

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, June 7, 2013
12:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 15, 2013

- IV. KUDOS
Chris Larson, Executive Administrator to the Chancellor, UNMC
Susan Mininni, Staff Assistant, Facilities Planning and Management, UNO
Marc Bauer, Head Coach - Wrestling, UNK

- V. RESOLUTION
Resolution recognizing the Delegation from the Ataturk University (presented during the morning committee sessions)

- VI. HEARINGS

- 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. The 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**
 - B. BUSINESS AFFAIRS
 - 1. Approve the acceptance of the financial statements of Nebraska Utility Corporation Addendum VIII-B-1 **APPROVED**
 - 2. Approve the Nebraska Utility Corporation Bylaws to change the Corporation's Fiscal Year to July 1 to June 30 Addendum VIII-B-2 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve the Nebraska Educational Telecommunications (NET) Principles of Editorial Integrity and Independence Addendum IX-A-1 **APPROVED**

2. Approval is requested to eliminate the European Studies major in the College of Arts and Sciences at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to create Juridical Sciences Doctor in Space Law (JSD-SL) in the College of Law at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a Bachelor of Science (BS) degree in Industrial Technology Applied Science in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-4 **APPROVED**

B. **BUSINESS AFFAIRS**
University of Nebraska

1. Approve an agreement with the University of Nebraska Foundation, The Board of Regents of the University of Nebraska and The Nebraska Medical Center providing for acceptance of a grant in connection with the Cancer Center Addendum IX-B-1 **APPROVED**
2. Approval of Request to Purchase Enterprise Server Addendum IX-B-2 **APPROVED**
3. **REVISED** – Approve the FY 2013-14 University of Nebraska Operating Budget, tuition rate increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-3 **APPROVED**

Nebraska College of Technical Agriculture

4. Approve the FY 2013-14 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-4 **APPROVED**

University of Nebraska at Kearney

5. Approve the form of a base natural gas purchase agreement for the University of Nebraska at Kearney campus and authorize the President to execute the final agreement Addendum IX-B-5 **APPROVED**

University of Nebraska-Lincoln

6. Approve the low responsible bid for purchase of a High Performance Digital NMR 700 Spectrometer Addendum IX-B-6 **APPROVED**

University of Nebraska Medical Center

7. Approve naming the Cancer Center the “Fred & Pamela Buffett Cancer Center;” the hospital tower, the “CL Werner Cancer Hospital;” the research tower, the “Suzanne and Walter Scott Cancer Research Tower;” and the conference center, the “Gail and Mike Yanney Conference Center.” Addendum IX-B-7 **APPROVED**
8. Approve naming the College of Pharmacy and Center for Drug Discovery building the “Lozier Center for Pharmacy Sciences and Education” and “Center for Drug Discovery” Addendum IX-B-8 **APPROVED**

Additional Items – University of Nebraska-Lincoln

9. Approve refurbishing of the University of Nebraska-Lincoln Nebraska Union’s first floor student lounges and public areas Addendum IX-B-9 **APPROVED**
10. Authorize the UNL Chancellor, with the approval of the President and the Executive Committee, to sign: (1) a 36-year agreement with Bryan Health for the operation of the University Health Center at the University of Nebraska-Lincoln; and (2) a sub-lease for UNL’s Counseling and Psychological Services (CAPS) unit within the new Bryan/University Health Center building Addendum IX-B-10 **NOT 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 CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Report for the period January, February, March 2013 Addendum IX-D-1
2. Laboratory, Student, and Miscellaneous Fees for 2013-2014 Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government organizations: Amend the administrative scope of the “Operational Guidelines for the Department of Biochemistry and the Center for Biological Chemistry” at the University of Nebraska-Lincoln Addendum IX-D-3
4. Strategic Framework report on Student Learning Assessment: Licensure Exams [6-g-iii] Addendum IX-D-4
5. Renaming the Bachelor of Science (BS) degree in Hospitality, Restaurant and Tourism Management to the Bachelor of Arts (BA) degree in Hospitality, Restaurant and Tourism Management, utilizing the common curriculum of both the College of Education and Human Sciences and the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln Addendum IX-D-5
6. Renaming the Department of Health, Physical Education, Recreation and Leisure Studies to the Department of Kinesiology and Sports Sciences at the University of Nebraska at Kearney Addendum IX-D-6
7. Housing Fire and Safety Protection Report Addendum IX-D-7
8. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-8
9. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-9
10. Bids and Contracts Addendum IX-D-10
11. Naming of the Kathryn Ericksen Lohr Merchandising, Research & Business Development Laboratory at the University of Nebraska-Lincoln Addendum IX-D-11

X. ADDITIONAL BUSINESS