

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Thursday, June 28, 2018**  
**9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 29, 2018
- IV. KUDOS  
None
- V. RESOLUTIONS  
None
- VI. HEARINGS  
None
- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- VIII. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
    - 2. Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-2 **APPROVED**
    - 3. Approve Amendments to RP-5.9 of the *Policies of the Board of Regents* related to student fees Addendum VIII-A-3 **APPROVED**
  - B. BUSINESS AFFAIRS  
University of Nebraska
    - 1. Approve Amendments to RP-6.2.1 of the *Policies of the Board of Regents*, Purchasing Policy, to comply with federal Uniform Guidance related to procurement Addendum VIII-B-1 **APPROVED**
    - 2. Approve agreements with Oracle for the purchase of licenses and leasing of hardware for Nebraska Student Information Systems (NeSIS) Addendum VIII-B-2 **APPROVED**
    - 3. Approve the Agency Agreement for Management and Investment of Endowments within the University of Nebraska Trust Fund between the University and the University of Nebraska Foundation for management and investment of funds in

the University of Nebraska Trust Fund Addendum VIII-B-3 **APPROVED**  
University of Nebraska at Kearney

4. Approve naming the Early Childhood Education Center the “LaVonne Kopecky Plambeck Early Childhood Education Center” at the University of Nebraska at Kearney Addendum VIII-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve renaming the former College of Business Administration Building to “Louise Pound Hall” at the University of Nebraska-Lincoln Addendum VIII-B-5 **APPROVED**
6. Approval to establish a quasi-endowment from the Sandra Johnson Estate to create the “Oscar, Elizabeth and Sandra Johnson Fund” at the University of Nebraska-Lincoln Addendum VIII-B-6 **APPROVED**
7. (1) Approve the appointment of Robert Wilhelm as a member of the “Class C” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective July 1, 2018, and the reappointment of Tom Henning, Dana Bradford and Hank Bounds as members of “Class A” Directors of the NICDC Board of Directors for three-year terms effective July 1, 2018. (2) Approve the appointment of the Executive Vice Chancellor and Chief Academic Officer of the University of Nebraska-Lincoln as an ex-officio, non-voting member of the Board of Directors of the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, effective July 1, 2018. Addendum VIII-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve the purchase of Multiphoton Microscope in the anticipated amount of no higher than \$820,000 Addendum VIII-B-8 **APPROVED**
9. Approve purchase and installation of new MRI Addendum VIII-B-9 **APPROVED**
10. Approve the purchase of a consolidated Dental Clinical Information System Addendum VIII-B-10 **APPROVED**
11. Approval to establish a quasi-endowment from the Virginia Long Maples Revocable Trust to establish the “Stanley D. Long Student Fund” Addendum VIII-B-11 **APPROVED**
12. Approve amendment to Nebraska Pediatric Practice, Inc. Members Agreement Addendum VIII-B-12 **APPROVED**

Additional Item – University of Nebraska

13. Approve the Amended and Restated University of Nebraska Group Health Trust Fund Agreement between the Board of Regents of the University of Nebraska and Wells Fargo Bank Nebraska, National Association, as successor to National Bank of Commerce Trust and Savings Association, as Master Trustee Addendum VIII-B-13 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the Restated Contract of Employment for Hank M. Bounds, as President of the University of Nebraska, extending the term of the contract to June 30, 2023, effective July 1, 2018. Addendum IX-A-1 **APPROVED**
2. Approval is requested to create the Master of Science degree in Long-Term Care Management to be administered by the Office of Health Science Programs in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum IX-A-2 **APPROVED**
3. Approval is requested to establish the Department of Cyber Systems and merge the Information Technology-related programs into the Department of Cyber

Systems in the College of Business and Technology, and to dissolve the Department of Computer Science and Information Technology in the College of Natural and Social Sciences at the University of Nebraska at Kearney

Addendum IX-A-3 **APPROVED**

4. Approval is requested to merge the College of Fine Arts and Humanities and the College of Natural and Social Sciences to form the College of Arts and Sciences at the University of Nebraska at Kearney Addendum IX-A-4 **APPROVED**
5. Approval is requested to move the Interior Design Program from the recently-renamed Department of Family Studies to the Department of Industrial Technology in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-5 **APPROVED**
6. Approval is requested to create the Bachelor of Fine Arts in Emerging Media Arts in the Johnny Carson School of Theatre and Film in the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln Addendum IX-A-6 **APPROVED**
7. Approval is requested to eliminate the Associate of Arts degree in Fire Protection Technology in the Durham School of Architectural Engineering and Construction in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-A-7 **APPROVED**
8. Approval is requested to establish the Center of Excellence in Pancreatic Cancer administered by the College of Medicine at the University of Nebraska Medical Center Addendum IX-A-8 **APPROVED**
9. (1) Approval is requested to create the Master of Arts in Applied Behavior Analysis offered jointly by the Department of Psychology in the College of Arts and Sciences at UNO and the Department of Psychology in the Munroe-Meyer Institute at UNMC; (2) Approval is requested to transition the existing UNO Applied Behavior Analysis Graduate Certificate to a jointly-administered UNO/UNMC graduate certificate. Addendum IX-A-9 **APPROVED**
10. Approval is requested to consolidate the MA and MS degrees in Counseling into the MS in Counseling with thesis and non-thesis options in the Department of Counseling in the College of Education at the University of Nebraska at Omaha Addendum IX-A-10 **APPROVED**
11. Approval is requested to create the Master of Science in Biomechanics in the Department of Biomechanics in the College of Education at the University of Nebraska at Omaha Addendum IX-A-11 **APPROVED**

B. BUSINESS AFFAIRS

Operating Budget

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2018-19 Allocation for the University of Nebraska at Kearney Addendum IX-B-1 **APPROVED**
2. Approve the Fund B University Program and Facilities Fees (UPFF) 2018-19 Allocation for the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**
3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2018-19 Allocation for the University of Nebraska Medical Center Addendum IX-B-3 **APPROVED**
4. Approve the Fund B, University Program and Facilities Fees (UPFF) 2018-19 Allocation for the University of Nebraska Omaha Addendum IX-B-4\_ **APPROVED**
5. (1) Approve UMR, a UnitedHealthcare company, as the third party administrator

for the University of Nebraska's medical plan. (2) Approve Ameritas as the third party administrator for the University of Nebraska's dental plan. (3) Approve Employers Health Coalition/CVS Health as the third party administrator for the University of Nebraska's pharmacy plan. (4) Approve the proposed terms and conditions and authorize the President or his designee to finalize negotiations and to execute such documents as are required to operate the program.

Addendum IX-B-5 **APPROVED**

6. Approve the University of Nebraska's FY 2018-19 Operating Budget. Reappropriate with the State of Nebraska's Department of Administrative Services any unexpended balances existing on June 30, 2018 that are committed to be spent in FY 2018-19. In order to meaningfully address a budget shortfall and appropriately sustain operations, the President is authorized to implement tuition increases, effective for the Spring 2019 semester, should a portion of the State approved (105th Legislature, 2nd Session) appropriation designated for the University be withheld from its regularly scheduled payment; provided that any such tuition increases shall not, in the aggregate, produce projected revenue in excess of the aggregate projected reduction in the State approved and appropriated payment(s). Addendum IX-B-6 **APPROVED**
7. Approve the Nebraska College of Technical Agriculture's FY 2018-19 Operating Budget. Reappropriate with the State of Nebraska's Department of Administrative Services any unexpended balances existing on June 30, 2018 that are committed to be spent in FY 2018-19. In order to meaningfully address a budget shortfall and appropriately sustain operations, the President is authorized to implement tuition increases, effective for the Spring 2019 semester, should a portion of the State approved (105th Legislature, 2nd Session) appropriation designated for the University be withheld from its regularly scheduled payment; provided that any such tuition increases shall not, in the aggregate, produce projected revenue in excess of the aggregate projected reduction in the State approved and appropriated payment(s) Addendum IX-B-7 **APPROVED**

University of Nebraska

8. Approve a contract with Bolero Information Systems, LLC to continue research administration software maintenance and enhancements for UNL, UNK and UNO, and to develop a replacement single instance for all NU campuses  
Addendum IX-B-8 **APPROVED**
9. Approve the contract between the Board of Regents, Nebraska Medicine, and Cenergistic to provide consultant services for the Occupant Behavior Energy Conservation Program for the University of Nebraska. Addendum IX-B-9  
**APPROVED**

University of Nebraska at Kearney

10. Approve a scope and budget change for the Early Childhood Education Center to be constructed on the University of Nebraska at Kearney campus  
Addendum IX-B-10 **APPROVED**
11. Authorize the President, in consultation with the Executive Committee of the Board, to approve terms and conditions to complete the purchase of real estate at 807 West 25th Street, Kearney, NE Addendum IX-B-11 **APPROVED**

University of Nebraska-Lincoln

12. Approve a budget increase for Loop Road Renovation at the University of Nebraska-Lincoln Addendum IX-B-12 **APPROVED**

University of Nebraska Medical Center

13. Approve increase in budget for the Global Center for Advanced Interprofessional Learning to build a three-story lighted iconic art decorative screen wall prominently located on the main southern entrance to the University of Medical Center campus Addendum IX-B-13 **APPROVED**
14. Approve a scope and budget change for the Wittson Hall Renovation Project to create and name the Wigton Heritage Center on the University of Nebraska Medical Center campus Addendum IX-B-14 **APPROVED**
15. Approve program statement and budget for the Munroe-Meyer Institute for Genetics and Rehabilitation Facility Replacement to be fit up in existing building purchased at 6902 Pine Street for the University of Nebraska Medical Center Addendum IX-B-15 **APPROVED**

C. FOR INFORMATION ONLY

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

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

1. Quarterly Personnel Report for the period January-March 2018 Addendum IX-D-1
2. Laboratory, Student, and Miscellaneous Fees for 2018-2019 Addendum IX-D-2
3. Spring 2018 Enrollment report Addendum IX-D-3
4. Renaming the Department of Family Studies and Interior Design to the Department of Family Studies in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-D-4
5. Expedited Approval of the Business in Health Administration Graduate Certificate in the College of Business Administration at the University of Nebraska at Omaha Addendum IX-D-5
6. Expedited Approval of the Kodály Graduate Certificate in the School of Music at the University of Nebraska at Omaha Addendum IX-D-6
7. Renaming the Bachelor of Science in Biotechnology to the Bachelor of Science in Molecular and Biomedical Biology in the Department of Biology in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-7
8. Bids and Contracts for the period ended April 18, 2018 Addendum IX-D-8
9. Gifts, Grants, Contracts and Bequests accepted during the quarter October 1 through December 31, 2017 Addendum IX-D-9
10. Gifts, Grants, Contracts and Bequests accepted during the quarter January 1 through March 31, 2018 Addendum IX-D-10
11. Quarterly Status of Capital Construction Projects Addendum IX-D-11
12. Semi-annual Report of Licenses Addendum IX-D-12
13. Status Report of Six-year Capital Plan Addendum IX-D-13
14. Naming of Room S-109 in the College of Law's Marvin and Virginia Schmid Clinic Building, "The Berkshire Family Interview Room" at the University of Nebraska-Lincoln Addendum IX-D-14

15. Naming a gallery at the Sheldon Museum of Art the “Sarah Pearson Campbell Gallery” at the University of Nebraska-Lincoln Addendum IX-D-15
16. Naming of selected research space within the Suzanne & Walter Scott Research Tower at the “Robert S. Holmes Collaborative Center” at the University of Nebraska Medical Center Addendum IX-D-16
17. Intermediate Design Report for the Johnny Carson Center for Emerging Media Arts at the University of Nebraska-Lincoln Addendum IX-D-17
18. Intermediate Design Report for the Gymnastics Training Facility at the University of Nebraska-Lincoln Addendum IX-D-18
19. National Disaster Medical System Contract at the University of Nebraska Medical Center Addendum IX-D-19
20. Strategic Framework report on State Funding and Tuition Accountability Measures [1-a-ii] Addendum IX-D-20
21. Strategic Framework report on Research [4-a-i] Addendum IX-D-21
22. Revisions to the University of Nebraska Graduate Governance Document Addendum IX-D-22

X. ADDITIONAL BUSINESS