

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, January 29, 2016
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 3, 2015
- IV. ELECTION OF VICE CHAIRPERSON
- V. KUDOS
 - Diane Ciecior, University of Nebraska-Lincoln*
 - Fauneil Meier, University of Nebraska at Kearney*
 - Joanne Watkins, University of Nebraska Medical Center*
 - Erin Owen, University of Nebraska at Omaha*
- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. 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.

- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations Addendum IX-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
 - University of Nebraska at Kearney
 - 1. Approve the renaming of the Frank House to the "G. W. Frank Museum of History and Culture" Addendum IX-B-1 **APPROVED**
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approval is requested to establish the Department of Supply Chain Management and Analytics in the College of Business Administration at the University of Nebraska-Lincoln Addendum X-A-1 **APPROVED**
 - 2. Approval is requested to establish the Fredrick F. Paustian Center for IBD in the College of Medicine at the University of Nebraska Medical Center Addendum X-A-2 **APPROVED**

3. Approval is requested to create a Master of Medical Nutrition (MMN) degree in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum X-A-3 **APPROVED**
4. Approval is requested to separate the existing Department of Sociology, Geography and Earth Science into two departments: the Department of Geography and the Department of Sociology in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum X-A-4 **APPROVED**
5. Approve the award of Honorary Degrees and Awards [Please note: this item may be voted on after the Closed Session] Addendum X-A-5 **APPROVED**

B. **BUSINESS AFFAIRS**
University of Nebraska

1. Accept the audited financial statements of the University of Nebraska and related entities Addendum X-B-1 **APPROVED**
2. Approve the purchase of new equipment for the University of Nebraska Core Network Upgrade Addendum X-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve Phase II tenant improvements to build out Innovation Studio at Nebraska Innovation Campus Addendum X-B-3 **APPROVED**
4. Approve a five-year contract with Anthony Travel to manage travel services for UNL Athletics Addendum X-B-4 **APPROVED**
5. Approve the naming of the Love North addition at the University of Nebraska-Lincoln the “Adele Coryell Hall Learning Commons” Addendum X-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve the project and budget for the 2016 Utility Infrastructure Upgrade Project on the UNMC campus Addendum X-B-6 **APPROVED**
7. Approve the Resolution relating to the Utility Infrastructure Upgrade Project at the University of Nebraska Medical Center which (1) approves the issuance of not to exceed \$15,500,000 principal amount of UNMC Utility Infrastructure Upgrade Project Bonds, Series 2016 by The University Nebraska Facilities Corporation pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 3%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement. Addendum X-B-7 **APPROVED**
8. Approve the selection of The Clark Enersen Partners and RDG Planning and Design to provide design consultant services for the new Global Center for Advanced Interprofessional Learning, at the University of Nebraska Medical Center campus Addendum X-B-8 **APPROVED**
9. Approve the sole source purchase of four mobile simulation labs Addendum X-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve the Resolution authorizing the expenditure of \$1,020,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking improvements Addendum X-B-10 **APPROVED**

Nebraska College of Technical Agriculture

11. Approve the Residence Hall Room and Board Rates for the Academic Year 2016-17 at the Nebraska College of Technical Agriculture Addendum X-B-11

APPROVED

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum X-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-2
3. Calendar of establishing and reporting accountability measures Addendum X-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-5

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Reports for the period July through September 2015 Addendum X-D-1
2. Tuition variances Addendum X-D-2
3. Fall 2015 Annual Tenure Density Report Addendum X-D-3
4. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum X-D-4
5. Expedited Approval of the Space Law Executive Certificate in the College of Law at the University of Nebraska-Lincoln Addendum X-D-5
6. Expedited Approval of the Cyber and Cyber Security Law Executive Certificate in the College of Law at the University of Nebraska-Lincoln Addendum X-D-6
7. Expedited Approval of the Cyber and Telecommunications Law Executive Certificate in the College of Law at the University of Nebraska-Lincoln Addendum X-D-7
8. Quarterly Report on Gift, Grants, Contracts and Bequests Addendum X-D-8
9. Bids and Contracts Addendum X-D-9
10. Report on Debt Refinancing at the University of Nebraska at Omaha Addendum X-D-10
11. Renaming the Seven Buildings at University Village at the University of Nebraska at Omaha Addendum X-D-11
12. Naming the coffee shop in Mammel Hall “Stedman’s Café” at the University of Nebraska at Omaha Addendum X-D-12

XI. ADDITIONAL BUSINESS