

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, November 11, 2005
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 16, 2005, OCTOBER 7, 2005 AND OCTOBER 21, 2005
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. PUBLIC COMMENT
The Standing Rules of the Board provide that 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.
- VII. STRATEGIC OR POLICY ISSUES:
PRIORITY PROGRAMS AND PROGRAMS OF EXCELLENCE
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
 - 2. Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-2 **APPROVED**
 - 3. Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-3 **APPROVED**
 - B. BUSINESS AFFAIRS
Central Administration
 - 1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities. Addendum VIII-B-1 **APPROVED**University of Nebraska-Lincoln
 - 2. Approve naming the Military and Naval Science Building the "John J. Pershing Military and Naval Science Building." Addendum VIII-B-2 **APPROVED**
 - 3. Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2005 postseason football game. Addendum VIII-B-3 **APPROVED**
 - 4. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Institutes of Health Nebraska Center for Virology award. Addendum VIII-B-4 **APPROVED**

5. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to approve on behalf of the Board of Regents an amendment to a subaward made to South Sioux City Community Schools in conjunction with the U.S. Department of Education agreement for “Early Reading First.” Addendum VIII-B-5 **APPROVED**
6. Approve a Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee and the University of Nebraska-Lincoln Food Processing Center. Addendum VIII-B-6 **APPROVED**
7. Approve the Research and Development Agreement between Research Corporation Technologies, Inc., and the University of Nebraska-Lincoln. Addendum VIII-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center. Addendum VIII-B-8 **APPROVED**

University of Nebraska at Omaha

9. Approve the architectural firm of HDR Architecture Inc. for design services and use of the Construction Management at Risk method of construction of the College of Public Affairs and Community Service (CPACS) building. Addendum VIII-B-9 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center. Addendum IX-A-1 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Resolution to authorize expenditure of up to \$1,474,802 for capital improvements for the Nebraska Unions, University Housing and University Health Center facilities from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds. Addendum IX-B-1 **APPROVED**
2. Approve the Resolution to authorize the expenditure of up to \$999,070 from the Surplus Fund of the UNL Parking revenue Bonds to improve certain property and equipment. Addendum IX-B-2 **APPROVED**
3. Approve the program statement and budget for the renovation of Whittier North Annex for a University Child Care Center. Addendum IX-B-3
4. Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660. Addendum IX-B-4 **APPROVED**
5. Approve the contract for acquisition of real property owned by CCME, LLC. Addendum IX-B-5 **APPROVED**
6. Approve the amendment to the contract between the Nebraska Department of Health and Human Services and the University of Nebraska-Lincoln for the project entitled “Training on Family Policy and Services.” Addendum IX-B-6 **APPROVED**
7. Approve subleasing of space from the Nebraska Book Company at 1320 Q Street, Lincoln, Nebraska, for the University of Nebraska-Lincoln Office of Technology Development. Addendum IX-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve leasing of space at 515 South 26th Street, Omaha, Nebraska. Addendum IX-B-8 **APPROVED**
9. Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid. IX-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve a lease agreement for the Nebraska Business Development Center. Addendum IX-B-10 **APPROVED**

C. FOR INFORMATION ONLY

1. The proposed amendments to the Business and Financial Management *Policies of the Board of Regents of the University of Nebraska* are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-1
2. The proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to "Other University Activities" is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents of the University of Nebraska*. Approval of this amendment will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-2

D. REPORTS

1. Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2005. Addendum IX-D-1 **ACCEPTED**
2. Fall 2005 Headcount Enrollment Report and Student Credit Hour Report. Addendum IX-D-2 **ACCEPTED**
3. Quarterly Personnel Report for the period July 1 through September 30, 2005. Addendum IX-D-3 **ACCEPTED**
4. University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation Design Development Report. Addendum IX-D-4 **ACCEPTED**
5. Graduate Degree Program Name Change in the College of Medicine at the University of Nebraska Medical Center. Addendum IX-D-5 **ACCEPTED**
6. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2005. Addendum IX-D-6 **ACCEPTED**
7. Bids and Contracts for the period ended October 20, 2005. Addendum IX-D-7 **ACCEPTED**
8. Report of Submission of Deficit Request. Addendum IX-D-8 **ACCEPTED**

X. ADDITIONAL BUSINESS