

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, August 11, 2017**  
**10:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 1, 2017
- IV. KUDOS  
*William O'Neill, University of Nebraska Medical Center*  
*Jeffrey Kaipust, University of Nebraska at Omaha*  
*Jolene Berg, University of Nebraska at Kearney*  
*Gail Miller, University of Nebraska Administration*
- V. RESOLUTIONS  
*Resolution of Recognition for Ron Withem*  
*Resolution of Recognition for Chancellor John Christensen*
- 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 Recommendations Addendum VIII-A-1 **APPROVED**
  - B. BUSINESS AFFAIRS
    - University of Nebraska Medical Center
      - 1. Approve the dedication of the tower named "Search" to Dr. Ken Cowan Addendum VIII-B-1 **APPROVED**
    - University of Nebraska-Lincoln
      - 2. Approve designation of a bequest from the Estate of Astrid K. Bernard as a quasi-endowment to create the Philip G. Bernard Scholarship Fund for electrical engineering scholarships at the University of Nebraska-Lincoln Addendum VIII-B-2 **APPROVED**
    - University of Nebraska
      - 3. Authorize the President to approve and execute a contract for the purchase of Concur software Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to create the Bachelor of Science in Cyber Security Operations in the Department of Computer Science and Information Technology in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum IX-A-1 **APPROVED**
2. Approval is requested to create the Masters in Genetic Counseling degree in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the attached Resolution relating to the LB957 Projects (the Projects) which (1) approves the issuance of not to exceed \$200,000,000 principal amount of Facilities Bonds, in one or more Series (LB957 Bonds) by the University of Nebraska Facilities Corporation pursuant to, in each case, a Bond Resolution (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Amended and Restated Depository and Disposition Agreement, an Inducement Letter, and a Preliminary Official Statement, in connection with 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 for Business and Finance | 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) approving the preparation and use of a Final Official Statement. The Resolution permits, however, the President to approve increasing the maximum permitted true interest cost by up to ~~.5%~~ 1% and corresponding principal amount, if market and related conditions require Addendum IX-B-1 **APPROVED**
2. Approve entering into a three-year enterprise agreement for hardware maintenance and software subscriptions for Palo Alto security appliances Addendum IX-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve replacement of the existing sanitary sewer and portions of storm sewers serving portions of the UNK main campus Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve naming the new College of Business building at the University of Nebraska-Lincoln the "Howard L. Hawks Hall" in honor of Howard Hawks Addendum IX-B-4 **APPROVED**
5. Approve an eleven-year agreement with adidas America, Inc. for an exclusive sponsorship of the intercollegiate athletic programs of the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**
6. Approve the Program Statement for Gymnastics Training Facility at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**
7. Approve a five-year contract extension with Paciolan Systems, Inc. for ticketing software Addendum IX-B-7 **APPROVED**
8. Approve an Amended and Restated Agreement for Lease and Operation of the University of Nebraska-Lincoln Bookstore Addendum IX-B-8 **APPROVED**
9. Approve the project budget for infrastructure renovation of the Loop Road at the University of Nebraska-Lincoln Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve the selection of RDG Planning & Design with The Clark Enersen Partners to provide design consultant services for the Williams Science Hall Renovation, at the University of Nebraska Medical Center Addendum IX-B-10  
**APPROVED**
11. Approve the Amended Academic Affiliation Agreement with Nebraska Medicine Addendum IX-B-11 **APPROVED**
12. Approve the Program Statement for the renovation of Wittson Hall on the campus of the University of Nebraska Medical Center in Omaha Addendum IX-B-12 **APPROVED**

University of Nebraska at Omaha

13. Approve the Program Statement for the Addition to the Biomechanics Research Building at the University of Nebraska at Omaha Addendum IX-B-13  
**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. Renaming the Bachelor of Science degree in Speech Language Pathology and Audiology to Communication Sciences and Disorders in the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-D-1
2. Expedited Approval of the Public History Graduate Certificate in the Department of History in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum IX-D-2
3. Renaming the Department of Health Promotion, Social and Behavioral Health to the Department of Health Promotion within the College of Public Health at the University of Nebraska Medical Center Addendum IX-D-3
4. Strategic Framework Report on Global Engagement-Study Abroad (3-d-i) Addendum IX-D-4
5. Strategic Framework Report on Student Learning Assessment: Licensure Results (6-g-iii) Addendum IX-D-5
6. Naming of an Apartment Complex at the University of Nebraska at Kearney “Village Flats” Addendum IX-D-6
7. UNMC Housing Bonds Addendum IX-D-7
8. Report of Bids and Contracts Addendum IX-D-8
9. Contract with Arthur J. Gallagher & Co. Addendum IX-D-9

X. ADDITIONAL BUSINESS