

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, December 3, 2015
10:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 9, 2015

IV. KUDOS

Steven McGahan, Assistant Director/Instructional Designer, eCampus, University of Nebraska at Kearney

Galen Kathol, Business Director, College of Medicine, University of Nebraska Medical Center

Joe Price, Project Director, College of Arts and Sciences, University of Nebraska at Omaha

Renee Hagerman, Administrative Secretary, Office of the Chancellor, University of Nebraska-Lincoln

V. RESOLUTION

Resolution supporting the 2016 Capital Plan

VI. HEARINGS

Amendments to the *Standing Rules of the Board of Regents*

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 Recommendations Addendum VIII-A-1 **APPROVED**

2. Approve the First Amendment to the Contract of Employment of Hank M. Bounds, Ph.D., as President of the University of Nebraska by extending the term of the Contract to June 30, 2020 Addendum VIII-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the request to notify the Federal Communications Commission by appropriate means that the Board of Regents of the University of Nebraska, which holds the broadcast license for KUON-TV, will not participate in the voluntary spectrum auction Addendum VIII-B-1 **APPROVED**

2. Approve the sole source purchase of Flip Chip Module assembly processing for UNL's Department of Physics and Astronomy Addendum VIII-B-2

APPROVED

University of Nebraska Medical Center

3. Approve the sole source lease/purchase of a system to be used for systematic study of metabolites Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to dissolve the Center for Ergonomics and Safety Research in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-A-1 **APPROVED**
2. Approval is requested to dissolve the Center for the Study of Higher and Postsecondary Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to establish the Department of Biomechanics in the College of Education at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**
4. Approval is requested to split the existing Department of Marketing and Management into two departments: the Department of Management and the Department of Marketing and Entrepreneurship in the College of Business Administration at the University of Nebraska at Omaha Addendum IX-A-4 **APPROVED**
5. Amendment to *Board of Regents Policy* RP-5.7.1, Residency Determination for Tuition Purposes, to reflect new changes to state law under LB 109 (2015) Addendum IX-A-5 **APPROVED**
6. Approve amendments to the *Standing Rules of the Board of Regents* Addendum IX-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve revisions to *Board of Regents Policy* RP-6.6.11 relating to the Othmer-Topp Endowment Addendum IX-B-1 **APPROVED**

University of Nebraska at Kearney

2. Approve the Residence Hall Room and Board Rates for the Academic Year 2016-17 at the University of Nebraska at Kearney Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve acceptance of a gift from the Johnny Carson Foundation for the University of Nebraska-Lincoln to support the Johnny Carson Center for Emerging Media Arts Addendum IX-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve the construction of and associated budget for a partial additional parking level and inter-floor ramping in the Lot 50 parking structure on the University of Nebraska Medical Center campus in Omaha Addendum IX-B-4 **APPROVED**
5. Approve the purchase of real property located at 3867 Leavenworth Street Addendum IX-B-5 **APPROVED**
6. Approve the purchase of real property located at 3875 Leavenworth Street Addendum IX-B-6 **APPROVED**
7. Approve the purchase of real property located at 3903 Dewey Street Addendum IX-B-7 **APPROVED**

8. Approve the purchase of real property located at 3929 Harney Street
Addendum IX-B-8 **APPROVED**

9. Approve acceptance of a gift from Ruth and Bill Scott for the University of Nebraska Medical Center to support the Frederick F. Paustian Inflammatory Bowel Disease Center and The Ruth and Bill Scott Endowed Presidential Chair of Internal Medicine Addendum IX-B-9 **APPROVED**
10. Approve the sale of a parcel of land to Clarkson Regional Health Services to provide a contiguous site for the construction of a parking garage and apartment style dormitory space for Clarkson College in Omaha Addendum IX-B-10 **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. Fall 2015 Headcount Enrollment and Student Credit Hour Reports Addendum IX-D-1
2. Expedited Approval of the American Government Graduate Certificate in the Department of Political Science in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-2
3. Report on the University of Nebraska Academic Calendar for 2020-2030 Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan Addendum IX-D-4
5. Quarterly Status of Capital Construction Projects Addendum IX-D-5
6. Bids and Contracts Report Addendum IX-D-6
7. UNL Room and Board Report Addendum IX-D-7
8. UNO Room and Board Report Addendum IX-D-8
9. Strategic Framework Report on Debt Management Addendum IX-D-9
10. Strategic Framework Report on Long-Term Investments Addendum IX-D-10
11. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2015 Addendum IX-D-11
12. Naming the new College of Law Clinic addition at the University of Nebraska-Lincoln the “Marvin and Virginia Schmid Clinic Building” Addendum IX-D-12
13. Renaming the College of Law’s Entrepreneurship Legal Clinic at the University of Nebraska-Lincoln to the “Weibling Entrepreneurship Clinic” Addendum IX-D-13

X. ADDITIONAL BUSINESS