

NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Thursday, August 6, 2015, at 2:30 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <http://nebraska.edu/board/agendas-and-minutes.html>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: July 29, 2015

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

Lincoln, Nebraska
August 6, 2015

The Board of Regents of the University of Nebraska met on August 6, 2015, at 2:30 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.* § 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 July 29, 2015.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks
Bob Phares, Chair
Robert Schafer
Kent Schroeder, Vice Chair
Bob Whitehouse
Andrew Shaw, University of Nebraska Medical Center
Evan Calhoun, University of Nebraska at Kearney
Thien Chau, University of Nebraska-Lincoln
Brock Lewis, University of Nebraska at Omaha

Regent not present:

Jim Pillen

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Harvey S. Perlman, Chancellor, University of Nebraska-Lincoln
John E. Christensen, Chancellor, University of Nebraska at Omaha
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. 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 2:30 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on August 6, 2015. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Schroeder and seconded by Schafer to approve the minutes and ratify the actions of the regularly scheduled meeting on June 12, 2015.

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Schafer, Schroeder, Whitehouse, and Clare. Not Present: Pillen. Motion carried.

Chairman Phares announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent Whitehouse presented a KUDOS award to Hank Robinson, Director of the Office of Institutional Effectiveness at the University of Nebraska at Omaha.

Regent Lewis presented a KUDOS award to Diana Jones, Associate Director of Student Records at the University of Nebraska at Kearney.

Regent Chau presented a KUDOS award to Miriam McCann, Safety/Compliance Program Manager in the Comparative Medicine department at the University of Nebraska Medical Center.

V.

RESOLUTION

Regent Daub presented the following resolution

TITLE IX TRAINING INITIATIVE AND COMPLIANCE

WHEREAS, The Board of Regents of the University of Nebraska is committed to the safety, well-being and equitable treatment of our entire University community, including our students, faculty and staff; and

WHEREAS, The Board has updated the University's policies in response to the Dear Colleague Letter from the U. S. Department of Education's Office, to address sexual misconduct on its campuses; and

WHEREAS, President Bounds supports and has authorized the implementation of a University-wide training program to raise awareness of this serious concern, increase understanding about the problem, and most importantly, prevent sexual misconduct; and

WHEREAS, the University's campuses, in recognition of the seriousness of sexual misconduct, have broadened their own capabilities and expanded collaborations with community partners and local law enforcement, in order that they might respond at all hours of the day or night, and provide support for students, faculty and staff impacted by sexual misconduct; and

WHEREAS, the initiatives undertaken by the University of Nebraska to address the problem of sexual misconduct include the training program, preventive and educational awareness programming, improved reporting systems, and coordinated efforts with community partners and local law enforcement.

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Nebraska that:

- 1) Student Training. The Board of Regents fully supports the training described above, and strongly encourages all students at the University of Nebraska to actively engage and participate in that training; and
- 2) Title IX Compliance. The Board of Regents will continue to require that each campus designate at least one employee to coordinate its efforts to carry out its Title IX responsibilities. This designation will be timely provided to the U. S. Department of Education Office of Postsecondary Education and its Office of Civil Rights.

Motion

Moved by Daub and seconded by Hawks to approve the Resolution

Friendly Amendment

Regent Clare offered a friendly amendment that section 1) *Student Training*. be amended to include faculty and staff:

- 1) ~~Student~~ Training. The Board of Regents fully supports the training described above, and strongly encourages all students, faculty and staff at the University of Nebraska to actively engage and participate in that training; and

The amendment was accepted

Action on Friendly Amendment

Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Hawks, Phares, Schafer, Schroeder, Whitehouse, Clare, and Daub. Not Present: Pillen. Motion carried.

VI. HEARINGS

None

VII. PUBLIC COMMENT

None

VIII. CONSENT AGENDA

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

A. ACADEMIC AFFAIRS

VIII-A-1 President's Personnel Recommendations

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-1 Approve budgetary request related to the proposed purchase of replacement storage subsystem hardware

VIII-B-2 Approve renewal of Agreement with SciQuest

University of Nebraska Medical Center

VIII-B-3 Approve the sole source purchase of a system to be used for drug development and dose optimization

Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Not Present: Pillen. Motion carried.

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Whitehouse and seconded by Clare to approve item IX-A-1

IX-A-1 Approval is requested to eliminate the Speech Language Pathology and Audiology major in the College of Arts and Sciences at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Not Present: Pillen. Motion carried.

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

IX-A-2 Approval is requested to create the Early Childhood Inclusive major in the Departments of Special Education and Communication Disorders and Teacher Education in the College of Education at the University of Nebraska at Omaha

There was discussion

The Regents requested the record reflect there are no new costs associated with this program.

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Not Present: Pillen. Motion carried.

B. BUSINESS AFFAIRS

- Motion Moved by Schroeder and seconded by Schafer to approve item IX-B-1
- University of Nebraska at Kearney
- IX-B-1 Approve the selection of Holland Basham Architects to provide design consultant services for the University Village Student Housing at the University of Nebraska at Kearney
- There was discussion
- Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Schafer. Not Present: Pillen. Motion carried.
- Motion Moved by Clare and seconded by Chau to approve item IX-B-2
- University of Nebraska at Omaha
- IX-B-2 Approve the purchase agreement by and between NS-The Heritage LLC, the Papio Missouri River Natural Resources District and the Board of Regents for approximately 104 West Watershed acres adjacent to the University of Nebraska at Omaha's Glacier Creek Preserve
- There was discussion. Regent Daub abstained from voting due to the existence of a potential business conflict of interest.
- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Whitehouse, Clare, Hawks, Phares, Schafer, and Schroeder. Abstain: Daub. Not Present: Pillen. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approve items IX-B-3 and IX-B-4
- IX-B-3 Approve the Program Statement for University of Nebraska at Omaha parking project on the Pacific Street Campus
- IX-B-4 Approve the Resolution (1) adopting a Supplemental Resolution authorizing (a) the issuance of not to exceed \$21,300,000 aggregate principal amount of UNO Parking Revenue Bonds, Series 2015, (University of Nebraska at Omaha Parking Project) and (b) the expenditure of up to \$11.1 million from the Sixth Series Surplus Fund, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 4.5%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement
- There was discussion
- Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Clare, Daub, Hawks, Phares, Schafer, Schroeder, and Whitehouse. Not Present: Pillen. Motion carried.
- Motion Moved by Clare and seconded by Daub to approve items IX-B-5
- University of Nebraska-Lincoln
- IX-B-5 Approve leasing additional space for the Robert B. Daugherty Water for Food Institute at Nebraska Innovation Campus
- Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Schafer, Schroeder, Whitehouse, and Clare. Not Present: Pillen. Motion carried.

- Motion Moved by Clare and seconded by Whitehouse to approve item IX-B-6
- IX-B-6 Approve the sale of the Halleck Farm located in Gage County, Nebraska, property currently managed by the Institute of Agriculture and Natural Resources via public auction, sealed bid public sale or using a broker with a required minimum bid of \$1,490,000 and approve the establishment of a quasi-endowment with the sale proceeds
- There was discussion. Regent Schafer abstained from voting due to the potential of a perceived conflict of interest.
- Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Hawks, Phares, Schroeder, Whitehouse, Clare, and Daub. Abstain: Schafer. Not Present: Pillen. Motion carried.
- Motion Moved by Daub and seconded by Schafer to approve item IX-B-7
- IX-B-7 Approve a capital project budget increase for the College of Law Clinics Addition at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Not Present: Pillen. Motion carried.
- Motion Moved by Clare and seconded by Chau to approve items IX-B-8 and IX-B-9
- IX-B-8 Approve the attached Resolution to authorize expenditure of up to \$4,185,280 for capital improvements for the Campus Recreation, Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln
- IX-B-9 Approve the Resolution to authorize the expenditure of up to \$843,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- There was discussion
- Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Not Present: Pillen. Motion carried.
- Motion Moved by Clare and seconded by Daub to approve item IX-B-10
- University of Nebraska Medical Center
- IX-B-10 Approve the selection of Alley Poyner Macchietto Architecture to provide design consultant services for the University Health Center and College of Nursing-Lincoln Division, at the University of Nebraska-Lincoln campus
- There was discussion.
- Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Not Present: Pillen. 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

IX-C-6 Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff. This item is presented for information only and will be brought back to the Board for approval at its next meeting.

D. REPORTS

IX-D-1 New Peer groups for the University of Nebraska at Omaha approved by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE) Assessing Student

IX-D-2 Expedited Approval of the Behavior Specialist Graduate Certificate in the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at the University of Nebraska-Lincoln

IX-D-3 Agreement between the University of Nebraska Medical Center College of Pharmacy and the University of Nebraska at Omaha College of Business Administration to create a dual Doctor of Pharmacy and Master of Business Administration

IX-D-4 Renaming the Office of Judicial Affairs to the “Office of Student Conduct” at the University of Nebraska-Lincoln

IX-D-5 Strategic Framework Report on Learning Outcomes: Licensure Results [6-g]

IX-D-6 Strategic Framework Report on Global Engagement/Study Abroad [3-d-i]

IX-D-7 Strategic Framework Report – Short-Term Investments [6-c-ii]

IX-D-8 Bids and Contracts

IX-D-9 Naming of the “Cooper Foundation Makers Gallery” at Nebraska Innovation Campus

IX-D-10 Naming of the Jerry and Barbara Solomon Court at the University of Nebraska-Lincoln

IX-D-11 Namings in the Health Science Education Complex at the University of Nebraska at Kearney

IX-D-12 Naming space in the University of Nebraska Medical Center McGoogan Library the “Leo J. McCarthy, M.D. Special Collections Suite”

Chairman Phares accepted the reports on behalf of the Board

X. ADDITIONAL BUSINESS

Chancellor Christensen announced that the University of Nebraska at Omaha’s move from NCAA Division II to Division I was approved today.

Motion Moved by Schafer and seconded by Shaw 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 subject:

- Strategy session with respect to litigation.

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

- Strategy session with respect to litigation.

Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Schafer. Not Present: Pillen. Motion carried.

The Board went into closed session at 3:21 p.m. The Board reconvened the open meeting at 3:36 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 3:37 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Robert A. Phares
Chairman of the Board