved by McClurg and seconded by Crabb to approve items IX-B-3 and IX-B-4
- IX-B-3 FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request
- IX-B-4 FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture Biennial Operating Budget Request
- Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.
- Motion Moved by Hawks and seconded by Whitehouse to approve item IX-B-5
- IX-B-5 Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.
- Motion Moved by McClurg and seconded by Hassebrook to approve item IX-B-6
- IX-B-6 Approve proposed revision to Chapter 6 of the Board of Regents policies on Business and Financial Management
- The text of the proposed revision is as follows:
- RP-6.3.6 Capital Planning and Development
2.d. The Project Approval Phase begins with review of the Intermediate Design Documents and ends with Project Approval. The completed University Standard Intermediate Design will be summarized and submitted to the Business Affairs Committee for approval and reported to the Board at the next regular meeting. This Phase focuses on differences in scope, schedule and budget from the Program and the rationale. In those cases where the preliminary Total Project Cost is increased by the greater of \$250,000 or 5%, the project will be resubmitted to the full Board for approval.
- Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.
- Motion Moved by Clare and seconded by Ferlic to approve item IX-B-7
- University of Nebraska-Lincoln
- IX-B-7 Approve renovation of the basement, first and second floors in the UNL Entomology Hall
- Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.
- Motion Moved by Ferlic and seconded by Hawks to approve item IX-B-8
- IX-B-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
- There was discussion
- Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.

C. FOR INFORMATION ONLY

- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework
- Motion Moved by Hawks and seconded by Ferlic to reaffirm the Strategic Framework metric presented by Chris Kabourek during the Business Affairs Committee meeting presentation
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

D. REPORTS

- IX-D-1 Quarterly Personnel Report for the period January 1 through March 31, 2010
- IX-D-2 Programs with Tuition Variances
- IX-D-3 Revisions to rules and regulations for faculty and student self-government organizations [The approval of the UNMC College of Public Health Bylaws were deleted from this agenda item]
- IX-D-4 Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to “Nutrition and Health Sciences”
- IX-D-5 Rename the UNO Women’s Studies major and program to “Women’s and Gender Studies”
- IX-D-6 Revised Capital Budget
- IX-D-7 6 Year Capital Plan & Capital Construction
- IX-D-8 Gifts, Grants and Contracts
- IX-D-9 Bids and Contracts
- IX-D-10 Semi-Annual License Report
- IX-D-11 Strategic Framework Report – Short-Term Investment Update
- IX-D-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”
- IX-D-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”
- IX-D-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
- IX-D-15 Naming of the Whittier Building at the University of Nebraska-Lincoln
- Chairman Phares accepted the reports

X. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Clare and seconded by McClurg that the Board go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Collective Bargaining strategy session; and
- (b) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University.

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

Regent Phares declared that the closed session would be strictly limited to a discussion of:

- (a) Collective Bargaining strategy session; and
- (b) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University.

The Board went into closed session at 4:24 p.m. and reconvened the open meeting at 4:53 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 4:54 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Robert A. Phares
Chairman of the Board