

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, January 30, 2015**  
**10:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. ELECTION OF OFFICERS: Chairperson  
Vice Chairperson
- V. KUDOS  
*David Hadenfeldt, University of Nebraska-Lincoln*  
*Anthony Bolan, University of Nebraska at Omaha*  
*Kavita Mallya, University of Nebraska Medical Center*  
*Shawn Kaskie, University of Nebraska at Kearney*

- VI. RESOLUTION  
*Recognition of the Nebraska Ebola Team*
- VII. PRESIDENT-DESIGNATE'S COMMENTS
- VIII. HEARINGS
- IX. 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.

- X. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. The President's Personnel Recommendations Addendum X-A-1 **APPROVED**
  - B. BUSINESS AFFAIRS
    - 1. Approve the conveyance of real property from the Board of Regents of the University of Nebraska to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints Addendum X-B-1 **APPROVED**
    - 2. Naming the University of Nebraska High Plains Ag Lab multi-purpose building the "Charles R. Fenster Building" Addendum X-B-2 **APPROVED**
    - 3. Approve naming the center the "Henry J. Stumpf International Western High Plains Experimental Agriculture Technology (WHEAT) Center" and the building the "Pearl C. Pogue Peterson Stumpf Educational Center" Addendum X-B-3 **APPROVED**

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to merge and rename the Bachelor of Arts degrees in French, German, and Spanish to a Bachelor of Arts in Modern Languages; and to merge and rename the Bachelor of Arts in Education degrees in French, German, and Spanish to a Bachelor of Arts in Education in Modern Languages in the Department of Modern Languages in the College of Fine Arts and Humanities at the University of Nebraska at Kearney Addendum XI-A-1 **APPROVED**
2. Approval is requested to rename the BA degree in Spanish Translation and Interpretation to a comprehensive BS degree in Spanish Translation and Interpretation in the Department of Modern Languages in the College of Fine Arts and Humanities at the University of Nebraska at Kearney Addendum XI-A-2 **APPROVED**
3. Approval is requested to transition the School of Allied Health Professions to a College of Allied Health Professions at the University of Nebraska Medical Center Addendum XI-A-3 **APPROVED**
4. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum XI-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Accept the audited financial statements of the University of Nebraska and related entities Addendum XI-B-1 **APPROVED**
2. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association for the 2015-2017 biennium Addendum XI-B-2 **APPROVED**
3. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors for the 2015-2017 biennium Addendum XI-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the selection of DLR Group to provide design services for the C.Y. Thompson Learning Commons at the University of Nebraska-Lincoln Addendum XI-B-4 **APPROVED**
5. Approve the lease of space for the University of Nebraska-Lincoln's Office of University Communications Addendum XI-B-5 **APPROVED**

University of Nebraska at Omaha

6. Approve a three year extension on the exclusive beverage license agreement between University of Nebraska at Omaha and Pepsi Bottling Group Addendum XI-B-6 **APPROVED**
7. Authorize the President, in consultation with the Executive Committee of the Board, to approve a ground lease with the Suzanne and Walter Scott Foundation to provide 300 beds of student housing and 20,000 square feet of academic and programmatic space on the University of Nebraska at Omaha Pacific Campus Addendum XI-B-7 **APPROVED**
8. 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 7070 Spring Street Addendum XI-B-8 **APPROVED**

University of Nebraska Medical Center

9. Approve the budget and associated construction of a skywalk and associated budget to connect the Stanley M. Truhlsen Eye Institute to the Nebraska Medicine Lauritzen Outpatient Center Addendum XI-B-9 **APPROVED**
10. Approve the sole source purchase of a customized driving research simulation system at the University of Nebraska Medical Center Addendum XI-B-10 **APPROVED**

University of Nebraska at Kearney

11. Approve the Residence Hall Room and Board Rates for the 2015-16 Academic Year at the University of Nebraska at Kearney Addendum XI-B-11 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS - **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Report Addendum XI-D-1
2. Tenure Density report Addendum XI-D-2
3. Fall 2014 Tuition Variance Addendum XI-D-3
4. Strategic Framework report on Diversity [2-a-iii] Addendum XI-D-4
5. Quarterly Six-Year Capital Plan & Capital Construction Report Addendum XI-D-5
6. Quarterly Report of Gift, Grants, Bequests and Contracts Addendum XI-D-6
7. Bids and Contracts Addendum XI-D-7
8. Residence Hall Room and Board Rates for the 2015-16 Academic Year at the Nebraska College of Technical Agriculture Addendum XI-D-8
9. Renaming of the “Activities Building” on East Campus to “Recreation and Wellness Center” at the University of Nebraska-Lincoln Addendum XI-D-9
10. Approve the purchase of new NeSIS servers Addendum XI-D-10

XI. ADDITIONAL BUSINESS