

The Board of Regents of the University of Nebraska met on January 28, 2011 at 12:30 p.m. in the board room at Varner Hall, 3835 Holdrege Street, 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 January 17, 2011.

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
Jeremy Peterson
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
Ronnie D. Green, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 12:30 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, on January 28, 2011. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by Ferlic to approve the minutes and ratify the actions of the regularly scheduled meeting of December 2, 2010.

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

Regent Phares announced the availability of copies of the Open Meetings Act in the board room.

IV. ELECTION OF OFFICERS

- Motion Moved by Clare and seconded by Hawks to nominate Regent McClurg for the position of Vice Chairman of the Board. Since there were no further nominations, Chairman Phares declared nominations closed and called for a roll-call vote.
- Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Peterson. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.
- Action Regent McClurg was elected as Vice Chairman of the Board.
- Motion Moved by Schroeder and seconded by Hassebrook to nominate Regent Whitehouse for the position of Chairman of the Board. Since there were no further nominations, Chairman Phares declared nominations closed and called for a roll-call vote.
- Action Student Opinion: Voting Aye: Summerfield, Crabb, Peterson, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.
- Action Regent Whitehouse was elected Chairman of the Board.
- Chairman Whitehouse recognized Regent Phares's past service as Chairman of the Board.
- Chairman Whitehouse welcomed newly-elected Regent Jeremy Peterson.

V. KUDOS

- Regent Solomon presented a KUDOS award to Kimberly Schafers**, Coordinator for Husker Hire Link Student Accounts in Career Services at the University of Nebraska-Lincoln.
- Regent Phares presented a KUDOS award to Arlan Nelson**, Systems Administrator for the Police Department at the University of Nebraska-Lincoln.
- Regent McClurg presented a KUDOS award to Elaine Payne**, Office Associate II, Pharmaceutical Services, College of Pharmacy at the University of Nebraska Medical Center.
- Regent Schroeder presented a KUDOS award to Tammy Goldsberry**, Manager of Cashiering and Student Accounts at the University of Nebraska at Omaha.
- Regent Hassebrook presented a KUDOS award to Judy Kuebler**, Office Associate for the Department of Biology at the University of Nebraska at Kearney.

VI. PUBLIC COMMENT

None

VII. RESOLUTIONS

None

VIII. HEARINGS

None

IX. UNIVERSITY CONSENT AGENDA

Motion Moved by McClurg and seconded by Hawks to approve items IX-A-1, IX-B-1, and IX-B-2

A. ACADEMIC AFFAIRS

IX-A-1 Elimination of Summer Commencement ceremonies at the University of Nebraska at Omaha for 2011

B. BUSINESS AFFAIRS

IX-B-1 Approve the acceptance of audited financial statements of the University of Nebraska and related entities

IX-B-2 Approve the sole source purchase of a Mass Spectrometer System for the Biochemistry/Redox Biology Center at the University of Nebraska-Lincoln

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

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Schroeder and seconded by McClurg to approve item X-A-1

X-A-1 Approve University of Nebraska at Omaha Bachelor of Science Degree in Athletic Training and the Master of Arts Degree in Athletic Training

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

Motion Moved by Ferlic and seconded by Hawks to approve item X-A-2

X-A-2 Create a new professional program, the Doctor of Nursing Practice, at the University of Nebraska Medical Center

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

Motion Moved by McClurg and seconded by Clare to approve item X-A-3

X-A-3 Approval to delete pre-existing degrees (MS, MA, MAT, MSCT, and PhD) in Mathematics and Statistics at the University of Nebraska-Lincoln

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

B. BUSINESS AFFAIRS

Motion Moved by McClurg and seconded by Schroeder to approve items X-B-1 and X-B-4

University of Nebraska-Lincoln

X-B-1 Approve the Program Statement and Budget for the East Stadium Addition Research Fit-out at the University of Nebraska-Lincoln

X-B-4 Approve the Resolution (1) adopting a First Supplemental Resolution to First Series Resolution authorizing the issuance of not to exceed \$28,500,000 principal amount of revenue Bonds (University of Nebraska-Lincoln East Stadium Project), Series 2011, for the East Stadium Improvement Project, (2) authorizing the sale of such Series 2011 Bonds

at a negotiated sale as determined by the Vice President for Business and Finance, approving the Notice of Sale, a Bond Purchase Agreement and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of four and one-half percent (4.50%)), principal amounts, principal maturities and redemption provisions of such Series 2011 Bonds, and (3) approving the preparation and use of a Final Official Statement.

- Action Student Opinion: Voting Aye: Crabb, Peterson, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Clare and seconded by McClurg to approve items X-B-2 and X-B-3
- X-B-2 Approve the Program Statement and Budget for the Devaney Sports Center improvements at the University of Nebraska-Lincoln
- X-B-3 Authorize the President to approve a Change Order in an amount not to exceed \$1,402,000 to the construction contract for the Hendricks Training Complex at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Peterson, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by Phares and seconded by McClurg to approve item X-B-5
- X-B-5 Approve the Resolution to authorize the expenditure of up to \$456,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Peterson. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.
- Motion Moved by McClurg and seconded by Ferlic to approve item X-B-6
- University of Nebraska Medical Center
- X-B-6 Approve project budget for the renovation of Wittson Hall at UNMC
- Action Student Opinion: Voting Aye: Summerfield, Crabb, Peterson, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.
- University of Nebraska at Omaha
- Motion Moved by McClurg and seconded by Phares to approve item X-B-7
- X-B-7 Approve the Program Statement and Budget for the Peter Kiewit Institute Remodel at the University of Nebraska at Omaha
- Action Student Opinion: Voting Aye: Crabb, Peterson, Solomon, and Summerfield. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.
- Motion Moved by McClurg and seconded by Schroeder to approve items X-B-8, X-B-9, and X-B-10
- University of Nebraska at Omaha
- X-B-8 Approve the Room Rates for Scott Village, Scott Court, Maverick Village and University Village for the 2011-12 Academic Year at the University of Nebraska at Omaha
- University of Nebraska at Kearney
- X-B-9 Approve the Residence Hall Room and Board Rates for the Academic Year 2011-12 at the University of Nebraska at Kearney

Nebraska College of Technical Agriculture

X-B-10 Approve NCTA 2011-12 academic year room rates for the traditional residence halls at the 2010-11 rates, approve new rates for the two new residence halls, increase board rates 10%, and add a five meal per week plan

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

C. FOR INFORMATION ONLY

X-C-1 University of Nebraska Strategic Planning Framework

X-C-2 University of Nebraska Strategic Framework Accountability Measures

X-C-3 Calendar of establishing and reporting accountability measures

X-C-4 University of Nebraska Strategic Dashboard Indicators

X-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

X-D-1 Annual Tenure Density report for fall 2010

X-D-2 Programs with Tuition Variances for fall 2010

X-D-3 Bids and Contracts

X-D-4 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Autism Spectrum Disorders and Severe Disabilities

X-D-5 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Mixed Methods Research

X-D-6 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Early Childhood Special Education

X-D-7 UNL Residence Hall Room & Board Rates

X-D-8 LB 605 Capstone report

Additional Item

X-D-9 Financing for the Education Center and Student Housing Projects at the University of Nebraska College of Technical Agriculture (NCTA)

Chairman Whitehouse accepted the reports.

XI. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Summerfield and seconded by Solomon 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) Honorary Degrees;
- (b) Proposed naming of University facilities;
- (c) Strategy session related to litigation;
- (d) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University;
- (e) Collective Bargaining strategy session; and
- (f) Personnel matters involving members of the University staff.

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

- (a) Honorary Degrees;
- (b) Proposed naming of University facilities;
- (c) Strategy session related to litigation;
- (d) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University;
- (e) Collective Bargaining strategy session; and
- (f) Personnel matters involving members of the University staff.

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

The Board went into closed session at 1:09 p.m. and reconvened the open meeting at 2:12 p.m.

Motion Moved by Ferlic and seconded by McClurg to approve item X-A-4

X-A-4 Approve the award of Honorary Degrees and Awards

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

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Whitehouse at 2:15 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Robert L. Whitehouse
Chairman of the Board