

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Wednesday, May 25, 2016
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 18, 2016
- IV. KUDOS
 - William Stoutamire, University of Nebraska at Kearney*
 - Mary Morris, University of Nebraska Medical Center*
 - Eric Wingert, University of Nebraska at Omaha*
 - Jerry Schluckebier, University of Nebraska-Lincoln*
- V. RESOLUTION
 - Recognition for Regent Andrew Shaw, University of Nebraska Medical Center*
- VI. HEARINGS
 - Amendment to Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska*
 - University of Nebraska at Kearney Student Code of Conduct
- 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 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**
 - 3. Request for Approval of Outside Employment from Dr. Victor Winter, University of Nebraska at Omaha Addendum VIII-A-3 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve an amendment to Section 2.11 of the *Bylaws of the Board of Regents* related to Multi-Departmental Academic Centers for Research, Teaching and/or Service Addendum IX-A-1 **APPROVED**

2. Approve the University of Nebraska at Kearney Student Code of Conduct Addendum IX-A-2 **APPROVED**
3. Approve the amendment to remove *Board of Regents Policy* RP-4.2.4, Maude Hammond Fling Fellowships, and delegate to the Executive Vice President and Provost, or her designee, the authority to award the Fellowships to recipients at the University of Nebraska-Lincoln, in accordance with the terms of bequest Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a Bachelor of Arts and a Bachelor of Fine Arts in Graphic Design in the Department of Art and Art History in the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**
5. Approval is requested to establish a Department of Dermatology in the College of Medicine at the University of Nebraska Medical Center Addendum IX-A-5 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the University of Nebraska's FY 2016-17 Operating Budget Addendum IX-B-1 **APPROVED**
2. Approve the Nebraska College of Technical Agriculture's FY 2016-17 Operating Budget, FY 2016-17 Tuition Rates, and reappropriate with the State's Department of Administrative Services any unexpended balances existing on June 30, 2016 that are committed to be spent in FY 2016-17 Addendum IX-B-2 **APPROVED**
3. Approve the lease of office space for the University of Nebraska High School and Online Worldwide Addendum IX-B-3 **APPROVED**
4. Approve the lease of office space for the Buffett Early Childhood Institute Addendum IX-B-4 **APPROVED**
5. Approve the purchase of the hosted Leapfrog CourseLeaf Academic Catalog and Curriculum Management Software Addendum IX-B-5 **APPROVED**
6. Approve the purchase of an enterprise Identity & Access Management solution Addendum IX-B-6 **APPROVED**
7. Approve University of Nebraska Computing Services Network entering into rack hosting services arrangements for Network Nebraska members Addendum IX-B-7 **APPROVED**

University of Nebraska-Lincoln

8. Approve a ten-year agreement with Fanatics Retail Group Nebraska, Inc. for management of Nebraska Athletics' Husker Authentic retail and game-day outlets, catalog, and on-line merchandising Addendum IX-B-8 **APPROVED**
9. Approve the sole source purchase of a Field Phenotyping Platform for the Agricultural Research Division of IANR at the University of Nebraska-Lincoln Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Amend the Articles of Incorporation to the Med Center Development Corporation to include additional properties for development Addendum IX-B-10 **APPROVED**

University of Nebraska at Omaha

11. Approve acceptance of a bequest from the Bruce H. Clark Revocable Trust to the University of Nebraska at Omaha and approve the use of funds to establish the Bruce H. Clark Scholarship Fund as a quasi-endowment fund to be used for scholarships at the University of Nebraska at Omaha Addendum IX-B-11 **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 Addendum IX-D-1
2. Renaming the Nebraska College of Technical Agriculture's undergraduate certificate in Veterinary Technology Systems to Animal Health Care Addendum IX-D-2
3. Renaming the Department of Physics and Physical Science to the Department of Physics and Astronomy in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum IX-D-3
4. Renaming the Environmental Studies major to the Environmental Science major in Environmental Studies Program in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-4
5. Laboratory, Student, and Miscellaneous Fees for 2016-2017 Addendum IX-D-5
6. Quarterly Status of Capital Construction Projects Addendum IX-D-6
7. Report to Increase original allocation to LB 605 projects Addendum IX-D-7
8. Report to Adjust Square Feet of the Nebraska Innovation Campus Food Innovation Center Addendum IX-D-8
9. Bids and Contracts Report Addendum IX-D-9
10. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-10

X. ADDITIONAL BUSINESS

