



December 5, 2017 Board of Regents Meeting

Varner Hall Board Room

3835 Holdrege Street

Lincoln, NE, 68583-0745

Tuesday, December 5, 2017

10:00 a.m.

NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Tuesday, December 5, 2017, at 10:00 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <https://nebraska.edu/regents/agendas-and-minutes>.

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: November 28, 2017



Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Tuesday, December 5, 2017
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 5, 2017
- IV. KUDOS
Annette Wetzel, University of Nebraska-Lincoln
Ann Kruger, University of Nebraska Medical Center
Yuriko Doku, University of Nebraska at Omaha
Gina M. Garden, University of Nebraska at Kearney
- V. RESOLUTION
Resolution of Recognition for Walter G. Weir
- 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 Addendum VIII-A-1
 - B. BUSINESS AFFAIRS
University of Nebraska-Lincoln
 - 1. Approve designation of a bequest from the Estate of Eugene K. Kamprath as a quasi-endowment Addendum VIII-B-1
 - 2. Approve the waiver of the requirements of *Board of Regents Policy RP-6.2.7* on the naming of facilities and name the second floor television control room in Andersen Hall the "Dr. Larry J. Walklin Television Control Room" at the University of Nebraska-Lincoln Addendum VIII-B-2
 - 3. Approve the appointment of Michael Yanney as a member of the "Class C" Directors of the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, effective December 5, 2017 Addendum VIII-B-3

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-1
2. Approval is requested to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the change in *Policies of the Board of Regents* RP-6.3.1 and RP-6.3.2 relating to approval of architects and engineers Addendum IX-B-1

University of Nebraska-Lincoln

2. Approve a one-time waiver to the Board's competitive bidding policy and grant advance authorization for the purchase of a used 40-inch 6-color offset printing press Addendum IX-B-2
3. Approve revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and the Returning Student Discount Program at the University of Nebraska-Lincoln Addendum IX-B-3

University of Nebraska at Kearney

4. Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney Addendum IX-B-4

University of Nebraska at Omaha

5. Approve an up to 3% annual average rate increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2018-19, 2019-20 and 2020-21 academic years at the University of Nebraska at Omaha Addendum IX-B-5
6. Approve the attached Resolution authorizing the expenditure of \$1,658,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking facilities improvements Addendum IX-B-6

University of Nebraska Medical Center

7. Approve agreement to extend present laboratory services to Kearney Regional Medical Center Addendum IX-B-7
8. Approve the sale of the property and improvements located at 518 South 38th Street, Omaha, Nebraska Addendum IX-B-8
9. Approve the naming of the atrium located in the Global Center for Advanced Interprofessional Learning, the "Dr. Edward and Sally Malashock Atrium" at the University of Nebraska Medical Center Addendum IX-B-9
10. Approve the renaming of the Lied Transplant Center located on the University of Nebraska Medical Center campus in Omaha to the Hixson-Lied Tower Addendum IX-B-10

Nebraska College of Technical Agriculture

11. Approve the Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture Addendum IX-B-11

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
6. Amendments to Section 4.10 of the *Bylaws of the Board of Regents*, “Total Period of Service Prior to a ‘Continuous Appointment’.” This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum IX-C-6

D. REPORTS

1. Fall 2017 Enrollment report Addendum IX-D-1
2. Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-2
3. Strategic Framework Report on International Student Enrollment [3-d-ii] Addendum IX-D-3
4. Debt Management Strategic Framework Report Addendum IX-D-4
5. Fund N Endowment Strategic Framework Report Addendum IX-D-5
6. Report on Debt Refinancing Addendum IX-D-6
7. Quarterly Status of Capital Construction Projects Addendum IX-D-7
8. Report on the Othmer-Topp Endowment Fund Addendum IX-D-8
9. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-9
10. Report of Bids and Contracts Addendum IX-D-10
11. Intermediate Design Report – University of Nebraska at Kearney Nebraskan Student Union Addendum IX-D-11
12. Intermediate Design Report – University of Nebraska at Kearney Early Childhood Education Center Addendum IX-D-12

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendation Addendum VIII-A-1

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

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2. Approve the waiver of the requirements of *Board of Regents Policy RP-6.2.7* on the naming of facilities and name the second floor television control room in Andersen Hall the "Dr. Larry J. Walklin Television Control Room" at the University of Nebraska-Lincoln Addendum VIII-B-2
3. Approve the appointment of Michael Yanney as a member of the "Class C" Directors of the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, effective December 5, 2017 Addendum VIII-B-3

The President's Personnel Recommendation

Meeting Date: December 5, 2017

University of Nebraska

New Appointment

Wendy D. Hind, Vice President (Special) for University Affairs; effective 01/07/2018, \$243,000, FY, 1.00 FTE.

University of Nebraska-Lincoln

Adjustment

Kathleen A. Farrell, Dean (Special) College of Business, Professor (Continuous) Finance, James Jr. and Susan Stuart Endowed Dean; effective 12/01/2017, \$396,000, FY, 1.00 FTE (Stuart Deanship provides \$40,000 as part of the base salary). Remove title of Interim Dean of College of Business and State Farm College Professorship effective November 30, 2017.

TO: The Board of Regents Addendum VIII-B-1

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Designation of a bequest from the Estate of Eugene K. Kamprath as quasi-endowment.

RECOMMENDED ACTION: Approve designation of a bequest from the Estate of Eugene K. Kamprath as a quasi-endowment

PREVIOUS ACTION: None

EXPLANATION: Per *Board of Regents Policy 6.6.4*, Board approval is required to designate the donation from the Estate of Dr. Eugene K. Kamprath as a quasi-endowment. Quasi-endowments, when so designated, stipulate that the endowment be maintained and invested in perpetuity (or until further Board action) allowing earnings to be used for the donor's stated purpose.

Per the will of Dr. Kamprath and the Kamprath family, the funds are to be utilized for scholarships/fellowships for graduate students in the field of soil fertility in the Department of Agronomy and Horticulture at the University of Nebraska-Lincoln in the names of Dr. Kamprath and Professor Robert Olson. Dr. Kamprath was a UNL graduate who studied under Dr. Olson, who was one of UNL's eminent soil science faculty members.

By accepting this bequest and establishing the Kamprath-Olson Fellowship Fund, the Regents express on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to the Estate of Eugene K. Kamprath.

The designation was reviewed by the Business Affairs Committee and is recommended for approval.

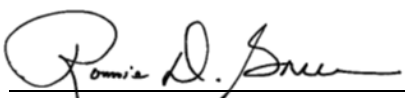
SPONSORS: Jeff Bassford
Assistant Vice Chancellor
Institute of Agriculture and Natural Resources

Michael J. Boehm
Vice President for Agriculture and Natural Resources
NU Harlan Vice Chancellor for IANR

Christine A. Jackson
Vice Chancellor for Business and Finance

Donde Plowman
Executive Vice Chancellor and Chief Academic Officer

RECOMMENDED:



Ronnie D. Green, Chancellor
University of Nebraska - Lincoln

DATE: November 3, 2017

TO: The Board of Regents Addendum VIII-B-2

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Naming the second floor television control room in Andersen Hall the "Dr. Larry J. Walklin Television Control Room" at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the waiver of the requirements of *Board of Regents Policy RP-6.2.7* on the naming of facilities and name the second floor television control room in Andersen Hall the "Dr. Larry J. Walklin Television Control Room" at the University of Nebraska-Lincoln

PREVIOUS ACTION: None

EXPLANATION: President Bounds and Chancellor Green have approved the naming of the Andersen Hall second floor television control room the "Dr. Larry J. Walklin Television Control Room" in honor of Dr. Walklin's 50 years of service to the University of Nebraska-Lincoln.

Dr. Walklin joined the faculty of the University of Nebraska-Lincoln in 1967, making major contributions to the College of Journalism and Mass Communications in his 50 years of service. In addition to teaching undergraduate and graduate courses, he was the founding general manager of KRNU-FM, the university radio station. He headed the broadcasting program at the College and oversaw the distance education graduate degree programs. He served on many state and national broadcasters boards throughout his career. Dr. Walklin retired from the university faculty on September 1, 2017.

University policy RP 6.2.7 precludes naming facilities for persons within five years of separation from the university. However, the same policy provides that facilities may be so named upon gaining waiver of such policy by the Board of Regents.

By naming this area the "Dr. Larry J. Walklin Television Control Room", the Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation for Dr. Walklin's exemplary service.

The proposed naming was reviewed and recommended for approval by the Business Affairs Committee.

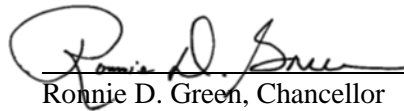
PROJECT COST: None

SOURCE OF FUNDS: None

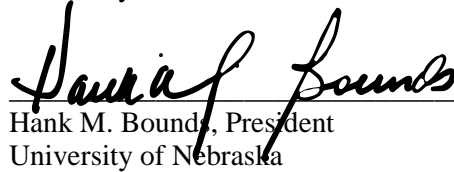
SPONSOR:

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED:



Ronnie D. Green, Chancellor
University of Nebraska-Lincoln



Hank M. Boundy, President
University of Nebraska

DATE:

November 3, 2017

TO: The Board of Regents Addendum VIII-B-3
Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: The appointment of Michael Yanney to the Nebraska Innovation Campus Development Corporation Board of Directors.

RECOMMENDED ACTION: Approve the appointment of Michael Yanney as a member of the “Class C” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, effective December 5, 2017.

PREVIOUS ACTION: June 1, 2017 – The Board of Regents approved the reappointment of Stephen M. Goddard as a member of the “Class C” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective July 1, 2017 (for a term of office to coincide with his appointment as Interim Vice Chancellor for Research and Economic Development) and the reappointment of Larry Miller and Ronnie D. Green as members of the “Class C” Directors of the NICDC Board of Directors for three-year terms effective July 1, 2017.

January 27, 2017 – The Board of Regents approved the appointment of Michael J. Boehm, Vice President for Agriculture and Natural Resources and the Vice Chancellor for the Institute of Agriculture and Natural Resources, to the Board of Directors of the Nebraska Innovation Campus Development Corporation, Class B, effective January 1, 2017.

September 16, 2016 – The Board of Regents approved the appointment of the “Class B” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective July 1, 2016:

- Ron Yoder (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)
- Matt Williams (three-year term effective July 1, 2016)
- Tonn Ostergard (three-year terms effective July 1, 2016)

and the appointment of 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.

June 12, 2015 – The Board of Regents approved the appointment of Larry Miller to the Nebraska Innovation Campus Development Corporation Board of Directors effective June 19, 2015, and the appointment of Hank Bounds to the NICDC Board of Directors for a three-year term and reappointment of Tom Henning and Dana Bradford for three-year terms effective July 1, 2015.

November 20, 2014 – The Board of Regents approved the current appointment and staggered terms of the Board of Directors of the Nebraska Innovation Campus Development Corporation.

May 30, 2014 – The Board of Regents approved the appointment of James Linder, Interim President, to the Nebraska Innovation Campus Development Corporation Board of Directors, effective May 1, 2014.

April 16, 2010 – The Board of Regents approved the Articles of Incorporation and Bylaws of the Nebraska Innovation Campus Development Corporation. The Board of Regents also approved the original appointments of the Board of Directors of the NICDC.

EXPLANATION:

The management of the affairs of the NICDC shall be vested in a Board of Directors, whose operations in governing the Corporation shall be as set forth by statute and in the Corporation’s Bylaws. No Director shall have any right, title, or interest in or to any property held in the name of, or for the benefit of the Nebraska Innovation Campus Development Corporation.

The governance recommendations in the Business Plan for Innovation Campus included a non-profit 501(c)3 entity to be created under the umbrella of the University Technology Development Corporation (UTDC). “This entity would have responsibility to assist the Board of Regents . . . in the acquisition, financing, improvement and operation of the campus, research park and other related properties including the design, development, construction, marketing and leasing . . .”

The appointment of the NICDC Board of Directors is to be made by the Board of Regents of the University of Nebraska upon the recommendation of the UNL Chancellor and the President.

If the action recommended is approved, then the classes and terms of the directors shall be as follows:

Class A Directors

(term expires 6/30/2018)

Tom Henning*

Dana Bradford*

Hank Bounds

Class B Directors

(term expires 6/30/2019)

Matt Williams*

Tonn Ostergard*

Michael Boehm

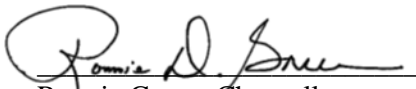
Class C Directors
(term expires 6/30/2020)
Larry Miller*
Michael Yanney*
Ronnie Green
Stephen Goddard**

Ex-officio
Daniel Duncan

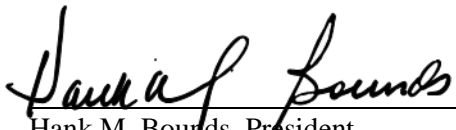
*Non-university directors
**University director, term contingent upon appointment

SPONSOR: Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED:



Ronnie Green, Chancellor
University of Nebraska-Lincoln



Hank M. Bourds, President
University of Nebraska

DATE: November 13, 2017

IX. UNIVERSITY ADMINISTRATIVE AGENDA

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University of Nebraska at Kearney

4. Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney Addendum IX-B-4

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10. Approve the renaming of the Lied Transplant Center located on the University of Nebraska Medical Center campus in Omaha to the Hixson-Lied Tower Addendum IX-B-10

Nebraska College of Technical Agriculture

11. Approve the Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture Addendum IX-B-11

TO: The Board of Regents Addendum IX-A-1
Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: Creation and naming of the Clayton Yeutter Institute of International Trade and Finance (YITF) in the Institute of Agriculture and Natural Resources (IANR) at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approval is requested to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln

PREVIOUS ACTION: None

EXPLANATION: The Clayton Yeutter Institute of International Trade and Finance (YITF) will build on strengths currently present in the Colleges of Agricultural Sciences and Natural Resources, Business, and Law to offer undergraduate and graduate education, facilitate faculty research, and conduct outreach efforts related to international trade and finance. The YITF will prepare students to help companies and organizations in Nebraska and the region compete in the global marketplace, thereby supporting the economies of the state, region, and country.

The YITF will be a Nebraska and regional resource for businesses growing their international efforts by producing the next generation of business leaders who have an intimate understanding of the international markets, and by facilitating the work of faculty members who research the effects of trade policy on regional and local industries. The focus on global engagement will have a positive effect on Nebraska's agricultural and non-agricultural exports, as well as on export services – an area of the economy in the state that is becoming increasingly important.

Three faculty members will have endowed chairs and provide the scholarly nucleus for the YITF. They will lead the formation of an undergraduate minor and development of the graduate courses that will form a graduate specialization. In addition to developing and sustaining the academic core of the YITF, faculty members in the YITF will conduct and disseminate research and deliver outreach.

In 2015, the Nebraska Legislature (under Legislative Bill 657) appropriated \$1,250,000 for FY2015-16 and \$1,250,000 for FY2016-17 for the YITF. Additional endowed funding was provided by private donations.

This proposal has been reviewed by the Council of Academic Officers; it also has been reviewed and recommended for approval by the Academic Affairs Committee.

PROGRAM COST: \$1,502,076 over five years

SOURCE OF FUNDS:

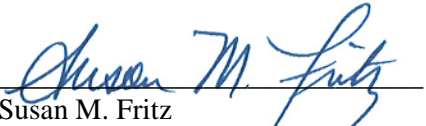
Earnings from the LB 657 Yeutter Institute Fund and from private donors.

SPONSORS:

Michael J. Boehm
Vice President, Agriculture and Natural Resources, University of Nebraska
Harlan Vice Chancellor, Institute of Agriculture and Natural Resources,
University of Nebraska-Lincoln

Ronnie Green, Chancellor
University of Nebraska-Lincoln

RECOMMENDED:


Susan M. Fritz
Executive Vice President and Provost

DATE:

November 7, 2017

DESCRIPTIVE INFORMATION:

Institution proposing the center:

- University of Nebraska-Lincoln (UNL) - Institute of Agriculture and Natural Resources

Name of the programs involved:

The **Clayton Yeutter Institute of International Trade and Finance (YITF)** will build on strengths currently present in the Colleges of Agricultural Sciences and Natural Resources, Business, and Law to offer undergraduate and graduate education, facilitate faculty research, and conduct outreach efforts related to international trade and finance.

- Institute of Agriculture and Natural Resources (UNL)
 - Department of Agricultural Economics
 - Department of Agronomy and Horticulture
 - Department of Animal Science
- College of Business (UNL)
 - Department of Economics
 - Department of Finance
- College of Law (UNL)

Other programs offered in this field by this institution:

There are no other programs, or organizational units, at the University of Nebraska or in the state of Nebraska with a comprehensive focus on education and policy related to international trade and finance. The YITF will bring together the strengths that exist individually in current programs in the three supporting colleges, enhancing the strength of each without duplicating the efforts of any.

Administrative unit for the institute:

- UNL Institute of Agriculture and Natural Resources (IANR)

Physical location, if applicable:

- Distributed within the Colleges of Agricultural Sciences and Natural Resources, Business, and Law on the East Campus, and on the City Campus at the University of Nebraska-Lincoln.

Date of Governing Board Approval:

Proposed Implementation Date: Upon CCPE approval

1. Centrality to Role and Mission of the University

Regionally, international trade contributes significantly to the economies of states in the

Midwest. Global exports from Nebraska alone were \$6.3 billion in 2016, and were \$7.8 billion in 2013. Preparation of undergraduate and graduate students to work and lead in areas that are drivers for the state and regional economies is central to the mission of the University of Nebraska. The Clayton Yeutter Institute of International Trade and Finance will contribute to this mission by providing students with education and experience in international business, trade, finance, and policy. The Institute will provide students with opportunities to learn from experts from the U.S. and from around the world, and to participate in internships and practicums that expand their understanding of the factors important for successful international trade and finance.

Preparation of students for this purpose and in this manner fits well within the *Comprehensive Statewide Plan for Postsecondary Education*.

2. Need and Demand for the Institute

In a society and economy that is increasingly global, the YITF will prepare students to help companies and organizations in Nebraska and the region compete in the global marketplace, thereby supporting the economies of state, the region, and the country. Preparing students to work in a world in which national economies are increasingly connected to each other is a key objective of the YITF.

University of Nebraska-Lincoln undergraduate students, regardless of their academic major, will have the option of taking courses that expand their understanding of global trade and finance or of pursuing a minor in international trade and finance. Additionally, graduate students in the three partner colleges will have the opportunity of focusing their graduate education in the same area. It is anticipated that initially there will be 25 undergraduate students annually with interest in the minor, growing to three or four times that number in future years. It is also anticipated that there will be interest from 30 to 40 graduate students who will engage in the programs of the YITF each year.

Faculty members who hold the three endowed chairs will provide the scholarly input for the YITF and will lead the formation of an undergraduate minor and development of the graduate courses that will form a graduate specialization. The undergraduate minor and the graduate specialization are not currently available at UNL, or elsewhere in Nebraska, and will form the academic core of the YITF. The undergraduate minor will be formed within a year after the three endowed faculty positions are filled, and the graduate specialization will be formed within two years of the positions being filled. One endowed professorship is currently filled, and that faculty member will join with the three endowed chairs in forming the minor and the specialization. During the third year of the YITF, earnings from the endowment will be sufficient to fill three additional endowed professorships. The complete contingent of faculty in the YITF after the third year will comprise holders of the three endowed chairs and holders of the four endowed professorships, plus the professor of practice hired in the first year of the existence of the YITF.

In addition to developing and sustaining the academic core of the YITF, faculty members in the YITF will conduct research and provide outreach. The interdisciplinary policy research in international trade and finance that will be done by the YITF faculty will be of significant benefit to the economy of Nebraska because annual exports from Nebraska are typically \$6-

7 billion. This interdisciplinary policy research is not currently being done at UNL, or anywhere in Nebraska. Outreach by the YITF will be through sharing policy research results with policy makers at the state and national levels, with students in the YITF undergraduate minor and graduate specialization, with business leaders, and with the general public. Business leaders, policy makers, students, the general public, and academics will participate in a biennial symposium which is supported from an endowment for that purpose. The first of these symposia is being planned for the spring of 2018.

The YITF will be a regional resource for businesses growing their international efforts by producing the next generation of business leaders who have an intimate understanding of the international markets, and by facilitating the work of faculty members who research the effects of trade policy on regional and local industries. The focus on global engagement will have a positive effect on Nebraska's agricultural and non-agricultural exports, as well as on export services – an area of the economy in the state that is becoming increasingly important.

3. Adequacy of Resources

The YITF will be established with earnings from an endowment that will total \$8.3 million when completed, yielding approximately \$350,000 in annual earnings. A significant portion of this endowment, \$2.5 million, has been provided from funds provided by LB657, the Yeutter Institute Fund. The total endowment is currently funded at a level that will yield slightly more than \$200,000 in earnings in FY 18. These funds will be used to provide a modest level of staffing, to provide endowed chairs for three faculty members (one in each of the partnering colleges), to support student learning experiences, and to convene a biennial symposium.

No new physical facilities will be required for the YITF. The personnel and activities of the Institute will be distributed across the three partner colleges.

4. Avoidance of Unnecessary Duplication

There are no other programs at the University of Nebraska, or in the state of Nebraska, directly addressing international trade and finance. Formation of the YITF will foster a synergy among existing strengths at the university in agriculture, business, and law by bringing a multi-disciplinary focus to the issues of trade and finance that are very important to the economic vitality of Nebraska. This focal emphasis of the YITF will uniquely exist within the Institute, and will enhance the strengths of the three colleges without duplication within the colleges.

5. Consistency with the *Comprehensive Statewide Plan for Postsecondary Education*

The YITF mission is very consistent with the major goals of the *Nebraska Comprehensive Statewide Plan for Postsecondary Education* in the following ways:

Meeting the Needs of Students

Nebraska colleges and universities will foster critical thinking skills and provide their graduate the knowledge and workplace skills needed to be successful employees, innovative entrepreneurs, and responsible citizens on

a global stage.

Meeting the Needs of the State

Postsecondary education in Nebraska will be responsive to the workforce development and ongoing training needs of employers and industries to build and sustain a knowledgeable, trained, and skilled workforce in both rural and urban areas of the state.

Meeting Needs by Building Exemplary Institutions

Postsecondary education in Nebraska will be effective in meeting the needs of students and the state, will be efficient in its expenditure of the state's resources, and will be accountable for developing, sustaining, and demonstrating exemplary teaching, learning, research, and public service.

For additional information, please contact:

Ron Yoder, Associate Vice Chancellor
Institute of Agriculture and Natural Resources
ryoder2@unl.edu
402-472-2871

TABLE 1: PROJECTED EXPENSES - Clayton Yeutter Institute of International Trade and Finance

	(FY 18) Year 1		(FY 19) Year 2		(FY 20) Year 3		(FY 21) Year 4		(FY 22) Year 5		Total
Personnel	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	Cost
Faculty ¹	1.0	\$110,500	1.0	\$112,158	1.0	\$113,840	1.0	\$115,547	1.0	\$117,281	\$569,326
Non-teaching staff: Professional ²	-	-	-	-	-	-	-	-	-	-	-
Graduate assistants	-	-	-	-	-	-	-	-	-	-	-
Non-teaching staff: support	-	-	-	-	-	-	-	-	-	-	-
Subtotal	1.0	\$110,500	1.0	\$112,158	1.0	\$113,840	1.0	\$115,547	1.0	\$117,281	\$569,326
Operating											
General Operating ³		\$20,000		\$20,000		\$20,000		\$20,000		\$20,000	\$100,000
Equipment ⁴		-		-		-		-		-	-
New or renovated space ⁵		-		-		-		-		-	-
Library/Information Resources ⁶		-		-		-		-		-	-
Other ⁷		-		-		-		-		-	-
Endowed chair stipends		0		120,000		120,000		120,000		120,000	\$480,000
Endowed professor stipends		15,000		15,000		75,000		75,000		75,000	\$255,000
Biennial symposium		12,750		0		42,500		0		42,500	\$97,750
Subtotal		\$47,750		\$155,000		\$257,500		\$215,000		\$257,500	\$932,750
Total Expenses		\$158,250		\$267,158		\$371,340		\$330,547		\$374,781	\$1,502,076

¹ A non-tenure line faculty member will be hired to coordinate activities in the Institute, teach courses, and advise students; includes salary and benefits, and 1.5 % annual increase.

² No non-teaching professional staff will be hired.

³ Operating expenses will include office supplies, communications, and general support of daily activities in the Institute

⁴ No equipment purchases are anticipated.

⁵ Existing space will be utilized.

⁶ No expenses are anticipated in this category.

⁷ Stipends for endowed chairs and endowed professorships; earnings from an endowment for a biennial symposium will support it.

TABLE 2: Revenue Sources - Clayton Yeutter Institute of International Trade and Finance at UNL

	FY 18 Year 1	FY 19 Year 2	FY 20 Year 3	FY 21 Year 4	FY 22 Year 5	Total
Reallocation of Existing Funds	-	-	-	-	-	-
Required New Public Funds	-	-	-	-	-	-
1. State Funds	-	-	-	-	-	-
2. Local Funds	-	-	-	-	-	-
Tuition and Fees	-	-	-	-	-	-
Other Funding ¹	\$42,000	\$42,000	\$42,000	\$42,000	\$42,000	\$210,000
1 Earnings from LB657 Yeutter Institute Fund	\$105,028	\$105,028	\$105,028	\$105,028	\$105,028	\$525,140
2 Earnings from five Funds established by private donors	\$95,026	\$127,326	\$159,626	\$183,426	\$206,163	\$771,567
3						-
Total Revenue Funds ²	\$242,054	\$274,354	\$306,654	\$330,454	\$353,191	\$1,506,707

¹ Committed by UNL and/or IANR using existing resources; no new state funds will be used.

² Revenues do not exactly match expenses in the early years, but earnings from the partial endowment prior to FY 18 will cover the differences between the total revenue for FY 18 to FY 22 shown here, and the expenses for FY 18 to FY 22 shown on the accompanying sheet.

TO: The Board of Regents Addendum IX-A-2
Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: Phase-out of the Bachelor of Science (BS) degree in Athletic Training in the College of Education at the University of Nebraska at Omaha (UNO)

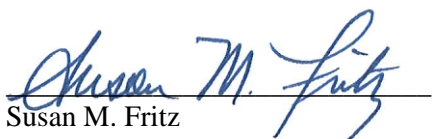
RECOMMENDED ACTION: Approval is requested to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at UNO

PREVIOUS ACTION: June 1, 2017 – The Board approved the creation of the Masters in Athletic Training and the phase-out of the Bachelor of Science in Athletic Training in the College of Education at the University of Nebraska at Kearney.
January 28, 2011 – The Board approved the Bachelor of Science and the Master of Arts (MA) degrees in Athletic Training at UNO.

EXPLANATION: The Commission on Accreditation of Athletic Training Education (CAATE) will no longer recognize or accredit undergraduate programs (fully effective in 2022). As such, the BS program is no longer viable; UNO already has a fully-accredited MA program in Athletic Training. Although existing BS students will be taught out, new students will need to enroll in an MA program.
This proposal has been reviewed by the Council of Academic Officers; it also has been reviewed and recommended for approval by the Academic Affairs Committee.

PROGRAM SAVINGS: There are no anticipated savings; the same faculty and staff necessary to teach the bachelor’s program also are required for the master’s program.

SPONSORS: B.J. Reed
Senior Vice Chancellor for Academic and Student Affairs
Jeffrey P. Gold, Interim Chancellor
University of Nebraska at Omaha

RECOMMENDED: 
Susan M. Fritz
Executive Vice President and Provost

DATE: November 7, 2017

TO: The Board of Regents Addendum IX-B-1

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Change in approval process for architects and engineers

RECOMMENDED ACTION: Approve the change in *Policies of the Board of Regents* 6.3.1 and 6.3.2 relating to approval of architects and engineers

PREVIOUS ACTION: None.

EXPLANATION: The Nebraska Consultants' Competitive Negotiation Act (CCNA), Neb. Rev. Stat. §§ 81-1701 through 81-1721 governs the procurement of professional architectural, engineering, landscape architecture, and land surveying services (hereinafter "professional services") by the University.

Current policies relating to capital planning and development are silent as to the Board of Regents' approval of professional services selections; while in practice, the board has approved all selections required by the Act. To streamline the process, the Board adopted two procedures:

1. a project by project approval and
2. a process that occurs every four years.

Project by Project Approval. All non-infrastructure capital projects with an estimated total project cost of \$2,000,000 or more are approved by the Board. The approval process occurs in the Program Statement Phase. In that phase, the Business Affairs Committee recommends and the full Board approves a program statement that defines the project, its scope, and establishes a preliminary total project cost. Within that cost there is a line item establishing a specific fee to be paid for professional services.

Per current board policy, selection of professional services utilizes the University Standard Selection Process when estimated fees exceed 10 times the statutory minimum of the CCNA. That statutory minimum is currently \$65,000, making the estimated fee approval threshold \$650,000. When estimated fees exceed \$650,000, the University Standard Selection process requires consultants to submit proposals and be interviewed by a project evaluation board. The evaluation board, consisting of internal and external parties, recommends approval of the most qualified firm by the Board of Regents. Projects with fees less than \$650,000 fall under the four-year list process.

The time required for the project by project selection of licensed professional services: project evaluation board, then business affairs, and then full board makes it almost impossible to complete the process in a timely fashion. It substantially slows the process, subjecting the projects to construction inflation. In the worst cases, it can move a project back a full academic year for want of a month of timing on the front end.

Regents Policy sections 6.3.1 gives authority to the President to approve certain contracts. Given the opportunity to streamline the process and move projects forward in a timely manner, and recognizing the estimated professional services fees are reviewed and recommended by the Business Affairs Committee and approved by the Board at the program statement phase, this item proposes that the approval of professionals recommended through the University Standard Selection process be delegated to the President under the administrative approval powers in section 6.3.1.

Four Year Selection Process. When estimated fees for professional services are between the statutory minimum and 10 times the minimum (\$65,000 and \$650,000), Regents' Policy allows for use of the Four Year Selection Process.

In the Four Year Selection Process, campuses select firms from qualified professionals who have submitted proposals and participated in interviews. The most qualified firms are chosen and compiled into a Four Year List and are thereafter recommended to the Board for approval. The lead time and lack of scheduling constraints allows for recommendation by Business Affairs and full approval by the Board.

The Board has indicated an interest in approving the Four Year List, which they have historically done. The proposed change below clearly delineates that the Four-Year list will come to the Board for approval. The current Four-Year list is attached for information purposes.

The proposed changes are shown in the excerpts from policies below:

RP-6.3.1 Administrative Approval of University Contracts:

4. President's Administrative Authority to Approve and Execute Contracts - Pursuant to Section 6.4 of the Bylaws, the President shall have authority to approve and to execute the following types of contracts.

q. Any contract for the procurement of the licensed professional services of an architect, engineer, landscape architect, or land surveyor, where the firm ~~selected~~ has been ~~approved~~ selected in accordance with RP-6.3.2.

RP-6.3.2 Qualification Based Selection of Professional Services of Architects, Engineers, Landscape Architects

4. Four Year Selection Process

When licensed professional services are required where the estimated fee for such services is the statutory minimum fee provided by subsection (1) of Neb. Rev. Stat. § 81-1712 of the Consultants' Competitive Negotiation Act, to ten (10) times the statutory minimum fee, the firm to provide the professional services may be selected from the University's four year list firms determined in accordance with the procedures set forth in Neb. Rev. Stat. §§ 81-1712 through 81-1715 of the Consultants' Competitive Negotiation Act and the University Four-Year Selection

Procedure. The four year list will be submitted to the Board of Regents for approval.

The policy changes were reviewed and recommended for approval by the Business Affairs Committee.

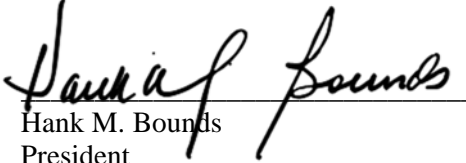
PROJECT COST: None.

SOURCE OF FUNDS: N/A

SPONSORS: Rebecca H. Koller
Assistant Vice President for Business and Finance
Director of Facilities Planning & Management

David E. Lechner
Senior Vice President | CFO

RECOMMENDED:


Hank M. Bounds
President

DATE: November 3, 2017

Selected Four Year Professional Services Architect / Engineer Firms

for period May 1, 2015 - April 30, 2019

for contract fees ranging from \$65,000 to \$650,000 (range subject to review in January 2018)

Advanced Engineering Systems, Inc.
Alfred Benesch & Company
Alley Poyner Macchietto Architecture, Incorporated
Altus Architectural Studios, Inc.
Alvine Engineering
BCDM Architects
BVH Architects
Carlson West Povondra Architects
Davis Design Inc
DLR Group
Farris Engineering
HDR Architecture, Inc.
Holland Basham Architects
Jackson - Jackson & Associates, Inc.
Kenneth Hahn Architects
Lamp, Rynearson & Associates, Inc.
LEO A DALY
Lutz, Daily & Brain, LLC
Morrissey Engineering, Inc.
Olsson Associates
Parsons Brinckerhoff, Inc.
RDG Planning & Design
Sinclair Hille Architects
Terracon Consultants, Inc.
The Clark Enersen Partners
The Schemmer Associates Inc.
TSP, Inc.
Wiss Janney Elstner Associates, Inc.

TO: The Board of Regents Addendum IX-B-2

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Waiver of the Board's competitive bidding policy and granting advance authorization for the purchase of a used 40-inch, 6-color offset printing press

RECOMMENDED ACTION: Approve a one-time waiver to the Board's competitive bidding policy and grant advance authorization for the purchase of a used 40-inch, 6-color offset printing press

PREVIOUS ACTION: None

EXPLANATION: University of Nebraska-Lincoln (UNL) has operated its own printing plant for more than 90 years, providing high quality products at a cost that is competitive with what is available from commercial printers while being able to produce products within tight time constraints. UNL's current mid-size offset press equipment is at the end of its useful life (over 30 years old) and is not capable of producing many of the finishing features expected by campus departments. It is unable to print multiple sides and colors in one pass resulting in slower production times.

To reduce printing costs, the University's Procurement group recommended that all campuses consider using UNL's press operations for print jobs that require an offset press. Aging equipment and addressing the potential aggregation of the University's printing needs resulted in this proposal to replace the aging, smaller presses with a larger 40-Inch 6-Color high quality used press.

On-going consolidation in the printing industry has made good quality used equipment available at reasonable prices. However, the selection of desirable used presses is limited, with most offerings from equipment dealers sold within a matter of days.

Acquiring used press equipment meeting specifications does not conform to current *Board of Regents Policy 6.2.1.6* requiring competitive bids for purchases exceeding \$150,000. Both a one-time waiver of that provision and granting advance purchase authorization for the Associate Vice President for Procurement of a suitable replacement are necessary.

This approval would allow printing and procurement to conduct inspections and submit a timely bid for a quality used press that will satisfy the four campuses' current and future offset print needs. The proposed purchase is a used 40-inch 6-color offset press that meets bid specifications at a price not to exceed \$850,000. New presses can cost as much as \$2 million, making the \$850,000 not-to-exceed price for used equipment more beneficial from a cost/benefit perspective. If a press

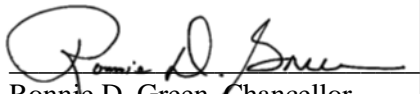
that meets or exceeds specification is found within the not-to-exceed price, the proposed transaction will be presented to the President for approval and will subsequently be reported to the Board.

The proposed one-time waiver and grant of advance purchase authorization have been reviewed and recommended for approval by the Business Affairs Committee.

PROJECT COST: Not to exceed \$850,000

SOURCE OF FUNDS: Revolving Funds

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: 
Ronnie D. Green, Chancellor
University of Nebraska-Lincoln

DATE: November 3, 2017

TO: The Board of Regents Addendum IX-B-3

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and Returning Student Discount at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and the Returning Student Discount Program at the University of Nebraska-Lincoln.

<u>Double Room/Meal Plan</u>	<u>2018-19</u>	<u>2019-20</u>
All Access Meal Plan	\$ 11,430	\$ 11,830
Red 440 Meal Pack	10,380	10,780
White 250 Meal Pack	9,380	9,780

Returning Student Discount: Students returning to live in a traditional residence hall room will receive a \$500 discount on total room and board cost.

PREVIOUS ACTION: November 20, 2014 - The Board of Regents approved a 3.5% annual increase of double-occupancy room and board rates for academic years 2015-16 through 2019-20.

<u>Meals/Wk</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>
7 – Day Plan	\$ 10,310	\$ 10,670	\$ 11,044	\$ 11,430	\$ 11,830
5 – Day Plan	10,225	10,585	10,959	11,345	11,745

EXPLANATION: University Housing proposes introducing new block meal plans for upper-division students in an effort to offer lower-cost options to both continuing residents and new transfer students. Based on feedback from Housing residents, it is anticipated that offering lower-cost dining options will help increase occupancy and retain an increased number of students who would prefer to live on campus if more affordable meal options were available. The following details the meal plan portion of total room and board:

<u>Meal Plan</u>	<u>2018-19</u>	<u>2019-20</u>	<u>Discount</u>
All Access Meal Plan	\$ 4,450	\$ 4,600	0%
Red 440 Meal Pack	3,400	3,500	24%
White 250 Meal Pack	2,400	2,500	46%

Upper-division students will see substantial discounts and greater options providing significant savings and greater flexibility in their dining choices. Kitchens are available in several residence halls allowing students to cook their own meals whenever they choose.

The “All Access Meal Plan”, available to all residents, replaces the prior “7-Day Plan” and provides unlimited access to the dining halls. The “Red 440 Meal Pack” provides 220 meals in the dining halls each semester to second year students and above. The “White 250 Meal Pack” will be available to third year students and above and allows the student 125 meals in the dining halls in both the fall and spring semesters. Total room and board rates will increase by 3.5% annually as originally approved.

The Returning Student Discount program will provide a \$500 discount to students returning to live on campus in a traditional residence hall room. This is a change from the original program, adopted in 1993-94 which guaranteed a student the room and board rate paid during their freshman year throughout their university career. Transitioning to a flat rate for all students returning to a traditional room beginning in 2018-19 will make it easier to promote this option and is expected to attract more students to continue living on campus. Current residents will be able to be “grandfathered” if the prior program would have resulted in a more beneficial discount to them.

The proposed rates are the basic room and board charges for renovated traditional residence halls, to which all other housing rates are then related – 12-month contracts, room only (Husker Hall), suites, apartments, etc. Depending upon unique features, the percentage increase in rates for other facilities may be higher or lower than those stated above for the basic plans.

Since the proposed changes entail new incentives/discounts to students choosing university housing, UNL will remain at the median of its peers in terms of room and board rates.

The proposed increase has been reviewed and is recommended for approval by the Business Affairs Committee.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Donde Plowman
Executive Vice Chancellor and Chief Academic Officer

Laurie Bellows
Interim Vice Chancellor for Student Affairs

RECOMMENDED: 
Ronnie D. Green, Chancellor
University of Nebraska-Lincoln

DATE: November 3, 2017

TO: The Board of Regents Addendum IX-B-4

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney

Double Room/Meal Plan (Meals/Dining \$)	2018-2019	2019-2020	2020-2021
Loper 220/580	\$9,748	\$9,942	\$10,192
Gold 160/460	9,654	9,848	10,094
Blue 120/340	9,420	9,608	9,850

PREVIOUS ACTION: January 30, 2016 – The Board of Regents approved the following Room and Board Rates for double occupancy for the 2017-18 Academic Years.

Double Room/Meal Plan	2017-2018
All-Access 200	\$ 9,558
All-Access 160	9,466
All-Access 60	9,236

EXPLANATION: Last year’s “All-Access” plans provided students unlimited access to the all-you-care-to-eat locations with minimal dining dollars (\$200/160/60 respectively) to use at retail locations. Due to low participation, new plans are being offered to provide a set number of block meals in the all-you-care-to-eat locations, significantly more dining dollars, and increased flexibility.

The Loper plan provides 220 block meals with 580 dining dollars. The Gold plan provides 160 block meals with 460 dining dollars. The Blue plan provides 120 block meals with 340 dining dollars. A pilot program utilizing this plan increased participation 14%.

The proposed rates will generate the income required to cover bond obligations while managing the cost to students. The rates reflect a 2%, 2%, and 3% annual increase for students selecting the Loper meal plan residing in a double occupancy basic room.

The above-noted rates are the basic room and board charges for traditional residence halls, to which all other housing rates are then related – break housing, suites, Antelope/Nester Hall suite living, etc. The percentage increase in rates for these other special contracts may be higher than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract.

UNK’s rate increase supports cost recovery for employee salaries and wages, employee benefits, raw food costs, materials and supplies, and computing enhancements. These rates will also support the debt service related to the facility renovation projects of the University Housing

Master Plan and a high quality food service program, as well as continued investment to address deferred maintenance needs.

With the increase, UNK will be slightly below the peer average for room charges.

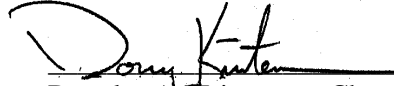
The proposed increase has been reviewed and recommended for approval by the Business Affairs Committee.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSOR: Jon C. Watts
Vice Chancellor for Business & Finance

RECOMMENDED:



Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: November 3, 2017

TO: The Board of Regents Addendum IX-B-5

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Annual housing rate increases for the upcoming three years (2018-19 through 2020-21) at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve an up to 3% annual average rate increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2018-19, 2019-20 and 2020-21 academic years at the University of Nebraska at Omaha

PREVIOUS ACTION: November 20, 2014 - The Board of Regents approved an up to 3.4% annual average rate increase for student housing at Scott Court, Scott Village, Maverick Village and University Village for the 2015-16, 2016-17 and 2017-18 Academic Years at the University of Nebraska at Omaha.

Actual increases were:

2015-2016	3.1%
2016-2017	2.8%
2017-2018	3.0%

EXPLANATION: The table below shows planned rates for Academic Year 2018-19 with a comparison to current rates in place for 2017-18. The 2018-19 planned rates reflect a 2.67% overall average rate increase.

2018-19 Planned Rates:

Payment Plan	Housing Complex			
	Scott Court	Scott Village	Maverick Village	University Village
Monthly	\$7,800	\$7,380	*	*
Semi-Annual	7,500	7,140	*	*
Annual	7,380	7,020	7,365	*
9 Month	6,500	*	*	5,950

2017-18 Current Rates:

Payment Plan	Housing Complex			
	Scott Court	Scott Village	Maverick Village	University Village
Monthly	\$7,500	\$7,140	\$7,572	\$7,068
Semi-Annual	7,380	7,020	7,356	6,792
Annual	7,260	6,900	7,152	6,630
9 Month	6,250	*	*	5,778

*Rental option is not offered

UNO's average rate is 29% lower than that of its peer group for like housing options.

This item was reviewed by the Business Affairs Committee and is recommended for approval.

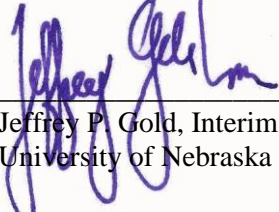
SPONSORS:

Dan Shipp
Vice Chancellor for Student Success

B.J. Reed
Senior Vice Chancellor for Academic and Student Affairs

William E. Conley
Vice Chancellor for Business and Finance

RECOMMENDED:



Jeffrey P. Gold, Interim Chancellor
University of Nebraska at Omaha

DATE:

November 3, 2017

TO: The Board of Regents Addendum IX-B-6

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Student Housing and Parking and Student Facilities Improvements at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the attached Resolution authorizing the expenditure of \$1,658,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking facilities improvements.

PREVIOUS ACTION: During the last five years the Board of Regents approved similar requests as follows:

<u>Prior approvals</u>	<u>Amount</u>
November 2016	\$1,045,000
January 2016	1,020,000
April 2015	1,245,000
May 2014	1,095,000
March 2013	1,270,000

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted. The projects described on the accompanying pages will improve the facilities and better serve UNO student housing residents and users of student facilities.

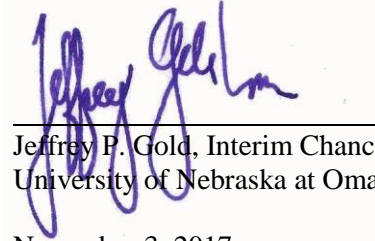
The term “surplus funds” used in this item comes from the bond covenants that govern the operation and use of those funds. In reality, they are not surplus as that term is normally understood, but are tightly restricted funds under the control of a third-party trustee. The covenants mandate that the funds be restricted to the repair, renovation and/or replacement of the defined facilities. Even in that case, the trustee requires approval of the Board of Regents before any funds can be disbursed under those restrictions. The funds also serve as collateral for bondholders.

This item was reviewed by the Business Affairs Committee and is recommended for approval.

PROJECT COST: \$1,658,000

SOURCE OF FUNDS:	Bond Surplus Funds - Student Housing	\$ 905,000
	Bond Replacement Funds - Student Housing	<u>182,000</u>
	Subtotal – Housing	1,087,000
	Bond Surplus Funds - Parking	225,000
	Bond Surplus Funds - Student Facilities (MBSC)	99,000
	Bond Surplus Funds - Student Facilities (H&K)	<u>247,000</u>
		<u>\$1,658,000</u>

SPONSOR: William E. Conley
Vice Chancellor for Business & Finance



RECOMMENDED:

Jeffrey P. Gold, Interim Chancellor
University of Nebraska at Omaha

DATE: November 3, 2017

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to (i) its General Bond Resolution dated May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "General Resolution"), and (ii) the Sixth series Resolution, dated November 1, 1993 (the "Sixth Series Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of (A) the Milo Bail Student Center (the "Student Center"), (B) the student residence facilities known as (I) Scott Village, (II) Maverick Village, (III) University Village, and (IV) Scott Court (collectively, the "Student Housing Facilities"), (C) the parking facilities (the "Parking Facilities"), and (D) the student health and recreation facilities (the "Student Health/Recreation Facilities"), all located on the campus of the University of Nebraska at Omaha. The Student Center, the Student Housing Facilities, the Parking Facilities and the Student Health/Recreation Facilities constitute the "UNO Student Revenue Facilities" under the Master Trust Indenture dated as of June 1, 1995 as amended and supplemented from time to time. The Sixth Series Resolution created the Sixth Series Surplus and Sixth Series Replacement Funds in accordance with Section 3.1 of the General Resolution.
 - (b) Section 6.2 of the General Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) University Village, Maverick Village, Scott Court and Scott Village require certain renewals, replacements, betterments and equipment to maintain the Sixth Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$1,087,000 should be expended from the Sixth Series Replacement Fund as indicated on the attached schedule.
 - (d) The Student Center and Student Health/Recreation Facilities require certain renewals, replacements, betterments and equipment to maintain the Sixth Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$346,000 should be expended from the Sixth Series Replacement Fund as indicated on the attached schedule.
 - (e) The Parking Facilities require certain renewals, replacements, betterments and equipment to maintain the Sixth Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$225,000 should be expended from the Sixth Series Replacement Fund as indicated on the attached schedule
2. Authorization. The Board hereby authorizes the transfer of up to \$1,476,000 from the Sixth Series Surplus Fund established pursuant to the General Resolution and the Sixth Series Resolution to the Sixth Series Replacement Fund, and the expenditure of up to \$1,658,000 from the Replacement Fund for the projects herein identified with \$1,087,000 for student housing, \$346,000 for student facilities and \$225,000 for parking facilities. The Vice Chancellor for Business and Finance or the Associate Vice Chancellor for Business and Finance of the University of Nebraska Omaha are hereby designated as the University representatives who may certify to the Trustee the specific payments to be made from the Sixth Series Replacement Fund.
3. Surplus Funds. There are currently moneys or investments in the Sixth Series Surplus Fund, including accruals, in excess of \$1,476,000 and in the Sixth Series Replacement Fund, including accruals, in excess of \$182,000.

Student Housing Projects

<u>Project</u>	<u>Funding Required</u>	<u>Description</u>
<u>University Village</u> Heating and Cooling System for Apartments	\$865,000	Install energy efficient heat pumps
<u>Maverick Village</u> Composite Decking	40,000	Install composite decking for balconies
<u>Scott Court</u> Hallway LED Lights	22,500	Replace hallway lighting and emergency ballasts
Parking Gate Operators	6,250	Repair parking gate operators
Elevator HVAC Repair	19,500	Repair HVAC in elevators
Window Sills	10,800	Repair suite and common area window sills
Recycle & Trash Containers	12,000	Replace trash and recycling containers
<u>Scott Village</u> Parking Gate Operators	24,750	Repair parking gate operators
Parking Gate Drives	27,700	Replace driveway entrances and islands
Plumbing Fixtures	22,500	Replace apartment plumbing fixtures
Furniture	18,000	Purchase stools to be consistent with Scott Court
Recycle & Trash Containers	<u>18,000</u>	Replace trash and recycling containers
Total Housing	<u>\$1,087,000</u>	

Parking Facilities and Student Facilities Projects

<u>Project</u>	<u>Funding Required</u>	<u>Description</u>
<u>Parking Facilities</u>		
Garage Repairs	\$150,000	Repairs to the East garage
Shuttle Shelter	50,000	Install new shuttle shelter near Maverick Landing
Truck and Garage Technology	<u>25,000</u>	Upgrades for LPR enforcement
Total Parking	<u>\$225,000</u>	
<u>Student Facilities (MBSC)</u>		
Ballroom Repairs	\$92,000	Replace carpet, paint, install new audio visual equipment
Equipment	<u>7,000</u>	Purchase floor scrubber
Total Student Facilities (MBSC)	<u>\$99,000</u>	
<u>Student Facilities (H&K)</u>		
Equipment	\$15,257	Wheel chairs to expand recreational opportunities for students
Aquaclimb Wall	9,583	Install removable wall in pool
Examination Table	5,800	This will be used for injury prevention and care
Renovate Counseling Offices	65,100	Update these offices to provide a friendlier customer environment
Weight and Cardio Equipment	<u>151,260</u>	Upgrade weight and cardio equipment
Total Student Facilities (H&K)	<u>\$247,000</u>	

TO: The Board of Regents Addendum IX-B-7
Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: UNMC Regional Pathology Services Agreement with Kearney Regional Medical Center.

RECOMMENDED ACTION: Approve agreement to extend present laboratory services to Kearney Regional Medical Center

PREVIOUS ACTION: None

EXPLANATION: Regional Pathology Services (RPS) is a laboratory service within the UNMC Department of Pathology within the College of Medicine. Kearney Regional Medical Center (KRMC) was recently given notice that its laboratory services provider was terminating laboratory services effective October 31, 2017. KRMC contacted and selected RPS to provide such services for a term of three years.

On October 31, 2017, UNMC and KRMC entered into a Regional Pathology Services Laboratory Services Agreement, to provide laboratory services from November 1, 2017 until December 31, 2017.

Board of Regents Policies 6.3.1.4.f provides that approval of service agreements in excess of \$400,000 is not delegated to a campus and requires the approval of the Board of Regents. Since it was deemed critical that KRMC have a laboratory provider on November 1, 2017, a short-term agreement that complies with Board policy was executed on October 31, 2017, to provide laboratory services until December 31, 2017, which would be extended only upon approval of the Board of Regents. Article 1 of the Agreement, which is attached, provides as follows:

“The initial term of this Agreement shall commence October 31, 2017, and unless it is approved by the Board of Regents at its meeting on December 5, 2017 as provided below, it shall terminate December 31, 2017.

The Board of Regents approval of this Agreement, as stated above, and without any other action, approval, or modification of this Agreement by the Client [KRMC], shall restate and substitute the above termination date of the initial term of this Agreement to October 31, 2020. The Agreement so extended may be extended to October 31, 2021, and each successive annual year thereafter, provided that the parties agree in writing to a subsequent annual extension by written agreement on or before August 1 of the then current year.”

UNMC is seeking approval by the Board of Regents of the Agreement to provide for termination on October 31, 2020, unless earlier terminated as provided in the Agreement.

The agreement was reviewed and recommended for approval by the Business Affairs Committee.

SPONSOR:

Donald S. Leuenberger
Interim Vice Chancellor for Business, Finance & Economic
Development, Special Assistant to the Chancellor for Strategic Initiatives

RECOMMENDED:



Jeffrey P. Gold, Chancellor
University of Nebraska Medical Center

DATE:

November 3, 2017

UNMC REGIONAL PATHOLOGY SERVICES LABORATORY SERVICES AGREEMENT

This Laboratory Services Agreement ("Agreement") made October 31, 2017, by and between Board of Regents of the University of Nebraska, a public body corporate ("Board of Regents") for and on behalf of the University of Nebraska Medical Center College of Medicine, d/b/a Regional Pathology Services (hereinafter called "RPS") and Kearney Regional Medical Center, (hereinafter called "Client") with reference to the following facts:

WHEREAS, the RPS is engaged in the business of providing clinical and anatomic laboratory reference testing services and pursuant to the terms set forth herein, desires to provide clinical and anatomic laboratory reference testing "services" to Client;

WHEREAS, Client is a health facility engaged in the business of providing health care and desires to receive clinical and anatomic laboratory services provided by RPS;

NOW THEREFORE, Client and RPS agree as follows:

ARTICLE 1. Term

The initial term of this Agreement shall commence October 31, 2017, and unless it is approved by the Board of Regents at its meeting on December 5, 2017 as provided below, it shall terminate December 31, 2017.

The Board of Regents approval of this Agreement, as stated above, and without any other action, approval, or modification of this Agreement by the Client, shall restate and substitute the above termination date of the initial term of this Agreement to October 31, 2020. The Agreement so extended may be extended to October 31, 2021, and each successive annual year thereafter, provided that the parties agree in writing to a subsequent annual extension by written agreement on or before August 1 of the then current year.

ARTICLE 2. Termination

2.1 Termination without Cause. This Agreement may be terminated by either party with ninety days prior written notice.

2.2 Termination for Cause. Either party may terminate this Agreement for cause. Written notice of termination for cause shall be given to the other party at least thirty (30) days prior to the proposed date of termination. The notice shall state in detail the reason(s) for termination. If the reasons for termination are cured prior to the proposed date of termination, then the Agreement shall not terminate.

2.3 Termination upon Mutual Agreement. At any time the parties may mutually agree to terminate this Agreement and enter into a new agreement.

2.4 Termination Due to Change in Law. In the event there are substantial changes or clarifications to any applicable laws, rules or regulations that materially affect the terms of this contract, in the opinion of either party's legal counsel, the affected party may, by written notice to the other party, propose such modifications to this Agreement as may be necessary to comply with such change or clarification. Upon receipt of such notice, the parties shall engage in good faith negotiations regarding any appropriate modifications to this Agreement. If such notice is given and the parties are unable within sixty days thereafter to agree to appropriate modifications to this Agreement, either party may terminate this agreement by providing at least thirty days' notice to the other party.

2.5 Effect of Termination. As of the effective date of termination of this Agreement, neither party shall have any further rights or obligations hereunder except: (a) as otherwise provided herein; (b) for rights and obligations accruing prior to such effective date of termination; or (c) arising as a result of any breach of this Agreement.

2.6 Return of Equipment and Supplies. Upon termination of this Agreement for any reason, RPS shall be liable for all shipping charges Client may incur for the return of all equipment and supplies already delivered but for which Client no longer has any use as a result of such termination.

2.7 Laboratory System Interfaces. If Client terminates this Agreement prior to October 31, 2020, the Client shall be liable for the costs incurred by RPS in establishing any laboratory interfaces. Interface software license and installation costs prepaid by RPS will be prorated on a monthly basis for the term period specified in Article I. The Client shall reimburse RPS for the months the interface is not utilized as specified in "Exhibit B".

ARTICLE 3. RPS Rights and Obligations

3.1 RPS agrees to use its reasonable best efforts to accomplish the Services and obligations identified in the attached Clinical and Anatomic Laboratory Services Work Scope "Exhibit A" and if applicable "Exhibit B". Performance and completion of the requirements under this Article will be considered acceptable if the work is performed in accordance with the standards of professional skill and the indicated level of effort has been applied, provided, however, that all other requirements are met as specified under this Agreement.

3.2 UNMC certifies to Client that all services provided hereunder shall be performed in accordance with established and recognized clinical laboratory testing procedures and with reasonable care in accordance with applicable federal, state, and local laws. No other warranties are made by RPS. In no event shall RPS be responsible for any consequential or special damages of Client or of any third party.

ARTICLE 4. Costs and Fees

4.1 RPS Pricing.

4.1.1 Generally. Contract pricing as set forth in the attached "Exhibit C" is based on Client's current projected volumes and will be effective until October 31, 2020. Client commits to using RPS as its reference laboratory. If at any time throughout the term of this Agreement Client does not meet the "Commitment Level" requirements as outlined in "Exhibit C". RPS reserves the right to adjust pricing based on Client's then current test mix and utilization data. The Commitment Level requirements shall exclude testing that is in-sourced by Client, testing offered by RPS but requested for specific methodology requirements and reference ranges not offered by RPS, testing withheld due to sample stability requirements or any other patient care requirements, testing where state regulatory or licensing

requirements precludes testing at RPS, and shall not include Services from the following product lines: transfusion services, tests provided by state-funded laboratories, and forensic toxicology (SAMSHA).

4.1.2 Price Adjustments. RPS reserves the right to adjust the pricing offered to Client under the following conditions: methodology changes, the introduction of new technologies for existing tests, tests which become approved by the Food and Drug Administration, testing performed pursuant to a license agreement, tests that are currently, may become, or are no longer outsourced to third-party reference laboratories, and group/panel tests for which a billable component has been added or deleted. RPS agrees to notify Client of any such price change thirty (30) days prior the effective date of change.

4.2 Payment of Invoices.

4.2.1 Generally. Invoicing will be monthly, in arrears, for testing performed during the previous month. As required by law RPS shall bill Client directly for all inpatient and outpatient reference laboratory services provided pursuant to this Agreement and RPS shall not bill any patient or third-party payer for such services unless state regulations specify that Medicaid billing claims be submitted by the performing laboratory.

4.2.2 Payment Terms. RPS invoices are due in full upon receipt and must be paid within sixty days of the invoice date. Any charges unpaid after sixty days are subject to a late fee of one and one half percent per month until paid.

4.2.3 Invoice Format. Client may elect to receive an original, printed invoice or an electronic invoice downloadable from RPS secure Internet server in textual and/or Microsoft® Excel formats. If Client establishes multiple RPS account numbers, Client may elect to receive an individual invoice for each account number or an aggregate invoice reflecting the activity on all account numbers

4.2.4 Manner of Payment. All payments shall be sent to the address below and shall be deemed paid as of the date of receipt.

University of Nebraska Medical Center Physicians
P.O Box 30014
Omaha, NE 68103

4.2.5 Collections. In the event any amount due and owing by Client is placed with an attorney for collection and Client does not have a good faith dispute with respect to the amount due and owing or fails to prevail, as mutually agreed upon, for the amounts alleged to be due and owing, Client herein agrees to pay court costs and reasonable attorney's fees.

ARTICLE 5. Insurance

The parties shall continuously maintain in effect, and assume full responsibility for the self insurance or professional liability insurance, general liability insurance and workers' compensation coverage of its operations and employees. Such coverage shall be consistent with those levels of coverage as deemed appropriate by this Agreement as well as state and federal law for the Services and obligations contemplated by this Agreement.

ARTICLE 6. Indemnification & Hold Harmless

To the extent permitted by Nebraska law, each party hereto agrees to indemnify and defend all other parties hereto against, and to hold it harmless from, all claims, suits, liability, expense or damage, for injury to persons (including death) and any other claims, suits or liability on account of the negligent acts,

errors or omissions, or willful misconduct of such party, or of any of its subcontractors, officers, agents, or employees, unless such damage, injury, claim or loss is caused by the negligence, errors or omissions or willful misconduct of the party seeking indemnification under this paragraph. In no event shall any party be liable for any punitive, consequential, incidental, or special damages or lost profits incurred or alleged to have been incurred.

ARTICLE 7. References to the Other Parties

Each party may use any of the other parties' names in public statements or literature for the purpose of identifying the working relationship between them; provided, however, that this and any other use by any party without the prior written consent of the other party of the name, logos, or identity in any advertising or marketing material of the other is prohibited.

ARTICLE 8. Independent Contractors

RPS employees will be considered employees of RPS and in no event shall RPS employees or students be considered employees of Client. Client employees will be considered employees of Client and in no event shall Client employees be considered employees of RPS. As such, each party shall be solely liable for all obligations placed upon them independently, including, at a minimum, federal and state law, rules, and regulations.

ARTICLE 9. Subcontractor Clause

The following provisions are included because of the possible application of Sec. 1861(v)(1)(I) of the Social Security Act to this Agreement; but if that section should be found inapplicable to this Agreement, then this clause shall be deemed not to be part of this Agreement and shall be null and void:

Until the expiration of four (4) years after the furnishing of Services under this Agreement, upon written request of the Secretary of Health and Human Services or the Comptroller General of the United States, or any of their duly authorized representatives, the party receiving such a request shall make available such books, documents, and records as are necessary to certify the nature and extent of the cost hereunder. If either party carries out any of its duties under this Agreement through a subcontract for the value or cost of Ten Thousand and no/100 Dollars (\$10,000.00) or more over a twelve (12) month period with a related organization or with another subcontractor, such subcontract shall contain a clause placing the same duty on the related organization or subcontractor as this contract places on the parties specified within this Agreement.

ARTICLE 10. Confidential Information

The Parties shall maintain and safeguard the privacy, security, and confidentiality of all individually identifiable health information transmitted or received in connection with this Agreement, in accordance with applicable Nebraska law and provisions of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), as amended, and in accordance with all applicable federal, state and local statutes, regulations and policies regarding the confidentiality of patient health information.

ARTICLE 11. Proprietary Information

11.1 Client acknowledges and agrees that in the course of performing the Services as contemplated by this Agreement, Client will have access to existing, and will occasionally acquire, data and information which is confidential and proprietary to RPS including, but not limited to, patient lists and demographic

information, trade secrets, copyrighted work and patentable subject matter which provides RPS and Client with a competitive advantage in its relevant markets and which Client would not otherwise know. Client acknowledges that RPS is the owner of all such information. Client agrees that in the course of performing the Services as contemplated by this Agreement, Client may organize, compile, manipulate or categorize, subject to applicable HIPAA limitations, patient and non-patient individually identifiable (as defined by HIPAA) proprietary or other information into "Data Compilations".

11.2 Client agrees to keep the RPS "Confidential Information" confidential, and not to publish or disclose it. Client agrees that it will not use the RPS Confidential Information for any purpose other than in respect to this Agreement. Any disclosure or use of the RPS Confidential Information by Client, other than as provided in this Agreement, may cause serious harm or damage to RPS, its owners, managers, officers and directors. In this regard:

- a) RPS Confidential Information may be disclosed only to those who need such information for the purposes contemplated by this Agreement (it being understood that those employees, officers, directors, advisors and representatives shall agree to restrict publication or disclosure in accordance with this Agreement); and
- b) It shall not be a violation of this Agreement to disclose or publish information: (i) which is now or hereafter in the public domain through no fault of Client; (ii) which Client is obligated to produce under applicable law or court of competent jurisdiction; (iii) which is lawfully received by Client from a third party with no restriction on further disclosure; or (iv) prior to disclosure hereunder, it is properly within the rightful possession of Client.

11.3 Upon request of RPS, Client shall return all documents that contain RPS Confidential Information. In addition, Client shall delete all Confidential Information from all of its computer files. Within ten (10) days after written request from RPS, Client shall certify to RPS in writing that it has returned all documents containing RPS Confidential Information and deleted all RPS Confidential Information from its computer files, and that it has not retained, and does not have in its possession, any RPS Confidential Information in any form. Any disclosure or use of the RPS Confidential Information by Client, other than as provided in this Agreement, may cause serious harm or damage to RPS, its owners, managers, officers and directors and the Client. Material and irreparable harm shall be presumed if Client breaches any provision of this Agreement. Each party agrees that a court of competent jurisdiction may immediately enjoin any breach of this Agreement upon request of the other, which shall also be entitled to other rights and remedies which it may have in law or in equity. This provision shall survive the termination of this Agreement.

ARTICLE 12. Intellectual Property

12.1 It is expressly agreed that neither of the parties named herein, as well as any employee, agent, or subcontractor will transfer by operation of this Agreement to the other party any patent right, copyright or other intellectual property right that the respective party owns as of the commencement of this Agreement.

12.2 RPS is entitled to the outcomes and intellectual property and ownership rights of all Services as provided hereunder this Agreement unless subsequent contractual agreements may define the allocation of intellectual property differently.

ARTICLE 13. Record Retention

13.1 When appropriate, all pertinent records and books of accounts related to this Agreement, in possession of the RPS, shall be retained for a period sufficient for RPS to satisfy state and/or federal laws.

13.2 When appropriate, all pertinent records and books of accounts related to this Agreement, in possession of the Client, shall be retained for a period sufficient for Client to satisfy state and/or federal laws.

13.3 Records relating to any litigation or claim arising out of the performance of this Agreement, or costs and expenses of this Agreement to which exception has been taken as a result of audit and/or inspection, shall be retained by RPS until such litigation, claim or exception has been resolved.

ARTICLE 14. Additional Provisions

14.1 Administrative Considerations. Where policies of the Client differ from those of the RPS, such as travel reimbursement, fringe benefits, etc., the policies of the RPS shall be applicable to cost incurrence under this Agreement provided such policies comply with state and federal rules and regulations.

14.2 Notices. Any and all notices, requests, payments, demands, consents, approvals, and other communications required or permitted hereunder shall be given to the respective Parties in writing, either by personal delivery or registered or certified mail, postage prepaid, return receipt requested, addressed to Client or RPS, as the case may be, as follows:

If to Client:

Larry Speicher, CEO
Kearney Regional Medical Center
804 22ND AVE
Kearney, NE 68845-2206

With a copy to:

Shanna K. Stofer, PharmD, RP
Director of Clinical Services and Pharmacy
Kearney Regional Medical Center
804 22ND AVE
Kearney, NE 68845-2206

With a copy to:

Joe Hlavacek
Medical Development Management, LLC
200 W Douglas; Suite 950
Wichita KS 67202

If to RPS:

University of Nebraska Medical Center
985900 Nebraska Medical Center
Omaha, NE 68198-5900
Attn: Steven D. Kuss
Administrative Director, UNMC Pathology/Microbiology

With a Copy to:
William M. Lawlor
Assistant Vice Chancellor for Finance & Business Services
University of Nebraska Medical Center
985570 Nebraska Medical Center
Omaha, NE 68198-5070

or at such other address(es) or to such other person(s) as either party may from time to time designate by notice given as herein provided. Notices shall be deemed effective when personally delivered, or seventy-two (72) hours after deposit in the United States mail if sent by certified or registered mail.

14.3 Captions and Construction. The captions used throughout this Agreement as headings of the various sections or subsections thereof are for convenience only, and such captions are not to be construed to be a part of this Agreement or to be used in determining or construing the intent or context of this Agreement.

14.4 Force Majeure.

- a) In the event that facilities shall be partially damaged or destroyed by fire, earthquake, or other catastrophe, and such damage is sufficient to render the facilities untenable but not entirely or substantially destroyed, this Agreement shall be suspended until such time as RPS determines that its premises or the facilities shall again be tenantable. In the event that RPS determines that its facilities have been entirely or substantially destroyed by fire, earthquake, or other catastrophe, this Agreement may be terminated by either party upon not less than ten (10) days prior written notice to the other; or, in the alternative, this Agreement shall be suspended until such time as RPS shall erect or otherwise acquire new facilities with accommodations substantially similar to those provided herein. In the event that RPS gives written notice that it shall erect or otherwise acquire such new facilities. Nothing in this Agreement shall obligate RPS to erect or otherwise acquire such new facilities.
- b) Notwithstanding any provision in this Agreement to the contrary, RPS shall not be deemed in default hereunder for failing to perform or provide any of the facilities, space, supplies, services, personnel or other obligations to be performed or provided pursuant to this Agreement if such failure is the fault of any labor dispute, act of God, inability to obtain labor or materials, governmental restrictions or any other event which is beyond the reasonable control of Hospital.

14.5 Governing Law. The validity, interpretation and performance of this Agreement shall be governed by and construed in accordance with the laws of the State of Nebraska.

14.6 Severability. The provisions of this Agreement shall be deemed severable and if any portion shall be held invalid, illegal or unenforceable for any reason, the remainder of this Agreement shall be effective and binding upon the parties.

14.7 No Third Party Beneficiary. None of the provisions contained herein are intended by the parties, nor shall they be deemed, to confer any benefit on any person not a party to this Agreement.

14.8 No Authority. Client does not have the right or authority to enter into any contract in the name of the RPS or otherwise bind or obligate RPS in any way without the express written consent of RPS. Client shall not represent any such authority to any person or entity not a party to this Agreement.

14.9 No Discrimination. In performing their respective obligations pursuant to this Agreement, neither party shall discriminate against any patient or employee on the basis of age, sex, sexual orientation, race, creed, color, national origin, religion, disability, health status, ability to pay or participation in a prepaid health care plan, publicly funded plan, or any other health insurance carrier.

14.10 Counterparts. This Agreement may be executed in any number of counterparts; each of which executed counterparts shall be deemed an original, and all such counterparts shall together constitute one and the same Agreement.

14.11 Entire Agreement/Amendments. This document constitutes the entire Agreement between the parties, and it may be amended at any time only by mutual consent of the parties, provided that before any amendment shall be operative or valid, it shall be reduced to writing and signed by RPS and Client. This Agreement supersedes all prior and contemporaneous agreements, arrangements, contracts, discussions, negotiations, undertakings and understandings (whether written or oral) between the Parties with respect to such subject matter.

14.12 Assignment. This is a service contract and Client shall not assign, or in any manner transfer its rights or responsibilities under this Agreement without the written consent of RPS. RPS may assign this Agreement to any successor to all, or substantially all, of its operating assets or to any affiliate of RPS. This Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective, permitted successors and assigns.

14.13 Waiver of Breach. A waiver by either party of a breach or failure to perform shall not constitute a waiver of any subsequent breach or failure.

14.14 No Exclusion. Both parties hereby represent and warrant that they are not currently and at no time have been excluded from participation in any federally funded health care program, including Medicare and Medicaid. Both parties hereby agree to immediately notify each other of any threatened, proposed, or actual exclusion from any federally-funded health care program, including Medicare and Medicaid related to the Services provided under the terms of this Agreement. In the event that either party is excluded from any federally-funded health care program related to the Services hereunder during the term of this Agreement, or, if at any time after the effective date of this Agreement, it is determined that either party is in breach of this paragraph, this Agreement shall, as of the effective date of such exclusion or breach, be automatically terminated.

14.15 Referrals. RPS nor Client shall be compensated wherein the compensation reflects, directly or indirectly, the volume or value of referrals or other business generated between such parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers as of the date hereinafter set forth.

For Kearney Regional Medical Center

Name: Larry D. Speicher
Title: CEO

Signature: _____

Date of Execution: _____

**For The Board of Regents of the
University of Nebraska**

Name: Hank M. Bounds
Title: President

Signature: _____

Date of Execution: December 5, 2017

ATTEST:

Name: Carmen K. Maurer
Title: Corporation Secretary

Signature: _____

Date of Execution: December 5, 2017

EXHIBIT A
Clinical and Anatomic Laboratory Services

General Provisions

Regional Pathology Services "RPS" will provide clinical and anatomic laboratory testing "Services" in conjunction with its clinical partner, The Nebraska Medical Center. Services will include information technology management, and professional consultation.

Client Services

Client Services hours of operation are Monday through Friday, 24 hour availability, Saturday 7:00 AM to 3:30 PM and Sunday 7:00 AM to 3:30 PM.

RPS will provide an after- hour on-call pager for inquiries: On-call pager: 1-402-888-2086.

The clinical laboratory hours of operation are 24 hours/day, 7 days/week. Anatomic hours of operation are Monday-Friday; weekends and holidays scheduled to meet client needs. STAT services will be provided as outlined by test in the web based directory of services or by pathologist approval. The website for RPS can be found at www.reglab.org. This site maintains a test directory, phone directory of RPS key contacts, laboratory certifications, on-line supply order function, Advance Beneficiary Notice information, new test updates, departmental specific information, and links to sites of interest.

Specimen Transportation

RPS will provide transport of specimens using a RPS subcontractor, who is licensed, bonded, and insured. This service will include pickup and transport of specimens to RPS days and times as mutually agreed upon with the Client. RPS and its subcontractors will provide for the delivery of specimens from the Client facility to the RPS in such a manner as to insure proper transport and handling of specimens within procedure-specific optimal temperature ranges. Courier times are as follows:

Monday through Friday

Run 1: Pickup between 2:30 P.M. and 3:00 P.M.	Delivery to RPS by 8:30 P.M.
Run 2: Pickup between 6:00 P.M. and 6:30 P.M.	Delivery to RPS by 3:15 A.M.
Run 3: On Call (called in no later than 9:00pm) Pickup between 10:30pm -- 11:00pm	Delivery to RPS by 3:15 A.M.

Saturday/Sunday

Run: Pickup between 6:30 P.M. and 7:00 P.M.	Delivery to RPS by 10:30 P.M.
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RPS subcontractors will comply with all applicable standards and specific safety requirements including, D.O.T., I.A.T.A, and CDC for transportation of diagnostic/laboratory specimens. Employees of subcontractors undergo annual training regarding specimen transport and blood borne pathogens.

RPS will provide training to Client personnel on the proper packaging and handling of specimens as needed by the Client facility to assure proper processing of specimens.

Specimen Adequacy

Specimens are immediately processed by RPS upon receipt and checked for adequacy consistent with the RPS specimen test directory. The receipt of an unacceptable specimen will be communicated to Client via phone and/or faxed documentation.

Specimen Labeling

To ensure positive identification from the time of collection until the testing is complete all specimens submitted to RPS must be adequately and legibly labeled. The writing instrument used to label the specimen must be able to withstand transport time and temperature conditions.

Label all specimens submitted to RPS with:

- Patient's first and last name
- A second identifier, preferably the date of birth

Human specimens, including those received from outside the institution will meet the National Patient Safety Goal requirements, using at least two unique identifiers. At a minimum, specimens must be labeled with complete first and last name plus one additional identifier (i.e., birth date, referring institution medical record number, etc). Non-human/non-identified study specimens may be received using the research/study number only, as long as the identification on the specimen matches the identification on the accompanying paperwork.

- Date and Time of collection
- The collection source/site must be included on the specimen container and test requisition for all infectious disease, microbiological, PCR, and anatomic testing.
- Label must be affixed firmly to the primary specimen container, not the lid of the container. Microtainers may be placed in a larger tube but the labeling must be on the microtainer.

Specimen Rejection/Test Cancellation

All specimens must be collected, labeled, transported, and processed according to information in the test directory. The specimen may be rejected or the test may be cancelled if the requirements for collection and transport are not met. The Client will be notified prior to rejection of a specimen or the cancellation of a test. A report will be issued documenting the reason for the test cancellation or rejection. Listed below are the most common reasons for specimen rejection or test cancellation. This list is not all inclusive.

- Inappropriate specimen type
- Unacceptable specimen condition (i.e, hemolysis, clotted specimen)
- Inappropriate specimen tube/container
- Insufficient volume for testing (QNS)
- Improper specimen transport
- Specimen received in a syringe with a needle attached
- Specimen that has leaked in transit
- Specimen sent in expired collection container/tube/collection kit
- Specimens sent in incorrect or expired transport media
- Incomplete test request form
- Test request form without a specimen
- A specimen without a test request form
- Incomplete test request form (i.e., test not marked)
- Identification discrepancies/mislabeled/unlabeled specimens *
- No source provided**

*Identification discrepancies, mislabeled or unlabeled specimens may result in the need for recollection of the specimen unless it is identified as an irretrievable specimen by Regional Pathology Services. Irretrievable specimens may include but are not limited to: CSF, tissue, a fluid, pleural fluids, bronchial washings, arterial blood gases, and anatomic specimens. The decision regarding the handling of each specimen will be made on a case by case basis.

**The source of the specimen must be included on the test request form. The source is required for Microbiology, PCR, and Anatomic testing. Refer to the Test directory at www.reglab.org for instructions for individual tests that require the source noted on the test request form

Discrepancies

Any discrepancy between patient information on the specimen and the test requisition will be resolved before the test request is processed. A "Correction Request" form is faxed to the Client if there is a discrepancy in the name spelling or date of birth. The form must be signed and faxed back to RPS before testing will be performed.

Mislabeled specimen

A specimen is considered mislabeled if the name on the specimen does not match the name on the test requisition and the Client will be notified. An "Unlabeled/Mislabeled Specimen" form will be faxed to the Client, if the specimen is determined to be irretrievable. The form must be signed by the ordering provider and faxed back to RPS before testing will be performed.

Unlabeled specimen

A specimen is considered unlabeled if the specimen is missing the patient's first and last name or a designated identifier that takes the place of the patient's first and last name. A specimen is considered unlabeled even if the specimen is in the same transport bag as the test requisition or if labels are in the transport bag but are not affixed to the specimen. Specimens will be discarded and the test order cancelled, unless specimen is determined to be irretrievable. If the specimen is considered irretrievable as described, an "Unlabeled/Mislabeled Specimen" form will be faxed to the Client. The form must be signed by the ordering provider and faxed back to RPS to initiate the test order.

Specimen Collection Supplies

Specimen collection and transport materials will be supplied by the RPS to Client as mutually agreed upon. Specimen collection supplies can be ordered online at www.reglab.org under the customer care tab.

Test Information

RPS will provide to Client:

- A list/catalog of tests/procedures offered with instructions for specimen requirements and handling is available at its web site at www.reglab.org
- The turnaround time schedule (listing the expected time interval from receipt of specimen to reporting of test results) can be found at www.reglab.org.

Testing referred from RPS does not have a separate charge for specimen handling/processing for those tests sent to a second laboratory and RPS does not invoice this as miscellaneous tests. These referral tests are charged in the same way, using the same procedures as testing performed in-house. CLIA licensure for those facilities outside of RPS where specimens are or may be sent for processing are available at www.reglab.org. RPS acknowledges that tests which cannot be performed within The Nebraska Medical Center Clinical Laboratories Facility will be sent to another laboratory accredited by College of American Pathologists and CLIA certified.

Test Orders/Requisitions

RPS will provide to Client any and all test requisition forms required by RPS, electronic forms may be substituted for paper test requisition. Electronic order entry will be made available by RPS through its web system, Atlas. Paper forms will:

- be pre-printed
- include the name of the facility from which specimens are sent

- include the address of the facility from which specimens are sent
- include a unique identification number of the facility from which specimens are sent

Test Results/Reports

The Client will receive all test results in the most expeditious and cost-effective manner as mutually agreed upon with the Client. Reports for commonly ordered tests that are run daily will generally be available the following business day. In addition to the test results, the reports will be chart-ready and include the following:

- name and address of the Contractor's laboratory
- name of the laboratory performing the test if other than a) above
- patient name
- patient complete identification number
- patient sex and date of birth, if known
- ordering clinician name
- date specimen collected, if known
- date specimen received by contract laboratory
- date results reported
- contractor's laboratory assigned accession number
- test reference (normal) ranges; and
- test interpretation when indicated

Reference values

All reference values are for adult age unless otherwise indicated. The date of birth and sex of the patient must be stated on the test request form for the correct reference ranges to be reflected on the report.

Critical Values

"Critical Values" which may indicate a life threatening condition, will be immediately communicated to the Client. A current update of critical value information can be found by test at www.reglab.org.

Specimen Retention

Specimens where degradation is not a problem will be retained for a minimum of 72 hours. During this time interval add on or repeat testing may be requested, however repeat testing is conditional on specimen condition.

Repeat Testing

Client physicians are encouraged to consult RPS pathologist when test results are in question, i.e., in the opinion of the requesting physician, a test result is not compatible with the patient's clinical condition. Provided there is adequate specimen remaining, a repeat test may be requested at no additional charge to the Client.

Panels

Test panels defined by the American Medical Association Current Procedural Terminology (CPT), can be ordered as the defined panel or individual components.

Reflex Testing

The Nebraska Medical Center Clinical Laboratories performs reflex testing when the initial test meets defined test criteria. Reflex testing has been predetermined based on specific medical criteria, and are accepted as standards of care by the medical community, please refer to the test directory under each individual test. *Note look to TNMC listing regarding this statement.*

Test Cancellation

Regional Pathology Services will accept requests for test cancellation received prior to test set-up at no charge. Written authorization must be provided, as required by the College of American Pathologists and CLIA '88. A test cancellation form will be faxed to the Client, this form must be signed and faxed back to initiate the cancellation.

Invoice Submission

RPS will submit on a monthly basis, a single invoice to request payment for each account created. The invoice will be all inclusive for laboratory testing, pathology and cytology services, in accordance with the contract and payable on receipt. RPS agrees to create multiple accounts for Client and generate separate invoices and title invoices as Kearney Regional Medical Center, Kearney Regional Medical Center Employee Health, and Platte Valley Medical Group.

Billing Services

RPS will bill the Client or insurance third party, direct patient bill must be authorized with RPS on a case by case basis. The Client will designate the entity to be billed. Client will provide all necessary patient demographic information, diagnosis codes, Advance Beneficiary Notice, any provider verifications i.e. signatures as required by billing commercial and state and federal regulations. RPS is a partner with Nebraska Medicine and is in network with BCBS Nebraska, United Health Care, Cigna, Nebraska Medicaid and Medicare., etc., a full list of companies is available at www.reglab.org.

Medical Laboratory Direction

RPS will provide an M.D. boarded in clinical pathology for the medical direction of Client's clinical laboratory. M.D. will have and maintain a valid medical license in the State of Nebraska, be in good standing with the Nebraska Department of Health and Human Services, and a provider for Medicare. Visits will be made initially on a once monthly basis for the first three months and there-after on a schedule that is mutually agreed upon. This pathologist or approved alternate will if requested, attend meetings regarding Client's Transfusion Committee, Infection Control Committee, Surgery Committee, and General Medical Staff Committee. Client will be billed \$350.00 each month for this service whether or not the pathologist performs these duties at Client's site or from Omaha Campus.

Technical Consultation

RPS will provide technical consultation as needed via email or phone call as part of services provided. Fees may apply for onsite technical direction other than what is considered and falls under medical direction.

Frozen Section Service

RPS will provide, as part of service, an onsite pathologist for frozen section coverage at the current frequency of twice per month and up to one day per week. An RPS pathologist will also be available for a second day each week with 72 hour prior notice and at a rate of \$150.00/hour, billed to the Client. An RPS pathologist shall be defined as a M.D. boarded in anatomic pathology and either on staff at UNMC or an independent provider contracted by RPS. Pathologist will have and maintain a valid medical license in the State of Nebraska, be in good standing with the Nebraska Department of Health and Human Services, and a provider for Medicare. RPS will simultaneously develop a tele/digital-pathology system at Client's location. This would include the RPS purchase of a slide scanner and associated equipment installed at Client's location. This equipment would allow for the remote reading of frozen sections by the RPS pathologist at the Omaha Campus. RPS will facilitate the training of Client's staff to assist in tissue processing and scanning of slides at Client's site, and as demand increases, RPS will provide appropriately trained staff to provide that service.

Microbiology

RPS will facilitate procurement, and installation of a BD Bactec (or similar model/brand) Blood Culture System for the onsite incubation and detection of positive blood cultures. Remuneration to RPS for capital equipment must be paid in full within 36 months at the original purchase price including maintenance agreement. RPS will assist Client in developing competency in performing and reading gram stains, fees may apply.

Quality Assurance Reports

RPS will provide quality assurance reports to Client as needed.

Vendor Contracting

RPS will consult with Client to develop strategies to optimize vendor contracts and assure best pricing. Consultation will include review of instrumentation and reagent pricing, as well as source, utilization and cost of blood products.

Space

RPS will work with Client to develop a sharing plan focused on expanding space for laboratory services. This would include the use of existing or new laboratory space within the current Client facility, the use of Client associated facilities, and installation of a temporary structure/construction of a permanent facility outside of the current Client foot print, yet in reasonable proximity to assure the highest level of patient care.

EXHIBIT B – Interface Agreement

General Description: RPS shall establish an interface between its computer system and that of Client to permit the bi-directional transmission of clinical and anatomic pathology test orders and results including patient data.

Interface Requested: Client bi-directional clinical and anatomic pathology interface for lab orders and results to Orchard, Labdaq and Meditech systems.

Interface Cost Allocation: The cost of establishing these interfaces, approximately \$ 75,000.00 will be the responsibility of RPS. Monthly interface support fees charged by the Client's LIS/EMR vendor will be the Client's responsibility. The hardware required to establish an LIS-to-LIS/EMR interface varies by LIS/EMR vendor and the type of interface being installed. Client must purchase any additional hardware required to establish the interface and dedicate skilled resources to build and validate the database required to implement the interface. Before implementation of a bidirectional LIS-to-LIS/EMR interface begins, RPS will require the health care organization to sign an agreement committing to pursue a long-term business relationship of at least three years, or as otherwise agreed upon time frame.

Interface Details: Interface is bidirectional in HL7 format with orders originating from Client's LIS/EMR. Orders will consist of anatomic and clinical pathology orders. Reflexive testing orders and results are to be accommodated. Client patient identification, accession numbers and order information to be maintained and returned in HL7 result messages. A project definition document defining the interface in detail will be developed and mutually agreed to by both parties prior to any interface development work begins. Changes to the interface design and functionality after execution of the project definition document requested by the Client must be mutually agreed to and added to the project definition document. Additional costs may result from the requested changes which may be the Client's responsibility to pay.

Client shall notify RPS thirty days before the interface project is scheduled to commence, at which time RPS will pay the interface software license and installation fees required for said interface.

Laboratory Interface Services

1. Implementation Services

RPS has an interface support team that installs new interfaces and provides ongoing support for established interfaces. An interface support specialist will be assigned to each interface project and will work directly with the Client and its LIS/EMR vendor for the duration of the project. They will provide necessary procedure directory information, answer interface-related questions, provide test plans and scripts for interface validation and work with the LIS/EMR vendor and client to resolve communication problems or other issues during the interface implementation phase. After the interface goes live, RPS's interface support team will provide ongoing interface support as detailed below. Go-live is defined as the point when interface specifications are met according to the project definition document, and both parties agree that the interface is functioning as designed.

2. Interface Support

RPS and its partners and subcontractors/ Nebraska Medicine will provide telephone service coverage to Client 24 hours per day, 7 days per week. Client shall designate one (1) technical support contact to interact with the RPS support engineers. Phone support line – 402-888-4444.

“Support” covers

- Telephone Support 402-888-4444
- Support day-to-day operation of the RPS interface including, inspection of program audit and log files, updating configuration tables, importing patient data

- Interface Error Definitions and Support Response Times:

Priority A Error

An Error which renders the Interface inoperative or causes the Interface to fail catastrophically.

Priority B Error

An Error which substantially degrades the performance of the Interface or materially restricts the use of the Interface.

Priority C Error

An Error which causes only a minor impact on the use of Interface.

Severity Timeframe

Priority A Problem One (1) day after first contact between Support Engineer and Client

Priority B Problem One (1) day after first contact between Support Engineer and Client

Priority C Problem Three (3) days after Client call

2.1 The support engineer is responsible for updating the Client on the status of the problem on a regular basis, the frequency of which varies with the severity and status of the problem. For Priority A problems, the Support Engineer will provide the Client with an updated status each business day. For other types of problems, the Client and Support Engineer can agree to a status update schedule appropriate to the nature and severity of the problem.

2.2 Resolution consists of providing the Client a resolution that restores the system to pre-existing service level.

3. Updates and Upgrades

During the Term of this Agreement, RPS and Client may from time to time improve the Interfaces by developing Updates and Upgrades, to be released periodically under these Support Services terms and conditions.

4. Non-Interface problems

If RPS determines that a problem reported by Client may not be due to an Error in the Interface, RPS will so notify Client. At that time, Client may:

- instruct RPS to proceed with problem determination at the Client's possible expense as set forth below, or
- instruct RPS that Client does not wish the problem pursued at the Client's possible expense. If Client requests that RPS proceed with problem determination at its possible expense and RPS determines that the error was not due to an Error in the Interface, Client shall pay RPS, at RPS then-current and standard consulting rates, for all work performed in connection with such determination, plus reasonable related expenses incurred therewith.

Client shall not be liable for:

- problem determination or repair to the extent problems are due to Errors in the Interface,
- work performed under this paragraph in excess of its instructions, or
- work performed after Client has notified RPS that it no longer wishes work on the problem determination to be continued at its possible expense (such notice shall be deemed given when actually received by RPS). If Client instructs RPS that it does not wish the problem pursued at its possible expense or if such determination requires effort by clients IT vendor, RPS is not responsible for repairs made by the IT vendor.

EXHIBIT C – Fee Schedule

Client commits to using RPS as a primary reference laboratory (“Primary Provider”) by purchasing reference laboratory “Services” from RPS (“Commitment Level”). Client recognizes and agrees that RPS will be the provider and facilitator of laboratory testing at the Commitment Level set forth in this Agreement. If at any time throughout the term of this Agreement Client does not meet the Commitment Level requirements as outlined herein, RPS reserves the right to adjust pricing based on Client’s then current test mix and utilization data.

NOTICE:
 By entering into negotiations with Nebraska Medicine/UNMC, you agree to limit the use of any confidential information remitted to you, including but not limited to any fee schedules, solely for the purpose of negotiating in good faith the terms and conditions of the business agreement. You expressly acknowledge and agree that disclosure of any confidential information may result in irreparable harm to Nebraska Medicine/UNMC and is strictly prohibited.

Test Name	Final Quote	CPT	Vol/Y	Performing Lab	LIS Code
Decalcification	\$ 13.50	88311	68	UNMC	DECAL
Sensitivity	\$ 8.25	87186	448	UNMC	ZZ01
Org ID Urine (Simple ID)	\$ 8.25	87088	300	UNMC	SIMID
Org ID Non Urine (Simple ID)	\$ 8.25	87088	300	UNMC	SIMID
Org ID Non Urine/Urine Complex ID	\$ 17.00		300	UNMC	COMID
Fecal WBC	\$ 20.00	89055	24	UNMC	STWBC
FSH, Serum	\$ 15.00	83001	44	UNMC	FSH
Protein Electrophoresis, SERUM	\$ 15.00	84155/84165	392	UNMC	TPEP
Varicella Zoster IgG Ab	\$ 15.00	86787	44	ARUP 0050167	VZVAB
ANA Autoantibody Screen	\$ 20.00	86038	52	UNMC	ANARP
Body Fluid Cell Count	\$ 18.00	89051	44	UNMC	FCT
Hepatitis A Ab, IgM	\$ 18.00	86709	24	UNMC	HAVM
Nuclear Antigen Antibody	\$ 22.00	86235	52	UNMC	ANAIF
Respiratory Culture	\$ 200.00	87070	100	UNMC	RESPP
Sputum Culture A	\$ 20.00	87070	72	UNMC	SPUCU
Wound Culture	\$ 24.00	87070	112	UNMC	ANACU
Homocystein Blood	\$ 24.00	83090	144	UNMC	BHCYS
Cytology Cell Block- TC	\$ 38.00	88305	60	UNMC	Cyto Cell Blk
Tissue Proc, Level III- TC	\$ 30.00	88304	220	UNMC	LEVEL III
Tissue Proc, Level IV- TC	\$ 52.00	88305	2996	UNMC	LEVEL IV
Cytopathology Direct Smear -TC	\$ 37.50	88104	100	UNMC	Cyto Smear
Immunohisto Chemistry Each	\$ 46.00	88342	652	UNMC	IHC, Initial
Factor V Leiden	\$ 170.00	81241	40	UNMC	LEYDN
Tissue Procedure, Level V - TC	\$ 75.00	88307	252	UNMC	Level V
CSF, Gram Smear (Included in Culture)	INCLUDED	87205	244	UNMC	GRAM

Alpha 1 Antitrypsin	\$ 16.20	82103	60	UNMC	AAT
Alpha Fetoprot/Serum	\$ 21.00	82105	20	UNMC	AFPO
ANA by IFA	\$ 22.00	86039	508	UNMC	ANAIF
Anticardiolipin IgG IgM	\$ 25.00	86147	76	UNMC	ACABP
Blood Culture	\$ 16.00	87040	816	UNMC	BLDCU
Borrelia Burgdorferi ABS	\$ 14.50	86618	36	ARUP 0050216	LYME
C Diff Toxin PCR	\$ 40.00	87493	28	UNMC	CDIFD
Cancer Antigen 125	\$ 16.80	86304	28	UNMC	CA125
CEA	\$ 16.80	82378	40	UNMC	CEAB
Ceruloplasmin	\$ 17.00	82390	56	UNMC	CER
Complement C3	\$ 17.00	86160	34	UNMC	C3
Copper Serum	\$ 19.00	82525	32	UNMC	CUBLD
Cortisol, Total	\$ 9.50	82533	93	UNMC	CORTS
Cyclic Citrullinated Peptide	\$ 17.00	86200	48	UNMC	CCP
Folate RBC	\$ 21.00	82747	28	ARUP 0070385	RBCFLT
Glucose, Body Fluid, Other	\$ 5.00	82945	28	UNMC	FGLU
Helicobacter Pylori Urea	\$ 80.00	83013	100	ARUP 2010476	HPBTA
Hep C Reverse Transcript	\$ 145.00	87522	72	UNMC	HEPCQ
Keppra/Levetiracetam	\$ 24.00	80177	104	ARUP 0098627	KEPPRA
Legionella Pneumonia DFA	\$ 42.14	87278	40	ARUP 2004598	LEGDF
Luteinizing Hormone	\$ 12.00	83002	40	UNMC	FLH
Neurontin (Gabapentin)	\$ 30.80	80171	36	ARUP 0090057	NEUR
PAP Liquid Based	\$ 16.00	88142	552	UNMC	SUREPATH SCR
Prolactin	\$ 16.00	84146	68	UNMC	PRL
Protein, Total	\$ 5.00	84155	12	UNMC	TP
Reverse T3	\$ 27.00	84482	348	ARUP 2007918	REVT3
Rheumatoid Factor	\$ 12.00	86431	157	UNMC	RF
S-2 ALCIAN BLUE -TC	\$ 30.00	88313	264	UNMC	Stain Grp II
T3, Free	\$ 9.50	84481	148	UNMC	T3F
T3, Total	\$ 9.50	84480	424	UNMC	T3
Throat Culture	\$ 10.00	87070	176	UNMC	STRSC
Thyroid Peroxidase (TPO)	\$ 16.00	86376	32	ARUP 0050075	TMAP
Topiramate	\$ 39.40	80201	60	ARUP 0070390	TOPIR
TSI: Thy Stim Imm Glb	\$ 30.00	84445	24	ARUP 0099430	TSI
Urine Culture	\$ 11.95	87086	900	UNMC	URNCU
Valproic Acid	\$ 15.00	80164	68	UNMC	VALP
5-HIAA Urine	\$ 25.16	83497	12	ARUP 0080420	5HIAA
Acetylcholine Receptor-Binding	\$ 39.42	83516	28	ARUP 0080009	ACREC
ACHR Modulating	\$ 132.86	83516	8	MAYO	MGA1
Acid Fast Bacteria Cult,	\$ 34.00	87116	60	UNMC	AFBCU
ACTH Plasma	\$ 18.36	82024	20	UNMC	HACTH
Aldolase	\$ 24.65	82085	8	ARUP 0070015	ALDO
Amiodarone/Cordarone	\$ 25.80	80299	12	ARUP 0090161	AMIO

ANA Reflex Panel	\$ 22.00	86235	8	UNMC	ANASCR
Anaerobic Bacteria Culture	\$ 21.25	87075	12	UNMC	AERCU
ANCA-Associated Vasculitis Profile	\$ 46.75	MULTIPLE	12	ARUP 2006480	SPPRB
Anti ds DNA (Crithidia luciliae)	\$ 29.75	86225	20	ARUP 2002693	SPPRB
Anti Smooth Muscle	\$ 14.25	83516	68	ARUP 0051174	SMABR
Antimitochondrial	\$ 16.14	83516	60	ARUP 0050065	MTAB
Antiphospholipid Syndrome	\$ 88.20	86849	36	ARUP 2005457	SPPRB
Antiscleroderma-70 AB	\$ 8.08	86235	20	UNMC	ANASC
Beta Hydroxybutyrate	\$ 24.00	82010	12	UNMC	OHMET
Body Fluid LDH	\$ 8.75	83615	40	UNMC	FLD
C3C4/C3 Complement Serum	\$ 21.76	86160	16	UNMC	C3/C4
CA19-9 Carbohydrate Anti	\$ 31.45	86301	8	UNMC	CA199
Calcium Urine	\$ 8.93	82340	16	UNMC	UCAS
Cancer Ant 27-29	\$ 24.48	86300	8	ARUP 0080392	C2729
Catechol Fract, Ur	\$ 32.30	82384	20	ARUP 0080407	CATU
Catheter Tip Culture	\$ 19.55	87070	12	UNMC	TIPCU
Celiac Disease Ab Screen	\$ 29.75	82784	16	UNMC	CELSR
Chlamydia Pneumoniae, Qua	\$ 190.00	87486	12	ARUP 0060715	CHLMP
Chlamydia Trachomatis/Neisseria	\$ 14.03	87491	160	UNMC	STDSW
CMV Viral Cult;Isolation	\$ 38.40	87252	32	UNMC	VCCMV
Complement, C4	\$ 13.60	86160	8	UNMC	C4
Concentration for Infectious Agent	\$ 8.50	87015	16	UNMC	MCONC
C-Peptide	\$ 12.75	84641	12	UNMC	CPEP
Cryptosporidium Antigen	\$ 24.82	87328	16	ARUP 0060045	CRPTAG
CSF, Culture	\$ 27.20	87070	12	UNMC	CSFCU
Endomysial Ab IgA	\$ 47.88	86256	144	ARUP 0050736	EMTTR
Erythropoietin	\$ 21.26	82668	12	ARUP 0050227	EPOES
Fecal Fat, Qual	\$ 58.30	89125	8	MAYO	FFAT
Fibrinogen	\$ 6.55	85384	20	UNMC	FIBR
Flecainide Level	\$ 26.18	80299	8	ARUP 0090003	FLEC
Fluid Culture	\$ 21.25	87070	48	UNMC	BFBLD
Free KAPPA/LAMBDA Light	\$ 73.10	83520	8	UNMC	KAPLAM
Fungus Culture	\$ 17.00	87102	136	UNMC	FUNCU
Gamma Globulin IgG, IgA, IGM	\$ 23.80	82784	16	UNMC	GAM
Genc/Genital Cult1	\$ 21.25	87070	56	UNMC	AERCU
Giardia Antigen by EIA	\$ 47.00	87329	16	ARUP 0060048	GAEIA
Gliadin IgG & IgA	\$ 26.54	83516	116	ARUP 0051358	GLIAD
Glucose Toleracne Gestat	\$ 9.50	82951	24	UNMC	GTOB
Glucose Tolerance, 3 Hr	\$ 9.50	82951	24	UNMC	GTT3
Growth Hormone, Serum	\$ 14.88	83003	16	UNMC	HGH
H Pylori Stool Antigens	\$ 65.00	87338	12	UNMC	HPYAG
Hemoglobin Free, Plasma	\$ 35.70	83051	12	ARUP 0020058	PLHGB
Hep B Core Ab (IGM)	\$ 22.10	86705	12	UNMC	COREM
Hep C Virus Genotype	\$ 130.00	87902	12	UNMC	HCVGTX

Heparin Neutralization	\$ 40.00	85525	12	UNMC	HEPNP
Hepatitis A Abs, Total	\$ 22.10	86708	36	UNMC	HATOT
Hepatitis B Core Ab; Tota	\$ 21.25	86704	12	UNMC	HBCAB
Hepatitis B Surface Antigen	\$ 8.50	87340	12	UNMC	HBSAG
Herpes Simplex Virus Culture	\$ 44.00	87252	28	UNMC	VCHSV
Herpes Virus Panel, DNA	\$ 252.00	Multiple	24	UNMC	HVMPB
HPV High Risk	\$ 39.95	87624	24	UNMC	HPVSP
Hypercoagulable Panel	\$ 375.00	MULTIPLE	12	UNMC	HYPGCP
IgG Subclasses 1-4	\$ 62.92	82787	24	ARUP 0050577	IGGAL
Immunofixation Serum	\$ 49.30	86334	20	UNMC	IFEU
Immunoglobulin IgE	\$ 12.00	82785	32	UNMC	IGE
Immunoglobulins IgA, Quant	\$ 7.99	82784	16	UNMC	IGA
Immunoglobulins IgG, Qua	\$ 7.99	82784	12	UNMC	IGG
Insulin Free, Total (ARU	\$ 30.00	83525	24	ARUP 0070155	INSFT
JAK2 V617/F Mutation Qua	\$ 465.00	81270	12	UNMC	JAK2
Lamotrigine, Serum	\$ 24.00	80175	12	ARUP 0090177	LAMCT
Latex Allergen IgE by Im	\$ 13.60	86003	20	ARUP 0099614	LXIGE
LDL Cholesterol DI	\$ 18.91	83721	8	UNMC	LDLM
Legionella Culture	\$ 25.50	87081	12	UNMC	LEGCU
Lupus Anticoag Panel	\$ 49.05	MULTIPLE	12	UNMC	LUP
Lyme Disease, Real-Time	\$ 122.00	87476	12	ARUP 0055570	SPPRB
Meconium Drug Screen	\$ 140.00	80301	12	MTOX	MDRUG
Metanephrines, Fractiona	\$ 30.00	83835	16	ARUP 0050184	METAP
Methylmalonic Acid MMA	\$ 43.49	83921	12	UNMC	MMAS
Multiple Sclerosis Panel	\$ 254.15	MULTIPLE	12	UNMC	MSS
Mumps Antibody	\$ 9.50	86735	42	UNMC	MUMPG
Myoglobin Urine	\$ 21.29	83874	12	ARUP 0020223	XMYO
Neutrophil Cytoplasmic Ab	\$ 35.00	86255	12	ARUP 0050811	NCAB
Organic Acid Analysis, U	\$ 135.00	83918	12	ARUP 0099289	ORGAU
Pathologist Diagnosis Pap	\$ 25.00	88141	8	UNMC	PAP Path Rvw
PH Body Fluid	\$ 4.25	83986	24	UNMC	FPH
Phenobarbital	\$ 10.63	80184	24	UNMC	PHENOB
Phenytoin Free and Total	\$ 38.28	80186/80185	52	ARUP 0090141	PHYFT
Poliovirus (Types 1-3)	\$ 160.15	86658	12	ARUP 0060054	POLO
Primidone	\$ 26.00	80188	24	ARUP 0090202	PRIMPH
Progesterone	\$ 16.32	84144	8	UNMC	PROG
Protein C Activity (Functional)	\$ 55.25	85303	12	UNMC	PCACT
Protein C, Total Antigen	\$ 21.84	85302	20	ARUP 0030111	CAG
Protein S Antigen	\$ 23.38	85305	12	ARUP 0030112	SAG
Protein S Free	\$ 26.50	85306	12	UNMC	SFREE
Protein S, Functional	\$ 69.20	85306	12	ARUP 0030114	SACT
Protein, Total, Other Source	\$ 4.25	84157	36	UNMC	FTP
PSA, Free and Total	\$ 32.30	84153/84154	40	UNMC	PSAF
Pyruvate Kinase	\$ 47.18	84220	12	ARUP 0080290	PYRB

Respiratory Virus	\$ 175.00	87633	60	UNMC	RESPP
RSV Screen	\$ 21.80	87420	24	UNMC	RSVAD
Rubella ABS, IgG	\$ 9.50	86762	16	UNMC	RUBG
Rubella Antibody (RPS)	\$ 9.50	86862	42	UNMC	RUBG
Rubeola Abs	\$ 8.50	86765	22	UNMC	MEAT
S-3 Masson Stain Tri - TC	\$ 30.00	88313	8	UNMC	Stain Grp II
S-4 Grocott Fungus -TC	\$ 30.00	88312	16	UNMC	Stain Grp II
Serotonin LVL Serum	\$ 45.00	84260	112	ARUP 0080397	SERO
Sex Hormone Globulin	\$ 16.58	84270	64	UNMC	SXHBG
Stone Analysis	\$ 27.00	82360	24	ARUP 0099460	STON
Strongyloides Ab IgG	\$ 30.80	86682	12	ARUP 0099564	STRONG
Syphilis Serology	\$ 9.00	86592	152	UNMC	SYPIGG
Tacrolimus, Blood	\$ 30.00	80197	12	UNMC	FK506B
TB Interferon Antigen Re	\$ 57.50	86480	8	UNMC	TBINF
Testosterone Total	\$ 12.75	84403	24	UNMC	TST
Thiopurine Methytransferase, RBC	\$ 195.50	82657	8	ARUP 0092066	TPMT
Thrombophilia (Factor w/	\$ 276.25	MULTIPLE	8	UNMC	THMP
Thyroid Antibodies	\$ 22.00	MULTIPLE	8	ARUP 0050645	THYAP
Thyroxine Free (T4)	\$ 7.65	84439	8	UNMC	T4F
Thyroxine, Total T4	\$ 14.75	84436	12	ARUP 0070140	T4
Tisc/Tissue Cult 1	\$ 36.00	87070	8	UNMC	TISCU
Tissue Transglutaminase	\$ 20.00	83516	60	UNMC	TTGA
Triglyceride Body Fluid	\$ 4.25	84478	16	ARUP 0020713	FTRIG
Urine Protein Quant 24	\$ 5.95	84156	8	UNMC	UTPB
West Nile Ab IgG & IgM, CSF	\$ 45.05	86788/86789	12	UNMC	WNABC
West Nile Virus IgG/IgM	\$ 38.25	86788/86789	64	UNMC	WNAB
Zonisamide, Serum	\$ 54.10	80203	4	ARUP 0097908	ZON

TO: The Board of Regents Addendum IX-B-8

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Disposal of the property and improvements located at 518 South 38th Street, Omaha, Nebraska.

RECOMMENDED ACTION: Approve the sale of the property and improvements located at 518 South 38th Street, Omaha, Nebraska

PREVIOUS ACTION: March 7, 2008 – The Board of Regents accepted a gift from the University of Nebraska Foundation for real property located at 518 South 38th Street in Omaha, Nebraska.

EXPLANATION: As a part of an assessment by the University of Nebraska Medical Center (UNMC) Facilities Management & Planning, property at 518 South 38th Street has become excess to programmatic needs. Specifically, rather than continue to contribute resources to upkeep and manage this aging residential home, UNMC would better benefit from the sale of this residence and large lot to contribute to its current initiatives and/or to contribute to the maintenance of existing facilities.

Acquired by the Board of Regents in 2008, the Property currently serves UNMC as its Alumni House. Constructed in 1920, the Property is a 5680 square foot, 2.5 story residence atop a large 0.84 acre lot. The costs of upkeep and maintenance of the Property include the age of the residence, the large size of the residence and lot, plaster walls, and a gable clay tile roof.

UNMC has also determined that alternative uses of the Property, such as a rental property or classroom/student space, would not sufficiently mitigate the cost of ownership.

The request is that the Property be sold as a single-family residence, through a public auction or sealed public sale. Approval is requested for authority to sell for a price no less than \$720,000 (90% of the property's appraised value of \$800,000.)

Costs associated with the disposal of the property will be limited to the costs associated with appraising the property and the brokerage fee, which will be deducted from the sale price.

The proposed sale was reviewed and recommended for approval by the Business Affairs Committee.

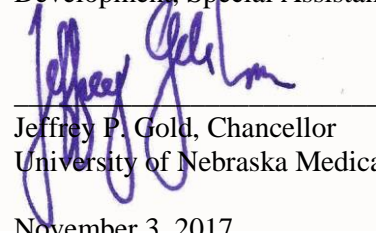
PROJECT COST: N/A

SOURCE OF FUNDS: N/A

SPONSOR:

Donald S. Leuenberger
Interim Vice Chancellor for Business, Finance & Economic
Development, Special Assistant to the Chancellor for Strategic Initiatives

RECOMMENDED:



Jeffrey P. Gold, Chancellor
University of Nebraska Medical Center

DATE:

November 3, 2017

TO: The Board of Regents Addendum IX-B-9

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Naming of the atrium located in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning at the University of Nebraska Medical Center campus in Omaha.

RECOMMENDED ACTION: Approve the naming of the atrium located in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning, the “Dr. Edward and Sally Malashock Atrium” at the University of Nebraska Medical Center

PREVIOUS ACTION: June 1, 2017 – The Board of Regents approved naming the Global Center for Advanced Interprofessional Learning the “Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning”.

January 27, 2017 – The Board of Regents approved a scope change and budget increase for the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

September 16, 2016 - The Board of Regents received the Intermediate Design Report for the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

October 9, 2015 - The Board of Regents approved the program statement and budget for the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

April 2015 - The Board of Regents approved the establishment of the Interprofessional Experiential Center for Enduring Learning (iEXCELSM) to be housed in the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

EXPLANATION: President Bounds and Chancellor Gold have approved the naming of the Dr. Edward and Sally Malashock Atrium in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advance Interprofessional Learning.

Dr. Edward A. Malashock attended the University of Nebraska-Lincoln, and in 1946 earned his medical degree from UNMC. He is a professor emeritus, taught urology at UNMC for many years, and practiced urology for 36 years in private practice. In 1965, he was the urologic surgeon on the team that performed Nebraska’s first two kidney transplants. That same year he became a UNMC faculty member and

served as clinical professor of surgery in the section of urology until his retirement from both practice and teaching in 1989.

Dr. Malashock has been awarded the 2009 Nebraska Medical Center Legends Award, 2002 College of Medicine Alumni Association's Distinguished Alumnus Award, and the Outstanding Physician Award, along with being honored on the UNMC Michael F. Sorrell Center for Health Science Education Wall of Honor. The Edward and Sally Malashock Chair of Urologic Surgery at UNMC created by the Malashocks through a gift in 1998. The Edward and Sally Malashock Fund for Interprofessional Experiential Center for Enduring Learning fund was created in 2017.

By naming the Dr. Edward and Sally Malashock Atrium located in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning, the Board of Regents expresses on behalf of the University of Nebraska Medical Center its deepest gratitude and appreciation for Dr. Edward and Sally Malashock's generosity and dedication to UNMC.

The proposed naming was reviewed and recommended for approval by the Business Affairs Committee.

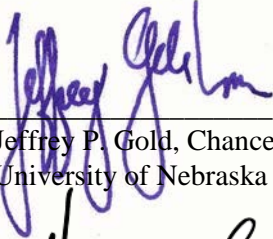
SOURCE OF FUNDS:

N/A

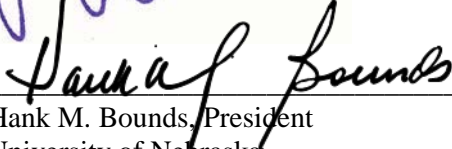
SPONSOR:

Donald S. Leuenberger
Interim Vice Chancellor for Business, Finance & Economic
Development, Special Assistant to the Chancellor for Strategic
Initiatives

RECOMMENDED:



Jeffrey P. Gold, Chancellor
University of Nebraska Medical Center



Hank M. Bounds, President
University of Nebraska

DATE:

November 28, 2017

TO: The Board of Regents Addendum IX-B-10

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Renaming of the Lied Transplant Center on the University of Nebraska Medical Center campus in Omaha.

RECOMMENDED ACTION: Approve the renaming of the Lied Transplant Center located on the University of Nebraska Medical Center campus in Omaha to the Hixson-Lied Tower.

PREVIOUS ACTION: None

EXPLANATION: President Bounds and Chancellor Gold have approved the renaming of the Lied Transplant Center to the Hixson-Lied Tower.

Built in 1999, the Lied Transplant Center is a partnership between the University of Nebraska Medical Center and Nebraska Medicine, providing UNMC researchers and multi-disciplinary health-care professionals greater opportunities to develop innovative practice models in transplantation.

The Lied Transplant Center is a long-standing building on the campus of the University of Nebraska Medical Center. While its original primary function was for patients post-transplant, as the campus has expanded it now serves as an 80 bed acute care facility that serves medical surgical patients. The name "Transplant Center" creates wayfinding confusion for patients and their families.

The renaming has been approved by the Lied Foundation Trust through its Trustee, Christina M. Hixson.

By renaming the Lied Transplant Center to the Hixson-Lied Tower, the Board of Regents expresses on behalf of the University of Nebraska Medical Center its deepest gratitude and appreciation to Ms. Christina Hixson and the Lied Foundation Trust.

The proposed renaming was reviewed and recommended for approval by the Business Affairs Committee.

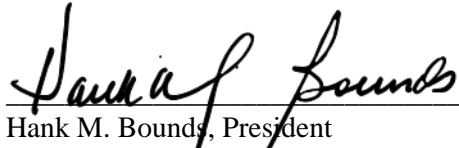
SOURCE OF FUNDS: N/A

SPONSOR: Donald S. Leuenberger
Interim Vice Chancellor for Business, Finance & Economic
Development, Special Assistant to the Chancellor for Strategic
Initiatives

RECOMMENDED:



Jeffrey P. Gold, Chancellor
University of Nebraska Medical Center



Hank M. Bounds, President
University of Nebraska

DATE:

November 3, 2017

TO: The Board of Regents Addendum IX-B-11
 Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture

RECOMMENDED ACTION: Approve the Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture.

PREVIOUS ACTION: November 18, 2016 – The Board of Regents approved the 2017-18 academic year room rates for the four residence halls.

EXPLANATION: A 2% increase is requested in the residence hall rates for academic year 2018-19.

	<u>2017-18</u>	<u>2018-19</u>	<u>Percentage Increase</u>
<u>Aggie West Residence Hall</u>			
<u>Double Room:</u>			
Per semester	1,367	1,394	2%
Summer	684	697	
Per semester/private bath	1,569	1,600	2%
Summer session/private bath	785	800	
<u>Single Room:</u>			
Per semester	2,024	2,064	2%
Summer	1,012	1,032	
Per semester/private bath	2,326	2,373	2%
Summer session/ private bath	1,163	1,186	
<u>Aggie Central Residence Hall</u>			
<u>Four person suites:</u>			
Per semester	1,579	1,611	2%
Summer session	790	806	
<u>Two person suites:</u>			
Per semester	2,451	2,500	2%
Summer session	1,226	1,250	
<u>East & West Traditional Halls</u>			
<u>Double Room</u>			
Per Semester	1,103	1,125	2%
Summer	552	563	
<u>Single Room</u>			
Per Semester	1,654	1,687	2%
Summer session	827	844	

The summer room rate for all residence hall options will remain at approximately 50% of the semester rate.

There is no change in the meal plan rates for academic year 2018-19.

Meal Plans

	<u>2017-18</u>	<u>2018-19</u>	<u>Percentage Increase</u>
5 per week (off-campus only)	\$ 551	\$ 551	0%
14 per week	1,544	1,544	0%
18 per week	1,985	1,985	0%
21 per week	2,315	2,315	0%

Even with the increase, NCTA is currently below the median of their peer group on room rates.


The proposed increase has been reviewed and is recommended for approval by the Business Affairs Committee.

SPONSORS:

Ron Rosati
Dean, Nebraska College of Technical Agriculture

Jeff Bassford
Assistant Vice Chancellor, Institute of Agriculture and Natural Resources

RECOMMENDED:


Michael J. Boehm
Vice President for Agriculture and Natural Resources
NU Harlan Vice Chancellor for IANR, UNL

DATE:

November 3, 2017

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
6. Amendments to Section 4.10 of the *Bylaws of the Board of Regents*, “Total Period of Service Prior to a ‘Continuous Appointment’.” This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum IX-C-6

TO: The Board of Regents
Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework document.

SPONSOR: 
Hank M. Bounds, President
University of Nebraska

DATE: November 20, 2017

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework

2014-2016

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. We strive to be the best public university in the country as measured by the impact we have on our people and our state, and through them, the world. To do that, we must compete effectively with other institutions around the world for talented students and faculty. The future of Nebraska is closely tied to that of its only public university, and this framework guides university-wide and campus planning to help build and sustain a Nebraska that offers its citizens educational and economic opportunity and a high quality of life.

The framework consists of six overarching goals emphasizing access and affordability, quality academic programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives, strategies and accountability measures developed for Board and university-wide monitoring over a multi-year period. Companion documents include an implementation tool with metrics and the schedule for monitoring by the Board, as well as a dashboard reflecting progress.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas given the interrelatedness of the objectives, other priorities of the Board and the President, and the ongoing strategic planning efforts of the four campuses. Campus plans are consistent with this framework and operate within its broader goals. Each campus has established a set of quality indicators that provide a means to evaluate achievement and momentum related to its principal objectives.

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.
 - a. The university will strive to increase affordability and ensure qualified students are not denied access based on economic circumstances.
 - i. Secure state funding sufficient to support access to high quality programs.*
 - ii. Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.*
 - iii. Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).*
 - b. Increase the percentage of Nebraska high school graduates (the state “college-going rate”) who enroll at and graduate from the university.
 - i. Increase enrollment, consistent with quality imperatives, to serve Nebraska’s goals for increased educational attainment.*
 - ii. Increase each campus’s undergraduate freshman-to-sophomore retention rate each year, with a goal of exceeding the average of its peer institutions.*
 - iii. Increase each campus’s undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.*
 - c. Increase the diversity of those who enroll at and graduate from the university, employing measures permitted by state and federal law.
 - i. Engage in partnerships with other higher education institutions, K-12, and the private sector to increase diversity of students who seek a post-secondary education, employing measures permitted by state and federal law.*
 - d. Expand lifelong educational opportunities, including those for non-traditional and transfer students.
 - e. Promote adequate student preparation for success in higher education.
 - i. Engage in pilot programs with Nebraska high schools for development of high school academies in partnership with the university.*
 - ii. Provide timely and usable information to middle school students, parents, teachers and school administrators.*

- f. Promote ease of transfer to the university from other higher education institutions.
 - i. *Improve programs for transfer from community colleges, state colleges and other higher education institutions.*
 - g. Expand distance education programs, taking advantage of university-wide marketing and efficiencies and campus role and mission, strengths and entrepreneurship.
 - i. *The University will offer a variety of its academic programs by distance education through Online Worldwide in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.*
2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.
- a. Recruit and retain exceptional faculty and staff, with special emphasis on building and sustaining diversity.
 - i. *To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*
 - ii. *Develop and maintain programs to enhance work/life conditions of faculty and staff, including overall campus climate.*
 - iii. *Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.*
 - iv. *Increase support for professorships and named/distinguished chairs.*
 - b. Pursue excellence through focus on targeted programs in areas of importance to Nebraska where the university can be a regional, national and/or international leader (e.g. agriculture and natural resources, life sciences, information technology and architectural engineering).
 - i. *Programs of Excellence funding shall be increased when practicable and results of allocations shall be periodically reviewed for impact.*
 - ii. *Resource allocation shall take advantage of distinct campus roles and missions to achieve overall university goals.*
 - iii. *Campuses are encouraged to collaborate to achieve overall university goals.*
 - c. Provide opportunities for global engagement of faculty through international teaching, research and outreach exchanges, fellowships and collaborations.
 - i. *Increase faculty participation in Fulbright and related programs.*

3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.
 - a. Work to stem and reverse the out-migration of graduates and knowledge workers.
 - b. Increase proportion of the most talented Nebraska high school students who attend the University of Nebraska.
 - i. *Increase enrollment of Nebraska students ranked in top 25% of their high school class.*
 - ii. *Increase support for merit-based scholarships.*
 - c. To attract talent to the state, increase the number of nonresident students who enroll at the university.
 - i. *Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*
 - d. To adequately prepare students for the global economy, significantly increase opportunities for international study and engagement.
 - i. *Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.*
 - ii. *Significantly increase the number of international undergraduates and graduates studying at the university.*
 - e. Encourage and facilitate the commercialization of research and technology to benefit Nebraska.
 - f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.
 - g. Engage in partnerships with government and the private sector to develop regional economic strength.
 - h. Pursue excellence in educational attainment aligned with the long-term interests of the state.
 - i. *Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas.*
 - ii. *Develop educational programs that prepare students for the flexibility required to respond to the uncertainty of future workforce demands.*

iii. *Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands.*

4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.

a. Increase external support for research and scholarly activity.

i. *Increase federal support for instruction, research and development, and public service.*

ii. *Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.*

b. Increase undergraduate and graduate student participation in research and its application.

c. Encourage and support interdisciplinary, intercampus, inter-institutional and international collaboration.

d. Improve the quantity and quality of research space through public and private support.

e. Focus resources on areas of strength in research where the university has the opportunity for regional, national and international leadership and in areas of strategic importance to the health and economic strength of Nebraska (e.g. agriculture and life sciences; natural resources, especially water; prevention and cure of diseases such as cancer; and early childhood education).

i. *Invest resources through the Nebraska Research Initiative, Programs of Excellence and other sources to build capacity and excellence in research.*

5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.

a. Support economic growth, health and quality of life through policy initiatives consistent with university mission.

b. Recognize and reward faculty innovation and effectiveness in outreach and engagement.

- c. Support Nebraska's economic development.
 - i. Partner and collaborate with government and the private sector to attract, retain, and spur business development and economic opportunity.*
 - ii. Use university research and other resources to foster more effective relationships with the private sector.*
- d. Support entrepreneurship education, training and outreach.
- e. Collaborate with the public and private sectors to build successful regional, multistate, international linkages.
- f. Use university resources to engage Nebraskans outside cities where our major campuses are located.
 - i. Effectively use the Nebraska Rural Initiative and other university-wide and campus programs to develop excellence in supporting community development while creating quality economic opportunities throughout rural Nebraska.*
 - ii. Effectively use regional research and extension operations and statewide extension for engagement with the university.*

6. The University of Nebraska will be cost effective and accountable to the citizens of the state.

- a. Support the development of a sustainable university environment.
 - i. Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*
 - ii. Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.*
 - iii. Campuses shall pursue energy efficiency.*
 - iv. Campuses shall promote through policies and scheduling effective utilization of university facilities.*
- b. Maintain a safe environment for students, faculty, staff and visitors.
 - i. Develop and regularly monitor fire safety plans and procedures.*
 - ii. Collaborate with state and local government in disaster planning.*
 - iii. Develop and test campus plans for emergencies and disasters.*

- c. Allocate resources in an efficient and effective manner.
 - i. *Use best practices in procurement and construction and other business engagement.*
 - ii. *Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*
 - iii. *Develop and report on matrix of business health indicators, including university debt.*
- d. Maximize and leverage non-state support.
 - i. *Promote entrepreneurship and revenue-generating opportunities.*
 - ii. *Collaborate with the University of Nebraska Foundation to secure private support for university priorities.*
- e. Create and report performance and accountability measures.
- f. Maximize potential of information technology to support the university's activities.
- g. Provide accurate and transparent information to the public about college costs and student learning and success outcomes.
 - i. *Participate in the Student Achievement Measure (SAM) program.*
 - ii. *Participate in the National Survey of Student Engagement.*
 - iii. *Monitor student achievements on licensing and professional examinations.*
 - iv. *Participate and measure effectiveness of national pilot projects on learning assessment with the goal of adopting university measurements.*
- h. Implement awareness and education programs to assist all students in management of personal financial matters.

TO: The Board of Regents
Academic Affairs

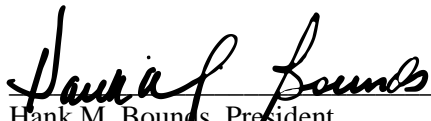
MEETING DATE: December 5, 2017

SUBJECT: University of Nebraska Strategic Framework Accountability Measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the strategic accountability measures.

SPONSOR: 
Hank M. Bounds, President
University of Nebraska

DATE: November 20, 2017

INVESTING IN NEBRASKA’S FUTURE

Strategic Planning Framework 2014-2016 Accountability Measures

1. State Funding (1-a-i)

Secure state funding sufficient to support access to high quality programs

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2017-18	To be developed as part of the 2017-19 biennial budget request planning process.	June 2017	Business
FY 2018-19	To be developed as part of the 2017-19 biennial budget request planning process.	June 2018	Business

2. Tuition (1-a-ii)

Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2017-18	To be developed as part of the 2017-19 biennial budget request planning process.	June 2017	Business
FY 2018-19	To be developed as part of the 2017-19 biennial budget request planning process.	June 2018	Business

3. Need-based Financial Aid (1-a-iii)

Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2016-17	Raise at least \$9 million in private funds (endowment and/or spendable)	Jan. 2018	Academic

4. **Enrollment (1-b-i)**

Increase enrollment, consistent with quality imperatives, to serve Nebraska's goals for increased educational attainment.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	<ul style="list-style-type: none"> • UNL increase enrollment 3.0% • UNO increase enrollment 4.0% • UNK & UNMC increase enrollment over previous year 	Dec. 2017	Academic
Fall 2018	<ul style="list-style-type: none"> • UNL increase enrollment 2.9% • UNO increase enrollment 4.5% • UNK & UNMC increase enrollment over previous year 	Dec. 2018	Academic

5. **Graduation Rates (1-b-iii)**

Increase each campus's undergraduate six-year graduate rate, with a goal of exceeding the average of its peer institutions.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2015-16 Academic Year	<ol style="list-style-type: none"> 1) Each campus will maintain or reach the average six-year graduation rate of its peers 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee 	Jan. 2018	Academic

6. **Faculty Merit Compensation (2-a-i)**

To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2017-18	<ol style="list-style-type: none"> 1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit fund shall be established to provide additional incentives related to performance. 	June 2018	Business

7. **Faculty Diversity (2-a-iii)**

Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2016	<ol style="list-style-type: none"> 1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers. 	Jan. 2018	Academic

8. **Nebraska Top 25% (3-b-i)**
Increase enrollment of Nebraska students ranked in top 25% of their high school class.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	Maintain enrollment of first-time freshman ranked in the top quartile of their high school graduating class to 50.0% or greater.	Dec. 2017	Academic
Fall 2018	Maintain enrollment of first-time freshman ranked in the top quartile of their high school graduating class to 50.0% or greater.	Dec. 2018	Academic

9. **Merit-based Scholarships (3-b-ii)**
Increase support for merit-based scholarships.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2016-17	Raise at least \$9 million in private funds (endowment and/or spendable).	Jan. 2018	Academic

10. **Nonresident Student Enrollment (3-c-i)**
Increase enrollment of nonresident undergraduate students at UNL, UNO, and UNK.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	Increase the number of domestic nonresident undergraduate students by 1.5% annually.	Dec. 2017	Academic
Fall 2018	Increase the number of domestic nonresident undergraduate students by 1.5% annually.	Dec. 2018	Academic

11. **Workforce Development (3-h-i and 3-h-iii)**
Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas. (3-h-i) Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands. (3-h-iii)

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	TBD	March 2018	Academic

12. **Research (4-a-i)**
Increase federal support for instruction, research and development, and public service.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2016-17	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2018	Academic

13. **Entrepreneurship (5-d)**

Support entrepreneurship education, training, and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2017	Increase over previous year. Evaluate and modify annual targets as appropriate. <ol style="list-style-type: none"> 1) Entrepreneurship education <ol style="list-style-type: none"> a) Entrepreneurship student credit hours b) Number of entrepreneurship students 2) Entrepreneurship outreach <ol style="list-style-type: none"> a) Attendees at seminars provided b) Website visits 3) Business creation <ol style="list-style-type: none"> a) NU-affiliated companies formed b) NU licensing activity <ol style="list-style-type: none"> i) Patents disclosed ii) Patents filed iii) Patents awarded 4) Business support <ol style="list-style-type: none"> a) Clients served b) Average investment c) Average sales increase d) Total jobs created e) Total jobs saved 	March 2018	Academic

14. **LB 605 (6-a-ii)**

Implement the second phase of LB 605 to repair, renovate, and/or replace specific university facilities.

*A capstone report on LB 605 was presented to the Board of Regents in January 2011.

15. **Business Process Efficiencies (6-c-ii)**

Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative, and business process efficiencies and effectiveness.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2017 Calendar Year	<ol style="list-style-type: none"> 1) Short-Term Cash/Investments: Exceed average of similar fund types 2) Endowments: Exceed average of similar fund types 3) Debt: Maintain Aa1 rating; exceed 1.15 coverage 4) Capital: Report on Capital Queue 5) Human Resources: Meet midpoint of peers in faculty and staff salaries 	<ol style="list-style-type: none"> 1) June 2018 2) January 2018 3) January 2018 4) Quarterly 5) June 2018 	Business

16. **Student Learning Assessment (6-g)**

Provide accurate and transparent information to the public about college costs and student learning and success outcomes.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	August 2018	Academic

17. **Global Engagement - Study Abroad (3-d-i)**

Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to student aboard.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2016-17	By 2019-20, the number of students who have studied abroad will reach 1,780, an increase of 50% over the number in 2011-12.	August 2018	Academic

Metric was revised in January 2015 by the Academic Affairs committee with the consent of the incoming chair.

18. **Global Engagement - International Student Recruitment (3-d-ii)**

Significantly increase the number of international undergraduates and graduates studying at the university.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	Continue progress toward doubling by 2020-21 the enrollment of international students by achieving average annual growth of slightly more than 7%.	Dec. 2017	Academic
Fall 2018	Continue progress toward doubling by 2020-21 the enrollment of international students by achieving average annual growth of slightly more than 7%.	Dec. 2018	Academic

Base academic year in the metric was corrected from 2009-10 to 2010-11 in November 2013; the number of students was unchanged.

19. **Distance Education (1-g-i)**

The University will offer a variety of its academic programs by distance education through University of Nebraska Online in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2016-17	Growth in unduplicated headcount of distance only students, both resident and nonresident, at or above the national average growth for public four-year institutions as reported via IPEDS.	Dec. 2017	Academic
Academic Year 2017-18	Growth in unduplicated headcount of distance only students, both resident and nonresident, at or above the national average growth for public four-year institutions as reported via IPEDS.	Dec. 2018	Academic

TO: The Board of Regents
Academic Affairs


MEETING DATE: December 5, 2017

SUBJECT: University of Nebraska calendar for establishing and reporting
accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is a calendar for establishing and reporting accountability
measures.

SPONSOR: 

Hank M. Bourds, President
University of Nebraska

DATE: November 20, 2017

Strategic Framework Accountability Measure Reporting and Update Calendar

Revised for December 5, 2017 meeting

<u>Board Meeting Date</u>	<u>Academic Affairs Committee</u>	<u>Business Affairs Committee</u>
December 5, 2017	Enrollment [1-b-i] Nebraska's Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii] Distance Education [1-g-i]	Administrative/Business Efficiencies [6-c-ii] <i>(Endowments, Debt Management, Capital Queue)</i>
January 26, 2018	Need-based Financial Aid [1-a-iii] Graduation Rates [1-b-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii]	Administrative/Business Efficiencies [6-c-ii] <i>(Capital Queue)</i>
March 29, 2018	Workforce Development [3-h-i & iii] Research [4-a-i] Entrepreneurship [5-d]	Administrative/Business Efficiencies [6-c-ii] <i>(Capital Queue)</i>
April 13, 2018	UNMC campus visit with discussion of campus strategic plan and performance indicators.	
June 1, 2018	None	State Funding [1-a-i] Tuition [1-a-ii] Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-c-ii] <i>(Short-term Cash/Investments, Human Resources, Capital Queue)</i>

TO: The Board of Regents
Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: University of Nebraska Strategic Dashboard Indicators

RECOMMENDED ACTION: For Information Only


















PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework Indicators.

SPONSOR: 
Hank M. Bounds, President
University of Nebraska

DATE: November 20, 2017

University of Nebraska Strategic Dashboard Indicators (Updated as of October 5, 2017)

State Funding Change (1.a.i) FY2017-18		Tuition Change (1.a.ii) FY 2017-18		Enrollment Change (1.b.i) Fall 2016		Retention (1.b.i) Fall 2014		Need-Based Aid (1.a.iii) FY2015-16				
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome			
	State funding and cost mgmt.= moderate and predictable tuition -2.2%		State funding and cost mgmt.= moderate and predictable tuition 5.4% 2017-18 3.2% 2018-19		UNL= 4.6% increase		UNO= 4.0% increase		80% retention rate		Raise at least \$9 million in private funds	Raised \$12.1 million
State funding and cost mgmt.= moderate and predictable tuition -2.2%		State funding and cost mgmt.= moderate and predictable tuition 5.4% 2017-18 3.2% 2018-19		UNL= 4.6% increase UNO= 4.0% increase UNK= increase +0.6% UNMC= increase +1.9%		80% retention rate		Raise at least \$9 million in private funds		Raised \$12.1 million		
Women Faculty (2.a.iii) Fall 2014		Minority Faculty (2.a.iii) Fall 2014		Top 25% Enrollment (3.b.i) Fall 2016		Nonresident Students (3.c.i) Fall 2016		Merit-Based Aid (3.b.ii) FY2015-16				
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome			
	Increase over 2013 2014=35.00% 2013=35.03%		Increase over 2013 2014=19.06% 2013=18.52%		Increase to 50%		Increase 1.5% over 2015		Raise at least \$9 million in private funds	Raised \$39.0 million		
Increase over 2013 2014=35.00% 2013=35.03%		Increase over 2013 2014=19.06% 2013=18.52%		Increase to 50%		Increase 1.5% over 2015		Raise at least \$9 million in private funds		Raised \$39.0 million		
Study Abroad (3.d.i) AY2015-16		International Students (3.d.ii) Fall 2016		Distance Education (3.g.i) AY2015-16		Six-Year Graduation Rate (1.b.iii) AY2014-15						
Target	Outcome	Target	Outcome	Target	Outcome	Campus	Target	Outcome				
	50% increase over 2011-12 number by 2019-20 7.55% increase over prior year		Double base of 3,018 students by 2019-20 4.7% increase over prior year		Resident and nonresident growth above public four-year national average Resident =+22.8% Nonresident =17.3%		UNL	Maintain or show progress toward reaching the average six-year graduation rate of peers 2015= -6.1% 2014= -5.5%				
50% increase over 2011-12 number by 2019-20 7.55% increase over prior year		Double base of 3,018 students by 2019-20 4.7% increase over prior year		Resident and nonresident growth above public four-year national average Resident =+22.8% Nonresident =17.3%			UNO	2015= +3.0% 2014= +1.5%				
							UNK	2015= +4.1% 2014= +4.9%				
						UNMC		Not applicable Not Applicable				

LEGEND:



Target Met or Exceeded









Progress Toward Target



Target Not Met

University of Nebraska Strategic Dashboard Indicators (Updated as of October 5, 2017)

Federal Research Funding Growth (4.a.i) UNL and UNMC FY2015-16						Faculty Salaries (2.a.i) FY2016-17			
	<u>Campus</u>	<u>Target</u>	<u>Outcome</u>	<u>Campus</u>	<u>Target</u>	<u>Outcome</u>	<u>Campus</u>	<u>Target</u>	<u>Outcome</u>
	UNL	3.4%	-1.92%		UNMC	0.99%		UNL	2017= -5.2% 2016= -4.2%
							UNMC	Significant progress toward exceeding midpoint of peers	2017= -5.7% 2016= -6.1%
							UNO		*
							UNK		*

	<u>Indicator</u>	<u>Target</u>	<u>Outcome</u>
	Four-Year Graduation Guarantee (1.b.iii) AY2014-15	All prospective and current undergraduate students are informed about the University's four-year graduation guarantee.	All campuses have posted information about the four-year graduation guarantee on their websites and also have a link to four-year graduation guarantee information on the UNCA website.
	Faculty Salaries (2.a.1) Fall 2017	Award all salary increases, to the extent possible, on the basis of merit.	Faculty salaries at UNL and UNMC may be based/granted entirely on merit, while faculty salaries at UNO and UNK are negotiated through the collective bargaining process and therefore the amount and method of distribution at UNO and UNK must be determined by agreement.
	Entrepreneurship (5.d) 2015-16	Increase over FY 2014 baseline data for: 1) Entrepreneurship coursework hours 2) Entrepreneurship number of students 3) Entrepreneurship seminar attendees 4) Entrepreneurship website visits 5) NU-affiliated companies formed 6) NU Licensing activity 7) Business support-clients served 8) Business support-client investments 9) Business support-sales increases 10) Business support-jobs created 11) Business support-jobs saved	1) 2015=8,441; 2016=10,943 2) 2015=2,791; 2016=3,692 3) 2015=12,313; 2016=11,642 4) 2015=152,485; 2016=189,723 5) 2015=26; 2016=31 6) 2015=206; 2016=178 (patents filed), 2015=43; 2016=60 (patents awarded) 7) 2015=8,837; 2016=8,756 8) 2015=\$200,079; 2016=\$343,578 9) 2015=\$85,843; 2016=\$458,142 10) 2015=451; 2016=994 11) 2015=1,173; 2016=644

LEGEND:



Target Met or Exceeded









Progress Toward Target



Target Not Met

University of Nebraska Strategic Dashboard Indicators (Updated as of October 5, 2017)

	<u>Indicator</u>	<u>Target</u>	<u>Outcome</u>
	Workforce Development (3.h.i and 3.h.iii) Fall 2016	Review new internal and external research on workforce needs and update categories of employment for purposes of aligning university programs to changing needs.	Faculty and state agency research has been reviewed. The University of Nebraska continues to monitor relevant faculty and agency research to identify emerging workforce opportunities and trends in the state.
	Student Learning Assessment (6.g) Fall 2016	<ol style="list-style-type: none"> Review performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	<p>UNK, UNL and UNO currently participate in the National Survey of Student Engagement (NSSE). Performance on professional licensure examinations is generally above average for all campuses.</p> <p>Campuses are taking a variety of approaches to participation in pilot programs designed to measure learning outcomes, including exploring processes for assessing general studies requirements and past participation in the administration of the College Assessment of Academic Proficiency (CAAP).</p>
	Business Process Efficiencies (6.c.ii)		
	Short Term Cash Investments January 2017	Exceed average of similar fund types.	The 2015 return on the State's Operating Investment Pool (1.5%) exceeded the benchmark value of 1.3%.
	Endowments December 2015	Exceed average of similar fund types.	Fund N endowments gained 0.8% for the year ending June 30, 2015, while similar funds gained an average of 2.1% over the same period.
	Debt June 2017	Maintain Aa2 rating and exceed 1.15 coverage.	Bond rating maintained at Aa1 and exceeded 1.15 coverage.
	Human Resources June 2017	Meet midpoint of peers in faculty and staff salaries.	Faculty salaries at UNL and UNMC are below the midpoint of peers for 2017*.

Notes:

*UNO and UNK salaries are governed by collective bargaining.

LEGEND:



TO: The Board of Regents
Academic Affairs

MEETING DATE: December 5, 2017

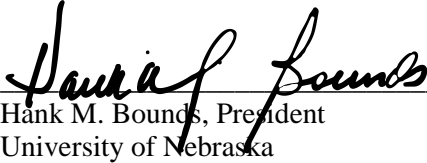
SUBJECT: Board of Regents agenda items related to the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at each Board of Regents meeting.

April 2005 – The Board of Regents began development of the University of Nebraska “Strategic Framework – Accountability Measures” document.

EXPLANATION: Attached is an explanation of the agenda items that are aligned with the strategic goals of the Board of Regents’ Strategic Framework.

SPONSOR: 
Hank M. Bounds, President
University of Nebraska

DATE: November 20, 2017

Alignment of University's Strategic Goals with Board of Regents Agenda Items
December 5, 2017

1. **The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate, and professional education.**
 - Academic Affairs committee presentation on Distance Education Strategic Framework Report
 - Academic Affairs committee presentation on International Student Enrollment and Campus Global Engagement Strategic Framework Report
 - Approve designation of a bequest from the Estate of Eugene K. Kamprath as a quasi-endowment at UNL
 - Approve the request to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at UNL
 - Approve the Residence Hall Room and Board Rates at UNL, UNK, UNO, and NCTA
 - Strategic Framework report on Enrollment and Nonresident Undergraduate Enrollment
 - Strategic Framework report on International Student Enrollment
 - Strategic Framework report on Nebraska Top 25%

2. **The University of Nebraska will build and sustain undergraduate, graduate, and professional programs of high quality with an emphasis on excellent teaching.**
 - Academic Affairs committee presentation on Distance Education Strategic Framework Report
 - Academic Affairs committee presentation on International Student Enrollment and Campus Global Engagement Strategic Framework Report
 - Approve the request to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at UNL
 - Approve the request to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at UNO
 - Approve the naming of the atrium located in the Global Center for Advanced Interprofessional Learning, the "Dr. Edward and Sally Malashock Atrium" at UNMC
 - Strategic Framework report on Enrollment and Nonresident Undergraduate Enrollment
 - Strategic Framework report on International Student Enrollment
 - Strategic Framework report on Nebraska Top 25%

3. **The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector, and other educational institutions.**
 - Approve the request to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at UNO
 - Approve the naming of the atrium located in the Global Center for Advanced Interprofessional Learning, the "Dr. Edward and Sally Malashock Atrium" at UNMC

4. **The University of Nebraska will pursue excellence and regional, national, and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.**
 - Approve the request to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at UNL
 - Approve the naming of the atrium located in the Global Center for Advanced Interprofessional Learning, the "Dr. Edward and Sally Malashock Atrium" at UNMC

- 5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.**
- Approve agreement to extend present laboratory services to Kearney Regional Medical Center at UNMC
 - Approve the renaming of the Lied Transplant Center located at UNMC to the Hixson-Lied Tower
- 6. The University of Nebraska will be cost effective and accountable to the citizens of the state.**
- Approve the waiver of the requirements of *Regents Policy 6.2.7* on the naming of facilities and name the second floor of television control room in Andersen Hall the “Dr. Larry J. Walklin Television Control Room” at UNL
 - Approve the appointment of Michael Yanney as a member of the “Class C” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, effective December 5, 2017 at UNL
 - Approve the change in RP-6.3.1 and RP-6.3.2 relating to approval of architects and engineers
 - Approve a one-time waiver to the Board’s competitive bidding policy and grant advance authorization for the purchase of a used 40-inch 6-color offset printing press at UNL
 - Approve the Residence Hall Room and Board Rates at UNL, UNK, UNO, and NCTA
 - Approve Resolution authorizing the expenditure of \$1,658,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities, and parking facilities improvements at UNO
 - Approve the sale of property and improvements located at 518 South 38th Street, Omaha, Nebraska at UNMC
 - Approve the renaming of the Lied Transplant Center located at UNMC to the Hixson-Lied Tower
 - Strategic Framework report on debt management
 - Strategic Framework report on Fund N Endowment
 - Approve or accept various regular reports, including:
 - Report on debt refinancing
 - Report on quarterly status of capital construction projects
 - Report on the Othmer-Topp Endowment Fund
 - Report on changes in construction projects by budget or use category
 - Report on bids and contracts
 - Intermediate Design Report on UNK Nebraskan Student Union
 - Intermediate Design Report on UNK Early Childhood Education Center

TO: The Board of Regents Addendum IX-C-6
Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: Amendment to the *Bylaws of the Board of Regents*: amend Section 4.10
Total Period of Service Prior to a "Continuous Appointment"

RECOMMENDED ACTION: None. This item is presented for information only and will be brought
back to the Board for approval at its next meeting.

EXPLANATION: This section was last amended in 1998. See 62 BRUN 14 (28 February
1998).

It is proposed that Section 4.10 of the *Bylaws of the Board of Regents* be amended by deleting the word "faculty" before Appointment for a Specific Term; deletion of language that would allow a written agreement of initial appointment to an Appointment for a Specific Term to acquire a Continuous Appointment after more than seven years is also proposed. Language regarding written agreements for initial appointments to an Appointment for a Specific Term with faculty with three or more years of previous tenure-related full-time service with the rank of instructor or higher at another accredited institution of higher education is proposed to be added. Because an Appointment for a Specific Term may only be awarded to a faculty member, use of the word "faculty" in the Section as currently written is unnecessary. Deletion of the "contrary agreement" clause at the end of the first sentence makes it clear that the seven year rule for service on an Appointment for a Specific Term prior to acquisition of a Continuous Appointment is absolute except for adjustments that the President may authorize in the case of interruptions in full-time service at the University due to leaves of absence due to maternity, disability or family and medical leave. See Executive Memorandum No. 18, "Policy on Interruption of the Tenure-Track Clock in Cases of Maternity, Disability or Family/Medical Leave," (February 18, 1999).

It is proposed that the *Bylaws of the Board of Regents* be amended as follows:

4.10 Total Period of Service Prior to a "Continuous Appointment."

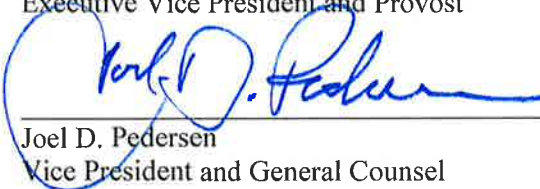
The total period of fulltime service on an ~~faculty~~ Appointment for a Specific Term prior to acquisition of a Continuous Appointment shall not exceed seven years, including all previous tenure-related full-time service with the rank of instructor or higher in all accredited institutions of higher education, ~~unless a contrary agreement is specified in writing at the time the appointee is initially appointed by the University to an Appointment for a Specific Term.~~ For faculty members with three or more years of previous tenure-related full-time service with the rank of instructor or higher at accredited institutions of higher education, ~~such a~~ written agreement to an initial appointment for an Appointment for a

Specific Term will not normally extend the period of service on an faculty Appointment for a Specific Term at the University beyond four years before a Continuous Appointment is acquired, and in no case shall such agreement extend the period of service on an faculty Appointment for a Specific Term at the University beyond seven years before a Continuous Appointment is acquired. The President may provide for an adjustment of a faculty member's appointment where full-time service by the faculty member is interrupted by leave of absence due to maternity, disability or family and medical leave. Unless a contrary agreement is reached at the time the leave of absence is granted, time spent on an academic leave of absence shall be included in the period of service. A Continuous Appointment may be granted earlier, but not later, than the time limits specified in this Section. A person who is eligible under Section 4.4.3 but not granted a Continuous Appointment in accordance with the time limits in this Section shall be given a Notice of Termination, but such notice shall comply with Section 4.4.2.

SPONSOR:

Susan M. Fritz, Ph.D.
Executive Vice President and Provost

RECOMMENDED:



Joel D. Pedersen
Vice President and General Counsel

DATE:

November 20, 2017

D. REPORTS

1. Fall 2017 Enrollment report Addendum IX-D-1
2. Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-2
3. Strategic Framework Report on International Student Enrollment [3-d-ii] Addendum IX-D-3
4. Debt Management Strategic Framework Report Addendum IX-D-4
5. Fund N Endowment Strategic Framework Report Addendum IX-D-5
6. Report on Debt Refinancing Addendum IX-D-6
7. Quarterly Status of Capital Construction Projects Addendum IX-D-7
8. Report on the Othmer-Topp Endowment Fund Addendum IX-D-8
9. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-9
10. Report of Bids and Contracts Addendum IX-D-10
11. Intermediate Design Report – University of Nebraska at Kearney Nebraskan Student Union Addendum IX-D-11
12. Intermediate Design Report – University of Nebraska at Kearney Early Childhood Education Center Addendum IX-D-12

TO: The Board of Regents Addendum IX-D-1

Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: Fall 2017 Enrollment Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 19, 2016– The Board accepted the Fall 2016 Enrollment report

EXPLANATION: Attached is the Fall 2017 enrollment report including comparisons to Fall 2016. NU-wide highlights are reported below and individual campus data can be obtained in the full report.

Total headcount enrollment of 52,679 represented an increase of 0.3% over Fall 2016. Undergraduate headcount enrollment (39,281) decreased by 0.1% over the previous year. Graduate enrollment (9,989) increased by 1.6%. Professional enrollment (3,092) increased by 0.4%.

Total nonresident enrollment increased by 2.1% from Fall 2016 to Fall 2017, while total resident enrollment decreased by 0.2%. Fall 2017 total nonresident enrollment was 12,745 while resident enrollment was 39,617. First-time freshmen enrollment increased for residents (+1.2% or 77 students) and decreased for non-resident students (-5.8% or 100 students). Total undergraduate enrollment increased 2.8% for nonresident students (213 additional students) while the total number of resident undergraduates decreased (-0.7%, or 234 students). Resident graduate enrollment increased by 2.8% (155 students), while nonresident graduate enrollment was level (0.0% or 2 fewer students).

Full-time equivalent (FTE) enrollment for the Fall 2016 to Fall 2017 reporting period increased by 0.2% overall, rising from 44,565 in 2016 to 44,671 in 2017. Undergraduate FTE decreased by 0.2% and graduate FTE increased by 1.3%. Professional student FTE increased by 3.4%. Undergraduate FTE for Fall 2017 was 35,850; graduate FTE, 5,943; and professional FTE 2,878. Total Semester Credit Hours (SCH) increased 0.1% from Fall 2016 to 2017 (or an increase from 626,318 to 627,045 SCH).

SPONSOR: Kristin E. Yates
Associate Vice President for Institutional Research
and Chief Data Officer

APPROVED: 
Susan M. Fritz
Executive Vice President and Provost

DATE: October 30, 2017

**UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
FALL SEMESTER 2017**

	Administrative Site			
	Fall 2017	Fall 2016	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	2,333	2,340	(7)	-0.3%
Architecture	401	387	14	3.6%
Arts & Sciences	4,326	4,202	124	3.0%
Business Administration	3,918	3,710	208	5.6%
Education and Human Sciences	2,779	2,951	(172)	-5.8%
Engineering	3,117	3,066	51	1.7%
Fine & Performing Arts	720	683	37	5.4%
Journalism & Mass Communications	1,040	1,049	(9)	-0.9%
Explore Center Undergraduate	2,074	2,178	(104)	-4.8%
Visiting	246	267	(21)	-7.9%
First-Time Freshmen	4,905	4,860	45	0.9%
Undergraduate Subtotal	20,954	20,833	121	0.6%
Graduate	4,606	4,567	39	0.9%
Professional				
Architecture	78	83	(5)	-6.0%
Education and Human Sciences	15	13	2	15.4%
Law	365	344	21	6.1%
Plant Health	12	7	5	71.4%
Veterinary Medicine	49	50	(1)	-2.0%
Professional Subtotal	519	497	22	4.4%
UNL TOTAL	26,079	25,897	182	0.7%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	47	48	(1)	-2.1%
Allied Health (BS)	109	114	(5)	-4.4%
Nursing	693	696	(3)	-0.4%
Visiting	11	19	(8)	-42.1%
Undergraduate Subtotal	860	877	(17)	-1.9%
Graduate	475	443	32	7.2%
Professional				
Allied Health (post-BS)	476	452	24	5.3%
Nursing Practitioner Cert	22	26	(4)	-15.4%
MSN	222	242	(20)	-8.3%
Nursing DNP	136	114	22	19.3%
Radiology Oncology Physics	2	2	0	0.0%
Pharmacy	239	240	(1)	-0.4%
Public Health	184	201	(17)	-8.5%
Dentistry	220	215	5	2.3%
Medicine (M.D.)	514	515	(1)	-0.2%
Medicine (Post M.D.)	558	535	23	4.3%
Professional Subtotal	2,573	2,542	31	1.2%
UNMC TOTAL	3,908	3,862	46	1.2%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,415	3,469	(54)	-1.6%
Business Administration	1,971	2,074	(103)	-5.0%
Communication, Fine Arts and Media	998	970	28	2.9%
Education	1,440	1,395	45	3.2%
Information Science & Technology	1,012	971	41	4.2%
CPACS	1,341	1,312	29	2.2%
Continuing Studies	1,138	1,197	(59)	-4.9%
Non-Degree	267	272	(5)	-1.8%
University Division	1,042	876	166	18.9%
First-Time Freshmen	2,105	2,069	36	1.7%
Undergraduate Subtotal	12,624	12,536	88	0.7%
Graduate	3,107	3,091	16	0.5%
UNO TOTAL	15,731	15,627	104	0.7%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,102	1,159	(57)	-4.9%
Education	1,097	1,148	(51)	-4.4%
Fine Arts & Humanities	511	551	(40)	-7.3%
Natural & Social Sciences	1,165	1,235	(70)	-5.7%
University College	820	839	(19)	-2.3%
Non-Degree	148	124	24	19.4%
First-Time Freshmen	904	1,008	(104)	-10.3%
Undergraduate Subtotal	4,843	5,056	(213)	-4.2%
Graduate	1,801	1,732	69	4.0%
UNK TOTAL	6,644	6,788	(144)	-2.1%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	39,281	39,302	(21)	-0.1%
FIRST-TIME FRESHMEN TOTAL	7,914	7,937	(23)	-0.3%
UNIVERSITY OF NEBRASKA GRADUATE	9,989	9,833	156	1.6%
UNIVERSITY OF NEBRASKA PROFESSIONAL	3,092	3,039	53	1.7%
UNIVERSITY OF NEBRASKA TOTAL	52,362	52,174	188	0.4%
Nebraska College of Technical Agriculture (NCTA)	317	342	(25)	-7.3%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	52,679	52,516	163	0.3%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

**UNIVERSITY OF NEBRASKA
HEADCOUNT ENROLLMENT BY RESIDENCY STATUS BY LEVEL
FALL SEMESTER 2017**

	Resident Enrollment (a)			Nonresident Enrollment (a)		
	2017	2016	% Change	2017	2016	% Change
UNIVERSITY OF NEBRASKA - LINCOLN						
Undergraduate	15,396	15,495	-0.6%	5,558	5,338	4.1%
First-Time Freshmen	3,588	3,500	2.5%	1,317	1,360	-3.2%
Graduate	1,852	1,901	-2.6%	2,754	2,666	3.3%
Professional	349	370	-5.7%	170	127	33.9%
UNL TOTAL	17,597	17,766	-1.0%	8,482	8,131	4.3%
UNIVERSITY OF NEBRASKA MEDICAL CENTER						
Undergraduate	759	784	-3.2%	101	93	8.6%
Graduate	179	158	13.3%	297	285	4.2%
Professional	2,061	2,032	1.4%	511	510	0.2%
UNMC TOTAL	2,999	2,974	0.8%	909	888	2.4%
UNIVERSITY OF NEBRASKA AT OMAHA						
Undergraduate	11,147	11,037	1.0%	1,477	1,499	-1.5%
First-Time Freshmen	1,882	1,815	3.7%	223	254	-12.2%
Graduate	2,420	2,308	4.9%	687	783	-12.3%
UNO TOTAL	13,567	13,345	1.7%	2,164	2,282	-5.2%
UNIVERSITY OF NEBRASKA AT KEARNEY						
Undergraduate	4,187	4,407	-5.0%	656	649	1.1%
First-Time Freshmen	815	893	-8.7%	89	115	-22.6%
Graduate	1,267	1,196	5.9%	534	536	-0.4%
UNK TOTAL	5,454	5,603	-2.7%	1,190	1,185	0.4%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	31,489	31,723	-0.7%	7,792	7,579	2.8%
FIRST-TIME FRESHMEN TOTAL	6,285	6,208	1.2%	1,629	1,729	-5.8%
UNIVERSITY OF NEBRASKA GRADUATE	5,718	5,563	2.8%	4,272	4,270	0.0%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,410	2,402	0.3%	681	637	6.9%
UNIVERSITY OF NEBRASKA TOTAL	39,617	39,688	-0.2%	12,745	12,486	2.1%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

(a) Residency status is determined by whether a student pays resident or nonresident tuition. An individual qualifies as a resident of the State of Nebraska for tuition purposes at the University of Nebraska if, prior to the beginning of the terms for which residency is sought, he/she meets the standards defined in any one of several categories. See The University of Nebraska Policy Manual, section RP-5.7.1, Residency Determination for Tuition Purposes.

**UNIVERSITY OF NEBRASKA
FULL-TIME & PART-TIME ENROLLMENT BY LEVEL
FALL SEMESTER 2017**

	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNL						
Undergraduate	19,534	1,420	19,381	1,452	0.8%	-2.2%
First-Time Freshmen	4,883	22	4,833	27	1.0%	-18.5%
Graduate	2,246	2,360	2,239	2,328	0.3%	1.4%
Professional	473	46	442	55	7.0%	-16.4%
Total	22,253	3,826	22,062	3,835	0.9%	-0.2%
	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNMC						
Undergraduate	718	142	703	174	2.1%	-18.4%
First-Time Freshmen						
Graduate	380	95	357	86	6.4%	10.5%
Professional	2,298	275	2,215	327	3.7%	-15.9%
Total	3,396	512	3,275	587	3.7%	-12.8%
	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNO						
Undergraduate	9,820	2,804	9,880	2,656	-0.6%	5.6%
First-Time Freshmen	2,023	82	1,997	72	1.3%	13.9%
Graduate	1,030	2,077	1,055	2,036	-2.4%	2.0%
Professional						
Total	10,850	4,881	10,935	4,692	-0.8%	4.0%
	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNK						
Undergraduate	4,063	780	4,255	801	-4.5%	-2.6%
First-Time Freshmen	897	7	996	12	-9.9%	-41.7%
Graduate	263	1,538	233	1,499	12.9%	2.6%
Professional						
Total	4,326	2,318	4,488	2,300	-3.6%	0.8%
	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
University of Nebraska Total						
Undergraduate	34,135	5,146	34,219	5,083	-0.2%	1.2%
First-Time Freshmen	7,803	111	7,826	111	-0.3%	0.0%
Graduate	3,919	6,070	3,884	5,949	0.9%	2.0%
Professional	2,771	321	2,657	382	4.3%	-16.0%
Total	40,825	11,537	40,760	11,414	0.2%	1.1%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
FALL SEMESTER 2017

UNL				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	20,007	19,865	142	0.7%
Graduate	3,033	3,015	18	0.6%
Professional	488	460	28	6.1%
Total	23,528	23,340	188	0.8%
UNMC				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	765	761	4	0.5%
Graduate	412	386	26	6.7%
Professional	2,390	2,324	66	2.8%
Total	3,567	3,471	96	2.8%
UNO				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	10,755	10,765	-10	-0.1%
Graduate	1,722	1,734	-12	-0.7%
Professional				
Total	12,477	12,499	-22	-0.2%
UNK				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	4,323	4,522	-199	-4.4%
Graduate	776	733	43	5.9%
Professional				
Total	5,099	5,255	-156	-3.0%
University Wide				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	35,850	35,913	-63	-0.2%
Graduate	5,943	5,868	75	1.3%
Professional	2,878	2,784	94	3.4%
Total	44,671	44,565	106	0.2%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

Note: Full-time equivalent (FTE) is defined as full-time plus one third part-time headcount.

UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2017

	Fall 2017	Fall 2016	Difference	% Change
UNL	324,319	321,126	3,193	1.0%
UNMC	55,075	55,394	(319)	-0.6%
UNO	176,244	175,611	633	0.4%
UNK	71,407	74,187	(2,780)	-3.7%
University of Nebraska Total	627,045	626,318	727	0.1%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

Number of credit hours for each campus, with details by College of Faculty and College of Student follows.

UNIVERSITY OF NEBRASKA-LINCOLN

STUDENT CREDIT HOUR REPORT

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2017

COLLEGE OF FACULTY														
COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engr.	Fine & Perf. Arts	Journalism & Mass Comm.	Law	ROTC	Other Units	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Ag. Sci. & Nat. Res.	21,179	57	8,304	1,851	755	14	892	168		44	35	33,299	33,165	134
Architecture	71	5,086	1,096	105	73	52	47	3		2	15	6,550	6,377	173
Arts & Sciences	3,974	98	46,701	2,533	2,055	100	2,154	544		107	901	59,167	57,522	1,645
Business Administration	1,398	53	14,898	33,998	1,164	48	2,434	343		55	386	54,777	51,982	2,795
Education and Human Sciences	2,850	39	12,745	1,060	19,637		1,184	311		26	104	37,956	40,554	(2,598)
Engineering	2,333	234	13,915	753	161	18,629	930	553		75	403	37,986	37,112	874
Fine & Performing Arts	120	12	2,002	111	167	9	7,425	161		5	24	10,036	9,481	555
Journalism & Mass Communications	521	11	5,964	625	456		951	6,011		1	88	14,628	14,519	109
Explore Center Undergraduate	1,919	94	20,732	878	1,958	245	1,907	486		33	35	28,287	29,565	(1,278)
Visiting	146	26	617	18	89	26	34	9		5		970	987	(17)
Law			20	12			2		5,693	3		5,730	5,350	380
Graduate College	5,542	418	8,330	3,698	8,525	3,264	1,324	381	60	6	18	31,566	31,064	502
CPACS - UNO	185	6	1,677	75	238		127	9		49	1	2,367	2,579	(212)
Dental Graduates	9		3	6	30							48	27	21
Undergraduate - UNO	507	0				373						880	825	55
Graduate - UNO						72						72	17	55
TOTAL FALL 2017	40,754	6,134	137,004	45,723	35,308	22,832	19,411	8,979	5,753	411	2,010	324,319		
TOTAL FALL 2016	40,484	6,200	136,616	44,568	36,172	21,987	18,827	8,514	5,288	467	2,003		321,126	
CHANGE FROM FALL 2016	270	(66)	388	1,155	(864)	845	584	465	465	(56)	7			3,193
% CHANGE	0.7%	-1.1%	0.3%	2.6%	-2.4%	3.8%	3.1%	5.5%	8.8%	-12.0%	0.3%			1.0%

Source: UNL Institutional Research, Analytics and Decision Support

**UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2017

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	Comm., Fine Arts and Media	CPACS	Education	ISTE	University Division	ROTC	Other Units (a)	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Arts and Sciences	35,539	1,005	2,214	1,710	1,258	467	181	44	117	42,535	43,181	(646)
Business Administration	6,479	13,957	1,958	591	250	190	28	12	24	23,489	24,578	(1,089)
Communication, Fine Arts and Media	3,001	228	8,039	233	460	121	41	3	12	12,138	11,903	235
Education	6,455	132	974	385	9,896	27	88	4	9	17,970	17,269	701
Information Science & Technology	3,374	462	595	310	61	7,374	4	19	18	12,217	11,943	274
Non-Degree	989	228	134	82	82	58	0	3	0	1,576	1,630	(54)
CPACS	4,549	360	584	7,032	413	69	90	64	9	13,170	12,484	686
Division of Continuing Studies	5,540	750	1,084	1,871	835	527	2	8	0	10,617	11,536	(919)
University Division	8,869	387	1,452	904	463	351	564	12	0	13,002	10,988	2,014
Graduate College	3,036	2,453	668	4,512	5,456	2,699	0	6	0	18,830	19,313	(483)
Agriculture - UNL	41	0	9	0	2	0	0	0	0	52	105	(53)
Architecture - UNL	20	0	0	0	0	0	0	0	0	20	83	(63)
Engineering & Technology - UNL	4,474	204	432	39	24	415	2	4	3	5,597	5,735	(138)
Education and Human Sciences - UNL										0	0	0
Undergraduate - CPACS at UNL				5,031						5,031	4,863	168
TOTAL FALL 2017	82,366	20,166	18,143	22,700	19,200	12,298	1,000	179	192	176,244		
TOTAL FALL 2016	82,802	20,052	18,188	21,859	18,779	12,380	1,241	163	147		175,611	
CHANGE FROM FALL 2016	(436)	114	(45)	841	421	(82)	(241)	16	45			633
% CHANGE	-0.5%	0.6%	-0.2%	3.8%	2.2%	-0.7%	-19.4%	9.8%	30.6%			0.4%

Source: UNO Institutional Effectiveness

a) Other Units include: Honors Colloquium, Library courses.

**UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2017

COLLEGE OF FACULTY							
COLLEGE OF STUDENT (a)	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Business & Technology	9,835	585	1,645	2,714	14,779	15,620	(841)
Education	1,013	8,493	2,091	3,688	15,285	16,033	(748)
Fine Arts & Humanities	433	724	4,475	1,301	6,933	7,588	(655)
Natural & Social Sciences	1,125	1,183	2,185	11,078	15,571	16,616	(1,045)
University College	978	817	1,904	4,723	8,422	8,682	(260)
Non-degree (a)	193	151	547	225	1,116	730	386
Graduate	369	5,824	847	2,261	9,301	8,918	383
TOTAL FALL 2017	13,946	17,777	13,694	25,990	71,407		
TOTAL FALL 2016	14,663	17,333	14,421	27,770		74,187	
CHANGE FROM FALL 2016	(717)	444	(727)	(1,780)			(2,780)
% CHANGE	-4.9%	2.6%	-5.0%	-6.4%			-3.7%

Source: UNK Institutional Research

(a) Effective Fall 2005, non-degree category reported separately.

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester 2017

COLLEGE OF FACULTY									
COLLEGE OF STUDENT	Allied Hlth	Medicine	Nursing	Pharmacy	Dentistry	Public Health	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Allied Health	6,877	2,515	102			15	9,509	8,885	624
Nursing - Omaha			3,301				3,301	3,669	(368)
Nursing - Lincoln			2,391				2,391	2,513	(122)
Nursing - Kearney			1,882				1,882	1,795	87
Nursing - Scottsbluff			1,301				1,301	1,266	35
Nursing - Norfolk			1,326				1,326	1,285	41
Nursing - Certification			115				115	138	(23)
Nursing - DNP (Doctor of Nurse Practitioner)			1,076			45	1,121	800	321
Nursing - MSN			1,289			36	1,325	1,378	(53)
Dentistry					2,398		2,398	2,846	(448)
Dental Hygiene					635		635	648	(13)
Dental Certification Program					576		576	560	16
Medicine (M.D.)		10,622				6	10,628	11,148	(520)
Post M.D.		9,000					9,000	8,614	386
Medical Family Therapy		21					21	18	3
Radiology Oncology Physics	4						4	13	(9)
Pharmacy		635		4,275		3	4,913	5,303	(390)
Pharmacy Certification Program							0	0	-
Visiting- NonDegree	62						62	111	(49)
Public Health - MPH						1,097	1,097	1,157	(60)
PH Certificate						144	144	238	(94)
Graduate	12	2,120	113	458	37	586	3,326	3,009	317
TOTAL Fall 2017	6,955	24,913	12,896	4,733	3,646	1,932	55,075		
TOTAL Fall 2016	6,606	24,546	12,895	5,015	4,094	2,238		55,394	
CHANGE FROM Fall 2016	349	367	1	(282)	(448)	(306)			(319)
% CHANGE	5.3%	1.5%	0.0%	-5.6%	-10.9%	-13.7%			-0.6%

Source: UNMC Institutional Research

TO: The Board of Regents Addendum IX-D-2
Academic Affairs

MEETING DATE: December 5, 2017

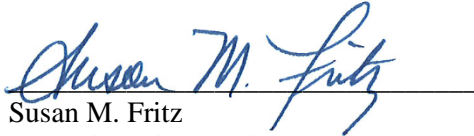
SUBJECT: Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i]

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 19, 2016 – The Academic Affairs Committee presented a Strategic Framework report to the Board on Enrollment

EXPLANATION: The Enrollment, Top 25% and Nonresident Undergraduate Enrollment Reports are provided as part of Strategic Framework Goals 1-b-i, 3-b-1 and 3-c-i. The latest results show NU did not meet the metric target on Enrollment, narrowly missed the metric target for Top 25% and met the metric target on Nonresident Undergraduate Enrollment.

SPONSOR: Kristin E. Yates
Associate Vice President for Institutional Research
and Chief Data Officer

APPROVED: 
Susan M. Fritz
Executive Vice President and Provost

DATE: November 7, 2017



Lincoln



Omaha



Kearney



Medical Center

Board of Regents Enrollment-Related Metrics

Office of the Executive Vice President and Provost

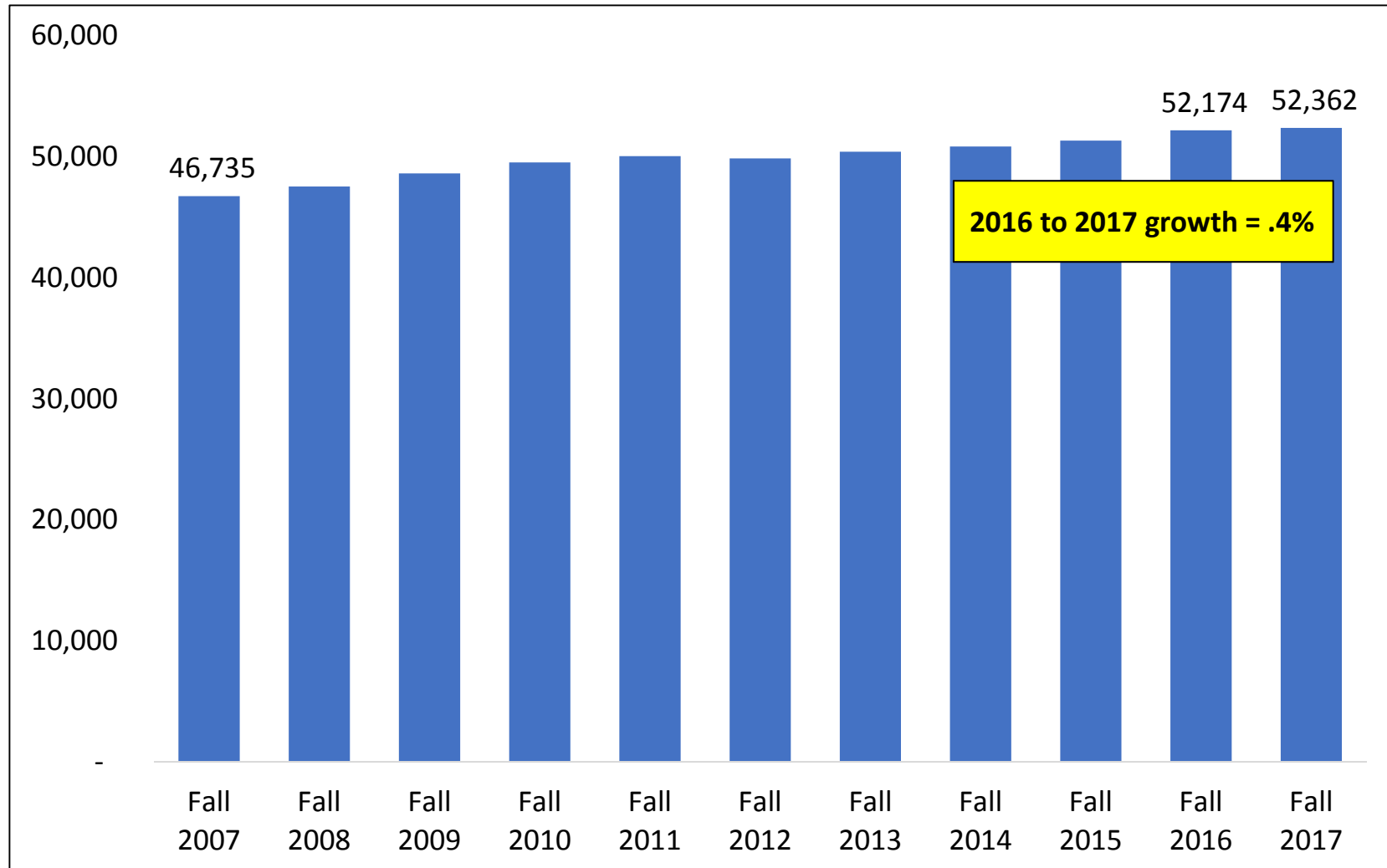
December 5, 2017

- Enrollment by Campus
- Domestic Nonresident Undergraduate Enrollment
- Top 25%

1.b.i *Increase enrollment, consistent with quality imperatives, to serve Nebraska’s goals for increased educational attainment.*

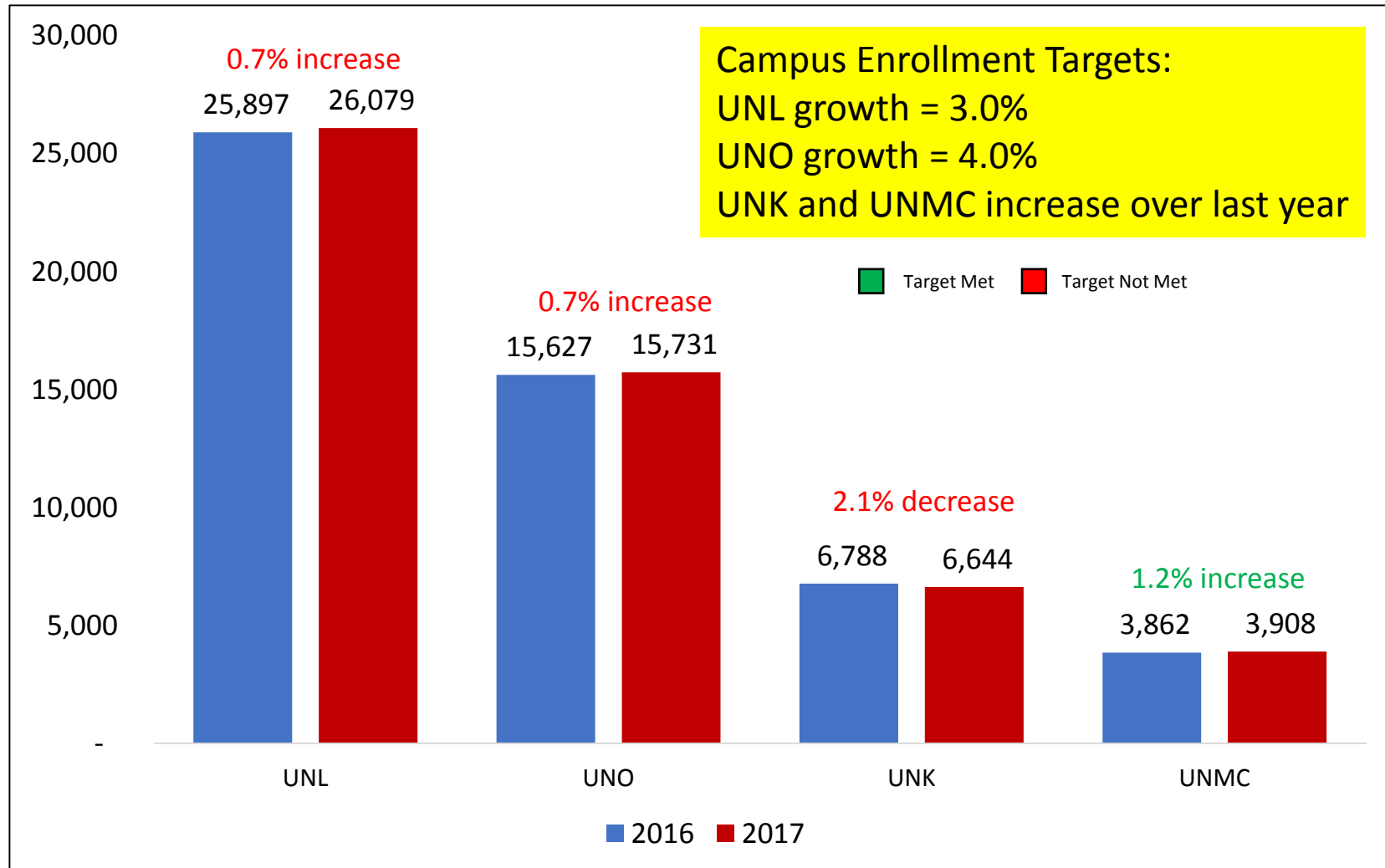
Reporting Period	Accountability Measure	Report Date
Fall 2017	<ul style="list-style-type: none"> • UNL increase enrollment 3.0% • UNO increase enrollment 4.0% • UNK & UNMC increase enrollment over previous year 	Dec. 2017
Fall 2018	<ul style="list-style-type: none"> • UNL increase enrollment 2.9% • UNO increase enrollment 4.5% • UNK & UNMC increase enrollment over previous year 	Nov. 2018
Fall 2019	TBD	TBD

NU-Wide Enrollment, 2007-2017*



*NCTA not included

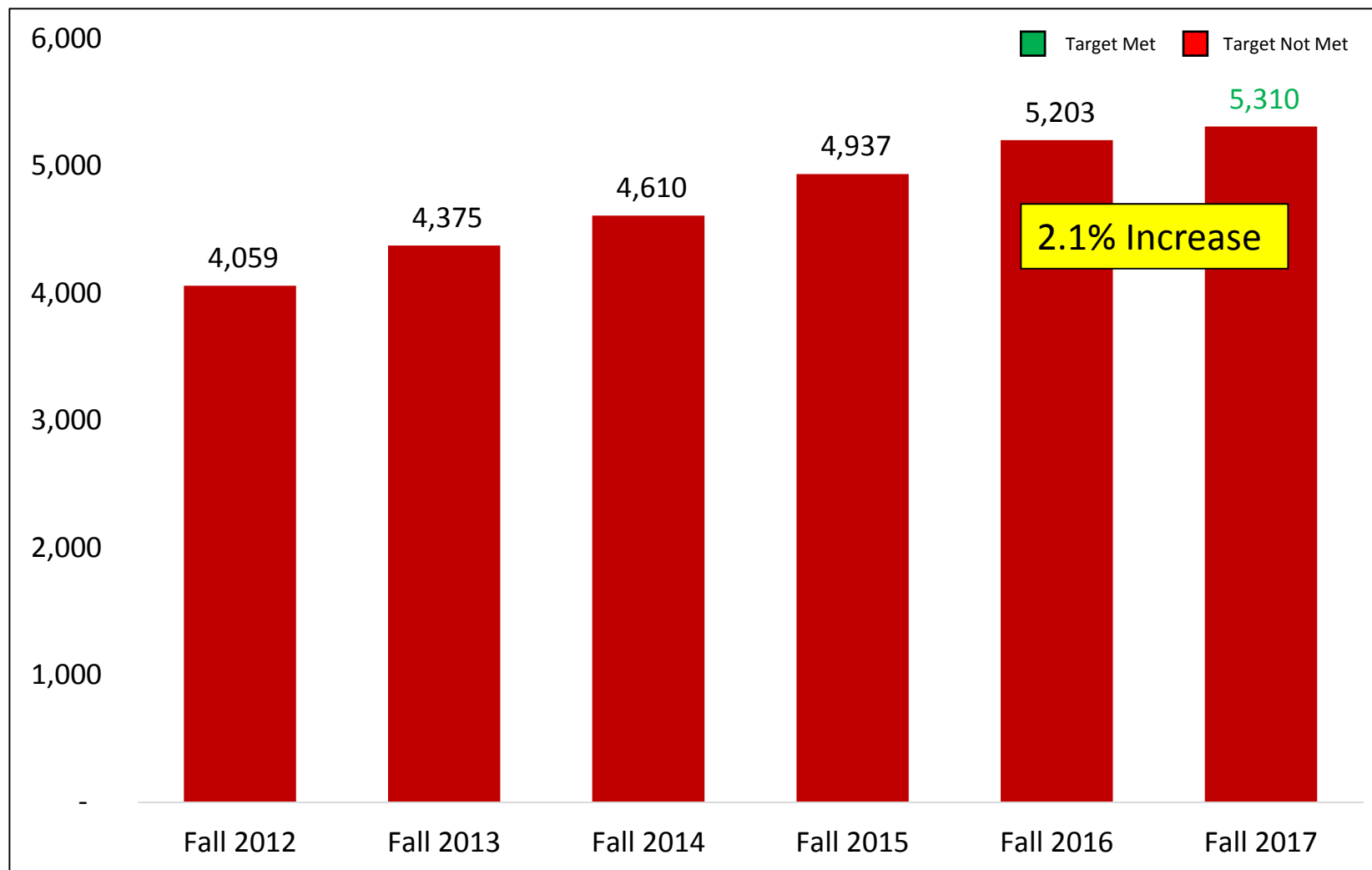
NU Enrollment by Campus



3.c.i. *Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*

Reporting Period	Accountability Measure	Report Date
Fall 2017	Increase the number of domestic nonresident undergraduate students by 1.5% annually.	Dec. 2017
Fall 2018	Increase the number of domestic nonresident undergraduate students by 1.5% annually.	Nov. 2018
Fall 2019	Increase the number of domestic nonresident undergraduate students by 1.5% annually.	TBD

Domestic Nonresident Undergraduate Enrollment 2012-2017*

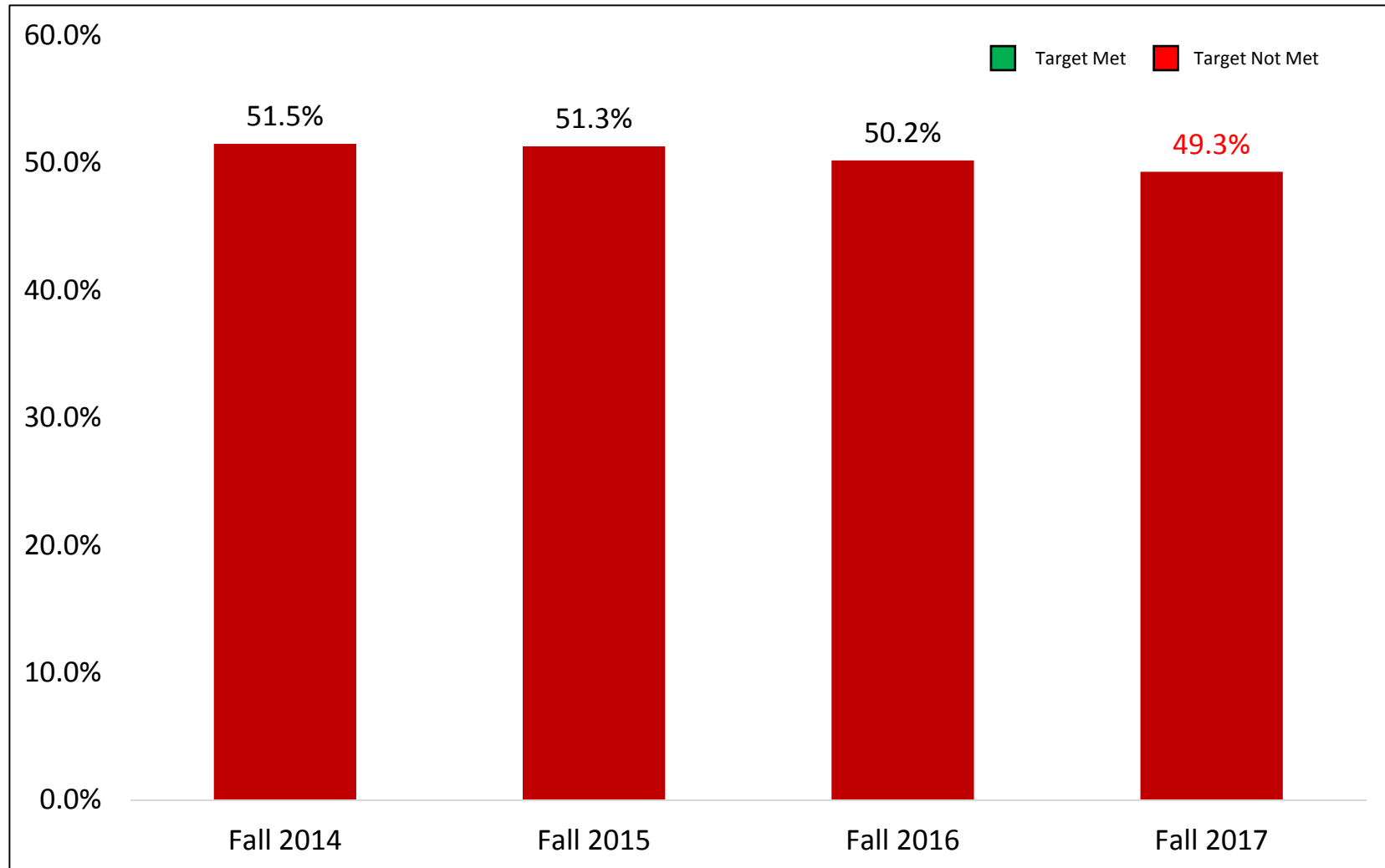


*NCTA not included

3.b.i. Increase enrollment of Nebraska students ranked in top 25% of their high school class

Reporting Period	Accountability Measure	Report Date
Fall 2017	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class to 50.0% or greater.	Dec. 2017
Fall 2018	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class to 50.0% or greater.	Nov. 2018
Fall 2019	TBD	TBD

Top 25% Enrollment



TO: The Board of Regents Addendum IX-D-3

Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: Strategic Framework Report on International Student Enrollment

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 17, 2016 – The International Student Enrollment Report was presented to the Board of Regents.

EXPLANATION: Attached is the Strategic Framework report on Global Engagement – International Students (Strategic Framework Item 3.d.ii). The report includes data for non-resident aliens who were enrolled for courses at a University of Nebraska campus. It does not include international visitors to the University who did not register for one or more courses.

The current metric requires a 100% increase over the 2010-11 number of international students by 2020-21; 3,018 international students were enrolled in 2010-11, and the goal is to increase to 6,036 by 2020-21. The number of international students enrolled in Fall Semester 2017 was 4,488, an increase of 3.4% over the previous year (4,399 in Fall 2016). Overall growth in the number of international students is behind the rate of growth needed to achieve the 2020-21 metric goal.

SPONSOR: Steven T. Duke
Assistant Vice President for Global Strategy and International Initiatives

APPROVED: 
Susan M. Fritz
Executive Vice President and Provost

DATE: November 7, 2017

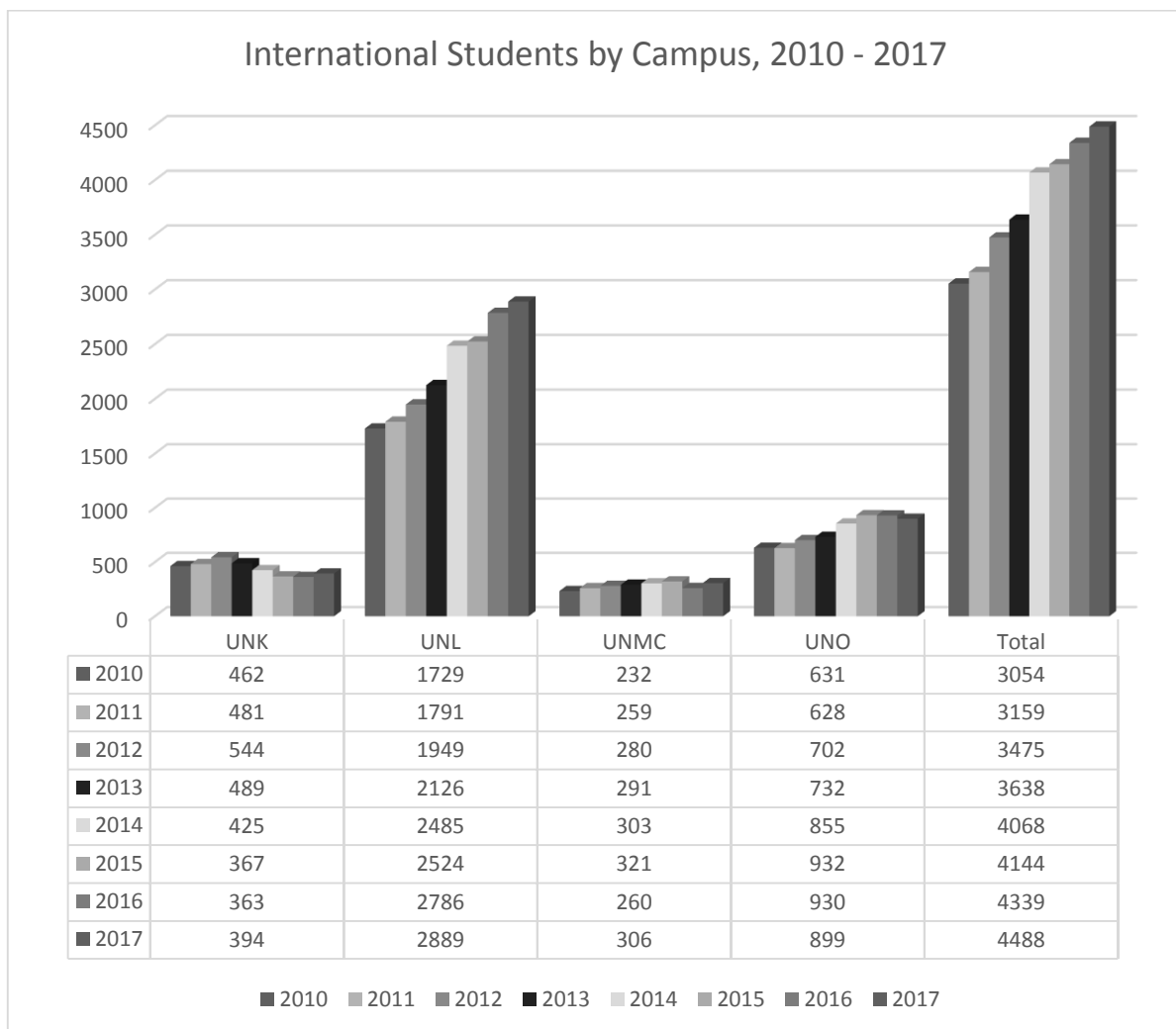
Strategic Framework 3-d-ii
Global Engagement –
International students

Accountability Measure:

- 1) By 2020-21, the University shall increase the number of international students enrolled to 6,036. Using the base academic year 2010-12, when 3,018 international students were enrolled, the University shall achieve slightly more than 7% growth compounded each year to reach the goal.

Key Points

- The number of international students enrolled grew 3.4% over the previous year
- Overall growth is below target to achieve the 2020-21 metric goal



TO: The Board of Regents Addendum IX-D-4

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Strategic Framework Report

RECOMMENDED ACTION: Report

EXPLANATION: Debt management and the related funding of capital projects at the University of Nebraska are an important element in managing the business affairs of the University of Nebraska. The availability of capital to provide funding for projects at attractive rates is elemental in providing competitive facilities.

The Strategic Framework in Item 6.c.iii targets a report to be given to the Board of Regents each year on debt management.

The Strategic Framework benchmark for debt management is that an Aa2 rating will be maintained and the coverage on bonded indebtedness will exceed 1.15 times coverage.

For the year ended June 30, 2017, the bond rating for the University was Aa1 (a ranking higher than the Aa2 rating) and bond coverage was 1.73 times, both of which exceed the framework benchmarks. This rating places the University in the top 23 public universities in the country (8 are rated Aaa and 15 are Aa1) out of 191 rated public institutions. (Moody's Investor Services, *Medians – Public University Sector*, July 17, 2017).

The Strategic Framework goal for 2018 will be to maintain a debt rating of Aa2 or higher and to exceed 1.15 times debt coverage.

SPONSOR: David E. Lechner
Senior Vice President | CFO

APPROVED: 
Hank M. Bound, President
University of Nebraska

DATE: September 25, 2017

TO: The Board of Regents Addendum IX-D-5

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Strategic Framework Report

RECOMMENDED ACTION: Report

EXPLANATION: Endowment funds gifted to the University (versus those made payable to the Foundation) are managed under an agency agreement between the Board of Regents and the University of Nebraska Foundation. The funds managed under the agency agreement are collectively named Fund N, the major portion of which is comprised of the Othmer-Topp Fund. These funds are accounted for and invested separately from the Foundation's "Fund A" which is the main endowment fund.

The Strategic Framework in Item 6.a.ii targets a report to be given to the Board of Regents each year on the performance of Fund N.

The Strategic Framework benchmark for the Fund N endowments is that the returns exceed the average of similar fund types.

For the year ended June 30, 2017, Fund N gained 13.9%. The return compares to a gain for similarly allocated funds (a Custom Dynamic Benchmark created by Cambridge Associates) of 13.2% for the year ended June 30, 2017. Accordingly, the fund met its goal.

For purposes of reference, the return for fiscal 2016 was a loss of 2.5% which compared to a Cambridge median loss of 2.9%.

The Strategic Framework goal for 2018 and beyond remains unchanged with the goal of exceeding the benchmark for similar funds.

SPONSOR: David E. Lechner
Senior Vice President | CFO

APPROVED: 
Hank M. Bounds, President
University of Nebraska

DATE: September 25, 2017

TO: The Board of Regents Addendum IX-D-6

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Report on Debt Refinancing

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None.

EXPLANATION: *Board of Regents Policies* 6.3.1 allows the President, in consultation with the Chair of the Board of Regents, to approve contracts and all other documents as may be required in connection with the issuance of indebtedness to refund outstanding indebtedness. The refunding is then to be reported to the Board at its next regularly scheduled meeting.

University of Nebraska Facilities Corporation Series 2013A Bonds (University/Community Facility Project Bonds – a.k.a., UNO Arena) approximating \$35,800,000 with a rate of 4.76% were advance refunded through a negotiated sale held on October 3, 2017. (To save costs, this refunding was bundled with the financing of the LB957 bond sale.)


The result of the refunding transaction accomplished a number of things: gained approximately \$2.5 million of positive cash flow over the next five years versus the prior scheduled maturities, reduced annual payments after the five year mark by approximately \$200,000 per year, eliminated a balloon payment formerly due in 2029 in favor of serial maturities through 2043, and achieved a true interest cost of 3.16%. The net present value loss on the transaction was \$158,000.

PROJECT COST: N/A

SOURCE OF FUNDS: N/A

SPONSOR: David E. Lechner
Senior Vice President | CFO

APPROVED:



Hank M. Bounds, President
University of Nebraska

DATE: October 3, 2017

TO: The Board of Regents Addendum IX-D-7

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Quarterly Status of Capital Construction Projects

RECOMMENDED ACTION: Report

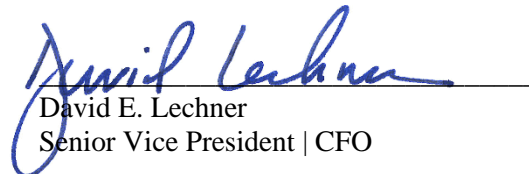
EXPLANATION: This is a summary report of projects included in the Quarterly Capital Construction Report required by state statute. Inclusion in the report commences with Board of Regents approval and ends one year following substantial completion.

The report fulfills the requirements of R.P.6.3.6.2.e and R.P. 6.3.6.4 and contains the campus and project name, designer and contractor, contracting method, contract status, stage of construction, and approved budget categories for the period ending September 30, 2017.

The report is available at <http://nebraska.edu/docs/facilities/2017-09-30QuarterlyStatusOfCapitalConstructionProjects.pdf>

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

APPROVED:


David E. Lechner
Senior Vice President | CFO

DATE: October 18, 2017

TO: The Board of Regents Addendum IX-D-8

Business Affairs

MEETING DATE: December 5, 2017

RECOMMENDED ACTION: Report

SUBJECT: Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2017

PREVIOUS ACTION: November 18, 2016 – Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2016.

EXPLANATION: The Board of Regents Policy 6.6.11 requires a report of uses of the Othmer-Topp Endowment Fund. The following report is for fiscal year 2017 with comparative information for 2016.

<u>Description</u>	<u>12-Months Ended 06/30/2017</u>	<u>12-Months Ended 06/30/2016</u>
First Priority Expenditures		
Mortgage Payment (Othmer Hall & Law Library)	\$ 2,434,500	\$2,434,500
Subtotal	<u>\$ 2,434,500</u>	<u>\$2,434,500</u>
Second Priority Expenditures		
(a) Campus-wide graduate fellowships	\$ 760,654	\$ 739,346
(b) Distinguished Professorships	419,857	259,268
NEH Regional Humanities Center match	142,635	14,602
Academic Improvement Fund		
Library Depository Project	2,961,905	195,368
Sheldon Museum Education, Acquisition & Outreach Fund	14,868	0
Clifton Strengths Institute	112,840	0
Start-Up Funds		
Subtotal	<u>4,412,759</u>	<u>1,208,584</u>
Costs of Operating the Endowment		
Management fees to University of Nebraska Foundation as relevant to this report	\$3,699,509	3,732,579
Subtotal	<u>3,699,509</u>	<u>3,732,579</u>
<u>Total</u>	<u>\$10,546,768</u>	<u>\$7,375,663</u>

(a) In FY 2017, fellowships were newly awarded to 35 students from 29 different departments. There were 60 returning students for a total of 95 fellowships. An \$8,000 stipend is paid to supplement a departmental graduate teaching or research assistantship. The program remains at full implementation budgeted at \$750,000 annually.

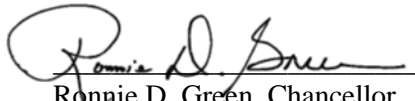
(b) In FY 2017, there were 19 Othmer chairs and professorships. Each requires an Endowed match and can only be awarded to attract a new faculty member to the campus.

Continued funding and implementation of current and future projects is dependent on the performance of the endowment. Future use of the Othmer-Topp endowment funds will continue to follow the principles that were set forth in prior years' reports.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: Christine A. Jackson
Vice Chancellor for Business and Finance

APPROVED: 
Ronnie D. Green, Chancellor
University of Nebraska-Lincoln

DATE: October 13, 2017

TO: The Board of Regents Addendum IX-D-9

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Changes in Construction Projects by Budget or Use Categories

RECOMMENDED ACTION: Report

PREVIOUS ACTION: June 1, 2017 – The Strauss Performing Arts Intermediate Design Report was presented to the Board of Regents.

July 22, 2016 – Approved the updated Program Statement and Budget for the Willis A. and Janet S. Strauss Performing Arts Center Addition & Renovation.

July 18, 2014 – Approved the selection of HDR, Inc. to provide architectural design services for the Strauss Performing Arts Center Addition & Renovation.

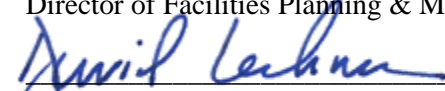
May 30, 2014 – Approved the Program Statement and Budget for the Willis A. and Janet S. Strauss Performing Arts Center Addition & Renovation.

EXPLANATION: Board of Regents policies require the written approval of the President for any significant changes within a project, either in the scope or nature of the construction, or the programs to be served by the project. Further, any such presidential-approved changes shall be reported to the Board of Regents in writing at its next regular meeting. "Significant change" was defined as a change within the construction or non-construction budget category of a Board-approved project exceeding \$250,000 or 5% whichever is smaller; or an increase or decrease of 5% or more of the total net square feet (NSF) exceeding 1,000 NSF.

The attached report as provided by the campus explains the significant changes within a budget category. All changes requiring such action have been approved by the President.

The report outlines the approved budget and NSF and, if applicable, the revised budget, NSF, percent of change and dollar amount of the change. Reasons for significant changes are also provided. The construction budget and non-construction budget categories are displayed and totaled in order to illustrate the effect of the changes on the overall project budget.

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

APPROVED: 
David E. Lechner
Senior Vice President | CFO

DATE: October 18, 2017

University of Nebraska
Change in Scope - Construction Projects by Budget or Use Categories
Date: October 10, 2017

Campus / Project	Budget Categories	Approved Budget	Revised Budget	Percent Change	Dollar Amount of Change	Approved Building NSF	Revised NSF	Reason for Report
Strauss Performing Arts Center Renovation and Addition	1. Construction Costs	\$13,724,000	\$14,083,000	2.6%	\$359,000	75,468	75,468	Construct an alternate for acoustical modifications to the main recital hall in the existing building originally eliminated from the budget at Intermediate Design approval. The cost of the alternate is \$359,000. The department, faculty, staff and NASM (accreditation organization) consider the acoustics in the existing recital hall mission-critical to the success of the program.
	2. Non-construction Costs	\$4,576,000	\$4,217,000	-7.8%	(\$359,000)			
	Total	\$18,300,000	\$18,300,000	0.0%	\$0	0.0%		

TO: The Board of Regents Addendum IX-D-10

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended October 18, 2017.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

SPONSOR: David E. Lechner
Senior Vice President | CFO

DATE: October 18, 2017

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Design Services	UNK	East Gateway Design	Cash Funds	\$1.8 million	\$99,500	Olsson Associates	Design/Build Selection Process
Design Services	UNK	Calvin T. Ryan Library Master Plan	Cash Funds	\$89,800	\$80,800	RDG Planning & Design	Design/Build Selection Process
Design Services	UNK	Sanitary Sewer Improvement	Cash Funds	\$3 million	\$105,500	Olsson Associates	Design/Build Selection Process
Construction	UNK	Otto Olsen Replacement Building	Proceeds from LB957 Building Renewal Funds	\$30 million	\$25,000	Hausmann Construction, Inc.	Construction Manager Selection
Construction	UNK	Early Childhood Education Center	LB957 Bond Proceeds, Revolving Funds, Dedicated Facilities Dollars	\$6.4 million	\$10,000	Beckenhauer Construction, Inc.	Construction Manager Selection
Construction	UNK	Nebraskan Student Union Renovation	Revenue Bond Funds	\$6 million	\$25,000	Hausmann Construction, Inc	Construction Manager Selection
Construction	UNL	MORRILL HALL(C022) 4TH FLOOR RENOVATION	Foundation	\$3,660,000	\$2,897,500	Sampson Construction CO, Inc.	Low Bid Construction
Construction	UNMC	GCAIL BAS (building automation systems) Installation	Cash		\$323,337	Muth Electric	Low Responsible Bid
Construction	UNMC	GCAIL BAS (building automation systems) Installation	Cash		\$420,295	Siemens	OEM campus provider of control parts
Construction	UNMC	Condensing Boiler	Cash	\$2,825,200 for entire project	\$300,525	BG Peterson/Reillo SPA	Low Responsible Bid

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Capital Construction Project – GCAIL Outfitting	UNMC	Lights and booms within capital construction project for GCAIL building	Cash		\$813,474	Trumpf Medical	Continuity with Nebraska Med equipment, lowest quoted price selected. Buying from GPO.

*Approved budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.

TO: The Board of Regents Addendum IX-D-11

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Nebraskan Student Union Intermediate Design Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: March 31, 2017 – The Board of Regents approved the Program Statement for the remodel of the Nebraskan Student Union

EXPLANATION: The proposed project will remodel approximately two-thirds of the existing ground floor and will upgrade interior finishes in primary circulation spaces on the ground, first floor, and the open area to second floor. The primary objective of this project is to increase and connect students throughout the Union. The purpose of this project is to provide an open, more connected student space. In addition to the circulation space adjustments, the project is providing two new retail spaces. These retail spaces are to be relocated and remodeled to create better visibility and aid in connecting more areas of the Union.

The project will be funded from restricted revenue bond funds held by the trustees and a cash infusion by the existing outsourced food vendor. No state funds are involved in this transaction.

Proposed start of Construction November 2017
Proposed completion of Construction August 2018

Following is an Intermediate Design Report:

UNK – Nebraskan Student Union Remodel

Program Statement Approved: March 31, 2017
Intermediate Design Report: November 3, 2017

	<i>Program Statement</i>	<i>Intermediate Design</i>
Total Project Budget:	\$6,000,000	\$6,000,000
Non Construction Budget:	\$1,000,000	\$1,110,300
Construction Budget:	\$5,000,000	\$4,889,700
NSF:	12,243	11,995
GSF:	22,442	23,114
Substantial Completion:	August 2018	August 2018

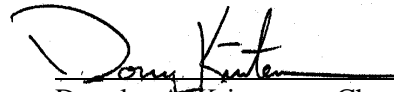
The intermediate design was approved by the Business Affairs Committee.

SOURCE OF FUNDS: Restricted Revenue Bond Funds \$5,000,000
Food Vendor Equity Contribution 1,000,000

SPONSOR:

Jon C. Watts
Vice Chancellor for Business and Finance

APPROVED:



Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE:

November 3, 2017

TO: The Board of Regents Addendum IX-D-12

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Early Childhood Education Center Intermediate Design Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 27, 2017 – The Board of Regents approved the Program Statement for the Early Childhood Education Center Building

EXPLANATION: The project is to develop a new facility to accommodate an expanded version of the existing UNK Early childhood Education Center (ECEC) program. The program will move from the current location at the Otto Olsen building on the UNK campus to University Village, south of Highway 30. The building interior will include state-of-the art, age-Appropriate environments, all accessible on a single level.

The purpose of the project is three pronged: improving service to children, enhancing educational experiences for UNK students and faculty, and outreach to the community. The project will allow the current early childhood program to increase the quality of services provided and the capacity of the number of young children enrolled, including children with special needs and diversity. Early education programs, majors and minors, throughout the UNK campus will benefit from state-of-the-art learning environments that are not viable in the existing location. A larger facility will also enable UNK and ECEC to increase collaborations that involve academics, research, and outreach to community, and state and national organizations.

Funding for the ECEC portion of the structure will be from state funds while the childcare component will be funded by revolving funds accumulated over a period of years and dedicated facilities dollars. The \$6.4 million budget is the construction budget only and does not include construction period interest that will be added to the building value when it is recorded in the book and records of the University.

Proposed start of construction: January 2018
Proposed completion of construction June 2019

Following is an Intermediate Design Report:

UNK – Early Childhood Education Center

Program Statement Approved: January 27, 2017
Intermediate Design Report: November 3, 2017

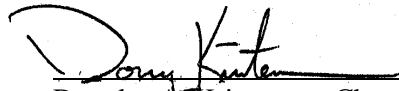
	<i>Program Statement</i>	<i>Intermediate Design</i>
Total Project Budget:	\$6,400,000	\$6,400,000
Non Construction Budget:	\$1,273,500	\$1,373,500
Construction Budget:	\$5,126,500	\$5,026,500
NSF:	12,584	12,965
GSF:	17,788	17,800
Substantial Completion:	June 2019	June 2019

The intermediate design was approved by the Business Affairs Committee.

SOURCE OF FUNDS:	LB957 Bond Proceeds	\$2,000,000
	Revolving Funds and dedicated facilities dollars	<u>4,400,000</u>
	Total	<u>\$6,400,000</u>

SPONSOR: Jon C. Watts
Vice Chancellor for Business and Finance

APPROVED:



Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: November 3, 2017

The Board of Regents of the University of Nebraska met on October 5, 2017, at 1:08 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on September 28, 2017.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks
Paul Kenney
Bob Phares
Jim Pillen
Robert Schafer, Vice Chairman
Bob Whitehouse, Chairman
Austin Partridge, University of Nebraska at Kearney
Joe Zach, University of Nebraska-Lincoln
Carissa Lueck, University of Nebraska Medical Center
Carlo Eby, University of Nebraska at Omaha

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and
University of Nebraska at Omaha
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel
Matthew C. Hammons, Interim Vice President for University Affairs
Michael J. Boehm, Vice President of Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:08 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Kenney and seconded by Eby to approve the minutes and ratify the actions of the regularly scheduled meeting on August 11, 2017.

Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Daub, Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Motion carried.

Chairman Whitehouse announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent Partridge presented a KUDOS award to Dylan Evans, Associate Director of Technical Services at the University of Nebraska at Kearney.

Regent Eby presented a KUDOS award to Karen Ressegieu, Administrative Assistant for the Dean of the College of Public Affairs and Community Service at the University of Nebraska at Omaha.

Regent Zach presented a KUDOS award to Larry Shippen, Associate Director for Housing Facilities Operations at the University of Nebraska-Lincoln.

V. RESOLUTIONS

None

VI. HEARINGS

None

VII. PUBLIC COMMENT

None

VIII. CONSENT AGENDA

Motion Moved by Pillen and seconded by Phares to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII-A-5

A. ACADEMIC AFFAIRS

VIII-A-1 President's and Board of Regents Personnel Recommendations

VIII-A-2 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Kearney

VIII-A-3 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska-Lincoln

VIII-A-4 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska Medical Center

VIII-A-5 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Omaha

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Moved by Clare and seconded by Eby to approve item IX-A-1

IX-A-1 Approve Amendments to RP-6.7 and RP-5.10 of the *Policies of the Board of Regents* related to directory information for students.

See Attachment 2 to the minutes for the full text of the amendments to the Policies (pages 100-106).

Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Kenney and seconded by Lueck to approve items IX-A-2 and IX-A-3

IX-A-2 Approval is requested to create the Master of Science in Business Analytics in the College of Business at the University of Nebraska-Lincoln

IX-A-3 Approval is requested to create the Master of Science in Finance in the College of Business at the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Phares, Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, and Kenney. Motion carried.

- Motion Moved by Daub and seconded by Pillen to approve item IX-A-4
- IX-A-4 Approval is requested to dissolve the Center for Applied Rural Innovation in the Department of Agricultural Economics and the Great Plains Regional Center for Global Environmental Change in the School of Natural Resources at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, and Phares. Motion carried.
- Motion Moved by Daub and seconded by Eby to approve item IX-A-5
- IX-A-5 Approval is requested to create the Master of Health Administration in the Department of Health Services Research and Administration in the College of Public Health at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, Phares, and Pillen. Motion carried.
- Motion Moved by Lueck and seconded by Zach to approve item IX-A-6
- IX-A-6 Approval is requested to create the Occupational Therapy Doctorate in the College of Allied Health Professions at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Whitehouse, Clare, Daub, Hawks, Kenney, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Eby and seconded by Pillen to approve item IX-A-7
- IX-A-7 Approval is requested to establish a Department of Neurosurgery in the College of Medicine at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Clare, Daub, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Motion carried.
- Motion Moved by Daub and seconded by Zach to approve item IX-B-8
- IX-A-8 Approval is requested to accept a gift and create the Leonard and Shirley Goldstein Center for Human Rights in the College of Arts and Sciences at the University of Nebraska at Omaha
- There was discussion
- Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Daub, Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Motion carried.
- B. BUSINESS AFFAIRS**
- Motion Moved by Phares and seconded by Hawks to approve items IX-B-1, IX-B-2, and IX-B-10
- University of Nebraska-Lincoln and University of Nebraska Medical Center
- IX-B-1 Approve the selection of The Clark Enersen Partners to provide design consultant services for the Gymnastics Training Facility project at the University of Nebraska-Lincoln
- IX-B-2 Approve the selection of Sinclair Hille Architects to provide design consultant services for the Mabel Lee Hall renovation/replacement project, at the University of Nebraska-Lincoln
- IX-B-10 Approve the selection of HDR to provide design consultant services for the Wittson Hall renovation at the University of Nebraska Medical Center

- Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.
- Motion Moved by Kenney and seconded by Eby to approve item IX-B-3
- University of Nebraska-Lincoln
- IX-B-3 Approve the Program Statement for and naming of the Johnny Carson Center for Emerging Media Arts at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Motion Moved by Kenney and seconded by Eby to approve item IX-B-4 and IX-B-5
- IX-B-4 Approve the Program Statement for Nebraska East Union Renovation at the University of Nebraska-Lincoln
- IX-B-5 Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$15,500,000 aggregate principal amount of Revenue Bonds (University of Nebraska-Lincoln East Union Project), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, a Continuing Disclosure Undertaking, the Preliminary Official Statement and related documents, and authorizing the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 5%), principal amounts, principal maturities, redemption provisions and other pricing terms of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.
- There was discussion
- Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Phares, Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, and Kenney. Motion carried.
- Motion Moved by Phares and seconded by Zach to approve item IX-B-6
- IX-B-6 Approve an Agreement with EduCo USA, Inc. for International Student Recruitment
- There was discussion
- Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, and Phares. Motion carried.
- Motion Moved by Phares and seconded by Daub to approve item IX-B-7 and IX-B-8
- IX-B-7 Approve the attached Resolution to authorize expenditure of up to \$7,727,500 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
- IX-B-8 Approve the Resolution to authorize the expenditure of up to \$360,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- There was discussion
- Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, Phares, and Pillen. Motion carried.
- Motion Moved by Zach and seconded by Phares to approve item IX-B-9
- IX-B-9 Approve the waiver of the requirements of *Board of Regents Policy* RP-6.2.7 on the naming of facilities and name the athletic medicine center in the Tom and Nancy Osborne Complex in North Memorial Stadium at the University of Nebraska-Lincoln the “Dr. Pat Clare Athletic Medicine Center”

There was discussion

Regent Tim Clare recused himself from the vote on the naming of the “Dr. Pat Clare Athletic Medicine Center” in honor of his father. Regent Jim Pillen provided comments noting the important support Dr. Clare provided student athletes, not only in their physical care, but in building character as well. The Board asked that the record reflect their recognition of Dr. Clare in order that Regent Tim Clare might be apprised of their gratitude and clear support of this naming.

Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Whitehouse, Daub, Hawks, Kenney, Phares, Pillen, and Schafer. Recused: Clare. Motion carried.

Motion Moved by Pillen and seconded by Daub to approve item IX-B-11

University of Nebraska Medical Center

IX-B-11 Approve purchase of Palo Alto firewall system, related hardware and software

Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Clare, Daub, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Motion carried.

Motion Moved by Kenney and seconded by Pillen to approve item IX-B-12

University of Nebraska at Omaha

IX-B-12 Approve the Project and Budget for the Arts and Sciences Hall Renovation at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Daub, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Abstain: Hawks. Motion carried

C. FOR INFORMATION ONLY

IX-C-1 University of Nebraska Strategic Planning Framework

IX-C-2 University of Nebraska Strategic Framework Accountability Measures

IX-C-3 Calendar of establishing and reporting accountability measures

IX-C-4 University of Nebraska Strategic Dashboard Indicators

IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

IX-D-1 Personnel Reports for the period April 1 through June 30, 2017

IX-D-2 Leaves of Absence approved during the period July 1, 2016 through June 30, 2017

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

IX-D-4 Expedited Approval of the Spanish Graduate Certificate in the Department of Modern Languages in the College of Fine Arts and Humanities at the University of Nebraska at Kearney

IX-D-5 Expedited Approval of the Applied Biostatistics Professional Certificate in the Department of Biostatistics in the College of Public Health at the University of Nebraska Medical Center

IX-D-6 Expedited Approval of the Nonprofit Management Graduate Certificate in the School of Public Administration in the College of Public Affairs and Community Service at the University of Nebraska at Omaha

IX-D-7	Report of Bids and Contracts
IX-D-8	Semi-Annual Report of Licenses
IX-D-9	Quarterly Report of Gifts, Grants, Contracts and Bequests
IX-D-10	Status Report of Six-Year Capital Plan
IX-D-11	Quarterly Status of Capital Construction Projects
IX-D-12	Strategic Framework Report on Programs of Excellence: FY2009-FY2013

X. ADDITIONAL BUSINESS

Motion Moved by Clare and seconded by Phares that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

- Personnel matters involving members of the university staff.

Chairman Whitehouse declared that the closed session would be strictly limited to a discussion of:

- Personnel matters involving members of the university staff.

Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.

The Board went into closed session at 2:00 p.m. The Board reconvened the open meeting at 2:45 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Whitehouse at 2:46 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Robert L. Whitehouse
Chairman of the Board

ATTACHMENT 2

Amendments to the *Policies* of the Board of Regents of the University of Nebraska:

RP-6.7 Records of the University

Records and documents of the University are available for inspection in the Office of the Corporation Secretary. The following types of records and documents are deemed to be confidential records, and will not be made available to the public, except upon written authorization signed by the individual or individuals to whom the records pertain or by a person duly authorized to act on behalf of such individual or individuals: student academic records; personal information in student records, except public directory information; personal information in faculty and staff personnel records, except salary and routine directory information; communications between attorney and client; communications between physician and patient; hospital medical records; and any other records declared to be confidential under the Federal and State law, provided, if otherwise consistent with the law, such records with names deleted and kept confidential may be made available for governmental research and analysis. Records and documents that are not confidential shall be available by written request to the Corporation Secretary and by paying the reasonable cost and expense of making said records available. In very limited circumstances, the University may share nondirectory personnel information with third parties when such third parties are performing a University service or function provided, however, that the President or the President's designee has approved the information disclosure. The University may share nondirectory personnel information as a part of administrative proceedings including, but not limited to, NEOC proceedings. The University will comply with any lawful administrative or judicial order requiring the production records, and will provide records in response to legitimate requests for discovery of evidence in litigation in which the University is involved.

1. For the purposes of this section, the term "personnel" shall mean and include persons who are employees of the University and persons who are or have been either applicants or nominees for employment by the University.
2. For the purpose of this section, the term "personnel records" shall be inclusive of the entire employment process beginning with application or nomination for appointment, search committee evaluation and appointing authority evaluation, through appointment and employment, and ending with separation from employment. Personnel records shall include (1) all records and documents pertaining to any person who is an applicant or nominee for any University personnel position described in Section 3.1 of these Bylaws, regardless of whether any such person is ever actually employed by the University, and (2) all records and documents pertaining to any person employed by the University.
3. For the purpose of this section, the term "personal information" when used in relation to faculty and staff personnel records shall mean and include, but not be limited to, (1) all records and documents pertaining to any applicant or nominee for appointment to any University personnel position described in Section 3.1 of these Bylaws, except the names of candidates accepted by an appointing officer or appointing authority pursuant to Section 2.1 of these Bylaws as finalists under consideration for appointment, and (2) all records and documents pertaining to the employment of any person by the University, except salary and routine directory information.
4. For the purpose of this section, the term "routine directory information," when used in relation to the term "personal information" in faculty and staff personnel records, shall mean and be limited to (1) name of the person employed by the University, (2) date of employment, (3) type of University personnel appointment or appointments held and term of each appointment, (4) title or academic rank, (5) University employment address, (6) University telephone number, (7) University email address, (8) postsecondary education degrees earned, (9) awards or honors, and (10) date of separation from University employment.

Notwithstanding any provision above to the contrary, the University shall comply with such federal, state and local laws as may be applicable to its records, including laws related to confidentiality and disclosure.

RP-5.10 Student Information and the Family Educational Rights and Privacy Act of 1974 (FERPA).

1. Scope of Policy

This policy governs all "education records" maintained by all campuses and the central administration of the University of Nebraska.

2. Purpose of FERPA; Definition of Education Records

- a. FERPA affords students certain rights with respect to their education records. FERPA defines “education records” as those records:

Directly related to a student; and

Maintained by an institution or a party acting for the institution.

- b. FERPA provides students who reach the age of 18, or who attend the University of Nebraska, with the right to inspect and review their own education records. Students also have the right to request an amendment to their education records and have some control over the disclosure of personally identifiable information contained in these records.
- c. FERPA applies to the education records of persons who are or have been in attendance at the University of Nebraska, including students in cooperative and correspondence study programs. The rights provided to students under the federal law set forth in FERPA do not apply to records of applicants for admission who are denied acceptance or, if accepted, do not attend the University of Nebraska; however, student application materials are not considered public records under Nebraska state law and will not be disclosed to the public except as permitted by law.

3. Records Not Covered By FERPA

The term "education records" does not include:

- a. Records which are in the sole possession of the maker and are neither accessible nor revealed to any other person, except a substitute who performs on a temporary basis the duties of the individual who made the records.
- b. Records maintained by a law enforcement unit of the University of Nebraska for the purpose of law enforcement. (Note other laws addressing campus security may also apply to law enforcement records.)
- c. Records relating to an individual’s employment at the University of Nebraska, when such employment is not based upon the individual’s status as a student; provided that the records are made and maintained in the normal course of business, relate exclusively to the individual’s capacity as an employee, and are not available for use for any other purpose.
- d. Medical and counseling records used solely for treatment. (Medical records may be reviewed by a physician of the student’s choice.)
- e. Records that only contain information about an individual after he or she is no longer a student (e.g. alumni records). Records of an individual while a student continue to be “education records” after the student leaves or graduates from the University of Nebraska.

4. Students Rights to Inspect and Review Educational Records

- a. Students and former students have the following rights:
 - The right to inspect and review their education records within 45 days of their request to inspect.
 - The right to a response to a reasonable request for an explanation and interpretation of the record.
 - The right to a copy of the education record when failure to provide a copy of the record would effectively prevent the student from inspecting and reviewing the record. The student may be charged a normal cost for copies, if such a charge does not effectively prevent the student from inspecting and reviewing the record.
- b. The University of Nebraska is not required to permit a student to inspect and review education records, which contain:
 - Financial information submitted by parents.
 - Confidential letters and recommendations placed in their files prior to January 1, 1975.
 - Confidential letters and recommendations placed in their files after January 1, 1975, if:
 - (1) the student has waived the right to inspect and review those records; and
 - (2) the

records are related to the student's admission to an educational institution or program, application for employment, or receipt of an honor.

- c. If an education record contains information pertaining to more than one student, a review and inspection will only be allowed for that specific information pertaining to the requesting student.

5. Procedure to Inspect and Review; Challenges to the Record

- a. A student should submit to the registrar, director of registration and records, dean, head of the academic department, or other appropriate official, a written request that identifies the record(s) the student wishes to inspect. The University official will make arrangements for access and notify the student of the time and place where the records may be inspected. If the records are not maintained by the university official to whom the request was submitted, that official shall advise the student of the correct official to whom the request should be addressed. Compliance with an appropriate request for an inspection shall be made within no greater than 45 days.
- b. A student may ask the University to amend an education record that the student believes to be inaccurate, misleading, or otherwise in violation of the student's privacy rights under FERPA. If the student wishes to amend an education record, the student should write the University official responsible for the record, clearly identify the part of the record the student wishes to amend and specify why it should be changed. If the University official decides not to amend the record as requested, the student will be notified of the decision in writing and advised of his or her right to a hearing regarding the request for amendment. At that time, additional information regarding the hearing procedures will be provided to the student.
- c. The right to challenge grades is not covered by this policy, unless the grade assigned was inaccurately recorded in an education record, in which case the record will be corrected.

6. Consent to Release Education Records

Prior to releasing all or any part of an education record to a person other than the student to whom the record refers, consent must be obtained from the student. The consent must specify the information to be released, the reason for the release, and to whom it is to be released. The student may have a copy of the information released, if he or she desires.

7. Releases Without Consent

No consent from the student is required for the release of an education record or personally identifiable information under the following circumstances:

- a. A request for information in an education record or personally identifiable information by a "school official" determined to have a "legitimate educational interest" in the information. "School official" shall mean a person employed by any administrative unit (i.e., a campus or central administration) of the University of Nebraska in an administrative, supervisory, academic, research, or support staff position (including University law enforcement personnel and health center staff); a person or company with whom the University of Nebraska has contracted to carry out the duties related to a legitimate educational interest (including attorneys, auditors, and collection agents); employment or degree verification agencies such as the National Student Clearinghouse; a member of the Board of Regents; or those serving on committees or similar bodies charged to carry out tasks on behalf of the University of Nebraska. A school official has a "legitimate educational interest" if the official needs to review an education record in order to fulfill his or her professional responsibilities for the University. Note that a school official located at one University of Nebraska administrative unit may have a legitimate educational interest in the educational records and personally identifiable information maintained at another administrative unit.
- b. Lawful compliance with a properly issued subpoena or court order.
- c. A request in connection with a student's application for financial aid.
- d. A request by an organization conducting studies to develop, validate, and administer predictive tests, to administer student aid programs, or to improve instruction, on behalf of the University of Nebraska, if the studies do not permit the personal identification of parents and students outside of the study representatives, and the information is destroyed once it is no longer needed by the studies.
- e. Information submitted to accrediting organizations.

- f. A request of a parent of a dependent student, as established by Section 152 of the Internal Revenue Code of 1986.
- g. In case of an emergency, if the knowledge of the protected information is necessary to protect the health or safety of students or other persons.
- h. A request from authorized state or federal representatives in relation to a state or federal audit of government supported programs.
- i. A request from an official of another school, school system, or institution of higher education in which a student seeks or intends to enroll; provided however, that the annual notice required by FERPA must include a statement that the University of Nebraska forwards education records to other agencies or institutions, in which the student seeks or intends to enroll, upon request of the agency or institution.
- j. In the case of a crime of violence, the University of Nebraska shall provide to the victim, the results of any institutional disciplinary proceeding against the alleged perpetrator.
- k. Requests for directory information, as more specifically discussed below.

8. Directory Information; Definition; Request for Non-Disclosure

a. The University of Nebraska has defined the following student information as public directory information:

- student name
- ~~local address~~
- permanent address
- ~~telephone listings~~
- ~~University email address~~
- year at the University
- dates of attendance
- academic college and major field of study
- enrollment status (e.g. undergraduate or graduate; full-time or part-time)
- participation in officially recognized activities and sports
- degrees, honors and awards received
- most recent educational agency or institution attended

The University of Nebraska has defined the following student information as non-public directory information:

- local address
- permanent address
- telephone listings
- University email address

b. Non-public Directory information will be available to University faculty, staff, and students for University purposes. At the University's sole discretion, the University may provide non-public directory information to University affiliates, such as alumni associations, foundations, and other similar affiliated third parties; in addition, the University may provide non-public directory information to entities performing a University service or function. A request by any party unrelated to the University for that party's own commercial purposes will not generally be considered a University purpose and provision of non-public directory information to any unrelated party requires the approval of the President or the President's designee. Non-public and public Directory information may be included in student

directories published electronically and in hard copy. However, students have the right to have all non-public and public directory information withheld if they so desire. ~~During the first two weeks of any semester, a~~ student who wants his or her directory information to be withheld shall do so in accordance with processes established on the campus or campuses where the student is enrolled, such processes to be reasonably communicated or distributed to the students with respect to each campus or campuses where they are enrolled. ~~indicate by completing a form obtained from the registrar's office or other office in charge of registration and records; provided however, that a form to withhold directory information may be submitted after the two week period, when a student for reasonable cause, such as personal threats, safety or health concerns, requests his or her directory information to be withheld.~~ The student's request will be processed within a reasonable amount of time. Directory information already included in hard copy publications will be removed at the next printing of the hard copy publication.

9. Parental Access to Children's Education Records

At the post secondary level, FERPA provides few rights to parents to inspect a child's education records. The right to inspect and review is limited solely to the student/child. Records may be released to the parents only under the following circumstances:

- a. Lawful compliance with a properly issued subpoena or court order;
- b. The parent establishes that the student is a dependent according to Section 152 of the Internal Revenue Code of 1986; or
- c. The student provides a FERPA consent to the parental access.

10. Job References for Students by Faculty

FERPA's prohibition on disclosure of personally identifiable information (other than directory information) applies to job references. This includes information about performance in class, grades, attitude, motivation, and ability, whether conveyed in writing, in person, e-mail or over the telephone to third parties.

Although such information is often conveyed by faculty members at the informal request of the student and is usually positive, the better practice would be to request a written consent form, meeting the FERPA requirements, before providing the information.

11. Recordkeeping

Each administrative unit of the University of Nebraska has an obligation to keep a record of requests and disclosures of student record information, except when the request is from the student, a University school official with a legitimate educational interest, a request for directory information, or a request to which the student has given a FERPA consent. A student has the right to review the record of requests and disclosures made in relation to his or her education records.

12. FERPA/Precedence

This policy is intended to comply with FERPA, the provisions of which and its related regulations, are incorporated herein as they exist at the time of this policy's adoption, and as they may from time-to-time be amended. Should it be determined that this policy is inconsistent with FERPA, or any other applicable law, the law shall take precedence.

13. Notice

The following uniform notice shall be published and provided to all students in accordance with federal law:

Notice of FERPA Rights: Student Records and Privacy

Note: Highlights concerning student rights with respect to education records appear below. A full copy of Regents Policy 5.10 "Student Information and the Family Educational Rights and Privacy Act of 1974 (FERPA)" is available in the [insert name of campus office in charge of registration and records] or may be found at www.nebraska.edu in the section containing Regents Policies.

The Family Educational Rights and Privacy Act (FERPA) affords you certain rights with respect to your education records. They are:

- 1. The right to inspect and review your education records within 45 days of the day the University receives a request for access.**

You should submit to the registrar, dean, head of the academic department, or other appropriate official, written requests that identify the record(s) you wish to inspect. The University official will make arrangements for access and notify you of the time and place where the records may be inspected. If the records are not maintained by the University official to whom the request was submitted, that official shall advise you of the correct official to whom the request should be addressed.

2. The right to request the amendment of your education records that you believe are inaccurate, misleading, or otherwise in violation of your privacy rights under FERPA.

If you wish to ask the University to amend a record, you should write the University official responsible for the record, clearly identify the part of the record you want changed and specify why it should be changed. If the University decides not to amend the record as requested, the University will notify you of the decision in writing and advise you of your right to a hearing regarding the request for amendment. Additional information regarding the hearing procedures will be provided to you when notified of the right to a hearing.

3. The right to provide written consent before the University discloses personally identifiable information from your education records, except to the extent that FERPA authorizes disclosure without consent.

One exception which permits disclosure without consent is disclosure to school officials with legitimate educational interests. A school official is a person employed by the University in an administrative, supervisory, academic or research, or support staff position (including University law enforcement unit personnel and health staff); a person or company with whom the University has contracted (including attorneys, auditors, or collection agents); employment or degree verification agencies such as the National Student Clearinghouse; a member of the Board of Regents; or those serving on official committees or similar bodies charged to carry out tasks on behalf of the University of Nebraska. A school official has a legitimate educational interest if the official needs to review an education record in order to fulfill his or her professional responsibilities for the University. Note that a school official located at one University of Nebraska campus may have a legitimate educational interest in the educational records and personally identifiable information maintained at another University of Nebraska campus. Your records may be disclosed to your parent(s) upon request, if your parent(s) demonstrate(s) that you are your parent(s)' dependent for income tax purposes. In addition, the University may disclose education records without your consent upon the request of officials of other schools where you seek enrollment or intend to enroll.

Your educational records may also be disclosed without your written consent when you apply for financial aid. This is done in order to determine your eligibility for, the amount of, or the conditions of the aid, and also for purposes of enforcing the terms of the aid. At the University of Nebraska, your application for financial aid may take a variety of forms. For example, some financial aid applications are incorporated into the process by which you apply for admission (e.g. the FASFA form); or you may apply in a separate process using a form that seeks a broad variety of state and federal scholarship sources; or you may use a very specific application for a certain scholarship offered by a particular private source outside of the University. The University of Nebraska Foundation is a private source, among others, that funds many scholarships at the University of Nebraska. If you apply for financial aid, it is quite likely that certain information in your educational records will be provided to the Foundation in order to facilitate the award of the scholarship funds held by the Foundation.

Note that Regents Policy 5.10 referred at the top of this Notice lists in detail these and other circumstances when FERPA authorizes disclosure without your consent.

4. The right to file a complaint with the U.S. Department of Education concerning alleged failures by the University to comply with the requirements of FERPA.

The name and address of the office that administers FERPA is:

The Family Compliance Office
U.S. Department of Education
400 Maryland Avenue, SW
Washington, DC 20202-5901

Notice Regarding Directory Information

The University of Nebraska has defined the following student information as public directory information:

- student name
- ~~local address~~
- permanent address
- ~~telephone listings~~
- ~~University email address~~
- year at the University
- dates of attendance
- academic college and major field of study
- enrollment status (e.g. undergraduate or graduate; full-time or part-time)
- participation in officially recognized activities and sports
- degrees, honors and awards received
- most recent educational agency or institution attended

The University of Nebraska has defined the following student information as non-public directory information:

- local address
- permanent address
- telephone listings
- University email address

Non-public directory information will be available to University faculty, staff, and students for University purposes. At the University's sole discretion, the University may provide non-public directory information to University affiliates, such as alumni associations, foundations, and other similar affiliated third parties; in addition, the University may provide non-public directory information to entities performing a University service or function. A request by any party unrelated to the University for that party's own commercial purposes will not generally be considered a University purpose and provision of ~~this non-public directory~~ information to any unrelated party requires the approval of the President or the President's designee. Non-public and public directory information may be included in student directories published electronically and in hard copy. However, students have the right to have all non-public and public directory information withheld if they so desire. During the first two weeks of any semester, a student who wants his or her directory information to be withheld shall do so in accordance with processes established on the campus or campuses where the student is enrolled, such processes to be reasonably communicated or distributed to the students with respect to each campus or campuses where they are enrolled. indicate by completing a form obtained from the [insert the name of the campus office in charge of registration and records]. The student's request will be processed within a reasonable amount of time. Directory information already included in hard copy publications will be removed at the next printing of the hard copy publication.