

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
University of Nebraska at Kearney
Nebraskan Student Union, Cedar Room
Kearney, Nebraska
Saturday, March 3, 2001
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 13, 2001
- IV. KUDOS AND RESOLUTIONS
- V. 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.

- VI. HEARINGS
- VII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- VIII. STRATEGIC OR POLICY ISSUES: STUDENT RECRUITMENT
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. CONSENT
 - B. ACADEMIC AFFAIRS
 - C. BUSINESS AFFAIRS
 - D. FOR INFORMATION ONLY
 - E. REPORTS
- X. ADDITIONAL BUSINESS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. CONSENT

1. Personnel.

Addendum IX-A-1

IX-A-1 PERSONNEL

University of Nebraska Medical Center

Leave of Absence

Susan M. Elek, Associate Professor (Continuous), College of Nursing; Faculty Development Fellowship with full pay (leave salary \$33,419) effective 08/01/01 to 01/31/02, \$66,837 FY, 1.00 FTE.

University of Nebraska-Lincoln

Leaves of Absence

Mao S. Wu, Associate Professor (Continuous), Engineering Mechanics; Leave of Absence without pay effective 08/20/01 to 05/17/02, \$73,776 AY current salary, 1.00 FTE.

University of Nebraska at Omaha

Adjustment

Burton J. Reed, Dean (Special), College of Public Affairs and Community Service; and Professor (Continuous), Public Administration; effective 03/05/01, \$125,000 FY (includes \$10,000 administrative stipend), 1.00 FTE. Change title from Interim Dean and salary from \$111,587 (includes \$10,000 administrative stipend).

Leave of Absence

Robert Nash, Professor (Continuous), Library; Faculty Development Fellowship with full pay, effective 05/01/01 to 08/31/01, \$53,158 FY, 1.00 FTE.

B. ACADEMIC AFFAIRS

1. Approve the proposed Nebraska College of Technical Agriculture (NCTA) Student Code of Conduct. Addendum IX-B-1
2. Approve recommendations relating to each degree program reviewed and forward all program review reports to the Nebraska Coordinating Commission for Postsecondary Education. Addendum IX-B-2
3. Approve the request for outside employment at the University of Nebraska Medical Center. Addendum IX-B-3

Addendum IX-B-1

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 3, 2001

SUBJECT: Nebraska College of Technical Agriculture (NCTA) Student Code of Conduct

RECOMMENDED ACTION: Approve proposed NCTA Student Code of Conduct

PREVIOUS ACTION: None.

EXPLANATION: NCTA is recommending for approval a revised Student Code of Conduct for the college. The proposal is modeled after the UNL Student Code of Conduct with modifications to make it adaptable to NCTA.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Don A. Woodburn, Dean
Nebraska College of Technical Agriculture

Alan R. Moeller, Assistant Vice Chancellor
Institute of Agriculture and Natural Resources

APPROVAL: _____
John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

DATE: February 9, 2001

POLICY INFORMATION

STUDENT CODE OF CONDUCT AND DISCIPLINARY PROCEDURES

STUDENT CODE OF CONDUCT

1. GENERAL

Students at the University of Nebraska-Nebraska College of Technical Agriculture (NCTA) are members of both the College community and the larger community of which NCTA is a part. Students are entitled to all of the rights and protections enjoyed by members of the larger community. At the same time, as members of the College community, students have the responsibility to conduct themselves in a lawful manner and in compliance with the College's standards for student conduct. The purpose of this Code is to specify acts of student misconduct for which an offending individual or student organization will be subject to disciplinary sanctions under the NCTA Disciplinary Procedures.

2. DEFINITIONS

The following definitions shall apply to the Student Code of Conduct and to the NCTA Disciplinary Procedures:

2.1 Alcoholic Beverage. *Alcoholic beverage shall include alcohol, spirits, wine, beer, and every liquid or solid containing alcohol, spirits, wine or beer and capable of being consumed as a beverage by a human being.*

2.2 Campus. *Campus shall mean all land, buildings and facilities of or owned, used or controlled by the Nebraska College of Technical Agriculture, all student housing units, and all streets, alleys, sidewalks and public ways abutting any land of the College or the land upon which a student housing unit is located.*

2.3 College. *College shall mean University of Nebraska -Nebraska College of Technical Agriculture (NCTA), Curtis.*

2.4 Dangerous Weapon. *Dangerous weapon shall mean any firearm, knife, bludgeon, or other device, instrument, material, or substance, whether animate or inanimate, which in the manner it is used or intended to be used is capable of producing death or bodily injury.*

2.5 Drug. *Drug shall mean any controlled substance included in Neb. Rev. Stat. 28-405 (1999 Cum. Supp.) or as it may be amended, which lists controlled substances regulated under Nebraska criminal laws relating to drugs and narcotics. The controlled substances listed in Neb. Rev. Stat. 28-405 include those drugs listed in the University of Nebraska Policy Statement on Drugs.*

2.6 Firearm. *Firearm shall mean any weapon which is designed to or may readily be converted to expel any projectile by the action of an explosive or frame or receiver of any such weapon.*

2.7 Hazing. *Hazing shall mean any activity by an organization or by a member of an organization in which a member, prospective member, pledge or associate of the organization is subjected to acts which cause harm or create risk of harm to the physical or mental health of the*

member, prospective member or pledge. Hazing includes, but is not limited to, any act or activity which causes or might reasonably be expected to cause fear or intimidation, extended deprivation of sleep or rest, forced consumption of any substance, physical exhaustion, physical harm (beating, boarding, paddling, branding or exposure to weather), or damage to property.

2.8 Judicial Officer. *Judicial Officer shall mean the Director of Student Services or a College official authorized by the Dean of NCTA to impose sanctions upon students or organizations found to have violated the Student Code of Conduct or other published College policies and regulations prescribing standards of student conduct.*

2.9 Member of the College Community. *Member of the College community shall mean any person who is a student, faculty member, College official or any other person employed by the NCTA.*

2.10 Misconduct. *Misconduct shall mean any act of misconduct proscribed in this Code of Conduct or violation of any other published College policy or regulation prescribing a standard of student conduct.*

2.11 Organization. *Organization or student organization shall mean any student group recognized by the College pursuant to any policy of the College relating to student organizations. The term organization shall include any fraternity or sorority and any student organization established by or recognized by an academic or administrative unit of the College.*

2.12 Student. *Student shall mean any person taking courses on the campus of The Nebraska College of Technical Agriculture, either full-time or part-time. Persons who are not officially enrolled for a particular term but who have a continuing relationship with the College, such as completion of academic work from a prior term, shall be considered students for the purpose of this Code of Conduct and NCTA Disciplinary Procedures. An individual who was an enrolled student at the time of any alleged misconduct shall be considered a student for the purpose of this Code of Conduct and the NCTA Disciplinary Procedures.*

2.13 Student Housing Unit. *Student housing unit or living unit shall mean any College residence hall, any fraternity house, any sorority house, or any other student housing facility recognized by the College.*

2.14 Unlawful. *Unlawful or unlawfully shall mean in violation of any local ordinance or in violation of any law or regulation of the United States, the State of Nebraska or any other state.*

3. NCTA DISCIPLINARY JURISDICTION.

3.1 Applicability of Code and Disciplinary Procedures. *The provisions of the Student Code of Conduct and the NCTA Disciplinary Procedures shall apply to individual students and to student organizations.*

3.2 On-Campus Jurisdiction. *NCTA disciplinary jurisdiction shall extend to any case of alleged misconduct by any student or organization occurring on the campus.*

3.3 Student Housing Unit Jurisdiction. *University disciplinary jurisdiction shall extend to any case of alleged misconduct by any student or organization occurring on the premises of any student housing unit.*

3.4 Off-Campus Jurisdiction. *NCTA disciplinary jurisdiction shall extend to any case of alleged misconduct by any student or organization occurring at an off-campus activity or event of or sponsored by the College or an organization. Other alleged misconduct by any student or*

organization occurring off-campus shall not be subject to NCTA disciplinary jurisdiction unless the misconduct adversely affects the educational interests of the College. Off-campus misconduct in violation of a criminal law or involving falsification, alteration or fraudulent use of any College document, record or instrument of identification may, depending upon the nature and gravity of the circumstances, constitute misconduct adversely affecting the educational interests of the College for which an offending student or organization will be subject to disciplinary proceedings and sanctions under the NCTA Disciplinary Procedures. Any misconduct associated with the use of a College vehicle shall be subject to disciplinary proceedings and sanctions. The Dean of NCTA and the Judicial Officer shall be the College officials having authority to determine on a case-by-case basis whether NCTA disciplinary proceedings shall be instituted for off-campus misconduct adversely affecting the educational interests of the College.

3.5 NCTA Disciplinary Proceedings Independent of Civil or Criminal Proceedings. NCTA disciplinary proceedings may be instituted against a student or organization charged with violation of a law, which is also misconduct under this Code without regard to the pendency of civil litigation or criminal prosecution. NCTA disciplinary proceedings may be carried out prior to, simultaneously with, or following civil or criminal proceedings off campus.

4. MISCONDUCT

The following acts constitute misconduct under this Student Code of Conduct and the NCTA Disciplinary Procedures.

4.1 Disruption or Obstruction of College Operations, Activities or Functions; Unauthorized Occupation of College Premises.

- a. Participation in a demonstration on the campus which materially and substantially disrupts the normal operations of the College and infringes upon the rights of other members of the College community.
- b. Leading or inciting others to materially and substantially disrupt scheduled activities at any location on the campus.
- c. Material and substantial disruption or obstruction of teaching, research, administration, or other College activities, including its public service functions on or off campus, or other authorized activities on the campus.
- d. Material and substantial disruption of any activity or event of or sponsored by the College or an organization, either on or off campus.
- e. Obstruction of ingress to or egress from the College building or facility or any student housing unit.
- f. Obstruction of the free flow of pedestrian or vehicular traffic on the campus.
- g. Unauthorized occupation or use of or entry into any College building or facility or any student housing unit, including both indoor and outdoor facilities.

4.2 Academic Dishonesty.

- a. The maintenance of academic honesty and integrity is a vital concern of the College community. Any student found guilty of academic dishonesty shall be subject to both academic and disciplinary sanctions. Academic dishonesty includes, but is not limited to, the following:
 1. Cheating. Copying or attempting to copy from an academic test or examination of another student; using or attempting to use unauthorized materials, information, notes,

- study aids or other devices for any academic test, examination or exercise; engaging or attempting to engage the assistance of another individual in misrepresenting the academic performance of a student; or communicating information in an unauthorized manner to another person for an academic test, examination or exercise.*
2. *Fabrication and Falsification. Falsifying or fabricating any information or citation in any academic exercise, work, speech, test or examination. Falsification is the alteration of information, while fabrication is the invention or counterfeiting of information.*
 3. *Plagiarism. Presenting the work of another as one's own (i.e., without proper acknowledgment of the source) and submitting examinations, theses, reports, speeches, drawings, laboratory notes or other academic work in whole or in part as one's own when such work has been prepared by another person or copied from another person.*
 4. *Abuse of Academic Materials. Destroying, defacing, stealing, or making inaccessible library or other academic resource material.*
 5. *Complicity in Academic Dishonesty. Helping or attempting to help another student to commit an act of academic dishonesty.*
 6. *Falsifying Grade Reports. Changing or destroying grades, scores or markings on an examination or in an instructor's records.*
 7. *Misrepresentation to Avoid Academic Work. Misrepresentation by fabricating an otherwise justifiable excuse such as illness, injury, accident, etc. in order to avoid or delay timely submission of academic work or to avoid or delay the taking of a test or examination.*
 8. *Other. Academic units and members of the faculty may prescribe and give students prior notice of additional standards of conduct for academic honesty in a particular course, and violation of any such standard of conduct shall constitute misconduct under this Code of Conduct and the NCTA Disciplinary Procedures.*
- b. *In cases where an instructor finds that a student has committed any act of academic dishonesty, the instructor may in the exercise of his or her professional judgment impose an academic sanction as severe as giving the student a failing grade in the course. Before imposing an academic sanction the instructor shall first attempt to discuss the matter with the student. If deemed necessary by either the instructor or the student, the matter may be brought to the attention of the student's major advisor, the instructor's department head, or the Dean of NCTA. When an academic sanction is imposed which causes the student to receive a lowered course grade, the instructor shall make a report in writing of the facts of the case and the academic sanction imposed against the student to the instructor's department head and to the Judicial Officer. The Student shall be provided with a copy of the report. Further, the instructor may recommend the institution of disciplinary proceedings against the student for violation of this Code, if the instructor in the exercise of his or her professional judgment believes that such action is warranted.*
- c. *In cases where an instructor's finding of academic dishonesty is admitted by the student and an academic sanction is imposed by the instructor, which the student believes to be too severe, the student shall have the right to appeal the severity of the academic sanction through the grade appeal procedure.*

- d. *In cases where an instructor's finding of academic dishonesty is disputed by the student, the matter shall be referred to the Judicial Officer for disposition in accordance with NCTA Disciplinary Procedures. An academic sanction imposed by the instructor shall be held in abeyance pending a final decision of guilt or innocence under the NCTA Disciplinary Procedures. If it is determined through these procedures that they student is not guilty of academic dishonesty, the instructor's academic sanction shall be set aside. If it is determined that the student is guilty of academic dishonesty, the instructor's academic sanction shall be imposed in addition to any disciplinary sanction which may be imposed under the NCTA Disciplinary Procedures, subject to the student's right to appeal the severity of the academic sanction through the applicable grade appeal procedure.*

4.3 Falsification or Misuse of NCTA Identification and Other Documents

- a. *Forging, altering or otherwise falsifying any NCTA document, any NCTA record or any NCTA instrument of identification, or assisting another student in such misconduct.*
- b. *Borrowing, lending or improperly possessing any NCTA instrument of identification.*
- c. *Submitting false information to any member of the faculty or staff or to any NCTA office.*

4.4 Misuse of Computers or Computing Resources. *Computing resources at the College exist for the purposes of education, research, service and administration. The use of computing resources for any purpose other than the purpose for which they are intended is an act of misconduct. Misuse of computers shall include:*

- a. *Accessing or attempting to access computing resources or computer-based information without proper authorization.*
- b. *Disrupting the intended use of computers or computer networks.*
- c. *Damaging or destroying computer equipment or computer-based information.*
- d. *Using a computer for an unauthorized purposed.*
- e. *Violating copyright laws or license restrictions with respect to the copying or use of computer programs, data, materials or information.*
- f. *Unauthorized use of another person's identification or password.*
- g. *Unlawful or unauthorized access to or use of computers, computer networks and computer data, programs, material or information. See Neb. Rev. Stat. 28-1343 through 28-1348 (1995 Reissue) or as amended.*
- h. *For further information on computer use and related violations, see Executive Memoranda No. 16, "Policy for Responsible Use of University Computers and Information Systems".*

4.5 Alcohol. *Unlawful of unauthorized possession, use, distribution, dispensing, delivery, sale or consumption of any alcoholic beverage.*

4.6 Drugs. *Unlawful or unauthorized possession, distribution, delivery, dispensing, manufacture or sale of any drug, unlawful possession of any drug with the intent to distribute, deliver, dispense, manufacture or sell any drug, or being unlawfully under the influence of any drug.*

4.7 Smoking. *Smoking in any College facility or vehicle.*

4.8 Physical Abuse. *Physically abusing or threatening to physically abuse any person.*

4.9 Disturbing the Peace. *Any act occurring on the College campus or on the premises of a student housing unit which intentionally disturbs the peace and quiet of any person or group of persons.*

4.10 Harassment

- a. *Engaging or attempting to engage in any act for the purpose of injuring, threatening, or unreasonably alarming another or for the purpose of unreasonably interfering with any person's work, education, or the environment or activities surrounding one's work or education.*
- b. *If a person has been advised not to engage in certain acts and subsequently does so, there shall be a rebuttable presumption that the subsequent acts were done for one or more of the purposes set forth in the above paragraph.*
- c. *This section shall be strictly construed so as not to infringe upon the constitutional rights of free speech and expression of any person; and shall apply only to those acts described in paragraph (a) of this section.*

4.11 Sexual Assault. *Sexual assault or any other uninvited behavior of a sexually explicit nature.*

4.12 Dangerous Conduct. *Conduct which is unreasonably dangerous to the health or safety of other persons or oneself.*

4.13 Theft. *Theft or attempted theft of any property.*

4.14 Property Damage. *Damaging or attempting to damage property of the College or of another individual.*

4.15 Fireworks and Explosives. *Using or possessing bombs, explosives, incendiary devices, or fireworks.*

4.16 Fires. *Setting or attempting to set any fire on the campus or on the premises of any student housing unit, except in fireplaces or other facilities designated for fires.*

4.17 False Alarm. *Turning in a false fire alarm or bomb threat or misusing fire safety equipment on the campus or on the premises of any student housing unit.*

4.18 Failure to Report Fire. *Failing to report a fire or any other extremely dangerous condition when known or recognized on the campus or on the premises of any student housing unit.*

4.19 Firearms, Ammunition, Dangerous Weapons and Dangerous Chemicals. *Possessing or selling firearms, ammunition, or other dangerous weapons, or dangerous chemicals on the campus or on the premises of any student housing unit.*

4.20 Obstruction of Law Enforcement Officers, Firefighters or NCTA Officials. *Obstructing or failing to comply with the directions of a law enforcement officer, firefighter or NCTA official in the performance of his or her duty on the College campus, on the premises of any student housing unit or at any activity or event sponsored by the College or an organization.*

4.21 Hazing. *Hazing any person. The intent of any person engaging in hazing activity or the consent or cooperation of any person who is a victim of hazing will not constitute a defense to an allegation of misconduct for hazing.*

4.22 Indecent Exposure. *Committing any unlawful act of indecent exposure or public indecency.*

4.23 Gambling. *Any gambling activity in violation of the laws of the State of Nebraska or of the United States.*

4.24 Unauthorized Use of College Property. *Unauthorized use of any College property, facilities, equipment or materials.*

4.25 Unauthorized Keys or Unlocking Devices. *Possessing, producing, manufacturing, or having manufactured without proper authorization, any key or unlocking device for use on any College facility or lock.*

4.26 Traffic Violations. *Serious traffic violations on the campus, including operating any vehicle while intoxicated, speeding, reckless endangerment, or reckless driving.*

4.27 Regulations. *Pertaining to Student Housing Units. Violation of any student housing unit policy, rule or regulation.*

4.28 Insufficient Fund or No Account Checks. *Failure to redeem or make arrangements to redeem, within one week after receipt of written notice, an insufficient funds or no account check submitted to NCTA for cash or for payment of NCTA goods or services.*

4.29 Abuse of Disciplinary Proceedings. *Abuse of College disciplinary proceedings shall include the following:*

- a. Failure to obey a request to appear before a Judicial Officer or Judicial Board.*
- b. Falsification of testimony before a Judicial Officer or Judicial Board.*
- c. Disruption or interference with the orderly conduct of any Judicial Board hearing.*
- d. Attempting to discourage any person from using NCTA Disciplinary Procedures or participating in any disciplinary proceeding.*
- e. Filing a malicious or frivolous complaint under the NCTA Disciplinary Procedures.*
- f. Attempting to influence the impartiality of a member of a Judicial Board prior to or during any disciplinary proceeding.*
- g. Verbal or physical harassment or intimidation of a member of a Judicial Board prior to, during or after any disciplinary proceeding.*
- h. Failure to comply with any sanction imposed under the NCTA Disciplinary Procedures.*
- i. Violation of the privacy rights of any student or College employee in regard to any disciplinary proceeding.*
- j. Influencing or attempting to influence another person to commit an abuse of disciplinary proceedings.*

4.30 Other Unlawful Acts. *Any act by a student which occurs on the campus, on the premises of any student housing unit or at any activity or event sponsored by the College or an organization which is in violation of any law of the State of Nebraska or of the United States, or in violation of any ordinance of the City of Curtis, shall constitute misconduct.*

5. DISCIPLINARY SANCTIONS

One or more of the following disciplinary sanctions may be imposed as provided in the NCTA Disciplinary Procedures whenever a student or student organization is found to be guilty of misconduct under this Code of Conduct or under other published policies or regulations of the College prescribing standards of student conduct:

5.1 Warning. *Written notice to the student or organization that continuation or repetition of specified misconduct may be cause for other disciplinary action.*

5.2 Restitution. *Reimbursement for damage to or misappropriation of property or reimbursement for medical expenses incurred by a third party as a direct result of misconduct. Reimbursement may take the form of service, other indirect compensation or direct financial compensation.*

5.3 Confiscation of Dangerous Weapons. *Weapons, firearms, ammunition, or other dangerous weapons possessed, used or stored on the campus in violation of the Code of Conduct may be confiscated.*

5.4 Probation. A specified period of time during which a student or organization is warned that any further violation of the Code of Conduct will be cause for further disciplinary action. During the period of probation, the student or organization may be prohibited from participating in specified activities.

5.5 Behavioral Requirement. Written conditions imposed by a Judicial Board or judicial officer which establish specified requirements for the student or organization.

5.6 Suspension. Exclusion from all or specified classes and/or exclusion from all or specified privileges or activities of the College and/or exclusion from the campus for a specified period of time. In cases involving organizations, suspension may include loss of all privileges, including loss of College recognition for a specified period of time.

5.7 Expulsion. Permanent termination of student status or organizational status at the College.

6. REFERRAL TO CIVIL AUTHORITIES

When circumstances warrant the NCTA Administration will refer acts of misconduct to appropriate civil or criminal justice authorities.

NCTA DISCIPLINARY PROCEDURES

1. GENERAL

1.1 Right to Disciplinary Proceeding. Except in cases of temporary suspension ordered by the Dean as hereafter provided, suspension, expulsion or other disciplinary sanction for misconduct may not be imposed without a disciplinary proceeding in accordance with the following NCTA Disciplinary Procedures, hereafter referred to as these Disciplinary Procedures.

2. INITIATION OF DISCIPLINARY PROCEEDINGS

2.1 Complaint. Any member of the College community may file a written misconduct complaint against a student or organization alleging misconduct under the Student Code of Conduct or other published College policy or regulation prescribing a standard of student conduct. Misconduct complaints shall be filed in the Office of the Dean or the Student Services Office.

2.2 Responsibility of Judicial Officer. If the Judicial Officer determines that the misconduct alleged in a complaint warrants the institution of disciplinary proceedings, he or she shall insure compliance with these Disciplinary Procedures.

2.3 Disqualification of Judicial Officer. In the event the Judicial Officer may be a material witness in any disciplinary proceeding or for any reason cannot perform his or her duties under these Disciplinary Procedures, the Dean shall appoint an acting Judicial Officer to perform such duties.

2.4 Review of Complaint. The Judicial Officer shall make a preliminary investigation of each complaint to determine whether it may be disposed of without institution of disciplinary proceedings. Within 20 school days after receipt of a written misconduct complaint against a student or student organization, the Judicial Officer must decide on one of three courses of action:

- a. dismiss the complaint,
- b. propose an administrative disposition to the student, or
- c. initiate a disciplinary proceeding before the NCTA Judicial Board.

2.5 Informal Meeting. *The Judicial Officer may conduct an informal meeting with a student or organization accused of misconduct to discuss the misconduct alleged. Prior to any such informal meeting the student or organization accused of misconduct shall be apprised in writing of the following:*

- a. The source and nature of the misconduct complaint which has been filed.*
- b. That the student or organization is entitled to be accompanied by counsel or an advisor at the expense of the student or organization at any meeting or hearing relevant to the misconduct alleged in the complaint.*
- c. That the student or organization is under no obligation at any time to admit the misconduct alleged or to make any other statement at any meeting or hearing relevant to the misconduct alleged.*
- d. That any statement that the student or any representative of the organization may make can be used against the student or organization under these Disciplinary Procedures.*

During any such informal meeting the Judicial Officer may proceed with administrative disposition of a complaint pursuant to Section 4.2 of these Disciplinary Procedures if the Judicial Officer determines that administrative disposition is appropriate and if the same is accepted by the student or organization as provided in Section 4.2

2.6 Failure to Appear. *If a student or organization accused of misconduct fails to appear at an informal meeting requested by the Judicial Officer pursuant to Section 2.5, within ten school days after the request document was postmarked, the Judicial Officer may initiate disciplinary proceedings before the NCTA Judicial Board.*

3. TEMPORARY SUSPENSION

Pending initiation of disciplinary proceedings by the Judicial Officer, the Dean may at any time temporarily suspend a student from the College or deny a student readmission when the Dean finds and believes from information coming to his or her attention that the presence of the student on the College campus would seriously disrupt the College or constitute a danger to the health, safety or welfare of persons on the campus. If a student is temporarily suspended by the Dean, the Dean shall promptly instruct the Judicial Officer to initiate appropriate disciplinary proceedings against the student within two (2) working days after temporary suspension is imposed. If a student placed on temporary suspension is ultimately found not guilty of misconduct, such student shall be allowed if at all possible to make up academic work missed while on suspension.

4. ADMINISTRATIVE AND JUDICIAL BOARD DISCIPLINARY PROCEEDINGS

4.1 General. *If the Judicial Officer determines that the institution of a College disciplinary proceeding for alleged misconduct is necessary, such proceeding shall be instituted against the student or organization accused of misconduct in accordance with the procedures for administrative disposition or the procedures for Judicial Board disposition hereinafter provided.*

4.2 Administrative Disposition. *The Judicial Officer, in the exercise of his or her professional judgement and when agreed to in writing by the student or organization, shall have authority by administrative disposition of a disciplinary proceeding to impose any of the disciplinary sanctions provided in Sections 5.1 through 5.7 of the Student Code of Conduct. Where an administrative disposition proposed by the Judicial Officer is not accepted in writing by the student or organization,*

the student or organization shall have the right to have the matter of the alleged misconduct referred to the NCTA Judicial Board. The student or organization shall have three (3) school days within which to accept or reject an administrative disposition proposed by the Judicial Officer. If the student or organization fails to accept or reject the proposed administrative disposition within such three day period, rejection will be presumed and the matter shall be referred to the NCTA Judicial Board.

4.3 Judicial Board Disposition. *If a student or organization rejects administrative disposition of a disciplinary proceeding proposed by the Judicial Officer, the Judicial Officer shall institute a disciplinary proceeding against the student or organization before the NCTA Judicial Board for the misconduct alleged in the complaint. Further, the Judicial Officer in the exercise of his or her professional judgement may institute a disciplinary proceeding for alleged misconduct directly before the NCTA Judicial Board without first offering administrative disposition to a student or organization accused of misconduct.*

4.4 Jurisdiction. *The NCTA Judicial Board shall have general original jurisdiction under these Disciplinary Procedures to hear and decide any disciplinary proceeding against a student or organization accused of misconduct.*

5. NCTA JUDICIAL BOARD PROCEDURE

5.1 Notice. *All disciplinary proceedings before the NCTA Judicial Board shall be instituted by written notice delivered to the student accused of misconduct. Such written notice shall contain the following information:*

- a. Source of the misconduct complaint.*
- b. Statement of alleged facts constituting misconduct under the Student code of Conduct or other published College policy or regulation prescribing a standard of student conduct.*
- c. Citation of the specific provision(s) of the Code of Conduct or other College policy or regulation alleged to have been violated.*
- d. Description of the evidence to be offered in support of the alleged misconduct.*
- e. Date, time, and place of the hearing before the Judicial Board. Each hearing shall be at least three (3) school days after the date of receipt of the written notice.*
- f. A statement that the student or organization accused of misconduct may be accompanied by counsel or other advisor at the hearing before the Judicial Board at the expense of the student or organization, and that such counsel or advisor may advise the student or organization, but may not directly participate in the hearing.*
- g. That the student or organization accused of misconduct is under no obligation to admit the truth of the alleged misconduct or to make any other statement at the hearing relevant to the alleged misconduct, and that refusal to testify or make a statement will not be considered as an indication of guilt.*
- h. That the student or organization accused of misconduct has the right to inspect before the hearing in the Student Services Office any affidavits, exhibits or other documentary evidence or physical evidence which is intended to be offered at the hearing, and that the student or organization will be advised in writing prior to the hearing of any subsequently discovered evidence which is intended to be offered at the hearing and will be provided with a*

description of the evidence and allowed to examine the same if it is documentary or physical evidence.

5.2 Failure to Appear. *The student accused of misconduct or a student officer of the organization accused of misconduct will be expected to be present at the hearing before the Judicial Board. If the student or a student officer or the organization fails to appear at the time and place designated for the hearing, the Judicial Board shall proceed with the hearing if a majority of the Judicial Board members present are satisfied that the student or organization has received written notice as required in Section 5.1. The Judicial Board will then proceed in the absence of the student or organization to hear and weigh the evidence in support of the alleged misconduct and render a decision.*

5.3 Quorum. *Every student or organization accused of misconduct in disciplinary proceedings before the Judicial Board is entitled to a hearing by a quorum of the Board. A quorum will consist of at least three faculty and staff members and one student member of the Board. If a quorum is not present, the student or student officer of the organization, as the case may be, and the Judicial Officer may stipulate and agree in writing that the Judicial Board hearing may be conducted and the case may be decided by those Judicial Board members present even though a quorum has not been established.*

5.4 Status Pending Judicial Board Proceedings. *The status of a student accused of misconduct shall not be altered and the right of a student to be present on campus and to attend classes shall not be suspended during the time of any disciplinary proceeding against the student unless the Dean determines that suspension of the student is required for compelling reasons in order to protect the student's physical or emotional health or safety or for compelling reasons in order to protect the health, safety or welfare of other members of the College community. The status of an organization accused of misconduct shall not be altered during the time of any disciplinary proceeding against the organization, unless the Dean determines that suspension of the organization from the College is required for compelling reasons in order to protect the health, safety or welfare of the College community.*

5.5 Disqualification of a Board Member.

- a. *If any member of the Judicial Board feels that his or her relationship with either a disciplinary proceeding to be heard or any individual or organization involved in the proceeding would affect his or her ability to render a fair and impartial decision, such Judicial Board member shall disqualify himself or herself from participation in the proceeding. Additionally, a member may elect not to serve on the Judicial Board for a particular proceeding if the member in the exercise of reasonable discretion believes there may be an appearance of impropriety by his or her serving as a member of the Judicial Board for that proceeding.*
- b. *The student accused of misconduct or a student officer of the organization accused of misconduct may question any Judicial Board member with regard to his or her attitude or knowledge about the disciplinary proceeding to be heard. If a member of the Board is challenged for cause by the student or organization, the other members of the Board present shall, without the presence of the challenged member, vote upon the challenge. If a majority of the members present vote to sustain the challenge, the challenged member shall be excused from further participation in the proceeding. The foregoing shall not relieve the*

Judicial Board from the requirement of maintaining a quorum for the hearing as required by Section 5.3 above.

5.6 Judicial Board Hearings Closed. *All hearings of the Judicial Board shall be closed to the public in order to comply with the requirements of the Federal Family Educational Rights and Privacy Act.*

5.7 Right to Separate Hearing. *In proceedings involving alleged misconduct against more than one student or organization, any student or organization accused of misconduct may request and shall be granted a separate disciplinary proceeding before the Judicial Board.*

5.8 Hearings During Finals Week, and Summer Sessions. *Judicial Board hearings may not be available during the last week of each semester (Finals Week) and during summer school sessions. During these time periods the Dean may designate one or more hearing officers who shall be authorized to conduct hearings and render decisions in disciplinary proceedings in accordance with the procedures governing the Judicial Board.*

5.9 Decisions. *The Judicial Board shall render a written decision in each proceeding in accordance with the requirements of Sections 7.1 and 7.2 of these Disciplinary Procedures.*

6. RULES FOR CONDUCT OF JUDICIAL BOARD HEARINGS

6.1 General. *Judicial Board hearings shall be conducted in a manner which will provide substantial justice for the student or organization accused of misconduct and for the College community.*

6.2 Order of Evidence and Closing Arguments. *Evidence shall be submitted in the following order:*

- a. evidence by the College in support of the alleged misconduct,*
- b. evidence by the student or organization accused of misconduct, and*
- c. evidence by the College confined to rebutting evidence presented by the student or organization.*

After the presentation of evidence the Judicial Officer shall be given the opportunity to present a closing argument followed by a closing argument by the student or organization.

6.3 Examination of Witnesses. *The student or organization accused of misconduct, the Judicial Officer and each member of the Judicial Board shall be allowed to hear and question all witnesses appearing at the hearing.*

6.4 Attorney or Advisor Not Allowed to Participate in Hearing. *An attorney or other advisor for a student or organization accused of misconduct may be present at the hearing to counsel the student or organization, but may not directly participate in the hearing. Without limiting the generality of the foregoing sentence, an attorney or other advisor shall not be permitted to make oral presentations or arguments, examine or cross-examine witness, or object to testimony of witness or to introduction of other evidence.*

6.5 Evidentiary Rules. *The Board shall not be bound by the formal rules of evidence applicable to a court of law. It may admit and give probative effect to evidence, including hearsay evidence, which possesses probative value commonly accepted by reasonably prudent persons in the conduct of their affairs. Incompetent, irrelevant, immaterial and unduly repetitious evidence may be excluded. The Judicial Board shall designate one of its members to make rulings on admission of evidence.*

6.6 Verbatim Record. *The Judicial Board shall make a confidential verbatim record of each hearing. Such verbatim record shall be made by tape recording or verbatim transcription by a court*

reporter and shall be the property of the College. Copies of such record may be obtained by an accused student or organization upon payment of the cost of duplication and used only for the purpose of an appeal under these Disciplinary Procedures or proceedings in a court of law. In no event shall the record of a Judicial Board hearing be used in a manner which violates the privacy rights of any student, College employee or other person.

6.7 Burden of Proof. In all cases the College shall have the burden of proving the misconduct alleged against the student or organization by a preponderance of the evidence received at the hearing. Preponderance of the evidence is not determined by the number of witnesses who testify concerning a disputed fact, but rather is that amount of evidence which on the whole, and when fairly and impartially considered, produces the stronger impression on the Judicial Board and is more convincing of the existence of the fact when weighed against the evidence in opposition thereto. If the evidence concerning a disputed fact is evenly balanced or if it preponderates in favor of the accused student or organization, then the College will have failed to meet the required burden of proof. The Judicial Board is not limited to consideration of evidence introduced by the College in determining whether the College has met its burden, but should consider any evidence tending to establish the College's contention of a disputed fact, even though such evidence is introduced by another.

7. JUDICIAL BOARD DECISIONS

7.1 Form of Decision. After a hearing in a disciplinary proceeding the Judicial Board by a majority vote based upon the evidence received shall render a decision as follows:

- a. Not Guilty. Misconduct has not been proved; or
- b. Guilty. Misconduct has been proved. In this case the Judicial Board may decide not to impose a disciplinary sanction, if mitigating circumstances warrant that no sanction be imposed, or it may decide to impose disciplinary sanctions as follows:
 1. Warning,
 2. Restitution,
 3. Conduct Probation,
 4. Behavioral Requirement,
 5. Suspension, or
 6. Expulsion.

Sanctions listed in (1) through (6) above may be combined. See Sections 5.1 through 5.7 of the Code of Conduct for a description of disciplinary sanctions.

7.2 Written Decisions; Delivery. The Judicial Board shall render its decisions in writing within ten (10) school days after the conclusion of a hearing. Each decision shall contain findings of fact as well as the Board's disposition of the proceeding and shall be delivered to the office of the Dean together with the verbatim record of the Judicial Board hearing. A copy of the decision shall be mailed within one school day to the student or organization accused of misconduct at the address of record as verified at the hearing.

In disciplinary proceedings involving crimes of violence, the judicial officers of NCTA will, if requested by the victims, disclose to the victims whether charges against students violating the Student Code of Conduct were upheld. The disciplinary sanctions imposed on the offenders may be disclosed to the victims at the discretion of the judicial officers. Violations of the Student Code

of Conduct and Disciplinary Procedures which may be considered crimes of violence include: physical abuse, sexual assault, dangerous conduct, and hazing.

8. SUPPLEMENTAL RULES

The Judicial Board may adopt supplemental rules and regulations, not in conflict with the provisions of these Disciplinary Procedures, which the Board shall determine to be necessary for the fair and impartial conduct of its proceedings.

9. REHEARING

A student or organization found guilty of misconduct by the Judicial Board may petition the Judicial Board to rehear the proceedings upon the discovery of new evidence within 90 days from the date of the decision of the Judicial Board, except that in cases of suspension a petition for rehearing request may be filed anytime during the term of suspension, and in cases of expulsion there shall be no time limit on the filing of a petition for rehearing. The Judicial Board will judge the sufficiency of the new evidence, and no appeal may be taken from its decision to either grant or deny the request to rehear the disciplinary proceedings. If a rehearing is granted the verbatim record of the original hearing shall be fully admissible as evidence. In the rehearing of a case the student or organization must bear the burden of proving that the original decision should be modified or rescinded because of the new evidence.

10. JUDICIAL BOARD MEMBERSHIP AND TERM OF OFFICE

10.1 Membership. *The NCTA Judicial Board shall have one staff member and two faculty members and three student members. The NCTA Student Senate shall provide the Dean with nine recommendations from which he or she will select three regular student members and three alternate student members to serve on the Judicial Board. The Supporting Staff Association President shall provide the Dean with six recommendations from which he or she will select one regular staff member and two alternate members to serve on the Judicial Board. The Faculty Chair shall provide the Dean with seven recommendations from which he or she will select two regular faculty members and four alternate faculty members to serve on the Judicial Board. Members shall attend a Judicial Board orientation session prior to serving on the Board.*

10.2 Vacancies. *Vacancies on the Judicial Board, including temporary vacancies, may be filled by the Dean or his or her designee from the list of alternate members appointed by the Dean. Should the need arise, the Student Senate, the Faculty Chair and the Supporting Staff Association President shall at the request of the Dean submit additional lists of alternate members to the Dean. Should the Student Senate, the Faculty Chair or the Supporting Staff Association President refuse or for any reason fail to submit any of the above- mentioned lists of alternate members to the Dean when requested, the Dean shall directly make any appointment required to fill a vacancy on the Judicial Board.*

10.3 Term of Office. *Members of the NCTA Judicial Board shall be appointed for a term of one academic year from the first day of classes extending through the last day of classes. Members may be re- appointed provided their names are included on the lists submitted to the Dean pursuant to Section 10.1. Members may not serve more than two consecutive terms.*

10.4 Chairperson. *The Judicial Board shall select a chairperson who will preside at Judicial Board hearings.*

10.5 Removal from the Judicial Board. *If any of the following situations occur, a member may be removed from the Judicial Board by the Dean*

- a. *A member fails to respond to meeting notices more than twice in a single semester.*
- b. *A member is found to be in violation of the privacy rights of any member of the College community who is involved in a disciplinary proceeding.*

11. APPEALS AND NCTA APPEALS BOARD PROCEDURE

11.1 Right of Appeal. *A student or organization found guilty of misconduct by the NCTA Judicial Board shall have the right to appeal to the NCTA Appeals Board which has exclusive appellate jurisdiction in all disciplinary proceedings.*

11.2 Timeliness. *Any appeal must be submitted in writing to the NCTA Appeals Board and received in the Office of the Dean within seven (7) calendar days after the date of mailing the Judicial Board decision to the student or organization accused of misconduct.*

11.3 Issues to be Considered on Appeal. *The Appeals Board will only consider one or more of the following four issues on appeal:*

- a. *That the evidence received by the Judicial Board was not sufficient to establish the misconduct found.*
- b. *That the Judicial Board did not conduct its proceedings in a manner which permitted the student or organization accused of misconduct an adequate opportunity to present a defense.*
- c. *That sanctions imposed by the Judicial Board are not in keeping with the gravity of the misconduct.*
- d. *That the Judicial Board failed to follow the applicable disciplinary procedures and that as a result of such failure the student or organization did not receive a fair and impartial hearing.*

An appeal which does not clearly raise in writing one or more of the four issues listed above shall be dismissed without further consideration. The Appeals Board shall limit its review to the issue or issues raised in the written appeal and shall not address any issue not raised. The Appeals Board shall complete its review of the written appeal within 20 school days after its receipt, and shall promptly issue written notice of its decision to the student or student organization.

11.4 Oral Arguments. *In considering an appeal, the Appeals Board may ask both student or organization making the appeal and the Judicial Officer to make an oral presentation. In this case the student or organization making the appeal shall first make an oral presentation followed by an oral presentation by the Judicial Officer. The Appeals Board may ask questions of both parties.*

11.5 Record of Proceedings Before the Judicial Board. *Upon request by the Appeals Board, the Judicial Officer shall deliver to the Appeals Board the record of the Judicial Board proceedings, including the tape recording or written transcription of the Judicial Board hearing.*

11.6 Disposition by Appeals Board. *After reviewing an appeal complying with the requirements of Section 11.3, the Appeals Board may decide as follows:*

- a. *Affirm the Judicial Board decision; or*
- b. *Order a re-hearing before the Appeals Board following the hearing procedures applicable to the NCTA Judicial Board if the Appeals Board finds (i) that the evidence received by the*

Judicial Board was not sufficient to establish the misconduct found, or (ii) that the proceedings of the Judicial Board were not conducted in a manner which allowed the student or organization an adequate opportunity to present a defense, or (iii) that the Judicial Board failed to follow the applicable disciplinary procedures and that as a result of such failure the student or organization did not receive a fair and impartial hearing; or

- c. *Modify any sanction imposed by a Judicial Board if the Appeals Board finds that the sanction is not in keeping with the gravity of the misconduct found.*

11.7 Status Pending Appeals Board Proceedings. *Any sanctions imposed by a Judicial Board shall be suspended until an appeal is decided by the NCTA Appeals Board. The status of a student shall not be altered and the right of a student to be present on campus and to attend classes shall not be suspended during the time of any appeal proceeding unless the Dean determines that suspension of the student is required for compelling reasons in order to protect the student's physical or emotional health or safety or for compelling reasons in order to protect the health, safety, or welfare of other members of the College community. The status of an organization shall not be altered during the time of any appeal proceedings unless the Dean determines that suspension of the organization from the College is required for compelling reasons in order to protect the health, safety or welfare of the College community.*

11.8 Quorum. *A quorum will consist of one faculty member, one staff member and one student member. If a quorum is not present, the student or student officer of the organization, as the case may be, and the Judicial Officer may stipulate and agree in writing that the appeal may be heard by those Appeal Board members present even though a quorum has not been established.*

11.9 Disqualification of an Appeals Board Member. *If any member of the Appeals Board feels that his or her relationship with either a disciplinary proceeding to be heard or any individual or organization involved in the proceedings would affect his or her ability to render a fair and impartial decision, such Appeals Board member shall disqualify himself or herself from participation in the proceeding. Additionally, a member may elect not to serve on the Appeals Board for a particular appeal proceeding if the member in the exercise of reasonable discretion believes there may be an appearance of impropriety by his or her serving as a member of the Appeals Board for that appeal proceeding. The foregoing shall not relieve the Appeals Board from the requirement of maintaining a quorum as required by Section 11.8 above.*

11.10 Attorney or Advisor Not Allowed to Participate. *An attorney or other advisor for a student or organization may be present at any proceedings of the Appeals Board to counsel the appellant student or organization, but may not directly participate in the proceedings.*

11.11 Verbatim Record. *The Appeals Board shall make a confidential verbatim record of its proceedings. Such verbatim record shall be made by tape recording or verbatim transcription by a court reporter and shall be the property of the College.*

11.12 Appeals During Finals Week and Summer Sessions. *Appeals Board hearings may not be available during the last week of each semester (Finals Week) and during summer school sessions. During these time periods the Dean may designate one or more hearing officers who shall be authorized to hear appeals and render decisions in accordance with the procedures governing the Appeals Board.*

11.13 Appeals Board Proceedings Closed. *All proceedings of the Appeals Board shall be closed to the public.*

11.14 Appeals Board Decision Final. *Decisions of the Appeals Board shall be final and may not be further appealed within the College or the University of Nebraska.*

12. APPEALS BOARD MEMBERSHIP AND TERM OF OFFICE

12.1 Membership. *The NCTA Appeals Board shall have one staff member and two faculty members and two student members. The Supporting Staff Association President shall provide the Dean with four recommendations from which he or she will select one staff member to serve on the Appeals Board. The Faculty Chair shall provide the Dean with five recommendations from which he or she will select two faculty members to serve on the Appeals Board. The Student Senate shall provide the Dean with five recommendations from which he or she will select two student members to serve on the Appeals Board. Members shall attend a Judicial Board orientation prior to serving on the Board.*

12.2 Term of Office. *Members of the NCTA Appeals Board shall be appointed for a term of one academic year. Members may be re-appointed provided their names are included on the lists submitted to the Dean pursuant to Section 11.1. Members may not serve more than two consecutive terms.*

12.3 Chairperson. *The Appeals Board shall select a chairperson who will preside at Appeals Board hearings.*

12.4 Removal from the Appeals Board. *If any of the following situations occur, a member may be removed from the Appeals Board by the Dean.*

- a. *A member fails to respond to meeting notices more than twice in a single semester.*
- b. *A member is found to be in violation of the privacy rights of any member of the College community who is involved in a disciplinary proceeding*
- c. *A student member is found to be in violation of the Student Code of Conduct.*

13. DISCIPLINARY RECORDS

Transcripts of NCTA academic records will not include information concerning disciplinary action, except in cases of expulsion. Information from disciplinary and counseling files will not be made available to unauthorized persons without the express written consent of the person involved or as otherwise authorized or required by law. Disciplinary records shall be destroyed seven years after the last sanction was imposed, except in case of expulsion, where disciplinary records shall be permanently maintained.

14. READMISSION AFTER EXPULSION

Any student who has been expelled from NCTA under these Disciplinary Procedures may at any time after three (3) years from the date of expulsion request readmission to NCTA by written petition to the Dean. If the Dean, in the exercise of his or her discretion grants readmission, the student's prior disciplinary record of expulsion shall be destroyed.

This Code of Conduct was established in 2001.

Addendum IX-B-2

TO: The Board of Regents

Academic Affairs

MEETING DATE: March 3, 2001

SUBJECT: Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE).

RECOMMENDED ACTION: Approve recommendations relating to each degree program reviewed and forward all program review reports to the Nebraska Coordinating Commission for Postsecondary Education.

PREVIOUS ACTION: This is the eighth year of the Coordinating Commission's Program Review Process. In the previous seven years 505 programs were reviewed.

EXPLANATION: The Commission has revised its review process to permit a more efficient reporting of program criteria to focus upon the following:

1. Table of Graduates and Student Credit Hour Production.
2. Thresholds for Graduates and Student Credit Hour Production.
3. Evidence of need for the program.
4. Possible Additional Requirements for Program under the Thresholds.

Each major has been analyzed using these criteria and the appropriate productivity thresholds established by the NCCPE.

NCCPE has determined that a total of 66 existing degree programs at the University of Nebraska were to be reviewed during 1999/00. This report includes all programs reviewed at the University of Nebraska at Omaha (28) and the University of Nebraska at Kearney (9). Reviews of degree programs at the University of Nebraska-Lincoln (28) and the University of Nebraska Medical Center (1) were approved by the Board of Regents in November and forwarded to the Commission.

As a result of the reviews, it is recommended that all of the degree programs be continued. The Board of Regents is asked to approve these recommendations and approve the forwarding of the entire report to the NCCPE.

Copies of the reviews may be obtained by the public and the news media from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSORS:

Derek J. Hodgson
Vice Chancellor for Academic Affairs
University of Nebraska at Omaha

James Roark
Senior Vice Chancellor for Academic Affairs
University of Nebraska at Kearney

APPROVAL:

Lee B. Jones
Executive Vice President and Provost

DATE:

February 9, 2001

TO: The Board of Regents

COMMITTEE: Academic Affairs

MEETING DATE: March 3, 2001

SUBJECT: Request for approval of outside employment.

RECOMMENDED ACTION: Approval of the following request to participate in activity outside the University in accordance with University policy as follows:

COLLEGE OF MEDICINE

David B. Bylund, Ph.D., Professor and Chair, Department of Pharmacology, to serve as Executive Editor of an electronic, web-based major reference work in Pharmacology published by Elsevier Science.

Ronald J. Rubocki, Ph.D., Assistant Professor, Department of Pathology and Microbiology, to serve as DNA Technical Leader to the Nebraska State Patrol Crime Laboratory

PREVIOUS ACTION: None.

EXPLANATION: This request for approval of an outside activity is in accordance with Section 3.4.5 of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees (a) accepting retainer fees or other remuneration on a permanent or yearly basis as professional consultants and (d) providing professional services for remuneration to departments or agencies of state government must have the approval of the Board of Regents.

David B. Bylund is requesting permission of the Board of Regents to serve as Executive Editor of an electronic, web-based major reference work in Pharmacology published by Elsevier Science during the period of March 3, 2001 through December 31, 2003. For these efforts he will receive remuneration. This is Dr. Bylund's first request for this activity.

Ronald J. Rubocki is requesting permission of the Board of Regents to serve as the DNA Technical Leader (a position required by forensic standards) for the Nebraska State Patrol Crime Laboratory during the period of March 3, 2001 through February 28, 2002. This is Dr. Rubocki's first request for this activity.

SPONSOR: William O. Berndt, Ph.D.
Vice Chancellor for Academic Affairs

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: February 9, 2001

C. BUSINESS AFFAIRS

Central Administration

1. Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2001-2003 Biennium. Addendum IX-C-1
2. Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2001-2003 Biennium. Addendum IX-C-2
3. Approve Amended and Restated Agency Agreement with the University of Nebraska Foundation for Management and Administration of the University of Nebraska Minority Scholarships Fund. Addendum IX-C-3
4. Approve the proposed amendment to Regents Policy RP-6.6.7 as it relates to updating the University of Nebraska gifts, grants and bequests policies. Addendum IX-C-4
5. Approve the proposed amendment to Regents Policies RP- 6.2.1 and RP-6.3.1 relating to the University of Nebraska's purchasing policies. Addendum IX-C-5

University of Nebraska at Kearney

6. Approve University of Nebraska at Kearney Residence Hall Room and Board Rates for the 2001-2002 academic year and authorize the Chancellor, with the approval of the President, to increase the first year contract rates by an additional 0.5 - 2.0% no later than March 12, 2001, if necessary, to fund projected energy cost increases for the forthcoming academic year. Addendum IX-C-6

University of Nebraska-Lincoln

7. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to receive sealed bids or hold a public auction for the sale of the Genoa Foundation Seed Farm. Addendum IX-C-7

University of Nebraska Medical Center

8. Approve a five-year contract for radiation safety services for the VA Nebraska Western Iowa Health Care System (VA) located at 4101 Woolworth Avenue, Omaha, Nebraska. Addendum IX-C-8
9. Approve the Program Statement and a project budget of \$1,876,235 for the design and construction of the relocation of central sterilization and dispensing in the College of Dentistry, located on the East Campus, University of Nebraska-Lincoln. Addendum IX-C-9

University of Nebraska at Omaha

10. Approve the Optional Board Plans Available to Housing Students for the 2001-2002 academic year. Addendum IX-C-10

Nebraska College of Technical Agriculture

11. Approve NCTA Room and Board Rates for the 2001-2002 academic year. Addendum IX-C-11

Additional Item – University of Nebraska-Lincoln

12. Approve an increase to the project budget in the amount of \$590,132 for the Sheldon Memorial Art Gallery Window Wall Replacement. Addendum IX-C-12

Addendum IX-C-1

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: 2001-2003 University of Nebraska at Omaha Faculty Collective Bargaining Agreement

RECOMMENDED ACTION: Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2001-2003 Biennium.

PREVIOUS ACTION: The Board last approved amendments to the Collective Bargaining Agreement with the UNO/AAUP on March 20, 1999, which established the Contract for the 1999-2001 Biennium.

EXPLANATION: The amendments to the Bargaining Agreement, provided as Attachment 1 were negotiated pursuant to Nebr. Rev. Stat. §§ 81-1369 through 81-1390, and §§ 48-801 through 48-842. The key economic element of the agreement is a 6.0% salary increase for eligible faculty for each year of the 2001-2003 Biennium. This amount is required to achieve mid-point of the peer institutions selected for UNO by the Board.

Specific additions, deletions and revisions other than routine date changes, etc. are summarized in Attachment 1, with the 2001-2003 Agreement provided as Attachment 2.

Minor, non-substantive adjustments or corrections may be made in the final document prior to printing.

These amendments have been ratified by the members of the UNO/AAUP.

Copies of the UNO/AAUP collective bargaining agreement may be obtained by the public and the news media from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSOR: Ed Wimes
Director, Human Resources

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 5, 2001

Addendum IX-C-2

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: 2001-2003 University of Nebraska at Kearney Faculty Collective Bargaining Agreement

RECOMMENDED ACTION: Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2001-2003 Biennium.

PREVIOUS ACTION: The Board last approved amendments to the Collective Bargaining Agreement with the UNKEA on February 20, 1999, which established the Contract for the 1999-2001 Biennium.

EXPLANATION: The amendments to the Bargaining Agreement, provided as Attachment 1, were negotiated pursuant to Nebr. Rev. Stat. §§ 81-1369 through 81-1390, and §§48-801 through 48-842. The key economic element of the agreement is a 6.87% salary increase for eligible faculty for each year of the 2001-2003 Biennium. This amount is required to achieve mid-point of the peer institutions selected for UNK by the Board. Commencing in the 2000-2001 fiscal year, the Agreement provides that part of that increase shall form a pool of \$100,000, to be distributed based on performance.

Specific additions, deletions and revisions other than routine date changes, etc. are summarized in Attachment 1, with the 2001-2003 Agreement provided as Attachment 2.

Minor, non-substantive adjustments or corrections may be made in the final document prior to printing.

These amendments have been ratified by the members of the UNKEA.

Copies of the UNKEA collective bargaining agreement may be obtained by the public and the news media from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSOR: Ed Wimes
Director, Human Resources

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 5, 2001

Addendum IX-C-3

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska Minority Scholarships Program.

RECOMMENDED ACTION: Approve Amended and Restated Agency Agreement with the University of Nebraska Foundation for Management and Administration of the University of Nebraska Minority Scholarships Fund.

PREVIOUS ACTION: The 2000 Session of the Legislature enacted the Minority Scholarship Program Act (Neb. Rev. Stat. §§ 85-9,177 to 85-9,182) to replace the minority scholarship provisions of Neb. Rev. Stat. § 85-1,125 and to expand the Minority Scholarships Program to also serve students attending the State Colleges and the Community Colleges of Nebraska. An additional sum of \$800,000 was appropriated to the University to carry out the duties and responsibilities assigned to the Board of Regents in the Act.

On November 22, 1997, the Regents approved a new agency agreement with the University of Nebraska Foundation that incorporated the legislative changes made by the 1997 Session of the Legislature for minority Scholarships.

The 1997 Session of the Legislature appropriated an additional \$500,000 to be used as an endowment for minority student scholarships and amended Neb. Rev. Stat. § 85-1,125 to permit use of these funds for scholarships on all campuses of the University.

The 1990 Session of the Legislature enacted Neb. Rev. Stat. § 85-1,125 which placed into statutory law the provisions of LR 97 of the 1989 Session of the Legislature.

On June 23, 1989, the Regents approved an agreement with the University of Nebraska Foundation establishing the UNL-UNO Minority Scholarships Fund and providing for management and administration of this Fund by the Foundation.

The 1989 Session of the Legislature adopted of LR 97 and appropriated \$800,000 providing for the establishment of an endowed scholarship fund to support a program of undergraduate scholarships for under-represented Black, American Indian and Hispanic students at the University of Nebraska-Lincoln and the University of Nebraska at Omaha. Section 3 of LR 97 provides that monies appropriated by the

Legislature for minority scholarships shall be held, managed and invested as an endowed scholarship fund in such manner as the Board of Regents shall determine and as authorized by Neb. Rev. Stat. § 72-1246, which governs investment of University funds.

EXPLANATION:

The attached Amended and Restated Agency Agreement between the Regents and the Foundation, if approved, would replace the existing agency agreement with the Foundation for the Minority Scholarships Fund and continue to designate the Foundation to manage and administer the University of Nebraska Minority Scholarships Fund comprised of a principal of \$2,100,000 from the 1989, 1997, and 2000 appropriations of funds by the Legislature. The most significant elements of this instrument are as follows:

(1) Establish the University of Nebraska Minority Scholarships Fund ("the Fund") as a temporary endowment to provide undergraduate scholarships for under-represented Black, American Indian and Hispanics in accordance with the Minority Scholarship Program Act. The Fund will be divided into three accounts as follows:

(a) \$800,000 of the principal of the Fund together with accumulated income therefrom shall be maintained in the UNL-UNO Scholarships Account, and the income therefrom shall be used exclusively for undergraduate scholarships (called "Davis Scholarships") for full-time students attending the University of Nebraska-Lincoln or the University of Nebraska at Omaha

(b) \$500,000 of the principal of the Fund together with accumulated income therefrom shall be maintained in the University System Scholarships Account, and the income therefrom shall be used exclusively for undergraduate scholarships for full-time students attending any campus of the University of Nebraska.

(c) \$800,000 of the principal of the Fund together with accumulated income therefrom shall be maintained in the Community Colleges Transfer Scholarships Account, and the income therefrom shall be used exclusively for (i) undergraduate scholarships (called "Davis-Chambers Scholarships") for students attending a Community College, who are enrolled in general academic transfer courses as defined in Neb. Rev. Stat. § 85-1503, with the intention of transferring to the University, and (ii) undergraduate scholarships for students attending one of the campuses of the University who have transferred from a Community College.

(2) The Fund will be invested and re-invested by the Foundation in accordance with the investment policies provided in the Agreement with the net income generated from the Fund to be used for the purpose of minority scholarships authorized by law and the University's implementing policy.

(3) The Executive Vice President and Provost will promulgate an implementing policy specifying the academic performance standards and the financial need factors to be considered in awarding scholarships. In addition, the implementing policy of the Executive Vice President and Provost will specify the criteria to be utilized in determining whether a state of under-representation continues to exist for each of the specified minority groups.

(4) Net income from the Fund not needed in any academic year for the award of scholarships may be re-invested and carried over into future academic years and expended for scholarships.

(5) Decisions concerning the award of scholarships will be made by a Scholarships Committee established in accordance with the Minority Scholarship Program Act. This committee will be selected by joint resolution of the Board of Regents, the Board of Trustees of the Nebraska State Colleges, and the boards of governors of the community colleges. It will coordinate use of the Fund for award of scholarships with private funds donated to the Foundation by Dick C.E. Davis and others for the R.H. "Rick" Davis Minority Scholarships Fund.

(6) The Foundation is required to make quarterly and annual reports to the University, each community college, and the State concerning the status of the Minority Scholarships Fund and its activities with respect thereto.

The Agency Agreement may be terminated at such time in the future as the Legislature may determine that the Minority Scholarships Program should terminate. Upon termination the assets of the Fund will be distributed in such manner as the Legislature may direct, or in the absence of direction from the Legislature, the balance of the Fund will be paid to the State Treasurer.

SPONSORS:

Lee B. Jones, Executive Vice President & Provost
David E. Lechner, Vice President for Business & Finance
Richard R. Wood, Vice President & General Counsel

APPROVAL:

L. Dennis Smith
President

DATE:

February 9, 2001

**UNIVERSITY OF NEBRASKA
MINORITY SCHOLARSHIPS FUND
AMENDED AND RESTATED AGENCY AGREEMENT
Minority Scholarships Program**

THIS AGREEMENT is made and entered into this _____ day of _____, 2001, by and between **THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**, a public body corporate and agency of the State of Nebraska, hereinafter called "the University", and **THE UNIVERSITY OF NEBRASKA FOUNDATION**, a Nebraska non-profit corporation existing for the exclusive benefit of the University of Nebraska, hereafter called "the Foundation".

RECITALS

A. The Ninety-First Legislature of Nebraska, 1989 Session, enacted LR 97 and LB 813, providing the sum of \$800,000 to establish an endowed scholarship fund to support a program of undergraduate scholarships for under-represented Black, American Indian and Hispanic students (the "Minority Scholarships Program") at the University of Nebraska-Lincoln ("UNL") and the University of Nebraska at Omaha ("UNO").

B. LR 97 concluded that "the State of Nebraska has a compelling interest in eliminating the statistically significant under-representation of Black, American Indian and Hispanic students in the student population".

C. The Ninety-First Legislature of Nebraska, 1990 Session, enacted § 1 of LB 543, codified as Neb. Rev. Stat. § 85-1,125, authorizing the Board of Regents to implement the Minority Scholarships Program at UNL and UNO.

D. The Ninety-Fifth Legislature of Nebraska, 1997 Session, enacted § 1 of LB 476, amending §85-1,125 to permit the Minority Scholarships Program to serve students on all campuses of the University of Nebraska, and appropriated an additional sum of \$500,000 for this purpose.

E. The Ninety-Sixth Legislature of Nebraska, 2000 Session, enacted LB 1379, the Minority Scholarship Program Act ("the Act") to replace § 85-1,125 and to expand the Minority Scholarships Program to also serve students attending the State Colleges and the Community Colleges of Nebraska, and appropriated an additional sum of \$800,000 to the University to carry out the duties responsibilities assigned to the Board of Regents of the University in the Act.

F. The Act declares that the State of Nebraska has a compelling interest to provide access to all of the State's public institutions of postsecondary education for Black, American Indian and Hispanic minority students and that the financial requirements of postsecondary education often represent major obstacles to such students because of the lack of financial resources available to them.

G. The purposes of the Act are (i) to provide total and partial undergraduate scholarships for tuition, fees and books to students from Black, American Indian and Hispanic groups which are under-represented in the student populations of the State's public institutions of postsecondary education and who cannot afford such educational expenses due to lack of financial resources available to them, and (ii) to develop a more racially diverse student body at each of the State's public institutions of postsecondary education.

H. The Act provides:

- (1) That funds appropriated by the Legislature for the Minority Scholarships Program in years prior to fiscal year 2000-01 shall be used, administered and distributed only for the benefit of students at the University of Nebraska in such manner as the Board of Regents of the University shall determine.
- (2) That funds appropriated by the Legislature for the Minority Scholarships Program for fiscal year 2000-01 and each fiscal year thereafter shall be used for the benefit of students pursuant to the Act at all of the State's institutions of public postsecondary education.
- (3) That funds appropriated by the Legislature for the benefit of students at the University and students attending any Community College who are enrolled in general academic transfer courses, as defined in Neb. Rev. Stat. § 85-1503, with the intention of transferring to the University, shall be used, administered and invested in such manner as the Board of Regents of the University, in consultation with the boards of governors of each participating Community College shall determine.
- (4) That awards of all scholarships under the Act shall be determined by a committee selected by the Board of Regents of the University, the Board of Trustees of the Nebraska State Colleges, and the Community College boards of governors, which committee shall include under-represented minority groups and private donors to the endowed scholarship funds created by the Act.
- (5) That awards of scholarships shall be consistent with the intent of the Act.
- (6) That funds appropriated by the Legislature for scholarships pursuant to the Act shall be used in coordination with private donations for such scholarships and in consultation with the major donors thereof and in coordination with federal grant funds available to minority students so as to maximize the level of benefits and accomplish the purposes of the Act.
- (7) That funds appropriated by the Legislature for scholarships pursuant to the Act shall be used to support endowed scholarship funds which shall be held, managed, and invested

as authorized by Neb. Rev. Stat. § 72-1246 with only the income therefrom expended for scholarships.

I. The Foundation has established the R.H. "Rick" Davis Minority Scholarship Fund from private donations to provide funds for minority students scholarships similar to the Minority Scholarships Program provided for in the Act.

J. By written agreements between the University and the Foundation, dated October 5, 1989, and January 8, 1998, the Foundation has managed and administered the University's Minority Scholarships Fund as a temporary endowment and the income thereof has been used for the purpose of providing scholarships to under-represented minority students as authorized by legislation prior to the Act in coordination with the R.H. "Rick" Davis Minority Scholarship Fund and other private financial resources administered by the Foundation available to minority students for the expenses of an undergraduate post-secondary education.

K. By this Agreement, the University intends to establish the Minority Scholarships Fund as a temporary endowment comprised of the \$800,000 appropriated in the 1989 Legislative Session, the \$500,000 appropriated in the 1997 Legislative Session, the \$800,000 appropriated in the 2000 Legislative Session, and any funds which may be appropriated to the University in future Legislative Sessions for use pursuant to the Act, to provide for the management and administration of said Fund by the Foundation as required by law and in accordance with the Act, as amended.

AGREEMENT

NOW, THEREFORE, the University and the Foundation agree as follows:

Section 1. Appointment of Foundation as Agent; Management as Temporary Endowment; Scholarships Accounts.

(a) The University has appointed the Foundation as its agent and has transferred to the Foundation the total principal sum of TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000), the receipt of which is hereby acknowledged by the Foundation, which, together with both accumulated and future income therefrom, and future appropriations of funds by the Legislature for scholarships pursuant to the Act, shall constitute **THE UNIVERSITY OF NEBRASKA MINORITY SCHOLARSHIPS FUND**, hereinafter called "the Fund". The Fund shall be held and managed by the Foundation as a temporary endowment fund to be used as required by the Act and other applicable law, this Agreement, and the University's implementing policy. The Foundation shall manage and keep continually invested the Fund. The income earned on the Fund, including any appreciation over and above the original amounts of principal received from the University, shall be available to provide the scholarships authorized herein.

(b) The Fund shall be divided as follows into three accounts called the UNL-UNO Scholarships Account, the University System Scholarships Account and the Community Colleges Transfer Scholarships Account.

- (1) \$800,000 of the principal of the Fund together with accumulated income therefrom shall be maintained in the UNL-UNO Scholarships Account, and the income therefrom shall be used exclusively for undergraduate scholarships for qualifying Black, American Indian and Hispanic full-time students attending the University of Nebraska-Lincoln or the University of Nebraska at Omaha
- (2) \$500,000 of the principal of the Fund together with accumulated income therefrom shall be maintained in the University System Scholarships Account, and the income therefrom shall be used exclusively for undergraduate scholarships for qualifying Black, American Indian and Hispanic full-time students attending any campus of the University of Nebraska.
- (3) \$800,000 of the principal of the Fund together with accumulated income therefrom shall be maintained in the Community Colleges Transfer Scholarships Account, and the income therefrom shall be used exclusively for (i) undergraduate scholarships for eligible Black, American Indian and Hispanic students attending a Community College, who are enrolled in general academic transfer courses as defined in Neb. Rev. Stat. § 85-1503, with the intention of transferring to the University, and (ii) undergraduate scholarships for eligible Black, American Indian and Hispanic students attending one of the campuses of the University who have transferred from a Community College.

(c) From time to time the University may transfer or cause to be transferred to the Foundation any future appropriations of funds by the Legislature for scholarships pursuant to the Act, which appropriations shall be added to the principal of the Fund and credited to one or both of the forgoing described scholarship accounts as the Legislature may direct.

Section 2. Powers of the Foundation as the University's Agent.

- (a) The Foundation shall have, with respect to the Fund, power in its discretion:
- (1) To invest and re-invest the Fund in such securities and property as are from time to time legal investments for funds of the Board of Regents of the University of Nebraska pursuant to Neb. Rev. Stat. § 72-1246;
 - (2) To retain property at anytime received by it;
 - (3) To exercise all conversion and subscription rights pertaining to any property;

- (4) To exercise upon instruction from the University all voting rights with respect to any investment and to grant proxies, discretionary or otherwise;
- (5) To cause any investments to be registered and held in the name of one or more of its nominees, or one or more nominees of any system for the central handling of securities, without increase or decrease of liability;
- (6) To collect and receive any and all money and other property due to the Fund and to give full discharge therefor;
- (7) To commence or defend suits or legal proceedings to protect any interest of the Fund; and to represent the Fund in all suits or legal proceedings in any court or before any other body or tribunal;
- (8) To employ agents and depositories, to delegate to them discretionary powers, to compensate them for their services and to reimburse their reasonable expenses; and
- (9) Generally to do all acts, whether or not expressly authorized, which the Foundation may deem necessary or desirable for the protection of the Fund.

(b) Persons dealing with the Foundation shall be under no obligation to see to the proper application of any money paid or property delivered to the Foundation or to inquire into the Foundation's authority as to any transaction.

Section 3. Administration and Distribution of the Minority Scholarships Fund; Scholarships Committee.

(a) The Foundation shall administer and distribute the Fund in accordance with the following terms and conditions:

- (1) The principal of the Fund shall be considered a temporary endowment to accomplish the purpose of the Act and shall be kept intact and invested and re-invested in accordance with the investment policies set forth in Section 2 of this Agreement with only the income generated therefrom, including any appreciation over and above the original amounts of principal received from the University, to be used for the purpose of minority scholarships authorized by the Act.
- (2) The Executive Vice President and Provost of the University shall promulgate an implementing policy for the Minority Scholarships Program. This implementing policy shall specify the academic performance indicators and the financial need factors that shall be considered in awarding scholarships under this program. In addition, the implementing program. In addition, the implementing policy shall specify the criteria to be utilized in determining whether a state of

under-representation continues to exist for each of the specified minority groups. The net income of the Fund shall be used by the University and the Foundation in accordance with the Act and the implementing policy of the Executive Vice President and Provost for both total and partial undergraduate scholarships of tuition, fees, board, room and books for eligible Black, American Indian and Hispanic students as shall be awarded by the Minority Scholarship Committee established in subsection (b) of this section.

- (3) Any net income in any academic year of the University in excess of the amount needed to award scholarships from the Fund may be re-invested and carried-over into future academic years and used for scholarships authorized by the Act and the implementing policy.
- (4) Due to the fact that impetus for enabling legislation for minority scholarships prior to the Act came in large part from creation of the R.H. "Rick" Davis Minority Scholarship Fund in the Foundation, scholarships awarded in whole or in part from the UNL -UNO Scholarships Account or the University System Scholarships Account shall be called "Davis Scholarships."
- (5) Due to the fact that impetus for the Act and prior enabling legislation for minority scholarships at the University came in large part from the diligent work of Dick C.E. Davis of Omaha and the Honorable Ernie Chambers, State Senator from the 11th Legislative District, scholarships awarded in whole or in part from the Community Colleges Transfer Scholarships Account shall be called "Davis-Chambers Scholarships."

(b) There shall be established in accordance with the Act a committee ("the Scholarships Committee") which shall award scholarships from the Fund. The Offices of Scholarships and Financial Aid at each campus of the University shall provide administrative support to the Scholarships Committee in administration of this scholarship program, including receipt of all applications and nominations for scholarships at the University for evaluation by the Committee.

Section 4. Compensation to Foundation. The Foundation shall be reimbursed for its expenses as the University's agent pursuant to this Agreement in the same manner it is reimbursed for administration of other endowed scholarship funds of the Foundation.

Section 5. Settlement of Accounts.

(a) The Foundation shall keep full accounts of all of Minority Scholarship Fund receipts and disbursements. The Foundation's books and records with respect to the Fund shall be open to inspection by the University, any Community College, the State Department of Administrative Services, and the Office of the Legislative Fiscal Analyst at all reasonable times during business hours of the Foundation.

(b) At least quarterly the Foundation shall render to the University, each Community College, the State Department of Administrative Services and the Office of the Legislative Fiscal Analyst a written report listing the assets and liabilities of the Fund, the cost and fair market value of each investment held in the Fund at the close of such quarter, all purchases (with costs), all sales (with profit or loss), any other investment changes during such quarter and a summary of the investment performance of the Fund.

(c) Within 60 days after the close of each June 30 fiscal year, or any termination of the duties of the powers of the Foundation as agent of the University, the Foundation shall prepare, sign and mail in duplicate to the University, each Community College, the State Department of Administrative Services and the Office of the Legislative Fiscal Analyst an account of its acts and transactions as trustee hereunder, showing the balance of the Fund at the beginning of such year, including a separate accounting for expenses of the Foundation relative to administration of the Fund, and the balance of the Fund at the close of such year or upon such termination. If the University finds the account to be correct, the University shall sign the instrument of settlement annexed to one counterpart of the account and return such counterpart to the Foundation, whereupon the account shall become an account stated. If within 90 days after receipt of the account or any amended account the University has not signed and returned a counterpart to the Foundation, nor filed with the Foundation notice of any objection to any act or transaction of the Foundation, the account or amended account shall become an account stated. If any objection has been filed, and if the University is satisfied that it should be withdrawn, or if the account is adjusted to its satisfaction, the University shall in writing filed with the Foundation signify its approval of the account and it shall become an account stated. When an account becomes an account stated, such account shall be finally settled, and the Foundation shall be completely discharged and released, as if such account had been settled and allowed by a judgment or decree of a court of competent jurisdiction in an action or proceeding in which the Foundation, the University, and all persons having or claiming to have any interest in the Fund were parties.

(d) The Foundation or the University shall have the right to apply at anytime to a court of competent jurisdiction for judicial settlement of any account of the Foundation not previously settled as herein above provided.

Section 6. Removal or Resignation of the Foundation. The University may remove the Foundation as its agent at any time upon giving the Foundation at least sixty (60) days written notice of such action. The Foundation may resign as the University's agent at any time by giving the University at least sixty (60) days written notice of such action. Until the accounts of the Foundation are settled and the Foundation is discharged as agent, it shall continue to have all the powers and discretion granted to it hereunder or conferred by law. In the event of removal or resignation of the Foundation as agent, the University shall either administer the Fund and the scholarship program itself or by written instrument appoint a new agent. Such new agent upon executing a written acceptance of its agency and upon settlement of the accounts and discharge of the Foundation as agent, shall be vested, without further act on the part of anyone, with all the powers, duties and discretion granted to the Foundation as the original agent pursuant to this Agreement.

Section 7. Duration and Termination of Agreement; Amendment.

(a) The Act provides that the Minority Scholarships Program is a temporary measure to continue only so long as there exists a statistically significant under-representation of Black, American Indian and Hispanic students in the undergraduate student populations of the University. Accordingly, this Agreement shall continue for such time as may be necessary to accomplish the purpose for which it was created pursuant to the Act. At such time as the Legislature shall determine that the Minority Scholarships Program should terminate, this Agreement shall terminate. Notice of such termination shall be given to the Foundation by an instrument in writing executed by the University together with a certified copy of the action of the Legislature providing for such termination.

(b) Upon termination of this Agreement, the Foundation upon written direction of the University shall liquidate the Fund to the extent required for distribution, and, after its final account has been settled as provided in Section 5, shall distribute the net balance of the Fund in such proportions and manner as the Legislature shall have directed, or in the absence of such direction, the Foundation shall distribute the net balance of the Fund to the State Treasurer. The powers of the Foundation hereunder as agent for the University shall continue so long as any assets of the Fund remain in its hands.

(c) By an instrument in writing delivered to the Foundation executed and acknowledged in the same manner as this Agreement, the University shall have the right at anytime and from time to time to amend this Agreement in whole or in part except that the duties and responsibilities of the Foundation shall not be increased without its written consent; provided, however, that no such amendment shall divert any part of the Fund to purposes other than as provided in the Act. Any such amendment shall become effective upon (1) delivery to the Foundation of the written instrument of amendment, together with a certified copy of the resolution of the Board of Regents of the University authorizing such amendment, and (2) endorsement by the Foundation on such instrument of its receipt thereof, together with its consent thereto, if such consent is required.

Section 8. Prior Agreement Canceled. This Agreement replaces the prior Minority Students Scholarship Fund Agency Agreement, dated January 8, 1998, between the University and the Foundation, which prior agreement is hereby terminated and canceled.

Section 9. Miscellaneous.

(a) Communications to the University concerning the Fund or this Agreement shall be sent to the Vice President for Business and Finance, 3835 Holdrege, Lincoln, Nebraska 68583, or to such other address as the University may specify. Communications to the Foundation concerning the Fund or this Agreement shall be sent to the President of the Foundation, 1111 Building, 1111 Lincoln Mall, Lincoln, Nebraska 68508, or to such other address as the Foundation may specify.

(b) This Agreement shall be construed and regulated by the laws of the State of Nebraska.

(c) The headings of sections in this Agreement are placed herein for convenience of reference only, and in case of conflict, the text of this Agreement, rather than such titles or headings, shall control.

IN WITNESS WHEREOF, the University and the Foundation have caused this Agreement to be executed by their duly authorized officers and their respective seals to be hereunto affixed as of the day and year first above written.

ATTEST:

**THE BOARD OF REGENTS OF THE
UNIVERSITY OF NEBRASKA**

Corporation Secretary

President

ATTEST:

**UNIVERSITY OF NEBRASKA
FOUNDATION**

Corporate Secretary

President

R092100

Addendum IX-C-4

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska Gifts, Grants and Bequests Policies

RECOMMENDED ACTION: Approve the proposed amendment to Regents Policy RP-6.6.7 of the Policies of the Board of Regents of the University of Nebraska, concerning University of Nebraska gifts, grants and bequests.

PREVIOUS ACTION: Gift, grants and bequests reporting thresholds were last modified by the Board on December 12, 1981.

EXPLANATION: It is recommended that the policies be revised to simplify and change reporting thresholds relating to gifts, grants and contracts and increase the level of gifts, grants and contracts that may be received administratively. The levels proposed reflect Consumer Price Index changes as applied to former reporting thresholds.

The proposed amendments are attached.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Michael D. Justus
Assistant Vice President and Director of Finance

David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: February 9, 2001

RP-6.6.7 Gifts, Grants and Bequests

3. **Acceptance and Acknowledgment of Gifts**

Basically, two types of gifts are received — those for which a specific use is designated and those for which the donor has not made any specification as to use. Any single gift in excess of ~~\$200,000~~ \$400,000 must be presented to the Regents for acceptance. All other gifts may be accepted by the President, the Chancellors, or their designee provided the aforementioned criteria for award acceptance are met. Gifts so accepted must be reported to the Regents according to sections of this policy.

4. **Acceptance and Acknowledgment of Bequests**

Bequests are received by the University of Nebraska via wills and/or trust agreements. Any single bequest of ~~\$200,000~~ \$400,000 or more must be presented to the Regents for acceptance as a separate action item. All other bequests may be accepted by the President provided the aforementioned criteria for award acceptance are met. Bequests so accepted must be reported to the Regents according to sections of this policy. All bequests are to be publicly acknowledged, and such acknowledgment is to be conveyed to the testator's family (or to the attorney handling the estate if there is no family) on a timely basis.

5. **Acceptance and Acknowledgment of Grants**

These are awards granted in response to successful applications for such purposes as research, instruction, public service, and student aid. All grants may be accepted by the President, the Chancellors, or their designee provided the aforementioned criteria for award acceptance are met. Grants so accepted must be reported to the Regents according to sections of this policy. Grants must be acknowledged only if such acknowledgment is required as part of the award.

7. **Reporting of Gifts, Grants, and Bequests**

All awards accepted by the President, the Chancellors, or their designee, must be reported to the Board of Regents on a quarterly basis:

- a. Grants under ~~\$50,000~~ \$100,000 will be reported in aggregate; those ~~\$50,000~~ \$100,000 and over will be separately itemized;
- b. Gifts under ~~\$1,000~~ \$2,500 will be reported in aggregate; those over ~~\$1,000~~ \$2,500 will be separately itemized;
- c. Bequests will all be separately itemized;
- d. Gifts and Bequests of ~~\$200,000~~ \$400,000 and more previously accepted by the Regents during the reported quarter will be aggregated and included in the grand total so as to reflect an accurate picture of award funds flowing into the University;
- e. Awards pertaining to research only will be summarized into a separate central report. This information will be reported to the Regents on a corresponding quarterly basis.

Addendum IX-C-5

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska Purchasing Policies

RECOMMENDED ACTION: Approve the proposed amendment to Regents Policy RP-6.2.1 and RP-6.3.1 of the Policies of the Board of Regents of the University of Nebraska relating to the University of Nebraska purchasing policies.

PREVIOUS ACTION: November 9, 2000 - The Board amended several sections of the policies relating to purchasing policies. These changes largely conform other sections of the purchasing policies to those changes as well as allows greater cooperative purchasing and procurement with the state and other governmental units.

EXPLANATION: As a result of the University's Task Force on Administrative Efficiency (the Burns Committee), the Purchasing Task Force and staff reviewed existing policies and procedures in an effort to streamline and expedite purchasing policy.

Recommended changes in the policies include increasing purchasing limit thresholds to correspond with changes in facilities policies to reflect inflation and current market conditions; easing of the requirements requiring competitive bidding and clarification of capital item policies.

The proposed amendments are attached.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Michael D. Justus
Assistant Vice President and Director of Finance

David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: February 9, 2001

RP-6.2.1 Purchasing Policy

7. Competitive Bidding

e. Competitive bidding shall not be required for the following types of purchases:

- 5) Purchases from ~~another governmental agency or political subdivision~~ (i) any purchasing cooperative or consortium of which the University or a major administrative unit thereof is a member, (ii) the U.S. Government or any agency or instrumentality thereof, (iii) the State of Nebraska or any agency or instrumentality thereof, (iv) a political subdivision of the State of Nebraska, (v) any governmental or public entity created by an interlocal cooperation agreement pursuant to the Nebraska Interlocal Cooperation Act, (vi) any private or public postsecondary educational institution, or (vii) any vendor pursuant a U.S. Government General Services Administration (GSA) pricing agreement; provided, however, under no circumstances shall the University be contractually obligated or liable for any purchase by another educational institution or governmental entity, or by any other member of a purchasing cooperative or consortium.

12. Cooperative Purchasing

~~Subject to the limitations of this section, cooperative procurement and purchasing action is encouraged (a) among the major administrative units of the University, (b) with other educational units of the University, and (c) with political subdivisions and other state agencies when such action is in the best interest of the University; provided, however, under no circumstances shall the University be contractually obligated or liable for any purchase by another institution, political subdivision or state agency.~~

17. ~~Prior Policy Repealed~~

~~The purchasing policies of the Board of Regents approved by the Board on February 10, 1979, are hereby repealed.~~

Reference: BRUN, Minutes, 51, p. 147, attachment 4 (November 15, 1985).
BRUN, Minutes, 60, p. 142 (June 1, 1996).
BRUN, Minutes, 61, pp. 86-87 (November 22, 1997).
BRUN, Minutes, (May 1, 1999)

RP-6.3.1 Administrative Approval of University Contracts

1. Policy References

- a. Section 6.1 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to University obligations.
- b. Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to delegation of authority to the President to approve and execute certain types of University contracts.

3. Definitions

- a. Bylaws. Bylaws shall mean the *Bylaws of the Board of Regents of the University of Nebraska*.
- ab. Contract. Any deliberate written or oral engagement between the University and one or more other parties, upon a legal consideration, to do, or to abstain from doing some act.
- bc. Emergency. Circumstances where it is in the public interest for the University to immediately approve and execute a contract (a) to avoid the loss of life, health, safety, or property, (b) to respond to time limits established by persons or entities external to the University, or (c) to obtain cost savings for the University.
- cd. Personal Property. Any item of property which is not real property.
- de. Procurement. Any acquisition of property, equipment, goods or services by the University by purchase, lease or license from a contractor or vendor in exchange for payment of money or other consideration.
- ef. Real Property. Refers to land, and shall include any right, title or interest in land or any building, structure or other improvement permanently affixed to land or a building or structure.
- fg. Regular Course of Business. That which is required on a recurring basis in the normal day to day operations of the University.
- gh. University-Related Use. A use of University owned real property under a lease or license contract which is directly related to and supportive of a teaching, research, public service, administrative or student service function of the University. Without limiting the generality of the foregoing sentence, a University-related use shall include a licensed student service or public service concession in a University building or facility, a lease of agricultural land for a use directly related to a University teaching or research function, and a lease of space in a University building to an incubator company for the transfer of University owned technology.

4. President's Administrative Authority to Approve and Execute Contracts

Pursuant to Section 6.4 of the ~~Bylaws of the Board of Regents~~, the President shall have authority to approve and to execute the following types of contracts.

- a. Any contract for the procurement of services, ~~for the procurement of non-capital goods~~ or for the procurement of consumable supplies or commodities routinely, all used in the regular course of business in operation of the University. "Non-capital goods used in the regular course of business" shall mean and include any article of personal property to be procured by the University that in accordance with generally accepted accounting principles is not carried as a capital asset of the University.
- i. Any contract for the procurement, deaccession or sale of material to be added to or removed from the collection of any University gallery, library or museum facility in the regular course of business in operation of any such facility.

- I. Any contract for the procurement of personal property which (1) has a total contract price of ~~\$250,000~~ \$400,000 or less, and (2) is awarded in accordance with the requirements of RP-6.2.1; provided that a written report of any such contract in excess of ~~\$50,000~~ \$100,000 shall be made to the Board of Regents at its next regular meeting subsequent to the award of such contract.
- n. Any contract for the procurement of personal property which (1) has a total contract price in excess of ~~\$250,000~~ \$400,000, (2) is competitively bid as required by RP-6.2.1, and (3) is awarded to the lowest responsible bidder for a total contract price not exceeding the budget for such procurement as specifically approved by the Board of Regents; provided that a written report of each such contract shall be made to the Board of Regents at its next regular meeting subsequent to award of the contract.
- w. Any contract of employment with a University faculty or staff member, including UNMC Terms of Employment Agreements with clinical faculty and UNMC Supplemental Compensation Agreements, for appointments and salary obligations that may be approved by the President or his or her designees under Section 3.2 of the Bylaws of the Board of Regents; provided that a written report of the compensation and length of term of each appointment to an administrative position and to a faculty position at the rank of assistant professor and above shall be made quarterly to the Board of Regents.

8. ~~Previous Policy Repealed~~

~~The Policy of the Board of Regents entitled, "Authority to Execute Contracts," approved by the Board on November 15, 1985, is hereby revoked and repealed in its entirety.~~

Addendum IX-C-6

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska at Kearney Residence Hall
Room and Board Rates for the 2001-2002 Academic Year

RECOMMENDED ACTION: Approve University of Nebraska at Kearney Residence Hall Room and Board Rates for the 2001-2002 academic year and authorize the Chancellor, with the approval of the President, to increase the first year contract rates by an additional 0.5 - 2.0% no later than March 12, 2001, if necessary, to fund projected energy cost increases for the forthcoming academic year.

Double Occupancy Room and Board Rates (Academic Year):

<u>Consecutive Contract Year</u>	<u>20 Meals/Wk</u>	<u>15 Meals/Wk</u>	<u>10 Meals/Wk</u>
1	\$3,660	\$3,640	\$3,550
2	\$3,520	\$3,490	\$3,400
3	\$3,330	\$3,300	\$3,210

Single occupancy surcharge: \$650
Surcharge for wiring of halls: \$100
Surcharge for cable TV in halls: \$ 72

PREVIOUS ACTION: February 26, 2000 - The Board of Regents approved the current Room and Board rates for double occupancy:

Double Room, 20 meals/week \$3,520
Double Room, 15 meals/week \$3,490
Double Room, 10 meals/week \$3,400

Single occupancy surcharge: \$650
Surcharge for wiring of halls: \$100

EXPLANATION: A projection of revenues and expenditures for the operation of residence halls was made. The rates above will generate the income required to cover obligations and modest physical enhancements for the 2001-2002 year, subject to further adjustment in March, 2001 to cover projected energy costs. If the current surge in natural gas prices does not subside by March, an upward rate adjustment will be necessary to recover energy costs.

The proposed new rates (exclusive of the projected energy cost increase) represent a 4.0% increase for first time residents selecting the 20-meal plan, a 4.3% increase for first-time residents selecting the 15

meal plan, and a 4.4% increase for first-time residents selecting the 10-meal plan.

The \$72 surcharge for cable TV will cover the cost of providing cable TV service to all rooms. Students have requested this service, which all peer institutions but one provide to their students with room charge revenue. Approximately 25% of the students expected to live in residence halls next year will be returning students who will pay \$72 more because of the returning student incentive plan adopted in 1999-2000. When students move into UNK residence halls their room and board rates remain constant for each successive academic year, unless a major enhancement is provided. The cable TV initiative is such an enhancement. The average proposed rate increase for all students (new and returning) is 2.2% excluding surcharges.

The rates reflect increased costs of employee salaries and wages, employee benefits, raw food costs, telephone rates, materials and supplies, and debt service requirements. The current double room charge (20 meals/week) is the third lowest among institutions in the UNK peer group, \$833 (19%) below the average annual charge at the other ten schools.

The rates submitted for Board of Regents approval are the basic room and board charges to which all other rates are related — single rooms, family housing, etc. The percentage increase in rates for these other special contracts may be higher or lower than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract.

The surcharge for wiring begun in 1999-2000 allowed the residence halls to be wired for Internet access. The surcharge of \$100 per year will end with the 2003 Fiscal Year.

SPONSORS:

John Oseth
Interim Vice Chancellor for Student Affairs

Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL:

Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE:

February 9, 2001

Addendum IX-C-7

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Sale of the Genoa Foundation Seed Farm

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln Vice Chancellor for Business & Finance to receive sealed bids or hold a public auction for the sale of the Genoa Foundation Seed Farm.

PREVIOUS ACTION: None.

EXPLANATION: The Genoa Foundation Seed Farm near Genoa, Nebraska, in Nance County (NW ¼ Section 28-18-4 & NE ¼ Section 29-18-4), is isolated from the main Foundation Seed production activities on the Agricultural Research and Development Center (ARDC) in Mead, Nebraska. The distance between the two farms causes duplication of machinery and labor. In order to increase the economic efficiency of this auxiliary unit the operations on the farm have been closed. Seed production at this facility will be moved to the ARDC, other Research and Extension Centers, or contracted to private seed producers. The Institute of Agriculture and Natural Resources wishes to dispose of the property using the sale proceeds for needed capital purchases for Foundation Seed as well as improve yearly cash flow.

The Genoa Foundation Seed Farm is located northwest of Genoa, Nebraska on Highway # 39. Highway #39 crosses the farm at a diagonal forming an East parcel and a West parcel.

The East parcel consists of 131.73 acres of dryland farm with a large mature shelterbelt located along the north and south property lines. An area located in the west central part of the parcel that parallels the highway also has mature trees and grass.

The West parcel consists of 180.39 acres with an irrigation well. This parcel has a set of improvements on the property consisting of a metal building used as an office, shop and seed storage and handling area; a pole type building used for machinery storage; and five smaller permanent grain storage bins.

A professional appraisal has been made of the property, with recommendations of selling the farm as two separate parcels.

Prior to the Board of Regents meeting, a report of the estimated value of the property as shown in the appraisal will be made to the Board by a privileged and confidential attorney-client communication from the General Counsel as authorized by Neb. Rev. Stat. 84-712.05 (4)(6).

Approval of this agenda item will authorize the sale of the property by sealed bids or if an acceptable bid is not received, by public auction, as provided in RP-6.2.3 with the University having the right to reject any and all bids that are not responsive to the University's terms of sale, and to reject all bids if the highest bid price is determined, in the discretion of the Vice Chancellor for Business & Finance, to be inadequate.

PROJECT COST:

None.

SOURCE OF FUNDS:

None.

SPONSORS:

John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

Christine Jackson
Vice Chancellor for Business & Finance

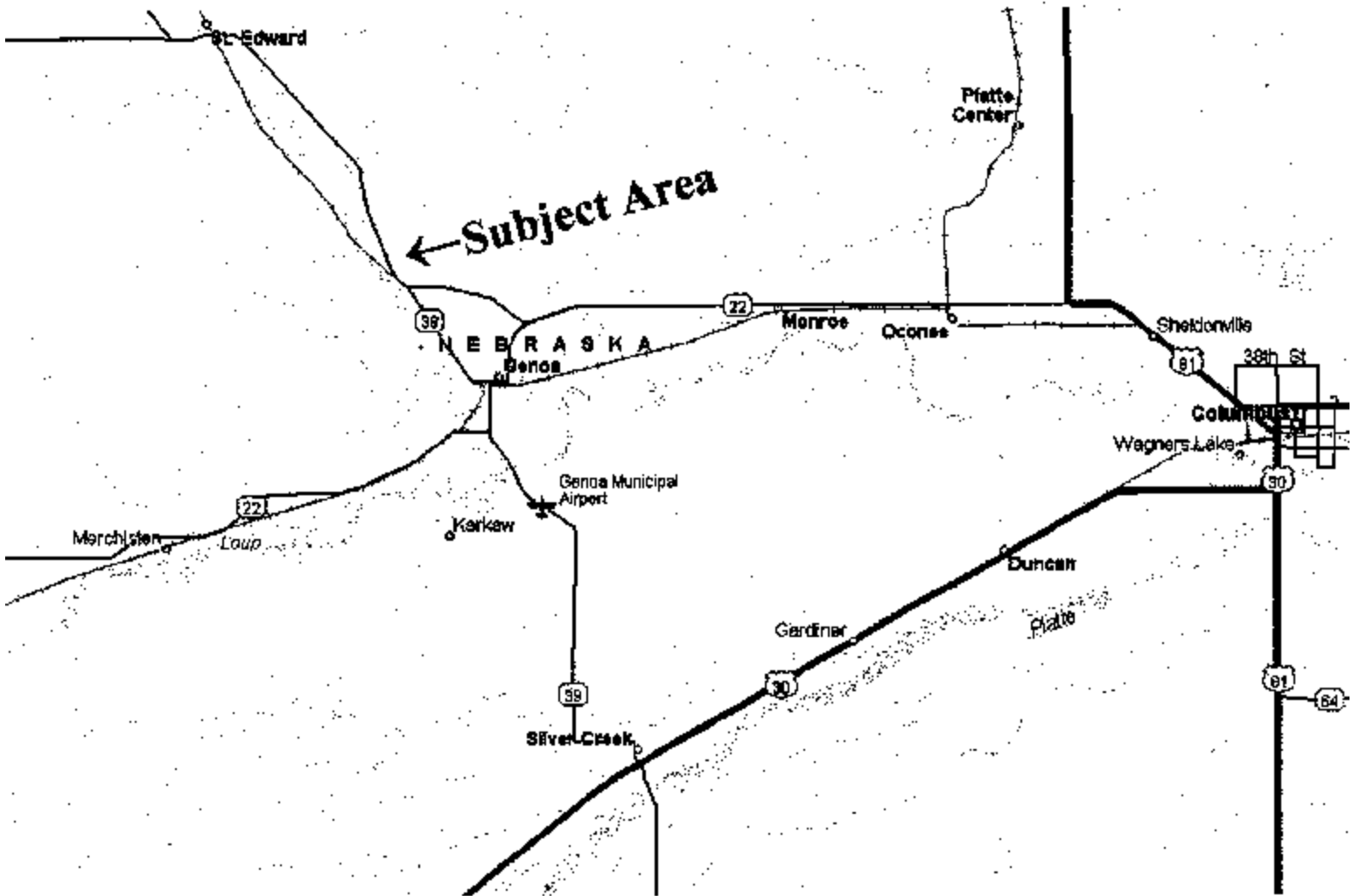
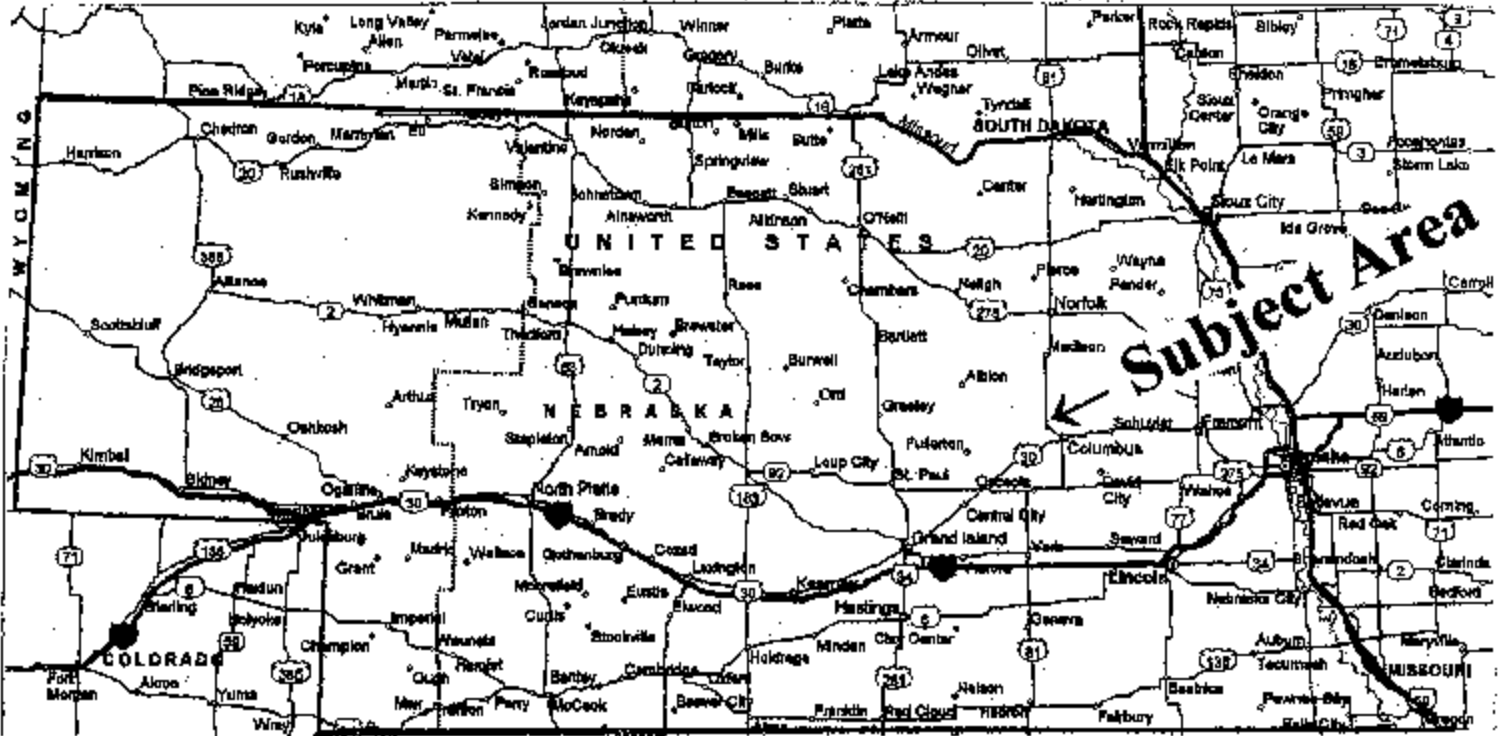
APPROVAL:

Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE:

February 9, 2001

Genoa Foundation Seed Farm



Addendum IX-C-8

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Radiation safety services for Veterans Administration Nebraska
Western Iowa Health Care System

RECOMMENDED ACTION: Approve a five-year Contract for radiation safety services for
the VA Nebraska Western Iowa Health Care System (VA)
located at 4101 Woolworth Avenue, Omaha, Nebraska.

PREVIOUS ACTION: None.

EXPLANATION: UNMC has a teaching, research and intergovernmental
relationship with the VA. The VA utilizes radioactive material
which must be used according to regulatory requirements.

The University of Nebraska Medical Center has personnel with
the expertise to provide these services in an efficient manner
while meeting guidelines established by federal agencies. The
Medical Center will be able to perform the services of this five-
year contract resulting in cost efficiencies for both UNMC and
VA.

Members of the public and the news media may obtain a copy of
the proposed Contract for radiation safety services in the Office
of the University Corporation Secretary, 3835 Holdrege Street,
Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and
5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: \$361,788

SOURCE OF FUNDS: None.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business and Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: February 9, 2001

Addendum IX-C-9

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: College of Dentistry – Central Sterile and Dispensing Relocation

RECOMMENDED ACTION: Approve the Program Statement and a project budget of \$1,876,235 for the design, construction and relocation of the central sterilization and dispensing in the College of Dentistry, located on the East Campus, University of Nebraska- Lincoln.

PREVIOUS ACTION: No previous action has taken place.

EXPLANATION: The University of Nebraska Medical Center proposes to remodel approximately 4,000 square feet of the College of Dentistry located on the University of Nebraska-Lincoln campus. The proposed project will relocate the central sterile and dispensing functions to the first level of the college, relocate and remodel space for those displaced, and provide a service elevator for the transport of dental materials to the second level clinics.

The goal for this proposed project is to provide a central sterile and dispensing area to meet current code requirements and infection control standards. This project must be completed for the College of Dentistry to retain accreditation. Relocation and remodeling will correct current deficiencies and accommodate some future growth and expansion. Remodeling will provide space for those areas impacted by the relocation to move. The new service elevator will provide direct access for the transporting of equipment, materials and supplies to all clinics.

Following approval of this Program Statement, management of this project will shift to University of Nebraska-Lincoln as directed by Board Policy.

PROJECT COST: \$1,876,235

SOURCE OF FUNDS: Private Donations.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVALS: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

Harvey S. Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: February 9, 2001

Program Statement

Project Title: College of Dentistry – Central Sterile and Dispensing Relocation

Date: February 8, 2001

Campus: University of Nebraska Medical Center

Prepared by: UNMC Facilities Management & Planning Department

I. GENERAL INFORMATION

A. Brief Project Description

The proposed project will remodel approximately 4,000 gross square feet of the College of Dentistry located on the University of Nebraska at Lincoln campus. This project will relocate the Central Sterile and Dispensing facility to larger quarters on the First Level of the college, relocate those functions displaced by the move and provide a new service elevator for the transport of sterile materials between the first and second levels of the college. The new location will allow for separation of soiled and sterile materials and a dedicated dispensing area.

B. Summary of Major Project Goals and Objectives

The goal for this project is to provide a Central Sterile and Dispensing area that meets accreditation requirements, and current code and infection control standards. Relocation and remodeling will correct current deficiencies and facilitate continued accreditation of the College of Dentistry. The new service elevator will provide direct access for the transporting of equipment, materials and supplies to all clinics.

C. Project Need and Justification

1. Personnel Projections

It is anticipated that one part-time (.5) employee will be added to provide help for the preparation and transport of materials between floors and the dental clinics.

2. Projected Enrollment Increases

Not applicable.

3. Information About Similar Projects at Peer Institutions

Members of the UNMC College of Dentistry Steering Committee have visited the following institutions:

- Saint Louis University Graduate Dental Clinic, St. Louis, Missouri.
- NOVA College of Dentistry, Fort Lauderdale, Florida.
- Creighton University College of Dentistry, Omaha, Nebraska.

The site visits were an invaluable opportunity to see first hand how these institutions were solving the same type of issues and problems. They also were an opportunity to see new methods and see state of the art facilities for delivering dental care.

D. Summary of the Background and History of the Project

The current initiative to improve the College of Dentistry Central Sterile was first conceived in early 1999 as an outgrowth of the need to meet American Dental Association accreditation standards. Serious deficiencies have accumulated over the last 10 years. The original Central Sterile area and layout is essentially unchanged since it was constructed in 1967. Deteriorating equipment, changes in the sterilization process, clinical instrumentation and patient care combined with a shortage of floor space have precipitated the need to replace the Central Sterile and Dispensing facility. This situation has reached the point where action will need to be taken for the College to maintain accreditation. An accreditation review committee visited the College in the fall of 2000 and agreed with the need for major renovation of the Central Sterile and Dispensing areas.

E. Master Plan Compliance

This project is not identified in the latest UNL Master Plan for the East Campus. However, this project is the first phase of a UNMC master plan for complete renovation of the College of Dentistry building which has now been in service for over 30 years.

F. Describe Other Alternative(s) Considered

- Do nothing and risk loss of accreditation. This was deemed to be an unacceptable risk for the College and University.
- Remodel the existing Central Sterile in its present location. It would be very difficult and expensive to keep the present Central Sterile functioning during construction. The existing space would need to be totally demolished, expanded and reconfigured with no adjacent space available in the existing clinic spaces. Temporary relocation would be disruptive and expensive.

- Relocate Central Sterile to a new location on the upper level. There is already a serious shortage of space on the upper level. Additionally, locating the Central Sterile functions on this level would be incompatible with the long range master plan for renovating the clinical areas.

G. Physical and Functional Facility Deficiencies

- The present Central Sterile and Dispensing areas are undersized and do not meet regulations and current guidelines.
- Soiled and sterile materials are currently handled in the same room and must be separated.
- Dispensing should be separate and distinct from sterile processing.
- The existing instrument washing and sterilizing equipment is obsolete and has reached the end of useful life. Breakdowns are common, parts are not available and some units must be replaced. Casework is worn and deteriorating.
- There is currently insufficient area for operations staff and for the storage of sterile materials.

Functionally, existing deficiencies are extensive and beyond reasonable repair. Presently, cleaning, decontamination, sterilization and dispensing are all occurring within a single 660 square foot area. The job of maintaining high quality processing of instruments according to current standards is impossible in the present configuration required by limited space.

H. Cost to Renovate Vacated Space (if applicable)

Does not apply

I. Replacement Cost (for renovation projects only)

Does not apply

J. Site Location

Existing Central Sterile and Dispensing areas are located on Second Level of the University of Nebraska Medical, Center College of Dentistry, on the East Campus of the University of Nebraska, Lincoln. The proposed new location is on the First Level.

(See Attachment #1 Proposed Floor Plan Drawing)

II. ANALYSIS OF FACILITY REQUIREMENTS

A. Total square footage by categorical room code

Code	Description
225	Special-Class Laboratory Service
310	Office

B. Building Information

1. General Space included in the building

Offices	1,004 gsf (21.3%)
Special Use	2,662 gsf (56.5%)
Elevator	222 gsf (4.7%)
Other	827 gsf (17.5%)

2. Net Square Feet

3,888 Net Useable square feet

3. Gross Square Feet

4,715 Gross square feet

4. Building efficiency of remodeled area

82.5%

III. BUDGET

A. Statement of Probable Costs

Budget Category 1:	Construction Cost	\$1,198,709
Budget Category 2:	Non-Construction Cost	<u>\$ 677,526</u>
Total Project Cost		\$1,876,235

B. Unit Cost Data

Construction Cost equals \$308.31 per Net Square Foot
(Includes inflation to the midpoint of construction)

Total Project Cost equals \$397.93 per Gross Square Foot

C. Fiscal Impact

The annual operational and maintenance expense is expected to increase by approximately \$2,000 per year with the addition of one elevator.

IV. FUNDING INFORMATION

A. Funding

Private Donations

B. Cash Flow Requirements

FY 2000-2001	\$ 400,000
FY 2001-2002	<u>\$ 1,476,235</u>
	\$ 1,876,235

V. PRELIMINARY TIME LINE

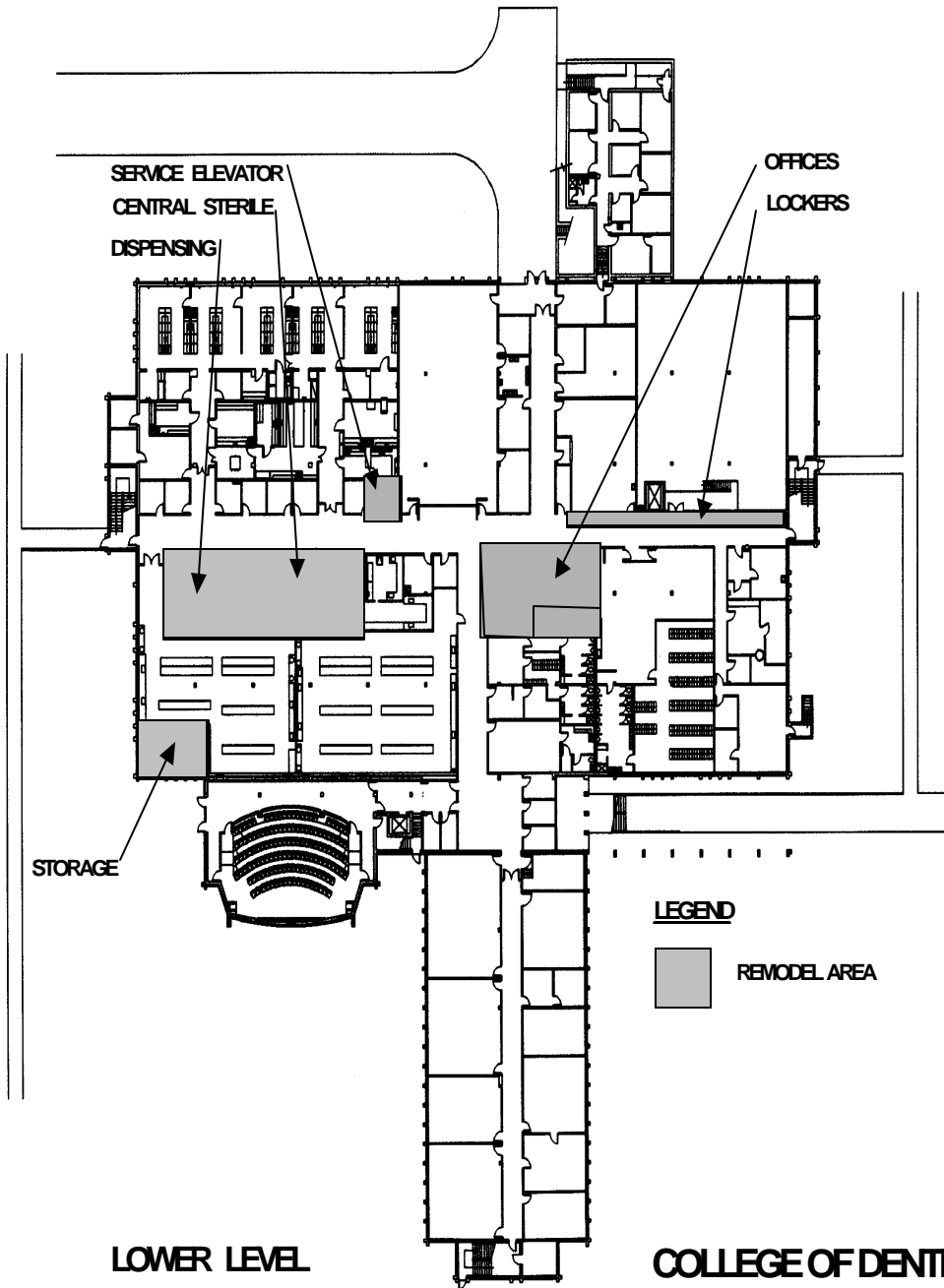
Program Statement Approval	March 2001
Architect/Engineer Selection	March 2001
Project and Architect/Engineer Approval	April 2001
Schematic Design Complete	May 2001
Design Development Complete	June 2001
Construction Documents Complete	August 2001
Award Contract	September 2001
Substantial Completion of Construction	March 2002

VI. CCPE REVIEW

Not Required

VII. RECOMMENDED METHOD OF CONTRACTING

It is proposed to competitively bid this project.



LOWER LEVEL

COLLEGE OF DENTISTRY

CENTRAL STERILE AND DISPENSING RELOCATION

Addendum IX-C-10

TO: Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska at Omaha Housing Rates and Optional Board Plans for the 2001-02 Academic Year.

RECOMMENDED ACTION: Approve the Optional Board Plans Available to Housing Students for the 2001-02 Academic Year.

PREVIOUS ACTION: February 26, 2000 – The Board of Regents approved the Optional Board Plans available to housing students for the 2000-01 Academic Year.

EXPLANATION: Century University Village Optional Board Plans
All Century University Village housing units have full kitchens and a board plan is not required. However, the following board options are offered for the academic year to any student whether living on or off campus:

14 meals per week (5 breakfasts/5 lunches/4 dinners, M-F*)	\$1,790
9 meals per week (5 lunches/4 dinners, M-F*)	1,600
10 meals per week (5 breakfasts/5 lunches, M-F)	1,200
9 meals per week (5 breakfasts/4 dinners, M-F*)	1,300
5 meals per week (5 lunches, M-F)	800

*No dinner on Friday evening

These meal plan rates are unchanged from last year.

Century University Village Housing Rates – For Information

On-campus housing is provided in University Village through the totally privatized arrangement with Century Development. The following housing rates have been established by Century for 2001-02:

<u>Monthly</u> <u>Housing Rates</u>	<u>Nine-Month</u> <u>Contract</u>	<u>Twelve-Month</u> <u>Contract</u>
Rent	\$ 271	\$ 261
Furniture Rental	32	32
Total per month	\$ 303	\$ 293

Total for Contract Period: \$2,727* \$3,516*

*Plus Electricity

These rates represent increases of 4.63% for nine-month contracts, 4.82% for twelve-month contracts and 3.23% for furniture rental.

Scott Hall Housing and Board Rates – For Information

On-campus housing and board are provided in Scott Hall through the totally privatized arrangement with the Suzanne and Walter Scott Foundation. The following room and board rates have been established by the Foundation for 2001-02:

Room and Board Rates	Academic Year Contract
Per Semester	\$2,500
Total for Contract Period:	\$5,000

The nine-month contract represents an increase of 4%. Summer rates have not yet been finalized.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Gary L. Carrico
Vice Chancellor for Business & Finance

Mary A. Mudd
Vice Chancellor for Student Affairs

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: February 9, 2001

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Nebraska College of Technical Agriculture (NCTA) Residence Hall
Room and Board Rates for the 2001-2002 Academic Year

RECOMMENDED ACTION: Approve NCTA room and board rates for the 2001-2002 academic year.

PREVIOUS ACTION: February 26, 2000 – The Board of Regents approved the current room
and board rates at \$3,144.

EXPLANATION: The requested action includes an increase in room and board rates to
\$3,301, plus a monthly “Special Enhancement Assessment” of \$25 per
month for the 2001-2002 academic year and a long-term plan to make
critical improvements in facilities and to enhance maintenance. The
“Special Enhancement Assessment” will be placed in a special fund for
facility improvement. Improvements need to be made in bath facilities,
furnishings and fixtures, floor coverings and electrical upgrades to include
internet access throughout the residence halls. Limited improvements in
furnishings and floor coverings have commenced. However, expanding
these improvement projects is essential to upgrade facilities that are
seriously showing their age. Improvements are essential to maintaining
the long-term viability of these residence halls as part of NCTA’s student
housing program. The \$157 increase (exclusive of the Special
Enhancement Assessment) represents a 5% increase from 2000-2001.
This increase will generate the revenue required to cover salary and
ongoing general operating increases, including projected cafeteria cost
increases in food and maintenance necessary to meet food service health
and safety standards. All increases combined will take monthly room
and board rates for next year from approximately \$349 per month to
approximately \$392 per month.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Don A. Woodburn, Dean
Nebraska College of Technical Agriculture

Alan R. Moeller, Assistant Vice Chancellor
Institute of Agriculture and Natural Resources

APPROVAL: _____
John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

DATE: February 8, 2001

Additional Item
Addendum IX-C-12
University of Nebraska-Lincoln

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Sheldon Memorial Art Gallery Window Wall Replacement Budget
Modification

RECOMMENDED ACTION: Approve an increase to the project budget in the amount of \$590,132 for the
Sheldon Memorial Art Gallery Window Wall Replacement.

PREVIOUS ACTION: May 12, 2000 - The Board of Regents approved scope and original budget
in the amount of \$383,882.

EXPLANATION: The two bids for this project came in considerably higher than the budget.
The bidders perceive the complexity and risk factors in the project as being
much greater than was anticipated in the cost estimate. The difficulty of
removing the very large sheets of glass from behind the columns and then
installing the replacement glass represents a unique construction challenge.

A crack in the large panel of glass that initiated this project has in the last
couple of weeks spread from its original length of about four feet to the full
height of the glass panel, which is almost twenty feet. The project is
contingent upon 309 funding. An emergency request for the additional
funds has been sent to the State 309 Task Force.

Proposed start of construction: March 2001

Proposed completion of construction: June 2002

PROJECT COST: \$984,013

SOURCE OF FUNDS: \$758,283 State Deferred Maintenance Funds (309 Task Force)
\$225,730 UNL Auxiliary Funds

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: February 27, 2001

D. FOR INFORMATION ONLY

1. This proposed amendment of § 1.4 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to the time of the annual meeting of the Board of Regents is presented at this meeting for information only as required by § 1.11 of the *Bylaws*. It will be placed on the agenda of the Regents' meeting scheduled for April 7, 2001, for public hearing and consideration by the Regents. Addendum IX-D-1

2. This proposed amendment of § 3.7 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to the transfer of reduced tuition and fees for full-time employees to an employee's spouse and dependent children is presented at this meeting for information only as required by § 1.11 of the *Bylaws*. It will be placed on the agenda of the Regents' meeting scheduled for April 7, 2001, for public hearing and consideration by the Regents. Addendum IX-D-2

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Amendment of § 1.4 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to the time of the annual meeting of the Board of Regents.

RECOMMENDED ACTION: None. This proposed amendment of § 1.4 of the *Bylaws* is presented at this meeting for information only as required by § 1.11 of the *Bylaws*. It will be placed on the agenda of the Regents' meeting scheduled for April 7, 2001, for public hearing and consideration by the Regents.

PREVIOUS ACTION: § 1.4 of the *Bylaws* was originally adopted on July 29, 1978, and has not been amended since

EXPLANATION: It is proposed that § 1.4 of the *Bylaws of the Board of Regents of the University of Nebraska* be amended to remove the requirement that the annual meeting of the Regents be held on first Saturday after the second Tuesday in January and that the new requirement be that the annual meeting of the Regents be held during the month of January of each year.

The text of this proposed amendment of § 1.4 of the *Bylaws* is as follows:

1.4 **Meetings of the Board.**

All meetings of the Board shall be held in compliance with the provisions of applicable law. An annual meeting will be held ~~on the first Saturday after the second Tuesday~~ during the month of January. The Board shall establish the time and place for meetings during the balance of the calendar year at the annual meeting and shall also establish the time and place of the next annual meeting. Additional meetings of the Board may be held upon the call of the Chair, or the call of two members thereof.

SPONSOR: Kim M. Robak
Vice President for External Affairs and Corporation Secretary

APPROVAL: _____
L. Dennis Smith
President

DATE: February 9, 2001

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Amendment of § 3.7 of the *Bylaws of the Board of Regents of the University Nebraska* to provide for the transfer of reduced tuition and fees for full-time employees to an employee's spouse and dependent children.

RECOMMENDED ACTION: None. This proposed amendment of the *Bylaws* is presented at this meeting as required by Section 1.11 of the *Bylaws*. It will be placed on the agenda of the Regents' meeting scheduled for April 7, 2001, for public hearing and consideration by the Regents.

PREVIOUS ACTION: August 20, 1973 - Section 3.7 of the *Bylaws* was enacted as a section of the original *Bylaws*.

EXPLANATION: The text of this proposed amendment of § 3.7 of the *Bylaws* is as follows:

3.7 **Fees and Tuition charged to University Staff Members.** The Board may provide for a system of reduced tuition and fees for all full-time employees of the University for academic work at any unit of the University and for the transfer of any such reduced tuition and fees to a full-time employee's spouse and dependent children.

This proposed amendment of § 3.7 of the Bylaws of the Board of Regents would enable the Board of Regents to adopt a policy permitting transfer of a full-time employee's eligibility for reduced tuition and fees on any campus of the University to the employee's spouse and dependent children.

The Board's current policy for employee scholarships permits full-time employees to take up to 15 credit hours in a 12 month period (with no more than six credit hours per semester). Participating employees receive a tuition credit equal to the resident tuition charge per semester credit hour less \$1.00.

A policy would be effective beginning with the fall 2001 semester.

SPONSOR: David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: February 2, 2001
ag3.7

E. REPORTS

1. Single Audit of Federal Funds for the year ended June 30, 2000. Addendum IX-E-1
2. Summary Enrollment Report Spring 2001. Addendum IX-E-2
3. Student Credit Hour Report Spring 2001. Addendum IX-E-3
4. Quarterly Personnel Report for the period October through December 2000.
Addendum IX-E-4
5. Design Development Report for the East Utility Plant at the University of Nebraska
Medical Center. Addendum IX-E-5
6. Bids and Contracts report. Addendum IX-E-6
7. Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2000.
Addendum IX-E-7
8. Status of Capital Projects exceeding \$2 million as of December 31, 2000.
Addendum IX-E-8

Addendum IX-E-1

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Single Audit of Federal Funds for the year ended June 30, 2000

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: By Federal law, the University of Nebraska is required to undergo an annual "single audit" dealing with compliance matters spelled out by regulations and/or stipulations of the particular contract/grant or by the granting agency. This audit is in addition to the required financial audit.

The University's auditor, Deloitte & Touche LLP, has performed the single audit for the year ending June 30, 2000. The audit was conducted in accordance with generally accepted auditing standards, Government Auditing Standards, issued by the Comptroller General of the United States, and the provisions of Office of Management and Budget Circular A-133 Audits of States, Local Governments, and Non-Profit Organizations.

There were no material weaknesses or deficiency findings with respect to internal control and compliance with Federal Program Requirements.

Copies of this audit are available from the Office of the Vice President for Business & Finance.

SPONSOR: Keith L. Lauber
Director of University Accounting

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 9, 2001

**UNIVERSITY OF NEBRASKA
SUMMARY HEADCOUNT ENROLLMENT REPORT
SPRING SEMESTER 2001**

	Administrative Site			
	Spring 01	Spring 00	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,304	1,333	(29)	-2.2%
Architecture	448	401	47	11.7%
Arts & Sciences	3,884	3,874	10	0.3%
Business Administration	2,705	2,645	60	2.3%
Engineering & Technology	2,309	2,174	135	6.2%
Fine & Performing Arts	631	597	34	5.7%
Human Resources & Family Sciences	720	701	19	2.7%
Journalism & Mass Communications	905	916	(11)	-1.2%
Teachers	1,615	1,535	80	5.2%
Continuing Studies	34	54	(20)	-37.0%
General Studies	1,852	1,980	(128)	-6.5%
Visiting	134	131	3	2.3%
Undergraduate Subtotal	16,541	16,341	200	1.2%
Graduate	3,980	3,743	237	6.3%
Professional				
Architecture	54	52	2	3.8%
Law	363	367	(4)	-1.1%
Professional Subtotal	417	419	(2)	-0.5%
UNL TOTAL	20,938	20,503	435	2.1%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	40	39	1	2.6%
Medicine (Allied Health)	74	220	(146)	-66.4%
Nursing	498	468	30	6.4%
Unclassified	20	14	6	42.9%
Undergraduate Subtotal	632	741	(109)	-14.7%
Graduate	439	392	47	12.0%
Professional				
Allied Health Certification Program	207	58	149	256.9%
Nursing Certification Program	14	13	1	7.7%
Pharmacy	258	253	5	2.0%
Pharmacy Certification Program	8	10	(2)	-20.0%
Dentistry	172	173	(1)	-0.6%
Dentistry Certification Program	12	16	(4)	-25.0%
Medicine (M.D.)	478	491	(13)	-2.6%
Medicine (Post M.D.)	390	379	11	2.9%
Medical Family Therapy Certification Program (a)	1			
Professional Subtotal	1,540	1,393	147	10.6%
UNMC TOTAL	2,611	2,526	85	3.4%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	2,818	2,824	(6)	-0.2%
Business Administration	1,674	1,784	(110)	-6.2%
Education	1,074	1,108	(34)	-3.1%
Fine Arts	482	485	(3)	-0.6%
Information Science & Technology	800	766	34	4.4%
CPACS	735	756	(21)	-2.8%
Continuing Studies	1,135	1,154	(19)	-1.6%
Non-Degree	357	403	(46)	-11.4%
University Division	752	698	54	7.7%
Undergraduate Subtotal	9,827	9,978	(151)	-1.5%
Graduate	2,713	2,639	74	2.8%
UNO TOTAL	12,540	12,617	(77)	-0.6%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,419	1,452	(33)	-2.3%
Education	1,180	1,215	(35)	-2.9%
Fine Arts & Humanities	583	552	31	5.6%
Natural & Social Sciences	1,281	1,389	(108)	-7.8%
University College	583	650	(67)	-10.3%
Undergraduate Subtotal	5,046	5,258	(212)	-4.0%
Graduate	990	999	(9)	-0.9%
UNK TOTAL	6,036	6,257	(221)	-3.5%
UNIVERSITY OF NEBRASKA TOTAL	42,125	41,903	222	0.5%
Nebraska College of Technical Agriculture (NCTA) (b)	228	230	(2)	-0.9%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	42,353	42,133	220	0.5%

Sources: Campus Offices of Institutional Research

(a)The Medical Family Therapy program just began 1/01/01 and is a professional certificate program in the College of Medicine.

(b) NCTA is managed by UNL's Institute of Agriculture and Natural Resources.

**UNIVERSITY OF NEBRASKA
UNIVERSITYWIDE SUMMARY OF STUDENT CREDIT HOURS
SPRING SEMESTER, 2001**

	<u>Spring 2001</u>	<u>Spring 2000</u>	<u>Difference</u>	<u>% Change</u>
UNL	249,931	245,786	4,145	1.7%
UNMC	38,662	38,111	551	1.4%
UNO	130,709	128,062	2,647	2.1%
UNK	<u>71,706</u>	<u>74,642</u>	<u>(2,936)</u>	<u>-3.9%</u>
Total	491,008	486,601	4,407	0.9%

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
SPRING SEMESTER, 2001

COLLEGE OF FACULTY

COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Engr. & Tech.	Fine & Perf. Arts	Human Res. & Family Sci.	Journalism & Mass Comm.	Teachers	Law	ROTC	Other Units	Spring 2001 Total	Spring 2000 Total	Change From Spring 2000
Ag. Sci. & Nat. Res.	9,578	33	5,825	1,081	53	441	92	273	420		15	143	17,954	18,632	(678)
Architecture	39	3,692	1,601	85	214	390	147	48	78		7	50	6,351	5,680	671
Arts & Sciences	652	20	43,492	1,626	53	2,256	728	260	1,593	12	125	1,629	52,446	52,054	392
Business Administration	371	17	14,414	16,674	40	2,170	424	242	1,814		34	792	36,992	36,173	819
Engineering & Technology	831	241	8,899	966	13,318	349	12	381	118		49	126	25,290	24,143	1,147
Fine & Performing Arts	12	20	2,574	82		5,204	86	24	301		2	145	8,450	8,001	449
Human Resources & Family Sci.	234	6	1,786	391		218	4,217	43	441		1	86	7,423	7,167	256
Journalism & Mass Communications	39	6	6,982	770		692	51	3,425	149		11	348	12,473	12,769	(296)
Teachers	322		9,212	200		962	570	106	10,851		18	189	22,430	21,122	1,308
Continuing Studies	3		68	42		6	3	3	27				152	214	(62)
General Studies	311	8	16,100	1,696	457	1,229	846	348	1,797		24	392	23,208	25,034	(1,826)
Visiting	34		454	24	26	22	71	4	40		5	32	712	678	34
Law		16	39	21					51	5,429			5,556	5,547	9
Graduate	3,403	397	8,552	2,998	1,513	1,232	569	257	6,961	108	5	343	26,338	24,695	1,643
CPACS - UNO	7		1,624	65		109	42	9	105		51	18	2,030	2,118	(88)
Nursing - UNMC			59			6	9		11				85	71	14
Dental Graduates	61		18				5		30				114	119	(5)
Undergraduate - UNO	638	75			183		810						1,706	1,470	236
Graduate - UNO		9			203		9						221	99	122
TOTAL SPRING 2001	16,535	4,540	121,699	26,721	16,060	15,286	8,691	5,423	24,787	5,549	347	4,293	249,931		
TOTAL SPRING 2000	15,665	4,333	123,271	26,684	14,849	14,678	8,404	5,401	23,151	5,505	373	3,472		245,786	
CHANGE FROM SPRING 2000	870	207	(1,572)	37	1,211	608	287	22	1,636	44	(26)	821			4,145
% CHANGE	5.6%	4.8%	-1.3%	0.1%	8.2%	4.1%	3.4%	0.4%	7.1%	0.8%	-7.0%	23.6%			1.7%

Source: UNL Institutional Research and Planning

UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER, 2001

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	Spring 2001 Total	Spring 2000 Total	Change From Spring 2000
Allied Health	4,409	144			4,553	4,599	(46)
Nursing - Omaha	68	1,843			1,911	1,507	404
Nursing - Lincoln		2,066			2,066	2,026	40
Nursing - Kearney	52	1,343			1,395	1,289	106
Nursing - Western	36	644			680	946	(266)
Nursing - Certification		77			77	91	(14)
Dentistry				3,527	3,527	3,539	(12)
Dental Hygiene				580	580	566	14
Dental Certification Program				456	456	456	0
Medicine (M.D.)	9,896				9,896	10,202	(306)
Post M.D.	6,240				6,240	6,024	216
Medical Family Therapy	9				9		9
Pharmacy	732		3,526		4,258	4,144	114
Pharmacy Certification Program			128		128	160	(32)
Unclassified Undergraduate	33	50			83	58	25
Graduate	936	1,543	255	69	2,803	2,504	299
TOTAL SPRING 2001	22,411	7,710	3,909	4,632	38,662		
TOTAL SPRING 2000	22,286	7,183	4,006	4,636		38,111	
CHANGE FROM SPRING 2000	125	527	(97)	(4)			551
% CHANGE	0.6%	7.3%	-2.4%	-0.1%			1.4%

Source: UNMC Office of Academic Records

UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER, 2001

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Administration	CPACS	Education	Fine Arts	Information Science & Technology	University Division	ROTC	Other Units	Spring 2001 Total	Spring 2000 Total	Change From Spring 2000
Agriculture - UNL	151	9	6	9	18	0	0	0	0	193	179	14
Architecture - UNL	284	6	9	14	114	7	0	0	0	434	406	28
Arts and Sciences	28,172	1,147	818	1,052	942	567	28	26	152	32,904	32,224	680
Business Administration	6,826	10,371	318	477	336	719	10	4	15	19,076	19,815	(739)
Continuing Studies	5,883	914	1,033	927	464	586	10	44	21	9,882	9,830	52
Education	4,382	240	87	7,206	707	76	4	3	21	12,726	12,958	(232)
Engineering & Technology - UNL	4,019	228	97	65	173	457	6	3	6	5,054	4,368	686
Fine Arts	2,053	51	69	310	3,034	32	12	0	12	5,573	5,513	60
Human Resources & Family Sci. - UNL	1,006	91	132	203	58	28	6	0	186	1,710	1,618	92
Information Science & Technology	3,601	942	108	106	179	4,393	6	7	9	9,351	8,509	842
Non-Degree	940	243	111	164	105	107	0	3	6	1,679	1,848	(169)
CPACS	2,629	186	2,680	262	77	81	6	19	6	5,946	5,770	176
University Division	6,547	381	383	532	555	291	172	13	6	8,880	8,193	687
Undergraduate - UNL	0	0	2,376	0	0	0	0	0	0	2,376	2,278	98
Graduate	2,247	2,744	2,764	4,905	260	1,996	0	0	9	14,925	14,553	372
TOTAL SPRING 2001	68,740	17,553	10,991	16,232	7,022	9,340	260	122	449	130,709		
TOTAL SPRING 2000	65,661	17,122	10,601	17,232	7,206	9,344	314	155	427		128,062	
CHANGE FROM SPRING 2000	3,079	431	390	(1,000)	(184)	(4)	(54)	(33)	22			2,647
% CHANGE	4.7%	2.5%	3.7%	-5.8%	-2.6%	0.0%	-17.2%	-21.3%	5.2%			2.1%

Source: UNO Institutional Research

UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER, 2001

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Spring 2001 Total	Spring 2000 Total	Change From Spring 2000
Business & Technology	11,705	446	2,389	3,704	18,244	18,845	(601)
Education	1,184	8,013	3,038	4,258	16,493	17,267	(774)
Fine Arts & Humanities	785	240	5,416	1,646	8,087	7,504	583
Natural & Social Sciences	1,752	551	2,859	11,601	16,763	18,168	(1,405)
University College	995	544	2,151	3,067	6,757	7,685	(928)
Graduate	617	3,877	455	413	5,362	5,173	189
TOTAL SPRING 2001	17,038	13,671	16,308	24,689	71,706		
TOTAL SPRING 2000	17,613	13,575	17,083	26,371		74,642	
CHANGE FROM SPRING 2000	(575)	96	(775)	(1,682)			(2,936)
% CHANGE	-3.3%	0.7%	-4.5%	-6.4%			-3.9%

Source: UNK Institutional Data & Analysis

Addendum IX-E-4

TO: The Board of Regents

Academic Affairs

MEETING DATE: March 3, 2001

SUBJECT: Personnel Actions for October - December, 2000.

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the Bylaws of the Board of Regents to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the Bylaws of the Board of Regents to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the fourth quarter of 2000 are attached.

APPROVAL: _____
L. Dennis Smith
President

DATE: February 9, 2001

CHANCELLOR'S PERSONNEL REPORT
9/01/00 - 12/31/00
UNIVERSITY OF NEBRASKA - LINCOLN

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT	BEGIN	END	SALARY		FTE
ZHANG, WEN HUI	CHEMICAL ENGINEER	RESEARCH ASST PROF	SPECIAL	10/10/00		41,500	FY	100.00

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
INSTITUTE OF AGRICULTURE & NATURAL RESOURCES

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY	FTE
KANTROVICH, ADAM J	NORTHEAST REC	ASST EXT EDUCATOR	SPECIAL	10/23/00		33,000	FY 1.00
CUMMINS-BROWN, LANCE L	SOUTHEAST REC	ASST EXT EDUCATOR	SPECIAL	10/06/00		30,600	FY 1.00
SAHAI, DEEPAK	FOOD SCIENCE & TECH	RSCH ASST PROFESSOR	SPECIAL	10/01/00		40,000	FY 1.00
VASSILEV, VENTZISLAV B	VET & BIOMED SCIENCES	RSCH ASST PROFESSOR	SPECIAL	10/01/00		61,584	FY 1.00

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY	FY	FTE
EDWARDS, MARK S	FAMILY MEDICINE	ASST PROFESSOR	SPECIAL	10/01/00	10/31/01	71,800	FY	1.00
FORAN, JAMES M	INTERNAL MEDICINE	ASST PROFESSOR	HEALTH PROF	11/06/00	06/30/02	60,000	FY	1.00
GRIER, CANDACE G	RADIOLOGY	ASST PROFESSOR	SPECIAL	10/01/00		65,493	FY	0.50
GUO, YAJUN	EPPLEY RESEARCH INSTITUTE	PROFESSOR	SPECIAL	10/01/00		100,000	FY	1.00
HINNERS CHERYL K	INTERNAL MEDICINE	ASST PROFESSOR	SPECIAL	11/01/00		36,000	FY	0.60
JOHNSON, GRACE C	SAHP-PHYSICAL THERAPY ED	ASST PROFESSOR	HEALTH PROF	10/01/00	06/30/02	55,000	FY	1.00
KORTYLEWICZ, ZBIGNIEW P	RADIATION ONCOLOGY	ASST PROFESSOR	SPECIAL	11/01/00		30,000	FY	0.45
MUKHERJEE, SANDEEP	INTERNAL MEDICINE	ASST PROFESSOR	HEALTH PROF	10/01/00	06/30/02	30,400	FY	0.38
SINGH, JASWANT	BIOCHEM/MOLECULAR BIOL	ASST PROFESSOR	SPECIAL	12/01/00		46,000	FY	1.00
THOMPSON, ELIZABETH I	PEDIATRICS	PROFESSOR	HEALTH PROF	10/01/00	06/30/02	110,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
UNIVERSITY OF NEBRASKA - LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY	AY FY	NEW FTE PREV FTE	
BEATTY, MILLARD	ENGINEERING MECH	10/02/00	PROFESSOR	CONTINUOUS	102,312	AY	1.00	
			PROFESSOR	CONTINUOUS	54,565	FY	0.40	
			CHAIRPERSON	SPECIAL	0	FY	0.00	
			CHAIRPERSON	SPECIAL	81,851	FY	0.60	
BURTON, F. GREG	ACCOUNTANCY	12/31/00	CHAIRPERSON	SPECIAL	0	FY	0.00	
			HAIRPERSON	SPECIAL	2,400	FY	0.00	
			ASST PROFESSOR	SPECIFIC TERM	82,023	AY	1.00	
			ASST PROFESSOR	SPECIFIC TERM	82,023	AY	1.00	
HERMAN, PATRICIA	BIOLOGICAL SCI	10/01/00	PROGRAM PROF	SPECIAL	0	AY	0.00	
			PROGRAM PROF	SPECIAL	2,500	AY	0.00	
			RSCH ASST PROF	SPECIAL	36,000	FY	0.80	
			N/A	N/A	0	FY	0.00	
HERMAN, PATRICIA	BIOCHEMISTRY		RSCH ASSOC	SPECIAL	0	FY	0.00	
			RSCH ASSOC	SPECIAL	51,030	FY	1.00	
KEAN, RITA	TEXTILES, CLOTH, DESIGN	11/01/00	CHAIRPERSON	SPECIAL	62,053	FY	0.60	
			CHAIRPERSON	SPECIAL	0	FY	0.00	
			CHAIRPERSON	SPECIAL	3,078	FY	0.00	
			CHAIRPERSON	SPECIAL	0	FY	0.00	
	HUMAN RESOURCE FAM SCI			PROFESSOR	CONTINUOUS	41,369	FY	0.40
				PROFESSOR	CONTINUOUS	0	FY	0.00
				DEAN	SPECIAL	0	FY	0.00
				DEAN	SPECIAL	103,422	FY	1.00
KEAN, RITA	HUMAN RESOURCE FAM SCI		DEAN	SPECIAL	0	FY	0.00	
			DEAN	SPECIAL	18,078	FY	0.00	

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
UNIVERSITY OF NEBRASKA - LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY	NEW FTE PREV FTE	
MENON, LATIKA	ELECTRICAL ENG	10/01/00	RSCH ASSOC PROF	SPECIAL	31,997	FY	1.00
			RSCH ASSOC PROF	SPECIAL	0	FY	0.00
			POST-DOC RSCH ASSOC	SPECIAL	0	FY	0.00
			POST-DOC RSCH ASSOC	SPECIAL	31,064	FY	1.00
OLSON, LORRAINE	MECHANICAL ENGINEERING	10/02/00	PROFESSOR	CONTINUOUS	120,768	FY	1.00
			PROFESSOR	CONTINUOUS	82,342	AY	1.00
	ENGINEERING MECHANICS		CHAIRPERSON	SPECIAL	2,400	AY	0.00
			CHAIRPERSON	SPECIAL	0	AY	0.00
PEPIN, GARY	ATHLETICS	07/01/00	COACH	SPECIAL	92,000	FY	1.00
			COACH	SPECIAL	87,016	FY	1.00
*PLACZEK, SANDRA	COLLEGE OF LAW	10/01/00	ASST PROFESSOR	SPECIFIC TERM	49,092	FY	1.00
			ASST PROFESSOR	SPECIFIC TERM	40,092	FY	1.00
REVELLE, RHONDA	ATHLETICS	07/01/00	COACH	SPECIAL	90,000	FY	1.00
			COACH	SPECIAL	75,421	FY	1.00
SCHMECHEL, LINDA LOU	CENTER FOR CHILDREN, FAM	10/01/00	RSCH ASST PROF	SPECIAL	34,158	FY	0.50
			RSCH ASST PROF	SPECIAL	54,652	FY	0.80
SOLICH, FRANK	ATHLETICS	07/01/00	COACH	SPECIAL	270,000	FY	1.00
			COACH	SPECIAL	243,928	FY	1.00
TADROS, MAHER	CIVIL ENGINEERING	10/01/00	PROFESSOR	CONTINUOUS	59,639	FY	0.40
			CIVIL ENGINEERING	CONTINUOUS	46,180	FY	0.31
	CONSTRUCTION SYS TECH CIVIL ENGINEERING		CHAIRPERSON	SPECIAL	89,458	FY	0.60
			CHAIRPERSON	SPECIAL	102,917	FY	0.69
	CONSTRUCTION SYS TECH CIVIL ENGINEERING		CHAIRPERSON	SPECIAL	2,400	FY	0.00
			CHAIRPERSON	SPECIAL	2,400	FY	0.00
CIVIL ENGINEERING	PROFESSORSHIP	SPECIAL	3,000	FY	0.00		
		PROFESSORSHIP	SPECIAL	3,000	FY	0.00	

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
UNIVERSITY OF NEBRASKA - LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY	NEW FTE PREV FTE	
VAN HORN, DAVID	ATHLETICS	07/01/00	COACH	SPECIAL	90,000	FY	1.00
			COACH	SPECIAL	75,421	FY	1.00
WALKER, JOHN	ATHLETICS	07/01/00	COACH	SPECIAL	90,000	FY	1.00
			COACH	SPECIAL	83,696	FY	1.00

* NOTE: New contract to reflect change in job responsibilities from Reference Librarian to Head of Publication Services

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
INSTITUTE OF AGRICULTURE & NATURAL RESOURCES

ADJUSTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY		NEW FTE PREV FTE
BURSON, MAUREEN H	SOUTHEAST REC	10/01/00	EXTENSION EDUCATOR	SPECIAL	36,710	FY	0.60
	SOUTHEAST REC		EXTENSION EDUCATOR	SPECIAL	30,592	FY	0.50
SWANSON, PAUL L	SOUTH CENTRAL REC	11/01/00	EXTENSION EDUCATOR	SPECIAL	36,087	FY	0.64
	SOUTH CENTRAL REC		EXTENSION EDUCATOR	SPECIAL	56,386	FY	1.00
VITZTHUM, EDWARD F	NATURAL RES SCI SCH	11/06/00	ASSOC PROF/DIRECTOR	CONTIN/SPECIAL	79,563	FY	1.00
	NATURAL RES SCI SCH		ASSOC PROFESSOR	CONTINUOUS	72,330	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS AND REAPPOINTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY		NEW FTE PREV FTE
AGNETA, LEONARD D	VP & GENERAL COUNSEL	11/10/00	SPCL ASST GEN COUNSEL	SPECIAL	5,852	FY	0.10
			N/A	N/A		FY	0.00
	VICE CHANC ACADEMIC A	11/10/00	PATENT ATT, INTELLECT PROP	SPECIAL	52,668	FY	0.90
			PATENT ATT, INTELLECT PROP	SPECIAL	58,520	FY	1.00
⁽¹⁾ BALAJI, K C	SURGERY	10/01/00	ASSOC PROFESSOR	HEALTH PROF	99,966	FY	1.00
			ASSOC PROFESSOR	HEALTH PROF	35,615	FY	0.50
BAXTER, B TIMOTHY	SURGERY	11/02/00	PROFESSOR	SPECIAL	39,200	FY	0.49
			PROFESSOR	HEALTH PROF	80,000	FY	1.00
BUCHANAN, LYNNE M	COLLEGE OF NURSING	10/01/00	ASST PROFESSOR	SPECIAL	44,519	AY	1.00
			ASST PROFESSOR	SPECIAL	35,615	AY	0.80
CAMRAS, CARL B	OPHTHALMOLOGY	12/01/00	PROFESSOR	CONTINUOUS	60,000	FY	0.40
			PROFESSOR	CONTINUOUS	51,192	FY	0.40
	OPHTHALMOLOGY	12/01/00	CHAIRPERSON	SPECIAL	90,000	FY	0.60
			ACTING CHAIRPERSON	SPECIAL	76,788	FY	0.60
	OPHTHALMOLOGY	12/01/00	CHAIRPERSON (stp)	SPECIAL	10,000	FY	0.00
			ACTING CHAIRPERSON (stp)	SPECIAL	3,000	FY	0.00
CHAPMAN, NORA M	PATHOLOGY/MICROBIOLOGY	10/01/00	ASSOC PROFESSOR	HEALTH PROF	63,060	FY	1.00
			ASSOC PROFESSOR	SPECIAL	63,060	FY	1.00

⁽¹⁾Salary rate reflects variance in UNMC and Veterans Administration Hospital compensation.

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS AND REAPPOINTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY		NEW FTE PREV FTE
MATOOLE, JOHN J	INTERNAL MEDICINE	10/01/00	PROFESSOR	SPECIAL	14,066	FY	0.11
			PROFESSOR	SPECIAL	8,997	FY	0.07
	COLLEGE OF MEDICINE ASSOC DEAN, VETERANS AFF	10/01/00	N/A	N/A	0	FY	0.00
MILES, RICHARD R	INTERNAL MEDICINE	11/01/00	ASSOC PROFESSOR	SPECIAL	58,941	FY	0.50
			ASSOC PROFESSOR	CONTINUOUS	117,881	FY	1.00
PERINI, FULVIO	EPPLEY RESEARCH INSTITUTE	11/01/00	ASSOC PROFESSOR	SPECIAL	41,703	FY	0.50
			ASSOC PROFESSOR	SPECIAL	83,407	FY	1.00
PERSIDSKY, YURI	PATHOLOGY/MICROBIOLOGY	10/01/00	RESEARCH ASST PROFESSOR	SPECIAL	19,401	3 mos	1.00
			N/A	N/A	0		0.00
ROEHRS, TAMMY G	SAHP-PHYSICAL THERAPY ED	11/01/00	ASST PROFESSOR	SPECIAL	39,000	FY	0.67
			ASST PROFESSOR	SPECIAL	29,757	FY	0.51
WILSON, MARGARET E	COLLEGE OF NURSING	10/01/00	ASSOC PROFESSOR	HEALTH PROF	83,000	FY	1.00
			ASSOC PROFESSOR	HEALTH PROF	80,897	FY	1.00
	COLLEGE OF NURSING	10/01/00	ASSOC DEAN, GRAD PROG (stp)	SPECIAL	5,000	FY	0.00
			INTERM ASSOC DEAN, GRAD P (stp)	SPECIAL	5,000	FY	0.00
WINDLE, JOHN R	INTERNAL MEDICINE	11/30/00	ASSOC PROFESSOR	CONTINUOUS	118,907	FY	1.00
			ASSOC PROFESSOR	CONTINUOUS	118,907	FY	1.00
	COLLEGE OF MEDICINE	11/30/00	N/A	N/A	0	FY	0.00
			ASSOC DEAN, CONT MED ED (stp)	SPECIAL	5,000	FY	0.00
	COLLEGE OF MEDICINE	11/30/00	ASSOC DEAN, HLTH INFORMATICS	SPECIAL	0	FY	0.00
			ASSOC DEAN, HLTH INFORMATICS	SPECIAL	0	FY	0.00

CHANCELLOR'S PERSONNEL REPORT
10/1/00 – 12/31/00
UNIVERSITY OF NEBRASKA AT OMAHA

ADJUSTMENTS AND REAPPOINTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY		NEW FTE PREV FTE
ABDULLAH, FUAD	FINANCE, BANKING & LAW	12/31/00	N/A CHAIRPERSON	N/A SPECIAL	0 53,471	AY AY	0.00 0.60
		12/31/00	PROFESSOR PROFESSOR	CONTINUOUS CONTINUOUS	83,118 33,247	AY AY	1.00 0.40
ADIDAM, PHANI T.	MARKETING/MANAGEMENT	09/01/00	NAMED PROFESSORSHIP N/A	SPECIAL N/A	5,000 0	AY AY	0.00 0.00
		09/01/00	ASST PROFESSOR ASST PROFESSOR	CONTINUOUS CONTINUOUS	63,706 63,706	AY AY	1.00 1.00
ALI, HESHAM	DEAN'S OFFICE	10/01/00	ASSOC DEAN N/A	SPECIAL N/A	102,877 0	FY FY	1.00 0.00
		10/01/00	ENDOWED FACULTY N/A	SPECIAL N/A	30,000 0	FY FY	0.00 0.00
		10/01/00	PROFESSOR PROFESSOR	CONTINUOUS CONTINUOUS	0 71,533	FY AY	0.00 1.00
DIAMOND, ARTHUR	ECONOMICS	12/31/00	N/A ACTING CHAIR	N/A SPECIAL	0 3,600	AY AY	0.00 0.00
		12/31/00	PROFESSOR PROFESSOR	CONTINUOUS CONTINUOUS	73,029 73,029	AY AY	1.00 1.00
HEIDEL, JACK	MATHEMATICS	11/08/00	CHAIRPERSON INTERIM CHAIR	SPECIAL SPECIAL	41,972 41,972	AY AY	0.60 0.60
		11/08/00	PROFESSOR PROFESSOR	CONTINUOUS CONTINUOUS	25,581 25,581	AY AY	0.40 0.40
MADSEN, PETER	MUSIC	10/15/00	ASST PROFESSOR* INSTRUCTOR	SPECIFIC TERM SPECIFIC TERM	34,000 34,000	AY AY	1.00 1.00
NEWMAN, STEVEN	ENGLISH	11/01/00	ASST PROFESSOR* INSTRUCTOR	SPECIFIC TERM SPECIFIC TERM	36,000 34,500	AY AY	1.00 1.00

*PROMOTION CONSISTENT WITH UNO COLLECTIVE BARGAINING AGREEMENT AND RECEIPT OF PH.D. DEGREE.

CHANCELLOR'S PERSONNEL REPORT
 10/1/00 – 12/31/00
 UNIVERSITY OF NEBRASKA AT OMAHA

ADJUSTMENTS AND REAPPOINTMENTS

NAME	DEPARTMENT	EFFECTIVE DATE	NEW TITLE PREV TITLE	NEW TYPE PREV TYPE	NEW SALARY PREV SALARY		NEW FTE PREV FTE
SADLEK, GREGORY M.	ENGLISH	12/31/00	ASSOC PROFESSOR	CONTINUOUS	47,131	AY	1.00
			ASSOC PROFESSOR	CONTINUOUS	18,852	AY	0.40
		12/31/00	N/A	N/A	0	AY	0.00
CHAIRPERSON	SPECIAL		31,879	AY	0.60		
SUPRENANT, SUSANN	DRAMATIC ARTS	10/01/00	ASST PROFESSOR*	SPECIFIC TERM	35,000	AY	1.00
			INSTRUCTOR	SPECIFIC TERM	35,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
9/01/00 - 12/31/00
UNIVERSITY OF NEBRASKA AT KEARNEY

EMERITUS STATUS

NAME	DEPARTMENT	EFFECTIVE DATE	TITLE	NEW TYPE
HOUSTON, SHIRLEY	BUSINESS ADMIN/BUSINESS ED	12/31/00	ASST PROFESSOR	EMERITUS
RENO, SAM	MANAGEMENT/MARKETING	12/31/00	PROFESSOR	EMERITUS

CHANCELLOR'S PERSONNEL REPORT
9/01/00 - 12/31/00
UNIVERSITY OF NEBRASKA AT OMAHA

EMERITUS STATUS

NAME	DEPARTMENT	EFFECTIVE DATE	TITLE	NEW TYPE
CONNELL, DONALD	ECONOMICS	11/14/00	ASST PROFESSOR	EMERITUS

Addendum IX-E-5

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Design Development Report for East Utility Plant

RECOMMENDED ACTION: Report

PREVIOUS ACTION: May 12, 2000 - The Board of Regents approved the Program Statement and Project Budget, and firm (team) of The Clark Enersen Partners (Prime) with Stanley Consultants (Sub-Consultant) as the Architect/Engineer.
December 1998 & June 1999 – The Board of Regents reviewed the proposed project as part of the Master Plan Presentation

PROJECT COST: \$10,325,000

SOURCE OF FUNDS: Revenue Bonds and Revolving Funds

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: February 9, 2001

East Utility Plant

University of Nebraska Medical Center

Design Development Report-March, 2001

Project Scope

This project will add a new Central Utility Plant to University of Nebraska Medical Center campus to supplement the existing central utility plant in support of campus growth. This plant will increase existing system reliability, will provide opportunities for improvements in energy costs and efficiencies, and will provide capacity to serve new campus loads. The structure will house central chilled water generation and distribution equipment, emergency electrical generation and distribution equipment, and normal power switching and distribution equipment. This plant will be designed to expand in the future resulting in a facility that can grow with increasing campus needs. The facility will meet the near term increase in campus utility needs. The current facility construction generating the increase in load is the Research Center of Excellence Building. The facility will be connected to the campus central distribution systems via extensions to existing utility tunnels and electrical ductbank systems. The siting of the plant will allow for significant campus and facility growth with minimal changes to the distribution infrastructure. The required new distribution infrastructure associated with this plant will be sized to accommodate significant future growth of the facility. These growing needs include greater utilization of utilities in existing facilities through the widespread use of electronics and increased utility loading due to new construction on campus.

Changes from Program Statement

- ?? The overall size of the building has been increased from 13,000 gsf to 17,433 gsf to support optimal facility layout and modular future growth of the facility. This change did not effect the overall budget of the project.
- ?? Finishing of the Control Room, Locker room and Lunchroom is deferred until a future boiler plant addition project requires on-site personnel.
- ?? The initiation and completion schedule of the project was accelerated by 3 months.
- ?? The operational and maintenance budget was reduced from \$96,950 to \$57,510.

Budget

The total Project Budget is \$10,325,000. (unchanged)

Construction Costs (unchanged)	\$8,600,000
Non-Construction Costs (unchanged)	<u>\$1,725,000</u>

Schedule

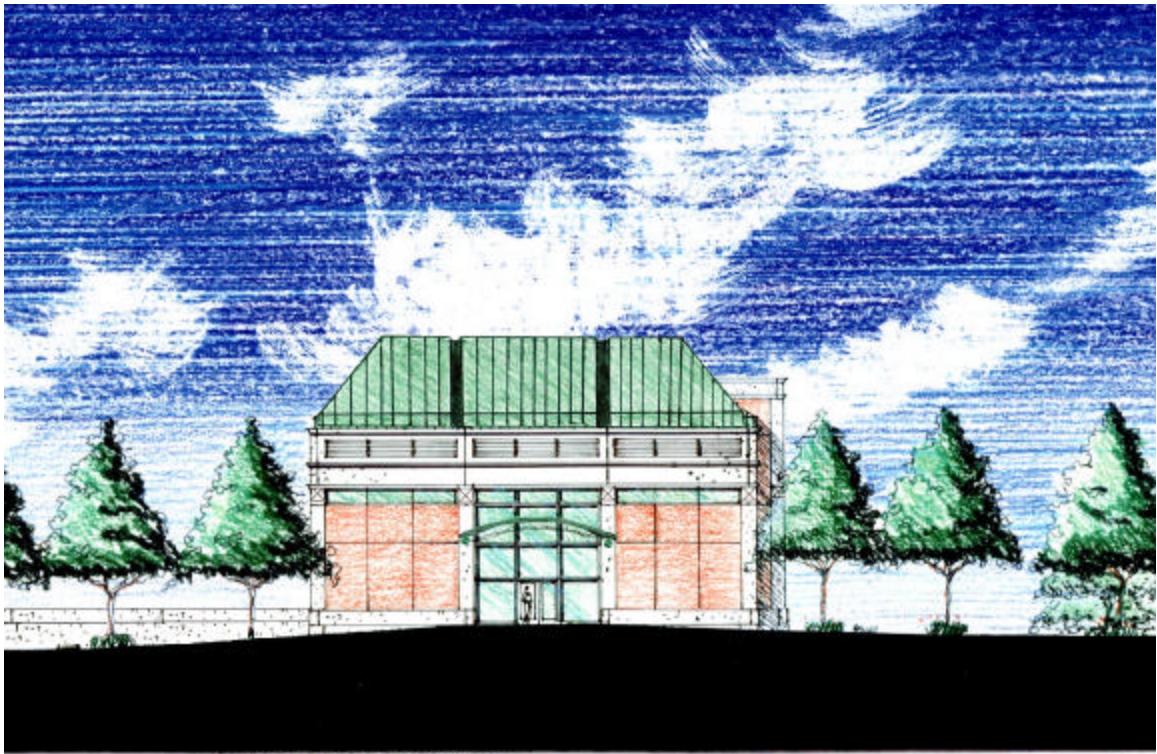
Construction Documents complete	March 2001
Start Construction	May 2001
Substantial Completion	August 2002

EUP Square Footages by Categorical Use Code

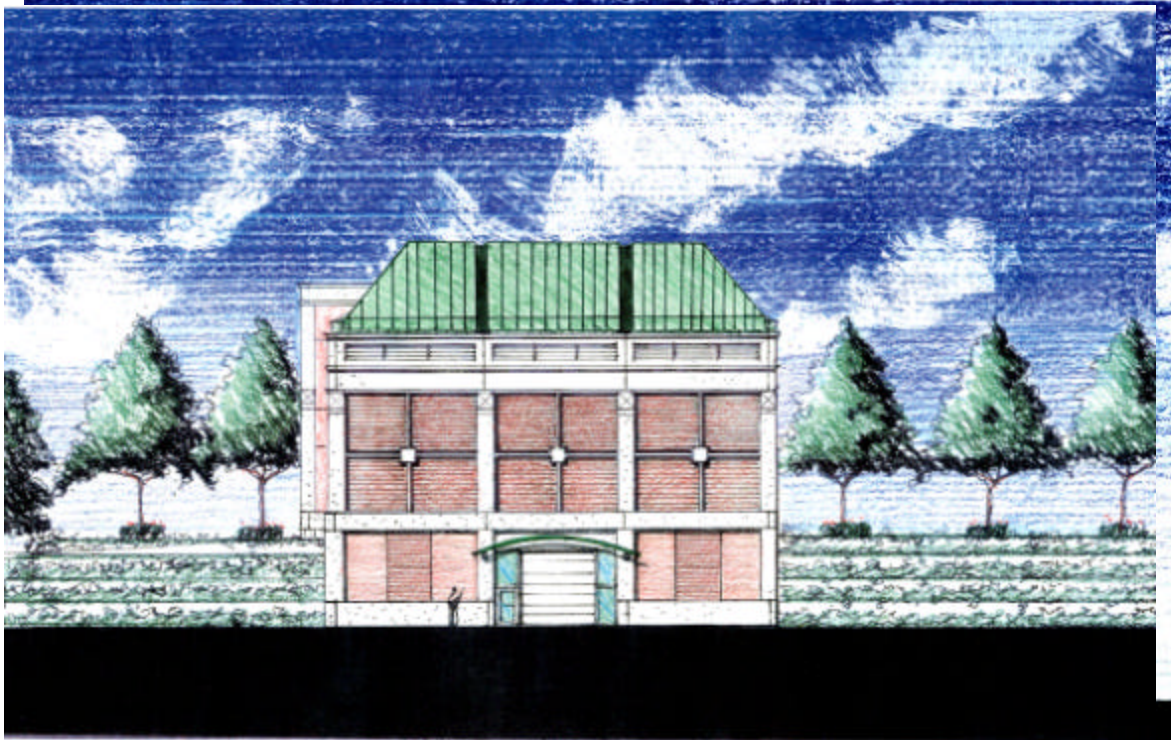
Code	Room Use	Net Sq. Ft.	% of New Building	Original Program NSF
100	Classroom Facilities	----	----	----
200	Class Lab Facilities	765	4.4%	1000
200	Research Labs	----	----	----
300	Office Facilities	----	----	----
400	Study Facilities	----	----	----
500	Special Use Facilities	----	----	----
600	General Use Facilities	----	----	600
700	Support Facilities	----	----	----
800	Health Care Facilities	----	----	----
900	Residential Facilities	----	----	----
000	Unclassified	----	----	----
WWW	Circulation Area	325	1.9%	0
XXX	Building Service Area	155	.9%	800
YYY	Mechanical Area	14,815	85%	9,600
ZZZ	Structural	1,373	7.9%	1,000
	Total Net Assignable S.F.	765		1,000
	Non-Assignable	15,295		12,000
	Total Building Gross S.F.	17,433 BGSF		13,000

EUP Building Space Information

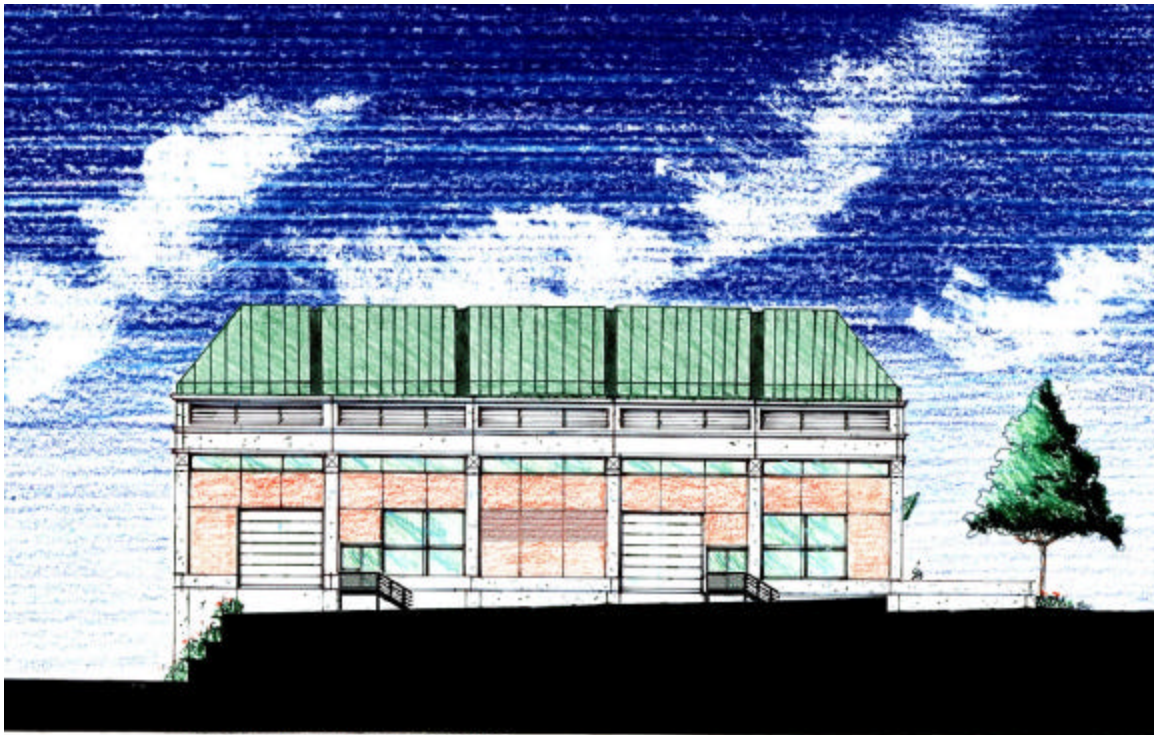
		As-Designed	Program
a.	Chiller room, engine room, switchgear room	14,815 sq. ft.	9,000
b.	Control room	0 sq. ft.	600
c.	Lunch room	0 sq. ft.	600
d.	Locker rooms/Restrooms	155 sq. ft.	800
e.	Training room/engineering lab	765 sq. ft.	1,000
f.	Total	15,735 sq. ft.	12,000



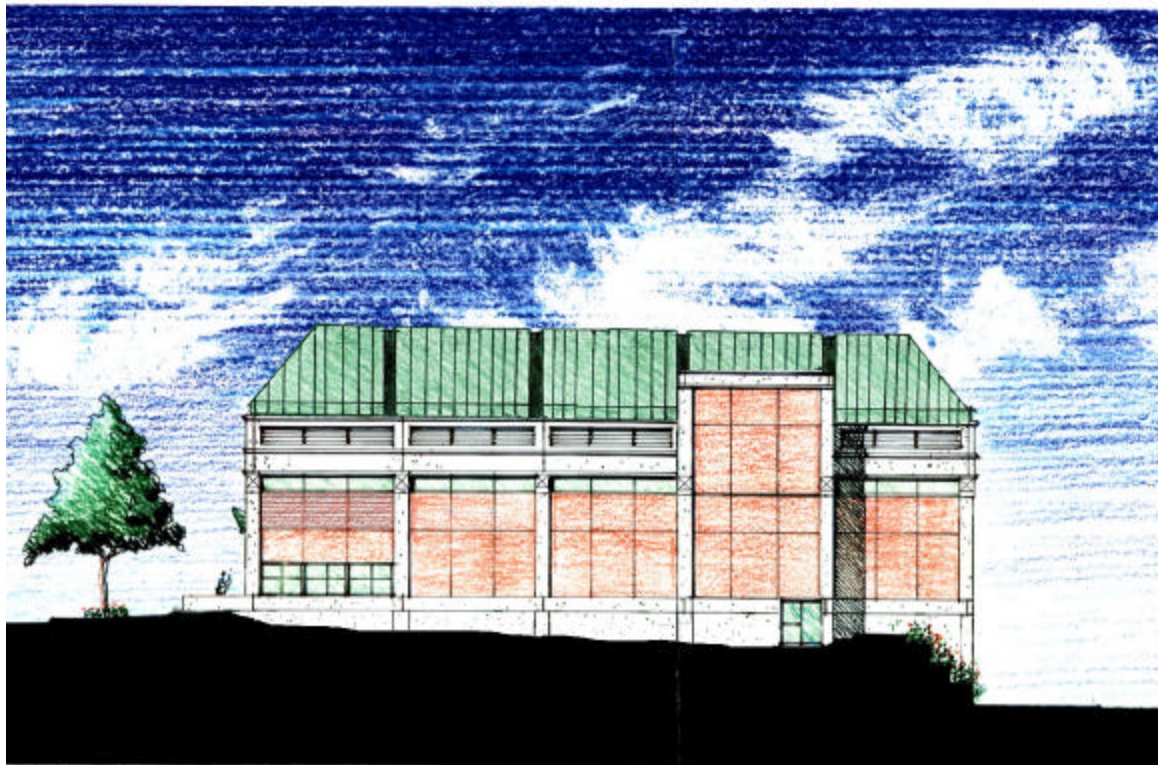
EAST ELEVATION



WEST ELEVATION



SOUTH ELEVATION



NORTH ELEVATION

Addendum IX-E-6

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Monthly 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 February 9, 2001.

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.

PROJECT COST: None.

SOURCE OF FUNDS: None.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: February 9, 2001

University of Nebraska
Business Affairs Report - Bids & Contracts

Period Ending: February 9, 2001
Meeting Date: March 3, 2001

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Construction Contract	UNMC	13.8 Kv Electrical distribution cable replacement.	Utilities Electrical R&M and LB 309	\$ 620,000	\$ 235,550	Omaha Electric Service Co.	Lowest responsible bidder.
Other Services Contract	UNL	Charter service for round trip transportation of the football team and other University personnel to Alamo Bowl.	Auxiliary Funds	N/A	\$ 202,000	CSI Aviation Services, Inc.	Lowest responsible bidder.
	UNL	Art work for Love Library South renovation.	LB 1100 & Cash Funds	\$ 12,685,000	\$ 100,000	Stephen Knapp	Artist selected in accordance with Board of Regents selection policy.
Architectural and Engineering Services	UNL	University Press Warehouse elevator replacement.	Auxiliary Funds	\$ 330,000	\$ 29,695	M. E. Group, Inc.	Engineer selected in accordance with Board of Regents selection policy.
	UNL	Sheldon Memorial Art Gallery. Mechanical upgrade and vapor barrier design.	LB 309 & General Operating Funds	\$ 2,306,362	\$ 141,265	Clark Enersen Partners	Architect selected in accordance with Board of Regents selection policy.
	UNL	Cedar Point Biological Station. Design of new Resource Building.	NSF & Operating Funds and Private Donations	\$ 482,000	\$ 47,000	Jack D. Wilkins & Associates	Architect selected in accordance with Board of Regents selection policy.

Addendum IX-E-7

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska at Kearney
 Report of Gifts, Grants, Contracts and Bequests accepted during the
 Quarter October 1, 2000 through December 31, 2000

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$ 0	\$ 200,217	\$ 0	\$ 0	\$ 200,217
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	2,032,987	0	0	2,032,987
Support Services					
Administrative	0	0	0	0	0
Other	0	37,760	0	0	37,760
Not Designated	<u>0</u>	<u>0</u>		<u>0</u>	<u>0</u>
Subtotal	\$ 0	\$ 2,270,964	\$ 0	\$ 0	\$ 2,270,964

Gifts & Bequests of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Supporting Services					
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
TOTAL	<u>\$ 0</u>	<u>\$ 2,270,964</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 2,270,964</u>

- A - Gifts \$1,000 and over are itemized on the attached page
- B - Grants \$50,000 and over are itemized on the attached page
- C - All bequests are itemized on the attached page
- D - Contracts \$50,000 and over are itemized on the attached page

SPONSOR: Randal L. Haack, Vice Chancellor for Business & Finance

APPROVAL: _____
 Gladys Styles Johnston, Chancellor
 University of Nebraska at Kearney

DATE: February 9, 2001

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 OCTOBER 1, 2000 THROUGH DECEMBER 31, 2000

GIFTS \$1,000 AND OVER

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	TOTAL AMOUNT OF GIFTS UNDER \$1,000	\$ <u>0</u>
	TOTAL GIFTS FOR THE QUARTER	\$0

GRANTS \$50,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPT.</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NE Dept of Education	College of Education	NE Partnership for Quality Teacher Ed	198,717
US Department of Education	Financial Aid	Pell 2000-2001	1,461,371
US Department of Education	Financial Aid	Workstudy 2000-2001	361,097
US Department of Education	Financial Aid	FSEOG 2000-2001	175,000
	SUBTOTAL		<u>2,196,185</u>
	TOTAL AMOUNT OF GRANTS UNDER \$50,000		<u>74,779</u>
	TOTAL AMOUNT OF GRANTS FOR THE QUARTER		\$ 2,270,964

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
	TOTAL BEQUESTS FOR THE QUARTER	\$ 0.00

CONTRACTS \$50,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPT.</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
	SUBTOTAL		\$ <u>0</u>
	TOTAL AMOUNT OF CONTRACTS UNDER \$50,000		\$ <u>0</u>
	TOTAL CONTRACTS FOR THE QUARTER		\$ 0
	TOTAL AWARDS FOR THE QUARTER		<u>\$ 2,270,964</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter October 1, 2000 through December 31, 2000

RECOMMENDED ACTION: Report

	A	B	C	D	
	Gifts	Grants	Bequests	Contracts	Totals
Description					
Instruction	\$7,684	\$2,396,028	\$0	\$449,358	\$2,853,070
Research	39,488	3,418,658	0	3,385,641	6,843,787
Public Service	2,262	2,003,477	0	309,967	2,315,706
Administration	0	2,135,016	0	0	2,135,016
Student Services	0	171,200	0	0	171,200
Stu Financial Aid	0	38,157	0	0	38,157
Donations	0	0	0	0	0
	-----	-----	-----	-----	-----
Subtotals	\$49,434	\$10,162,536	\$ 0	\$4,144,966	\$14,356,936

Gifts and Bequests of \$ 200,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
	-----	-----	-----	-----	-----
Subtotals	0	0	0	0	0
	-----	-----	-----	-----	-----
TOTAL	<u>\$ 49,434</u>	<u>\$10,162,536</u>	<u>\$ 0</u>	<u>\$4,144,966</u>	<u>\$14,356,936</u>

- A - Gifts of \$ 1000 and more are itemized on the attached pages
- B - Grants of \$ 50,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$ 50,000 and more are itemized on the attached pages

SPONSORS: Donald W. Helmuth, Interim Vice Chancellor for Research
Christine Jackson, Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: February 9, 2001

**REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER**

Gifts/Bequests \$1,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Sun Microsystems Computer Corp	Equipment for Satellite Imagery for Assess of Environ Degradation	\$39,488
Lincoln Wholesale Florists	Cut Flowers for Use in Horticult Lab	2,415
Dublin Nursery/Jim Kluck	Plant Material, Labor, Delivery	2,262
American Floral Service	Aprons for Student Use in Horticult Lab	2,120
Cimmunity Flowers	Supplies & Dried Flowers for Horticult	1,244
	Gifts under \$1,000	<u>\$1,905</u>
	Total Gifts for the Quarter	<u>\$49,434</u>

Grants \$50,000 and over

See attached sheet

Subtotal	\$8,167,650
Total amount of all Grants under \$50,000	<u>\$1,994,886</u>
Total Grants for the Quarter	\$10,162,536

Contracts \$50,000 and over

See attached sheet

Subtotal	\$2,906,747
Total amount of all Contracts under \$50,000	<u>\$1,238,219</u>
Total Contracts for the Quarter	\$4,144,966

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 10/01/00 - 12/31/00

Dept/PI		Title	Budget Period		Funding Agency	Amount
Arts & Sciences						
Biological Sciences						
Louda	Svata	Herbivore-Mediat Eff/Exotic Thistle/Native Thistle	11/1/00	10/31/03	Dept of Agriculture-NRICGP	\$210,000
Chemistry						
DiMagno	Stephen	Hydrogenase and Alkane Functionalization Catalysts	2/15/00	2/14/03	DOD-Office of Naval Research	\$100,000
Geosciences						
Fritz	Sherilyn	Limnologic Response to Climatic Gradient/Greenland	12/1/00	11/30/01	NSF	\$149,005
Mathematics & Statistics						
Mientka	Walter	International Mathematical Olympiad 2001	10/1/00	9/30/01	Dept of Education	\$100,000
Mientka	Walter	International Math Olimpiad (IMO) 2001 USA	6/1/99	9/30/01	National Security Agency	\$75,000
Ctr for Children, Family & Law						
Wilcox	Brian	Support Quality Child Care for Children Birth - 3	10/30/00	10/30/01	Ewing Marion Kauffman Fdn	\$112,500
Physics & Astronomy						
Doudin	Bernard	CAREER:Single Spin Electronics	12/12/00	11/30/01	NSF	\$74,963
subtotal						\$821,468
Engineering & Technology						
Dean's Office						
Hendrix	James	McCollum Fund-Engineering and Technology	7/1/00	12/31/00	U. N. Foundation	\$54,188
Civil Engineering						
Faller	Ronald	Devel of Energy Absorbing Cushion Wall-Phase 2	9/1/00	12/31/01	Indianapolis Racing League	\$190,091

Electrical Engineering

Narayanan	Ram	Integr Photonic Process/Random Noise Radar Imaging	11/1/00	10/31/03	DOD-Office of Naval Research	\$124,000
Perez	Lance	Robust Mobile Multimedia Communications	12/1/00	11/30/01	DOD-Air Force Off of Sci Rsch	\$60,000

Engineering Mechanics

Safjan	Andrzej	Comput Method/Wave-Type Equat in Unbounded Domains	5/15/99	5/14/02	DOD-Office of Naval Research	\$83,271
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Mechanical Engineering

Reid	John	Devel of Energy Absorbing Cushion Wall-Phase 2	9/1/00	12/31/01	Indianapolis Racing League	\$63,364
subtotal						\$574,913

Human Resources & Family Sciences**Family & Consumer Science**

Torquati	Julia	Support Quality Child Care for Children Birth - 3	10/30/00	10/30/01	Ewing Marion Kauffman Fdn	\$37,500
subtotal						\$37,500

IANR-Agricultural Sciences & Natural Resources**Agricultural Leadership/Education**

Blezek	Allen	Nebraska LEAD Program	10/1/00	12/31/00	U. N. Foundation	\$58,319
subtotal						\$58,319

IANR-Cooperative Extension**Biological Systems Engineering**

Franti	Thomas	Accel Riparian Buffer Adpt/Enhan Wtr Qual/Farm Inc	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$33,750
Koelsch	Rick	Statewide Educ Prog/Impl Comprehens Nutr Mgmt Plan	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$112,500
Weller	Curtis	Impr HACCP Syst/Sml Meat & Fd Process/4 Midwest St	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$43,199

Agronomy/Horticulture

Shapiro	Charles	Statewide Educ Prog/Impl Comprehens Nutr Mgmt Plan	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$112,500
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Animal Science

Burson	Dennis	Impr HACCP Syst/Sml Meat & Fd Process/4 Midwest St	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$269,997
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Food Science & Technology

Brashears	Mindy	Impr HACCP Syst/Sml Meat & Fd Process/4 Midwest St	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$226,797
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Northeast R & E Center

Shelton	David	Accel Riparian Buffer Adpt/Enhan Wtr Qual/Farm Inc	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$101,250
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Natural Resource Sciences

Josiah	Scott	Accel Riparian Buffer Adpt/Enhan Wtr Qual/Farm Inc	9/15/00	9/14/03	Dept of Agriculture-CSREES	\$90,000
subtotal						\$989,993

IANR-Research**Biological Systems Engineering**

Brand	Rhonda	Hepatic Eff/After Dermal Penetration of Pesticides	12/1/00	12/1/01	Whitaker Foundation	\$79,868
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Agronomy/Horticulture

Gill	Kulvinder	EST Mapping & Functional Genomics of Wheat	9/1/00	8/31/03	University of California	\$94,000
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Entomology

Siegfried	Blair	Popul Genet/Molec Mech of Resist W Corn Rootworms	9/15/00	9/30/03	Dept of Agriculture-CSREES	\$176,880
Siegfried	Blair	Bt Resistance Monitoring	10/20/00		Ag Biotech Steward Tech Comm	\$80,000

Food Science & Technology

Meagher	Michael	BPDF Development Fund	11/3/00		Pepgen Corporation	\$103,050
Peters	Dianne	Proprietary Research (1st Qtr FY 01)	6/22/00	9/30/00	Anonymous Donors	\$80,328

Plant Pathology

Alfano	James	Secretion Prop/Type III Secretion Syst/Pseudomonas	12/1/00	11/30/01	Dept of Agriculture-CSREES	\$80,000
Dickman	Martin	Regulation of Plant Disease Resist/Apoptosis Genes	7/1/00	6/30/01	IDUN Pharmaceuticals	\$72,000

Veterinary & Biomedical Sciences

Pomp	Daniel	Fine Mapping of Genes Regulating Heat Loss in Mice	9/1/00	8/31/01	NIH-Nat Inst Gen Medical Sci	\$270,636
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South Central R & E Center

Wright	Robert	Popul Genet/Molec Mech of Resist W Corn Rootworms	9/15/00	9/30/03	Dept of Agriculture-CSREES	\$87,120
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Natural Resource Sciences

Walter-Shea	Elizabeth	EOS Land Products/AMERIFLUX Grassland/ARM-CART Reg	3/1/98	2/28/01	NASA	\$64,380
subtotal						\$1,188,262

IANR-Conservation & Survey**Conservation & Survey**

Rundquist	Donald	America's Farm: National Cyber-Educational Sites	10/1/00	9/30/01	NASA-Goddard Space Flight Ctr	\$61,459
subtotal						\$61,459

IANR-International Programs**International Programs**

Workman	Sarah	Agroforestry Specialist/Restoration in Nicaragua	10/10/00	4/10/01	Dept of Agriculture-CSREES	\$51,109
subtotal						\$51,109

Teachers**Dean's Office**

Walter	L. James	Ne Partner/Qual Teach Ed/Learn in Diverse Schools	9/1/00	8/31/01	Ne Dept Education	\$216,647
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Special Education & Communication Disorders

Bernthal	John	Barkley Trust Fund	7/1/00	9/30/00	U. N. Foundation	\$230,126
Peterson	Reece	Pract Improv Proj in Behavior/Discipline/Counsel	10/1/00	9/30/01	Ne Dept Education	\$64,561
subtotal						\$511,334

VC for Academic Affairs**Vice Chancellor for Academic Affairs**

Brinkerhoff	David	J. D. Edwards Instructional Program	7/1/00	6/30/01	U. N. Foundation	\$428,040
Brinkerhoff	David	J. D. Edwards Instructional Program	7/1/00	6/30/01	U. N. Foundation	\$635,762
Dunbar	Steven	J. D. Edwards Honors Program	7/1/00	9/30/00	U. N. Foundation	\$250,099
subtotal						\$1,313,901

VC for Business & Finance**Vice Chancellor for Business & Finance**

Osthus	Brenda	Waste Reduction/Recycling Incentive Grants	7/1/00	6/30/01	Ne Dept Environmental Quality	\$72,132
subtotal						\$72,132

VC for Student Affairs**Vice Chancellor for Student Affairs**

Allen	Julie	Nebraska Teacher Corps AmeriCorps Program	10/24/00	12/31/01	Ne Volunteer Service Commission	\$250,000
Smith	Jimmi	Upward Bound Program-Northeast Nebraska	9/1/00	8/31/01	Dept of Education	\$85,600
Smith	Jimmi	Regular Upward Bound Program	9/1/00	8/31/01	Dept of Education	\$85,600
subtotal						\$421,200

VC for Research**Research Council**

Helmuth	Donald	Est/Functional Genomics for Medicinal Chem Facility	8/1/00	7/31/02	NIH-Natl Ctr Rsch Resources	\$1,991,060
Helmuth	Donald	Nebraska EPSCoR Technical Assistance Request	1/1/00		NSF-EPSCoR	\$75,000
subtotal						\$2,066,060

Grand Total						\$8,167,650
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University of Nebraska - Lincoln
Quarterly Summary of Contracts Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 10/01/00 - 12/31/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Architecture				
Community & Regional Planning				
Gaber Sharon	Nebraska Housing Market Study	8/21/2000 6/1/2001	Ne Dept Econ Development	\$52,605
subtotal				\$52,605
Engineering & Technology				
Chemical Engineering				
Meagher Michael	Stabilization & Optimization of IFN-Tau Expression	11/1/2000 10/31/2001	Pepgen Corporation	\$420,420
Civil Engineering				
Azizinamini Atorod	New Short Span Steel Bridge:Inverted Steel Box	7/1/2000 7/31/2002	Ne Dept Roads	\$148,416
Badie Sameh	Util/Fly Ash/Reinforced Concrete Transport Applic	6/1/2000 5/31/2001	Marshall University/ATI	\$63,526
Badie Sameh	Spliced I-Girder Concrete Bridge System	7/1/2000 6/30/2002	Ne Dept Roads	\$60,201
Schurr Karen	Appropriate Design Speed/Horizontal Curves/Stop	7/1/2000 12/31/2001	Ne Dept Roads	\$86,579
Schurr Karen	Length/Deceleration Lanes/Left-Turn Bays/4-Lanes	7/1/2000 6/30/2001	Ne Dept Roads	\$71,862
Sicking Dean	Midwest States Pooled Fund Crash Test Prog-Yr 11	8/1/2000 12/31/2002	Ne Dept Roads	\$298,150
Tadros Maher	Prestressed Beam End Reinforcement and Camber	7/1/2000 6/30/2002	Ne Dept Roads	\$95,000
Industrial Engineering				
Elias Samy	Util/Fly Ash/Reinforced Concrete Transport Applic	6/1/2000 5/31/2001	Marshall University/ATI	\$21,599
Mechanical Engineering				
Reid John	Midwest States Pooled Fund Crash Test Prog-Yr 11	8/1/2000 12/31/2002	Ne Dept Roads	\$146,850
School of Engineering Technology				
Tadros Maher	Util/Fly Ash/Reinforced Concrete Transport Applic	6/1/2000 5/31/2001	Marshall University/ATI	\$41,927
Tadros Maher	Spliced I-Girder Concrete Bridge System	7/1/2000 6/30/2002	Ne Dept Roads	\$60,201
subtotal				\$1,514,730
IANR-Cooperative Extension				
Southeast R & E Center				
Glewen Keith	Nebraska Soybean Management Field Days	11/6/2000 9/30/2001	Ne Soybean Board	\$72,000
subtotal				\$72,000

IANR-Research**Agricultural Research Division**

Vanderholm	Dale	U. S. Meat Animal Research Ctr (1st Qtr FY01 Fnds)	10/1/2000	12/31/2000	Dept of Agriculture-ARS	\$200,148
Vanderholm	Dale	U. S. Meat Animal Research Ctr (2nd Qtr FY01 Fnds)	1/1/2001	3/31/2001	Dept of Agriculture-ARS	\$200,148

Agronomy/Horticulture

Arumaganathan	K	Molecular Characterization of Maize Chromosomes	7/1/2000	6/30/2001	Ne Corn Board	\$58,440
Cassman	Kenneth	Carbon Sequest Potential/Irrig Corn Systems in Ne	7/1/2000	6/30/2001	Ne Corn Board	\$51,489
Graef	George	Devel of Improved Soybean Varieties for Nebraska	10/1/2000	9/30/2001	Ne Soybean Board	\$124,260
Namuth	Deana	Meeting Diverse Educational Needs in Ag Biotechnol	9/15/2000	9/30/2003	Colorado State University	\$313,703

Plant Pathology

Alfano	James	Funct Genomic/Interact/Tomato/Pseudomonas Syringae	9/1/2000	8/31/2001	Cornell University	\$70,000
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Veterinary & Biomedical Science

Cirillo	Jeffrey	Analysis of Mycobacterial Virulence Determinants	8/1/2000	7/31/2001	CA Pacific Medical Ctr Rsch	\$67,170
Duhamel	Gerald	Valnemulin Efficacy Study - NAH-00-0066	12/1/2000	2/28/2001	Novartis Animal Health	\$67,450

Ctr for Applied Rural Innovation

Allen	John	Nebraska Housing Market Study	8/21/2000	6/1/2001	Ne Dept Econ Development	\$52,605
subtotal						\$1,205,413

Teachers**Special Education & Communication Disorders**

Steckelberg	Allen	Hi Plains Regional Technology in Educ Consortium	6/1/2000	5/31/2001	University of Kansas	\$62,000
subtotal						\$62,000

Grand Total						\$2,906,747
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TO: The Board of Regents

COMMITTEE: Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Report of Gifts, Grants, Contracts and Bequests Accepted During
the Quarter October 1, 2000 through December 31, 2000

RECOMMENDED ACTION: Report for Information Only

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$ 46,755	\$1,049,590	\$0	\$ 572,259	\$ 1,668,604
Research	128,615	5,386,112	0	2,434,645	7,949,372
Public Service	9,245	928,333	0	469,131	1,406,709
Student Aid	37,810	185,096	0	0	222,906
Other	<u>2,500</u>	<u>13,772</u>	<u>0</u>	<u>0</u>	<u>16,272</u>
Subtotal	\$224,925	\$7,562,903	\$0	\$3,476,035	\$11,263,863

Awards of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction	\$ 0	\$ 0	\$0	\$ 0	\$ 0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	0	0	0	0	0
Subtotal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total	<u>\$224,925</u>	<u>\$7,562,903</u>	<u>\$0</u>	<u>\$3,476,035</u>	<u>\$11,263,863</u>

- A - Gifts of \$1,000 or more are itemized. See attachment(s) for itemized listings.
- B - Grants of \$50,000 and more are itemized. See attachment(s) for itemized listings.
- C - Bequests are itemized. See attachment(s) for itemized listings.
- D - Contracts of \$50,000 and more are itemized. See attachment(s) for itemizing listings.

SPONSOR: William O. Berndt, Ph.D.

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: February 9, 2001

University of Nebraska Medical Center
GIFTS OF \$1,000 OR MORE
OCTOBER 1, 2000 - DECEMBER 31, 2000

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Shire Richwood Donation	Neurology Educational Support	1,000
American Academy of Periodontology	Iowa Research Funding	3,000
Merck & Company	Diabetes Outreach/Education	1,000
Bristol-Meyers Squibb	Allo Transplant Education Fund	1,000
Merck & Company	Allo Transplant Education Fund	1,000
NMA-MSC Conference	NMA-Medical Student Chapter Development	1,000
Leukemia Society of America	LSG/LN Meetings	1,000
Pfizer	Larsen DEM Research	2,086
Quintiles	Rupp Education/Development	1,700
Medical Protective Company	Oncology Journal Club	1,050
Merck & Company	Cardiology Professional Services Fees	1,000
Medtronic	Cardiology Professional Services Fees	2,000
Plainsboro Marketing	Cardiology Professional Services Fees	1,000
Solvay Pharmaceuticals	Development Fund	2,000
Health Learning Systems	Rumbolz Visiting Professorship	1,500
Pharmacia	Low Vision Evaluations	1,000
American Rebekah Lodge	Low Vision Evaluations	2,868
American Academy of Orthopedics Surgery	Orthopedic Professional Services Fees	1,100
Stanford University	Cardiovascular Research and Education	3,155

National Childhood Cancer Foundation	Research Data and Specimens	2,700
Komarek Charitable Trust	Miscellaneous Scholarships	9,560
Nebraska Medical Education Fund Inc.	Miscellaneous Scholarships	21,000
Novartis	Bouda Research/Development Fund	1,000

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Merck & Company	Diabetes Endocrinology and Metabolism Conferences and Education	3,000
Merck & Company	Internal Medicine Education	1,650
Aventis	Development Fund	4,500
Ortho McNeil	Development Fund	1,000
IOOF/REBEKAH	Low Vision Evaluations	4,000
DallCHI	Development Fund	1,000
Senior Care Seminars	NPI Library Fund	2,500
Unity Health	Lane Education	1,200
Bayer	Internal Medicine Education	2,000
Bucom Intl-Merck	Larsen DEM Research	1,100
Peter J. Murray	Cardiology Professional Service Fees	2,000
Medivia	Cardiology Professional Service Fees	2,000
Raymond Ruddon Donation	Keiser-Stoms Cancer Professorship	1,000
Lutheran Medical Center Staff	Miscellaneous Scholarships	1,000
Nel Net Inc	Miscellaneous Scholarships	6,000
Cattlemen's Ball of Nebraksa	UNMC Eppley Cancer Center Donations	104,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$50,000 AND OVER
OCTOBER 1, 2000 TO DECEMBER 31, 2000

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Foundation for Fighting Blindness	Iqbal Ahmad, Ph.D. Ophthalmology	Degeneration of photoreceptors is a common cause of blindness. Photoreceptor cells in the retina are damaged in both retinitis pigmentosa and macular degeneration. The objective of this research is to assess the outcome, in an animal model, of putative retinal stem cell transplantation to repopulate diseased retinas and rescue photoreceptor cells from further degeneration.	66,813
US Army	J. Baranowska-Kortylewicz, Ph.D. Radiation Oncology	The prognosis, treatment planning and therapy of breast cancer rely on many parameters which include specific tumor markers and receptors, and the ability of tumors to proliferate. Agents described in this grant application allow rapid and non-surgical determination of two very important parameters in primary breast tumors and lymph node metastases: (a) the level of epidermal growth factor receptor (EGFR) and (b) the tumor's growth potential.	100,155
US Department of Energy	Surinder K Batra, Ph.D. Biochemistry/Molecular Biology	This study will characterize monovalent and multivalent forms of MabCC49 single chain Fv constructs before and after radiolabeling for purity and immuno-reactivity. Secondly, it will evaluate the pharmacology and bio-distribution of radiolabeled monovalent and multivalent forms of MabCC49 single chain Fv constructs in both normal and tumor bearing animals, and finally, it will determine the relative therapeutic efficacy and normal tissue toxicity of radiolabeled multivalent single chain Fv constructs as compared to intact IgG and/or IgG fragments	155,000
American Heart Association/ Heartland Affiliate	B. Timothy Baxter, MD Surgery	The structural integrity of the aorta is maintained by matrix proteins. This study investigates how white blood cells communicate with smooth muscle cells and regulate the increased production of MMP-2, a matrix metalloproteinase which breaks down the aortic structure and exaggerates the susceptibility of some individuals to abdominal aortic aneurysms.	73,751

US Army	Paul Beum, Ph.D. Eppley Research Institute	This project seeks to understand the role of the protein, Kinase Suppressor of Ras [KSR], in regulating the susceptibility of cells to cancer induction. Preliminary data suggests that cells lacking KSR are resistant to certain types of cancer-causing genes. The immediate aim is to purify and clone the kinase that phosphorylates KSR so we can examine this mechanism with regard to regulating cellular oncogenesis.	143,709
John Wiebe Children's Health Care Fund	Julia Bridge, MD Pathology/Microbiology	This study examines the underlying genetic events in rhabdomyosarcoma, the most common pediatric soft tissue tumor. Investigators will use molecular cytogenetic and molecular biological approaches to address the specific aims.	51,834
Ne DHHS - Excellence in Health Care	Lynne Buchanan, Ph.D. College of Nursing	This study compares two types of smoking cessation programs in people who do not have access to personalized smoking cessation services. Current smokers who want to quit will be randomly assigned to one of two groups. Program materials will be individualized for culture and lifestyle using a focus group and advisory panel.	85,158
Ne DHHS - LB 595	Ken Cowan, MD, Ph.D. Eppley Research Institute	The overall goal of this proposal is to strengthen the basic and translational research activities in cancer. The University of Nebraska Medical Center plans to develop new programs in radiation oncology, cancer genetics, cancer control and outreach, and augment its research activities in developmental therapeutics.	1,300,000
DHHS/NIH/NCI	Wing C. Chan, Ph.D. Pathology/Microbiology	This is a multi-institutional effort to unravel the unique abnormalities in tumor cells that govern the clinical behavior and responsiveness of lymphoma to treatment. Modern techniques that can demonstrate the gene expression pattern and genetic abnormalities of tumor samples will be utilized.	363,993
US Army	Judith Christman, Ph.D. Biochemistry and Molecular Biology	Cell behavior is in part controlled by methyl groups added to DNA, the genetic information of the cell. Early in tumorigenesis, the amount of enzyme (Mtase) responsible for DNA methylation increases. Investigators have patented a compound that irreversibly inhibits Mtase and will test it for ability to bind to Mtase in human breast tumor cells and make them more normal.	102,665
DHHS/NIH/NINDS	Howard Gendelman, M.D. Pathology/Microbiology	In twenty percent of patients with AIDS, brain disease is severe and caused by explosive viral replication in brain macrophages and microglia. The loss of neurons is caused indirectly by virus-induced toxins produced from the macrophage. Using new technology in neuronal electrophysiology, we will investigate the mechanisms of neuronal degradation during HIV brain infection.	50,000

DHHS/NIH/NCI	Barry Gold, Ph.D. Eppley Research Institute	Due to the flexibility of DNA, the interaction of it with carcinogens and with anti-cancer drugs is complex. The study proposes that an initial monofunctional mustard adduct can create a positive charge on DNA that alters the form of the DNA and thus allow the cross-link to form.	251,847
Leukemia Society of America	Timothy Greiner, M.D. Pathology/Microbiology	Post-transplant lympho-proliferative disorders [PTLD] are atypical expansions and cancers [lymphomas] of white blood cells which occur after people receive organ transplants. We will study the gene expression of the PTLT tumors using over 17,000 gene prints. Our goal is to determine why patients survive with these PTLT tumors and to identify the reasons why the B-cell expansions develop into lymphomas.	108,000
DHHS/NIH/NCI	M. Hollingsworth, Ph.D. Eppley Research Institute	This project proposes to identify genetic elements and associated transcription factors that may be important in the expression of the MUC1 gene. Research indicates the MUC1 protein contributes to tumor progression and metastasis. The discovery of the mechanism able to modulate expression may aid in preventing the spread of some adenocarcinomas.	291,039
The Greenwall Foundation	Andrew Jameton, Ph.D. Preventative & Societal Medicine	This is a two-year study of organizational decision-making with regard to environmental concerns at an academic medical center and teaching hospital. This is part of a larger program to promote a sense of ethical responsibility for the environment in policies, education, and decisions regarding patient care and the allocation of healthcare resources.	61,738
March of Dimes Birth Defects Foundation	Claudia Kappen, Ph.D. Munroe-Meyer Institute	The long-term goal of this research is to understand the molecular causes for common birth defects and to develop strategies for their prevention. This work will combine functional genomics, developmental biology, and human genetics into an interdisciplinary approach to define the molecular causes and pathways in the complex phenotype of Bardet-Biedl Syndrome [BBS]. Our experiments will generate new reagents for the study of congenital malformations and provide information relevant to genetic risk assessment of BBS.	85,251

DHHS/NIH/NIA	Brenda Keller Internal Medicine	This study examines the relationship between vision and functional decline in frail, elderly outpatients and nursing home residents. It examines factors known to affect functional status, such as memory and physical illness, and adds a detailed assessment of visual function including acuity, contrast sensitivity, glare disability, stereo acuity, peripheral and color visions.	\$74,250
DHHS/NIH/NIAA A	Lynell Klassen, MD Internal Medicine	This project uses unique antibodies and T-Cell clones which recognize altered proteins in blood and liver tissue and attempts to delineate how alcoholic liver disease develops.	228,800
DHHS/NIH/NIAA A	William Mayhan, Ph.D. Physiology & Biophysics	This project investigates the effects of chronic alcohol consumption on cerebral micro-circulation. The central hypothesis is that chronic alcohol consumption predisposes a person to cerebrovascular abnormalities, including stroke, by altering cellular processes which modulate reactivity of cerebral blood vessels.	153,610
DHHS/NIH/NIAID	James O'Dell, MD Internal Medicine	Rheumatoid arthritis is a chronic disease that causes substantial tissue damage. Currently, there is no information that enables the physician to prescribe the best possible therapy for each individual. Therefore, the intent of this proposal is to determine which clinical markers would predict the best therapy for each patient.	252,000
DHHS/NIH/NCI	Angie Rizzino, Ph.D. Eppley Research Institute	Mammalian cell growth can be limited by a class of growth factors known as TGF-B. Many tumor cells have defective TGF-B receptors. This study seeks to understand molecular mechanisms that reduce the expression of TGF-B receptors in both normal and tumor cells.	196,397
American Diabetes Association	George Rozanski, Ph.D. Physiology & Biophysics	The purpose of this research is to explore the role of an endogenous repair molecule, glutathione, that can reverse electrical abnormalities of heart cells and which may be an effective therapeutic target to treat cardiomyopathic changes in diabetic patients.	99,637
DHHS/NIH/NIDD K	Michael Salbaum, Ph.D. Munroe-Meyer Institute	The goal of this research project is to identify the control elements that regulate the activity of a number of genes in a cluster on Chromosome 15, including three novel genes that were recently discovered at UNMC during the development of tissues of the genitourinary tract.	147,500
American Heart Association/ Heartland Affiliate	Harold Schultz, Ph.D. Physiology/Biophysics	This study investigates possible treatments for the secondary complications of diabetes. Where aldose reductase inhibitor treatment may prove effective in restoring the responses of the cardiac chemosensory afferents in diabetic conditions.	71,500

DHHS/NIH/NCI	Simon Sherman, Ph.D. Eppley Research Institute	This project's aim is to gain a better understanding of structural differences in the tandem repeat core of tumor-associated versus normally processed human mucin glycoprotein, MUC1. This knowledge will be used to design synthetic, constrained MUC1-like immunogenic peptides and to obtain immunoreagents with enhanced tumor selectivity	221,838
DHHS/NIH/NIAA A	Joseph Sisson, MD Internal Medicine	This project examines how alcohol and cigarette smoke damage lung cilia. We are in the process of determining the roles ethanol and acetaldehyde play in modifying nitric oxide release in epithelial cells as this mechanism appears to play an important regulatory role in the normal mucus-clearing function of the lung.	338,070
Juvenile Diabetes Foundation International	Steve Tracy, Ph.D. Pathology/ Microbiology	This project will determine whether an attenuated coxsackievirus that expresses specific small protein pieces can halt insulin-dependent [Type I] diabetes mellitus [IDDM] in a mouse model of the disease. The potential exists for creating a vaccine against human IDDM	52,694
Gustavus & Louise Pfeiffer Research Foundation	J. Vishwanatha, Ph.D Biochemistry /Molecular Biology	Prostate cancer is the second leading cause of cancer death among men over 55 years of age. This study investigates the regulation of programmed cell death (apoptosis) during the development of androgen-unresponsive prostate cancer. Determining which of the genes are affected during this process will enable us to develop novel therapeutic agents that could prevent the development of the androgen-unresponsive stage of prostate cancer.	63,740

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$50,000 AND OVER
OCTOBER 1, 2000 TO DECEMBER 31, 2000

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Ciba Vision Corp	Carl Camras, MD Ophthalmology	Patients with high pressure in their eyes will be given an investigational glaucoma drug to see if it decreases this pressure. In those patients in which the drug works, we will investigate what the drug is doing to cause the pressure to decrease.	118,430
Chugai Bio-Pharmaceuticals, Inc.	John DiBaise, MD Internal Medicine	The objective of this study is to evaluate the safety, tolerability and effectiveness of 12 weeks of treatment with 5mg or 10 mg of GM-611 twice daily [versus placebo] on the symptoms of persistent fullness, early satiety and abdominal distention/bloating in patients with gastroparesis.	67,608
Texas Department of Health	Richard Finnell, Ph.D. Munroe-Meyer Institute	As part of a national study on birth defects prevalence, we are examining the relationship between specific changes in genes involved in folate metabolism and transport and the risk for neural, cardiac and craniofacial malformations. Specifically, we are testing whether any of these genes interact with obesity to form risk factors for defects in Hispanic infants.	68,704
St. Lukes Roosevelt Institute for Health Sciences	Howard Gendelman, MD Pathology/Microbiology	This work explores how HIV-1 induces immune impairments in the brain and the barrier that surrounds and protects it from injury. Most importantly, the results will aid in the development of new therapeutics to protect against or ameliorate the devastation the AIDS virus elicits in brain tissue.	260,538
St. Lukes Roosevelt Institute for Health Sciences	Anjua Ghorpade, Ph.D. Pathology/Microbiology	This research will supply brain tissues from autopsy, animal and/or fetal sources to investigators within the program project HIV-1 encephalopathy. Ongoing programs in the UNMC neuroscience center include a murine animal model of HIV encephalitis, a well developed/organized brain bank facility, and the isolation, cultivation and experimentation of brain tissues/cells from a variety of mammalian sources critical to the overall brain research efforts in HIV-1 encephalopathy.	111,713
Merck & Co. Inc.	Peter Iwen, MD Pathology/Microbiology	Opportunistic fungal pathogens have emerged as causes of morbidity and mortality in immuno-compromised patients while the ability to detect such fungi remains a major clinical problem. This project will evaluate a unique molecular approach for the rapid and reliable diagnosis of fungal invasive infections.	50,473

**University of Nebraska Medical Center
 Contracts \$50,000 and Over
 September 1, 2000 through December 31, 2000
 Page 2**

Avax America, Inc.	Kelly Molpus, MD OB/GYN	Ovarian cancer is frequently terminal and despite improvements made in treatment over the past ten years, most ovarian cancer patients still have a very poor long term prognosis. This study investigates the efficacy of vaccines made from the patient's own tumor tissue in attempt to combat the disease and improve patient outcome.	58,763
Ne DHHS	Keith Mueller, Ph.D. Preventative & Societal Medicine	The purpose of this study is to [1] conduct an evaluation of the Nebraska Rural Hospital Flexibility Program and [2] assess the strengths and weaknesses in the local delivery of emergency medical services in Nebraska.	57,435
AVI Biopharma, Inc.	Thomas Porter, MD Internal Medicine	The long term objective of this project is to utilize the therapeutic properties of perfluorocarbon containing albumin-coated microbubbles to non-invasively target synthetic genes to vascular tissues and recanalize thrombosed access grafts and coronary arteries. The use of this method to deliver drugs, facilitate ultrasound disruption of clots and advance the treatment of cardiovascular disease will be studied with the intent of providing a framework for the use of microbubbles as an alternative or supplement to current cardiovascular therapies.	249,022
University of Nebraska-Lincoln	Simon Sherman, Ph.D. Eppley Research Institute	The Bio-Informatics Core Facility is designed to support research work planned in the creation of the Nebraska Center for Viral Pathogenesis. The facility will provide bio-computing services such as genetic sequence analysis, molecular modeling, scientific data and information management, and development of databases and tools for database mining.	65,461
University of Colorado at Boulder	Shelley Smith, Ph.D. Munroe-Meyer Institute	As part of an NIH multi-disciplinary Learning Disabilities Center grant based at the University of Colorado, this research is directed towards identification of causal genes for dyslexia. Researchers have localized one gene to chromosome 6. The goal is to identify that gene and determine how it affects reading ability.	193,669
University of Minnesota	Susan Swindells, MD Internal Medicine	The purpose of this project is to provide access into clinical trials for patients with HIV/AIDS. The trials are sponsored by the NIH, and coordinated by the AIDS Clinical Trial Group. Promising new therapies for HIV/AIDS and its varied complications will be evaluated.	189,223

**University of Nebraska Medical Center
 Contracts \$50,000 and Over
 September 1, 2000 through December 31, 2000
 Page 3**

Micrologix Biotech, Inc.	Austin Thompson, MD Internal Medicine	This study tests the safety and efficacy of a new compound [MBI 226 1.0% gel] in preventing infections of indwelling central venous and arterial catheters. The comparator drug is Povidine. The study endpoints are bloodstream infection, and bacterial/ fungal colonization of indwelling catheters.	252,000
Systemix, Inc.	Julie Vose, MD Internal Medicine	This project investigates the effectiveness of a post-chemotherapy treatment using selected peripheral stem cells procured after G-CSF administration which is then used for autologous hematopoietic support for patients with Non-Hodgkin's Lymphoma.	126,194
Genitope Corporation	Julie Vose, MD Internal Medicine	The purpose of this study is to determine whether Id-KLH immunizations [specific immunotherapy or 'custom made vaccine'] plus GM-CSF improve the length of remission of follicular non-Hodgkin's lymphoma when compared with "non-specific immunotherapy" of KLH [the 'non-custom made vaccine'] plus GM-CSF.	200,750
University of Nebraska-Lincoln	Huangui Xiong, MD Pathology/Microbiology	This project is designed to determine how HIV-1 infection and/or immune dysfunction in the human brain causes nerve cell damage. It will also explore the mechanisms of nerve cell protection. These studies will provide physiological basis for the development of therapeutic strategies aimed at ameliorating cognitive dysfunction in neurodegenerative disorders	277,699
University of Nebraska-Lincoln	Jialin Zheng, MD Pathology/Microbiology	This project studies the interactions between HIV-1 virion, chemokines and their receptors on neurons, which may influence neuronal signal transduction and induce functional changes in the nervous system leading to HIV-1 associated dementia.	229,905

TO: Board of Regents

Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1, 2000
through December 31, 2000

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A Gifts</u>	<u>B Grants</u>	<u>C Bequests</u>	<u>D Contracts</u>	<u>Total</u>
Instruction	\$ 33,170	288,086	11,044	78,819	411,119
Research		21,950		335,609	357,559
Public Service	108,396	212,305		119,183	439,884
Student Aid	57,935	219,869			277,804
Supporting Services Administrative					0
Other	8,334	356			8,690
Not Designated					0
Subtotal	<u>207,835</u>	<u>742,566</u>	<u>11,044</u>	<u>533,611</u>	<u>1,495,056</u>

Gifts & Bequests of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction	1,200,000				1,200,000
Research					0
Public Service					0
Student Aid					0
Supporting Services Administrative					0
Other					0
	<u>1,200,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,200,000</u>
TOTAL	\$ <u>1,407,835</u>	<u>742,566</u>	<u>11,044</u>	<u>533,611</u>	<u>2,695,056</u>

A - Gifts \$1,000 and over are itemized on the attached page
B - Grants \$50,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$50,000 and over are itemized on the attached page

SPONSOR: Gary L. Carrico
Vice Chancellor for Business And Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: February 13, 2001

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2000 THROUGH December 31, 2000

Gifts \$1,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Union Pacific Corporation	CPACS	\$ 3,200
William Blizek	Philosophy & Religion	3,797
Methodist Health System	Women & Successful Aging	1,000
Darlene & Reuben Swanson	KVNO	1,250
Richard & Marilyn Holland	KVNO	1,000
Bill Harris	KVNO	1,000
Mary Kratoska	KVNO	1,000
Enron	KVNO	1,011
Edith B Pedersen Trust	Scholarships	14,000
Ella Bailey & Ann Dough	Women & Successful Aging	1,000
Nelnet Inc	Scholarships	6,000
Hitchcock Foundation	Scholarships	1,000
Hitchcock Foundation	Planetarium	1,500
Edward & Lida Robinson Trust	KVNO	2,000
Alumni Association	Physics Department	2,500
Alumni Association	Scholarships	32,725
Alumni Association	Professional Accounting Department	1,250
University of Nebraska Foundation	IST&E	30,750
University of Nebraska Foundation	UNO Television	25,000
Subtotal		130,983
Total amount of gifts under \$1,000		76,852
Total Gifts for the Quarter Not Previously Accepted by the Regents		207,835

Gifts of \$200,000 and More Previously Accepted by the Regents

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	IBM Computer Equipment	1,200,000
Total Gifts for the Quarter Previously Accepted by the Regents		1,200,000
Total Gifts for the Quarter		\$ 1,407,835

Grants \$50,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Corporation for Public Broadcasting	KVNO	Community Service Grant	\$ 116,629
US Department of Education	Financial Aid	Federal Pell 2000-2001	258,340
US Department of Education	Teacher Education	Quality Teacher Education	241,256
Subtotal			616,225
Total amount of grants under \$50,000			126,341
Total Grants for the Quarter			\$ 742,566

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Lela Lander	Geography/Geology	\$ 11,044

Contracts \$50,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
NASA	Teacher Education	NASA Project	\$ 61,459
NSF	Material Science	NSF EPSCoR Project	248,962
Nebraska Dept of Economic Development	Public Admin	Community Development Training Workshops	60,364
Metropolitan Community College	Computer Science	Create Undergraduate Internet Courses	78,819
Subtotal			449,604
Total amount of contracts under \$50,000			84,007
Total Contracts for the Quarter			\$ 533,611

Addendum IX-E-8

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2001

SUBJECT: Status of Capital Projects exceeding \$2 million as of December 31, 2000.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: The attached status report is a summary of all capital projects exceeding \$2 million in total project costs and outlines the campus and project, contract status, stage of construction, budget categories and budgets for the period July 1, 2000, to December 31, 2000.

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

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 9, 2001

**University of Nebraska Status Report of Projects Exceeding \$2 Million
for period July 1, 2000, through December 31, 2000**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska at Kearney West Center Renovation	Architect: Jack D Wilkins and Associates Contract Date: December 4, 1997 Method of Construction: Conventional Bidding General Contractor: Central Contracting Corp. Contract Date: February 8, 1999	Percentage Completed: 99% Substantial Completion Date: (April 1, 2001)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,829,404 1,418,797 \$ 8,248,201
University of Nebraska at Kearney Bruner Hall Renovation	Architect: Farris Engineering Contract Date: May 15, 2000 Method of Construction: Construction Manager/GMP General Construction: NA Contract Date: NA	Percentage Completed: 3% Substantial Completion Date: (December 2003)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,931,057 565,795 \$ 6,496,852
University of Nebraska at Kearney Otto Olsen Renovation	Architect: NA Contract Date: NA Method of Construction: Conventional Bidding General Construction: NA Contract Date: NA	Percentage Completed: 1% Substantial Completion Date: (January 2002)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 1,217,721 357,279 \$ 1,575,000
University of Nebraska at Kearney College of Education Building	Architect: Jack D Wilkins and Associates Contract Date: July 1, 1999 Method of Construction: Conventional Bidding General Construction: Sampson Construction, Inc. Contract Date: July 24, 2000	Percentage Completed: 18% Substantial Completion Date: (April 1, 2002)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,724,000 1,776,000 \$ 9,500,000
University of Nebraska at Kearney Nebraskan Renov./Addition	Architect: The Clark Enersen Partners Contract Date: January 17, 2000 Method of Construction: Conventional Bidding General Construction: Lacy Construction Co. Contract Date: November 2, 2000	Percentage Completed: 8% Substantial Completion Date: (October 12, 2002)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 4,925,000 1,375,000 \$ 6,300,000
University of Nebraska - Lincoln Schmid Law Library Renovation & Addition	Architect: Sinclair Hille & Associates Contract Date: February 21, 2000 Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percentage Completed: 2% Substantial Completion Date: (August 2002)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,998,938 1,201,062 \$ 8,200,000

**University of Nebraska Status Report of Projects Exceeding \$2 Million, Page 2
for period July 1, 2000, through December 31, 2000**

University of Nebraska - Lincoln Natural Resources & Research Complex, Phase I (Biochemistry Hall Replacement Building)	Architect:	Davis Design (programming)	Percentage Completed:	1%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 13,206,000
	Contract Date:	September 29, 1999	Substantial Completion Date:	(March 2004)		3,449,000
	Method of Construction:	Construction Manager/GMP				\$ 16,655,000
	General Construction:	NA				
	Contract Date:	NA				
University of Nebraska - Lincoln Avery Hall Renovation	Architect:	NA	Percentage Completed:	0%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,205,603
	Contract Date:	NA	Substantial Completion Date:	(July 2003)		3,571,428
	Method of Construction:	Construction Manager/GMP				\$ 10,777,031
	General Construction:	NA				
	Contract Date:	NA				
University of Nebraska - Lincoln Love Library South Renovation	Architect:	The Clark Enersen Partners	Percentage Completed:	65%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 10,773,426
	Contract Date:	July 31, 1998	Substantial Completion Date:	(March 2002)		1,911,574
	Method of Construction:	Construction Manager/GMP				\$ 12,685,000
	General Construction:	Sampson / Shanahan				
	Contract Date:	November 9, 1999				
University of Nebraska - Lincoln Richards Hall Renovation	Architect:	Bahr Vermeer Haecker	Percentage Completed:	91%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,158,180
	Contract Date:	November 25, 1997	Substantial Completion Date:	(February 2001)		1,505,820
	Method of Construction:	Conventional Bidding				\$ 8,664,000
	General Construction:	Builders, Inc.				
	Contract Date:	January 14, 1999				
University of Nebraska - Lincoln Hamilton Hall Infrastructure Replacement	Architect:	The Clark Enersen Partners	Percentage Completed:	4%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 12,551,466
	Contract Date:	February 8, 2000	Substantial Completion Date:	(October 2002)		1,564,594
	Method of Construction:	Construction Manager/GMP				\$ 14,116,060
	General Contractor:	NA				
	Contract Date:	NA				
University of Nebraska - Lincoln Devaney Fan Amenities	Architect:	The Clark Enersen Partners	Percentage Completed:	92%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,457,000
	Contract Date:	May 3, 1999	Substantial Completion Date:	December 2000		1,439,600
	Method of Construction:	Conventional Bidding				\$ 7,896,600
	General Construction:	Progressive Electric				
	Contract Date:	June 8, 1999				

**University of Nebraska Status Report of Projects Exceeding \$2 Million, Page 3
for period July 1, 2000, through December 31, 2000**

University of Nebraska - Lincoln Indoor Track Replacement	Architect:	The Clark Enersen Partners	Percentage Completed:	99%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 2,748,400
	Contract Date:	September 8, 1998	Substantial Completion Date:	(January 2001)		231,000
	Method of Construction:	Conventional Bidding				\$ 2,979,400
	General Construction:	Hawkins Construction				
	Contract Date:	June 16, 2000				
University of Nebraska - Lincoln Andersen Hall Renovation (Formerly known as Security Mutual)	Architect:	Alley-Poyner Architects	Percentage Completed:	24%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,217,149
	Contract Date:	August 10, 1999	Substantial Completion Date:	(November 2001)		3,382,851
	Method of Construction:	Construction Manager/GMP				\$ 8,600,000
	General Construction:	Builders, Inc.				
	Contract Date:	August 30, 1999				
University of Nebraska - Lincoln Teacher's College Renovation (Lyman Bancroft Replacement Building)	Architect:	Sinclair Hille & Associates	Percentage Completed:	39%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 9,111,694
	Contract Date:	February 22, 1999	Substantial Completion Date:	(July 2001)		1,448,306
	Method of Construction:	Construction Manager/GMP				\$ 10,560,000
	General Construction:	Sampson Construction				
	Contract Date:	October 1, 1999				
University of Nebraska - Lincoln Esther L. Kauffman Academic Residential Center	Architect:	Bahr Vermeer Haecker	Percentage Completed:	76%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 12,084,756
	Contract Date:	August 10, 1998	Substantial Completion Date:	(February 2001)		2,625,244
	Method of Construction:	Construction Manager/GMP				\$ 14,710,000
	General Construction:	Sampson Construction				
	Contract Date:	January 8, 1999				
University of Nebraska - Lincoln Othmer Hall (Chemical Engineering Building)	Architect:	Dana Larson Roubal	Percentage Completed:	11%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 19,585,000
	Contract Date:	August 13, 1999	Substantial Completion Date:	(June 2002)		4,415,000
	Method of Construction:	Construction Manager/GMP				\$ 24,000,000
	General Construction:	Hawkins Construction				
	Contract Date:	December 13, 1999				
University of Nebraska - Lincoln Mary Riepma Ross Film Theater and Van Brunt Visitors Center	Architect:	Bahr Vermeer & Haecker	Percentage Completed:	5%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,454,843
	Contract Date:	June 5, 1999	Substantial Completion Date:	(August 2002)		2,445,157
	Method of Construction:	Construction Manager/GMP				\$ 8,900,000
	General Construction:	NA				
	Contract Date:	NA				

**University of Nebraska Status Report of Projects Exceeding \$2 Million, Page 4
for period July 1, 2000, through December 31, 2000**

University of Nebraska - Lincoln 17th & R Street Parking Structure	Architect:	Design/Build Project	Percentage Completed:	35%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 15,601,707
	Contract Date:	Design/Build	Substantial Completion Date:	(November 2001)		2,135,293
	Method of Construction:	Design/Build				\$ 17,737,000
	General Construction:	Sampson Construction				
Contract Date:	June 22, 2000					
University of Nebraska Medical Center Library Space Improvement	Architect:	The Schemmer Assoc.	Percentage Completed:	96%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 1,436,000
	Contract Date:	January 16, 1999	Substantial Completion Date:	(January 12, 2001)		564,000
	Method of Construction:	Conventional Bidding				\$ 2,000,000
	General Contractor:	All Purpose Utilities, Inc.				
Contract Date:	September 10, 1999					
University of Nebraska Medical Center Physical Plant Modifications & Upgrade	Architect:	The Schemmer Assoc.	Percentage Completed:	92%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 2,282,000
	Contract Date:	January 16, 1999	Substantial Completion Date:	(February 2, 2001)		318,000
	Method of Construction:	Conventional Bidding				\$ 2,600,000
	General Construction:	Mainelli Mechanical, Inc.				
Contract Date:	September 29, 1999					
University of Nebraska at Omaha Allwine Hall Renovation	Architect:	Alley-Poyner Architects	Percentage Completed:	71%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,188,000
	Contract Date:	November 6, 1998	Substantial Completion Date:	(February 15, 2001)		478,000
	Method of Construction:	Construction Manager/GMP				\$ 5,666,000
	General Contractor:	Weitz Company, Inc.				
Contract Date:	November 30, 1998					
University of Nebraska at Omaha Arts & Sciences Hall Renovation - Phase 3	Architect:	Alley-Poyner Architects	Percentage Completed:	76%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,152,000
	Contract Date:	November 6, 1998	Substantial Completion Date:	(June 1, 2001)		515,000
	Method of Construction:	Construction Manager/GMP				\$ 5,667,000
	General Construction:	Weitz Company, Inc.				
Contract Date:	November 30, 1998					

Prepared by: Office of Facilities Planning & Management

Date: February 9, 2001