

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, September 16, 2016
10:15 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 22, 2016
- IV. KUDOS
Bradley Green, University of Nebraska at Kearney
Cindy Plate, University of Nebraska Medical Center
Mel Clancy, University of Nebraska at Omaha
- V. RESOLUTIONS
- VI. HEARINGS
- 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 Recommendation and Board of Regents Personnel Recommendations and Report Addendum VIII-A-1 **APPROVED**
 - 2. Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of at Kearney Addendum VIII-A-2 **APPROVED**
 - 3. Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**
 - 5. Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-5 **APPROVED**
 - 6. Request Approval of Outside Employment from Dr. Betty Love, University of Nebraska at Omaha Addendum VIII-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the appointments of Regents Bob Phares and Jim Pillen and Chancellor Ronnie Green to the Othmer-Topp Endowments Committee Addendum VIII-B-1 **APPROVED**
2. Approve (1) the appointment of Ronald Yoder as a member of the “Class B” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective July 1, 2016, for a term of office to coincide with his appointment as Interim Vice President, Agriculture and Natural Resources and Interim Vice Chancellor, Institute of Agriculture and Natural Resources; (2) approve the reappointment of Matt Williams and Tonn Ostergard as members of “Class B” of the NICDC Board of Directors for three-year terms effective July 1, 2016; and (3) appoint Stephen Goddard as a member of the “Class C” Directors of the NICDC Board, effective August 30, 2016, for a term of office to coincide with his appointment as Interim Vice Chancellor for Research and Economic Development, serving in place of Prem Paul, who resigned his position, effective August 29, 2016. Addendum VIII-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve the naming of the University of Nebraska at Kearney the “Dick Collins Sports Equipment Room in the Health and Sport Center” Addendum VIII-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve the naming of the “Yonkers Conference Room,” located in Room 3106 of the Otolaryngology Department Addendum VIII-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the renaming of the Whittier Research Center the “Prem S. Paul Research Center at Whittier School” at the University of Nebraska-Lincoln Addendum VIII-B-5 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the amendment to *Board of Regents Policy* RP-5.2.1. Admission Standards, Section 3. “Performance Requirements” Addendum IX-A-1 **APPROVED**
2. Approve the amendment to *Board of Regents Policy* RP-5.8.3. Tuition Scholarships for Non-Residents, Section 1. “Undergraduate” Addendum IX-A-2 **APPROVED**
3. Approve the amendment to *Board of Regents Policy* RP-5.8.4. Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University and SAT scores Section 3. “Waiver of Undergraduate Nonresident Tuition for Children of Alumni” Addendum IX-A-3 **APPROVED**
4. Approval is requested to establish the Eastern Nebraska Research and Extension Center (ENREC) at the current ARDC site near Mead, NE and to eliminate the formal center designations for the Northeast Research and Extension Center, Southeast Research and Extension Center, and the Agricultural Research and Development Center at UNL Addendum IX-A-4 **APPROVED**
5. Approval is requested to dissolve the Center for At Risk Children’s Services in the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at UNL Addendum IX-A-5 **APPROVED**

6. Approval is requested to dissolve the National Center for Information Technology in Education in the Department of Computer Science and Engineering in the College of Arts and Sciences at UNL Addendum IX-A-6 **APPROVED**
7. Approval is requested to create the Master of Health Professions Teaching and Technology (MHPTT) in the College of Allied Health Professions at UNMC Approval is requested to create the Health Professions Teaching and Technology Post-Baccalaureate Certificate in the College of Allied Health Professions at UNMC Addendum IX-A-7 **APPROVED**
8. Approval is requested to create the Health Professions Teaching and Technology (HPTT) Post-Baccalaureate Certificate in the College of Allied Health Professions at UNMC Addendum IX-A-8 **APPROVED**
9. Approval is requested to create the Master of Science in Computer Science Education (MS-CSE) in the Department of Computer Science in the College of Information Science and Technology at UNO Addendum IX-A-9 **APPROVED**
10. Approval is requested to create the Computer Science Education Graduate Certificate in the Department of Computer Science in the College of Information Science and Technology and in the Department of Teacher Education in the College of Education at UNO Addendum IX-A-10 **APPROVED**
11. Approval is requested to create a Tribal Management and Emergency Services Undergraduate Certificate in the School of Public Administration in the College of Public Affairs and Community Service at UNO Addendum IX-A-11 **APPROVED**

B. **BUSINESS AFFAIRS**
University of Nebraska

1. Approve the purchase of the SAP HANA database Addendum IX-B-1 **APPROVED**
2. Approve budget for tenant finish and furnishings for the office space for the Buffett Early Childhood Institute Addendum IX-B-2 **APPROVED**

University of Nebraska Medical Center

3. Approve the purchase of real property located at 708 S. 42nd Street, Omaha, Nebraska Addendum IX-B-3 **APPROVED**
4. Approve the budget increase for the University of Nebraska Medical Center College of Nursing-Lincoln Division building project Addendum IX-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the attached Resolution relating to the University of Nebraska-Lincoln student health center and the University of Nebraska Medical Center College of Nursing-Lincoln Division (UHC/CON Project) which (1) approves the issuance of not to exceed \$26,700,000 principal amount of UHC/CON 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 undertaking, 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, (4) approves the preparation and use of a final Official Statement. Addendum IX-B-5 **APPROVED**

6. Approve the attached Resolution to authorize expenditure of up to \$4,852,000 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

Addendum IX-B-6 **APPROVED**

7. Approve the Resolution to authorize the expenditure of up to \$1,200,000 from the Replacement Fund of the UNL Parking Revenue Bonds to construct additional parking on East Campus and \$549,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment

Addendum IX-B-7 **APPROVED**

University of Nebraska at Omaha

8. Approve the expenditure of \$1.5 million in donor funds for construction and finishing of the UNO Academic Space in the University of Nebraska at Omaha Mixed-Use Housing Facility Addendum IX-B-8 **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. Personnel Reports for the period April 1 through June 30, 2016 Addendum IX-D-1

2. Leaves of Absences approved during the period July 1, 2015 through June 30, 2016 Addendum IX-D-2

3. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum IX-D-3

4. Renaming the Information Assurance program (including the graduate degrees, undergraduate degrees, certificates, and course designations) to the Cybersecurity program in the School of Interdisciplinary Informatics in the College of Information Science and Technology at UNO Addendum IX-D-4

5. Renaming the School of Health, Physical Education and Recreation (HPER) to the School of Health and Kinesiology (HK) in the College of Education at UNO Addendum IX-D-5

6. Renaming the Department of Art and Art History to the Department of Art and Design in the College of Fine Arts and Humanities at UNK Addendum IX-D-6

7. Renaming the Department of Music and Performing Arts to the Department of Music, Theatre, and Dance in the College of Fine Arts and Humanities at UNK Addendum IX-D-7

8. Intermediate Design Report on UNMC Global Center for Advanced Interprofessional Learning Addendum IX-D-8

9. Status Report of Six-Year Capital Plan Addendum IX-D-9

10. Quarterly Status of Capital Construction Reports Addendum IX-D-10

11. Bids and Contracts Report Addendum IX-D-11

12. Semi-Annual Report of Licenses Addendum IX-D-12

13. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-13

14. Report of Fund B University Program and Facilities Fees for University of Nebraska-Lincoln Addendum IX-D-14
15. Report of Acquisition of Land for the University of Nebraska at Omaha Addendum IX-D-15
16. Naming the University of Nebraska at Kearney Press Box in Cope Stadium the “Don Briggs Press Box” Addendum IX-D-16
17. Naming of rooms and spaces in the College of Law’s McCollum Hall in honor of the generous gifts bequeathed to the College of Law Addendum IX-D-17

X. ADDITIONAL BUSINESS