

**UNIVERSITY OF NEBRASKA BOARD OF REGENTS
BOARD OF REGENTS MEETING ITINERARY**

FRIDAY, MAY 18, 2012

8:30 a.m.

BOARD OF REGENTS MEETING

Durham Research Center, Room 1004
Emile Street and Durham Research Plaza
University of Nebraska Medical Center
Omaha, Nebraska 68198



Visitor parking is available in the "Green Parking" structure across from the Durham Research Center

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Durham Research Center, Room 1004
Emile Street and Durham Research Plaza
University of Nebraska Medical Center
Omaha, Nebraska 68198
May 18, 2012
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 13, 2012
- IV. PUBLIC COMMENT

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

- V. UNIVERSITY ADMINISTRATIVE AGENDA

- A. ACADEMIC AFFAIRS

- 1. President's Personnel Recommendation Addendum V-A-1

- Additional Item

- 2. Approve the creation of the National Strategic Research Institute at the University of Nebraska and authorize the President to approve the Articles of Incorporation, Bylaws, and related instruments to form the same as a subsidiary organization to the University Technology Development Corporation Addendum V-A-2

- B. BUSINESS AFFAIRS

- University of Nebraska-Lincoln

- 1. Approve the project and budget to rehabilitate Ed Weir Track Addendum V-B-1
 - 2. Approve the sole source purchase of a Mondo track surface for the Ed Weir Track Addendum V-B-2

- VI. ADDITIONAL BUSINESS

V. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendation Addendum V-A-1

Additional Item

2. Approve the creation of the National Strategic Research Institute at the University of Nebraska and authorize the President to approve the Articles of Incorporation, Bylaws, and related instruments to form the same as a subsidiary organization to the University Technology Development Corporation Addendum V-A-2

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the project and budget to rehabilitate Ed Weir Track Addendum V-B-1
2. Approve the sole source purchase of a Mondo track surface for the Ed Weir Track Addendum V-B-2

The President's Personnel Recommendation
Meeting Date: May 18, 2012

University of Nebraska-Lincoln

Adjustment

Kim L. Wilson, Interim Dean (Special) College of Architecture, Professor (Continuous) Landscape Architecture; effective 06/01/2012, \$165,000, FY, 1.00 FTE (this includes an administrative stipend of \$15,000.) Add the title Interim Dean and remove title of Program Director of Community and Regional Planning and Program Director of Landscape Architecture. Salary is increased from base of \$125,333.

TO: The Board of Regents
Academic Affairs

MEETING DATE: May 18, 2012

SUBJECT: National Strategic Research Institute (NSRI) Articles of Incorporation and Bylaws

RECOMMENDED ACTION: Approve the creation of the National Strategic Research Institute at the University of Nebraska and authorize the President to approve the Articles of Incorporation, Bylaws, and related instruments to form the same as a subsidiary organization to the University Technology Development Corporation (UTDC).

PREVIOUS ACTION: None

EXPLANATION: The University has developed fields of core competency in areas of particular interest to the United States Department of Defense (DoD).

The University is establishing the National Strategic Research Institute at the University of Nebraska (NSRI) to enable a University wide response for related DoD research projects that may be sponsored through the NSRI at the University of Nebraska.

The President is authorized to approve, execute and administratively process the NSRI Articles of Incorporation, Bylaws and related instruments to establish the NSRI at the University of Nebraska.

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.

SPONSOR: Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: May 15, 2012

TO: The Board of Regents Addendum V-B-1
Business Affairs

MEETING DATE: May 18, 2012

SUBJECT: Rehabilitate Ed Weir Track at University of Nebraska-Lincoln.

RECOMMENDED ACTION: Approve project and budget to rehabilitate Ed Weir Track at the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: The Ed Weir Track is Nebraska Athletics outdoor venue for all track and field events. The existing track was installed approximately nine years ago and has reached the end of its useful life. Seams require constant attention and there are problems in delamination of the surface from the base material.

This project will remove and replace the asphalt base and sub-base and install a new Mondo track surface. The work will be accomplished between camps and other Nebraska Athletics events. In a separate agenda item, the Board of Regents is also being asked to approve the sole source purchase of a Mondo track surface from Mondo America, Inc. in the amount of \$898,420 which is included in the budget below.

PROJECT COST: \$2,333,250

ON-GOING FISCAL IMPACT: Estimated Operating and Maintenance None

SOURCE OF FUNDS: Auxiliaries and Services Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 3, 2012

TO: The Board of Regents Addendum V-B-2
Business Affairs

MEETING DATE: May 18, 2012

SUBJECT: Sole Source Purchase of replacement Mondo track surface for the Ed Weir Track.

RECOMMENDED ACTION: Approve the sole source purchase of a Mondo track surface.

PREVIOUS ACTION: None

EXPLANATION: The specified Mondo track surface requested is the same material that is used by UNL at its indoor practice facility, by six of the Big Ten schools, used exclusively for the past nine Olympics Games, and will be used at the 2012 Olympics Games in London. This is a sole source purchase because the Mondo track surface is a unique material that is not available from a competing source.

PROJECT COST: \$898,420

SOURCE OF FUNDS: Auxiliaries and Services Funds

SPONSORS: Tom Osborne
Athletic Director

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: April 9, 2012