

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Thursday, December 8, 2011
10:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 28, 2011

IV. KUDOS

Michael Ruhrdanz, University of Nebraska-Lincoln
Jeffrey Bassford, University of Nebraska-Lincoln
Dan McDermott, University of Nebraska at Omaha
Carmen Brewer, University of Nebraska at Kearney
Alice Weyant, University of Nebraska Medical Center

V. RESOLUTIONS

Recognition for Regent Jeremy Peterson, University of Nebraska Medical Center
Recognition for Jan Thayer's service on the Nebraska Medical Center Board of Directors

VI. HEARINGS

Technical amendments to § 4.14.2(c) (8) and (9) of the *Bylaws of the Board of Regents of the University of Nebraska* relating to the powers and rules of procedure to be followed by the Academic Freedom and Tenure committees to be created by the faculty governing agencies on each campus.

VII. 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.

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
2. Approve *Board of Regents Policy* RP-4.3.4 concerning authority to appoint Endowed Chairs and Named Professorships Addendum VIII-A-2 **APPROVED**
3. Approve Changes to *Board of Regents Policy* RP-4.2.6 concerning Emeritus Status Addendum VIII-A-3 **APPROVED**
4. Approve request from President Milliken, in accordance with his employment contract and university policy, to serve on the board of directors of an outside organization Addendum VIII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

1. Approve a Change Order for the Voelte-Keegan Nanoscience Research Center Project at the University of Nebraska-Lincoln Addendum VIII-B-1 **APPROVED**
Additional Item
2. Approve appointment of two members, Gail Walling Yanney, M.D. and Nancy Keegan to the Board of Directors of The Nebraska Medical Center effective January 1, 2012, for a term of three years Addendum VIII-B-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve technical amendments to § 4.14.2(c) (8) and (9) of the Bylaws of the Board of Regents of the University of Nebraska relating to the powers and rules of procedure to be followed by the Academic Freedom and Tenure committees to be created by the faculty governing agencies on each campus Addendum IX-A-1 **APPROVED**
2. Approval is requested to eliminate the department of Industrial and Management Systems Engineering (IMSE) the College of Engineering at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to create a Ph.D. in Exercise Science at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a Ph.D. in Biostatistics at the University of Nebraska Medical Center Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of audited financial statements of affiliated entities of the University of Nebraska Addendum IX-B-1 **APPROVED – University of Nebraska Facilities Corporation; NOTE: Approval of the audited financial statements of the UNMC Physicians and University Dental Associates was postponed pending receipt of the management letters**
 2. Approve 30 year lease of University owned Grand Island/Hastings and Kearney EBS Licenses Addendum IX-B-2 **APPROVED**
- University of Nebraska-Lincoln
3. Approve the budget for the replacement of the roof at the Animal Science Complex Addendum IX-B-3 **APPROVED**
 4. Approve an increase in the project budget for the Life Sciences Annex East Wing Rehabilitation Addendum IX-B-4 **APPROVED**
 5. Approve the lease agreement between UNL and the USDA Addendum IX-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve 1) installation of controls, HVAC renovations and energy commissioning in the Eppley Science Hall, Lied Transplant Center, Medical Science Building, Durham Research Center I and Durham Research Center II on UNMC campus and 2) an Equipment Lease Purchase Agreement Addendum IX-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approve the selection of Alley Poyner Macchietto Architecture, P.C. to provide design services for the Peter Kiewit Institute Remodel Addendum IX-B-7 **APPROVED**

Additional Item – University of Nebraska-Lincoln

8. Approve the Building and Ground Lease agreement between the University of Nebraska-Lincoln's Midwest Roadside Safety Facility (MwRSF) and the Airport Authority of the City of 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 – **THE REPORTS WERE ACCEPTED BY THE CHAIR**

1. Quarterly Personnel Report Addendum IX-D-1
2. Leaves of Absences approved during the period July 1, 2010-June 30, 2011 Addendum IX-D-2
3. Expedited approval of the University of Nebraska-Lincoln Graduate Certificate in Early Literacy Addendum IX-D-3
4. Intermediate Design Report – UNL Life Sciences Annex Addendum IX-D-4
5. UNMC Facilities Development Plan Update Addendum IX-D-5
6. Six Year Capital Plan and Capital Construction Report Addendum IX-D-6
7. Gift, Grants, Contract & Bequests Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8
9. Strategic Framework Report - Endowments Addendum IX-D-9

X. ADDITIONAL BUSINESS

