

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, March 3, 2006
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 20, 2006
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

- VII. STRATEGIC OR POLICY ISSUES: STRATEGIC FRAMEWORK
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendation. Addendum VIII-A-1
 - 2. Approve amendments to the Bylaws of the Faculty of the University of Nebraska Medical Center. Addendum VIII-A-2
 - 3. Approve the request for outside employment at the University of Nebraska at Omaha. Addendum VIII-A-3
 - 4. Approve the award of Honorary Degrees and special awards. Addendum VIII-A-4
 - B. BUSINESS AFFAIRS
 - Central Administration
 - 1. Approve the amendment to the *Board of Regents' Policies of the University of Nebraska* RP-3.3.4 Grievance Policy—General Nonacademic. Addendum VIII-B-1
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve a new Board of Regents Policy RP-2.4.2 to allow flexibility in Course Terms for distance education courses. Addendum IX-A-1
 - B. BUSINESS AFFAIRS
 - Central Administration
 - 1. Approve amendments to the *Board of Regents' Policies of the University of Nebraska*. Addendum IX-B-1

University of Nebraska-Lincoln

2. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of design services, land and construction for the International Quilt Study Center on the east campus of the University of Nebraska-Lincoln. Addendum IX-B-2
3. Approve an Assignment, Termination and Assumption Agreement with Western New York Public Broadcasting Association, and approve an Asset Purchase Agreement with Educate, Inc. Addendum IX-B-3
4. Approve an increase of \$200,000 in the project budget for the Hamilton Hall Infrastructure Upgrade. Addendum IX-B-4
5. Approve an increase in budget of \$200,000 for the Temple Building Renovation and Addition project. Addendum IX-B-5
6. Approve an increase of \$5,554,000 in the project budget and approve the revised program statement for the Nebraska Center for Virology Building. Addendum IX-B-6
7. Authorize the President to negotiate and approve an Assignment, Assumption and Adoption Agreement with National Research and Education Fiber Company, LLC and Level 3 Communications, LLC in consultation with the Board Chair. Addendum IX-B-7

University of Nebraska Medical Center

8. Approve naming the Center for Health Science Education at the University of Nebraska Medical Center. Addendum IX-B-8

Additional Item

9. Approve naming the new UNL Athletics Championship Center the "Howard and Rhonda Hawks Championship Center" in honor of Howard and Rhonda Hawks. Addendum IX-B-9

C. FOR INFORMATION ONLY

1. Strategic Framework. Addendum IX-C-1

D. REPORTS

1. Quarterly personnel report for the period October through December, 2005. Addendum IX-D-1
2. Spring 2006 Enrollment Reports. Addendum IX-D-2
3. Status of Capital Projects exceeding \$2 million as of December 31, 2005. Addendum IX-D-3
4. Semiannual report of licenses for the period ended December 31, 2005. Addendum IX-D-4
5. Report on members of the University of Nebraska Project Review Board Pool. Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2005. Addendum IX-D-6
7. Bids and Contracts for the period ended February 9, 2006. Addendum IX-D-7
8. Report of Expedited Approval of the UNL Graduate Certificate Program in Performance Management. Addendum IX-D-8
9. University of Nebraska-Lincoln Temple Building Renovation and Addition Design Development Report. Addendum IX-D-9
10. Multi-Departmental Academic Centers for Research, Teaching, and/or Service consistent with Section 2.11 of the *Bylaws of the Board of Regents* relating to "Other University Activities" as amended January 20, 2006. Addendum IX-D-10

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendation. Addendum VIII-A-1
2. Approve amendments to the Bylaws of the Faculty of the University of Nebraska Medical Center. Addendum VIII-A-2
3. Approve the request for outside employment at the University of Nebraska at Omaha. Addendum VIII-A-3
4. Approve the award of Honorary Degrees and special awards. Addendum VIII-A-4

B. BUSINESS AFFAIRS

Central Administration

1. Approve the amendment to the *Board of Regents' Policies of the University of Nebraska* RP-3.3.4 Grievance Policy—General Nonacademic. Addendum VIII-B-1

President's Personnel Recommendations
Meeting Date: March 3, 2006

University of Nebraska-Lincoln

New Appointment

Juan N. Franco, Vice Chancellor for Student Affairs (Special), Professor (Continuous), Educational Psychology, University of Nebraska-Lincoln, \$195,000 FY, 1.0 FTE, effective July 1, 2006 or earlier.

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 3, 2006

SUBJECT: Amendments to the Bylaws of the Faculty of the University of Nebraska Medical Center

RECOMMENDED ACTION: Approval of the Amendments to the Bylaws of the Faculty of the University of Nebraska Medical Center.

PREVIOUS ACTION: The amended version of the present Bylaws of the Faculty of the University of Nebraska Medical Center was approved by the Board of Regents on August 30, 2002.

EXPLANATION: On December 5, 2005, members of the UNMC Faculty Senate of the UNMC faculty, respectively, approved several changes to the Bylaws. The first adds verbiage to clarify procedures if an elected Faculty Senator is appointed to an administrative position during their Senate term. The second states that the Vice Chancellor for Academic Affairs, not the Chancellor, coordinates the nomination process for faculty members not assigned to a major academic unit. Finally, updates were made to the entire document replacing "mail" with "distribute" in its various forms to more accurately describe those activities.

SPONSOR: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

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

DATE: February 9, 2006

Bylaws
of the Faculty
of the
University of Nebraska Medical Center

ARTICLE I

Purpose

The purpose of these Bylaws is to establish the organizational structure and rules of procedure by which the faculty of the University of Nebraska Medical Center (UNMC) will participate in the academic governance process, as provided in Section 2.12 and 2.12.1 of the Bylaws of the Board of Regents of the University of Nebraska.

ARTICLE II

Definitions

Section 1. Faculty. All individuals duly appointed to Medical Center faculty positions by the Board of Regents shall be represented through the organizational structure and procedures set forth in these Bylaws.

Section 2. Voting Faculty. The privilege of voting in Medical Center faculty elections, referenda, and meetings shall be extended to full-time faculty members at the ranks of Instructor, Assistant Professor, Associate Professor, or Professor. Full-time faculty include members of the College of Dentistry faculty on .90 FTE appointments, faculty members with part-time UNMC appointments supplemented by either a Veterans Administration Hospital or a Creighton University appointment to equal 1.00 FTE, and individuals with simultaneous Academic-Administrative and Managerial-Professional appointments in which .50 FTE or greater is Academic-Administrative.

Section 3. Major Academic Unit. For the purposes of these Bylaws, "major academic unit" shall be interpreted to mean a formally established College, School, or Institute in which faculty appointments are authorized. The faculty members of a School will participate in the academic governance process through its own "major academic unit," and under this definition will not be considered to be voting faculty members of the College within which the School exists.

Since the Graduate College faculty members on the UNMC campus all hold faculty rank in another major

academic unit, they shall be represented through these units and shall not qualify as a major academic unit under this definition.

Section 4. Academic Year. For the purpose of these Bylaws, "academic year" shall be interpreted to mean a nine-month period commencing on September 1 and terminating on May 31.

ARTICLE III

Organization

Section 1. UNMC Faculty. The authority of the UNMC faculty resides in the voting faculty as a whole, but this authority will usually be delegated to the Faculty Senate which shall be elected by the voting faculty in accordance with these Bylaws. The voting faculty may submit any issue over which the faculty has jurisdiction to a referendum of the entire voting faculty, following the procedures specified in Article IV. The adoption of a referendum by the voting faculty as a whole shall supersede any action taken by the Faculty Senate.

Section 2. Faculty Senate. The UNMC faculty shall elect a body of representatives which shall be known as the Faculty Senate of the University of Nebraska Medical Center. The Faculty Senate shall serve as a governing body empowered to represent the UNMC faculty in matters of concern to all major academic units or to matters of concern to more than one major academic unit. The Faculty Senate shall be governed by these Bylaws and by the Bylaws of the Board of Regents of the University of Nebraska. Nothing in these Bylaws shall be construed to be in conflict with any applicable law or with the Bylaws of the Board of Regents.

ARTICLE IV

UNMC Faculty Meetings

Section 1. Annual Meeting. A UNMC faculty meeting shall be called annually prior to the Spring Commencement Exercises. The officers of the Faculty Senate shall report on the activities of the Senate during the prior year and shall conduct such other business as is scheduled to come before the group.

Section 2. Special Meetings. Special meetings of the UNMC faculty may be called: (a) by vote of the Faculty Senate, or (b) upon the written request of twenty-five voting faculty members.

Section 3. Presiding Officer. The President of the Faculty Senate shall preside at all meetings of the UNMC faculty. In the absence of the President, the Vice President or another officer of the Senate will preside.

Associate Vice Chancellors, Assistant Vice Chancellors, Deans, Associate Deans, Assistant Deans, Institute Directors, and Departmental Chairpersons are ineligible for election to the Senate. If an elected Faculty Senate member is appointed to one of these positions at UNMC, such Senator shall resign from the Senate and the vacancy shall be filled as described in Article VI, Section 8. Persons serving in an interim or acting capacity in the above positions may continue to serve on the Senate.

Section 2. Terms of Service. Senators will be elected to three-year terms, commencing on June 1 of the year of election.

Section 3. Re-election. Senators shall be eligible for re-election.

Section 4. Nominations. Each major academic unit shall establish its own process for securing nominees for election to the Faculty Senate in accordance with the guidelines established by the Faculty Senate's Standing Committee of Membership and Elections. The Office of the ~~Chancellor~~Vice Chancellor for Academic Affairs will coordinate the nomination process of those faculty members not assigned to a major academic unit.

The list of nominees from each unit must be submitted to the Standing Committee on Memberships and Elections in accordance with the schedule provided in Article VI, Section 7, and must contain exactly twice as many candidates as there are senate seats to be filled. The Standing Committee on Membership and Elections will then verify eligibility of the nominees and prepare the official ballot for each unit.

Section 5. Eligibility to Vote. Only those faculty members defined as "voting faculty" in Article II, Section 2, shall be eligible to vote in Faculty Senate elections. The Faculty Senate's Standing Committee on Membership and Elections shall approve the list of eligible voters prior to each election, and this list shall serve as the basis for determining the number of representatives that each unit shall have in the Faculty Senate. The list of eligible voters shall not include faculty members who are on unpaid leaves of absence.

Section 6. Elections. The official ballots for each major academic unit will list only those senate nominees from that unit. Each voting faculty member shall receive only one ballot and that ballot shall be for the major academic unit in which his/her primary academic appointment is based.

Section 7. Schedule of Nominations and Elections. In the spring of each year, the Faculty Senate's Standing Committee on Membership and Elections shall initiate and supervise the following election activities which shall occur on or before the indicated dates:

Call for nominations	April 5
Close of nominations	April 20

Mail-Distribute official ballots	May 1
Close of balloting	May 15
Notification of results	May 20

While this schedule of activities may be completed prior to the indicated dates, in no case shall the period between the call for nominations and the close of nominations be less than 15 days, and in no case shall the period between the ~~mailing-distribution~~ of ballots and the close of balloting be less than 14 days.

Section 8. Elections to Fill Vacant Seats. If a senator is absent for four regular meetings of the Senate during an academic year, terminates his/her faculty appointment, or resigns from the Senate, the President of the Senate shall declare the seat vacant and, within thirty days, order a special election to fill the unexpired term. If a special election is required, it shall be conducted in a manner similar to the annual election including all steps outlined above (Article VI, Section 7) under a time-table to be set by the President of the Senate.

ARTICLE VII

Organization of the Senate

Section 1. Officers. Organization for the next academic year shall occur at the June meeting of the Faculty Senate. At this meeting the Senate will elect from its membership a Vice-President and Secretary/Treasurer. The Vice President will be the President-elect of the Faculty Senate. The terms of service for each of these officers shall commence immediately after the election and continue until the June meeting in the following year, at which time the Vice President will assume the position of President. The Immediate Past President will continue to serve as an officer of the Faculty Senate.

Section 2. Duties and Special Terms of Officers. The President shall preside at all Faculty Senate meetings and at all UNMC faculty meetings and shall exercise the following administrative duties:

1. Supervise all activities that are undertaken by, or on behalf of, the Senate.
2. Represent and speak for the Senate in dealings with University Administration, with the Board of Regents, with other organizations, and with the public.
3. Appoint and charge committees.
4. Sign letters and documents necessary to carry out the will of the Senate.

The Vice President shall assume the duties of the President in case of the absence or incapacity of the President and shall become President on the death, resignation, or permanent incapacity of the President. The Vice President shall also assist the President in fulfilling the administrative duties of that office.

The Immediate Past President shall assist and provide counsel to the President and Vice President.

The President-Elect shall join the Executive Committee and shall be encouraged to attend the Board of Regents meetings along with the President.

The Secretary/Treasurer shall maintain an accurate set of minutes reflecting the proceedings of the Faculty Senate and UNMC faculty meetings and shall preserve all records, reports, and official documents of the organization. The Secretary/Treasurer shall also be responsible for the collection and expenditure of all funds of the Senate which shall be deposited in and expended from a UNMC account specially designated for the Faculty Senate.

If necessary, the elected term of the Vice President, President, or Immediate Past President shall automatically extend as a senator until the expiration of service as Immediate Past President.

Section 3. Parliamentarian. By the second Faculty Senate meeting after June 1, the newly elected President shall appoint a Parliamentarian, subject to confirmation by a vote of the Senate. The Parliamentarian's responsibilities shall commence immediately after the appointment is confirmed and continue until a new Parliamentarian is confirmed. The Parliamentarian need not be a member of the Senate and may be reappointed to successive terms without limit.

The Parliamentarian shall aid the presiding officers and members of the Senate by being a source of information on parliamentary procedure. All rulings on matters of parliamentary procedure shall be made by the presiding officers.

Section 4. Committees. There shall be a standing committee on membership and elections charged to carry out the duties assigned in Articles IV and VI of these Bylaws and to complete such other tasks as are assigned by the President or the Senate. This committee shall consist of three members appointed annually by the newly-elected President and drawn from the Senate.

Other standing committees may be established by vote of the Senate, in which case they shall continue until such time as the Senate votes to eliminate them. In establishing standing committees, the Senate must specify the name, method of selecting members, usual duties, terms of office, and requirements for reports. Standing committees established by the Senate are listed in Appendix I. An ad hoc committee to review the Bylaws will be appointed by the President at least every four years. The President may appoint additional ad hoc committees to perform specific assignments.

Unless a committee's membership is specifically restricted to senators, any voting member of the UNMC faculty may be appointed to serve a term on a Faculty Senate committee.

The Executive Committee shall consist of the officers of the Senate (President, Vice President, Immediate Past President, and Secretary/Treasurer) and additional members selected from the Faculty Senate such that each major academic unit and Other Faculty as defined in Article V, Section 2 are represented in the committee membership. The Executive Committee prepares the agenda for Senate meetings, coordinates the activities of standing and ad hoc committees, and plans and coordinates such other activities as may be required. The Executive Committee shall be empowered to make decisions in the name of the Senate when immediacy demands such action and the Senate is unable to assemble a quorum to consider the issue. The quorum and voting requirements reflected in Article VIII, Sections 4 and 5 will be used when the Executive Committee makes decisions in the name of the Senate. All decisions taken under this grant of authority must be presented to the Senate at its next regular meeting and a motion of approval voted upon.

Section 5. Representation on Senior Administrative Advisory Committees.

Senior administrative officers shall be defined as vice chancellors or academic administrators who report directly to the Chancellor ~~or Vice Chancellors~~ such as deans, directors, or equivalent administrators. In the event of a vacancy of a senior administrative office, the appointing officer will inform the President of the Faculty Senate who will, with the advice of the Senate, submit a list of names which is at least twice the number of representatives to be chosen there from. As specified in amended Section 2.1.c of the Bylaws of the Board of Regents of the University of Nebraska (December 10, 1994) the appointing officer shall appoint Faculty Senate representation from the list submitted.

ARTICLE VIII

Faculty Senate Meetings

Section 1. Regular Meetings. The Faculty Senate shall hold a regular meeting at a stated time in June and during each month of the academic year. No item of new business will be acted upon during a regular meeting unless it has been previously noted. Previous notation shall be constituted as: presentation at a prior meeting; or mailing-distribution to each senator at least five working days prior to the meeting; or inclusion on the agenda for the meeting. Five working days prior to each regular meeting, an agenda including all known items of business to be brought before the Senate will be prepared, ~~posted in conspicuous places in each major academic unit and in the Leon S. McGoogan Library of Medicine,~~ and mailed-distributed to each senator along with supporting documents. Action upon new business brought forward on the floor during a meeting will be postponed until a future designated meeting. Under extraordinary circumstances requiring prompt action by the Senate, this rule may be suspended.

Section 2. Special Meetings. The President will call a special meeting of the Faculty Senate when he/she deems such a meeting to be necessary or when requested to do so by the Chancellor of the Medical

Center or by seven or more members of the Senate. An effort shall be made to post an agenda 24 hours in advance of any special meeting that is called.

Section 3. Open Meetings. All meetings of the Faculty Senate shall be open to anyone desiring to attend with the exception that executive sessions of the Senate may be called by a two-thirds vote of the senators present.

Section 4. Quorum. A quorum of sixty percent of all senators must be present to take official action on matters brought before the group.

Section 5. Voting Requirements. A two-thirds vote of the senators present at a meeting and voting shall be required to pass main motions, subsidiary motions, and privileged motions. Voting by proxy shall not be permitted. The requirements for a two-thirds vote of the members present and voting shall not apply in the election of Faculty Senate officers, votes to confirm appointments by the President or to establish standing committees, and appeals from the decision of the Chair. These matters shall be decided by a majority of the votes cast.

Section 6. Rules of Order. Meetings will be conducted in accordance with the Sturgis Standard Code of Parliamentary Procedure.

ARTICLE IX Amendments

Section 1. Initiation. Amendments to the Bylaws may be initiated by the Faculty Senate, or by an assembly of UNMC faculty members called in accordance with the provisions of Article IV of these Bylaws. Proposals to amend the Bylaws may be introduced at any regularly scheduled meeting of the Faculty Senate, but action on such proposals shall be deferred until the next regularly scheduled meeting at which time an open hearing will be held on the proposed amendments. Proposals to amend the Bylaws may be introduced at a meeting of the UNMC faculty if a formal notice of the proposed amendments is included in the call for the meeting. A request to include such a notice in the call for the meeting must be supported by a written petition bearing the signatures of 25 voting members of the UNMC faculty. The procedures for the initiation of referenda specified in Article IV shall apply to any Bylaws amendments proposed at a UNMC faculty meeting.

Section 2. Approval. Amendments to these Bylaws initiated under the provisions of Article IX, Section 1, shall be submitted to the voting faculty of the Medical Center for approval or rejection by secret ~~mail~~ ballot. If approved by a majority of the legal votes cast, the amendments will be forwarded to the Chancellor who

Section 4. Quorum. A quorum of ten percent of all voting faculty members must be present at a UNMC faculty meeting in order to transact business legally.

Section 5. Authority. The decision-making authority of those assembled at a UNMC faculty meeting shall be limited to the origination of a referendum.

Section 6. Voting at Meetings. A motion to conduct a referendum will be considered passed if approved by two-thirds of the votes cast in person by voting faculty members.

Section 7. Voting in Referenda. The preparation of ballots and the supervision of the voting process for duly initiated faculty referenda shall be the responsibility of the Faculty Senate's Standing Committee on Membership and Elections. A referendum shall be considered adopted by the faculty when approved by a majority of the legal votes cast by the voting faculty of the Medical Center.

Section 8. Rules of Order. Meetings will be conducted in accordance with the current edition of the Sturgis Standard Code of Parliamentary Procedure. The Faculty Senate Parliamentarian will serve as Parliamentarian at UNMC faculty meetings.

ARTICLE V

Faculty Senate Composition

Section 1. Major Academic Unit Representation. Each major academic unit shall elect one senator for every 25 voting faculty members, or major fraction thereof, in accordance with the procedures set forth in Article VI. In no case, however, will a major academic unit be represented by fewer than two senators.

Section 2. Other Faculty Representation. UNMC faculty members whose academic appointments are not in one of the major academic units will be grouped together for the purpose of electing representatives. This group shall elect one senator for every 25 voting faculty members, or major fraction thereof, in accordance with the procedures set forth in Article VI.

ARTICLE VI

Election of Senators

Section 1. Eligibility for Election. Only voting faculty members who have served on the UNMC faculty for one academic year or more are eligible for election to the Senate. Chancellors, Vice Chancellors,

will transmit them to the President of the University and the Board of Regents. Bylaws amendments become effective upon approval by the Board of Regents.

October 20, 1978, copy (with provisions of acceptance and initial implementation noted in italics) approved by the full-time faculty of the University of Nebraska Medical Center on November 3, 1978, and approved by the Board of Regents of the University of Nebraska on November 10, 1978.

January 23, 1979, copy (with provisions of acceptance and initial implementation deleted) approved by the University of Nebraska Medical Center Faculty Senate on January 23, 1979, and reported to the Board of Regents on February 10, 1979.

April 13, 1983, copy approved by the University of Nebraska Medical Center Faculty Senate on April 13, 1983, and approved by the Board of Regents of the University of Nebraska on July 23, 1983.

January 14, 1985, copy approved by the University of Nebraska Medical Center Faculty Senate on January 14, 1985, and approved by the Board of Regents of the University of Nebraska on June 8, 1985.

December 1, 1986, copy approved by the University of Nebraska Medical Center Faculty Senate on December 1, 1986, and approved by the Board of Regents of the University of Nebraska on April 11, 1987.

June 6, 1988, copy approved by the University of Nebraska Medical Center Faculty Senate on May 2, 1988 and June 6, 1988, and approved by the Board of Regents of the University of Nebraska on September 2, 1988.

October 3, 1988, copy approved by the University of Nebraska Medical Center Faculty Senate on October 3, 1988, and approved by the Board of Regents of the University of Nebraska on January 14, 1989.

May 4, 1992, copy approved by the University of Nebraska Medical Center Faculty Senate on May 4, 1992 and approved by the Board of Regents of the University of Nebraska on July 11, 1992.

May 3, 1993, copy approved by the University of Nebraska Medical Center Faculty Senate on May 3, 1993 and approved by the Board of Regents of the University of Nebraska on October 15, 1993.

March 4, 1996, copy approved by the University of Nebraska Medical Center Faculty Senate on March 4, 1996 and approved by the Board of Regents of the University of Nebraska on June 1, 1996.

April 3, 2000, copy approved by the University of Nebraska Medical Center Faculty Senate on April 3, 2000 and approved by the Board of Regents of the University of Nebraska on June 16, 2000.

November 5, 2001, copy approved by the University of Nebraska Medical Center Faculty Senate on November 5, 2001 and approved by the Board of Regents of the University of Nebraska on August 30, 2002.

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TO: The Board of Regents
Academic Affairs

MEETING DATE: March 3, 2006

SUBJECT: Request for Approval of Outside Employment

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

William Mahoney, Research Fellow, Department of Computer Science, to serve as a Board member and consult with Technical Support, Inc. and consult with 21st Century Systems, Inc.

PREVIOUS ACTION: None

EXPLANATION: The request by William Mahoney for approval of outside activity is in accordance with Section 3.4.5 (b) of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees (a) providing professional services outside the University to an individual person, client, company, firm or governmental agency over a time period lasting more than two years.

Dr. Mahoney is requesting permission of the Board of Regents to serve as a Board member and to consult with Technical Support, Inc. (TSI), a local engineering firm, regarding budget issues with their imbedded systems and technical questions as they arise. He will also consult with 21st Century Systems, Inc. on an as-needed basis to assist with compiler design for a new programming language and implementation. These activities will not interfere with the normal university duties of Dr. Mahoney.

SPONSOR: John E. Christensen
Vice Chancellor for Academic Affairs

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

DATE: February 16, 2006

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 3, 2006

SUBJECT: Honorary Degree

RECOMMENDED ACTION: Approve the award of Honorary Degrees and special awards.

PREVIOUS ACTION: December 9, 2000 - The Board of Regents approved the current policy for Honorary Degrees, found in the *University of Nebraska Board of Regents Policies* under RP-1.5.1 Honorary Degrees.

EXPLANATION: None

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Board of Regents Committee on Honorary Degrees

APPROVAL: _____
James B. Milliken
President

DATE: February 16, 2006

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Grievance Policy

RECOMMENDED ACTION: Approve the attached amendment to the *Board of Regents' Policies of the University of Nebraska* RP-3.3.4 Grievance Policy–General Nonacademic.

PREVIOUS ACTION: September 6, 1991 – The Board approved changes to grievance policies under RP-3.3.4.

EXPLANATION: Adoption of RP-3.3.4 ensures that each employee of the University of Nebraska receives fair and equitable treatment. As the University is viewed as a single employer, it is imperative that all campuses follow a consistent grievance process.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Ed Wimes
Assistant Vice President/Director of Human Resources

David E. Lechner
Vice President for Business & Finance

Richard R. Wood
Vice President and General Counsel

APPROVAL: _____
James B. Milliken
President

DATE: February 20, 2006

RP-3.3.4 Grievance Policy – General Nonacademic¹

Introduction

The Board of Regents is committed to preserving and improving cooperative and effective work relationships among all University employees. The Board encourages any employee who feels he or she is not receiving fair treatment at the University to use the grievance procedures set forth in this policy. Employees who believe they may have a grievance are encouraged to contact the Human Resources Department at their campus or administrative unit for assistance with interpretation or implementation of this policy. This policy supersedes any college or departmental grievance policies for office-service and managerial-professional employees.

In order that grievances are handled on a consistent basis throughout the University, these procedures are adopted for implementation by the administrative units that compose the University.

Eligibility

All regular managerial-professional and office-service staff who have successfully completed their six (6) month post-hire probationary period, and such academic-administrative staff and other academic staff for whom access to established academic grievance procedures is not available (any of whom are referred to herein as a “Staff Member”), are eligible to access the process described in this policy.

Grievance Procedure

For purposes of this policy, a grievance must be based upon a difference arising between the Staff Member and the University as to the interpretation or application of written University policy, rules or procedures relating to terms and conditions of the Staff Member’s employment, except that the determination of position classification, salary or wage levels, performance evaluation, reduction-in-forced decisions, and terminations of an “employment-at-will” (as that term is defined under Nebraska law) are not subjects covered or deemed grievable under this policy; provided however, that any termination of the “employment-at-will” of a Staff Member must first be reviewed and approved by the Director of Human Resources. *(Throughout this policy, any reference to the Director of Human Resources means the Director of the administrative unit where the Staff Member works. Any responsibility or authority assigned to a Director of Human Resources in this policy may be delegated to a member of the Human Resources staff or other appropriate designee.)* Terminations which are deemed to be “terminations-for-cause” are grievable under this policy.

¹ Grievances relating to alleged discrimination based on race, age, color, religion, sex, disability, national origin, marital status, veteran status, sexual orientation, or retaliation due to an individual’s initiation of or participation in an investigation regarding such discrimination allegations are covered under a separate policy entitled [administrative units should insert the name of the policy that covers grievances based upon prohibited discrimination].

For issues in the area of disability and/or accommodation, grievances are to be filed with the University’s ADA/504 Compliance Officer, 472-8404.

Complaints against members of the academic-administrative staff when acting in an academic capacity are to be filed with [administrative units should insert the name and contact information of the appropriate campus body].

Grievances are limited to matters of interpretation and application of University employment policies, rules and procedures; the establishment or substantive content of such a policy, rule or procedure is not grievable. College or Departmental policies and rules may be grieved if the Staff Member can show that the College or Departmental policy or rule is contrary to a University policy, rule or procedure. In such cases, University policies, rules and procedures shall take precedence.

The Director of Human Resources for the relevant campus or Central Administration in cases involving Central Administration has the responsibility of interpreting this policy and will determine whether or not a matter is grievable. If a matter is found to be non-grievable, such Director will work with the appropriate parties to try to resolve the concern.

The grievance process described in this policy is an internal, informal process, intended to facilitate open communication and exchange of relevant information and to allow for a meaningful, honest review of the grievance. In order to promote the informal and open exchange of information, attorneys (whether or not they are acting in the capacity of the Staff Member's lawyer) shall not be permitted to participate in meetings or physically accompany either the University representatives or the grieving Staff Member throughout this process. Other venues are better suited to accommodate the formalities interjected by legal counsel. A non-lawyer advisor may accompany a grieving Staff Member throughout the process to provide advice and support. The non-lawyer advisor may not actively participate in the process; e.g. presenting evidence and directing questions to or otherwise communicating with supervisors, panel members or University representatives are not permitted activities. No activity or documentation arising as a result of this policy is deemed to be subject to Public Records laws or Open Meetings laws, unless University legal counsel advises otherwise. The Staff Member alleging a violation of policy is encouraged to informally discuss the matter with his/her immediate supervisor in an attempt to reach a resolution prior to initiating a formal grievance. No audio or video recordings shall be made in relation to the processes described in this policy.

Step 1: Appeal To The Immediate Supervisor

If the discussion surrounding the alleged incident or occurrence does not resolve the matter to the satisfaction of the Staff Member, the Staff Member may file a formal grievance with his/her immediate supervisor and the Director of Human Resources within twenty (20) workdays following the discussion.

If the grievance is based in any part upon the immediate supervisor's acts, the Staff Member may present the written grievance solely to the Director of Human Resources who will determine whether the immediate supervisor or another individual associated with the Staff Member's work area is more appropriate to respond to the grievance.

The written grievance shall specify:

- * the exact nature of the alleged grievance;
- * details regarding the policy, rule, or procedure allegedly violated;
- * the specific remedy requested;
- * a specific statement that the Staff Member wishes to initiate a grievance pursuant to the procedures contained in this policy.

While supporting information or clarification may be requested or presented in subsequent steps of the grievance process, the Staff Member is responsible for identifying all issues and allegations relevant to the grievance in this writing. No additional matters may be raised once the written grievance is filed with the Director of Human Resources. Additional allegations or requested remedies may be addressed only

through a separate grievance process. At the discretion of the Director of Human Resources, multiple grievances filed by one or more Staff Members may be combined into a single grievance, if such an action promotes a more meaningful review of the matter.

Within ten (10) workdays of receiving the written grievance, the immediate supervisor (or other individual designated by the Director of Human Resources) will draft and deliver to the grieving Staff Member a written response to the written grievance. The person writing the response may confer with a Human Resources representative, his/her supervisors or other parties relevant to the grievance, as needed.

Step 2: Appeal To The Next Level Supervisor

Should the Staff Member remain dissatisfied, he/she may, within five (5) workdays of receiving the Step 1 written response, submit a written request to the Director of Human Resources to appeal to the “next-level supervisor”. The request to appeal shall include a clear explanation of why the Staff Member disagrees with the Step 1 response. *(Due to the complexity of the University’s organizational structure, the Director of Human Resources shall have the authority and discretion to determine the person best suited within the Staff Member’s work unit to serve as the “next-level supervisor”).*

The Director of Human Resources shall deliver to the next-level supervisor the Step 1 written grievance and response, along with the Step 2 written request to appeal. The next-level supervisor shall review those documents and may gather such other information from such sources as he/she deems necessary and relevant to the appeal. After considering all of the relevant information, the next-level supervisor shall render a written decision. This decision must be submitted to the Director of Human Resources with fifteen (15) workdays following receipt of the Staff Member’s request to appeal. The Director of Human Resources shall promptly deliver the decision to the Staff Member.

Step 3: Appeal To The Chancellor/President Through A Grievance Panel

Should the Staff Member remain dissatisfied, he/she may, within five (5) workdays of receiving the Step 2 decision from the next-level supervisor, submit a written request to the Director of Human Resources to appeal through a Grievance Panel to the President (for Staff Members employed at Central Administration) or to his/her Chancellor (for Staff Members employed at a campus). The request to appeal shall include a clear explanation of why the Staff Member disagrees with the Step 2 decision.

A Grievance Panel will be appointed by the President or the Chancellor, as applicable, and shall be composed of three (3) full-time employees, at least one of which shall be of the same employment category (Academic-Administrative, Office-Service or Managerial-Professional) as the grieving Staff Member. No one with a personal or professional interest in the outcome of the grievance is qualified to serve on the Panel. The Panel members shall select a chair from among themselves. *(In accordance with their individual modes of governance, administrative units may or may not establish standing committees or pools of persons eligible to stand for appointment to the Panel.)* The grieving Staff Member and his/her supervisor(s) shall be promptly notified of the composition of the Panel.

Within five (5) workdays of receiving notice of the appointments to the Panel, the grieving Staff Member or his/her supervisor(s) may notify the Director of Human Resources in writing of any reason why any member of the Panel is not qualified to serve. The Director of Human Resources shall consult with the Chancellor or the President, as applicable, regarding the Panel composition. In the Chancellor’s or President’s discretion, another appointee may be substituted, if it is determined the grievance process would be better served by another person.

The Panel will meet with the Staff Member, the immediate supervisor and any other person deemed by the Panel to have relevant information about the subject of the grievance. The Panel may gather such information from such sources as are available and meaningful to the appeal. The activities and deliberations of the Panel are not open to the public. The panel's work will be confidential, except to the extent the Panel's work must be revealed to those with a legitimate need to know (e.g. Staff Member's supervisors, persons with information relevant to the grievance, Human Resources staff).

The Panel will be guided by University policy in reaching its decision. Irrelevant or exceedingly redundant information may be excluded from its consideration. The Panel shall not supplement, subtract or otherwise alter the content of the allegations contained in the grievance; nor is it authorized to impose or recant sanctions. The Panel acts only in an advisory capacity to the President or relevant Chancellor.

The chairperson of the Panel will, within twenty (20) workdays after the Director of Human Resources receives the Staff Member's written request to appeal under this Step 3, submit the written recommendations of the Panel to the President or relevant Chancellor, who oversees the administrative unit.

Within twenty (20) workdays after receiving the Panel's recommendations, the President, the Chancellor or a designee on his/her behalf will notify the grieving Staff Member, in writing of the final disposition of the grievance. Such decision will be final and binding on all parties. There will be no further appeal within the University of Nebraska.

Timelines

The amount of time for filing and decision making under this policy is intended to provide for a prompt, yet thorough, review and resolution of grievances. Parties must adhere to this timeline in order to ensure the benefits of participating in this process. However, should the Director of Human Resources determine that special circumstances or the nature of the grievance are such that additional time will allow for a more meaningful, well-supported resolution of the matter, then the Director may grant an extension of a specific amount of time in a writing, delivered to all parties with a need to know.

If the grieving Staff Member does not submit a written request to move the grievance forward within the specified time period and is not granted an extension prior to the passing of that deadline, it will be assumed the Staff Member is satisfied and the grievance will be discontinued.

If the immediate supervisor, the next-level supervisor or the Panel fails to deliver a written response or decision within the specified time period and is not granted an extension of time prior to the passing of that deadline, the grievance will automatically advance to the next level of review.

The Director of Human Resources shall record and maintain the timeline associated with each grievance.

Withdrawing A Grievance

A Staff Member may terminate his/her grievance under this policy at any time by delivering to the Director of Human Resources a written notification requesting such withdrawal.

Retaliation; Pending Employment Actions

Retaliation of any type shall not befall any person for participating in the grievance procedure set forth herein. University employees engaged in such retaliation will be subject to disciplinary action, including the potential for dismissal. A grievance based upon retaliation may be treated as separate offense and is grievable under this policy. While such retaliation is prohibited, the mere filing of a grievance will not forestall any employment action, unless the Director of Human Resources determines otherwise.

Pay Status When Participating In The Grievance Procedure

For an employee in-pay status, whose participation is required at a meeting, interview, or other activity as part of a grievance under this policy, time devoted to such participation will be considered as regular hours worked.

Grievance Policy.ckm.wpd

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve a new Board of Regents Policy RP-2.4.2 to allow flexibility in Course Terms for distance education courses. Addendum IX-A-1

B. BUSINESS AFFAIRS

Central Administration

1. Approve amendments to the *Board of Regents' Policies of the University of Nebraska*. Addendum IX-B-1

University of Nebraska-Lincoln

2. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of design services, land and construction for the International Quilt Study Center on the east campus of the University of Nebraska-Lincoln. Addendum IX-B-2
3. Approve an Assignment, Termination and Assumption Agreement with Western New York Public Broadcasting Association, and approve an Asset Purchase Agreement with Educate, Inc. Addendum IX-B-3
4. Approve an increase of \$200,000 in the project budget for the Hamilton Hall Infrastructure Upgrade. Addendum IX-B-4
5. Approve an increase in budget of \$200,000 for the Temple Building Renovation and Addition project. Addendum IX-B-5
6. Approve an increase of \$5,554,000 in the project budget and approve the revised program statement for the Nebraska Center for Virology Building. Addendum IX-B-6
7. Authorize the President to negotiate and approve an Assignment, Assumption and Adoption Agreement with National Research and Education Fiber Company, LLC and Level 3 Communications, LLC in consultation with the Board Chair. Addendum IX-B-7

University of Nebraska Medical Center

8. Approve naming the Center for Health Science Education at the University of Nebraska Medical Center. Addendum IX-B-8

Additional Item

9. Approve naming the new UNL Athletics Championship Center the "Howard and Rhonda Hawks Championship Center" in honor of Howard and Rhonda Hawks. Addendum IX-B-9

TO: The Board of Regents

Academic Affairs

MEETING DATE: March 3, 2006

SUBJECT: Approval to add a new Board of Regents policy on Course Terms for distance education courses.

RECOMMENDED ACTION: Approve a new Board of Regents Policy RP-2.4.2 to allow flexibility in Course Terms for distance education courses.

EXPLANATION: It is proposed that Regents' Policy RP-2.4.2 be established as follows:

RP-2.4.2 Distance Education Course Terms

Distance education programs may alter course terms with the approval of the campus Chief Academic Officer.

Rationale:

This scheduling flexibility will make courses more attractive to non-traditional students, who enroll in Distance Education courses, because of career and family demands. These students find the traditional fifteen-week semester unmanageable and generally unattractive. The University of Nebraska must compete with private institutions who offer accelerated program degrees by shortening the course term.

Examples of current success with an accelerated program are represented by the University of Nebraska-Lincoln (UNL) MBA distance education program. The four ten-week terms arrangement is very appealing to most MBA students allowing them to take one course a term and still have twelve weeks during the year for other personal responsibilities. Under this arrangement students are able to complete the MBA program in three years, compared to six years if they were only able to complete one course a semester. Another example of programs that would benefit from flexible scheduling is education for crop consultants living in rural Nebraska wishing to pursue a masters program. Their major responsibilities during the harvesting season would be benefited by allowing them to begin later than the traditional fall semester.

In summary, this proposed amendment would both meet the needs of students and provide growth on the Distance Education Program.

SPONSOR: Jay Noren
Executive Vice President and Provost

APPROVAL: _____
James B. Milliken
President

DATE: February 15, 2006

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Amendments of *Board of Regents' Policies of the University of Nebraska*

RECOMMENDED ACTION: Approve amendments to the *Board of Regents' Policies of the University of Nebraska*.

PREVIOUS ACTION: January 20, 2006 – The Board approved various amendments to Chapter 6 of the *Board of Regents' Policies of the University of Nebraska*.

EXPLANATION: A summary of the proposed amendments is attached.

Members of the public and news media may obtain a complete copy of the policies 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: None

SOURCE OF FUNDS: None

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

APPROVAL: _____
James B. Milliken
President

DATE: February 17, 2006

Summary of Proposed Policy Changes
Chapter 6
March 3, 2006 Board Meeting

Section	Subject	Old Policy	Proposed Policy
Technical corrections to policies approved at the January 20, 2006 meeting:			
6.2.3	Acquisition/Disposal of Real Property	Sections 5.d) and 8. Silent on reporting to Board	Acquisition and disposal of real property valued between \$100,000 and \$250,000 shall be reported to the Board at its next regular meeting. (The correction establishes a reporting threshold from \$100,000 to \$250,000 at which point the transaction must be approved by the Board.)
6.3.1	Contract Approvals	Section 4.g) Silent on reporting to Board	Contracts valued between \$100,000 and \$250,000 shall be reported to the Board at its next regular meeting. (The correction establishes a reporting threshold from \$100,000 to \$250,000 at which point transaction must be approved by the Board.)
6.3.6	Board Approval of Program Statements	Different approval thresholds for program statements and project budgets utilizing tax funds versus other funds.	New policy simplifies reporting and creates one approval threshold of \$500,000 for program statements.
Other technical corrections/clarifications:			
6.2.7	Naming of Facilities	Policy implied that a facility could be named after an individual as designated by a donor.	New policy makes it explicit that a donor may name a facility for individuals as designated by donor. This naming right had always been assumed to have existed under the former policy.
New proposed policy change:			
6.2.5.3	Construction Alteration and Repair	University personnel may be used in projects that do not exceed total project costs of \$50,000.	Threshold increased to projects which do not exceed total project costs of \$250,000.

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: International Quilt Study Center

RECOMMENDED ACTION: Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of design services, land and construction for the International Quilt Study Center on the east campus of the University of Nebraska-Lincoln.

PREVIOUS ACTION: None.

EXPLANATION: The attached agreement sets forth the terms and conditions whereby the University of Nebraska Foundation will make a gift of (i) professional services for design, (ii) land, and (iii) labor, materials and services for construction of the International Quilt Study Center on the northwest corner of 33rd and Holdrege Streets on the east campus of the University of Nebraska-Lincoln.

The agreement grants the Foundation a license to occupy existing University land on the construction site for the purpose of constructing the Quilt Center by a contractor to be engaged by the Foundation. When this facility is completed, title to the Quilt Center and land owned by the Foundation comprising part of its site will be transferred to the University.

By acceptance of this gift the Board of Regents expresses its deep appreciation and thanks for the generosity of the Robert and Ardis James Foundation who made a major gift to the Foundation to fund this project for the Foundation and the University.

The proposed agreement was prepared by the General Counsel and has been approved by the Foundation.

Members of the public and news media may obtain a copy of the proposed agreement 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.

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

Richard R. Wood
Vice President and General Counsel

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

DATE: February 16, 2006

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Sale and assignment of the assets of Great Plains National Instructional Library to Educate, Inc. and Western New York Public Broadcasting Association

RECOMMENDED ACTION: Approve an Assignment, Termination and Assumption Agreement with Western New York Public Broadcasting Association, and approve an Asset Purchase Agreement with Educate, Inc.

PREVIOUS ACTION: None

EXPLANATION: Approval of this agenda item will allow the sale of substantially all of the assets of Great Plains National Instructional Library (GPN) a/k/a GPN Educational Media, an operating division of Nebraska Education Telecommunications (NET) and the University of Nebraska-Lincoln. These assets include rights to the Reading Rainbow public television series which is owned jointly by GPN and Western New York Public Broadcasting Association (WNED) of Buffalo, New York. The transaction involves the assignment of the Reading Rainbow rights to WNED and the sale of all other GPN assets to Educate, Inc. Subsequent to the transaction Educate, Inc. will enter into a license agreement with WNED and will also enter into a Transition Services Agreement with NET to facilitate the orderly transition of the business to Educate, Inc.

GPN has developed and/or acquired rights to many instructional and educational related video/film programs, including the Reading Rainbow series. Due to a variety of factors, including technology, competition and increasing production costs, the business of GPN is stagnant and its future financial viability is uncertain.

In December, 1980, NET and WNED entered into an agreement to cooperatively develop, distribute, and jointly own the Reading Rainbow public television series. The 1980 agreement and the parties' course of dealing require both parties to approve any agreement with a third party.

NET seeks to cease its participation in the production and distribution of the series while WNED desires to further produce the series and broaden distribution of the Reading Rainbow series.

To accomplish NET's and WNED's mutual objectives, they each have negotiated with Educate, Inc. for an exclusive license and co-production agreement for the series. As a result of these negotiations, the sale of the GPN assets has been structured in two transactions: (1) in one transaction, covered by the Assignment, Termination and Assumption Agreement, NET will assign its rights and obligations in the Reading Rainbow series to WNED to permit WNED to grant exclusive rights to Educate, Inc., (2) in the

other transaction, detailed in the Asset Purchase Agreement, Educate, Inc. will buy all of the other GPN assets. The sale of the remaining GPN assets is because NET currently handles distribution of the Reading Rainbow series through GPN. The core of GPN's operations is associated with the Reading Rainbow series. Without the Reading Rainbow series, the remaining assets have limited marketability.

The total remuneration to NET for these two transactions is \$3,500,000 consisting of \$700,000 allocated to the sale and assignment of the Reading Rainbow trademarks, copyrights and related assets to WNED and \$2,800,000 for the sale of all other GPN assets to Educate, Inc. The transactions are expected to be consummated shortly after Board approval, but in no event later than July 1, 2006.

GPN was a self-supporting portion of NET, receiving no state aid. This transaction is then, in substance, a return of capital to NET. It is proposed that these funds be placed in a quasi-endowment, with the earnings restricted to providing investments in educational programming consistent with the statewide mission of NET. Any use that would deploy or reinvest the corpus must receive the approval of the Board of Regents.

Educate, Inc. is a leading pre-K-12 education services company which delivers tutoring and other supplemental education services to students and their families through its highly acclaimed brands, Sylvan Learning Center, Hooked on Phonics and Catapult Learning. Its common stock is traded on the NASDAQ national market under the ticker symbol EEEE.

The proposed agreements have been reviewed and approved as to form and content by the Office of the University General Counsel.

Members of the public and news media may obtain a copy of the proposed agreements 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.

TRANSACTION VALUE: \$3,500,000

SPONSORS: Barbara Couture
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: February 21, 2006

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska-Lincoln (UNL) Hamilton Hall Infrastructure Upgrade and Budget Change

RECOMMENDED ACTION: Approve an increase of \$200,000 in the project budget for the UNL Hamilton Hall Infrastructure Upgrade.

PREVIOUS ACTION: January 19, 2002 – The Board approved a Change of Scope for the Hamilton Hall Infrastructure Upgrade and an increase of \$3,457,000 in the project budget from \$14,116,060 to \$17,573,060.

January 13, 2001 – The Board approved the Report for the Schematic Design phase of the Hamilton Hall Infrastructure Upgrade.

November 3, 2000 – The Board approved the Change of Scope for the Hamilton Hall Infrastructure Upgrade and an increase of \$1,991,060 in the project budget from \$12,125,000 to \$14,116,060.

July 17, 1999 – The Board approved the firm of The Clark Enersen Partners for design services for the Hamilton Hall Infrastructure Upgrade.

March 20, 1999 – The Board approved the Request For Proposal and procedure for award of a contract to hire a Construction Manager at Risk for the Hamilton Hall Infrastructure Upgrade and authorized the award of a contract in accordance with such procedure.

April 5, 1997 – The Board approved the Program Statement for the Hamilton Hall Infrastructure Upgrade as part of seven capital projects included in the University’s major renovation/deferred maintenance initiative.

EXPLANATION: LB1100 designated an amount of \$12,125,000 to address building infrastructure deficiencies in Hamilton Hall such as heating, ventilation and air conditioning systems, electrical systems, fume hood replacements, exhaust system heat recovery, and life-safety systems. Through use of targeted Federal monies noted in the previous actions above, and additional UNL resources, the project has been able to bring about much greater improvements to the building than originally envisioned in LB 1100. Additional budget of \$200,000 is required to cover the costs of replacing severely decayed steam and water systems and will be funded by a transfer of money from the Natural Resources and Research Complex budget, also an LB 1100 project.

This transfer between LB 1100 projects was reviewed with appropriate state officials.

Start of Construction
Completion of Construction

November 2001
March 2006

PROJECT COSTS AND
FUNDING SOURCES:

Initial Project and Budget–LB 1100 Funds	\$12,125,000
Federal Funds	<u>1,991,160</u>
Budget per November, 2000 Action	14,116,060
Federal Funds	2,000,000
Cash Funds	<u>1,457,000</u>
Budget per January, 2002 Action	17,573,160
Increase Sought in this Item: LB 1100 Funds	<u>200,000</u>
Total Budget as Amended	<u>\$17,773,060</u>

SPONSOR:

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

February 20, 2006

TO: The Board of Regents
 Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska-Lincoln (UNL) Temple Building Renovation

RECOMMENDED ACTION: Approve an increase in budget of \$200,000 for the UNL Temple Building Renovation and Addition project.

PREVIOUS ACTION: November 11, 2005 – The Board approved an increase in budget by \$445,660 for unforeseen building requirements discovered during design investigation and analysis.

April 15, 2005 – The Board approved the team of Bahr Vermeer & Haecker Architects (BVH) to complete design services for the UNL Temple Building Addition and Renovation.

January 15, 2005 – The Board approved the Program Statement and budget for the UNL Temple Building Addition and Renovation.

EXPLANATION: The State’s 309 Task Force for Building Renewal has approved the upgrade of the fire sprinkler and alarm system in the Temple Building. This work also permits elevator modifications consistent with fire protection upgrades required by the project. Cost of the upgrades is estimated at \$200,000 with 309 providing \$180,000 and UNL the balance.

Proposed Start of Construction	May 2006
Proposed Completion of Construction	May 2007

ON-GOING FISCAL IMPACT:	Annual Operating Costs (included in FY 07 Budget)	\$104,143
	2% Assessment	100,913

PROJECT COSTS AND SOURCES OF FUNDS:	Original Budget: Trust Funds	\$4,300,000
	Cash Funds	<u>100,000</u>
	Total Original Budget	4,400,000
	Trust Funds	445,660
	Cash Funds	<u>100,000</u>
	Budget per November, 2005 Action	4,845,660
	New Funding: 309 Task Force Funds	180,000
	Cash Funds	<u>20,000</u>
	Total Budget as Amended	<u><u>\$5,045,660</u></u>

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

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

DATE: February 20, 2006

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska-Lincoln (UNL) Nebraska Center for Virology Building

RECOMMENDED ACTION: Approve an increase of \$5,554,000 in the project budget and approve the revised Program Statement for the UNL Nebraska Center for Virology (NCV) Building.

PREVIOUS ACTION: September 10, 2004 – The Board approved the selection of Lockwood Greene to provide design services for the UNL NCV Building.
June 5, 2004 – The Board approved the program statement and budget for the UNL NCV Building.

EXPLANATION: The project was originally programmed as a new state-of-the-art laboratory/office building for the NCV which would contain research space for six principal investigators and unfinished shell space for future uses.
Recent success in recruiting and research at UNL dictates that space originally included as unfinished be changed to finished laboratory/office space and an additional 14,000 square feet to be added to the structure to accommodate an additional six principal investigators. The table below summarizes the changes.

	Finished Space	Unfinished Space	Total Gross Area
Original Program Statement	32,450	27,550	60,000
Revised Program Statement	71,889	2,207	74,096

Proposed Start of Construction August 2006
Proposed Completion of Construction December 2007

ON-GOING FISCAL IMPACT: Annual Operating Costs (will be included in the FY07 budget) \$463,013
2% Assessment \$372,000

PROJECT COST AND SOURCE OF FUNDS:

Prior Funding – Cash Funds	\$10,046,000
Trust Funds	<u>3,000,000</u>
Total Original Budget	\$13,046,000
New Funding – Cash Funds	4,554,000
Trust Funds	<u>1,000,000</u>
Total Budget as Amended	<u>\$18,600,000</u>

SPONSORS:

Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

February 20, 2006

University of Nebraska-Lincoln (UNL)
Nebraska Center for Virology Building Program Statement

Campus: UNL-East Campus
Date: March 3, 2006 (Revised)
Prepared by: UNL Facilities Planning

Phone Number: 472-3131

1. Introduction

a. Background and History

The Nebraska Center for Virology (NCV), a Center of Biomedical Research Excellence (COBRE), was formed in the fall of 2000 under the Institutional Development Award (IDeA) program. The Center combines the expertise and facilities of Nebraska's leading biomedical research institutions: the University of Nebraska-Lincoln, the University of Nebraska Medical Center, and Creighton University. Established and junior researchers at these institutions conduct innovative and collaborative research supported by the Center's state-of-the-art core facilities. The Center's strong mentoring environment attracts and promotes the development of promising new investigators. Since its inception, the Center has attracted seven new virologists to Nebraska, and in November of 2003 initiated a campaign to raise funds to build a new \$15 million state-of-the-art research center on the UNL campus. NCV is funded by the National Institutes of Health (NIH) and the National Center for Research Resources (NCRR).

The NCV is primarily located in the George W. Beadle Center for Genetics and Biomaterials Research; however, some of the researchers affiliated with NCV are located on East Campus. The Beadle Center, dedicated in 1995, is filled to capacity and cannot accommodate the entire NCV research faculty.

A study of the NCV space needs identified a number of deficiencies in the Beadle Center:

- Future expansion for NCV programs is not possible because of full occupancy and long-term space commitments.
- Space is not available to locate Drs. James Van Etten, NCV Co-Director, and Clinton Jones with other NCV researchers.
- The laboratories of the NCV researchers are scattered across different floor locations in the Beadle Center.
- Animal facilities are not available in the Beadle Center.
- The Biological-Safety Level 3 (BSL-3) laboratory does not meet the needs of the expanding number of NCV faculty and there is no room to expand the facility in the building. The BSL-3 space also does not meet current containment requirements recommended by NIH, Biosafety in Microbiological and Biomedical Laboratories (BMBL) and the UNL Institutional Biosafety Committee.
- Noisy, heat-producing equipment is currently located in all NCV faculty laboratories because space for a separate, shared equipment room is not available.

- Hoods in the Principal Investigators' laboratories are not located in alcoves and are near doors.
- There are no dedicated tissue culture rooms for several NCV researchers in the Beadle Center.
- There is no space for a virology in-house library.

These deficiencies have undermined the ability of the NCV and the University to secure additional NIH funding. The proposed new building will correct these deficiencies and will better position the University to secure additional external grant funding.

b. Project Description

The project will construct a new laboratory/office building for the NVC near the Veterinary Diagnostic Center (VDC) on the East Campus of UNL. The building will contain approximately 71,889 gross square feet of finished laboratory/office space and an additional 2,207 gross square feet of unfinished shell space. The building will include state-of-the-art research wet laboratory space for twelve Principle Investigators, with separate space for tissue culture work, shared equipment rooms, a Polymerase Chain Reaction (PCR) suite, a cold room, a dark room, a central glassware wash facility, and a Biological Safety Level-3 (BSL-3) research laboratory suite. The proposed building will be designed to foster interaction and collaboration between Principle Investigators, U.S. postdoctoral fellows, Zambian and Chinese fellows, graduate students, undergraduate students and support staff.

c. Purpose and Objectives

The NCV project will provide NCV researchers much needed space to continue ongoing research and allow for expansion of research opportunities.

2. Justification of the Project

a. Data that supports the funding request

The NCV addresses infectious agents causing some of the most serious global health threats, including HIV, herpes viruses and hepatitis viruses. Since its establishment in 2000 with a \$10.7 million NIH grant, the NCV has brought respected senior and promising junior virologists, postdoctoral fellows and significant funding for research and training to UNL. In fact, the designated University Center of Excellence has contributed substantially to UNL's three-year, 229 percent increase in NIH funding. UNL has benefited from this success, but the NCV has outgrown its facilities and other deficiencies have become evident as a result of the expansion. A new building to house NCV programs is urgently needed to ensure continued success and expansion of important human health research and training and a continuing increase in NIH funding.

The Center was originally to be housed, for the most part, in the Beadle Center. The success of the NCV in attracting promising junior investigators and funding for research and training, as well as the ever-increasing need for space by the Redox Biology Center, Plant Genomics Center and other biomedical researchers in the biological sciences, has stretched the Beadle Center space beyond its limits. Besides hampering current research and training programs, the dearth of space is a critical barrier both to recruitment of new researchers, postdoctoral fellows and graduate students, and to the continued expansion of virology training programs, including the inclusion of trainees from China in addition to those from Zambia in the NCV's international trainee program and a new program to train pre- and post-doctoral fellows from the United States that is likely to be funded by NIH this year. Thus, much more laboratory and office space is needed than originally planned.

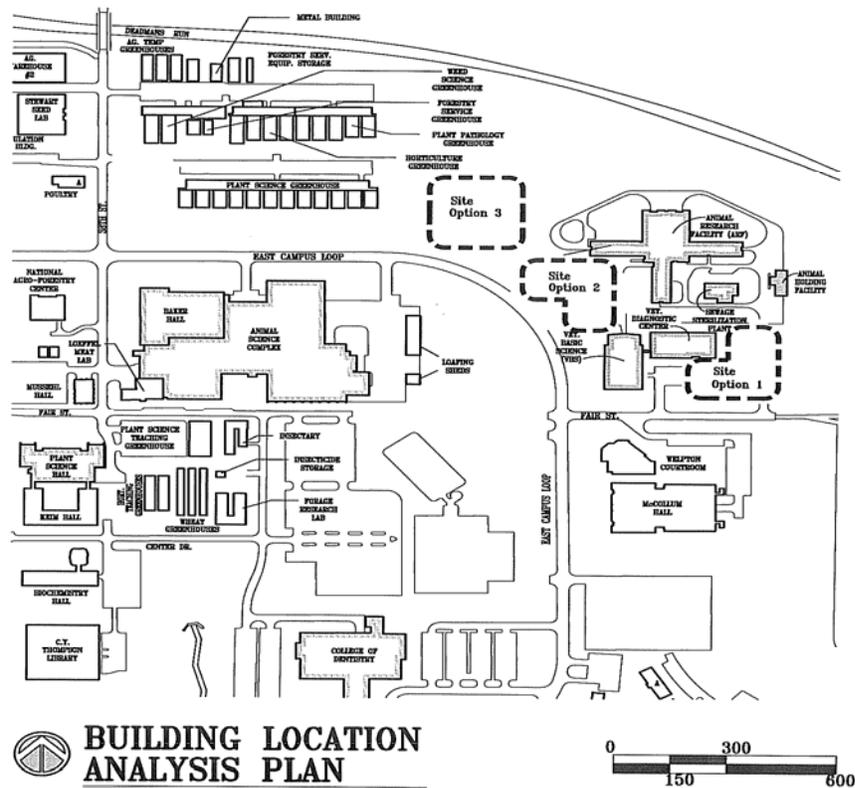
The NCV administrative offices, laboratories and office space for the Center Director, Dr. Charles Wood, and six other NCV researchers are located in the Beadle Center, but they are dispersed throughout the building, impeding day-to-day interaction. Dr. James Van Etten, NCV Co-Director, and two other NCV scientists remain in their laboratories on East Campus because of these space limitations. While this has been an adequate temporary arrangement for housing an important research center in its initial phase of establishment, it has outlived its usefulness as UNL now embarks on accelerated expansion and unification of *all* virology research and training into a collaborative, synergistic program.

The proposed new building will remove these barriers in four ways. First, it will provide space for all research, training, administrative, and programmatic functions of the NCV to be located in a single building with room for expansion as new researchers are hired and new programs are initiated. Second, it will provide NCV researchers with a BSL-3 suite for their work with infectious disease agents that will meet containment requirements recommended by NIH and the UNL Institutional Biological Safety Committee. Third, the building will bring the NCV in proximity to an animal research facility and an advanced sewage sterilization facility that provides an efficient, high-capacity kill system for liquid effluent from the BSL-3 suite, giving capacity to support the Center's future research needs. Fourth, it will allow for shared resources and instrumentation. These improvements will result in increased collaboration and an optimal mentoring and training environment, both of which are necessary for the NCV to become a true Center of Excellence. Ultimately, construction of a new facility will create the cornerstone of a biomedical research complex with a focus on infectious diseases, which will maximize synergism and result in expanded NIH-sponsored research.

b. Alternatives considered

A number of alternative sites have been proposed for the NVC. Two years ago a proposal was submitted to the NIH to build an additional story on Manter Hall. This proposal was not funded by NIH due in large part to its lack of expansion capabilities and lack of nearby animal care facilities. The following year a revised grant was submit to NIH with the facility moved to the East Campus Veterinary Complex. This proposal scored much better than the previous proposal but was also not funded. In response to the reviewer comments, the plan was altered as resubmitted.

Three specific sites near the Veterinary Science Complex were analyzed in detail, and it was determined that the site shown in this document was the most appropriate. Additional sites explored and indicated in the drawing below included property northwest of Veterinary Basic Science (VBS) (Option 2) and a larger site directly west of the Animal Research Facility (ARF) (Option 3).



Of the three locations indicated, it was decided that the best location for the NCV was east of VBS (Option 1.) This location provides convenient access to VBS

(approx. 155' from NCV), convenient access to the ARF (approx. 415' from NCV), direct adjacency to VDC, access to a shared, secured dock apron, minimal disruption of existing parking, and no major utility relocation required. This location will, however, direct the building design to be long and linear to allow for separation from VDC, while still allowing for parking south of the building. Due to issues of security and the need to maintain a visible entrance for the VDC, the NCV was intentionally kept separate from the VDC and VBS.

The Option 2 location indicated above also provided close proximity to VBS and ARF, but this option would entail significant costs to relocate much needed campus parking and major utility lines that serve the ARF, VBS, VDC, and the Sewage Sterilization Plant. The Option 3 location would provide wide-open space for the construction of a large Center, but this site presents several obstacles – it is currently a campus recreation field that would need to be relocated, it does not allow for a convenient connection to VBS or the ARF, and finally, the site is identified on the University's Master Plan for a major parking lot expansion to serve this area of East Campus.

Facility, the Animal Research Facility (ARF), Plant Sciences Hall, the Animal Science Complex, the College of Dentistry, and the Sewage Sterilization Plant. This unique site, part of the proposed East Campus Biomedical Research Complex, will create a core complex for the ongoing study of infectious diseases.

The primary reason for the placement of the NCV in its proposed location was to help facilitate ongoing and future research. Several active and potential collaborators are located within the VDC and VBS. Having close proximity to these buildings will allow for enhanced collaboration. Also, core facilities for flow cytometry, a phosphoimager, and a cell sorter are located in VBS which can and will be used by NCV research staff. Lastly, convenient access to a lab animal facility is paramount for NCV researchers to continue their efforts. The ARF is located within 420 feet of the proposed new NCV and provides access to animal holding rooms, procedure rooms, and surgery suites.

(2) Utilities

A careful analysis of the site was completed to determine that the NCV would not interfere with any major site utility elements. Based on University Utility base maps, no major sewer, gas or electric lines will be disrupted by the proposed placement of the NCV. Most of the utility infrastructure that serves adjacent buildings and that which will serve the NCV are routed between VBS and the East Campus Loop and between the VDC and ARF. In general, connections to storm sewer, sanitary sewer, natural gas, and power will be from these utility corridors west and north. It will be necessary to connect to the Sewage Sterilization Plant north of the NCV so that contaminated effluent from the BSL-3 lab can be treated before it enters the sanitary sewer.

(3) Parking and circulation

There are currently 46 parking stalls located directly south of the VDC that support parking needs for both the VDC and VBS. With the proposed location for the building, this parking will need to be replaced and supplemented with additional stalls. The parking area should be conveniently located to provide access to the VDC, VBS, and NCV. Early counts based on current and projected needs have shown that this will equate to between 90 - 100 stalls, 4 of which should be ADA accessible. Due to the narrowness of the site, only a limited number of parking stalls will be possible directly adjacent to the NCV. Additional land for parking, if required, is located to the east of the site.

Circulation to the new NCV will be primarily from the East Campus Loop that circles UNL's East Campus. This main collector street connects two of Lincoln's main arterials, Holdrege Street and 33rd Street and establishes the main west and south entrances for the campus. Future plans by the University propose that an east entry will be added to connect to 48th Street.

This connection will occur as an extension of Fair Street, south of VDC and VBS, toward the east.

With the introduction of Fair Street as a campus entrance corridor, several site issues should be considered when siting the building. First, to the east of the VDC is the dock area where dead and diseased animals are brought for diagnostic testing. Placement of the building, if possible, should help to shield this area from Fair Street while still maintaining access to the dock apron for trucks delivering to the building. This may require the addition of access roads.

Second, the planning of the NCV should help to maintain a secure dock apron to address security concerns associated with the dock area for the VDC. A shared dock between the VDC and NCV may fulfill this need with supplemental security features for entering the apron. A shared apron will also help to reduce expense in construction of the NCV.

4. Comprehensive plan compliance

a. University of Nebraska Strategic Framework

The project complies with the objectives of the University of Nebraska Strategic Framework 2000-2004, adopted by the Board of Regents, February 26, 2000:

- *“Enhance the business and administrative operations of the University to support, serve and enhance the learning, research and outreach goals of the University.”*

b. Strategic Agenda of the University of Nebraska-Lincoln

- *“Continue to support the development of the campus environment as a place that combines beauty with function. Recognize the contribution a well planned and maintained campus will have on our ability to recruit and retain high quality students, faculty and staff.”*
- *“Ensure compliance with federal and state standards of accessibility, environmental quality and work place safety in all UNL operations.”*
- *“Support interdisciplinary clusters of research and creative excellence that respond to Nebraska's high priority needs.”*
- *“Actively work to sustain UNL's national standing as a Carnegie Foundation Research I University.”*
- *“Seek increased external support from federal, state (commodity boards, state agencies, and the Nebraska Research Initiative) and private funding sources to enhance UNL's areas of research and creative strength.”*
- *“Facilitate the transfer of ideas, processes and technologies to the private sector to expand the state's economic base and its technology and high technology presence while aiding in the sustainability of its natural resources.”*

- *“Develop and provide support for nationally and internationally competitive graduate and professional programs in areas of research and creative excellence.”*
- *“Expand collaborative research and creative activity across campus units and with other academic institutions, the private sector, and government agencies through the development of selected regional, national and international programs.”*

c. UNL Campus Master Plan

While not specifically identified in the 1998 Campus Master Plan, the project and the proposed site are consistent with the concepts and intent of the document and do not conflict with any proposed future land use.

5. Analysis of existing facilities

a. Functions/purpose of existing programs as they relate to the proposed project

The scientists of the NCV study the replicative cycle of viral infectious agents and the host responses that may lead to pathological changes – an area of inquiry central to current health research. The NCV was established with the goal of building biomedical research capacity by linking the strong virology programs of Nebraska’s leading research institutions, mentoring junior investigators to independent funding, hiring new faculty, and providing Center scientists with the resources to conduct leading-edge research. To achieve these goals, the NCV must overcome programmatic and facility deficiencies to maintain and expand this much needed research.

b. Square footage of existing areas

Existing space for virologists who will be housed in the NCV is indicated in the table below. This table includes research space, support space and office areas currently located in the Beadle Center and Plant Sciences Hall which will be vacated by this project.

Existing Space Type Summary

<u>Room Name/Type</u>	<u>NASF</u>
Wet Laboratories	7,879
BSL-3 Laboratory	623
PCR Laboratory	199
Environmental Rooms	120
Administrative Office Space	533
Faculty Offices	740
Post Doctoral Offices	500
Graduate Assistant Offices	672
Total - Net Assignable Square Feet	11,266

c. Utilization of existing space by facility, room, and/or function

In general the spaces indicated above represent the major areas currently occupied by NCV staff. This includes wet laboratory and support space for the following Principal Investigators and the research teams:

- Charles Wood, Director, NCV, and Professor, School of Biological Sciences
- James Van Etten, Co-Director, NCV, and Professor, Department of Plant Pathology
- Peter Angeletti, Assistant Professor, School of Biological Sciences
- Asit Pattnaik, Associate Professor, Department of Veterinary and Biomedical Sciences
- Robert Weldon, Assistant Professor, School of Biological Sciences
- Luwen Zhang, Assistant Professor, School of Biological Sciences

d. Physical deficiencies

Physical deficiencies for the spaces currently occupied in the Beadle Center include:

- The BSL-3 laboratory does not meet the needs of the expanding number of NCV faculty and there is no room to expand the facility in the building. The BSL-3 space also does not meet current containment requirements recommended by NIH, Biosafety in Microbiological and Biomedical Laboratories (BMBL) and the UNL Institutional Biosafety Committee.
- Noisy, heat-producing equipment is currently located in all NCV faculty laboratories because space for a separate, shared equipment room is not available.
- Hoods in the Principal Investigators' laboratories are not located in alcoves and are in some locations placed near doors.
- There are no dedicated tissue culture rooms for several NCV researchers in the Beadle Center.

e. Programmatic deficiencies

Programmatic deficiencies for the spaces currently occupied in the Beadle Center include:

- Future expansion for NCV programs is not possible because of full occupancy and long-term space commitments.
- Space is not available to locate Drs. James Van Etten, NCV Co-Director, and Clinton Jones with other NCV researchers. Currently, NCV researchers are dispersed in three different buildings on two different campuses.
- The laboratories of the NCV researchers are scattered across different floor locations in the Beadle Center.
- Animal facilities are not available in the Beadle Center.
- There is no space for a virology in-house library.

f. Replacement cost of existing facility

Not applicable.

6. Facility requirements and the impact of the proposed project

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

Space Use Category	Space Use Name	No. of Spaces	Finished NASF	Shell NASF	Total NASF
200	Laboratory Facilities				
250	Research Laboratories	13	18,069		
250	Research Laboratories (Shell)	3		2,207	
255	Research Laboratory Service	31	5,833		
255	Research Laboratory Service (Shell)	0		0	
	Category 200 Totals		23,902	2,207	26,109
300	Office Facilities				
310	Office Facilities	40	11,266		
310	Office Facilities (Shell)	0		0	
	Category 300 Totals		11,266	0	11,266
400	Study Facilities				
410	Study/Collaborative	3	3,866		
410	Reading Reference (Shell)	0		0	
	Category 400 Totals		3,866	0	3,866
	Total Finished NASF		39,034		
	Total Shell NASF			2,207	
	Total NASF				41,241

(2) Basis for square footage/planning parameters

Square footage planning for the NCV has been based on both current university space guidelines and modular design principles appropriate for a wet laboratory research building. The current NIH Design Policy and Guidelines have also been considered in determining space requirements.

- (3) Square footage difference between existing and proposed areas
In general, square footage increases between existing spaces and those proposed for the NCV reflect the expansion needs for the Center.

- b. Impact of the proposed project on existing space

- (1) Reutilization and function

- The space vacated in the Beadle Center will provide laboratories for expansion of the NCCR-funded Redox Biology Center, which plans to hire four new faculty in the next few years and for other growing research programs. Space vacated on East Campus will be used for other growing research programs as well.

- (2) Demolition

- Not applicable

- (3) Renovation

- Not applicable

7. **Equipment Requirements**

- a. List of available equipment for reuse

- Much of the existing equipment from the Beadle Center will be reused where possible in the NCV. A detailed list of this equipment will be developed in the design phase of this project.

- b. Additional equipment

- Based on preliminary review of the building needs, major fixed equipment that will be required for the building include chemical fume hoods, radioisotope hoods with dedicated exhaust, Class II, Type A biosafety cabinets and stackable incubators (Tissue Culture), a laminar flow hood (PCR), glassware washers, and dryers, and several steam sterilizers. In addition the BSL-3 lab will require several Class II, Type B1 biosafety cabinets, a one-way specimen pass box, a chemical fume hood, and a pass-through steam sterilizer. These equipment items are for the finished spaces only. Equipment for the shell space will need to be determined once the scope of spaces planned for the shell space is confirmed. A detailed list will be developed in the design phase.

8. **Special Design Considerations**

- a. Construction Type

- Construction will be designed to comply with UNL Design Guidelines for

Facilities, International Building Code requirements and the Life Safety Code.

b. Heating and cooling systems

Based on a preliminary analysis of the NCV, the spaces involved and controls required, the following general guidelines should be followed with HVAC system design:

- For the finished areas, three separate air handling systems should be provided – one for the BSL-3 area (HEPA filtered and 100% exhausted), one for the BSL-2 labs (redundant and 100% exhausted), and one for the office area (recirculating.).
- For building exhaust, separate exhaust systems should be provided for the BSL-3 area (redundant, constant-volume (CV) exhaust fans with bag-in-bag-out HEPA filters), BSL-2 labs (redundant, variable-volume (VAV) exhaust fans), Radioisotope fume hoods (independent, CV exhaust fans), and office areas (general purpose exhaust fans.)
- The supply and exhaust air distribution systems should be separated into three main areas. Separate systems should be provided for the BSL-3 area, the BSL-2 lab area, and for the office area. The BSL-3 system should be designed such that the supply and exhaust air systems will utilize pressure-independent, CV terminal units to maintain proper airflow and room pressurization. The BSL-2 lab area should be designed such that the supply and exhaust air systems will use a combination of pressure-independent, CV and VAV terminal units to maintain proper airflow and room pressurization, depending on space loads and room air change rate requirements. Finally, to provide energy savings, a VAV air distribution system will be utilized for the office area system.
- For room pressurization, control will be maintained by the supply air and exhaust air pressure-independent terminal units. The NCV building pressure will be controlled so that the air transfer between areas will be from the clean areas to the most contaminated areas.

c. Life Safety/ADA

The proposed facility will be designed in accordance with the most current version of National Fire Protection Agency (NFPA) 101 - Life Safety Code and NFPA 45 –Standard for Laboratories Using Chemicals where applicable.

The proposed facility will also be fully accessible under the terms of the Americans with Disabilities Act.

d. Historic or architectural significance

Not applicable

e. Artwork

A nominal amount has been included for artwork.

f. Phasing

Not applicable

g. Future expansion

Unlike traditional models of construction where expansion of a building is completed by adding onto a fixed envelope, the NCV has been planned to include both finished and unfinished space. Of the total approximate 74,096 GSF planned for the facility, approximately 2,207 GSF has been planned as unfinished shell space. This decision to construct shell space as part of the NCV was done to provide the University additional leverage in seeking national grants for the Center. Planning of the building should be logical and zoned to allow finished space to operate efficiently and independently until the shell space is outfitted at a later date.

9. Project budget and fiscal impact

a. Cost estimates criteria

- (1) Identify recognized standards, comparisons, and sources used to develop the estimated costs

The estimated probable costs of the project were developed based on past comparative construction cost data for UNL projects and from cost data received from other institutions that have constructed similar facilities.

- (2) The estimate was prepared in February 2006 and was escalated at 4% per year to a mid-point of construction date of April 2007.

- | | |
|----------------------------|-------------|
| (3) Gross square feet | 74,096 GSF |
| Net assignable square feet | 41,241 NASF |

b. Total Project Cost

- | | |
|--|----------|
| (1) Total project cost per gross square foot | \$251.03 |
| (2) Construction cost per gross square foot | \$210.69 |

Project Cost Estimate

1	PROBABLE CONSTRUCTION COSTS		
	General:		\$6,327,000
	Mechanical:		\$3,417,000
	Energy Management System Controls		\$429,000
	Electrical:		\$1,876,000
	Card Access, Fire Alarm & Security System		\$315,000
	Fixed Equipment:		\$662,000
		Subtotal:	\$13,026,000
	Utilities:		\$700,000
	Site work:		\$466,000
	Contingency:		\$1,419,000
		Total:	\$15,611,000
2	PROBABLE PROFESSIONAL FEES		
	Architect/Engineer Basic Service Fee:		\$1,120,000
	Project Management Service:		\$187,000
	Construction Inspection:		\$125,000
		Total:	\$1,432,000
3	MOVABLE EQUIPMENT		
		Total:	\$250,000
4	SPECIAL AND TECHNICAL EQUIPMENT		
		Total:	\$512,000
5	LAND ACQUISITION		
		Total:	\$0
6	ARTWORK		
		Total:	\$50,000
7	CODE REVIEWS, TESTING & MISC. EXPENSES		
	Standard Insurance:		\$9,000
	State Fire Marshal Plan Review		\$2,000
	Moving and Relocation Cost		\$75,000
	Keying of Doors		\$4,000
	Interior Signage		\$12,000
	Telecommunications:		\$240,000
	Additional Services (UBC Inspection Fee, Survey, Geotechnical Consultant, Specialty Consultant, etc.):		\$371,000
	Printing, Advertising & Mailing:		\$23,000
	Other Costs (Set-up, Clean-up & Etc.):		\$9,000
		Total:	\$745,000
	TOTAL PROJECT COSTS:		\$18,600,000

Construction Cost	\$15,611,000
Non-Construction Cost	<u>\$2,989,000</u>
Total Project Cost	<u>\$18,600,000</u>
c. Fiscal Impact based upon first full year of operation	
(1) Estimated additional operational and maintenance costs per year	
\$463,013	
(2) Estimated additional programmatic costs per year	
None	
(3) Applicable building renewal assessment charges	
\$372,000	

10. Funding

a. Total funds required	\$18,600,000
b. Project Funding Source	
Cash Funds	
Trust funds	
Revolving Funds	
c. Fiscal year expenditures for project duration	
2003-2004	\$80,000
2004-2005	\$250,000
2005-2006	\$1,015,000
2006-2007	\$12,180,000
2007-2008	<u>\$5,075,000</u>
Total Expenditures	<u>\$18,600,000</u>

11. Time line

a. Approval of Program Statement by Board of Regents	June 5, 2004
b. AE Selection	August 2004
c. Begin Design	November 2005
d. Complete Design Development documents	July 2006
e. Award of contract and start of construction	August 2006

f. Substantial completion of and occupancy of building

December 2007

12. Higher Education Supplement

a. CCPE review will be required.

b. Method of contracting

The project will be contracted as a competitively bid project awarded to the lowest responsible prime general contractor.

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Fiber Optic Agreements

RECOMMENDED ACTION: Authorize the President to negotiate and approve an Assignment, Assumption and Adoption Agreement with National Research and Education Fiber Company, LLC and Level 3 Communications, LLC in consultation with the Board Chair.

PREVIOUS ACTION: None

EXPLANATION: Research growth, a strategic priority at UNL, requires investment in infrastructure including high-speed connectivity.

Current research commitments, particularly leadership of the high energy physics Tier 2 project to receive, analyze, and distribute data from the new particle collider at CERN, Switzerland, require a very high connectivity speed currently not available to the University. Approval of this agreement will provide a method to establish high-speed Internet service between UNL and the Internet2 backbone network in Kansas City, Missouri. This access will enhance future grant, research and educational activities. The project cost includes operations and maintenance, colocation, and power fees.

The Agreement provides for a one time Indefeasible Right of Use (IRU) payment and yearly payments for operations and maintenance fees (O&M) and for colocation and power (COLO) costs as detailed in the attached spreadsheet. The Agreement and IRU payment covers a twenty year period, which is standard for the industry. The portion of the Agreement governing O&M and COLO payments is for a five year period with the option of three five-year renewals. The O&M and COLO payments are subject to annual CPI increases.

There are two other parties to this Agreement. Level 3 Communications, LLC, (Level 3) an international communications and information services company, operates one of the largest communications and Internet backbones in the world. National Research and Education Fiber Company, LLC (FiberCo) is an entity created by Internet2 to ensure that the U.S. research university collective maintains access to a strategic fiber acquisition capability on the national scale for future initiatives. As part of this initiative, FiberCo acquired an allocation of dark fiber from Level 3. That fiber allocation is passed through to colleges and universities via agreements such as the subject agreement.

This project will require connection from Kansas City to the Fermi Lab in Chicago, who ultimately directly connects to CERN. Accordingly, additional agreements will have to be reached with Internet2 to ensure bandwidth and connectivity. The costs detailed in the attached spreadsheet, other than the IRU, O&M and COLO costs, details the estimated costs to complete the connection from Kansas City to Fermi Lab.

UNL is negotiating collaborative agreements with the Universities of Kansas, Kansas State, Missouri, and South Dakota which may ultimately reduce some of the costs associated with this project. The project is timely because costs of dark fiber are scheduled to rise significantly when the agreement between Level 3 and FiberCo expires on March 21, 2006.

The proposed agreement has been reviewed and approved as to form and content by the Office of the University General Counsel.

Members of the public and news media may obtain a copy of the proposed agreement 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: See attached spreadsheet

SOURCE OF FUNDS: Cash Funds

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

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

DATE: February 21, 2006

University of Nebraska-Lincoln
Fiber Optic Agreement

Project Costs	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011
Fiber IRU	\$284,000					
O&M agreement	102,687 ¹					\$102,687
Colocation Agreement (Space Rental)	163,789 ¹					163,789
Staffing	30,000	\$100,000	\$100,000	\$100,000	\$100,000	100,000
Equipment		300,000	200,000			
10 Gig Abilene Connection		480,000	480,000	480,000	480,000	480,000
KC Metro Fiber		36,000	36,000	36,000	36,000	36,000
KC Colocation		9,600	9,600	9,600	9,600	9,600
Kansas City Metro O&M		4,000	4,000	4,000	4,000	4,000
Cross Connect fees		4,800	4,800	4,800	4,800	4,800
Qwest Abilene Fee		36,000	36,000	36,000	36,000	36,000
Professional Technical Services		40,000	40,000	40,000	40,000	40,000
Amortization of Equipment (Provides 5 Yr Replacement)		60,000	60,000	60,000	60,000	60,000
Equipment Maintenance		20,000	20,000	30,000	30,000	30,000
Fiber Insurance	<u>21,000</u>	<u>21,000</u>	<u>21,000</u>	<u>21,000</u>	<u>21,000</u>	<u>21,000</u>
	<u>\$601,476</u>	<u>\$1,111,400</u>	<u>\$1,011,400</u>	<u>\$821,400</u>	<u>\$821,400</u>	<u>\$1,087,876</u>

¹ Five-Year Contract

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Naming the new Center for Health Science Education at the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve naming the Center for Health Science Education at the University of Nebraska Medical Center the Michael F. Sorrell Center for Health Science Education.

PREVIOUS ACTION: January 26, 2006 – The Board approved proceeding with building construction and other remaining activities to complete the Center for Health Science Education project.

November 11, 2005 – The Board approved the initiation of site leveling and foundation pilings for the UNMC Center for Health Science Education (CHSE) building.

June 5, 2004 – The Board approved the architect selection and interim funding for campus data processing equipment relocation for the CHSE project.

December 13, 2003 – The Board approved the program statement and budget for the UNMC Center for Health Science Education Building.

July 12, 2002 – The Board received the latest Six Year Capital Plan representing highest University building priorities that included the CHSE building.

EXPLANATION: A gift from Bill and Ruth Scott to support the construction of the Center for Health Science Education allows the University of Nebraska Medical Center to move closer to achieving its goal of being recognized as a world-class academic health science center.

The state-of-the-art Center for Health Science Education creates educational space at the University of Nebraska Medical Center campus. This 131,296 square foot education facility houses technologically enhanced classrooms, patient-focused clinical skills laboratories, a multi-purpose conference space for continuing education and important student interaction space. The center allows enhanced interdisciplinary educational opportunities for our students while creating a “heart of the campus” and a hub of campus activity at the front door to campus at 42nd and Emile Streets.

This exceptionally generous gift will have a lasting impact upon the education of future health professionals. At the request of Ruth and Bill Scott and UNMC, and in recognition of the Scott’s vision of excellence in education and continuing interest in the University of Nebraska

Medical Center, it is recommended the Center for Health Science Education be named the "Michael F. Sorrell Center for Health Science Education."

SPONSOR:

Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL:

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

James B. Milliken
President

DATE:

February 22, 2006

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Naming of the new UNL Athletics Championship Center in honor of Howard and Rhonda Hawks

RECOMMENDED ACTION: Approve naming the new UNL Athletics Championship Center the "Howard and Rhonda Hawks Championship Center" in honor of Howard and Rhonda Hawks.

PREVIOUS ACTION: June 10, 2005 – The Board approved (1) an increase in project budget from \$50,000,000 to \$51,000,000, (2) the use of change orders which may exceed \$100,000, and (3) the use of a separate construction contract if negotiations with the current design-build contractor are unsatisfactory.

October 29, 2004 – The Board approved the Design Development report.

April 24, 2004 – The Board approved the issuance and sale of Revenue Bonds for the North Stadium Improvement Project.

January 17, 2004 – The Board approved the program statement and budget for the North Stadium Improvement Project.

EXPLANATION: Over the years the Hawks Family has been very generous to the University, both in athletics and academics. Previous major gifts included contributions to UNL's baseball field in Haymarket Park, an endowed Chair in Business Ethics and Leadership in the College of Business.

The Championship Center houses a full indoor football field, UNL's soccer program including offices, meeting rooms, and a spacious locker room. The Center also houses concession stands for Husker fans attending Husker soccer games, outdoor track meets, and the Husker Nation Pavilion on football Saturdays.

In recognition of a very generous gift to the University of Nebraska-Lincoln Athletic Department for the new Memorial Stadium Expansion project, it is recommended that the UNL Athletics Championship Center be named the "Howard and Rhonda Hawks Championship Center."

PROJECT COST: None

SOURCE OF FUNDS: None

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

APPROVALS: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken
President

DATE: March 1, 2006

C. FOR INFORMATION ONLY

1. Strategic Framework. Addendum IX-C-1



INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework -- Accountability Measures

An Implementation Tool for the Board of Regents and University Leadership

2005-2008

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. The future of the State of Nebraska is closely tied to that of its only public university, and this framework will guide university-wide and campus planning to help build and sustain a Nebraska that offers its citizens educational and economic opportunity and a high quality of life.

The framework consists of six overarching goals emphasizing access and affordability, quality programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives which will be prioritized, and strategies and accountability measures will be developed for Board and university-wide monitoring over a multi-year period.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas given the interrelatedness of the objectives, other priorities of the Board and the President, and the mature and/or ongoing strategic planning efforts of the four campuses. Each campus has established a set of quality indicators with metrics that provide a means to evaluate achievement and momentum related to many of these objectives. Additional indicators will be developed to address each objective consistent with campus missions.

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.

a. Maintain an affordable cost of education.

i. *Secure state funding sufficient to support excellent programs.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Develop strategies, budget scenarios and case/support materials.	Achieve state funding that meets or exceeds HEPI index.

ii. *Keep tuition increases moderate and predictable.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
5%	No greater than 9% (FY06-07) * No greater than 8% (FY07-08) *

* In absence of more specific projections, tuition targets assume state appropriations will continue at current growth percentages (6.1% in FY06-07) throughout FY07-08. If state appropriation in FY06-07 remains at the currently-approved level (6.1%), and if FY07-08 state appropriation for the University also increases 6.1%, then the tuition increase would be limited in FY06-07 to no more than 9-percent and to no more than 8-percent in FY07-08, the amounts required to fund the Board of Regents’ initiatives at the level requested for the current biennium

iii. *Increase support for need-based financial aid.*

1-Year Target (FY06-07) *	3-Year Target (FY08-09) *
TBD next fiscal year	TBD next fiscal year

* *Accountability measures to be set next fiscal year*

b. Increase the percentage of Nebraska high school graduates who enroll at and graduate from the university.

i. *The University of Nebraska shall increase its overall enrollment.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
0.8%	1.5% annually

ii. *Each campus shall exceed the average undergraduate freshman-to-sophomore retention rate of its peer institutions.*

iii. *Each campus shall maintain or reach the average undergraduate six-year graduation rate of its peer institutions.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
<p>Each campus will maintain or show progress toward reaching the average six-year graduation rate of its peers.</p> <p>All prospective and current undergraduate students will be regularly informed and assisted in obtaining the benefit of the University's graduation guarantee.</p>	<p>Each campus will maintain or reach the average six-year graduation rate of its peers.</p> <p>All prospective and current undergraduate students will be regularly informed and assisted in obtaining the benefit of the University's graduation guarantee.</p>

iv. *Each campus shall endeavor to increase the enrollment of students of color, employing measures permitted by state and federal law.*

v. *The university shall engage in partnerships with other higher education institutions, K-12, and the private sector to increase the overall college going rate in Nebraska.*

- c. Increase the percentage of persons of color and the economically disadvantaged who enroll at and graduate from the university, employing measures permitted by state and federal law.
- d. Expand lifelong educational opportunities, including those for non-traditional and transfer students.
- e. Promote adequate student preparation for and success in higher education.

2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.

a. Recruit and retain exceptional faculty and staff, with special emphasis on women and persons of color.

i. *Faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
<p>Develop a plan to so that each campus exceeds the midpoint of its peers in faculty salaries by FY 2009.</p> <p>Award all salary increases on the basis of merit.</p>	<p>Demonstrate significant progress toward goal of each campus exceeding the midpoint of its peers in faculty salaries by FY 2009.</p> <p>Once the midpoint of peers has been exceeded, establish an exceptional merit fund to provide additional incentives related to performance.</p>

ii. *Each campus shall conduct campus climate surveys and minimize the differences in assessment of climate among various groups of employees, especially women and persons of color.*

- iii. *Each campus shall endeavor to exceed the average of its peers in the proportion of the faculty who are women or persons of color, employing measures permitted by state and federal law.*
- iv. *Secure enactment of the Distinguished Professorship Act (LB 47).*
- b. Pursue excellence in programs where the university can be a regional, national and/or international leader.
- c. Pursue excellence in programs aligned with the long-term interests of the state.
 - i. *Determine key areas of future workforce demand and strengthen or develop curricula and programs in alignment with those areas.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Compile and present appropriate data on Nebraska's demonstrated and projected workforce needs from state, business and industry groups, and university sources.	Align programs to meet workforce needs.

- ii. *Develop educational programs that prepare students for the flexibility required to respond to the uncertainty of future workforce demands.*
 - iii. *Develop distance education and other educational programs that permit Nebraskans to transition from industries with declining opportunities to meet future workforce demands.*
 - d. Achieve university-wide and campus priorities through the strategic allocation of resources.
3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.
- a. Work to stem and reverse the out-migration of graduates and knowledge workers.
 - b. Increase proportion of Nebraska high school students ranking in the top 25 percent of their classes that attend the University of Nebraska.
 - i. *Increase enrollment of Nebraska students ranked in top 25% of their high school class.*

1-Year Target (FY06-07) *	3-Year Target (FY08-09) *
TBD next fiscal year	TBD next fiscal year

* *Accountability measures to be set next fiscal year*

ii. Increase support for merit-based scholarships.

1-Year Target (FY06-07) *	3-Year Target (FY08-09) *
TBD next fiscal year	TBD next fiscal year

* Accountability measures to be set next fiscal year

c. Increase the number of out-of-state students who enroll at the university.

i. Increase enrollment of out-of-state undergraduate students at UNL, UNO and UNK.

1-Year Target (FY06-07) *	3-Year Target (FY08-09) *
TBD next fiscal year	TBD next fiscal year

* Accountability measure to be set next fiscal year

d. Improve entrepreneurship education, training and outreach.

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Inventory, develop planning for entrepreneurship programs, and set goals.	TBD

e. Increase the global literacy of our students and citizens.

f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.

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

a. Increase external support for research and scholarly activity.

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

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than total national federal awards per year on three-year rolling average.	Achieve annual and 3-year targets
Increase UNO and UNK total sponsored awards for instruction, research, and public service from all federal agencies by 15% annually on a five-year rolling average.	

- ii. *Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.*
- iii. *Secure enactment and implement LB 605 to repair, renovate and/or replace specific university facilities.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Legislature adopts and governor signs into law.	Renovation projects proceeding on budget and on time.

- b. Increase undergraduate and graduate student participation in research and its application.
- c. Encourage interdisciplinary, intercampus and inter-institutional collaboration.
- d. Encourage and facilitate the commercialization of research and technology to benefit Nebraska.
- e. Improve the quantity and quality of research space through public and private support.

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

- a. Support economic growth, health and quality of life through policy initiatives consistent with university mission.
- b. Recognize and reward faculty innovation and effectiveness in outreach and engagement.
- c. Connect Nebraska cities, institutions, regions and communities through university programs.
- d. Support Nebraska’s economic development.
 - i. *Partner and collaborate with government and the private sector to attract, retain, and spur business development and economic opportunity.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Inventory collaborative agreements and set annual and 3-year targets.	TBD

- ii. *Use survey data of Nebraska business and industry, including agriculture, to foster more effective relationships with the private sector.*

- e. Build local, regional, national and international partnerships across public and private sectors.

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

- a. Allocate resources in an efficient and effective manner.
 - i. *Review and ensure administrative best practices in bidding.*
 - ii. *Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*
 - iii. *Find savings and cost reductions through administrative and business process efficiencies.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Implement “Application Rationalization” process for computing.	TBD

- iv. *Assess priority programs and make appropriate revisions, if any.*
- v. *Investigate revenue-generating ventures.*
- b. Demonstrate fiscal responsibility and commitment to efficiency and effectiveness in all areas.
- c. Maximize and leverage non-state support.
- d. Create and report performance and accountability measures.
- e. Maximize potential of information technology to support the university’s mission.
- f. Implement measures of student learning and success outcomes.
 - i. *Compare and improve educational value-added performance.*

1-Year Target (FY05-06)	3-Year Target (FY07-08)
Develop a set of dashboard indicators for annual Board review of performance on national and state examinations.	Annual review

- g. Maintain competitive capital facilities.

D. REPORTS

1. Quarterly personnel report for the period October through December, 2005.
Addendum IX-D-1
2. Spring 2006 Enrollment Reports. Addendum IX-D-2
3. Status of Capital Projects exceeding \$2 million as of December 31, 2005.
Addendum IX-D-3
4. Semiannual report of licenses for the period ended December 31, 2005.
Addendum IX-D-4
5. Report on members of the University of Nebraska Project Review Board Pool.
Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2005.
Addendum IX-D-6
7. Bids and Contracts for the period ended February 9, 2006. Addendum IX-D-7
8. Report of Expedited Approval of the UNL Graduate Certificate Program in
Performance Management. Addendum IX-D-8
9. University of Nebraska-Lincoln Temple Building Renovation and Addition
Design Development Report. Addendum IX-D-9
10. Multi-Departmental Academic Centers for Research, Teaching, and/or Service
consistent with Section 2.11 of the *Bylaws of the Board of Regents* relating to
“Other University Activities” as amended January 20, 2006.
Addendum IX-D-10

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 3, 2006

SUBJECT: Personnel Actions for October – December 2005

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 4th quarter of 2005 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: February 9, 2006

CHANCELLOR'S PERSONNEL REPORT
10/01/2005 - 12/31/2005
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Wiebe, Sandra	Psychology	Research Assistant Professor	Special	10/31/05	06/30/07	65,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/1/2005-12/31/2005
UNIVERSITY OF NEBRASKA-LINCOLN IANR

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Hanson, Paul	Survey Division - SNR	Assistant Professor	Specific Term	10/01/05		68,000	FY	1.00
Jones, Jessica	SEREC	Asst. Exten Educator	Special	11/01/05		35,000	FY	1.00
Shull, Barry	Office Vice Pres/Vice Chanc	Director Facilities	Special	11/01/05		66,700	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/05 - 12/31/05
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Duan, Fenghai	Preventive & Societal Medicine	Assistant Professor	Health Prof	10/01/05	06/30/07	75,000	FY	1.00
⁽¹⁾ Ganti, Apar	Internal Medicine	Assistant Professor	Health Prof	12/01/05	06/30/07	30,400	FY	0.38
Hasley, Brian P.	Orthopedic Surgery	Assistant Professor	Health Prof	12/01/05	06/30/07	70,000	FY	1.00
Hansen, Kenneth L.	Chancellor's Office	Asst Vice Chanc for Facil Mgmt	Special	11/01/05		129,600	FY	1.00
Hollard, Amie L.	Obstetrics & Gynecology	Assistant Professor	Special	10/01/05		90,000	FY	1.00
Jalali, Ziba	Internal Medicine	Assistant Professor	Special	11/07/05		80,000	FY	1.00
Johnson, Duane E.	Biochemistry & Molecular Biology	Assistant Professor	Special	12/01/05	02/28/06	57,000	FY	1.00
McGarry, Sean V.	Orthopedic Surgery	Assistant Professor	Special	10/01/05		18,750	FY	0.25
Oakley, Gregory G.	COD-Oral Biology	Research Assistant Professor	Special	12/01/05	11/30/06	67,500	FY	1.00
Thomas, Heather M.	Pediatrics	Assistant Professor	Health Prof	10/01/05	06/30/07	100,000	FY	1.00
Watanabe, Hidehiko	COD-Adult Restorative Dentistry	Assistant Professor	Special	10/31/05	11/01/06	68,000	FY	1.00

⁽¹⁾ Remainder of full-time appointment is at the Veterans Administration Hospital.

CHANCELLOR'S PERSONNEL REPORT
10/01/05 - 12/31/05
UNIVERSITY OF NEBRASKA AT OMAHA

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Amend, John R.	Facilities management	Director	Special	10/01/05		110,000	FY	1.00
Lu, Jin	Physics	Associate Professor	Special	12/01/05		33,000	FY	1.00
Robinson, Timothy	Criminal Justice	Director	Special	11/01/05		70,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/1/05 - 12/30/05
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁽²⁾ Akers, Donna	History	Assistant Professor	Specific Term	8/15/2005		35,236 AY	0.60
		Assistant Professor	Specific Term			34,200 AY	0.60
	Ethnic Studies	Assistant Professor	Specific Term			23,491 AY	0.40
		Assistant Professor	Specific Term			22,800 AY	0.40
⁽³⁾ Miller, Nancy	Textiles Clothing & Design	Associate Professor	Continuous	8/15/2005		34,673 AY	50.00
		Associate Professor	Continuous			69,345 AY	100.00
	College of Education & Human Sciences	Coordinator (Include Stipend)	Special			38,140 AY	50.00
		Coordinator (Include Stipend)	Special			0 AY	0.00
⁽⁴⁾ Smith L. Dennis	School of Biological Sciences	Professor	Continuous	08/15/05		77,963 AY	50.00
		Professor	Continuous			74,000 AY	50.00
⁽⁵⁾ Wentz, Timothy	Construction Management	Associate Professor	Continuous	08/15/05		38,773 AY	50.00
		Associate Professor	Continuous			38,773 AY	50.00
		Chair (Include Stipend)	Special			55,909 AY	50.00
		Chair (Include Stipend)	Special			41,173 AY	50.00
Whitbeck, Leslie	Sociology	Professor	Continuous	12/01/05		114,881 AY	100.00
		Professor	Continuous			114,881 AY	100.00
		Professorship NA	Special			10,000 AY	0.00
⁽⁶⁾ Yamamoto, Catherine	TRIO Programs	Director	Special	11/01/05		65,000 FY	100.00
		Director	Special			62,370	

⁽²⁾ Pay increase done in October but retroactive to 8/15/05

⁽³⁾ Appointment change processed In October but retroactive to 8-15-05

⁽⁴⁾ Correction of salary base on which 3.95% increase given for a new salary of \$77,962.50 effective 8-15-05

⁽⁵⁾ Increase in stipend for college equity purposes processed in November but retroactive to 8-15-05

⁽⁶⁾ She was made the permanent Director of the TRIO Program and given a new contract and salary increase effec 12-1-05

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/1/2005-12/31/2005
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁽⁷⁾ Frecks, Nancy	WCREC	Assoc Exten Educator	Special	11/01/05		44,100 FY	1.00
	WCREC	Assoc Exten Educator	Special		10/31/05	41,988 FY	1.00
Heemstra, Jill	NEREC	Extension Educator	Special	11/07/05	09/19/07	32,142 FY	0.80
	NEREC	Extension Educator	Special		11/06/05	12,053 FY	0.30
Mayo, Z B	Ag Rsch Division	Assoc Dean/Interim (Include Stipend)	Special	12/15/05	06/30/06	152,188 FY	1.00
	Ag Rsch Division	Dean/Interim (Stipend)	Special		12/14/05	152,188 FY	1.00
Moxley, Rodney	Vet & Biomedical Science	Professor	Continuous	10/01/05		125,897 FY	1.00
	Vet & Biomedical Science	Professor	Continuous		09/30/05	50,359 FY	0.40
	Vet & Biomedical Science	NA				0 FY	0.00
Rogers, Douglas	Vet & Biomedical Science	Dept Head/Interim (Include Stipend)	Special		09/30/05	88,127 FY	0.60
	Vet & Biomedical Science	Dept Head/Interim (Include Stipend)	Special	10/01/05	06/30/06	72,860 FY	0.60
	Vet & Biomedical Science	NA	NA		09/30/05	0 FY	0.00
	Vet & Biomedical Science	Professor	Continuous	10/01/05		41,635 FY	0.40
	Vet & Biomedical Science	Professor	Continuous		09/30/05	104,087 FY	1.00
Williams, Susan	SEREC	Director/Chair (Include Stipend)	Special	11/01/05		78,416 FY	0.64
	SEREC	Director/Chair Interim (Include Stipend)	Special		10/31/05	58,868 FY	0.64
	SEREC	Exten Professor	Special	11/01/05		37,584 FY	0.36
	SEREC	Exten Professor	Special		10/31/05	33,112 FY	0.36

⁽⁷⁾ Position Change

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/0105 - 12/31/05
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Barnes-Josiah, Debora	Pediatrics	Assistant Professor	Special	11/01/05		58,554 FY	0.85
		Assistant Professor	Special			51,665 FY	0.75
Bataillon, Pamela D.	CON-Omaha	Associate Professor	Special	10/01/05	06/30/06	91,000 FY	1.00
		Associate Professor	Special			68,250 FY	0.75
	CON-Omaha	Assistant Dean	Special	10/01/05	06/30/06	5,000 FY	0.00
		Assistant Dean	Special			3,750 FY	0.00
⁽⁸⁾ Beatty, Mark W.	COD-Adult Restorative Dentistry	Professor	Continuous	07/01/05		63,032 FY	0.75
		Professor	Continuous			63,032 FY	1.00
Carmines, Pamela	Cellular & Integrative Physiology	Professor	Continuous	11/01/05		115,141 FY	1.00
		Professor	Continuous			115,141 FY	1.00
	Cellular & Integrative Physiology	Graduate Director (Stipend)	Special	11/01/05		1,000 FY	0.00
		NA	NA				
⁽⁹⁾ Johansson, Sonny L.	Pathology and Microbiology	Professor	Continuous	07/01/05		109,281 FY	0.94
		Professor	Continuous			124,285 FY	1.00
	Pathology and Microbiology	Named Professorship	Special	07/01/05	06/30/10	20,000 FY	0.06
		NA	NA				
⁽¹⁰⁾ Klassen, Lynell W.	Internal Medicine	Professor	Continuous	10/01/05		88,000 FY	0.40
		Professor	Continuous			90,946 FY	0.59
	Internal Medicine	Chairperson (Include Stipend)	Special	10/01/05		142,000 FY	0.60
		NA	NA				
	Internal Medicine	Named Professorship	Special	10/01/05		⁽¹¹⁾ 0 FY	0.00
		NA					

⁽⁸⁾ Remainder of full-time appointment is at the Veterans Administration Hospital

⁽⁹⁾ Emelia F. & Austin L. Vickery, Jr., MD, Chair in Pathology

⁽¹⁰⁾ Henry J. Lehnhoff Professor of Internal Medicine

⁽¹¹⁾ Funds used for the support of research

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2005 - 12/31/2005
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁽¹²⁾ Lane, Pascale H.	Pediatrics	Professor	Continuous	07/01/05		98,886 FY	0.71
		Professor	Continuous			117,968 FY	1.00
	Pediatrics	Named Professorship NA	Special NA	07/01/05	06/30/10	40,000 FY	0.29
Lee, Delmer, D.	College of Medicine	Interim Assoc. Dean for Fisc Affairs	Special	11/01/05		143,027 FY	0.80
		Desig Assoc Dean for Fiscal Affairs	Special			47,914 FY	0.30
	Business and Finance Services	Director	Special	11/01/05		31,943 FY	0.20
		Director	Special			111,799 FY	0.70
	Chancellor's Office	Assoc Vice Chanc for Bus & Fin	Special	11/01/05		0 FY	0.00
	Assoc Vice Chanc for Bus & Fin	Special			0 FY	0.00	
Melliger, David C.	Chancellor's Office	Int Asst Vice Chan for Business & Finance NA	Special NA	11/01/05		103,437 FY	0.90
	Radiology	Administrator	Managerial-Prof	11/01/05		10,947 FY	0.10
		Administrator	Managerial-Prof			54,736 FY	1.00
⁽¹³⁾ Miloro, Michael J.	Surgery	Professor	Health Prof	07/01/05	06/30/06	88,179 FY	1.00
		Professor	Health Prof			88,179 FY	1.00
	Pediatrics	Named Professorship NA	Special NA	12/01/05		⁽¹⁴⁾ 0 FY	0.00
Minier, William C.	Family Medicine	Clinical Associate Professor	Special	11/01/05		88,203 FY	0.90
		Clinical Associate Professor	Special			78,402 FY	0.80
Monaghan, Daniel T.	Pharmacology and Experimental Neuroscience	Professor Professor	Continuous	09/01/05		118,932 FY	1.00

⁽¹²⁾ Helen Freytag Distinguished Professor of Pediatrics

⁽¹³⁾ Leon F. Davis, DDS, MD, Distinguished Professor of Oral and Maxillofacial Surgery

⁽¹⁴⁾ Funds used for the support of research

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2005 - 12/31/2005
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>	
Pitkin, Steven R	CON-Kearney Division	Assistant Professor	Continues	10/01/05		51,442 FY	1.00	
		Assistant Professor	Continues			51,442 FY	1.00	
	CON-Kearney Division	Interim Assistant Dean	Special	10/01/05		5,000 FY	0.00	
		NA	NA					
Powell, Shawn E.	COD-Growth and Development	Assistant Professor	Special	11/01/05		46,356 FY	0.60	
		Assistant Professor	Special			38,628 FY	0.50	
⁽¹⁵⁾ Romberger, Debra ⁽¹⁶⁾	Internal Medicine	Professor	Continuous	10/01/05		58,516 FY	0.58	
		Professor	Continuous			58,516 FY	0.58	
		NA		10/01/05				
		Named Professorship	Special			⁽¹⁷⁾ 0 FY	0.00	
Stageman, James H.	Family Medicine	Associate Professor	Health Prof	11/01/05	06/30/06	116,924 FY	0.80	
		Associate Professor	Health Prof			146,154 FY	1.00	
	Family Medicine	Assoc Residency Director (stipend)	Special	11/01/06		2,750 FY	0.00	
		Assoc Residency Director (stipend)	Special			2,750 FY	0.00	
	College of Medicine	Asst Dean for Grad Med. Ed	Special	11/01/06		29,230	0.20	
		NA	NA					
Wengel, Steven P.	Psychiatry	Associate Professor	Continuous	07/01/05		56,193 FY	0.40	
		Associate Professor	Health Prof			42,514 FY	0.40	
	Internal Medicine	Chairperson (Include Stipend)	Special	07/01/05		86,290 FY	0.60	
		Interim Chairperson (Include Stipend)	Special			75,771 FY	0.60	

⁽¹⁵⁾ Remainder of full-time appointment is at the Veterans Administration Hospital

⁽¹⁶⁾ Henry J. Lehnhoff Professor of Internal Medicine

⁽¹⁷⁾ Funds used for the support of research

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

MEMORANDUM

Attachment IX-D-2

TO: Board of Regents
FROM: Jay Noren
DATE: March 3, 2006
RE: Final Spring 2006 Enrollment Report

Attached is the detailed final spring 2006 enrollment report including comparisons to spring 2005. Several elements and trends in the report deserve mention as follows:

- **Headcount and first-time freshmen:** Overall headcount enrollment shows a similar trend to fall 2005. The fall headcount enrollment over the previous year was 0.8% and the spring increase was 0.4%. Spring enrollment is historically lower than fall.
- **Graduate:** Similarly, graduate enrollment increase for fall was 0.4% for fall 2005 and 0.2% for spring 2006. The most notable increase in graduate enrollments was a 5.2% increase at UNMC. Enrollments declined by -1.9% from spring 2005 at UNO.
- **Semester credit hours:** Total semester credit hour (SCH) increase is greater than total headcount enrollment (1.2% SCH vs. 0.4% headcount). This indicates that more students are enrolling full time or carrying near full time credit loads. This has been a common pattern in an improving economy in past years.
- **FTE:** FTE enrollment increase 1.5% which is similar to the 1.6% increase in fall 2005. This reflects the same factors noted in semester credit hour trends.

Please contact me if you have additional questions on the enrollment report.

cc: President James B. Milliken
Donal Burns

Attachment

**UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
SPRING SEMESTER 2006**

	Administrative Site			
	Spring 2006	Spring 2005	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,190	1,106	84	7.6%
Architecture	488	478	10	2.1%
Arts & Sciences	3,939	3,920	19	0.5%
Business Administration	2,556	2,550	6	0.2%
Education and Human Sciences	2,270	2,232	38	1.7%
Engineering & Technology	2,174	2,180	(6)	-0.3%
Fine & Performing Arts	610	637	(27)	-4.2%
Journalism & Mass Communications	775	804	(29)	-3.6%
General Studies	1,582	1,741	(159)	-9.1%
Visiting	119	94	25	26.6%
Undergraduate Subtotal	15,703	15,742	(39)	-0.2%
Graduate	4,099	4,067	32	0.8%
Professional				
Architecture	73	71	2	2.8%
Education and Human Sciences	15	8	7	87.5%
Law	383	398	(15)	-3.8%
Professional Subtotal	471	477	(6)	-1.3%
UNL TOTAL	20,273	20,286	(13)	-0.1%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	47	47	0	0.0%
Medicine (Allied Health)	91	91	0	0.0%
Nursing	691	664	27	4.1%
Unclassified	7	3	4	133.3%
Undergraduate Subtotal	836	805	31	3.9%
Graduate	529	503	26	5.2%
Professional				
Allied Health Certification Program	216	209	7	3.3%
Nursing (Post MS Certificate)	15	20	(5)	-25.0%
Medical Family Therapy	1	1	0	100.0%
Radiology Oncology Physics	2	2	0	0.0%
Pharmacy	266	257	9	3.5%
Dentistry	201	198	3	1.5%
Medicine (M.D.)	479	471	8	1.7%
Medicine (Post M.D.)	427	414	13	3.1%
Professional Subtotal	1,607	1,571	36	2.3%
UNMC TOTAL	2,972	2,879	93	3.2%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences (a)	3,248	3,338	(90)	-2.7%
Business Administration	1,799	1,807	(8)	-0.4%
Communication, Fine Arts and Media (a)	740	510	230	45.1%
Education	1,314	1,296	18	1.4%
Information Science & Technology	588	608	(20)	-3.3%
CPACS	768	749	19	2.5%
Continuing Studies	949	975	(26)	-2.7%
Non-Degree	284	335	(51)	-15.2%
University Division	643	621	22	3.5%
Vice Chancellor (Early Entry Program)	21	0	21	
Undergraduate Subtotal	10,354	10,239	115	1.1%
Graduate	2,646	2,696	(50)	-1.9%
UNO TOTAL	13,000	12,935	65	0.5%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,307	1,263	44	3.5%
Education	972	951	21	2.2%
Fine Arts & Humanities	714	717	(3)	-0.4%
Natural & Social Sciences	1,241	1,253	(12)	-1.0%
University College	649	692	(43)	-6.2%
Non-Degree(b)	47	53	(6)	-11.3%
Undergraduate Subtotal	4,930	4,929	1	0.0%
Graduate	1,088	1,065	23	2.2%
UNK TOTAL	6,018	5,994	24	0.4%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	31,823	31,715	108	0.3%
UNIVERSITY OF NEBRASKA GRADUATE	8,362	8,331	31	0.4%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,078	2,048	30	1.5%
UNIVERSITY OF NEBRASKA TOTAL	42,263	42,094	169	0.4%
Nebraska College of Technical Agriculture (NCTA)	222	204	18	8.8%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	42,485	42,298	187	0.4%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

Footnotes:

(a) Enrollment decline in the College of Arts & Sciences is due to the shift of communication students into the new College of Communication, Fine Arts & Media.

(b) Beginning Spring 2005 first-time non-degree students were no longer counted as freshmen. Instead, they are included within the non-degree classification. Non-degree also includes jointly-enrolled high school students who may be taking course: at UNK.

**UNIVERSITY OF NEBRASKA
 HEADCOUNT ENROLLMENT BY RESIDENCY STATUS BY LEVEL
 SPRING SEMESTER 2006**

	Spring 2006	
	Resident	Nonresident
UNIVERSITY OF NEBRASKA - LINCOLN		
Undergraduate	13,284	2,419
Graduate	2,123	1,976
Professional	395	76
UNL TOTAL	15,802	4,471
UNIVERSITY OF NEBRASKA MEDICAL CENTER		
Undergraduate	753	83
Graduate	330	199
Professional	1,357	250
UNMC TOTAL	2,440	532
UNIVERSITY OF NEBRASKA AT OMAHA		
Undergraduate	9,509	845
Graduate	2,160	486
UNO TOTAL	11,669	1,331
UNIVERSITY OF NEBRASKA AT KEARNEY		
Undergraduate	4,271	659
Graduate	872	216
UNK TOTAL	5,143	875
NEBRASKA COLLEGE OF TECHNICAL AGRICULTURE		
Undergraduate	173	49
NCTA TOTAL	173	49
UNIVERSITY OF NEBRASKA UNDERGRADUATE	27,817	4,006
UNIVERSITY OF NEBRASKA GRADUATE	5,485	2,877
UNIVERSITY OF NEBRASKA PROFESSIONAL	1,752	326
UNIVERSITY OF NEBRASKA TOTAL	35,054	7,209
Nebraska College of Technical Agriculture (NCTA)	173	49
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	35,227	7,258

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

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

UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
SPRING SEMESTER 2006

UNL				
	Spring 2006	Spring 2005	Difference	% Change
Undergraduate	14,781	14,752	29	0.2%
Graduate	2,775	2,638	137	5.2%
Professional	459	462	-3	-0.6%
Total	18,015	17,852	163	0.9%
UNMC				
	Spring 2006	Spring 2005	Difference	% Change
Undergraduate	793	752	41	5.5%
Graduate	324	316	8	2.5%
Professional	1,589	1,548	41	2.6%
Total	2,706	2,616	90	3.4%
UNO				
	Spring 2006	Spring 2005	Difference	% Change
Undergraduate	8,589	8,301	288	3.5%
Graduate	1,287	1,297	-10	-0.8%
Professional	NA	NA	NA	NA
Total	9,876	9,598	278	2.9%
UNK				
	Spring 2006	Spring 2005	Difference	% Change
Undergraduate	4,601	4,618	-17	-0.4%
Graduate	499	483	16	3.4%
Professional	NA	NA	NA	NA
Total	5,100	5,101	-1	0.0%
University Wide*				
	Spring 2006	Spring 2005	Difference	% Change
Undergraduate	28,764	28,423	341	1.2%
Graduate	4,885	4,734	151	3.2%
Professional	2,048	2,010	38	1.9%
Total	35,697	35,167	530	1.5%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

* Does not include NCTA

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

UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.
 Spring Semester, 2006

	Spring 2006	Spring 2005	Difference	% Change
UNL	246,404	244,866	1,538	0.6%
UNMC	42,545	41,852	693	1.7%
UNO	140,485	136,687	3,798	2.8%
UNK	72,526	72,807	(281)	-0.4%
University of Nebraska Total*	501,960	496,212	5,748	1.2%

* Does not include NCTA

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

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

UNIVERSITY OF NEBRASKA-LINCOLN

STUDENT CREDIT HOUR REPORT

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

Spring Semester, 2006

COLLEGE OF FACULTY															
COLLEGE OF STUDENT	Ag. Sci. & Natural Resources	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engr. & Tech.	Fine & Perf. Arts	Graduate Studies	Journalism & Mass Comm.	Law	ROTC	Other Units	Spring 2006 Total	Spring 2005 Total	Change From Spring 2005
Ag Sciences & Natural Resources	8,146	15	6,070	1,059	294	92	553		254		13	124	16,620	15,402	1,218
Architecture	138	4,333	1,749	45	220	265	313		9		7	153	7,232	7,114	118
Arts and Sciences	1,629	48	44,091	1,576	2,259	55	2,837		192		100	1,687	54,474	53,395	1,079
Business Administration	443	12	12,179	16,711	1,504	17	2,086		1,376		28	675	35,031	34,600	431
Education & Human Sciences	863	2	11,248	721	15,921	7	1,430		208		14	187	30,601	29,639	962
Engineering & Technology	977	338	7,524	934	111	13,457	504		396		67	378	24,686	24,599	87
Fine and Performing Arts	41	9	2,233	102	358	23	5,402		35		1	114	8,318	8,660	(342)
Journalism & Mass Communications	144	5	5,764	786	243	2	592		3,185		13	154	10,888	11,271	(383)
General Studies	438	9	14,134	1,279	1,810	238	1,687		366		16	172	20,149	22,356	(2,207)
Visiting	19		352	36	62	6	31				2	90	598	503	95
Law			34	45	96					5,665	3		5,843	6,042	(199)
Graduate College	3,934	372	8,872	3,380	7,353	2,540	1,417	128	380	54	6	15	28,451	27,297	1,154
Criminal Justice (UNO)	60		1,633	102	156		128		12		23	36	2,150	2,029	121
Nursing (UNMC)			4		1								5	33	(28)
Dental Graduates (UNMC)	8		17		21		3						49	21	28
UNO Undergraduates (UNO)	565	14			408	310							1,297	1,889	(592)
UNO Graduates (UNO)	3					9							12	16	(4)
TOTAL Spring 2006	17,408	5,157	115,904	26,776	30,817	17,021	16,983	128	6,413	5,719	293	3,785	246,404		
TOTAL Spring 2005	17,434	5,153	113,111	26,573	31,974	17,414	16,719	80	6,384	5,930	315	3,839		244,866	
CHANGE FROM Spring 2005	-26	4	2,793	203	-1,157	-393	264	48	29	-211	-22	-54			1,538
% CHANGE	-0.1%	0.1%	2.5%	0.8%	-3.6%	-2.3%	1.6%	60.0%	0.5%	-3.6%	-7.0%	-1.4%			0.6%

Source: UNL Institutional Research and Planning

UNIVERSITY OF NEBRASKA MEDICAL CENTER

STUDENT CREDIT HOUR REPORT

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

Spring Semester, 2006

COLLEGE OF FACULTY									
COLLEGE OF STUDENT		Medicine	Nursing	Pharmacy	Dentistry	Tox/MPH*	Spring 2006 Total	Spring 2005 Total	Change from Spring 2005
Allied Health		5,107	180	0	0	0	5,287	5,221	66
Nursing - Omaha		130	3,127	0	0	0	3,257	3,162	95
Nursing - Lincoln			2,432	0	0	0	2,432	2,230	202
Nursing - Kearney		52	1,573	0	0	0	1,625	1,491	134
Nursing - Western		54	1,457	0	0	0	1,511	1,396	115
Nursing - Certification		0	81	0	0	0	81	79	2
Dentistry		0	0	0	3,790	0	3,790	3,674	116
Dental Hygiene		0	0	0	683	0	683	680	3
Dental Certification Program		0	0	0	368	0	368	304	64
Medicine (M.D.)		8,810	0	0	0	0	8,810	9,374	-564
Post M.D.		6,832	0	0	0	0	6,832	6,624	208
Medical Family Therapy		6	0	0	0	0	6		6
Radiology Oncology Physics		18	0	0	0	0	18	13	5
Pharmacy		777	0	3,455	0	0	4,232	4,134	98
Pharmacy Certification Program		0	0	128	0	0	128	112	16
Unclassified Undergraduate		9	6	0	0	0	15	9	6
Graduate		1,377	1,667	207	86	133	3,470	3,349	121
TOTAL Spring 2006		23,172	10,523	3,790	4,927	133	42,545		
TOTAL Spring 2005		23,280	10,011	3,818	4,682	61		41,852	
CHANGE FROM Spring 2005		(108)	512	(28)	245	72			693
% CHANGE		-0.5%	5.1%	-0.7%	5.2%	118.0%			1.7%

*Toxicology is a UNMC/UNL program

Source: UNMC Office of Academic Records

UNIVERSITY OF NEBRASKA AT OMAHA

STUDENT CREDIT HOUR REPORT

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

Spring Semester, 2006

COLLEGE OF FACULTY													
COLLEGE OF STUDENT	Arts & Sciences	Business Administration	CPACS	Education	Communication Fine Arts & Media	Information Science & Technology	University Division	ROTC	Other Units (a)	Vice Chancellor	Spring 2006 Total	Spring 2005 Total	Change From Spring 2005
Arts and Sciences	30,893	1,210	1,158	1,612	4,351	292	0	43	43	0	39,602	40,002	(400)
Business Administration	6,307	11,473	431	728	1,768	54	0	9	21	0	20,791	20,505	286
Education	5,644	268	222	8,430	1,192	129	0	0	15	0	15,900	15,458	442
Communication Fine Arts & Media	2,984	57	182	376	5,385	21	0	1	3	0	9,009	5,962	3,047
Information Science & Technology	2,836	430	78	100	324	3,246	0	7	27	0	7,048	7,129	(81)
Non-Degree	1,089	238	93	119	204	46	0	4	0	0	1,793	1,895	(102)
CPACS	2,520	152	2,789	180	428	48	0	21	0	0	6,138	6,133	5
Division of Continuing Studies in CPACS	5,007	500	1,010	1,030	1,142	175	0	37	3	0	8,904	8,750	154
University Division	5,397	168	449	570	1,206	109	0	6	0	0	7,905	7,339	566
Vice Chancellor (b)	33	0	0	3	0	12	0	0	0	18	66		66
Graduate (c)	2,138	2,068	3,040	4,764	770	1,518	0	2	0	0	14,300	14,446	
Agriculture (UNL)	114	9	0	3	12	0	0	0	0	0	138	205	(67)
Architecture (UNL)	340	6	6	20	111	0	0	0	0	0	483	391	92
Engineering & Technology (UNL)	3,717	235	75	114	560	366	0	19	3	0	5,089	5,023	66
Education and Human Science (UNL)	386	30	69	151	43	0	0	0	0	0	679	782	(103)
Undergraduate (UNL)	0	0	2,640	0	0	0	0	0	0	0	2,640	2,667	
TOTAL Spring 2006	69,405	16,844	12,242	18,200	17,496	6,016	0	149	115	18	140,485		
TOTAL Spring 2005	74,147	16,833	12,764	18,050	8,396	6,233	0	105	159	0		136,687	
CHANGE FROM Spring 2005	(4,742)	11	(522)	150	9,100	(217)	0	44	(44)	18			3,798
% CHANGE	-6.4%	0.1%	-4.1%	0.8%	108.4%	-3.5%		41.9%	-27.7%				2.8%

Source: UNO Institutional Research

(a) Other Units are Honors Colloquium.

(b) Early-entry program students in Academic & Student Affairs.

(c) Includes 27 students in Public Health.

UNIVERSITY OF NEBRASKA AT KEARNEY

STUDENT CREDIT HOUR REPORT

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

Spring Semester, 2006

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	BUSINESS & TECHNOLOGY	EDUCATION	FINE ARTS & HUMANITIES	NATURAL & SOCIAL SCIENCES	Spring 2006 Total	Spring 2005 Total	Change from Spring 2005
Business & Technology	10,713	551	2,577	4,020	17,861	17,005	856
Education	885	7,048	2,359	3,320	13,612	13,607	5
Fine Arts & Humanities	792	701	6,268	2,041	9,802	10,019	(217)
Natural & Social Sciences	1,338	1,220	2,763	11,279	16,600	16,850	(250)
University	1,266	455	2,229	4,410	8,360	9,226	(866)
Non-Degree	30	15	148	49	242	399	(157)
Graduate	343	4,171	442	1,093	6,049	5,701	348
TOTAL Spring 2006	15,367	14,161	16,786	26,212	72,526		
TOTAL Spring 2005	15,213	14,221	16,694	26,679		72,807	
CHANGE FROM Spring 2005	154	(60)	92	(467)			(281)
% CHANGE	1.0%	-0.4%	0.6%	-1.8%			-0.4%

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Status of Capital Projects exceeding \$2 million as of December 31, 2005.

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 through December 31, 2005.

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, 2006

**University of Nebraska Status Report of Projects Exceeding \$2.0 Million
for period July 1, 2005, through December 31, 2005**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Deferred Maintenance - LB309	Architect: Various Contract Date: Various Method of Construction: NA General Contractor: NA Contract Date: Various	Percent of Funds Expended: NA Substantial Completion Date: NA	Total Project Cost	\$ 18,985,176
University of Nebraska at Kearney Student Housing Project (New Residence Hall)	Architect: Sinclair Hille Architects Contract Date: September 1, 2005 Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percent of Funds Expended: 0% Substantial Completion Date: (July 1, 2007)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 20,015,906 \$ 1,764,094 \$ 21,780,000
University of Nebraska-Lincoln Natural Resources & Research Complex	Architect: Alley-Poyner Architecture Contract Date: October 10, 2001 Method of Construction: Conventional Bidding General Contractor: Lueder Construction Contract Date: February 10, 2004	Percent of Funds Expended: 76% Substantial Completion Date: (March 6, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 14,351,000 \$ 2,737,000 \$ 17,088,000
University of Nebraska-Lincoln Hamilton Hall Infrastructure Replacement	Architect: The Clark Enersen Partners Contract Date: February 8, 2000 Method of Construction: Construction Manager/GMP General Contractor: Shanahan Mechanical & Electrical Contract Date: February 28, 2001	Percent of Funds Expended: 97% Substantial Completion Date: (January 31, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 15,676,496 \$ 1,896,564 \$ 17,573,060
University of Nebraska-Lincoln 16th & Y Student Housing Husker Village	Architect: Sinclair Hille Architects Contract Date: March 21, 2003 Method of Construction: Conventional Bidding General Contractor: Sampson Construction Co. Contract Date: December 17, 2003	Percent of Funds Expended: 85% Substantial Completion Date: July 18, 2005	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 26,527,020 \$ 3,942,980 \$ 30,470,000
University of Nebraska-Lincoln Harper, Schramm, Smith Residence Halls Renovation	Architect: Ryan Companies Contract Date: Design/Build Method of Construction: Design/Build General Contractor: Ryan & Associates Contract Date: September 24, 2003	Percent of Funds Expended: 97% Substantial Completion Date: August 9, 2005	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 21,439,715 \$ 2,862,285 \$ 24,302,000
University of Nebraska-Lincoln Othmer Hall: cGMP Pilot Plant (Finishing of Basement Shell Space)	Architect: Davis Design Contract Date: April 26, 2004 Method of Construction: Construction Manager/GMP General Contractor: Hawkins Construction Contract Date: December 10, 2004	Percent of Funds Expended: 61% Substantial Completion Date: (April 1, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 621,602 \$ 4,048,398 \$ 4,670,000

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska-Lincoln Memorial Stadium - North Stadium Improvement Project	Architect: The Clark Enersen Partners Contract Date: Design/Build Method of Construction: Design/Build General Contractor: Sampson Construction Co. Contract Date: May 17, 2004	Percent of Funds Expended: 60% Substantial Completion Date: (August 2, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 44,619,636 \$ 6,380,364 \$ 51,000,000
University of Nebraska-Lincoln Nebraska Center for Virology	Architect: Lockwood Greene Contract Date: August 1, 2004 Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percent of Funds Expended: 1% Substantial Completion Date: (February 15, 2008)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 10,565,000 \$ 2,481,000 \$ 13,046,000
University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation	Architect: Ryan Companies Contract Date: June 1, 2005 Method of Construction: Design/Build General Contractor: Ryan Companies US Inc. Contract Date: May 19, 2005	Percent of Funds Expended: 17% Substantial Completion Date: (February 24, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,422,600 \$ 1,102,400 \$ 6,525,000
University of Nebraska-Lincoln 14th & Avery Parking Structure II (North Addition)	Architect: The Clark Enersen Partners Contract Date: September 27, 2004 Method of Construction: Conventional Bidding General Contractor: Weitz Companies Contract Date: March 1, 2005	Percent of Funds Expended: 53% Substantial Completion Date: (June 30, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,433,285 \$ 966,715 \$ 8,400,000
University of Nebraska-Lincoln Harper, Schramm, Smith Residence Halls Window Replacement	Architect: Batheja & Associates Contract Date: December 12, 2002 Method of Construction: Conventional Bidding General Contractor: Omaha Door and Window Contract Date: March 4, 2003	Percent of Funds Expended: 63% Substantial Completion Date: November 16, 2005	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 1,980,000 \$ 195,955 \$ 2,175,955
University of Nebraska-Lincoln Temple Bldg. Renovation & Addition	Architect: Bahr, Vermeer, Haecker Contract Date: February 22, 2005 Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percent of Funds Expended: 4% Substantial Completion Date: (May 1, 2007)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 4,116,968 \$ 728,692 \$ 4,845,660
University of Nebraska-Lincoln North Stadium Big Screen	Architect: The Clark Enerson Partners Contract Date: March 29, 2005 Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percent of Funds Expended: 1% Substantial Completion Date: (July 1, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 4,869,966 \$ 130,034 \$ 5,000,000

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Medical Center Center for Health Science Education Phase A & Phase B	Architect: HDR Architecture Contract Date: May 23, 2005 Method of Construction: Conventional Bidding General Contractor: Ronco Constr Phase I- Data Center Contract Date: July 20, 2004	Percent of Funds Expended for Phases A & B 73% Substantial Completion Date for CHSE Project: (April 2008)	1. Construction Budget 2. Non Construction Budget Total Phases A & B Total Project Cost	\$ 8,376,701 \$ 3,207,817 \$ 11,584,518 \$ 52,700,000
University of Nebraska Medical Center cGMP Transplant Production Facility	Architect: NA Contract Date: NA Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percent of Funds Expended: 10% Substantial Completion Date: (February 2007)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,356,640 \$ 5,145,360 \$ 12,502,000
University of Nebraska Medical Center Research Center of Excellence II	Architect: NA Contract Date: NA Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percent of Funds Expended: 0% Substantial Completion Date: (October 2007)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 64,345,000 \$ 9,655,000 \$ 74,000,000
University of Nebraska Medical Center Electric Boilers in East Utility Plant	Architect: Farris Engineering Contract Date: October 22, 2005 Method of Construction: Conventional Bidding General Contractor: NA Contract Date: NA	Percent of Funds Expended: 0% Substantial Completion Date: (October 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 2,841,000 \$ 604,000 \$ 3,445,000
University of Nebraska at Omaha Dr. Guinter Kahn Addition to the Dr. C.C. and Mabel Criss Library	Architect: Alley Poyner Architects Contract Date: February 16, 2005 Method of Construction: Construction Manager/GMP General Contractor: Hawkins Construction Company Contract Date: June 1, 2005	Percent of Funds Expended: 16% Substantial Completion Date: (August 21, 2006)	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,593,179 \$ 1,281,970 \$ 6,875,149
University of Nebraska at Omaha College of Public Affairs and Community Service (CPACS)	Architect: NA Contract Date: NA Method of Construction: Construction Manager/GMP General Contractor: NA Contract Date: NA	Percent of Funds Expended: 0% Substantial Completion Date: NA	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 14,904,029 \$ 3,722,971 \$ 18,627,000

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Semi-Annual Report of Licenses

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of licenses as provided by the campuses pursuant to Regental Policy 6.3.1.4.v. of the Board of Regents of the University of Nebraska for the period ended December 31, 2005.

The report outlines the following: type of action; campus; description and use of the product, service, or project; term of the license, and financial terms of the license.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: February 9, 2006

**SEMI-ANNUAL REPORT OF LICENSES
07/01/2005 THROUGH 12/31/2005**

Type of Action	Campus	Licensee	Description of Product/Service	Term of License	Contractual Requirements
Intellectual Property License	UNMC	Minitube of America, Inc.	Use of Oligotrips with Germ Plasm for Reproductive Purposes	Life of Patents	Royalty Bearing
Intellectual Property License	UNMC	UNeLab LLC	Automated Laboratory Transport and Processing Systems	Life of Patents	Royalty Bearing
Intellectual Property License	UNMC	Unither Pharmaceuticals, Inc.	MUC1-transfected and Control Cell Lines	Two Years	Licensing Fee
Intellectual Property License	UNL	BASF Plant Science, LLC	Infinity Hard Red Winter Wheat, formerly NH01046	10 years or until last to expire patent rights	Royalty bearing
Intellectual Property License	UNL	Big Sky Wholesale Seed Inc.	Beefmaker plant variety	1 year, automatically renewing thereafter	Royalty bearing
Intellectual Property License	UNL	Heritage Seed Co. Inc.	Beefmaker plant variety	1 year, automatically renewing thereafter	Royalty bearing
Intellectual Property License	UNL	Kansas Organic Producers	NE99495 plant variety	1 year, automatically renewing thereafter	Royalty Bearing

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Report on members of the University of Nebraska Project Review Board Pool

RECOMMENDED ACTION: Report

PREVIOUS ACTION: February 23, 2002 – A report was submitted to the Board of Regents listing members serving as the Project Review Board pool.
November 3, 2000 – The Board of Regents approved the amendments of Regents Policies relating to capital construction.
October 18, 1991 – The Board of Regents approved the use of an external review process for each addition or new construction project with a construction cost of three million dollars or larger.

EXPLANATION: The University of Nebraska wishes to extend service of previously approved Project Review Board members from within and without the university for members to serve in the Project Review Board pool. The members were previously selected by a selection committee, consisting of the Assistant Vice President for Business & Finance and Director of Facilities Planning & Management and the Facility Directors of each campus, make the following appointments.

<u>External Members</u>	<u>Internal Members</u>
Patricia Birch, architect	Robert Dietrich, UNMC architect
Thomas Findley, architect	Howard Parker, UNL architect
Lynn Jones, architect	Mark Sjogren, UNMC architect
John Sinclair, architect	Larry Morgan, UNO architect
Vishal Khanna, engineer	Ronald Schaefer, UNMC architect
George Morrissey, engineer	Darren Dageforde, UNMC engineer
Phillip Schreier, engineer	Clark deVries, UNL engineer
JoAnne Kissel, planner	Margaret Miller, UNL planner
Dennis Scheer, landscape architect	

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 16, 2006

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1, 2005 through December 31, 2005

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	0	0	0	2,000	2,000
Research	0	295,361	0	33,155	328,516
Public Service	0	9,995	0	0	9,995
Student Aid	0	756,848	0	0	756,848
Support Services					0
Administrative	0	0	0	0	0
Other	0	4,000	0	0	4,000
Not Designated	0	0	0	0	0
Subtotal	\$0	\$1,066,204	\$0	\$35,155	\$1,101,359

Gifts & Bequests of \$400,000 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		0	0	0	0
Subtotal	\$0	\$0	\$0	\$0	\$0

TOTAL	<u>\$0</u>	<u>\$1,066,204</u>	<u>\$0</u>	<u>\$35,155</u>	<u>\$1,101,359</u>
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A - Gifts \$2,500 and over are itemized on the attached page

B - Grants \$100,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$100,000 and over are itemized on the attached page

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

APPROVAL: _____
Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: February 9, 2006

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2005 through December 31, 2005

GIFTS \$2,500 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		0
		0
		0
		0
SUBTOTAL		0
TOTAL AMOUNT OF GIFTS UNDER \$2,500		0
TOTAL GIFTS FOR THE QUARTER		\$0

GRANTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NE Coordinating Commission	Financial Aid	Student Aid	\$756,848
U.S. Department of Justice	Psychology	Research	246,661
			0
SUBTOTAL			1,003,509
TOTAL AMOUNT OF GRANTS UNDER \$100,000			62,695
TOTAL GRANTS FOR THE QUARTER			\$1,066,204

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		0
		0
		0
TOTAL BEQUESTS FOR THE QUARTER		\$0

CONTRACTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
			0
			0
			0
SUBTOTAL			0
TOTAL AMOUNT OF CONTRACTS UNDER \$100,000			35,155
TOTAL CONTRACTS FOR THE QUARTER			\$35,155

TOTAL AWARDS FOR THE QUARTER \$1,101,359

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter October 1, 2005 through December 31, 2005

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$1,939,699	\$0	\$0	\$1,939,699
Research	3,000	9,571,835	0	2,676,423	12,251,258
Public Service	4,062	2,122,910	0	2,750,463	4,877,435
Administration	0	269,042	0	0	269,042
Student Services	0	121,500	0	0	121,500
Stu Financial Aid	0	342,878	0	0	342,878
Donations	0	0	0	0	0
Subtotals	\$7,062	\$14,367,864	\$0	\$5,426,886	\$19,801,812

Gifts and Bequests of \$ 400,000 & 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>\$7,062</u>	<u>\$14,367,864</u>	<u>\$0</u>	<u>\$5,426,886</u>	<u>\$19,801,812</u>

- A - Gifts of \$2,500 and more are itemized on the attached pages
- B - Grants of \$100,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$100,000 and more are itemized on the attached pages

SPONSORS:

Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

February 8, 2006

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 10/1/05 – 12/31/05**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
LongView Animal Nutrition Center	Six Pellet Mill Dies	\$3,000
CrustBuster Speed King Inc	Six All Plant Openers for No-Till Seeder	\$4,062
Total Gifts for the Quarter		<u>\$7,062</u>

Grants \$100,000 and over

See attached sheet

Subtotal	\$8,527,066
Total amount of all Grants under \$100,000	<u>5,840,798</u>
Total Grants for the Quarter	<u>\$14,367,864</u>

Contracts \$100,000 and over

See attached sheet

Subtotal	\$3,504,748
Total amount of all Contracts under \$100,000	<u>1,922,138</u>
Total Contracts for the Quarter	<u>\$5,426,886</u>

**University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded of \$100,000 and Over
Subtotals by College and Department
For the Quarter 10/1/05 - 12/31/05**

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Ctr-Children, Families & the Law				
Wilcox Brian	Training on Family Policy and Services	10/1/05	9/30/06 Ne Dept Health & Human Serv	\$ 2,297,649
Engineering & Technology				
Chemical Engineering				
Inan Mehmet	Expression of Chimeric Antibody in Pichia pastoris	11/17/05	11/30/06 Research Corporation	\$ 145,152
Meagher Michael	Biothera Process Development Project	12/14/05	12/31/06 Biothera	\$ 198,196
School of Engineering Technology				
Liu Mingsheng	Implementation of Continuous Commissioning at Regency Fashion Court	11/20/05	7/30/06 Omaha Public Power District	\$ 132,974
Liu Mingsheng	HVAC System Optimization of Joslyn Museum	10/1/05	5/30/07 Omaha Public Power District	\$ 113,629
			subtotal	\$ 589,951
IANR-Cooperative Extension				
Food Science & Technology				
Taylor Steve	Nebraska Industrial Competitiveness Alliance/Nebraska Manufacturing Extension Partnership	7/1/05	6/30/06 Ne Dept Economic Development	\$ 145,000
IANR-Research				
Agronomy/Horticulture				
Graef George	Soybean Breeding and Genetic Studies for Nebraska	10/1/05	9/30/06 Ne Soybean Board	\$ 147,360
Food Science & Technology				
Hefle Sue	Allergenicity Evaluation of Isinglass	11/1/05	11/30/07 Brewing Food & Beverage	\$ 162,394
Taylor Steve	Allergenicity Evaluation of Isinglass	11/1/05	11/30/07 Brewing Food & Beverage	\$ 162,394
			subtotal	\$ 472,148
			Grand Total	<u>\$ 3,504,748</u>

University of Nebraska-Lincoln
 Quarterly Summary of Grants Awarded of \$100,000 and Over
 Subtotals by College and Department
 For the Quarter 10/1/05 - 12/31/05

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Anthropology/Geography Willis Mary	Anterior Dentition Extraction & Restoration Among Nuer & Dinka Refugees from Sudan	7/1/05 - 12/31/05	U. N. Foundation	\$ 109,096
Biological Sciences Atkin Audrey	Wild-Type PPR1 mRNA Decay by Yeast Nonsense-Mediated mRNA Decay Pathway	11/17/05 - 12/31/06	NSF	\$ 125,850
Chemistry Berkowitz David	Toward Small Molecule Modulators of Mannose 6-Phosphate Insulin-Like Growth Factor II Receptor	1/1/06 - 12/31/07	American Heart Association	\$ 143,000
Computer Science & Engineering Rothermel Gregg	ITR: Dependable End-User Software	10/1/05 - 9/30/06	Oregon State University	\$ 121,037
Ctr-Children, Families & the Law Weisz Victoria	Nebraska State Court Improvement	7/1/05 - 6/30/06	Supreme Court of Nebraska	\$ 138,603
Physics & Astronomy Binek Christian	CAREER: Education & Research on Nanoscale Spintronic Systems & Heterostructures	5/1/06 - 4/30/07	NSF	\$ 100,000
Bloom Kenneth	CAREER: Top-Quark Physics, Computing & Software at Large Hadron Collider	12/1/05 - 11/30/06	NSF	\$ 110,000
Dominguez Aaron	CAREER: Education & Research on Nanoscale Spintronic Systems & Heterostructures	12/1/05 - 11/30/06	NSF	\$ 110,000
Plant Science Initiative Cerutti Heriberto	RNA-Mediated Silencing: Mechanisms & Biological Roles in Chlamydomonas	12/1/05 - 11/30/06	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 260,713
Moriyama Etsuko	Wild-Type PPR1 mRNA Decay by Yeast Nonsense-Mediated mRNA Decay Pathway	11/17/05 - 12/31/06	NSF	\$ 6,624
Sociology Tyler Kimberly	Neglect & Abuse Histories Among Homeless Young Adults	12/1/05 - 11/30/06	DHHS-NIH-Nat Inst Mental Health	\$ 134,172
	subtotal			\$ 1,359,095

Dept/PI	Title	Budget Period	Funding Agency	Amount
Education & Human Sci - Dean's Office				
Hamouz	University of Nebraska-Lincoln Multicultural Scholars Program	12/15/05	12/14/10 Dept of Agriculture-CSREES	\$ 12,000
Fayrene				
Education and Human Sciences				
Special Educ & Communication Disorders				
Eccarius	Mountain Prairie Upgrade Partnership - Early Childhood	1/1/06	12/31/06 Dept of Education	\$ 95,192
Marvin	Mountain Prairie Upgrade Partnership - Early Childhood	1/1/06	12/31/06 Dept of Education	\$ 95,192
Siegel	Autism Spectrum Disorders State Network Coordinator Project	10/1/05	9/30/06 Ne Dept Education	\$ 125,371
Textiles, Clothing & Design				
Crews	Intl Quilt Study - Quilt Purchases	7/1/05	6/30/06 U. N. Foundation	\$ 158,010
Patricia				\$ 485,765
				subtotal \$
Engineering and Technology				
Chemical Engineering				
Nouredдини	Reduction of Phosphorus from Ethanol By-Product used as Livestock Feed	9/15/05	9/14/09 Ne Corn Board	\$ 210,781
Civil Engineering				
Gitgis	Rapid Construction of Pacific Street Bridge	10/1/05	9/30/10 Ne Dept Roads	\$ 50,000
Tadros	Rapid Construction of Pacific Street Bridge	10/1/05	9/30/10 Ne Dept Roads	\$ 50,000
Construction Management				
Stentz	Analytic Study of Acute Extremity Lacerations in Meat Packing	9/1/05	8/31/06 Harvard School of Public Health	\$ 142,016
Terry				
				subtotal \$
				452,797
IANR-Agriculture & Natural Resources				
Animal Science				
Nold	University of Nebraska-Lincoln Multicultural Scholars Program	12/15/05	12/14/10 Dept of Agriculture-CSREES	\$ 12,000
Rosemarie				
IANR-Ag Sci/Nat Rs				
Voss	University of Nebraska-Lincoln Multicultural Scholars Program	12/15/05	12/14/10 Dept of Agriculture-CSREES	\$ 72,000
Susan Kay				
				subtotal \$
				84,000

Dept/PI	Title	Budget Period	Funding Agency	Amount
Biological Systems Engineering				
Koelsch Richard	National Information Model for Animal Agricultural Water Quality Issues	9/15/05	9/14/09 Dept of Agriculture-CSREES	\$ 300,000
Food Science & Technology				
Thippareddi Harshavardhan	Understanding & Controlling Listeria Monocytogenes Transmission through Ready-to-Eat Meat Products	9/15/05	9/14/09 Colorado State University	\$ 222,270
IANR-Cooperative Extension				
Lodi Kathleen	University of Nebraska-Lincoln Multicultural Scholars Program	12/15/05	12/14/10 Dept of Agriculture-CSREES	\$ 12,000
Southeast Research & Extension Center				
Hart Jeff	University of Nebraska-Lincoln Multicultural Scholars Program	12/15/05	12/14/10 Dept of Agriculture-CSREES	\$ 12,000
				subtotal \$ 546,270
IANR-Research				
Agronomy/Horticulture				
Wortmann Charles	Integrated Approach to Reduced Risk of Phosphorus Pollution of Surface Waters in Crop-Livestock Based Managed	9/15/05	9/14/09 Ne Corn Board	\$ 181,360
Animal Science				
Erickson Galen	Integrated Approach to Reduced Risk of Phosphorus Pollution of Surface Waters in Crop-Livestock Based Managed	9/15/05	9/14/09 Ne Corn Board	\$ 54,479
Biochemistry				
Chollet Raymond	Molecular/Biochemical Investigations of PEPC & SuSy Enzymes in Plants: Supp	11/17/05	4/30/07 NSF	\$ 150,000
IANR-Research				
Mayo Yohe John	U. S. Meat Animal Research Center Sorghum/Millet Collab Research Program-INTSORMIL	9/15/03 7/1/96	9/14/08 Dept of Agriculture-ARS 9/30/06 Agency for Intl Development	\$ 946,600 \$ 300,000
Nutrition & Health Sciences				
Zempleni Janos	Vitamin-Dependent Modifications of Histones	1/1/06	12/31/06 DHHS-NIH-NIDDK	\$ 208,943
Plant Pathology				
Dunigan Van Eitlen James	Center for Innovation in Membrane Protein Production	8/1/05	7/31/06 Univ of California-San Francisco	\$ 72,147
	Center for Innovation in Membrane Protein Production	8/1/05	7/31/06 Univ of California-San Francisco	\$ 72,147

Dept/PI	Title	Budget Period	Funding Agency	Amount
School of Natural Resources				
Burbach Mark	Integrated Real-Time Groundwater-Level Monitoring Network to Support Drought Impact Assessment & Mitigation Programs	9/21/05	9/30/08 Dept of Agriculture-RMA	\$ 403,293
Verma Shashi	2004-05 Administrative & Research Budget of the Great Plains Regional Center of the National Institute for Global Environmental Change	9/1/05	8/31/06 Dept of Energy-NIGEC	\$ 1,268,660
Wilhite Donald	Rangeland & Forage Geospatial Decision Support System for Drought Risk Management	10/1/05	9/30/08 Dept of Agriculture-RMA	\$ 1,023,038
Veterinary & Biomedical Sciences				
Osorio Fernando	Rational Design of a New Generation of PRRSV Differential (Marker) Vaccines	9/1/05	9/1/06 Natl Pork Board	\$ 75,000
Pattnaik Asit	Rational Design of a New Generation of PRRSV Differential (Marker) Vaccines	9/1/05	9/1/06 Natl Pork Board	\$ 75,000
			subtotal	\$ 4,830,667
Public Policy Center				
Bulling Denise	Hospital Preparedness	10/1/05	9/30/06 Ne Dept Health & Human Serv	\$ 281,520
VC for Academic Affairs				
Keck David	J. D. Edwards Honors Program	7/1/05	9/28/05 U. N. Foundation	\$ 118,610
			subtotal	\$ 400,130
VC for Student Affairs				
Major Linda	Midwest Consortium for Service-Learning in Higher Education	11/4/03	11/30/06 Corporation for Natl Service	\$ 368,342
			Grand Total	\$ 8,527,066

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter October 1, 2005 through December 31, 2005

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$174,653	\$2,610,393	\$0	\$434,588	\$3,219,634
Research	153,633	6,449,174	0	5,694,648	12,297,455
Public Service	181,847	307,037	0	828,041	1,316,925
Student Aid	23,200	0	0	0	23,200
Other	<u>300</u>	<u>0</u>	<u>0</u>	<u>92,069</u>	<u>92,369</u>
Subtotal	<u>\$533,633</u>	<u>\$9,366,604</u>	<u>\$0</u>	<u>\$7,049,346</u>	<u>\$16,949,583</u>

Awards of \$400,000 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>\$533,632</u>	<u>\$9,366,604</u>	<u>\$0</u>	<u>\$7,049,346</u>	<u>\$16,949,583</u>

A - Gifts of \$2,500 or more are itemized. See attachment(s) for itemized listings.

B - Grants of \$100,000 or more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized. See attachment(s) for itemized listings.

D - Contracts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

SPONSOR: Thomas H. Rosenquist, Ph.D.
Vice Chancellor of Research

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

DATE: February 9, 2006

University of Nebraska Medical Center
 GIFTS OF \$2,500 OR MORE
 OCTOBER 1, 2005 - DECEMBER 31, 2005

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Hattie B. Munroe Foundation	PLAY/CAMP	\$162,839
J Technologies, Inc.	RESEARCH	\$59,268
Hattie B. Munroe Foundation	AUTISM PROGRAM	\$50,000
Hattie B. Munroe Foundation	PROFESSORSHIPS	\$35,000
Hattie B. Munroe Foundation	GAIT LABORATORY	\$25,000
Keiser Stoms Foundation	CANCER RESEARCH	\$18,347
Hattie B. Munroe Foundation	MMI BOARD FELLOWSHIP	\$13,200
PSI Group Inc.	CANCER RESEARCH	\$10,000
Tyco Healthcare/US Surgical/Valleylabs/Radionics	EDUCATIONAL PROGRAM	\$10,000
Regional West Foundation	RESEARCH	\$10,000
NHS University Hospital Auxiliary	MISC SCHOLARSHIPS	\$10,000
Genzyme Corporation	EDUCATIONAL GRANT	\$10,000
Pfizer, Inc.	MINORITY SCHOLARSHIP PROGRAM	\$10,000
Grand Chapter I.O.O.F. of Nebraska	LOW VISION DEVICES	\$8,000
Aventis Pharmaceuticals, Inc.	RESEARCH	\$5,000
University of Virginia Health System	FELLOWSHIP DONATION	\$5,000
College of Saint Mary	EDUCATIONAL PROGRAM	\$4,960
Ingenix Pharmaceutical Services	EDUCATIONAL GRANT	\$4,000
Guilford Pharmaceuticals, Inc.	GRAND ROUNDS	\$3,650
Scissori's II, Inc.	BREAST CANCER RESEARCH	\$3,500
Miscellaneous Donations greater than \$100	CANCER RESEARCH	\$3,157
A Night of Hope Walk Cancer Foundation	CANCER RESEARCH	\$3,000
Samuel & Suzanne Eisenstat	LYMPHOMA RESEARCH	\$2,900

University of Nebraska Medical Center
GIFTS OF \$2,500 OR MORE
OCTOBER 1, 2005 - DECEMBER 31, 2005

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Roche Laboratories, Inc.	EDUCATIONAL PROGRAM	\$2,700
Charlotte Koch Foundation	LIVER TRANSPLANT PATIENT FUND	\$2,500
Serono, Inc.	GRAND ROUNDS	\$2,500
Astellas Pharma US, Inc.	EDUCATIONAL GRANT	\$2,500
Novartis Pharmaceuticals Corporation	EDUCATIONAL GRANT	\$2,500

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
October 1, 2005 - December 31, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Gemin X Biotechnologies, Inc.	Robert Bociek, MD Int Med Oncology/Hematology	A Multi-Center, Open-Label, Phase I/II Study of Single-Agent GX15-070MS Administered Every 3 Weeks to Patients with Previously-Treated Chronic Lymphocytic Leukemia (CLL)	\$108,231
Montefiore Medical Center	Judith Christman, Ph.D. Biochem and Molecular Biology	Molecular-Nutrient Interaction in Colon Cancer: Core C: Genomics, Imaging & Structural Proteomics	\$110,250
Astellas Pharma US, Inc.	Alison Freifeld, MD Int Med Infectious Diseases	Prospective Antifungal Therapy Alliance (PATH)	\$145,000
Vical, Inc.	Alison Freifeld, MD Int Med Infectious Diseases	A Phase 2 Clinical Trial to Evaluate the Safety, Immunogenicity, and Clinical Benefit of a CMV Immunotherapeutic Vaccine in Donors and CMV Seropositive Recipients Undergoing Allogeneic Related Hematopoietic Cell Transplant (HCT)	\$111,534
CuraGen Corporation	Jean Grem, MD Int Med Oncology/Hematology	A Phase I Safety, Pharmacodynamic, Anti-Tumor Activity, and Pharmacokinetic Study of PXD101 Alone and in Combination 5-Fluorouracil in Patients with Advanced Solid Tumors	\$743,184
Pfizer, Inc.	Ralph Hauke, MD Int Med Oncology/Hematology	A SU011248 Treatment Protocol for Patients With Cytokine-Refractory Metastatic Renal Cell Carcinoma Who Are Ineligible for Participation in Other SU011248 Protocols and May Derive Benefit From Treatment With SU011248	\$187,766
NE DHHS	Steven Hinrichs, MD Pathology/Microbiology	Bioterrorism Laboratory Services Agreement	\$617,784
NE DHHS	Steven Hinrichs, MD Pathology/Microbiology	Nebraska Bioterrorism Plan, Focus Area D, Laboratory Capacity - Chemical Agents	\$297,469
Exelixis, Inc.	Margaret Kessinger, MD Int Med Oncology/Hematology	Phase 3 Multicenter, Single-Blind, Randomized Study of XL119 Versus 5-Fluorouracil (5FU) Plus Leucovorin (LV) in Subjects with Advanced Biliary Tumors Not Amenable to Conventional Surgery; XL119-001	\$106,445

UNIVERSITY OF NEBRASKA MEDICAL CENTER

CONTRACTS \$100,000 OR MORE

October 1, 2005 - December 31, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Cephalon, Inc.	Christopher Kratochvil, MD Psychiatry	An 8-Week, Open-Label Study to Characterize the Response to Modafinil (85-mg film coated tablet) Treatment at Dosages Up to 425 mg/day in Children and Adolescents with Attention Deficit/Hyperactivity Disorder (ADHD) (with an open-ended extension period)	\$134,321
NE DHHS	Keith Mueller, PhD Preventive and Societal Medicine	Nebraska State Planning Grant Program	\$152,244
Voyager Pharmaceutical Corporation	Daniel Murman, MD MS Neurological Sciences	A Double-Blind Placebo-Controlled Study of VP4896 for the Treatment of Mild-to-Moderate Alzheimer's Disease	\$220,203
Oregon Health Sciences University	Robert Norgren, Jr Genetics Cell Biology & Anatomy	Genetically Modified Rhesus Monkeys	\$228,295
MedImmune, Inc.	Jose Romero, MD Pediatrics Infectious Disease	A Study to Evaluate the Safety, Tolerability, Pharmacokinetics, and Immunogenicity of MEDI-524, a Humanized Enhanced Potency Monoclonal Antibody Against Respiratory Syncytial Virus (RSV), in Children with Hemodynamically Significant Congenital Heart Dx	\$162,321
McMaster University	Mark Rupp, MD Int Med Infectious Diseases	Population Genetics Analysis on West Nile Virus	\$358,614
Alnis Biosciences, Inc.	James Talmadge, PhD Pathology/Microbiology	Novel Technologies for Non-Invasive Detection, Diagnosis and Treatment of Cancer	\$172,224
Medicines for Malaria Venture	Jonathan Vennerstrom, PhD COP Pharmaceutical Science	Identification of a Potent Orally Active Antimalarial Peroxide	\$145,411

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$100,000 OR MORE

October 1, 2005 - December 31, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
U.S. Army	Kenneth Bayles Pathology/Microbiology	Programmed Cell Death in Bacillus anthracis	\$206,107
DHHS/NIH/NI/IAID	Kenneth Bayles Pathology/Microbiology	The Molecular Control of Bacterial Autolysis	\$294,000
DHHS/NIH/NI/INR	Diane Brage Hudson, MSN PhD CON-Lincoln PAES	Web Based Intervention for African American Mothers	\$220,500
DHHS/NIH/NI/IAID	Steven Carson, PhD Pathology/Microbiology	Junction Adhesion Molecule CAR and the Immune System	\$176,400
DHHS/NIH/NI/IAAA	Carol Casey, PhD Int Med GI	Effects of Ethanol on Endocytosis in the Liver	\$179,655
DHHS/NIH/NCI	Kenneth Cowan, MD PhD Eppley Institute	UNMC Eppley Cancer Center Support Grant	\$1,450,005
DHHS/NIH/NI/IDDK	Ira Fox, MD Surgery-Transplant	Cellular Engineering of Hepatocyte Cell Lines	\$228,850
DHHS/NIH/NI/IDDK	Frederick Hamel, MD Int Med DEM	HIV Protease Inhibitors: Insulin Resistance & Insulysin	\$214,754

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
October 1, 2005 - December 31, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
U.S. Army	Steven Hinrichs, MD Pathology/Microbiology	Neurotoxin Mitigation	\$864,762
DHHS/NIH/NCI	Michael Hollingsworth, PhD Eppley Institute	Early Diagnosis of Pancreatic Cancer	\$132,000
DHHS/NIH/NIDCR	Keith Johnson, PhD COD-Oral Biology	Cadherins in Oral Squamous Cell Carcinomas	\$358,864
DHHS/NIH/NIAMS	Claudia Kappen, PhD Genetics Cell Biology & Anatomy	Genetic Dissection of Skeletal Patterning	\$226,380
U.S. Army	Ming-Fong Lin, PhD Biochem and Molecular Biology	Oxidative Stress in Human Prostate Cancer Progression	\$173,574
DHHS/NIH/NIAAA	Iori Persidskii, MD PhD Pharmacology CNND	PPAR- γ -Mediated Neuroprotection Against HIV-1 and Alcohol CNS Injury	\$330,750
Phillip Morris External Research Program	Stephen Rennard, MD Int Med Pulmonary	Cigarette Smoke Modulates Stem / Progenitor Cell Differentiation into Fibroblasts in Vivo	\$375,563
DHHS/NIH/NICHD	J Salbaum, PhD Genetics Cell Biology & Anatomy	Analysis of Folate Receptor 4 Function in the Mouse	\$147,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GRANTS \$100,000 OR MORE

October 1, 2005 - December 31, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NCI	Rakesh Singh, PhD Pathology/Microbiology	Molecular Regulation of Human Melanoma Metastasis	\$158,760
DHHS/AHRQ	Rita Snyder, RN CON-Parent-Child, Admin Ed & Science	Impact of Community Hospital CPOE System on ADE Outcomes	\$112,406
DHHS/NIH/NINR	Nancy Waltman, PhD, APRN CON-Omaha	Prevention of Osteoporosis in Breast Cancer Survivors	\$312,546

TO: Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1, 2005
through December 31, 2005

RECOMMENDED ACTION: Report

DESCRIPTION	A Gifts	B Grants	C Bequests	D Contracts	Total
Instruction	\$ 548,275	138,549			686,824
Research	501	1,752,720		86,335	1,839,556
Public Service	177,001	256,381		554,028	987,410
Student Aid	36,117	115,000	29,349		180,466
Supporting Services Administrative	29,912				29,912
Other	0				0
Not Designated	0				0
Subtotal	<u>791,806</u>	<u>2,262,650</u>	<u>29,349</u>	<u>640,363</u>	<u>3,724,168</u>

Gifts & Bequests of \$400,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services Administrative					0
Other					0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	\$ <u>791,806</u>	<u>2,262,650</u>	<u>29,349</u>	<u>640,363</u>	<u>3,724,168</u>

A - Gifts \$2,500 and over are itemized on the attached page
B - Grants \$100,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$100,000 and over are itemized on the attached page

SPONSOR: James R. Buck
Vice Chancellor for Administration

APPROVAL: Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: February 9, 2006

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 OCTOBER 1, 2005 THROUGH DECEMBER 31, 2005

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	Business Administration	\$ 3,490
University of Nebraska Foundation	Information Science & Technology	375,860
University of Nebraska Foundation	Arts & Sciences	5,874
University of Nebraska Foundation	Mallory Kountze Planetarium	39,500
University of Nebraska Foundation	Communication, Fine Arts and Media	3,000
University of Nebraska Foundation	Program for Women & Successful Aging	32,998
University of Nebraska Foundation	Community Practice Teaching Program	6,640
University of Nebraska Foundation	Professorships	143,000
University of Nebraska Foundation	Welcome Week Activities	2,500
Alumni Association	Scholarships	33,122
Alumni Association	Library	5,000
Omaha Community Foundation	Arts & Sciences	3,090
Soener Foundation	KVNO	5,000
Chicano Awareness	Latina Summer Academy	4,490
Subtotal		<u>663,564</u>
Total amount of gifts under \$2,500		128,242
Total Gifts for the Quarter		<u>\$ 791,806</u>

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
NASA	Aviation Institute	EPSCoR Program	\$ 700,000
National Institutes of Health via UNMC	IS&T	Functional Genomics	282,460
National Institutes of Health via UNMC	Biology	Functional Genomics	233,154
National Institutes of Health via UNMC	IS&T	Functional Genomics	195,190
US Department of Education	HPER	Postural Control in Infants with Cerebral Palsy	150,000
US EPA	NBDC	Pollution Prevention Information Center	113,000
Subtotal			<u>1,673,804</u>
Total amount of grants under \$100,000			588,846
Total Grants for the Quarter			<u>\$ 2,262,650</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Marilyn J. Schoneck Estate	Scholarships	29,349
		<u>\$ 29,349</u>

Contracts \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Defense	NBDC	Procurement Technical Assistance Program	342,528
NE Department of Economic Development	NBDC	Manufacturing Extension Partnership	210,000
Subtotal			<u>552,528</u>
Total amount of contracts under \$100,000			87,835
Total Contracts for the Quarter			<u>\$ 640,363</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended February 9, 2006.

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, 2006

University of Nebraska
Business Affairs Report of Bids & Contracts

Period Ending: February 9, 2006
Meeting Date: March 3, 2006

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNK	Asbestos abatement in Case and Ludden Halls	Revenue Bonds	\$ 107,000	\$ 107,000	ESA, Inc.	Lowest responsible bidder.
	UNMC	Center for Health Science Education Building - Foundation	CHSE: Pre-Construction	\$ 3,323,000	\$ 688,400	Construction Services, Inc.	Lowest responsible bidder.
	UNL	North Stadium Improvement Project Change Order	Revenue Bonds, Auxiliaries & Services Funds	\$ 51,000,000	\$ 225,699	Sampson Construction	1/17/04 Board approved Program Statement.
	UNL	ARDC Fiber Installation	Trust/Revolving	\$ 307,235	\$ 256,935	Commonwealth	Lowest responsible bidder.
Personal Property Procurement	UNL	Physics Department Laser upgrade	General Funds, NRI, CMRA	\$ 1,755,498	\$ 149,000	Thales Laser SA	Upgrade of Board approved Laser System, Oct. 2004.

TO: The Board of Regents

Academic Affairs

MEETING DATE: March 3, 2006

SUBJECT: Expedited Approval of the University of Nebraska-Lincoln (UNL)
Graduate Certificate Program in Performance Management

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: At its July 15, 2000 meeting, the Board of Regents delegated to the President authority to give expedited approval to certain graduate certificates that were based on existing graduate degrees. Such an arrangement allows the University to respond in a timely fashion to the needs and demands of our students and Nebraska business.

The Nebraska Coordinating Commission for Postsecondary Education (NCCPE) has agreed to treat such programs as reasonable extensions of existing programs, requiring no additional approval by NCCPE, although notification of its creation must be provided to the Commission.

This is a report on the approval of a Certificate Program in Performance Management, which will consist of elective hours that a student could normally choose within the current MBA program. The certificate will consist of 12 hours of study in Management and Business coursework. The certificate program will be offered in collaboration with Gallup University and will provide a certificate option apart from the UNL MBA Program with specialization in Executive Leadership currently offered in cooperation with Gallup University. Courses taken as part of this certificate program would not transfer into that specialization program.

President Milliken has approved this graduate certificate. The proposed certificate had earlier received the approval of the UNL Graduate Council and the Council of Academic Officers.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: Jay Noren
Executive Vice President and Provost

APPROVAL:

James B. Milliken
President

DATE: February 17, 2006

TO: The Board of Regents
Business Affairs

MEETING DATE: March 3, 2006

SUBJECT: University of Nebraska-Lincoln (UNL) Temple Building Renovation and Addition Design Development Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 11, 2005 – The Board approved an increase of \$445,660 in the project budget for unforeseen building requirements discovered during design investigation and analysis.

April 15, 2005 – The Board approved the team of Bahr Vermeer & Haecker Architects to complete design services for the UNL Temple Building Renovation and Addition.

January 15, 2005 – The Board approved the Program Statement and budget for the UNL Temple Building Renovation and Addition.

EXPLANATION: The project consists of an addition to the existing Temple Building and renovation of selected areas within the Temple Building, home to the Johnny Carson School of Theatre and Film. New construction will consist of an addition located between the existing Temple Building and the Mary Riepma Ross Media Arts Center and Van Brunt Visitors Center building.

The addition will allow the re-use and renovation of space within the Temple Building to accommodate a new Studio Theatre/Sound Stage to support film making and new media in addition to academic theatre productions, a prop shop, theatre arts class lab, CAD lab, and accessible restrooms on the first floor.

Proposed Start of Construction	May 2006
Proposed Completion of Construction	May 2007

ON-GOING FISCAL IMPACT:

Annual Operating Costs (will be included in FY 07 Budget)	\$104,143
2% Assessment	\$100,913

PROJECT COSTS AND SOURCES OF FUNDS:

Original Budget: Trust Funds	\$4,300,000
Cash Funds	<u>100,000</u>
Total Original Budget	4,400,000
Trust Funds	445,660
Cash Funds	<u>100,000</u>
Budget per November, 2005 Action	4,845,660
New Funding: 309 Task Force Funds	180,000
Cash Funds	<u>20,000</u>
Total Budget as Amended	<u>\$5,045,660</u>

SPONSOR:

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

February 20, 2006

UNL Temple Building Renovation and Addition Design Development Report
University of Nebraska-Lincoln

Project Description

The project consists of an addition to the existing Temple Building and renovation of selected areas within the Temple Building, home to the Johnny Carson School of Theatre and Film. New construction will consist of a two-level building addition located between the existing Temple Building and the Mary Riepma Ross Media Arts Center and Van Brunt Visitors Center building. The addition will provide space for a new scene shop, loading/receiving area, freight elevator, welding area, and storage areas for paint, tools, set building materials and flats. The addition will also create a new side stage for the existing Howell Theatre that will augment the production capabilities within Howell. Stage rigging within Howell will be substantially replaced with new automated technology.

The addition will allow the re-use and renovation of space within the Temple Building to accommodate a new Studio Theatre/Sound Stage to support film making and new media in addition to academic theatre productions, a prop shop, theatre arts class lab, CAD lab, and accessible restrooms on the first floor.

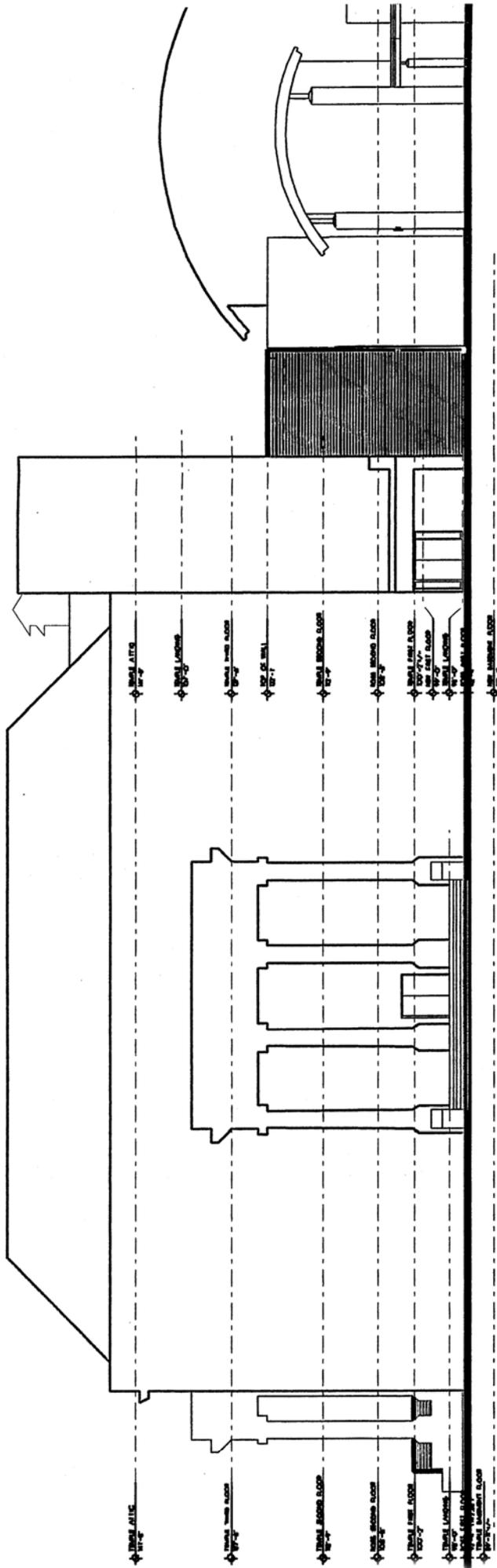
The project will also re-open the R Street entrance of the Temple Building to theatre patrons and provide a service access and exit corridor for the Mary Riepma Ross Media Arts Center and Van Brunt Visitors Center building.

Budget

Total Project Budget	\$5,045,660
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Project Schedule

Design and Contract Documents Complete	April 2006
Start of Construction	May 2006
Substantial Completion	May 2007



West Elevation

Shaded Areas Represent New Construction

Exterior Elevation
 Temple Renovation and Addition
 University of Nebraska – Lincoln

Bahr Vermeer Haecker

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 3, 2006

SUBJECT: Multi-Departmental Academic Centers for Research, Teaching, and/or Service consistent with Section 2.11 of the *Bylaws of the Board of Regents* relating to “Other University Activities” as amended January 20, 2006. The centers are listed in the attachment.

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: January 20, 2006 – Section 2.11 of the *Bylaws* was amended.
August 20, 1973 – Section 2.11 of the *Bylaws* was originally adopted.

EXPLANATION: Several centers listed in the attachment were not previously approved by the Board of Regents, consistent with Section 2.11 of the *Bylaws* prior to the amendment approved on January 20, 2006. However, given the amendment adopted on January 20, 2006 these centers now meet the criteria for Board approval. Thus they are reported to the Board as retroactively “approved centers” by virtue of their characteristics meeting the amended criteria. In future new centers that meet the criteria will be submitted individually to the Board for approval when they are proposed.

Section 2.11 of the *Bylaws of the Board of Regents, amended January 20, 2006 states:*

2.11 Multi-Departmental Academic Centers for Research, Teaching, and/or Service

Multi-disciplinary and intercampus organizational entities have become increasingly important for pursuit of the University’s mission. Such multi-departmental organizational entities may organize faculty and programs for numerous purposes such as creation of partnerships with external organizations, enhanced university research and outreach programs, development of new funding patterns, addressing emerging multi-disciplinary educational needs, and other emerging problems and issues. Organizational entities of this type are encouraged in order to serve important University goals. Such entities are considered “Multi-Departmental Academic Centers for Research, Teaching, and/or Service,” a generic designation which applies not only to “centers” but also to all such entities such as those characterized as “bureaus,” “institutes,” or designations other than colleges or schools.

“Multi-Departmental Academic Centers for Research, Teaching, and/or Service” require approval by the Board of Regents as stated in section 2.11 of the Bylaws of the Board of Regents if they meet all of the following criteria:

- a. Interdisciplinary breadth encompassing commitment of funding and faculty time from more than one department.
- b. An identifiable budget.

A proposal for approval should include a detailed description of the multi-departmental center function, justification, relevance to the University’s strategic plans, participating departments and faculty, administration, funding, formal name, and evidence that the multi-departmental center will more effectively achieve stated academic objectives than traditional departmental, school, or college structures.

The President will conduct periodic reviews of all “Multi-Departmental Academic Centers for Research, Teaching, and/or Service,” on a timetable appropriate to the nature of the center but not less frequently than every five years, and report the results of periodic reviews to the Board of Regents.

PROJECT COST: N/A

SOURCE OF FUNDS: N/A

SPONSOR: Jay Noren
Executive Vice President and Provost

APPROVAL: _____
James B. Milliken
President

DATE: March 3, 2006

<p align="center">Board of Regents Approval Requested for the Following Centers</p> <p>These Centers were not previously approved by the Board of Regents. They meet the new criteria for centers in Section 2.11 of the <i>Bylaws of the Board of Regents</i> relating to "Other University Activities" as amended January 20, 2006.</p>	<p align="center"><u>Date Established</u></p> <p>Centers for which "Date Established" is noted as "Variable" evolved to "Center" status over time and thus a single implementation date does not apply. UNK Centers existing as part of Kearney State College are dated 1991 when Kearney State College became a campus of the University of Nebraska.</p>
UNL (including IANR) Campus Approved	
Bureau of Sociological Research	1964
Cedar Point Biological Station	Variable
Center for Biological Chemistry	Variable
Center for Economic Education	1963
Food Processing Center	1983
Lifelong Learning Center - Norfolk	Variable
National Center for Research in Economic Education	1984
Nebraska Center for Mass Spectrometry (sometimes called Midwest Center)	Variable
Nebraska Center for Materials and Nanoscience ⁽¹⁾	1990
Nebraska Council on Economic Education ⁽²⁾	1963
Nebraska Prevention Center for Alcohol and Drug Abuse	Variable
Nebraska/Kimmel Education and Research Center	Variable
Northeast Research and Extension Center - Norfolk	1956
Panhandle Learning Center - Scottsbluff	Variable
Panhandle Research and Extension Center - Scottsbluff	1910
Research Computing Facility	Variable
Southeast Research and Extension Center - Lincoln	1967
Veterinary Diagnostic Center	1924
W.M. Keck Center for Mesospin and Quantum Information Systems	Variable
West Central Research and Extension Center - North Platte	1904
UNMC Campus Approved	
Center for Biopreparedness Education (Clinical)	Variable
Clinical Research Center	1996
Health Professions Tracking Center (Clinical Research Center)	Variable
Mobile Nursing Center (Clinical Research Center)	Variable
UNO Campus Approved	
Center for Afghanistan Studies	1972
Center for Economic Education - Omaha	Variable
Nebraska University Consortium for Information Assurance	2002

<p align="center">Board of Regents Approval Requested for the Following Centers</p> <p>These Centers were not previously approved by the Board of Regents. They meet the new criteria for centers in Section 2.11 of the <i>Bylaws of the Board of Regents</i> relating to "Other University Activities" as amended January 20, 2006.</p>	<p align="center"><u>Date Established</u></p> <p align="center">Centers for which "Date Established" is noted as "Variable" evolved to "Center" status over time and thus a single implementation date does not apply. UNK Centers existing as part of Kearney State College are dated 1991 when Kearney State College became a campus of the University of Nebraska.</p>
William Brennan Institute for Labor Studies	1980
UNK Campus Approved	
Center for Economic Education	1991
Procurement Technical Assistance Center ⁽³⁾	1991

⁽¹⁾ The renaming of this center from the Center for Materials Research and Analysis was approved by the UNL APC on 2/8/06. Center approved by BOR in 1990.

⁽²⁾ A non-profit organization housed within CBA and has a separate Board of Trustees composed of state civic and business leaders. Obtains most of its resources from private contributions and grants that fund statewide projects to improve economic and financial literacy through affiliated centers at UNL, UNO, UNK, Wayne State, and Chadron State.

⁽³⁾ This is a center run in conjunction to UNK's Nebraska Business Development Center. It is a part of the entire NBDC operation out of UNO, and UNO has a PTAC also.