

Lincoln, Nebraska  
June 7, 2013

The Board of Regents of the University of Nebraska met on June 7, 2013, at 12:38 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.* § 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 May 28, 2013.

Regents present:  
Timothy F. Clare, Chair  
Hal Daub  
Howard Hawks, Vice Chair  
Bob Phares  
Jim Pillen  
Robert Schafer  
Kent Schroeder  
Bob Whitehouse  
Jeremy Hosein  
Martha Spangler  
Moses Moxey  
Eric Reznicek

University officials present:  
James B. Milliken, President  
Susan M. Fritz, Interim Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
John E. Christensen, Chancellor, UNO  
Douglas A. Kristensen, Chancellor, UNK  
Harold M. Maurer, Chancellor, UNMC  
Harvey S. Perlman, Chancellor, UNL  
David E. Lechner, Senior Vice President for Business and Finance | CFO  
Joel D. Pedersen, Vice President and General Counsel  
Sharon R. Stephan, Vice President for University Affairs

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 12:38 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on June 7, 2013. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Phares and seconded by Whitehouse to approve the minutes and ratify the actions of the regularly scheduled meeting of March 15, 2013.

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Daub, Hawks, Phares, Pillen, Schroeder, Whitehouse, and Clare. Abstain: Schafer. Motion carried.

Regent Clare announced the location of the Open Meetings Act in the board room.

Regent Clare welcomed Regent Rob Schafer, District 5 representative; Regent Martha Spangler, University of Nebraska at Omaha; Regent Moses Moxey, University of Nebraska at Kearney; and Regent Eric Reznicek, University of Nebraska-Lincoln.

**IV. KUDOS**

**Regent Whitehouse presented a KUDOS award to Christine Larson**, Executive Assistant to the Chancellor at the University of Nebraska Medical Center.

**Regent Daub presented a KUDOS award to Susan Mininni**, Staff Assistant in the Facilities Management and Planning Department at the University of Nebraska at Omaha.

**Regent Schroeder presented a KUDOS award to Marc Bauer**, Head Wrestling Coach at the University of Nebraska at Kearney.

President Milliken welcomed newly-elected Faculty Senate Presidents Ken Trantham, University of Nebraska at Kearney; Meredith Bacon, University of Nebraska at Omaha; Rigoberto Guevara, University of Nebraska-Lincoln; and Connie Miller, University of Nebraska Medical Center.

**V. RESOLUTIONS**

Regent Clare presented the following resolution during the morning committee sessions:

**WHEREAS**, the University of Nebraska, under the leadership of Chancellor Clifford Hardin, played a pivotal role in establishing Ataturk University in 1957 as the first land-grant university in Turkey; and,

**WHEREAS**, numerous dedicated faculty and students at both institutions worked in collaboration to develop departments of excellence at the new institution in Erzurum; and

**WHEREAS**, the University of Nebraska and Ataturk University have continued their partnership for more than 55 years during which time Ataturk University has become a hub of educational and cultural excellence and has contributed significantly to strong economic and social growth in Turkey; and

**WHEREAS**, in 2012 both universities reaffirmed their commitment to working together to build the knowledge and innovation required to address some of the great challenges of the 21st century; and

**WHEREAS**, that commitment will be fulfilled through expanded faculty collaborations focused on mutual goals, research partnerships that leverage the institutions' strengths in agriculture, education, public health, engineering and other areas, and mutually beneficial student exchanges;

**NOW THEREFORE BE IT RESOLVED** that the University of Nebraska Board of Regents extends its warmest welcome to our guests representing Ataturk University, including Professor Dr. Hikmet Kocak, Rector, and his distinguished academic colleagues and pledges its continued friendship, partnership and collaboration as we work together to address global challenges.

Action The resolution was adopted by acclamation

**VI. HEARINGS**

None

**VII. PUBLIC COMMENT**

Loretta Kerchal spoke on the topic of the University of Nebraska's spring commencement

The following individuals spoke on the subject of the UNL Health Center:

1. Emily Neal, UNL student and University Health Center employee
2. Dr. Mark Vanicek, Dentist, University Health Center
3. Kirsten Licht, Wellness Educator, University Health Center [See Documents file for a copy of the handout distributed by Ms. Licht to the Board]

4. Christine Rindone, Electronic Health Records Manager, University Health Center
5. Dr. Nate Haecker, Chief of Staff and Physician, University Health Center

**VIII. UNIVERSITY CONSENT AGENDA**

Motion Moved by Schroeder and seconded by Hawks to approve items VIII-A-1, VIII-A-2, VIII-B-1, and VIII-B-2

**A. ACADEMIC AFFAIRS**

VIII-A-1 The President's Personnel Recommendations

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

**B. BUSINESS AFFAIRS**

VIII-B-1 Approve the acceptance of the financial statements of Nebraska Utility Corporation

VIII-B-2 Approve the Nebraska Utility Corporation Bylaws to change the Corporation's Fiscal Year to July 1 to June 30

Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

**IX. UNIVERSITY ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

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

IX-A-1 Approve the Nebraska Educational Telecommunications (NET) Principles of Editorial Integrity and Independence

Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Whitehouse and seconded by Hawks to approve item IX-A-2

IX-A-2 Approval is requested to eliminate the European Studies major in the College of Arts and Sciences at the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

Motion Moved by Daub and seconded by Pillen to approve item IX-A-3

IX-A-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

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

Motion Moved by Schafer and seconded by Phares to approve item IX-A-4

IX-A-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

Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

**B. BUSINESS AFFAIRS**

- Motion Moved by Hawks and seconded by Phares to approve item IX-B-1
- University of Nebraska
- IX-B-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
- Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.
- Motion Moved by Schroeder and seconded by Phares to approve item IX-B-2
- IX-B-2 Approval of Request to Purchase Enterprise Server
- There was discussion
- Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Daub and seconded by Hawks to approve item IX-B-3
- IX-B-3 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
- There was discussion
- Regent Daub asked that it be reflected in the minutes that the intended reallocation for the 2013-2014 fiscal year is \$1.9 million
- Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by Phares and seconded by Schafer to approve item IX-B-4
- Nebraska College of Technical Agriculture
- IX-B-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
- Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.
- Motion Moved by Whitehouse and seconded by Pillen to approve item IX-B-5
- University of Nebraska at Kearney
- IX-B-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
- There was discussion
- Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Motion Moved by Schroeder and seconded by Phares to approve item IX-B-6
- University of Nebraska-Lincoln
- IX-B-6 Approve the low responsible bid for purchase of a High Performance Digital NMR 700 Spectrometer

Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

Motion Moved by Daub and seconded by Phares to approve item IX-B-7

University of Nebraska Medical Center

IX-B-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.”

There was discussion

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

Motion Moved by Hawks and seconded by Daub to approve item IX-B-8

IX-B-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”

Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein and Moxey. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

University of Nebraska-Lincoln – Additional Items

Motion Moved by Pillen and seconded by Hawks to approve item IX-B-9

IX-B-9 Approve refurbishing of the University of Nebraska-Lincoln Nebraska Union’s first floor student lounges and public areas

There was discussion

Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.

Motion Moved by Hawks and seconded by Moxey to approve item IX-B-10

IX-B-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

There was discussion

Action Student Opinion: Voting No: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Hawks, Schroeder, and Whitehouse. Voting No: Clare, Daub, Phares, Pillen, and Schafer. Motion failed.

**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

**D. REPORTS**

- IX-D-1 Quarterly Personnel Report for the period January, February, March 2013
- IX-D-2 Laboratory, Student, and Miscellaneous Fees for 2013-2014
- IX-D-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
- IX-D-4 Strategic Framework report on Student Learning Assessment: Licensure Exams [6-g-iii]
- IX-D-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
- IX-D-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
- IX-D-7 Housing Fire and Safety Protection Report
- IX-D-8 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report
- IX-D-9 Quarterly Report of Gifts, Grants, Contracts and Bequests
- IX-D-10 Bids and Contracts
- IX-D-11 Naming of the Kathryn Ericksen Lohr Merchandising, Research & Business Development Laboratory at the University of Nebraska-Lincoln

Chairman Clare accepted the reports

**X. ADDITIONAL BUSINESS**

Closed Session

Motion Moved by Hosein and seconded by Schroeder that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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 with respect to litigation;
- (b) Strategy session with respect to possible acquisition of facilities and property by the University; and
- (c) Personnel matters involving members of the University staff.

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

- (a) Strategy session with respect to litigation;
- (b) Strategy session with respect to possible acquisition of facilities and property by the University; and
- (c) Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Daub, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Voting No: Hawks Motion carried.

The Board went into closed session at 2:15 p.m. The Board reconvened the open meeting at 3:39 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Clare at 3:40 p.m.

Respectfully submitted,

---

Carmen K. Maurer  
Corporation Secretary

---

Timothy F. Clare  
Chairman of the Board