

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall  
Thursday, June 14, 2007  
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
APRIL 20, 2007 AND MAY 18, 2007
- 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. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. The President's Personnel Recommendations Addendum VII-A-1  
Additional Item
  - 1-A. The Board of Regents' Personnel Recommendation Addendum VII-A-1-A
- 2. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE Addendum VII-A-2
- 3. Approve the proposed departmental name change of the Department of Parent-Child, Administration, Education, and Science to the Department of Families and Health Systems, College of Nursing at the University of Nebraska Medical Center Addendum VII-A-3
- 4. Approve the proposed department name change of the Department Gerontological, Psychosocial, and Community Health Nursing to the Department of Community-Based Health, College of Nursing at the University of Nebraska Medical Center Addendum VII-A-4

B. BUSINESS AFFAIRS

University of Nebraska Central Administration

- 1. Approve the Interlocal Cooperation Agreement between the Nebraska College of Technical Agriculture, the City of Curtis, Medicine Valley Public Schools, and Frontier County Addendum VII-B-1

University of Nebraska at Kearney

- 2. Approve naming the new residence hall the "William R. Nester Hall" Addendum VII-B-2

University of Nebraska-Lincoln

3. Approve construction by the Nebraska Alumni Association of a Life Member Endowment Wall and renovation of the Holling Garden on the east side of the Wick Alumni Center Addendum VII-B-3
4. Approve naming the Multicultural Center the "John D. 'Jackie' Gaughan Multicultural Center" Addendum VII-B-4

VIII. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve establishment of a professional degree, Master of Laws (LL.M.) with a focus in Space and Telecommunications Law in the College of Law at the University of Nebraska-Lincoln Addendum VIII-A-1
2. Approve the Bachelor of Science in Information Assurance at the University of Nebraska at Omaha Addendum VIII-A-2
3. Approve the *Amendment to Bylaws for the University of Nebraska Institute of Agriculture and Natural Resources (IANR)* to approve Extension Professor and Professor of Practice titles for IANR faculty at the University of Nebraska-Lincoln Addendum VIII-A-3
4. Approve the proposed contract supporting the professional training program for dental students from the state of Wyoming and the University of Nebraska Medical Center Addendum VIII-A-4

B. BUSINESS AFFAIRS

Central Administration

1. Approve the FY 2007-08 Tuition Rate Increases for the University of Nebraska Addendum VIII-B-1
2. Approve the FY 2007-08 Tuition Rate Increases for the NCTA Addendum VIII-B-2
3. Approve the FY 2007-08 University of Nebraska Operating Budget Addendum VIII-B-3
4. Approve the FY 2007-08 NCTA Operating Budget Addendum VIII-B-4
5. Approve revised Board of Regents Policy RP-3.3.9 providing University regulations relating to the endorsement of commercial goods and services by the University and by University employees Addendum VIII-B-5

University of Nebraska at Kearney

6. Approve the team of The Clark Enersen Partners to provide design services for the Bruner Hall of Science Renovation Addendum VIII-B-6

University of Nebraska-Lincoln

7. Approve the purchase of four High Energy Pump Lasers Addendum VIII-B-7
8. Approve the Program Statement, Budget and Fund Transfers for the renovation of Abel-Sandoz Residence Halls Addendum VIII-B-8
9. Approve a Resolution to authorize expenditure of up to \$7,207,000 for Capital Improvements for the Residence Halls and the Nebraska Unions facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds Addendum VIII-B-9
10. Approve a Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$30,505,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2008, for the Renovation of the UNL Abel-Sandoz Residence Halls, (2) authorizing the execution and delivery of a Supplemental Master Trust Indenture, appropriately numbered, and the related Master Note, (3) authorizing the sale of such Revenue Bonds, Series 2008 at a negotiated sale, approving a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest

rates (not to exceed an average rate of 5.50%), principal amounts and principal maturities of such Revenue Bonds, Series 2008, and (4) approving the preparation and use of a final Official Statement Addendum VIII-B-10

11. Approve the Program Statement and Budget for the Whittier Building Renovation Addendum VIII-B-11

University of Nebraska Medical Center

12. Approve the Program Statement and Budget for the College of Dentistry Renovation Addendum VIII-B-12
13. Approve a Letter of Intent to Purchase Real Estate Addendum VIII-B-13
14. Approve the use of the Cynthia M. Anner Bequest to establish the Anner Medical Scholarship Fund as a quasi-endowment fund Addendum VIII-B-14

University of Nebraska at Omaha

15. Approve the Purchases of Real Property at 6808 Spring Street Addendum VIII-B-15
16. Approve the Program Statement and Budget for the Health, Physical Education and Recreation Facility Expansion and Renovation Addendum VIII-B-16
17. Approve a Resolution (1) adopting the Fourth Supplemental Resolution to Sixth Series Resolution authorizing the issuance of not to exceed \$43,500,000 aggregate principal amount of Revenue Bonds, Series 2007 (University of Nebraska at Omaha Student Facilities Revenue Bonds), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreements and the Preliminary Official Statements, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.50%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement Addendum VIII-B-17

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the Strategic Framework Addendum VIII-C-1
2. Calendar of establishing and reporting accountability measures Addendum VIII-C-2
3. Current version of the Strategic Framework Addendum VIII-C-3
4. University of Nebraska Strategic Framework Indicators Addendum VIII-C-4

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2007 Addendum VIII-D-1
2. Programs with Tuition Variances Addendum VIII-D-2
3. Expedited approval of the University of Nebraska at Omaha Graduate Certificate in Public Management at the School of Public Administration Addendum VIII-D-3
4. Bids and Contracts for the period ended May 24, 2007 Addendum VIII-D-4
5. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2007 Addendum VIII-D-5
6. Quarterly Status Report of Six-Year Capital Plan for the period ended March 31, 2007 Addendum VIII-D-6
7. Naming of "Antelope Hall" at the University of Nebraska at Kearney Addendum VIII-D-7
8. Naming of the "Carrie Ludden and Eva Case Courtyards" and "University View" at the University of Nebraska at Kearney Addendum VIII-D-8
9. Naming two rooms in the Durham Research Center the "Carol J. Swarts, M.D. Laboratory for Emerging Neurosciences Research" Addendum VIII-D-9
10. Bennett Hall Renovation Design Development Report for the University of Nebraska Medical Center Addendum VIII-D-10

11. College of Law Auditorium Renovation and Classroom Addition Design  
Development Report for the University of Nebraska-Lincoln  
Addendum VIII-D-11

IX. ADDITIONAL BUSINESS

## **VII. UNIVERSITY CONSENT AGENDA**

### **A. ACADEMIC AFFAIRS**

1. The President's Personnel Recommendations Addendum VII-A-1

#### Additional Item

- 1-A. The Board of Regents' Personnel Recommendation Addendum VII-A-1-A
2. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE Addendum VII-A-2
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### **B. BUSINESS AFFAIRS**

#### University of Nebraska Central Administration

1. Approve the Interlocal Cooperation Agreement between the Nebraska College of Technical Agriculture, the City of Curtis, Medicine Valley Public Schools, and Frontier County Addendum VII-B-1

#### University of Nebraska at Kearney

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## **University of Nebraska at Kearney**

### New Appointment

Peter J. Longo, Interim Dean of Student Life (Special), College of Natural and Social Sciences, and Professor (Continuous), Political Science; effective 06/18/2007, \$92,229 FY, 1.00 FTE. Change title from Chair (Special), Political Science, and salary from \$75,586 AY (includes \$3,801 administrative stipend).

## **University of Nebraska-Lincoln**

### New Appointment

David Manderscheid, Dean (Special) College of Arts and Sciences, Professor (Continuous) Department of Mathematics; effective 08/01/2007, \$220,000 FY (includes \$20,000 administrative stipend), 1.00 FTE

### Adjustments

Parks Coble, Professor (Continuous) History; James L. Sellers Professorship in History (Special) Department of History; effective 08/20/2007, appoint as the James L. Sellers Professor in History effective at the beginning of the 2007/2008 academic year with a \$10,000 stipend, \$92,455 AY (includes \$10,000 professorship stipend), 1.00 FTE.

Ari Kohen, Assistant Professor (Specific Term), Political Science, Schlesinger Professor for Social Justice (Special); \$62,500 (includes \$7,500 Professorship stipend), 1.00 FTE. NOTE: Appoint the Schlesinger Professor for Social Justice with a stipend of \$7,500 effective 08/20/2007.

## **University of Nebraska at Omaha**

### Adjustments

Sheri E. Rogers, Interim Senior Vice Chancellor (Special), Academic and Student Affairs; effective 06/15/2007, \$150,083 FY (includes \$35,500 administrative stipend), 1.00 FTE. Change title from Acting Vice Chancellor for Academic and Student Affairs.

Julie Totten, Interim Vice Chancellor (Special), Business and Finance; effective 06/15/2007, \$166,135 FY (includes \$24,000 administrative stipend), 1.00 FTE. Change name of unit from Administrative Affairs.

**Central Administration**

James B. Milliken, President (Special), University of Nebraska; Professor (Continuous), College of Law, University of Nebraska-Lincoln; Professor (Continuous), School of Public Administration, College of Public Affairs and Community Service, University of Nebraska at Omaha, effective 07/01/2007, salary \$307,227 FY, 1.00 FTE. Increase salary from \$293,436.

TO: The Board of Regents Addendum VII-A-2

Academic Affairs

MEETING DATE: June 14, 2007

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

RECOMMENDED ACTION: Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE.

PREVIOUS ACTION: This is the 14th year of the Coordinating Commission's Program Review Process. In the previous 13 years, 1,104 programs were reviewed.

EXPLANATION: The Commission review process consists of the following focus areas:

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

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

The NCCPE has determined that a total of 80 existing degree programs at the University of Nebraska were to be reviewed during 2005-2006. This report includes all programs reviewed at the University of Nebraska-Lincoln (34), the University of Nebraska Medical Center (1), the University of Nebraska at Omaha (29), the University of Nebraska at Kearney (16).

- It is recommended that all degree programs be continued.

The Board of Regents is asked to approve these recommendations and approve the forwarding of the entire report to the NCCPE.

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



PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS:

Barbara A. Couture  
Senior Vice Chancellor for Academic Affairs  
University of Nebraska-Lincoln

John C. Owens  
Vice Chancellor for the Institute of Agriculture & Natural Resources  
University of Nebraska-Lincoln

Rubens J. Pamies  
Vice Chancellor for Academic Affairs  
University of Nebraska Medical Center

Sheri Rogers  
Acting Vice Chancellor for Academic and Student Affairs  
University of Nebraska at Omaha

Finnie A. Murray  
Senior Vice Chancellor for Academic Affairs and Student Life  
University of Nebraska at Kearney

RECOMMENDED: Linda R. Pratt  
Executive Vice President and Provost

DATE: May 24, 2007

**Summary of 2006-2007 Program Review Results at the University of Nebraska at Kearney (UNK)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Biology	BS	32.4	427	Continuation
	BSE	2.0	427	Continuation
	<b>Total</b>	<b>34.4</b>		
	MS	10.0	427	Continuation
Computer Science and Information Systems	BS	20.6	338	Continuation
History	BA	5.0	625	Continuation
	BAE	21.6	625	Continuation
	BS	3.0	625	Continuation
	<b>Total</b>	<b>29.6</b>		
	MA	2.4	625	Continuation
International Studies	BA	2.8	<sup>(1)</sup>	Continuation
Political Science	BA	2.8	582	Continuation
	BAE	1.6	582	Continuation
	BS	17.8	582	Continuation
	<b>Total</b>	<b>22.2</b>		
Social Work	BS	18.4	477	Continuation
Sociology	BA	0.8	657	Continuation
	BS	6.6	657	Continuation
	BSE	0.2	657	Continuation
	<b>Total</b>	<b>7.6</b>		

<sup>(1)</sup> Interdisciplinary program utilizing coursework in Modern Languages, Business, English, Geography, History, Political Science and Sociology. No courses or faculty are specifically assigned to this program. Director of International Education administers this program.

<b>Criteria:</b>	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2006-2007 Program Review Results at the University of Nebraska-Lincoln (UNL)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Agriculture	MAG	1.4	(2)	Continuation
Agriculture Journalism	BSAS & BIAJ	2.6	(3)	Continuation
Animal Science	BIAS & BSAS	36.2	351	Continuation
	MS	13.6	351	Continuation
	PhD	10.6	351	Continuation
Biological Sciences	BA/BS	99.8	741	Continuation
	MS	9.0	741	Continuation
	PhD	6.6	741	Continuation
Computer Science Engineering	BA/BS	53.0	311	Continuation
	MS	29.8	311	Continuation
	PhD	4.4	311	Continuation
History	BA/BS	57.0	1,147	Continuation
	MS	7.2	1,147	Continuation
	PhD	5.8	1,147	Continuation

(2) The Master of Agriculture program provides a mechanism for mid-career employees in the agriculture industry to receive instruction in relevant areas from faculty able to incorporate modern research results into the curriculum. Most of the non-traditional students do not have the ability to take such courses in a formal classroom, so the distance-delivery format is an essential component in providing this service. IANR has recently developed a business plan with EEO to increase marketing in Nebraska and at the national level. This is an interdisciplinary program.

(3) IANR and CASNR have funded a tenure-track faculty position dedicated to coordinating the program. Current undergraduate enrollment in Ag Journalism is 24 students, compared to 10 students enrolled two years ago. A recruitment and retention program is being developed. This is an interdisciplinary program.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2006-2007 Program Review Results at the University of Nebraska-Lincoln (UNL)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Political Science	BA/BS	59.0	1,120	Continuation
	MA	4.6 <sup>(4)</sup>	1,120	Continuation
	PhD	2.2 <sup>(4)</sup>	1,120	Continuation
Sociology	BA/BS	45.8	980	Continuation
	MA	4.8 <sup>(5)</sup>	980	Continuation
	PhD	5.0	980	Continuation
Statistics (formerly Biometrics) Biometry/Statistics Statistics	MS	10.6 <sup>(6)</sup>	295	Continuation
	PhD		295	Continuation
Veterinary & Biomedical Science  Veterinary Science Veterinary Science Integrative Biomedical Sciences	B1VS & BSAS	15.2	196	Continuation
	MS	4.8	196	Continuation
	PhD	<sup>(7)</sup>	196	Continuation
Veterinary Technology	BSAS	2.6	<sup>(8)</sup>	Continuation

<sup>(4)</sup> The MA numbers fall just .4 below the threshold. The 2001-02 class was small, reflecting the small number of students admitted to the program in the late 1990s when the department was re-imaging its graduate enterprise. The PhD numbers would exceed the threshold if the review period were shifted one year backward or forward. In 1999-2000 five students were graduated. In 2006-07 six will graduate, and next year the program anticipates five more graduating. When seen over a 7- or 8-year time span, academic years 2001-02 and 2005-06 are outliers.

<sup>(5)</sup> The MA numbers fall just .2 below the threshold.

<sup>(6)</sup> The PhD in Statistics was not approved until 2003 and is expected to increase.

<sup>(7)</sup> Masters number falls just 0.2 below the threshold. The PhD was not approved until 2003 and is expected to increase.

<sup>(8)</sup> The program is American Veterinary Medical Association (AVMA) accredited. This is the only such program in Nebraska. This program is interdisciplinary.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2006-2007 Program Review Results at the University of Nebraska Medical Center (UNMC)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Division of Physician Assistant Education				
UNMC Campus Students	MPAS	38.8	625	Continuation
Distance Education Students	MPAS	517.6	625	Continuation

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2006-2007 Program Review Results at the University of Nebraska at Omaha (UNO)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Bioinformatics	BSBI	<sup>(9)</sup>	<sup>(9)</sup>	Continuation
Biology and Biotechnology				
Biology	BA/BS	57.8	631	Continuation
	BGS	3.0	631	Continuation
	<b>Total</b>	<b>60.8</b>		
Biotechnology	MA/MS	9.4	631	Continuation
	BS	19.8	631	Continuation
Environmental Studies (Life Science) <sup>(10)</sup>	BS	9.4	631	Continuation
	BGS	0.2	631	Continuation
	<b>Total</b>	<b>9.6</b>		
Computer Science				
	BCS	57.6	395	Continuation
	BGS	4.4	395	Continuation
	<b>Total</b>	<b>62.0</b>		
	MS	24.8	395	Continuation
History				
History	BA/BS	21.4	824	Continuation
	BGS	10.2	824	Continuation
	<b>Total</b>	<b>31.6</b>		
	MA	7.4	824	Continuation

<sup>(9)</sup> This program began in the 2003-2004 academic year with three students. Student demand has steadily increased. With the current 44 majors and the growing demand, the program should meet the threshold for undergraduate programs in the near future.

<sup>(10)</sup> From 2004-2005, degrees in Environmental Studies are reported to respective departments based on concentrations.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2006-2007 Program Review Results at the University of Nebraska at Omaha (UNO)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Information Technology	PhD	(11)	(11)	Continuation
International Studies <sup>(12)</sup>	BA	34.6	562	Continuation
	BGS	0.4	562	Continuation
	<b>Total</b>	<b>35.0</b>		
Latino/Latin American Studies	BA	2.0 <sup>(13)</sup>	512	Continuation
Political Science	BA/BS	33.0	634	Continuation
	BGS	2.6	634	Continuation
	<b>Total</b>	<b>35.6</b>		
	MS <sup>(14)</sup>	2.2	634	Continuation
Social Work	BSW	23.0	290	Continuation
	MSW	61.0	290	Continuation
Sociology	BA/BS	9.2	715	Continuation
	BGS	9.2	715	Continuation
	<b>Total</b>	<b>18.4</b>		
	MA <sup>(15)</sup>	3.2	715	Continuation

<sup>(11)</sup> Information Technology program began in fall 2003 with nine students enrolled. Currently, 24 students are enrolled in the program.

<sup>(12)</sup> The undergraduate program is an interdisciplinary program taught by faculty from a wide range of academic programs.

<sup>(13)</sup> Latino/Latin American Studies is an interdisciplinary program with no faculty assigned exclusively to this program. All courses are also part of other academic majors such as Sociology, Political Science, History, etc. Two-year average first available 2004-2005.

<sup>(14)</sup> The MS in Political Science did not admit students into the program for three years. After review of demand, curriculum and resources, students were admitted again in Fall 2005. Currently, 36 students are pursuing MS in Political Science, up from two in 2004.

<sup>(15)</sup> The MA in Sociology has not admitted students since 2002. From this program review the department, college, and Academic Affairs will develop recommendations for the future of the program based on demonstrated need, demand, and resources.

Criteria:

Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

TO: The Board of Regents Addendum VII-A-3

Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Departmental name change of the Department of Parent-Child, Administration, Education, and Science to the Department of Families and Health Systems, College of Nursing.

RECOMMENDED ACTION: Approval of the proposed departmental name change of the Department of Parent-Child, Administration, Education, and Science to the Department of Families and Health Systems, College of Nursing.

PREVIOUS ACTION: The Department of Parent-Child, Administration, Education, and Science was created in 1986 when the College of Nursing completely changed organizational structure from "levels" (i.e., undergraduate education and graduate education) to academic departments. Departments were named for the nursing specialty faculty groups clustered within each of the Departments.

EXPLANATION: The Department wishes to change its name to the Department of Families and Health Systems, to better reflect the current direction of its teaching, research, and practice/service. This name was chosen because the Department largely focuses on family (the health of parents and children) and administrative systems (health organizations). The old name contained the words "education and science" because those graduate courses were assigned to the Department for teaching. The new Department name drops those words because graduate courses are no longer assigned to Departments. The new name is in keeping with national trends in nursing education and nursing research and will better attract students and new faculty as well as allow the Department to compete for research and training dollars aimed at enhancing both human and organizational systems.

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

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

DATE: May 23, 2007



TO: The Board of Regents Addendum VII-A-4

Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Departmental name change of the Department Gerontological, Psychosocial, and Community Health Nursing to the Department of Community-Based Health, College of Nursing.

RECOMMENDED ACTION: Approval of the proposed departmental name change of the Department Gerontological, Psychosocial, and Community Health Nursing to the Department of Community-Based Health, College of Nursing.

PREVIOUS ACTION: The Department of Gerontological, Psychosocial, and Community Health Nursing was created in 1986 when the College of Nursing completely changed organizational structure from "levels" (i.e., undergraduate education and graduate education) to academic departments. Departments were named for the nursing specialty faculty groups clustered within each of the Departments.

EXPLANATION: The Department wishes to change its name to the Department of Community-Based Health to better reflect the current direction of its teaching, research, and practice/service. This name was chosen because each of the specialties within the Department focuses on nursing care that largely occurs in the community rather than in hospitals, and focuses on maintaining patient function, optimizing health, and preventing disability and disease. The new name is in keeping with national trends in nursing education and nursing research, and will better attract students and new faculty as well as allow the Department to compete for research and training dollars aimed at enhancing health in the community.

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

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

DATE: May 23, 2007

TO: The Board of Regents Addendum VII-B-1

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Interlocal Cooperation Agreement

RECOMMENDED ACTION: Approve the Interlocal Cooperation Agreement between the Nebraska College of Technical Agriculture, the City of Curtis, Medicine Valley Public Schools, and Frontier County.

PREVIOUS ACTION: None

EXPLANATION: This proposed interlocal cooperation agreement between the Nebraska College of Technical Agriculture (NCTA), the City of Curtis, Medicine Valley Public Schools, and Frontier County allows the partners to investigate collaborative projects benefitting one or more of the entities involved in the agreement. The Interlocal Cooperation Act allows municipalities, higher education institutions, and other governmental agencies to establish partnerships beneficial to the entities involved. The Interlocal Cooperation Act requires governing board approval. This proposed agreement itself does not financially obligate partners for any project or program because when a specific project is to be conducted pursuant to this agreement, financial and other agreements will be developed through memoranda of understanding. An example of a potential MOU is an agreement which would allow NCTA to use the new Curtis City Community Center and the City of Curtis to use certain NCTA facilities.

This agreement is important to the future of the four partners because each is struggling to work within their respective, limited budgets to best serve the needs of their constituencies. Together, multiple use of facilities and other resources can benefit all the partner institutions.

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 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: None

SOURCE OF FUNDS: None

**SPONSORS:**

Weldon Sleight, Dean  
Nebraska College of Technical Agriculture

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

**RECOMMENDED:**

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

**DATE:**

June 4, 2007

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

MEETING DATE: June 14, 2007

SUBJECT: Naming the new Residence Hall at the University of Nebraska at Kearney the "William R. Nester Hall."

RECOMMENDED ACTION: Approve naming the new residence hall at the University of Nebraska at Kearney (UNK) the "William R. Nester Hall."

PREVIOUS ACTION: None

EXPLANATION: After thorough solicitation from campus constituencies, alumni and the Kearney community to suggest names for the new residence halls a number of suggestions came forward. The nominations were published for further review and comment by the campus community.

Based on that input, this item, if approved, would name the eastern portion of the new residential complex in honor of former UNK Chancellor and Kearney State College President William R. Nester. The "William R. Nester Hall" consists of new housing units along Ninth Avenue that will be joined and integrated by a landmark "bridge" feature named "University View." Bill Nester's name was suggested by many nominators and won wide support. Many will welcome an opportunity to celebrate his leadership of UNK's growth to university stature as well as the full integration of Kearney State College into the University of Nebraska framework. Just as importantly for the long term, this naming would celebrate his role as a lifelong Student Affairs professional, in elevating and broadening the "residential" concept that is imbedded in the mission and emphasized in the strategy at UNK.

PROJECT COST: None

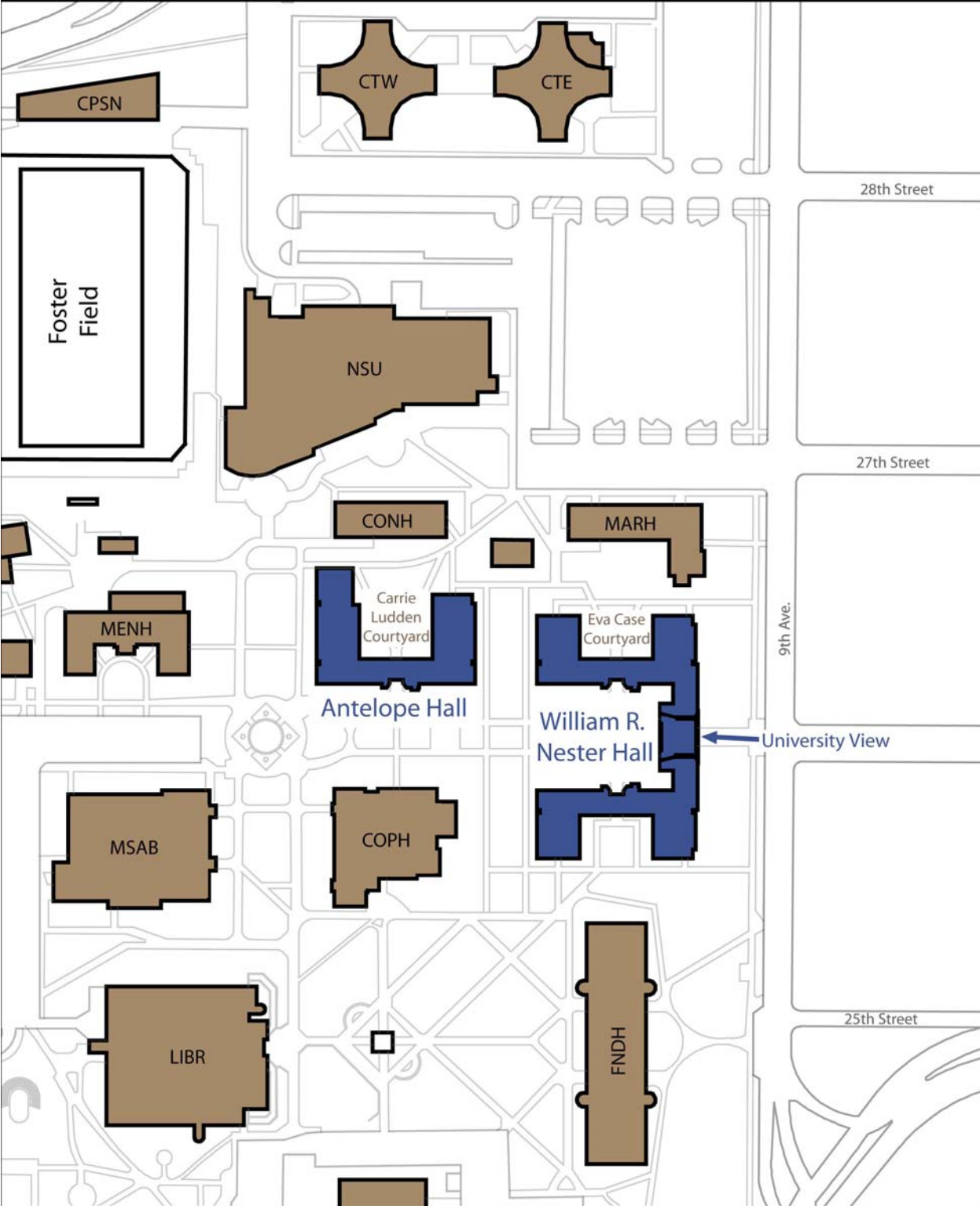
SOURCE OF FUNDS: N/A

SPONSOR: Barbara L. Johnson  
Vice Chancellor for Business & Finance

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

James B. Milliken  
President

DATE: June 4, 2007



TO: The Board of Regents Addendum VII-B-3

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Nebraska Alumni Association Life Member Endowment Wall and Holling Garden

RECOMMENDED ACTION: Approve construction by the Nebraska Alumni Association of a Life Member Endowment Wall and renovation of the Holling Garden on the east side of the Wick Alumni Center at the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: The Nebraska Alumni Association plans to renovate the Holling Garden adjoining the Wick Center and construct a life member endowment wall for the life members of the Association.

The lease agreement dated June 29th, 1981 and amended on May 1, 1982 executed between the Board of Regents of the University of Nebraska and the Nebraska Alumni Association allows the Association to make alterations, improvements and changes on the leased premises subject to the approval of the Board of Regents.

PROJECT COST: None (Paid by Alumni Association)

SOURCE OF FUNDS: N/A

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

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

James B. Milliken  
President

DATE: June 4, 2007

TO: The Board of Regents Addendum VII-B-4

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Naming of the Multicultural Center at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve naming the Multicultural Center at the University of Nebraska-Lincoln (UNL) the “John D. ‘Jackie’ Gaughan Multicultural Center.”

PREVIOUS ACTION: November 3, 2006 – The Board approved the program statement and budget for the Multicultural Center.

EXPLANATION: Naming the Multicultural Center the “John D. ‘Jackie’ Gaughan Multicultural Center” will recognize the patriarch of the Gaughan family whose generous support of the Multicultural Center will make construction of this project possible.

The primary donor and family representative is Mr. John Gaughan, a 1989 graduate of the University of Nebraska-Lincoln College of Business Administration. He and his family have established a record of significant success in the business community and civic philanthropy. The family wishes to recognize the donor’s grandfather, Jackie Gaughan, by naming the John D. “Jackie” Gaughan Multicultural Center in his honor. Such an honor will recognize Jackie’s Nebraska roots and longstanding record of embracing diversity throughout his career.

By naming the Multicultural Center in honor of John D. ‘Jackie’ Gaughan, the Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to the Gaughan’s for their continued support of the University of Nebraska.

PROJECT COST: \$8,700,000

SOURCE OF FUNDS:	Auxiliary Funds (Student Fees)	\$4,350,000
	Trust Funds (Private Donations)	<u>4,350,000</u>
		<u>\$8,700,000</u>

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

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

James B. Milliken  
President

DATE: June 4, 2007

## **VIII. UNIVERSITY ADMINISTRATIVE AGENDA**

### **A. ACADEMIC AFFAIRS**

1. Approve establishment of a professional degree, Master of Laws (LL.M.) with a focus in Space and Telecommunications Law in the College of Law at the University of Nebraska-Lincoln Addendum VIII-A-1
2. Approve the Bachelor of Science in Information Assurance at the University of Nebraska at Omaha Addendum VIII-A-2
3. Approve the *Amendment to Bylaws for the University of Nebraska Institute of Agriculture and Natural Resources (IANR)* to approve Extension Professor and Professor of Practice titles for IANR faculty at the University of Nebraska-Lincoln Addendum VIII-A-3
4. Approve the proposed contract supporting the professional training program for dental students from the state of Wyoming and the University of Nebraska Medical Center Addendum VIII-A-4

### **B. BUSINESS AFFAIRS**

#### Central Administration

1. Approve the FY 2007-08 Tuition Rate Increases for the University of Nebraska Addendum VIII-B-1
2. Approve the FY 2007-08 Tuition Rate Increases for the NCTA Addendum VIII-B-2
3. Approve the FY 2007-08 University of Nebraska Operating Budget Addendum VIII-B-3
4. Approve the FY 2007-08 NCTA Operating Budget Addendum VIII-B-4
5. Approve revised Board of Regents Policy RP-3.3.9 providing University regulations relating to the endorsement of commercial goods and services by the University and by University employees Addendum VIII-B-5

#### University of Nebraska at Kearney

6. Approve the team of The Clark Enersen Partners to provide design services for the Bruner Hall of Science Renovation Addendum VIII-B-6

#### University of Nebraska-Lincoln

7. Approve the purchase of four High Energy Pump Lasers Addendum VIII-B-7
8. Approve the Program Statement, Budget and Fund Transfers for the renovation of Abel-Sandoz Residence Halls Addendum VIII-B-8



9. Approve a Resolution to authorize expenditure of up to \$7,207,000 for Capital Improvements for the Residence Halls and the Nebraska Unions facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds Addendum VIII-B-9
10. Approve a Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$31,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds for the Renovation of the UNL Abel-Sandoz Residence Halls, (2) authorizing the execution and delivery of a Supplemental Master Trust Indenture, appropriately numbered, and the related Master Note, (3) authorizing the sale of such Revenue Bonds at a negotiated sale, approving a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5.50%), principal amounts and principal maturities of such Revenue Bonds, (4) approving the preparation and use of a final Official Statement, and (5) authorizing the use of bond funds not expended on these projects for UNL housing renovations, subject to approval of the Board Addendum VIII-B-10
11. Approve the Program Statement and Budget for the Whittier Building Renovation Addendum VIII-B-11

University of Nebraska Medical Center

12. Approve the Program Statement and Budget for the College of Dentistry Renovation Addendum VIII-B-12
13. Approve a Letter of Intent to Purchase Real Estate Addendum VIII-B-13
14. Approve the use of the Cynthia M. Anner Bequest to establish the Anner Medical Scholarship Fund as a quasi-endowment fund Addendum VIII-B-14

University of Nebraska at Omaha

15. Approve the Purchases of Real Property at 6808 Spring Street Addendum VIII-B-15
16. Approve the Program Statement and Budget for the Health, Physical Education and Recreation Facility Expansion and Renovation Addendum VIII-B-16
17. Approve a Resolution (1) adopting the Fourth Supplemental Resolution to Sixth Series Resolution authorizing the issuance of not to exceed \$43,500,000 aggregate principal amount of Revenue Bonds, Series 2007 (University of Nebraska at Omaha Student Facilities Revenue Bonds), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreements and the Preliminary Official Statements, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.50%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement Addendum VIII-B-17

TO: The Board of Regents Addendum VIII-A-1  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Create a new professional degree, Master of Laws (LL.M.) with a focus in Space and Telecommunications Law at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approval is requested to create a new professional degree, Master of Laws (LL.M.) with a focus in Space and Telecommunications Law at UNL.

PREVIOUS ACTION: None

EXPLANATION: This proposed professional degree at the College of Law will provide advanced post-J.D. degree training preparing those students that are highly qualified and have an interest in these essential and fast-growing areas of law. These students will be in high demand by industries, agencies, and businesses in both the private and public sectors.

No American law school offers an LL.M. degree in either space law or telecommunications so student demand for the program should be extremely high, and it provides UNL the opportunity to become the premier American program in this area and one of the leading international programs. This program will significantly enhance the reputation and public awareness of the Law College, the University of Nebraska-Lincoln, and the University of Nebraska.

In addition, it is expected that the program will have significant research and outreach components, with the faculty in the area becoming leading researchers and authorities in space and telecommunications law.

This proposal has the unanimous approval and support of the College of Law and the UNL Academic Planning Committee.

PROGRAM COSTS: The creation of this professional degree program will require new funds to support the hiring of two new faculty, staff, and associated expenses. The funds necessary for the support of the program will be provided largely by tuition, professional fees, and reallocation. The budget projection for this program is included in the attached proposal.

SPONSOR:

Barbara Couture  
Senior Vice Chancellor for Academic Affairs

RECOMMENDED

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE:

May 24, 2007

## **LL.M. Degree Program**

<b>Institution Proposing the Program:</b>	The University of Nebraska-Lincoln
<b>Program Name:</b>	Space and Telecommunications Law
<b>Degree to be Awarded:</b>	LL.M. degree
<b>Other Programs Offered in this Field:</b>	None
<b>CIP Code:</b>	22.0299
<b>Administrative Unit for the Program:</b>	College of Law
<b>Proposed Delivery Site:</b>	University of Nebraska-Lincoln campus
<b>Date Approved by Governing Board:</b>	TBD
<b>Proposed Date Program will be Initiated:</b>	Fall Semester, 2008

### **1. Description and Purpose of the Proposed Program**

The space and telecommunications law program at the College of Law will provide advanced post-J.D. degree training for highly-qualified students with an interest in these important and fast-growing areas of the law. The training would prepare students to be leaders in both the private and public sectors, including especially the military and the telecommunications industry.

The program will be under the direction of a program director and governed by the faculty of the College of Law. The initial program director will be Professor Matthew Schaefer. This proposal anticipates that two new faculty law faculty members would be hired who would be key participants in this program and advisors to the program's students.

In addition to the degree, the program will have significant research and outreach components. Faculty in the area will become leading researchers and authorities in space and telecommunications law. The program anticipates sponsoring national conferences and other events which will position the College and University as the leading academic voice in space and telecommunications law.

The program will have substantial, beneficial spillover effects on the College of Law's current J.D. degree program. It will enable the College of offer several courses in these important areas of the law that will be open to all students at the College and unavailable in the absence of this program.

## **2. Program of Study**

The program of study consists of a set of core courses in space and telecommunications law, additional courses from the Law College's regular curriculum, and a required paper of publishable quality. Details of the program of study are in Appendix 1.

## **3. Faculty, Staff, and Other Resources**

*Faculty and Staff Resources.* The program requires two additional faculty members and one half-time administrative assistant.

*Physical Facilities.* The physical facilities of the Law College are sufficient to support this program, although additional distance educational technology would be highly desirable and will be considered as private and other non-university sources of funding become available.

*Information Resources.* The program will require additional library sources to support the technical research and teaching needs of the program.

*Budget Projections.* After a phase-in period when some start-up financing will be required, the on-going budget for the program will be about \$417,400 (in 2006 dollars). Substantial private support for the program is anticipated. Initial responses from potential private donors to the program have been highly positive. Appendix 2 contains an anticipated budget showing anticipated expenses and revenues. Some initial investment will be required during the three-year phase-in period. Appendices 3 and 4 provide this information in the form required by the Nebraska Coordinating Commission for Postsecondary Education.

## **4. Evidence of Need and Demand**

*Evidence of Need.* No American law school offers an LL.M. degree in either space law or telecommunications law. The only competitor in North America is McGill University, although there the focus is on aerospace, rather than space and telecommunications. Two European universities offer degrees in the area: Leiden University (Netherlands) and the University of Cologne (Germany). Thus, there is a significant opportunity to become the premier American program in the area and one of the leading international programs.

Student demand for the program should be high. In the public sector, there will be demand for people with this type of training both in the military and civilian sectors. In the military, people with these types of expertise are needed by the Pentagon, Stratcom, the Air Force, and other branches. The United States military currently sends students to the program at McGill University to receive this type of training. The Law College's program may be able to fill this demand domestically.

There will also be demand in the public sector on the civilian side. Many government agencies need people with these types of skills, including the State Department, NASA, the Commerce Department, and the Federal Aviation Administration.

In the private sector, there is demand for people with this type of training across a variety of related industries:

- The United States telecommunications industry was an \$850 billion industry in 2005 and is expected to experience 9 percent growth through 2009, when it is expected to be a \$1.2 trillion industry. The rest of the world's telecommunications industry will also need people with these types of expertise; that market combined is approximately the size of the United States market (about \$1.8 trillion), but is also expected to grow substantially.
- Domestic space-related and satellite companies are also industries that will create demand for students with this type of training. These companies include remote sensing companies, space tourism companies, and satellite companies. Currently, these companies comprise approximately a \$150 billion industry and employ about 700,000 workers.
- Private law firms are another source of demand for these students. Many firms have significant practices in telecommunications law, government contracting, and space law.

## **5. Centrality to Role and Mission**

The University of Nebraska-Lincoln has a tripartite mission of teaching, research and service. This program will significantly further all of those missions. On teaching, the program will provide the only LL.M.-level training in the United States in these important areas. The proposal envisions re-directing the research activities of one current faculty member and adding two new faculty members whose primary research efforts will be focused on these areas. Finally, the proposal anticipates regular national and international conferences on space and telecommunications law. The Law College anticipates that it will become the preeminent institution nationally in this area, and perhaps internationally. The program will significantly enhance the general reputation of the Law College, the University of Nebraska-Lincoln, and the University of Nebraska.

## **6. Duplication**

As already discussed, no other institution in the United States, let alone Nebraska, offers this type of training.

## **7. Comprehensive Statewide Plan for Postsecondary Education**

The space and telecommunications LL.M. program is consistent with the Comprehensive Plan for Postsecondary Education. Consistent with Chapter Two, the program will meet the needs of future students. It will provide them with important and valuable skills and knowledge that will enable them to be capable employees and responsible citizens. Consistent with Chapter Three, the program will meet the needs of the State by training future leaders for this important segment of the State and national economies. It is also likely that the program will be able to attract external funding. Consistent with Chapter Four, this program will enhance the reputation of the Law College and the University by becoming one of the leading, if not *the* leading, program of its type in the world. Consistent with Chapter Five, we anticipate that the program will work as partners with others in the State and the world, including the United States military, significant actors in the telecommunications industry, and other academic units at the University with related expertise.

## **Appendix 1**

LL.M. in Space and Telecommunications Law

College of Law

University of Nebraska-Lincoln

### **Academic Requirements**

The LL.M. program is open both to persons with J.D. degrees from ABA-accredited American law schools and to persons with degrees in law from foreign universities.

A minimum of 24 credits is required to complete the LL.M program. All of these credits must be taken subsequent to receipt of the student's first law degree and must be obtained at the University of Nebraska-Lincoln. The Admissions Committee will exercise a strong preference for students who intend to enroll on a full-time basis.

To complete the LL.M. degree, students must also meet the following requirements:

- \* Complete an introductory course in American law (for students with foreign law degrees only) (this is a zero credit course).
- \* Complete (or be excused from) the required courses.
- \* Complete a program of study approved by the Director of the program.
- \* Complete a research paper of publishable quality.
- \* Attain a weighted average grade of no less than 6.0 for all courses taken at the Law College.

Required courses for the program are:

- \* International Law (Basic Course-3credits)
- \* Space Law (Basic course-2 credits)
- \* National Security Space Law (1 credit) (taken independently or as part of the Space Law course)
- \* Telecommunications Law (3 credits)
- \* International Telecommunications Law or Telecommunications Law II (3 credits)
- \* Researching Space Law (1 credit)
- \* Thesis (Independent Study-3 credits)



Students who have taken comparable courses at other institutions as part of their basic law training may be excused from required courses at the discretion of the Director of the program. A student who is not required to complete one or more of the required courses must still complete a minimum of 24 hours of course work to complete the LL.M. program.

The remainder of the course work for the LL.M. degree will be determined in consultation with a faculty advisor, and approved by the Director. Up to six credits of this additional course work may be courses taken outside of the Law College (but still at the University of Nebraska-Lincoln), subject to the approval and grade requirements of Faculty Rule 2.4.2.

The LL.M. degree requires completion of a research paper of publishable quality. This would normally be completed in conjunction with the thesis/independent study required course, but could also be completed as part of the requirements of a seminar taken at the Law College.

**Appendix 2**  
**Annual Expenses and Revenues**

**Expenses**

	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2010</u>	<u>FY 2011</u>
Faculty	\$115,200	\$230,400	\$230,400	\$230,400
Staff	\$32,000	\$32,000	\$32,000	\$32,000
Program Budget	\$100,000	\$115,000	\$115,000	\$115,000
Director Support	\$20,000	\$20,000	\$20,000	\$20,000
Equipment	\$5,000	\$5,000	\$5,000	\$5,000
Library	\$15,000	\$15,000	\$15,000	\$15,000
ABA Approval	\$6,600	\$0	\$0	\$0
<b>TOTAL EXPENSES</b>	<b>\$293,800</b>	<b>\$417,400</b>	<b>\$417,400</b>	<b>\$417,400</b>

**Revenues**

University Funds (Tuition, professional fees, and reallocation)	\$293,800	\$417,400	\$417,400	\$417,400
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**Explanations**

- Dollars: All money in 2006 dollars. Actual amounts will increase by inflation.
- Faculty: Two new faculty, one in FY 2008 & one in FY 2009. Each faculty at \$90,000 plus 28% for benefits.
- Staff: One half-time at \$25,000 plus 28% for benefits.
- Program: Includes approximately \$15,000 per program faculty member for travel and research support.
- Equipment: Computer support for program faculty.

### Appendix 3

TABLE 1: PROJECTED INCREMENTAL PROGRAM EXPENSES

STAFF	(FY 2008) Year 1		(FY 2009) Year 2		(FY 2010) Year 3		(FY 2011) Year 4		(FY 2012) Year 5	
	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost
<i>Staffing: Additional Faculty<sup>i</sup></i>	1	\$115,200	1	\$115,200						
<i>Additional Non-Teaching Staff<sup>ii</sup> Administrative</i>	1	\$52,000								
<i>Professional</i>										
<i>Support</i>										
<i>Sub-Total of Personnel Expenses</i>	2	\$167,200	1	\$115,200						
<i>Incremental Program Budget: General Operating Expenses<sup>iii</sup></i>	\$100,000		\$15,000							
<i>Equipment<sup>iv</sup></i>	\$ 5,000									
<i>Facilities</i>										
<i>Additional Library Resources<sup>v</sup></i>	\$15,000									
<i>Additional Other Expenses<sup>vi</sup></i>	\$6,600		(\$6,600)							
<i>Sub-Total of Program Budget</i>	\$126,600		\$15,000							
<b>Total Proposed Program Expenses</b>	<b>\$293,800</b>		<b>\$123,600</b>							

i. Additional Faculty: One new faculty member at \$90,000 plus 28% for fringe benefits. (All figures in 2006 dollars.)

ii. Additional Non-Teaching Staff: One executive assistant at \$25,000 plus 28% for fringe benefits; \$20,000 administrative stipend for program director.

iii. General Operating Expenses: Travel, research and other support for faculty, conference expenses, etc.

iv. Equipment: Computer and related equipment for faculty and staff.

v. Additional Library Resources: Anticipated expenditures for library material directly attributable to the new program.

vi. Additional Other Expenses: One-time expense (non-continuing) for approval by the American Bar Association.

### Appendix 4

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL EXPENSES

REVENUE	(FY 2008) Year 1	(FY 2009) Year 2	(FY 2010) Year 3	(FY 2011) Year 4	(FY 2012) Year 5
<i>REALLOCATION OF EXISTING FUNDS</i>	\$293,800	\$123,600			
<i>REQUIRED NEW PUBLIC FUNDS</i>					
<i>1. STATE FUNDS</i>					
<i>2. LOCAL FUNDS</i>					
<i>TUITION AND FEES REVENUES</i>					
<i>OTHER FUNDING</i>					
<i>1.</i>					
<i>2.</i>					
<i>3.</i>					
<i>4.</i>					
<i>5.</i>					
<i>*TOTAL REVENUE</i>	\$293,800	\$123,600			

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TO: The Board of Regents Addendum VIII-A-2  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska at Omaha (UNO) B.S. in Information Assurance

RECOMMENDED ACTION: Approval of the UNO B.S. in Information Assurance

PREVIOUS ACTION: None

EXPLANATION: Information Assurance is an emerging, rapidly expanding science that addresses problems in the fundamental understanding of the design, development, implementation and life cycle support of secure information systems. The need for secure information systems has become a paramount concern as the computer-enabled, internet-connected, digital-based global society of the 21<sup>st</sup> century emerges. The lack of adequately secure information systems has been cited as one of the likely impediments of the emergence of the digital society.

Therefore, UNO proposes a new interdisciplinary undergraduate major in information assurance offered by the College of Information Science and Technology that would prepare students for positions in industry and research as well as provide them with the foundation necessary for success in graduate programs. The program focuses on educating the next generation of information assurance professionals by developing a broader and deeper understanding of the technical, socio-cultural-political and criminal justice issues and challenges associated with protecting our information systems infrastructure against harm.

An undergraduate degree in information assurance would not duplicate any currently available program in the University of Nebraska system and would be unique in the surrounding area. The degree is a natural progression in the evolution of information assurance as an area of study. The proposed B.S. in Information Assurance utilizes and extends the resources from the current undergraduate and graduate concentrations in Computer Science and Management Information Systems. Additionally, the B.S. in Information Assurance is consistent with and benefits from the current resources of UNO's well-established Nebraska University Consortium on Information Assurance (NUCIA). NUCIA is recognized as a National Security Agency (NSA) Center of Academic Excellence.

The degree will be offered by the College of Information Science and Technology. The proposed degree will be administered by the Dean of the College of Information Science and Technology, No new administrative unit would be required to develop or administer the degree, as this will be done within the existing structure of the College. Through articulation agreements that exist between UNO Colleges and local community colleges, students potentially would be able to begin this program at a community college and complete it at the university.

There is a clear demand for this program. Undergraduate concentrations in Information Assurance were first offered at UNO in the Fall semester of 2003. Between Fall 2003 and Fall 2006, 24 students have completed an IA concentration in either the undergraduate computer science or the information systems degree program. Additionally, courses that will serve as the foundation for the new degree have seen strong and increasing enrollments in the past few years.

The proposed degree is consistent with the NU Strategic Framework, the UNO strategic plan, and the mission of the College of Information Science and Technology and the Peter Kiewit Institute.

The proposed degree is recommended by the College of Information Science and Technology, the UNO Educational Policy Advisory Committee, Faculty Senate, Deans Forum, and Chancellor's Cabinet.

PROJECT COST:

None

SOURCE OF FUNDS:

Not applicable

SPONSORS:

Hesham Ali, Dean, College of Information Science and Technology

Sheri Rogers, Acting Vice Chancellor for Academic and Student Affairs

RECOMMENDED:

John Christensen, Chancellor  
University of Nebraska at Omaha

DATE:

May 24, 2007

**A PROPOSAL FOR THE CREATION OF  
A BACHELORS OF SCIENCE DEGREE IN INFORMATION ASSURANCE**

Proposed By: The College of Information Science and Technology of  
The University of Nebraska at Omaha

Proposed Program: Information Assurance

Proposed Degree: Bachelors of Science in Information Assurance

Other Programs Offered In This Field by UNO: None

CIP Code:

Administrative Unit: College

Proposed Delivery Site: University of Nebraska at Omaha

Proposed Delivery Method: on-site

Proposed Start Date: August, 2007 (Fall Term, 2007)

Date Approved By Governing Board: \_\_\_\_\_

## **I. Description and Purpose of the Proposed Program**

Information Assurance is an emerging, rapidly expanding science that addresses problems in the fundamental understanding of the design, development, implementation and life cycle support of secure information systems. The need for secure information systems has become a paramount concern as the computer-enabled, internet-connected, digital-based global society of the 21<sup>st</sup> century emerges. The lack of adequately secure information systems has been cited as one of the likely impediments of the emergence of the digital society.

We therefore propose a new interdisciplinary undergraduate major in information assurance offered by the College of Information Science and Technology that would prepare students for positions in industry and research as well as provide them with the foundation necessary for success in graduate programs. The proposed degree requires a minimum of 27 credit hours of Information Assurance courses. In addition, the program focuses on educating the next generation of information assurance professionals by developing a broader and deeper understanding of the technical, socio-cultural-political and criminal justice issues and challenges associated with protecting our information systems infrastructure against harm. Thus, the program incorporates social sciences and criminal justice coursework. The proposed BS in Information Assurance degree will clearly distinguish UNO students in the marketplace - both in the private and government sectors.

An undergraduate degree in information assurance would not duplicate any currently available program in the University of Nebraska system and would be unique in the surrounding area. The degree is a natural progression in the evolution of information assurance as an area of study. The proposed B.S. in Information Assurance utilizes and extends the resources from the current undergraduate and graduate concentrations in Computer Science and Management Information Systems. Additionally, the B.S. in Information Assurance is consistent with and benefits from the current resources of UNO's well-established Nebraska University Consortium on Information Assurance (NUCIA). NUCIA is recognized as a National Security Agency (NSA) Center of Academic Excellence.

The proposed degree will be offered by the College of Information Science and Technology. The proposed degree will be administered by the Dean of the College of Information Science and Technology, No new administrative unit would be required to develop or administer the degree, as this will be done within the existing structure of the College. Through articulation agreements that exist between UNO Colleges and local community colleges, students potentially would be able to begin this program at a community college and complete it at the university. The governance of the degree will be by an undergraduate program committee (IAUPC). Based upon the advice and recommendations of the faculty and staff, the IAUPC will consist of five members appointed by the Dean of the College with faculty representation from Computer Science, Information Systems and Quantitative Analysis, Nebraska University Consortium on Information Assurance, and one member representing departments



outside of the College of Information Science and Technology (such as Criminal Justice).

The IAUPC will be convened as needed by the Executive Director of NUCIA and/or the Dean of the College. The IAUPC will coordinate with the College Academic Committee and report through the Executive Director to the Dean of the College of IS&T. Members of the committee will serve three year terms.

Very few new courses in information assurance will need to be developed to support the degree. These courses could be developed by existing faculty. Although no new faculty members are required to support the degree, it is anticipated that future hires in both the Computer Science and Information Systems and Quantitative Analysis departments will both the background and the interest to participate in offering the degree. It is also anticipated that the degree will grow sufficiently in the coming years to support new faculty lines at some point in the future.

An oversight committee consisting of community IA leaders, faculty from affiliated schools, outstanding IA faculty from other schools, and IA professionals from government and the national laboratories will be created to contribute to the overall guidance of the program. The "Program Oversight Committee" (POC) will provide necessary input for maintaining the academic integrity and the overall relevance of the program. It would recommend new courses, changes to existing courses, and maintain connectivity within the academic community and with the eventual consumers of the graduates. All input received from the program committee would be sent to the appropriate college academic committee, and given significant weight in the resulting discussions.

## **II. Program of Study**

New programs in information assurance have emerged recently at a number of universities and colleges. Most of the existing programs offer concentrations as part of existing degrees (typically Computer Science and MIS) at the graduate level. Also most of the undergraduate programs are offered as tracks within existing degrees (again typically CS and MIS). While there are differences in the structure, course offerings and research expectations of the few recently introduced undergraduate programs elsewhere in the U.S. (see the attached Appendix), they share the common goal of providing students with foundational strengths in several areas: computer science, MIS, mathematics, computer engineering, and to a lesser degree, human psychology and law. The curricula of the proposed undergraduate degree described below will provide students with a strong foundation in all of these areas as well as a solid, integrated perspective in Information Assurance through upper level courses and participation in research.

The degree will require a total of 128 credit hours. These hours include the hours for UNO's general education requirements as well as elective hours to be used to take up to four courses in one of the associated disciplines and /or enhancement

courses in Information Assurance. The proposed degree is designed to take advantage of the current course offerings at UNO and requires few new courses to be developed.

**Curriculum of the Proposed UNO Undergraduate Degree  
in Information Assurance**  
(CR = Credit Hours)

Total of Credit Hours required, by section:

1. Background for Information Assurance	6 CR
2. Physics	10 CR
3. Math	16 CR
4. Computer Science	21 CR
a. CSCI 1620 – Intro to Computer Science II	3CR
b. CSCI 1840 – Advanced Topics in C	3CR
c. CSCI 2710 - Introduction to Digital Design and Comp. Sys.	3CR
d. CSCI 3320 – Data Structures	3CR
e. CSCI 3550 – Communication Networks	3CR
f. CSCI 4500 – Operating Systems	3CR
g. CSCI 4350 – Computer Architecture	3CR
5. Management Information Systems	3 CR
a. ISQA 3310 – Managing the Database Environment	3CR
6. Criminal Justice	9 CR
a. CJUS 1010 – Survey of Criminal Justice	3CR
b. CJUS 4130 – Sociology of Deviant Behavior*	3CR
c. CJUS 4780 – White Collar Crime	3CR
7. Information Assurance Core	24 CR
a. PHIL 1210 Critical Reasoning	3CR
b. CIST 3600 - Information Security and Policy	3CR
c. CIST 3540 - Foundation of Secure Communications <sup>1</sup>	3CR
d. CIST 4360 - Foundations of Information Assurance	3CR
e. CIST 3570 - Cryptography	3CR
f. CSCI 4370 - Secure Systems Administration	3CR
g. CIST 4540 – Computer Security Management	3CR
h. CIST 3580 - Boundaries	3CR
8. Information Assurance Electives(choose 2)	6 CR
a. CSCI 4380 – Computer Forensics	3CR
b. CSCI 4830 – Introduction to Software Engineering	3CR
c. CIST 4350-- Technical Systems Administration	3CR
9. Other (University requirements not otherwise met above)	33 CR

Total CR as listed: 128

An important and unique feature of the UNO B.S. in Information Assurance will be the encouragement and support for majors in the program to successfully complete

professional certifications in computing and information assurance as an integral part of their academic program. Some of the certifications will include partnership with Metropolitan Community College.

### III. Faculty, Staff, and Other Resources

As indicated earlier, current faculty and staff are sufficient to deliver the program. Faculty in both Computer Science and Information Science/Quantitative Analysis as well as faculty with primary appointments in NUCIA will deliver the academic program.

The success and resources of the existing Nebraska University Consortium on Information Assurance (NUCIA) are key resources for the proposed B.S. in Information Assurance. To support the IA Program, NUCIA has established two world class Information Assurance laboratories, known as the Security Technology Education and Analysis Laboratories (STEALs). These labs are located within the Peter Kiewit Institute in rooms 350 and 361. Each of the laboratories offers a full complement of work stations, network infrastructure, servers, analysis tools (both hardware protocol and wire-line) and many software tools. The labs are fully equipped to support digital forensics training, and more generally the exploration of information assurance issues. To that end each of the labs is totally isolated and secured with proximity card limited access control.

To date the Information Assurance Program has received over \$9 Million in external funding, as shown in the table below. This funding is used to facilitate all aspects of the IA program.

Award Source (Award Expiration)	Award Amount
Air Force Office of Scientific Research (March 31, 2009)	\$6,653,255
National Science Foundation Scholarships (May 31, 2007)	\$2,182,156
Department of Defense, IA Scholarships (August 29,2007)	\$45,097
Department of Defense, IA Capacity Building (Expired)	\$141,358
Housing and Urban Development (Expired)	\$240,000
<b>Total</b>	<b>\$9,261,866</b>

### IV. Evidence of Need and Demand, Enrollment Projections

Undergraduate concentrations in Information Assurance were first offered at UNO in the Fall semester of 2003. Between Fall 2003 and Fall 2006, 24 students have completed an IA concentration in either the undergraduate computer science or the information systems degree program.

The following table lists undergraduate course titles, along with relevant information: number of students that enrolled in each course to date, and semester(s) taught. Enrollment numbers reflect the Fall of 2003 through the Spring of 2006. A number in ( ) following the course number indicates the number of semesters the course had been taught since it was created.

Undergraduate Courses			
Course Number	#	Course Title	Semester
CIST 3600(3)	81	Information Assurance	F/Sp
CIST 4360(11)	109	Introduction to Information Security	F/Sp
CSCI 4380(2)	33	Computer and Network Forensics	F
CIST 4370(5)	33	Secure Systems Administration	Sp
CSCI 4560(2)	38	Number Theory and Cryptography	F

As can be seen from the numbers, there is a clear interest in the courses.

We expect enrollment in IA courses to continue to increase, and have seen a marked interest in a full Information Assurance undergraduate degree program on the parts of many of those taking the courses. From anecdotal evidence and conversations with the students, we expect no less than 20 declared majors within the first year, with a like number in each of the second and third years. For the fourth and fifth years, we expect newly declared majors to increase modestly to 25. The continuation of the Cybercorps Scholarship for Service program of the National Science Foundation should continue to add incentive for students to declare a major in Information Assurance as well.

An undergraduate degree in information assurance would provide students with multiple career paths. For example, individuals with information assurance education would be prepared to information assurance positions in industry, government, and research institutes. Around the country, many jobs in information assurance go unfilled for lack of qualified applicants. One major telecommunications provider, at the beginning of June 2005, has 53 unfilled positions due to lack of qualified applicants. One major defense contractor has 50 open positions that remain unfilled due to lack of qualified applicants. The federal agencies are gearing up to hire literally thousands. Here in our community several major corporations and the defense contractors have hired all of the students they can get from our program and ask for more on a weekly basis.

An undergraduate degree would also prepare students for graduate programs in information assurance. Experience has shown that most post-baccalaureates entering a graduate program in information assurance have to spend several semesters taking "background" courses in either computer science, management information systems, or computer engineering as most enter with experience in one of these but not the others.

Students entering with this undergraduate degree would enter the program much better prepared, would be able to participate more fully in research, and would be able to graduate from the program faster. Finally an undergraduate degree would provide a strong basis for students interested in entering the IT management profession. As of December 2006, there are currently more than one thousand unfilled positions requiring Information Assurance capabilities nationwide (search, dice.com or monster.com, keywords "Information Security"), and approximately one hundred in the

Omaha area alone. As Nebraska continues to attract companies such as Union Pacific, ConAgra, PayPal, and others, the required IA workforce will only continue to grow. As many companies are currently finding out, there are no good ways to outsource security and risk management/remediation.

## **V. Partnerships with Business**

The model for the Peter Kiewit Institute emphasizes collaboration and partnerships with business, government, and education. The College of Information Science and Technology has numerous partnerships with local, regional, and national businesses and governmental agencies that will be enriched by and be a resource for the proposed program.

The ability of the State of Nebraska to produce talented graduates in information assurance at both the graduate and undergraduate level would make Nebraska and Omaha in particular a desirable destination for information assurance companies. The opening of the Peter Kiewit at UNO in 1999 has already enticed several high-tech firms to locate partially or exclusively in Omaha. The federal information security budget is expected to grow to \$20B+ by 2008. An undergraduate degree program would enhance UNO's ability to participate in federally funded research, educational activities in this area and attract more businesses to the Omaha area.

For example, information assurance students and faculty have assisted with projects for the Omaha World Herald Companies, Northrop Grumman and USSSTRATCOM, Lockheed Martin, and Union Pacific.

## **VI. Collaborations Within the University**

Information Assurance is inherently interdisciplinary. Specifically, Information Assurance students, depending on their chosen focus, may take classes in Criminal Justice, Sociology, Architectural Engineering, Construction Engineering, Electrical and Computer Engineering, and many other topic areas. The IA program will work with each of these programs to ensure that the relevant coursework remains available, and make adjustments in the IA program when they become necessary.

Current, collaborative research and grant projects such as the participation of the College of Public Affairs and Community Service with the IA program in pursuing funds through the National Science Foundation's CPATH grant in the Fall of 2006/Spring of 2007 illustrate established partnerships that will benefit the degree program. Additionally, NUCIA has an established history of instructional and research partnerships throughout the campus.

## **VII. Collaborations with Higher Education Institutions and Agencies External to the University**

Specifically for undergraduates, the IA program at UNO has actively engaged Metropolitan Community College to allow the IA programs at both institutions to synchronize their lower-level course offerings, creating the opportunity for students taking classes at Metro to complete their Bachelors of Science degree with little or no loss of credits.

The IA program is also nurturing relationships with many of the National Laboratories, such as Pacific Northwest National Laboratories in order to create further opportunities for its students and faculty to engage in meaningful undergraduate research. These opportunities provide internships, practicum experiences, and future job opportunities for students. For example, students have worked at the Air Force Research Labs, Los Alamos National Labs, Sandia National Labs, the National Security Agency, and many others.

### **VIII. Relationship to the University of Nebraska's Board of Regents' Strategic Planning Framework**

The proposed B.S. in Information Assurance is consistent with the University's Strategic Planning Framework. Specifically, the proposal supports Goal 2 Objectives B (pursue excellence in programs where the university can be a regional, national or international leader), C (excellence in programs aligned with the long-term interests of the state), and D (strategic allocation of resources); Goal 3 Objectives A, B, and C (reversing the out-migration of graduates and knowledge workers, increasing the number of students in the top 25 percent of their classes, and increasing the number of out-of-state students); Goal 4 Objective B (increasing the number of undergraduate and graduate students participating in research and its application); and Goal 5 Objectives D, and E (support Nebraska's economic development and build local, regional, and national, and international partnerships).

### **VIII. Centrality to Role and Mission of the Institution**

The proposed Bachelors of Science in Information Assurance reflects the role and mission of UNO. It is a direct response to the opportunities and challenges presented by information technology as it relates to economic growth for the state and region. It will increase research and creative activity and lead to increased national visibility of the University of Nebraska in the area of information assurance. In effect the program is an appropriate educational opportunity in which knowledge will be discovered and disseminated through research and teaching. The proposed UNO campus program is consistent with expectations of the business community, the strategic plan of College of IS&T and The Peter Kiewit Institute, and statewide mandate for undergraduate and graduate education in Information Science and Technology assigned by the Public Postsecondary Education (Public Postsecondary Education report, November 2000, Chapter 7, pp. 88-89). Additionally, the College of Information Science and Technology in general, and the Information Assurance program in particular, have been identified by the UNO 2005 prioritization report as high priority programs, with extensive growth potential.

**IX. Avoidance of Unnecessary Duplication**

**Similar Programs offered within the State by Public or Private Institutions: None**

**Similar Programs Offered Within Nearby States and Reasonably Accessible to Nebraska Residents:**

Iowa State University – Information Assurance Center

<http://www.iac.iastate.edu/IAC/about.html>

Colorado State University – Security Research Group

<http://www.cs.colostate.edu/netsec/secgrp.html>

University of Tulsa – Center for Information Security

<http://www.cis.utulsa.edu/>

**X. Consistency with the Comprehensive Statewide Plan for Postsecondary Education: how this program would enhance relevant statewide goals for education**

Upon reading the Nebraska Statewide Plan for Postsecondary Education, it is apparent that one of the predominant goals of that document is to ensure that postsecondary education can create graduates who can develop and thrive in a highly technologically driven society. The purpose of the IA program is just that, with the added focus of doing so in a secure and assured manner. Resilient technologies will form the foundations of the future – the IA program prepares its students to create just such technologies.

TO: The Board of Regents Addendum VIII-A-3  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Amendment to *Bylaws for the University of Nebraska Institute of Agriculture and Natural Resources (IANR)*.

RECOMMENDED ACTION: Approve Extension Professor and Professor of Practice titles for IANR faculty at the University of Nebraska - Lincoln.

PREVIOUS ACTION: None.

EXPLANATION: This proposed amendment to section 3.1 of the IANR bylaws broadens the Institute faculty membership to include Extension Professor and Professor of Practice titles. The Professor of Practice title is authorized by Section 4.4.8 of the *Bylaws of the Board of Regents*.

Inclusion of the Extension Professor title will permit employment of non-tenure faculty at the rank of Assistant Professor and above on appointments which carry no presumption of renewal beyond the stated term of the appointment.

Inclusion of the Professor of Practice title will permit employment of non-tenure faculty at the rank of Assistant Professor and above on appointments for a specified term not exceeding five years which carry no presumption of renewal beyond the stated term of the appointment.

IANR faculty voted overwhelmingly in support of this amendment.

The text of the amended section is as follows:

### **3.1 Faculty Membership.**

The membership of the faculty shall consist of (a) all persons holding the rank of instructor or above or equivalent rank and occupying funded positions in IANR [i.e., Instructor, Lecturer, Senior Lecturer, Assistant Extension Educator, Associate Extension Educator, Extension Educator, Assistant Forester, Associate Forester, Forester, Assistant Geoscientist, Associate Geoscientist, Geoscientist, Extension Assistant Professor, Extension Associate Professor, Extension Professor, Assistant Professor of Practice, Associate Professor of Practice, Professor of Practice, Research Assistant Professor, Research Associate Professor, Research Professor, Assistant Professor, Associate Professor, and Professor] and (b) those persons holding (1) the rank of assistant instructor and (2) adjunct, visiting, courtesy, or research associate (post doctoral) appointments. Faculty in the



College of Education and Human Sciences are members of IANR by virtue of their appointment in the Agricultural Research Division or the Cooperative Extension Division. The voting membership shall consist of those persons listed in (a) above.

PROGRAM COST: None

SOURCE OF FUNDS: None

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

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: May 30, 2007

TO: The Board of Regents Addendum VIII-A-4  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Establish a program which will support the professional training of dental students from the state of Wyoming which has no dental school.

RECOMMENDED ACTION: Approval of the proposed contract supporting the professional training program for dental students from Wyoming.

PREVIOUS ACTION: In August of 1973, the University of Nebraska developed a relationship with the Western Interstate Commission for Higher Education (WICHE) which ultimately supported the professional training of dental students.

EXPLANATION: The Wyoming Dental Association (WDA) is well aware of the UNMC College of Dentistry's reputation for providing outstanding dentists to rural Nebraska, and in so doing helping to maintain access to high quality oral health care throughout the state. The WDA developed this agreement in cooperation with the University of Wyoming in an effort to provide similar support for Wyoming. This program is modeled after the Board-approved, Western Interstate Commission for Higher Education (WICHE) Professional Student Exchange Program which has provided some support the training of dental students since 1973. Although that program also charged Nebraska in-state tuition to the Wyoming participants, the other provisions have become inadequate to meet the needs of Wyoming and attract an appropriate number of applicants. This new contract includes a Wyoming-based pay-back provision along with a greater level of Wyoming derived financial support for the students and is expected to be much more attractive to potential applicants.

The contract has been reviewed and approved by NU 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.

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

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

DATE: May 23, 2007

TO: The Board of Regents Addendum VIII-B-1

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: 2007-08 University of Nebraska Tuition Rate Increases

RECOMMENDED ACTION: Approve the 2007-08 tuition rate increases for the University of Nebraska.

PREVIOUS ACTION: None

EXPLANATION: A 6% tuition rate increase is proposed for the 2007-08 academic year. One-percent (1%) of the tuition increase is dedicated to the University's LB605 debt service obligation. This is the second year of a three-year plan to fund this obligation.

This increase applies to both resident and nonresident undergraduate and graduate programs.

SPONSORS: Chris Kabourek  
Director of Budget

David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken  
President

DATE: June 4, 2007

# University of Nebraska - Lincoln

## 2007-2008 Tuition Rates

Student Category	Per Tuition Unit	2006-2007 Rate	Increase	% Change	LB 605	% Change	2007-2008 Rate	% Change
<b>Undergraduate</b>								
Resident	Sem. Credit Hr.	\$160.00	\$8.00	5.0%	\$1.50	0.9%	\$169.50	5.9%
Nonresident	Sem. Credit Hr.	\$475.00	\$23.75	5.0%	\$4.75	1.0%	\$503.50	6.0%
<b>Graduate</b>								
Resident	Sem. Credit Hr.	\$211.50	\$10.50	5.0%	\$2.00	0.9%	\$224.00	5.9%
Nonresident	Sem. Credit Hr.	\$569.75	\$28.50	5.0%	\$5.75	1.0%	\$604.00	6.0%
<b>Law</b>								
Resident	Sem. Credit Hr.	\$207.75	\$10.50	5.1%	\$2.00	1.0%	\$220.25	6.0%
Nonresident	Sem. Credit Hr.	\$582.50	\$29.25	5.0%	\$5.75	1.0%	\$617.50	6.0%
<b>College Independent Study/Summer Reading Program</b>								
Undergraduate	Sem. Credit Hr.	\$181.50	\$9.00	5.0%	\$1.75	1.0%	\$192.25	5.9%
Graduate	Sem. Credit Hr.	\$212.25	\$10.50	4.9%	\$2.00	0.9%	\$224.75	5.9%
<b>Distance Delivered Courses</b>								
<b>Resident</b>								
Undergraduate	Sem. Credit Hr.	\$160.00	\$8.00	5.0%	\$1.50	0.9%	\$169.50	5.9%
Graduate	Sem. Credit Hr.	\$211.50	\$10.50	5.0%	\$2.00	0.9%	\$224.00	5.9%
<b>Nonresident</b>								
Undergraduate	<i>Rate varies by program and is no less than resident undergraduate rates.</i>							
Graduate	<i>Rate varies by program.</i>							

Note, rates rounded to nearest \$0.25

# University of Nebraska at Omaha

## 2007-2008 Tuition Rates

Student Category	Per Tuition Unit	2006-2007 Rate	Increase	% Change	LB 605	% Change	2007-2008 Rate	% Change
<b>Undergraduate</b>								
Resident	Sem. Credit Hr.	\$146.00	\$7.25	5.0%	\$1.50	1.0%	\$154.75	6.0%
Nonresident	Sem. Credit Hr.	\$430.25	\$21.50	5.0%	\$4.25	1.0%	\$456.00	6.0%
<b>Graduate</b>								
Resident	Sem. Credit Hr.	\$182.00	\$9.00	4.9%	\$1.75	1.0%	\$192.75	5.9%
Nonresident	Sem. Credit Hr.	\$478.50	\$24.00	5.0%	\$4.75	1.0%	\$507.25	6.0%
<b>Distance Delivered Courses</b>								
<b>Resident</b>								
Undergraduate	Sem. Credit Hr.	\$146.00	\$7.25	5.0%	\$1.50	1.0%	\$154.75	6.0%
Graduate	Sem. Credit Hr.	\$182.00	\$9.00	4.9%	\$1.75	1.0%	\$192.75	5.9%
<b>Nonresident</b>								
Undergraduate	<i>Rate varies by program and is no less than resident undergraduate rates.</i>							
Graduate	<i>Rate varies by program.</i>							

Note, rates rounded to nearest \$0.25

## University of Nebraska at Kearney

### 2007-2008 Tuition Rates

Student Category	Per Tuition Unit	2006-2007 Rate	Increase	% Change	LB 605	% Change	2007-2008 Rate	% Change
<b>Undergraduate</b>								
Resident	Sem. Credit Hr.	\$129.50	\$6.50	5.0%	\$1.25	1.0%	\$137.25	6.0%
Nonresident	Sem. Credit Hr.	\$265.25	\$13.25	5.0%	\$2.75	1.0%	\$281.25	6.0%
<b>Graduate</b>								
Resident	Sem. Credit Hr.	\$160.50	\$8.00	5.0%	\$1.50	0.9%	\$170.00	5.9%
Nonresident	Sem. Credit Hr.	\$332.00	\$16.50	5.0%	\$3.25	1.0%	\$351.75	5.9%
<b>Distance Delivered Courses</b>								
<b>Resident</b>								
Undergraduate	Sem. Credit Hr.	\$129.50	\$6.50	5.0%	\$1.25	1.0%	\$137.25	6.0%
Graduate	Sem. Credit Hr.	\$160.50	\$8.00	5.0%	\$1.50	0.9%	\$170.00	5.9%
<b>Nonresident</b>								
Undergraduate		<i>Rate varies by program and is no less than resident undergraduate rates.</i>						
Graduate		<i>Rate varies by program.</i>						

Note, rates rounded to nearest \$0.25

# University of Nebraska Medical Center

## 2007-2008 Tuition Rates

Student Category	Per Tuition Unit	2006-2007 Rate	Increase	% Change	LB 605	% Change	2007-2008 Rate	% Change
<b>Undergraduate</b>								
Resident	Sem. Credit Hr.	\$160.00	\$8.00	5.0%	\$1.50	0.9%	\$169.50	5.9%
Nonresident	Sem. Credit Hr.	\$475.00	\$23.75	5.0%	\$4.75	1.0%	\$503.50	6.0%
<b>Graduate</b>								
Resident	Sem. Credit Hr.	\$211.50	\$10.50	5.0%	\$2.00	0.9%	\$224.00	5.9%
Nonresident	Sem. Credit Hr.	\$569.75	\$28.50	5.0%	\$5.75	1.0%	\$604.00	6.0%
<b>Medicine</b>								
Resident	Semester	\$10,371.00	\$519.00	5.0%	\$104.00	1.0%	\$10,994.00	6.0%
Nonresident	Semester	\$24,321.00	\$1,216.00	5.0%	\$243.00	1.0%	\$25,780.00	6.0%
<b>Dentistry</b>								
Resident	Semester	\$7,282.00	\$364.00	5.0%	\$73.00	1.0%	\$7,719.00	6.0%
Nonresident	Semester	\$19,673.00	\$984.00	5.0%	\$197.00	1.0%	\$20,854.00	6.0%
<b>Pharmacy</b>								
Resident	Semester	\$5,011.00	\$251.00	5.0%	\$50.00	1.0%	\$5,312.00	6.0%
Nonresident	Semester	\$13,190.00	\$659.00	5.0%	\$132.00	1.0%	\$13,981.00	6.0%
<b>Undergraduate Nursing</b>								
Resident	Sem. Credit Hr.	\$202.50	\$10.25	5.1%	\$2.00	1.0%	\$214.75	6.0%
Nonresident	Sem. Credit Hr.	\$593.25	\$29.75	5.0%	\$6.00	1.0%	\$629.00	6.0%
<b>Graduate Nursing</b>								
Resident	Sem. Credit Hr.	\$229.50	\$11.50	5.0%	\$2.25	1.0%	\$243.25	6.0%
Nonresident	Sem. Credit Hr.	\$640.50	\$32.00	5.0%	\$6.50	1.0%	\$679.00	6.0%
<b>Distance Delivered Courses</b>								
Resident		<i>Rate varies by program and is no less than resident undergraduate rates.</i>						
Nonresident		<i>Rate varies by program.</i>						

Note, rates rounded to nearest \$0.25. Medicine, Dentistry and Pharmacy rounded to nearest \$1.00.

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

MEETING DATE: June 14, 2007

SUBJECT: 2007-08 Nebraska College of Technical Agriculture Tuition Rate  
Increases

RECOMMENDED ACTION: Approve the 2007-08 tuition rate increases for the Nebraska College of  
Technical Agriculture.

PREVIOUS ACTION: None

EXPLANATION: A 5% tuition rate increase is proposed for the 2007-08 academic year.  
This increase applies to both resident and nonresident programs.

SPONSORS: Chris Kabourek  
Director of Budget  
  
David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken  
President

DATE: June 4, 2007



# Nebraska College of Technical Agriculture

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## 2007-2008 Tuition Rates

<b>Student Category</b>	<b>Per Tuition Unit</b>	<b>2006-2007 Rate</b>	<b>Increase</b>	<b>2007-2008 Rate</b>	<b>% Change</b>
<b>NCTA</b>					
Resident	Sem. Credit Hr.	\$87.75	\$4.50	\$92.25	5.1%
Nonresident	Sem. Credit Hr.	\$175.00	\$8.75	\$183.75	5.0%

Note, rates rounded to nearest \$0.25

TO: The Board of Regents Addendum VIII-B-3  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: FY 2007-08 University of Nebraska Operating Budget

RECOMMENDED ACTION: Approve the FY 2007-08 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: April 20, 2007 – A budget update was provided to the Board of Regents Business Affairs Committee.

March 9, 2007 – The Board of Regents approved collective bargaining agreements for the University of Nebraska at Kearney and the University of Nebraska at Omaha.

March 9, 2007 – A budget update was provided to the Board of Regents Business Affairs Committee.

January 19, 2007 – A budget update was provided to the Board of Regents Business Affairs Committee.

July 28, 2006 – The Board of Regents approved the budget request guidelines for the 2007-09 biennium.

EXPLANATION: The attached materials provide an overview of the proposed 2007-08 University of Nebraska operating budget.

SPONSORS: Chris Kabourek  
Director of Budget

David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken  
President

DATE: June 4, 2007

# **FY 2007-08 Budget**

## **Unrestricted State-Aided Less Revolving Budget (Appropriation, Tuition, Other Cash)**

**University of Nebraska (Excluding NCTA)  
FY 2008 Budget Summary  
Unrestricted Funds  
(Appropriation, Tuition, Other Cash)**

	Current Budget FY 2007	PROPOSED Budget FY 2008++	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
State Appropriations	\$ 452,083,346	\$ 470,264,529	\$ 18,181,183	4.0%
Net Tuition	174,850,692	183,593,227	8,742,535	5.0%
LB 605 Assessment	-	1,748,507	1,748,507	1.0% (a)
Enrollment Change	-	2,622,760	2,622,760	1.5%
Student Fees	3,569,044	3,569,044	-	0.0%
Other Cash	14,252,393	14,252,393	-	0.0%
Federal Appropriations	6,201,594	6,201,594	-	0.0% (b)
<b>Total Revenues</b>	<b>650,957,069</b>	<b>682,252,054</b>	<b>31,294,985</b>	<b>4.8%</b>
<b>EXPENDITURES (c)</b>				
<b>Compensation</b>				
Salaries	418,071,419	436,425,063	18,353,644	4.4% (d)
Corresponding Benefits	56,885,515	59,089,373	2,203,858	3.9% (e)
Health Insurance	48,095,888	48,095,888	-	0.0%
Subtotals	523,052,822	543,610,324	20,557,502	3.9%
<b>Facilities</b>				
Purchased Utilities	26,871,740	31,682,041	4,810,301	17.9%
Building Depreciation Assessment	3,569,926	3,594,822	24,896	0.7%
LB1100 Debt Service	5,200,000	5,200,000	-	0.0%
LB 605 Debt Service	1,628,947	3,377,454	1,748,507	new (a)
New/Renovated Building Operating & Maintenance	-	1,379,397	1,379,397	new (f)
Subtotals	37,270,613	45,233,714	7,963,101	21.4%
<b>Continuing Operations</b>	62,936,329	63,235,923	299,594	0.5%
<b>Legislative Earmarks</b>				
Forrest Fuels Mgmt (LB 105)	-	237,500	237,500	new
Whole Farm Rev Insurance (LB 109)	-	30,000	30,000	new
Subtotals	-	267,500	267,500	
<b>Initiatives</b>				
Programs of Excellence	13,500,000	15,500,000	2,000,000	14.8%
Student and Faculty Diversity	5,000,000	5,500,000	500,000	10.0%
Need-Based Aid (TAP increases)	8,197,305	8,502,305	305,000	3.7%
Information Technology (one-time)	1,000,000	-	(1,000,000)	new
Subtotals	27,697,305	29,502,305	1,805,000	6.5%
<b>Estimated Enrollment Management</b>	-	2,622,760	2,622,760	new (g)
<b>Internal Budget Reallocations</b>	-	(2,220,472)	(2,220,472)	new (h)
<b>Total Expenditures</b>	<b>650,957,069</b>	<b>682,252,054</b>	<b>31,294,985</b>	<b>4.8%</b>
<b>Revenues Less Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

**Notes:**

- (++) \$10.2 million of committed one-time carry forward funds are not included in the 2007-08 base budget figures. Due to the end of the State's current biennial fiscal period, reinstatement of allotment authority must be requested to the State DAS Budget Office in order to expend these committed funds. One-time funding and expenditures related to Mead ARDC remediation are also excluded.
- (a) Represents the second year of a Multi-year plan to fund University's \$5.8 million LB 605 debt service match. Proposed funding is a 1% annual tuition rate increase. Note, this same funding mechanism was used to fund the University's match for LB 1100.
- (b) Does not include potential one-time Federal Hatch Act funding.
- (c) Expenditure line items are estimated. Final budget figures may vary from figures noted above
- (d) Salary pools are 4.4% (4.3% for UNO faculty per collective bargaining agreement)
- (e) Corresponding benefits includes retirement contributions, FICA contributions, life insurance contributions and unemployment insurance.
- (f) New/Renovated Building O&M 2006-07 base budget distributed between compensation, utility and continuing operations.
- (g) One-time resources in the year realized used to address enrollment growth as well as other priorities. In the following year, these resources will be allocated to the campus to cover enrollment growth.
- (h) Reallocation of existing resources

**FY 2007-08**

**Designated and Restricted Budget  
(Also Known as Non-State Aided Budget)**

**(Self Supporting Activities, Federal and Private  
Grants and Contracts)**

**University of Nebraska (Excluding NCTA)  
FY 2008 Budget Summary  
Designated and Restricted Funds  
(Grants, Contracts, Gifts, Auxiliaries, Designated Cash)**

	Current Budget FY 2007	PROPOSED Budget FY 2008	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
Designated Cash Funds				
F&A Cash Funds (Indirect Costs)	\$ 35,005,500	\$ 37,745,500	\$ 2,740,000	7.8%
Tobacco Settlement Funds	9,190,000	10,940,000	1,750,000	19.0%
Sales & Services	13,132,585	15,838,000	2,705,415	20.6%
Professional Fees	7,834,915	7,768,300	(66,615)	-0.9%
Network Nebraska Contractual Services	535,000	535,000	-	0.0%
Revolving/Auxiliary Funds	392,498,258	420,580,698	28,082,440	7.2%
Restricted Federal Funds	266,891,073	276,908,950	10,017,877	3.8%
Restricted Trust Funds	212,820,385	236,389,600	23,569,215	11.1%
<b>Total Revenues</b>	<b>937,907,716</b>	<b>1,006,706,048</b>	<b>68,798,332</b>	<b>7.3%</b>
<b>EXPENDITURES (a)</b>				
Salaries	234,687,955	245,014,225	10,326,270	4.4%
Corresponding Benefits (b)	32,515,152	34,012,461	1,497,309	4.6%
Health Insurance	31,857,934	33,450,831	1,592,897	5.0%
Total Salaries and Benefits	299,061,041	312,477,517	13,416,476	4.5%
Operating Expenses	638,846,675	694,228,531	55,381,856	8.7%
<b>Total Expenditures</b>	<b>937,907,716</b>	<b>1,006,706,048</b>	<b>68,798,332</b>	<b>7.3%</b>
<b>Revenues Less Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

Notes:

- (a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.
- (b) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance

**FY 2007-08 Total Budget  
(All Funds)**

**University of Nebraska (Excluding NCTA)**  
**FY 2008 Budget Summary**  
**Total - All Funds**

	Current Budget FY 2007	PROPOSED Budget FY 2008	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
State Appropriations	\$ 452,083,346	\$ 470,264,529	\$ 18,181,183	4.0%
Net Tuition	174,850,692	183,593,227	8,742,535	5.0%
LB 605 Assessment	-	1,748,507	1,748,507	1.0%
Enrollment Change	-	2,622,760	2,622,760	1.5%
Unrestricted Student Fees	3,569,044	3,569,044	-	0.0%
Other Cash	14,252,393	14,252,393	-	0.0%
Federal Appropriations	6,201,594	6,201,594	-	0.0%
Designated Cash Funds	65,698,000	72,826,800	7,128,800	10.9%
Revolving/Auxiliary Funds	392,498,258	420,580,698	28,082,440	7.2%
Restricted Federal Funds	266,891,073	276,908,950	10,017,877	3.8%
Restricted Trust Funds	212,820,385	236,389,600	23,569,215	11.1%
<b>Total Revenues</b>	<b>1,588,864,785</b>	<b>1,688,958,102</b>	<b>100,093,317</b>	<b>6.3%</b>
<b>EXPENDITURES (a)</b>				
Salaries	652,759,374	681,439,288	28,679,914	4.4%
Corresponding Benefits	89,400,667	93,101,834	3,701,167	4.1%
Health Insurance	79,953,822	81,546,719	1,592,897	2.0%
Total Salaries and Benefits	822,113,863	856,087,841	33,973,978	4.1%
Operating Expenses	739,053,617	805,588,428	66,534,811	9.0%
Initiatives	27,697,305	29,502,305	1,805,000	6.5%
Internal Budget Reallocations	-	(2,220,472)	(2,220,472)	n/a
<b>Total Expenditures</b>	<b>1,588,864,785</b>	<b>1,688,958,102</b>	<b>100,093,317</b>	<b>6.3%</b>
<b>Revenues Less Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

Notes:

(a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.



## ***GLOSSARY OF TERMS***

### **UNRESTRICTED EDUCATIONAL AND GENERAL BUDGET**

The Educational and General Budget (also referred to as the State-Aided Less Revolving budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and a small portion of uncollectible gross tuition.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

**Application Fees** - Includes undergraduate and graduate applications fees.

**Registration Processing/Enrollment Services Fees** - Partially covers registration expenses and other enrollment services.

**Late Payment Fees** - Applied to students who are late in paying tuition.

**Late Registration Fees** - Applied to students who enroll late in classes.

**Graduation Processing Fees** - Assessed at the end of an academic degree program when the student is ready for graduation.

**International Student Fees** - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

**Auxiliary Administrative Service Charge** - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

**Cigarette Tax** - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

**Endowment Income** - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

**Indirect Cost Reimbursement** - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the designated budget.

**Investment Income** - Interest income earned from cash fund balances held by the State of Nebraska.

**Vocational Education Reimbursement/Patent & Royalty Income** - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

**Other** - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

### **DESIGNATED FUNDS BUDGET**

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

#### **Designated Cash**

**Indirect Cost Funds** - The administrative overhead amount that is collected on grants and contracts. The designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds.

**Patient Revenues** - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

**Tobacco Settlement Funds** - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

**Revolving Funds** - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions.

**Auxiliary Funds** - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc.

### **RESTRICTED FUNDS BUDGET**

Restricted funds are those that are restricted in use by the donor or supporting agency.

**Restricted Federal Funds** - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

**Restricted Trust Funds** - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents Addendum VIII-B-4  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: FY 2007-08 Nebraska College of Technical Agriculture Operating Budget

RECOMMENDED ACTION: Approve the FY 2007-08 Nebraska College of Technical Agriculture Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: April 20, 2007 – A budget update was provided to the Board of Regents Business Affairs Committee.  
March 9, 2007 – A budget update was provided to the Board of Regents Business Affairs Committee.  
January 19, 2007 – A budget update was provided to the Board of Regents Business Affairs Committee.  
July 28, 2006 – The Board of Regents approved the budget request guidelines for the 2007-09 biennium.

EXPLANATION: The attached materials provide an overview of the proposed 2007-08 Nebraska College of Technical Agriculture operating budget.

SPONSORS: Chris Kabourek  
Director of Budget  
David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken  
President

DATE: June 4, 2007

# **FY 2007-08 Budget**

## **Unrestricted State-Aided Less Revolving Budget (Appropriation, Tuition, Other Cash)**

**Nebraska College of Technical Agriculture (NCTA)**  
**FY 2007-08 Budget Summary**  
**Unrestricted Funds**  
**(Appropriation, Tuition, Other Cash)**

	Current Budget FY 2007	PROPOSED Budget FY 2008++	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
State Appropriations	\$ 2,402,695	\$ 2,497,812	\$ 95,117	4.0%
Net Tuition	678,180	712,089	33,909	5.0%
Enrollment Change	-	10,173	10,173	1.5%
Student Fees	4,475	4,475	-	0.0%
<b>Total Revenues</b>	<b>3,085,350</b>	<b>3,224,549</b>	<b>139,199</b>	<b>4.5%</b>
<b>EXPENDITURES (a)</b>				
<b>Compensation</b>				
Salaries	1,650,435	1,723,054	72,619	4.4% (a)
Corresponding Benefits	246,407	256,937	10,530	4.3% (c)
Health Insurance	260,648	260,648	-	0.0%
Subtotals	2,157,490	2,240,639	83,149	3.9%
<b>Facilities</b>				
Purchased Utilities	328,838	415,980	87,142	26.5%
Building Depreciation Assessment	20,755	20,755	-	0.0%
Subtotals	349,593	436,735	87,142	24.9%
<b>Continuing Operations</b>	578,267	586,835	8,568	1.5%
<b>Estimated Enrollment Management</b>	-	10,173	10,173	new (d)
<b>Internal Budget Reallocations</b>	-	(49,833)	(49,833)	new (e)
<b>Total Expenditures</b>	<b>3,085,350</b>	<b>3,224,549</b>	<b>139,199</b>	<b>4.5%</b>
<b>Revenues Less Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

Notes:

- (++) Does not include any one-time commitments carry forward from previous fiscal year.
- (a) Expenditure line items are estimated. Final budget figures may vary from figures noted above.
- (b) Salary pools are 4.4% for faculty, administrators, and staff.
- (c) Corresponding benefits includes retirement contributions, FICA contributions, workers compensation, life insurance contributions and unemployment insurance.
- (d) One-time resources in the year realized used to address enrollment growth as well as other priorities.

**FY 2007-08**

**Designated and Restricted Budget  
(Also Known as Non-State Aided Budget)**

**(Self Supporting Activities, Federal and Private  
Grants and Contracts)**

**Nebraska College of Technical Agriculture (NCTA)**  
**FY 2008 Budget Summary**  
**Designated and Restricted Funds**  
**(Grants, Contracts, Gifts, Auxiliaries, Designated Cash)**

	Current Budget FY 2007	PROPOSED Budget FY 2008	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
Revolving/Auxiliary Funds	850,000	888,000	38,000	4.5%
<b>Total Revenues</b>	<b>850,000</b>	<b>888,000</b>	<b>38,000</b>	<b>4.5%</b>
<b>EXPENDITURES (a)</b>				
Salaries	200,262	209,050	8,788	4.4%
Corresponding Benefits (b)	30,350	31,750	1,400	4.6%
Health Insurance	69,063	72,516	3,453	5.0%
Total Salaries and Benefits	299,675	313,316	13,641	4.6%
Operating Expenses	550,325	574,684	24,359	4.4%
<b>Total Expenditures</b>	<b>850,000</b>	<b>888,000</b>	<b>38,000</b>	<b>4.5%</b>
<b>Revenues Less Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

Notes:

(a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.

(b) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance



**FY 2007-08 Total Budget  
(All Funds)**

**Nebraska College of Technical Agriculture (NCTA)**  
**FY 2008 Budget Summary**  
**Total - All Funds**

	Current Budget FY 2007	PROPOSED Budget FY 2008	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
State Appropriations	\$ 2,402,695	\$ 2,497,812	\$ 95,117	4.0%
Net Tuition	678,180	712,089	33,909	5.0%
Enrollment Change	-	10,173	10,173	1.5%
Unrestricted Student Fees	4,475	4,475	-	0.0%
Revolving/Auxiliary Funds	850,000	888,000	38,000	4.5%
<b>Total Revenues</b>	<b>3,935,350</b>	<b>4,112,549</b>	<b>177,199</b>	<b>4.5%</b>
<b>EXPENDITURES (a)</b>				
Salaries	1,850,697	1,932,104	81,407	4.4%
Corresponding Benefits	276,757	288,687	11,930	4.3%
Health Insurance	329,711	333,164	3,453	1.0%
Total Salaries and Benefits	2,457,165	2,553,955	96,790	3.9%
Operating Expenses	1,478,185	1,608,427	130,242	8.8%
Internal Budget Reallocations	-	(49,833)	(49,833)	n/a
<b>Total Expenditures</b>	<b>3,935,350</b>	<b>4,112,549</b>	<b>177,199</b>	<b>4.5%</b>
<b>Revenues Less Expenses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	

Notes:

(a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.

## ***GLOSSARY OF TERMS***

### **UNRESTRICTED EDUCATIONAL AND GENERAL BUDGET**

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Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and a small portion of uncollectible gross tuition.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

**Application Fees** - Includes undergraduate and graduate applications fees.

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**Late Payment Fees** - Applied to students who are late in paying tuition.

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**Graduation Processing Fees** - Assessed at the end of an academic degree program when the student is ready for graduation.

**International Student Fees** - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

**Auxiliary Administrative Service Charge** - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

**Cigarette Tax** - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

**Endowment Income** - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

**Indirect Cost Reimbursement** - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the designated budget.

**Investment Income** - Interest income earned from cash fund balances held by the State of Nebraska.

**Vocational Education Reimbursement/Patent & Royalty Income** - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

**Other** - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

### **DESIGNATED FUNDS BUDGET**

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

#### **Designated Cash**

**Indirect Cost Funds** - The administrative overhead amount that is collected on grants and contracts. The designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds.

**Patient Revenues** - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

**Tobacco Settlement Funds** - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

**Revolving Funds** - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions.

**Auxiliary Funds** - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc.

### **RESTRICTED FUNDS BUDGET**

Restricted funds are those that are restricted in use by the donor or supporting agency.

**Restricted Federal Funds** - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

**Restricted Trust Funds** - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents Addendum VIII-B-5  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Endorsement of Commercial Goods and Services by the University and University Employees

RECOMMENDED ACTION: Approve revised Board of Regents Policy RP-3.3.9 providing University regulations relating to the endorsement of commercial goods and services by the University and by University employees.

PREVIOUS ACTION: None

EXPLANATION: This proposed University policy revises and updates an earlier policy adopted by the Regents in 1949 that only covers commercial endorsements on radio. It revises and extends the policy to apply to all forms of promotional media.

It is proposed that Regents Policy RP-3.3.9 be revised as follows:

**RP-3.3.9 Commercial Media**

~~The appearance of members of the University staff on commercially-sponsored radio programs shall conform to the following guidelines:~~

- ~~1. Each broadcast should carry an announcement that participation in the program does not constitute an endorsement of the products or services sold by the sponsor, either by the speaker or by the University.~~
- ~~2. There should be no direct or implied association between the subject matter developed by the speaker and the goods or services distributed by the sponsor.~~
- ~~3. The products distributed by the sponsor should be representative of goods or services which are generally acceptable to the people of Nebraska~~

~~Each request for approval of participation on a commercially sponsored program should be reviewed by a committee consisting of the Chancellor, Vice Chancellor of Academic Affairs, and the Dean of the college concerned. This committee should be responsible for determining whether conditions (2) and (3) are met before participation is approved.~~

**RP-3.3.9 Endorsement of Commercial Goods and Services by the University and University Staff**

An endorsement refers to statements, appearances and other actions engaged in primarily for the purpose of publicly promoting (e.g.

advertising) the commercial value of a commercial good, service or business entity to its potential customers. This policy shall apply to all forms of commercial endorsement whether explicit or implied, including but not limited to, personal appearances, print media, radio, television, and Internet.

It is the policy of the University to not be perceived as endorsing commercial goods, services or businesses in connection with personal endorsement activities of University employees. Accordingly, it is generally not appropriate for an employee to engage in personal commercial endorsement activity primarily by virtue of his or her status as an employee of the University.

When an employee engages in a permitted endorsement activity, it should be clear that the employee is acting as an individual and not on behalf of the University. Reasonable precautions must be taken to prevent use of the University's name or any of its units in ways that suggest that the University sponsors or endorses goods, services or a business involved in an employee's permitted commercial personal endorsement activity.

**1. University Endorsements; Required Approval.** The University shall not advertise, appear in commercials for the benefit of, or otherwise endorse the goods, services or businesses of any person or entity outside of the University without prior written approval from the President or the relevant Chancellor (or their authorized designees).

**2. Individual Employee Endorsements; Required Approval; Exception.** No employee of the University shall advertise, appear in commercials of, or otherwise endorse the commercial goods, services or business of any person or entity outside of the University to promote the commercial goods, services or business of a non-University entity or person without prior written approval from the President or the relevant Chancellor (or their authorized designees). The foregoing shall not apply to (a) commercial advertising or endorsement of scholarly books, publications or materials from publishing houses of standing authored or co-authored by the employee, or in connection with University-sponsored educational materials as authorized by Section 3.11 of the *Bylaws of the Board of Regents*, or (b) an employee publicly promoting or advertising the work, services or fund raising activities of a tax-exempt nonprofit charitable organization.

**3. Interpretation of Policy.** Nothing in this policy shall be interpreted to:

- a. Hinder or interfere with the scholarly study, research and evaluation of goods, services or business operations; or the dissemination of findings and data related to the same.

- b. Prohibit a University employee from responding to an inquiry or reference request from a specific potential customer regarding the University's experience with or evaluation of some good, service or vendor; provided that such response shall not be incorporated into a publicly disseminated advertising.
- c. Adversely affect the University's ability to enter into agreements with respect to commercialization of its intellectual property, and to publicly promote and advertise the commercial value of its intellectual property.
- d. Adversely affect the University's ability to enter into licensing agreements with respect to its logos, trademarks and other trade indicia.
- e. Adversely affect the University's ability to accept sponsorships and other gifts and to publicly recognize the generosity of the donors of sponsorships and gifts.
- f. Prohibit a University employee from publicly promoting or advertizing the work, services or fund raising activities of a tax-exempt nonprofit charitable organization.

SPONSORS:

David E. Lechner  
Vice President for Business and Finance

Richard R. Wood  
Vice President and General Counsel

RECOMMENDED:

James B. Milliken  
President

DATE:

June 4, 2007



TO: The Board of Regents Addendum VIII-B-6

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Architect Selection for the Bruner Hall of Science Renovation at the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the team of The Clark Enersen Partners to provide design services for the Bruner Hall of Science Renovation at the University of Nebraska at Kearney (UNK).

PREVIOUS ACTION: January 19, 2007 – The Board approved the Program Statement and Budget the Bruner Hall of Science Renovation at the University of Nebraska at Kearney.

EXPLANATION: A committee consisting of the Assistant Vice President & Director of Facilities Planning & Management, two representatives from UNK Facilities Management and Planning, and two representatives from the College of Natural and Social Sciences has selected the firm of The Clark Enersen Partners to provide design services for the Bruner Hall of Science Renovation. This firm was selected from a field of eight firms submitting proposals for the project. All firms on the University of Nebraska list of certified architectural and engineering firms were initially contacted. A contract for design services will be negotiated within the approved project budget.

The \$14,552,000 budget displayed below is in agreement with this project's allocation of the LB605 proceeds. The operating costs and 1% assessment will be included in the 2010-2011 budget request.

Proposed Start of Construction	January 2008
Proposed Completion of Construction	December 2009

PROJECT COST: \$14,552,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs	\$213,500
	1% Assessment	145,520

SOURCE OF FUNDS:	LB605 Funds	\$14,000,000
	Federal Funds	<u>552,000</u>
		<u>\$14,552,000</u>

SPONSORS: Barbara L. Johnson  
Vice Chancellor for Business and Finance

Rebecca A. Koller  
Assistant Vice President  
and Director of Facilities Planning and Management

RECOMMENDED:

Douglas A. Kristensen, Chancellor  
University of Nebraska at Kearney

DATE:

June 4, 2007

TO: The Board of Regents Addendum VIII-B-7  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Purchase of four High Energy Pump Lasers for the University of  
Nebraska-Lincoln

RECOMMENDED ACTION: Approve the purchase of four high energy pump lasers for the Physics  
and Astronomy Department at the University of Nebraska-Lincoln  
(UNL).

PREVIOUS ACTION: October 29, 2004 - The Board approved the purchase of a 75 Terawatt  
Laser System for the Physics and Astronomy Department from Thales  
Laser SA.

EXPLANATION: The purchase of four high energy pump lasers will enhance UNL's  
Physics study of high-energy density physics by upgrading the current  
Diocles laser system to a petawatt ( $10^{15}$  power) peak power. Following a  
formal RFP process, proposals were received from three suppliers  
capable of manufacturing these systems. Thales Laser SA was selected  
as the most responsive bid, meeting the established specifications for  
design and integration into the current system, and providing a superior  
delivery timeframe along with the lowest price.

PROJECT COST: \$1,450,000

SOURCE OF FUNDS: Federal Funds

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

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: June 4, 2007

TO: The Board of Regents Addendum VIII-B-8

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Program Statement, Budget and Fund Transfers for the Renovation of Abel-Sandoz Residence Halls at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Program Statement, Budget and Fund Transfers for the Renovation of Abel-Sandoz Residence Halls at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: November 3, 2006 – The Board approved a Resolution to authorize expenditure of up to \$3,423,700 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln. (\$2,521,000 of this is related to Abel-Sandoz improvements above and beyond those in this action.)

March 1, 2003 - The Board approved the University of Nebraska-Lincoln Residence Hall Room and Board Rates for the Academic Year 2003-04 through 2007-08 and was briefed on the UNL Housing Master Plan.

EXPLANATION: Attractive student housing is vital in the recruitment and retention of students. The Abel-Sandoz Residence Halls have been occupied on the UNL campus for over 40 years. The aging infrastructure is near the end of its normal life and needs to be replaced. The residence halls do not provide many of the amenities demanded by today's students, including more privacy, convenient laundry facilities, and attractive common areas. The project supports the goal in the University of Nebraska Strategic Framework that requires the University to maintain competitive capital facilities.

The UNL Division of University Housing commissioned a housing master plan to address issues of renovating the existing housing stock as well as providing new facilities. This plan was presented to the Board of Regents in March 2003. The Harper, Schramm, Smith Complex was renovated in 2003-05. This project is the second in a series of renovations to the existing residence halls on campus according to the master plan.

In addition, this item, if approved, will allow transfer of all unspent balances in the 2003 and 2003B construction funds (approximating \$5,100,000) to the construction fund designated for the Abel-Sandoz project. Both the 2003 construction fund and the Abel-Sandoz construction funds are held by the trustee for the bonds. The 2003 borrowings, which supported the renovation of Harper, Schramm, and Smith halls, and construction of Courtyards and Village were sized upward to take advantage of favorable borrowing conditions and, in addition, enjoyed favorable construction experience and interest rates earned on construction funds. This transfer is allowed by the resolution under which the 2003 bonds were issued.

Funds from the transfer will allow construction to commence in selected parts of the complex not impacting student life, with borrowings (covered in a separate agenda item) slated to go to market as advantageous from an interest rate perspective, but not later than the second quarter of 2008, which approximates the onset of major renovation activities. Surplus funds will be applied after transferred and borrowed funds have been exhausted.

Proposed start of construction	April 2008
Proposed completion of construction	August 2010

PROJECT COST: \$40,736,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs	\$18,750
	1% Assessment	N/A

SOURCE OF FUNDS:	Transfer from 2003 Issues	\$ 5,100,000
	Surplus Funds	7,136,000
	Revenue Bond Proceeds	<u>28,500,000</u>
		<u>\$40,736,000</u>

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

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: June 4, 2007

**University of Nebraska-Lincoln (UNL)**  
**Renovation of Abel-Sandoz Residence Halls and Dining Center**  
**Program Statement**

Campus: UNL City Campus  
Date: April 16, 2007  
Prepared by: UNL Facilities Planning

Phone No: (402) 472-3131

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1. Introduction

a. Background and History

Completed in 1965, the Abel-Sandoz Residence Halls have been occupied as student residences on the University of Nebraska-Lincoln (UNL) campus for over 40 years. The complex includes two residence towers, a food service facility, and an indoor pool which are connected by hallways. While the buildings have been well maintained over time, much of the mechanical/electrical infrastructure is near the end of its normal life and needs to be replaced. In addition to the outdated infrastructure, the Abel-Sandoz Residence Halls do not provide many of the amenities demanded by today's students, including more privacy, convenient laundry facilities, and more attractive common areas.

The UNL Division of University Housing commissioned a housing master plan to address issues of renovating and upgrading the existing housing stock as well as providing new facilities. This plan was presented to the Board of Regents in March 2003. The Harper-Schramm-Smith Complex was renovated in 2003-05. This project is the second in a series of renovations to the existing residence halls on campus according to the housing master plan.

b. Project Description

The project consists of three components:

- Renovation to the infrastructure of all buildings in the complex
- Renovation of the residential floors to provide more social and study spaces and enhanced support of Learning Communities along with other amenities
- Expansion/renovation of public areas on the first floor of the residential complex including a new Main Entry/Welcome Center

Infrastructure Improvements

The project will replace the heating, ventilation and air conditioning (HVAC) system including the main pipes in each building, risers to the rooms, and the heating and cooling in each room. The project will provide the necessary upgrades to each building's electrical system required to support the increase in laundries and enhanced lounges, lighting, and mechanical systems.

New primary electrical distribution will be installed as part of the electrical system upgrade.

#### Upper Floors of Abel Hall and Sandoz Halls

The planned improvements and renovations for the second through the thirteenth floors in Abel Hall and the second through ninth floors in Sandoz Hall will include relocating the bathrooms, lounges, and a laundry with an adjacent study room. Two student rooms will be removed from service on each residential floor. These areas are to be converted to floor lounge space allowing for natural light on each floor in public spaces. The center core of each floor will be renovated to accommodate the other program elements. The project will provide new furniture and equipment for the lounges, meeting rooms, and laundry. The existing single pane windows will be removed and new energy-efficient windows will be installed as part of a separately funded project.

#### First Floor Abel-Sandoz and Addition of Welcome Center/Main Entry

The project will renovate the first floors of both Abel and Sandoz Halls and construct a new Welcome Center/Main Entry linking all three of the existing buildings. Elements include:

- Construct a new Entry/Welcome Center which will serve as the new main entrance for the Abel-Sandoz Complex.  
The new addition will connect the Food Service Building with Abel and Sandoz Halls. Spaces in the first floor of the new addition will be a central main desk, mail room/boxes, Residence Director and Abel-Sandoz Housing administrative offices, a centrally located computer lab, computer service center, lobby seating, and waiting areas. Renovate the existing entry pavilion at Sandoz Hall. This space will be gutted and renovated into a new large multi-purpose meeting room. The area will include offices for the Abel-Sandoz Learning Communities.
- Renovate the ground floor of Abel Hall  
The first floor will be renovated for two new Residence Director Apartments, a new Recreation/Games area and a centrally located parlor, TV lounge, private study rooms, and remote night security desks. The existing elevators and stairs will remain. The lobbies will be renovated.
- New ADA accessible routes and entrance improvements will be required at the north entrance to Abel Hall, the East Entrance of Sandoz Hall, and at the new east and west entries of the Welcome Center.
- Renovate the ground floor of Sandoz Hall  
The first floor including the existing Resident Director Apartment will be renovated. New construction will include a recreation/games area and a centrally located parlor, TV lounge, private study rooms, a small conference room, and a remote night security desk.

c. Purpose and Objectives

The purpose of the project is to provide safe, affordable, on-campus housing that is attractive to students and conducive to learning and community building. On-campus housing is correlated with higher graduation rates and higher grade point averages for both first year and upper division students. Attractive student housing is a vital factor in the recruitment and retention of students.

The objectives of the project are as follows:

- Replace the worn-out mechanical and electrical systems
- Improve energy efficiency
- Reduce operating and maintenance costs
- Meet building code and life-safety code requirements
- Provide more privacy for residents
- Improve common spaces to make the living and social environments more contemporary and appealing
- Provide meeting and study space for Learning Community activities

2. Justification of the Project

a. Data that supports the funding request

The mechanical and electrical infrastructure of the buildings is 40 years old and requires replacement. While the building has been well maintained over time, it lacks the amenities that attract contemporary students. Some of the problems with the existing building are:

- The shower areas do not provide the privacy expected by today's students
- The laundry facilities are located in the basement rather than on each residential floor
- There are insufficient comfortable and inviting spaces for social and academic support services on the first floors
- There is insufficient space provided for study and social interaction on each floor
- The quality of lighting in the building is poor by today's standards

There is no central entrance for the complex. A primary entrance will improve security, reduce staffing requirements, and raise the profile of the Food Service Building, the complex's dining facility. While connecting Abel Hall, Sandoz Hall and the Food Service Building, this space will be an inviting, light-filled space that will centralize residential services.

b. Alternatives considered

Upper Residential Floor-Abel Hall

Two alternatives were considered for the upper residential levels of Abel Hall.



The first included renovations which left the showers/toilets in their existing locations and the second alternative was to relocate the showers/toilets to the opposite ends of the floors. The second alternative was selected as the preferred concept, as this locates the showers/toilets near the evenly divided male/female population centers and locates the study/laundry and lounges near the center for easy access by all residents.

#### Food Service/First Floors of Abel-Sandoz

Four different alternatives were considered for the Food Service Building and the remaining public/support areas on first floor of Abel-Sandoz:

##### Alternative 1

The first alternative included the renovation of the existing Food Service Building, maintaining the two-level configuration, and renovating the first floors of Abel-Sandoz and the Pool Building. The result would be location of all program functions within the existing building foot prints.

##### Alternative 2

The second alternative examined the renovation of the existing Food Service Building, maintaining the two-level configuration, and renovating the first floors of Abel-Sandoz, demolishing the Pool Building, and constructing a new central Main Entrance/Welcome Center.

##### Alternative 3

The third alternative examined moving all food service functions to a renovated first floor of the Food Service Building, demolishing the Pool Building, constructing an addition to accommodate all of the program elements for Food Service and constructing a new central Main Entrance/Welcome Center.

##### Alternative 4

The fourth alternative examined included demolishing the existing Food Service Building and Pool Building and constructing a new Food Service/Dining Building and constructing the new central Main Entrance/Welcome Center.

The preferred option is the second alternative which supports all program elements and goals.

3. Location and site considerations
  - a. County  
Lancaster
  - b. Town or campus

- c. University of Nebraska-Lincoln City Campus  
Proposed site



- d. Statewide building inventory

Abel Hall	51ZZ0043900B
Abel-Sandoz Food Service Bldg	51ZZ0044000B
Abel-Sandoz Swimming Pool Bldg	51ZZ0240300B
Sandoz Hall	51ZZ0045600B

- e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The Abel-Sandoz complex is located on 17<sup>th</sup> Street just north of Vine Street in the northeast quadrant of UNL city campus. The site is currently located in the 100 year flood plain, which will require compliance with the current Flood Insurance Program and Flood Insurance Rate Map for this area of Lincoln. The current 100 year flood plain elevation at the site is approximately 1155'. The first floor elevation of Abel-Sandoz and the Food Service Building is

approximately 1158.32'. Please see Section 8.d. below for other flood plain design considerations. Following the completion of the Antelope Valley project, the flood plain maps will be redrawn and, according to city officials, the site along with the Abel-Sandoz complex will no longer be in the flood plain. This is expected to take place in or around 2010.

(2) Utilities

Existing chilled water will be abandoned and terminated at 17th Street in favor of installation of a multi-cell cooling tower to be erected on the north end of Abel Hall. The switches in the basement of the residence halls will be removed and transformers installed on the north end of Abel Hall, to be co-located with an emergency generator and a 6-way electrical switch to serve the halls. New water lines will be installed to Abel and Sandoz Halls for fire protection.

(3) Parking and Circulation

This project will not significantly affect the existing parking and vehicular circulation around the buildings. A new drop-off drive will be developed and new accessible routes will be provided to the Main Entrance/Welcome Center. Pedestrians will be drawn to the Main Entrance/Welcome Center on the west side of the complex by improved design of pedestrian circulation.

The project will be designed to accommodate the changes proposed in the *Physical Master Plan 2006-2015* which suggests that a parking structure may be constructed on the building site east of the Abel-Sandoz Complex.

4. Comprehensive plan compliance

a. University of Nebraska Strategic Framework

The project supports the following goals in the University of Nebraska Strategic Framework for 2005-08:

6. *“The University of Nebraska will be cost effective and accountable to the citizens of the state.*
  - g. *Maintain competitive capital facilities.”*

The University must maintain attractive and up-to-date housing facilities in order to continue to attract students to campus.

b. UNL Campus Master Plan

The Goals of the UNL *Physical Master Plan 2006-2015* include the following goals related to the Campus Image and Environment:

- *“Provide interior and exterior environments that enhance the intellectual and social interactions of students, faculty, staff and visitors.”*

- *“Improve facilities to enhance out-of-class learning environment.”*

The improvements to the social, study, and the academic support space in the Abel-Sandoz Residence Hall will support these goals.

Goals relating to Cost Considerations include the following:

- *“Improve the campuses’ existing facilities and infrastructure through a systematically administered and regularly funded renewal and adaptation program.”*

The upgrades to the mechanical, electrical, and plumbing systems will improve the existing facilities and maintain the investment in public buildings.

c. Statewide Comprehensive Capital Facilities Plan

The *Comprehensive Statewide Plan for Postsecondary Education in Nebraska* includes a chapter with the title “Statewide Facilities Plan.” This document states the following goal: *“Nebraskans will advocate a physical environment for each of the state’s postsecondary institutions that supports its role and mission; is well-utilized and effectively accommodates space needs; is safe, accessible, cost effective and well maintained; and is sufficiently flexible to adapt to future changes in programs and technologies.”*

This project creates a physical environment which accommodates space needs in a cost effective way and provides well-utilized, safe, accessible facilities that are adaptable to future changes.

5. Analysis of existing facilities

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

Not applicable for a renovation project.

b. Square footage of existing areas

Abel Hall	262,444 GSF
Abel-Sandoz Food Service Building	50,528 GSF
Abel-Sandoz Pool& Connecting Hall	9,931 GSF
Sandoz Hall	<u>125,037 GSF</u>
Total	447,940 GSF

Table 1 shows existing net space assignments:

<b>EXISTING SPACE IN ABEL/SANDOZ RESIDENCE HALL COMPLEX</b>						
<b>Space</b>	<b>Use Code</b>	<b>Abel</b>	<b>Sandoz</b>	<b>Food Serv</b>	<b>Pool</b>	<b>Total</b>
Office	310	1,496	750	1,574		3,820
Conference	350			141		141
<b>Total Office</b>	<b>300</b>					<b>3,961</b>
<b>Athletic/Rec</b>	<b>520</b>			494	5,820	<b>6,314</b>
Food Facilities	630			21,916		21,916
Lounge	650	18,523	5,694			24,217
Merchandising	660		100			100
Recreation	670		1,000			1,000
Meeting room	680			2,115		2,115
<b>Total general use</b>	<b>600</b>					<b>49,348</b>
Sleep /Study w/o Toilet/Bath	910	113,112	52,256			165,368
Toilet/Bath	919	16,872	6,192			23,064
Sleep /Study Service	935	9,381	6,271	772		16,424
Apartment	950	1,569	975			2,544
<b>Total residential</b>	<b>900</b>					<b>207,400</b>
<b>Building Totals</b>		<b>160,953</b>	<b>73,238</b>	<b>27,012</b>	<b>5,820</b>	<b>267,023</b>

c. Physical deficiencies

Abel and Sandoz Halls and the Food Service Building have been well maintained and the exteriors are generally in fair condition except for the single pane steel windows which are rusted, thermally inefficient, and leak water. All plumbing systems are in poor condition and unreliable. Food service underground plumbing is suspect. Ventilation is inadequate in toilet and shower areas. Makeup air systems are unreliable and result in significant air pressure problems. The two-pipe fan coil system equipment is outdated, energy inefficient, unreliable, absent controls, with piping in poor condition. The oil-filled electrical switches are obsolete. Distribution panels and wiring is outdated. Lighting is energy inefficient.

Specific problems include:

Plumbing/Mechanical Systems Assessment

- Pipeline deterioration occurs with pinhole leaks in piping and joint failure
- Fan coils units are old and replacement parts difficult to find
- Controls have been modified with “wild” flow of water and room thermostat cycling the fan

- Ventilation is poor, especially when the makeup air units are turned off
- Bathroom ventilation is not adequate
- Plumbing system sanitary piping is deteriorating
- Bad pipe joints are being replaced with PVC material where accessible
- Shower valves are in poor condition and shower access does not meet ADA requirements
- Water heaters are in poor condition
- Pressure booster pump system is outdated and requires more maintenance
- Fire protection is limited to resident rooms and lounges
- Fire protection service to building is not independent of domestic service

#### Electrical Systems Assessment

- Medium voltage service entrance is routed through an obsolete oil-filled switch
- The majority of the equipment in the distribution system is original and at 35 years of age, is nearing the end of its design life
- The majority of fluorescent fixtures use inefficient T-12 lamps
- Lighting fixtures in shower areas are not connected to GFCI protection, which is dangerous, and a violation of the state and city electrical codes
- Incandescent exit lights are energy inefficient

#### d. Programmatic deficiencies

Program activities of the University Housing staff are limited by obsolete space configurations and limited amenities. The pool facility is no longer needed as recreation space and it is not cost effective to convert this building to another use due to the locations of the building, the condition of the building after years of chlorine use, and the type of construction. The pool facility has been unused since 1992.

#### e. Replacement costs (not including site work, utilities, or equipment) according to the Facilities Management Information Report as of June 30, 2005.

Abel Hall	\$42,362,430
Abel-Sandoz Food Service Building	\$8,152,870
Abel-Sandoz Swimming Pool	\$1,602,400
Sandoz Hall	<u>\$20,311,500</u>
	\$72,429,200

#### 6. Facility requirements and the impact of the proposed project

##### a. Functions/purpose of the proposed program

##### (1) Activity identification and analysis

The activities provided will not change as the result of the renovations. Student rooms will be used for living space. Common areas will be used for

informal socializing, educational programming, and studying.

(2) Projected occupancy/use levels

The Abel-Sandoz Complex can house approximately 1,450 students. That number will decrease due to the removal of two beds per floor (80) to create additional lounge space.

b. Space requirements

(1) Square footage by individual area and or function

Table 2 (attached) shows the proposed square foot assignments by function.

(2) Basis for square footage/planning parameters

The dimensions of the student rooms will remain unchanged. Individual study rooms, lounges, and laundries will be located on each residential floor to support the needs of students for services closer to their rooms. Two student rooms per floor will be removed from service to accommodate the location of student lounges on an exterior wall. Spaces are sized to be consistent with national standards for student housing.

(3) Square footage difference between existing and proposed areas

Table 3 compares the existing and proposed net square feet. The small gain (1.6%) in net square feet is primarily due to conversion of the circulation space linking the buildings into assignable space.

<b>ABEL/SANDOZ ASSIGNABLE SQUARE FEET COMPARISON</b>				
<b>Space</b>	<b>Use Code</b>	<b>Existing</b>	<b>Proposed</b>	<b>Difference</b>
Office	310	3,820	3,524	-296
Conference	350	141	691	550
<b>Total office</b>		<b>3,961</b>	<b>4,215</b>	<b>254</b>
<b>Athletic/Rec/Phy Ed</b>	<b>520</b>	<b>6,314</b>	<b>494</b>	<b>-5,820</b>
Food Facilities & Service	630	21,916	21,916	0
Lounge	650	24,217	21,810	-2,407
Merchandising	660	100		-100
Recreation	670	1,000	3,880	2,880
Meeting room	680	2,115	12,805	10,690
<b>Total general use</b>		<b>49,348</b>	<b>60,411</b>	<b>11,063</b>
Sleep /Study w/o Toilet/Bath	910	165,368	157,104	-8,264
Toilet/Bath	919	23,064	24,880	1,816
Sleep /Study Service	935	16,424	18,054	1,630
Apartment	950	2,544	3,975	1,431
<b>Total residential</b>		<b>207,400</b>	<b>204,013</b>	<b>-3,387</b>
<b>Total assignable sf</b>		<b>267,023</b>	<b>269,133</b>	<b>2,110</b>

c. Impact of the proposed project on existing space

The project will remodel existing student housing and will not impact other spaces on campus.

7. Equipment Requirements

a. List of available equipment for reuse

The resident room furniture will be reused. A detailed list of existing furniture and equipment to be reused will be developed during the design phase and will include built-in desks, dressers, closets, shelf units, and window coverings.

b. Additional equipment

(1) Fixed equipment

A detailed list of fixed equipment will be developed during the design phase of the project. Fixed equipment costs are included in the construction cost category.

(2) Movable equipment

A detailed list of movable equipment will be developed during the design phase of the project. Major movable equipment will include items such as lounge furniture such as sofas, chairs, and tables, and washers and dryers.

8. Special Design Considerations

a. Structural Systems & Materials

The buildings are constructed of a cast in place concrete column and beam structural system with concrete floor and roof structures.

b. Heating and cooling systems

The objective of updating the mechanical system in the building is to improve energy efficiency, reduce costs, improve comfort, conform to indoor air quality standards and improve student satisfaction. The original 2-pipe system has exceeded its expected life. Upgrading to a heat pump system follows HVAC strategies implemented in recent housing projects which will result in common systems for maintenance. The existing fan coil heating systems will be replaced by heat pumps in each residential room. The increased efficiency will lower the cost of operation. In addition, heat pumps will allow for cooling and heating to run simultaneously as needed in different areas in the building. The project will install a cooling tower to reject the heat from the heat pump system. The



alternative is to utilize the campus chilled water system through a heat exchanger interface.

The ventilation systems in the showers and toilets will be upgraded to include the introduction of fresh air as required by current codes. The current exhaust air system will be remodeled to increase capacity. All public areas will have improved fresh air and exhaust systems.

c. Life Safety/ADA

The elevator lobbies on each floor will be enclosed with smoke doors/partitions. Exit stairs and corridors will be modified to meet current code requirements. Vertical shafts will be enclosed and fire rated. Sprinklers have been previously installed in the student rooms and lounges and will be added to corridors as part of this project.

The proposed facility shall be fully accessible under the terms of the Americans with Disabilities Act, as well as The Fair Housing Act, and shall be designed to meet all applicable life-safety and building code requirements. Accessible living and sleeping units will be provided on the second and third floor levels of Abel Hall.

d. Flood Plain Design Considerations.

According to Federal Emergency Management Agency (FEMA) regulations, all renovations or improvements to structures within an existing flood plain will be classified as either “non-substantial” or “substantial” improvements. The method of determining which category applies to the project is based on the construction cost of the improvements. If the cost is less than 50% of the appraised value of the buildings, the project is “non-substantial.” Projects classified as “non-substantial improvements” can be made without meeting FEMA restrictions except to be one foot above 100 year flood plain. If the cost is more than 50% of the appraised value of the buildings, the improvements would be classified as “substantial” improvements and other flood proofing measures would apply.

Other FEMA design restrictions apply especially to residential buildings/structures. All floor levels of “substantially improved” residential buildings, including basements, must be one foot above the 100 year flood plain. If the building is non-residential in use, “substantial improvements” can only be made if the lowest level-including basement-is one foot above 100 year flood plain or if non-compliant areas are flood-proofed.

For the Abel-Sandoz residential buildings, the projects will be designed and constructed in a phased manner that will allow them to be classified as “non-substantial” renovations. The Welcome Center portion of the building may fall under the “substantial” renovation category and may need flood proofing measures unless the project is completed after the flood plain lines are revised.

The areas of the Welcome Center that may be non-compliant would include only tunnels/connections to the food service building since the first floor level is approximately four feet above the current 100 year flood plain.

The Antelope Valley Authority is currently constructing a project that will remove the University property from the 100 year flood plain. If this project is completed according the current schedule by 2010, the flood plain restrictions will not affect this project.

e. Historic or architectural significance

The project will not impact any known site or structure of architectural or historic significance.

f. Artwork

Since this project will not use state funds, the 1% for Art provision is not applicable.

g. Phasing

The project will be phased over a three year period. The renovation of the Food Service Building (Phase 2) will be undertaken within the next five years.

h. Future expansion

There are no future expansion plans for the Abel Sandoz facilities.

i. Recommendations of Campus Aesthetic Review Committee

The UNL Aesthetic Review Committee approved the program statement with the following recommendations regarding the project design:

- Landscape and drainage concerns will be addressed in the area for the proposed new west entrance
- The existing platform entrance for Sandoz Hall will be removed
- A visual element will be placed near 17th Street to draw attention to the new entrance
- The University will view the adjacent private property (at the corner of 17th & Vine) beyond the context of this project and consider changes to be made in conjunction with the Antelope Valley Projects and recommendations of the Campus Master Plan

## 9. Project budget and fiscal impact

## a. Cost estimates criteria

(1) 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 April 2007 and was escalated at 7% per year to the start of construction in April 2008.

(3) Gross and net square feet

Gross Square Feet	445,511
Net Assignable Square Feet	269,133

(4) Total project cost per gross square foot	\$91
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(5) Construction cost per gross square foot	\$83
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## b. Total Project Cost

Construction Cost	\$36,950,300
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Non-Construction Cost	\$ 3,785,700
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Total Project Cost	\$40,736,000
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The detailed budget is as follows:

<b>Probable Construction Costs</b>			
<b>Construction Costs</b>			
552305	General Contractor	\$ 32,182,000	
552306	Other Construction Contracts	\$ -	
552307	Other Construction Contracts		
552308	Other Construction Contracts		
552311	Other Construction Contracts		
552332	Environmental Remediation/Asbestos Abatement	\$ 230,000	
552333	Relocation Construction		
552309	Contractor Renovation		
552310	Utilities Contractor	\$ -	
552312	In House Labor (Card Access, Landscaping, Keying)	\$ 143,000	
552313	In House Material		
552334	Other Construction (Spec Testing )	\$ 50,000	
552317	Carpet( Installed outside of General Construction Contract)	\$0	
552335	Risk Management (OCIP)		
552319	Telecommunications	\$ 1,000	
552326	Construction Contingency	\$ 4,344,300	
	<b>Subtotal Construction Costs</b>		\$ 36,950,300
<b>Non-construction costs</b>			
552314	Fixed Equipment (Purchased and installed by Campus)		
552315	Movable Equipment	\$ 720,000	
552331	Special and Technical Equipment	\$ -	
552330	Biomedical Communications		
551100	Land Acquisition	\$ -	
552336	Project Planning & Program Statement	\$ 104,000	
552302	A&E Basic Services	\$ 1,486,000	
552303	A&E Additional Services		
552304	A&E Reimbursable Expenses	\$ 100,000	
552301	In House Services - Project Management		
	--Project Management	\$ 337,000	
	-- Inspection	\$ 225,000	
552322	Other Consultants - Specialty, estimating	\$ 147,000	
552321	Artwork	\$ -	
552328	Risk/Quality Management (Fire Marshal, UBC ADA reviews)	\$ 91,000	
552324	Builders Risk	\$ 22,000	
552323	Moving and Relocation	\$ 10,000	
552329	Signage	\$ -	
552325	Other Non-Construction (Printing, Adv,& Mainling, Des. Rev)	\$ 61,000	
	Non-construction Contingency	\$ 482,700	
	<b>Subtotal Non-Construction Costs</b>		\$ 3,785,700
<b>Total Project Costs</b>			\$ 40,736,000

- c. Fiscal Impact based upon first full year of operation
  - (1) Estimated additional operational and maintenance costs per year  
\$18,750
  - (2) Estimated additional program costs per year  
None
  - (3) Applicable building renewal assessment charges  
N/A

#### 10. Funding

- a. Total funds required  
\$40,736,000
- b. Project Funding Source  
Auxiliaries and Services Funds \$40,736,000
- c. Fiscal year expenditures for project duration
 

FY 2007	\$111,640
FY 2008	\$4,796,539
FY 2009	\$15,601,623
FY 2010	\$12,329,177
FY 2011	\$7,897,021
Total	\$40,736,000

#### 11. Time line

- |   |                  |
|---|------------------|
| Completion of draft Program Statement   | February 1, 2007 |
| Review by Project Review Board  | February 8, 2007 |
| Program Statement approved by Board of Regents  | June 14, 2007    |
| Send design/build Request for Proposal  | June 15, 2007    |
| Select design/build contractor  | August 2007      |
| Begin design  | September 2007   |
| Approval of Program Statement by Coordinating Commission for Postsecondary Education (CCPE) | October 2007     |

Begin construction April 2008

Complete construction August 2010

12. Higher Education Supplement

a. CCPE Review

CCPE review will be required.

b. Method of contracting

This project will be constructed as a design/build project. This method is recommended because it provides a single source of project responsibility and communication, reduces administrative burdens, increases efficiencies, and often shortens the construction period. This method of contracting was successfully used on The Courtyards residential project, the Harper-Schramm-Smith renovation project, and the Harper Dining Center renovation project.

**ATTACHMENT: TABLE 2****PROPOSED SPACE REQUIREMENTS FOR ABEL-SANDOZ**

Space/Department	Rm Use Code	NASF	Spaces	Floors	Total NASF
<b>RENOVATED SPACE</b>					
<b>Abel Hall</b>					
<b>1st Floor</b>					
Resident Director Apartments	950	1,325	2		2,650
Remote Security Desk	935	200	1		400
Medium Study/Meeting	680	490	2		980
Small Study/Meeting	680	250	2		500
Parlor	650	925	1		925
TV Lounge	650	925	1		925
Games/Recreation	670	2,200	1		2,200
Public Restrooms		150	2		300
Custodial	XXX	90	1		90
<b>Total 1st Floor</b>					<b>8,970</b>
<b>2nd - 13th Floor</b>					
New Lounge-exterior	650	430	1	12	5,160
New Lounge/Rec-interior	650	700	1	12	8,400
Shower/Toilets	919	770	2	12	18,480
Laundry	935	280	1	12	3,360
Study/Meeting	680	440	1	12	5,280
Storage	935	400	1	12	4,800
Custodial	XXX	100	2	12	2,400
Trash/Recycle		35	2	12	840
Elevator Lobby	WWW	225	1	12	2,700
<b>Total 2nd-13th Floors</b>					<b>51,420</b>
<b>Total Abel Hall</b>					<b>60,390</b>
<b>Sandoz Hall &amp; Vestibule</b>					
<b>1st Floor</b>					
Resident Director Apartments	950	1,325	1		1,325
Remote Security Desk	935	200	1		400
Study Rooms	680	175	3		525
TV/Parlor	650	2,300	1		2,300
Lounge	650	500	1		500
Conference/Meeting	680	500	1		500
Games/Recreation	670	680	1		680
Learning Community Offices	310	160	4		640
Learning Community Conference Room	350	270	1		270
Multi-purpose Meeting Room/Ballroom	680	1,820	1		1,820

Custodial	XXX	80	1	80
IT/Communications		60	1	60
Public Restrooms		150	2	300
<b>Total 1st Floor</b>				<b>9,400</b>

**2nd-9th Floor**

New Lounge	650	450	1	8	3,600
Shower/Toilets	919	800	1	8	6,400
Laundry	935	250	1	8	2,000
Study/Meeting	680	400	1	8	3,200
Storage	935	240	1	8	1,920
Custodial	XXX	100	1	8	800
Trash/Recycle		35	1	8	280
Elevator Lobby	WWW	175	1	8	1,400
<b>Total 2nd-9th Floors</b>					<b>19,600</b>

**Total Sandoz Hall 29,000**

**TOTAL RENOVATED SPACE 89,390**

**NEW CONSTRUCTION****Welcome Center**

Student Government Offices	310	450	1	450
Service Desk	935	325	1	325
Residence Director/Asst Offices	310	140	4	560
Res Life Support Staff Open Office	310	300	1	300
Conf Rooms	350	280	1	280
Work Study	935	235	1	235
Supply Room	935	260	1	260
Computer Lab	935	800	1	800
RESNET	935	280	1	280
Lobby Seating	935	450	1	450
Public Restrooms		280	2	560

**TOTAL NEW CONSTRUCTION 4,500**

**TOTAL SPACE DEMOLISHED -5,820**

**EXISTING SPACE - NO CHANGE**

Abel Hall	106,893
Sandoz Hall	47,158
Food Service Facility	27,012
<b>TOTAL UNCHANGED</b>	<b>181,063</b>

**TOTAL NET SQUARE FEET 269,133**



TO: The Board of Regents Addendum VIII-B-9

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Capital Improvements to Residence Halls and the Nebraska Unions at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the attached Resolution to authorize expenditure of up to \$7,207,000 for capital improvements for the Residence Halls and Nebraska Unions facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

<u>Prior Approvals</u>	<u>Amount</u>
November, 2006	\$3,423,700
November, 2005	1,474,802
October, 2004	1,094,950
October, 2003	832,568
August, 2003	1,846,350
January, 2003	1,855,255

EXPLANATION: Section 6.2 of the Bond Resolution (December 1, 1964) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs. Section 6.12 of the Resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by residents, user groups, and managers of these facilities.

PROJECT COST: \$7,207,000

SOURCE OF FUNDS: Student Fees and Facilities Surplus Funds

SPONSORS: Juan N. Franco  
Vice Chancellor for Student Affairs

Christine A. Jackson  
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: June 4, 2007

## RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
  - (a) Pursuant to its Bond Resolution dated as of December 1, 1964, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska-Lincoln, under which a Surplus Fund was created.
  - (b) Section 6.2 of the Resolution requires the Board to operate the "facilities" (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
  - (c) The "facilities" include the Nebraska Unions, the University Health Center and all facilities and structures for the housing and boarding of students located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Revenue and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$71,000 should be expended from the Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of up to \$71,000 from the Surplus Fund established pursuant to the Resolution to the Replacement Fund and \$7,136,000 from the Surplus Fund to the Abel-Sandoz Construction Fund, and the expenditure of up to \$71,000 from the Replacement Fund and expenditures of up to \$7,136,000 from the Construction Fund for the projects herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the respective Replacement Funds.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$7,207,000.

**University of Nebraska - Lincoln**  
Capital Improvement Requests  
June 2007

**NEBRASKA UNIONS**  
Detail of Improvement Requests

Project	Location	Funding Required	Justification
New Ovens	City Campus Union	\$71,000	Replace existing out-dated equipment which has exceeded useful life with new Rationale combi-ovens; perform on-site prep and service; reduce transport of menu items from East Campus prep kitchens to City Campus for prep and service.
Renovation of Abel-Sandoz	City Campus	\$7,136,000	Complete renovation of the Abel-Sandoz complex in accordance with the 2003 Housing Master Plan.

TO: The Board of Regents Addendum VIII-B-10

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series 2008 for the Renovation of the Abel-Sandoz Residence Halls

RECOMMENDED ACTION: Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$31,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds for the Renovation of the UNL Abel-Sandoz Residence Halls, (2) authorizing the execution and delivery of a Supplemental Master Trust Indenture, appropriately numbered, and the related Master Note, (3) authorizing the sale of such Revenue Bonds at a negotiated sale, approving a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5.50%), principal amounts and principal maturities of such Revenue Bonds, (4) approving the preparation and use of a final Official Statement, and (5) authorizing the use of bond funds not expended on these projects for UNL housing renovations, subject to approval of the Board.

PREVIOUS ACTION: The Board has previously issued bonds under the Board's Student Fees and Facilities Revenue Bond Resolution as follows:

- o \$15,885,000 Series 2002 (Student Union/Student Housing Refunding) to refinance outstanding bonds originally issued in 1995 and 1996;
- o \$25,930,000 Series 2003A (Student Housing); and
- o \$68,885,000 Series 2003B (16<sup>th</sup> & Y Student Housing Project, Selleck Hall Dining Addition and Expansion, and Harper, Schramm, Smith Renovation)

EXPLANATION: The bonds will have a 21-year maturity. Current bond market conditions would provide a projected interest rate of about 4.50%. This would result in average annual debt service payments (principal and interest) of about \$2,500,000 on these bonds. Projected net revenues available for debt service payments (the amount by which projected revenues and fees exceed projected operating expenses) of the new bonds, when combined with other student housing issues, will give an average debt service "coverage ratio" of 1.15, which exceeds recommended debt service coverage for issues of this kind.

Approval of the financing now allows maximum flexibility in marketing the bonds. At the latest the issue is anticipated to go to market in the second quarter of 2008.

PROJECT COST:	Proposed Size of Issue	\$31,000,000
	Less: Deposit to Debt Service Reserve Fund	(3,050,000)
	Cushion for Interest Rate Changes and OID/OIP	(495,000)
	Costs of Issuance, Rounding	<u>(461,000)</u>
	Bond Proceeds, Net	26,994,000
	Construction Fund Interest	<u>1,506,000</u>
	Total Financing Proceeds	<u>\$28,500,000</u>

SOURCE OF FUNDS: Student Facilities Revenues

SPONSORS:

Juan Franco  
Vice Chancellor for Student Affairs

Christine A. Jackson  
Vice Chancellor for Business & Finance

David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: June 4, 2007

## RESOLUTION

### I.

**BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA** (the “**Board**”) that the Resolution entitled “A Supplemental Resolution Authorizing the Issuance and Sale of Not to Exceed Thirty-One Million Dollars (\$31,000,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series \_\_\_\_\_ of The Board of Regents of the University of Nebraska” (the “**Supplemental Resolution**”) in substantially the form of the Supplemental Resolution authorizing the issuance of the Board’s University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series 2003B (the “**2003 UNL Bonds**”) and made a part hereof by reference is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

### II.

**BE IT FURTHER RESOLVED BY THE BOARD** that (a) the Supplemental Master Indenture numbered and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the “**Supplemental Indenture**”) between the Board and Wells Fargo Bank, National Association, as successor to National Bank of Commerce Trust and Savings Association, Master Trustee (the “**Master Trustee**”), in substantially the form of Supplemental Master Indenture Number Twelve, supplementing the Master Trust Indenture dated as of June 1, 1995 (the “**Master Trust Indenture**”) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note (University of Nebraska-Lincoln Student Housing Revenue Bonds) bearing such series designation and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the “**Master Note**”) in the principal amount of not to exceed Thirty-One Million Dollars (\$31,000,000) and (b) the Master Note in the form attached to the Supplemental Indenture, are hereby approved, adopted, ratified and affirmed together with such changes,

additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

### III.

**BE IT FURTHER RESOLVED BY THE BOARD** that the sale of not to exceed Thirty-One Million Dollars (\$31,000,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds of The Board of Regents of the University of Nebraska (the “**UNL Student Fees and Facilities Bonds**”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five and one-half percent (5.50%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board in substantially the form executed by the Board in connection with the issuance of the 2003 UNL Bonds, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of UNL Student Fees and Facilities Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the UNL Student Fees and Facilities Bonds.

### IV.

**BE IT FURTHER RESOLVED BY THE BOARD** that the Preliminary Official Statement of the Board with respect to the UNL Student Fees and Facilities Bonds, dated the date determined by the Vice President for Business and Finance on behalf of the Board, in substantially the form of the Preliminary Official Statement relating to the 2003 UNL Bonds, together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated the date of the sale of the UNL Student Fees and Facilities Bonds, which final Official

Statement shall include the terms of the UNL Student Fees and Facilities Bonds, are hereby approved and authorized for delivery to the purchaser of the UNL Student Fees and Facilities Bonds.

**V.**

**BE IT FURTHER RESOLVED BY THE BOARD** that (a) the Continuing Disclosure Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Bond Fund Trustee named in the Resolution dated as of December 1, 1964 to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the UNL Student Fees and Facilities Bonds in substantially the form of the Continuing Disclosure Agreement executed by the Board in connection with the issuance of the 2003 UNL Bonds, and (b) the Tax Compliance Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Bond Trustee to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the UNL Student Fees and Facilities Revenue Bonds in substantially the form of the Tax Compliance Agreement executed by the Board in connection with the issuance of the 2003 UNL Bonds, are each hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

**VI.**

**BE IT FURTHER RESOLVED BY THE BOARD** that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Supplemental Resolution pertaining thereto adopted at this meeting, the delivery and payment for the UNL Student Fees and Facilities Bonds, and the execution and delivery of the Supplemental Indenture and the Master Note.



**VII.**

**BE IT FURTHER RESOLVED BY THE BOARD** that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members or officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of UNL Student Fees and Facilities Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents Addendum VIII-B-11  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Program Statement and Budget for the Whittier Building Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Program Statement and Budget for the Whittier Building Renovation at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: November 11, 2005 – The Board approved the program statement and budget for the renovation of the Whittier Building north annex for a University Child Care Center.

EXPLANATION: This project renovates an 84-year old landmark that is obsolete and inefficient to operate a modern laboratory, office, and child care facility that will make the University competitive in attracting faculty, staff, students, and research funding.

This project is comprised of three components: (1) a full renovation and upgrading of the infrastructure of the Whittier Building and its North Annex, (2) renovation of approximately 50% of the main building to provide research laboratory, office, and support space for use by various research programs at UNL, and (3) renovation of the North Annex to make affordable, high-quality child care services available to faculty, staff and students in a convenient location.

The project supports the University of Nebraska Strategic Framework goals to improve the quantity and quality of research space through public and private support; increase external support for research and scholarly activity; be cost effective and accountable to the citizens of the state; maintain competitive capital facilities; and provide competitive salaries and benefits to attract and retain excellent faculty and staff.

Space will be reconfigured to better meet the present and future programmatic needs of the building's occupants. The project will replace the building's mechanical and electrical systems, correct fire and life safety and accessibility deficiencies, and eliminate the presence of asbestos-containing materials. The project will be completed in a single phase and the building will not be occupied during construction.

Proposed start of construction	September 2008
Proposed completion of construction	
North Annex	August 2009
Main Building	December 2009

PROJECT COST: \$23,750,000

ON-GOING FISCAL Annual Operating Costs \$1,118,745

IMPACT:	1% Assessment	237,500
SOURCE OF FUNDS:	Trust Funds	\$11,750,000
	UN Facilities Corporation Revenue Bonds	<u>12,000,000</u>
		<u>\$23,750,000</u>
SPONSOR:	Christine A. Jackson Vice Chancellor for Business & Finance	
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln	
DATE:	June 4, 2007	

# University of Nebraska-Lincoln (UNL) Whittier Building Renovation Program Statement

Campus: UNL-City Campus  
Date: April 9, 2007  
Prepared By: UNL Facilities Planning

Phone No. (402) 472-3131

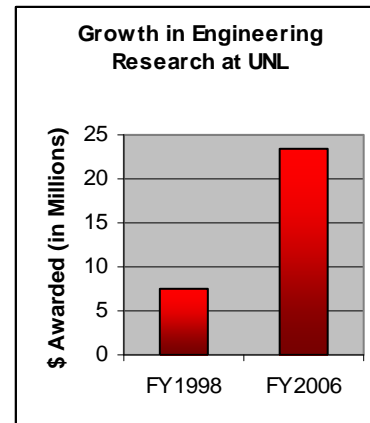
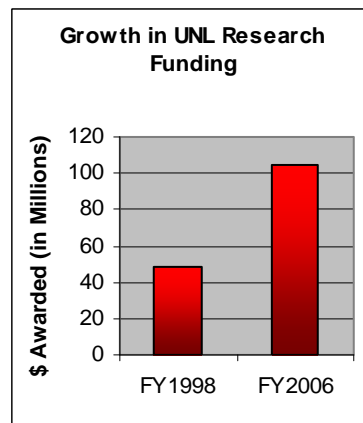
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## 1. Introduction

### a. Background and History

The renovation of the Whittier Building is Phase I of the Nebraska Innovation Center, which would provide additional needed space for research activities.

External research funding at UNL in total has increased significantly (118% over 8 years, as shown below), with much of the growth coming from engineering research programs (211% over 8 years). The Nebraska Innovation Center will begin to address the problem of insufficient research space to meet our growing research programs.



This project fully upgrades the basic infrastructure of the Whittier Building to allow UNL to respond to a growing demand for research space prompted by increasing success in obtaining federal research funding and fully renovates approximately 50% of the main building to provide research laboratory, office, and support space for use by various research programs at UNL and a full renovation of the building's North Annex for a university child development center to provide affordable, high-quality child development services available to faculty, staff, and students in a convenient location. The research space will be designed to be flexible and generic in order to facilitate changes in programs and technology.

Whittier Main Building

The Whittier Building, constructed in 1923, was the first structure designed specifically as a junior high school facility in the United States. It was last used by Lincoln Public Schools in 1977. The building was acquired by the University Foundation in 1983, and has been owned and operated by UNL since 1990.

Until February 2006, the main building was used as small tenant spaces for various research groups as part of the Institute for Emerging Technologies, as well as the USDA screw worm research program. Alterations to the building to facilitate use by researchers have been minimal and to a large extent confined to the ground floor. UNL Campus Recreation currently uses the gymnasium for intramural activities during the months of February through April.

The deteriorated condition of the facility infrastructure when it was acquired by UNL and minimal repair of the facility since has resulted in significant underutilization of the available space.

Whittier North Annex

The north annex, a one-story, brick structure originally used by the public schools for industrial arts education, has previously housed various UNL research programs and now serves as storage for the Sand Hills Biocomplexity Research Program.

b. Project Description

The proposed project will renovate the building infrastructure systems (envelope, plumbing, HVAC, electrical) of the former Whittier Junior High School and fully finish approximately 50% of main building spaces to provide dry research laboratories, offices, and conference rooms for various UNL research programs on campus. Interior renovations will include abatement of hazardous materials and telecommunications. Code-related modifications will be made to correct any life-safety and accessibility deficiencies. Building exterior masonry will be preserved to maintain the original architectural character. Additional parking will be provided on the south side of the building.

Whittier Main Building – Research Facility

The main structure of the Whittier Building contains 130,948 gross square feet (GSF).

Renovation of the main building will provide approximately 73,000 net square feet of assignable area.

Renovate for Research Space	26,000	NSF
Future Research Space (Not to be renovated at this time)	28,000	NSF
Gymnasium & Auditorium (Not to be renovated at this time)	19,000	NSF
	<u>73,000</u>	NSF

Approximately 54,000 square feet will be used for research purposes. As part of the current renovation 26,000 net assignable square feet will initially be finished for research laboratory, office, conference room, and service space and 28,000 square feet will be available for a next phase of development. As part of this renovation phase two research programs planned for the main building are the Nebraska Center for Energy Sciences Research (NCE SR) and Nebraska Transportation Center (NTC). Both programs have faculty, staff, and students located in various buildings on both the City and East campuses. The remaining 19,000 square feet of assignable area consisting of the original gymnasium and auditorium will be left as unrenovated space, ready to be developed by future tenants according to their needs.

Whittier North Annex – University Child Development Center

This portion of the project will renovate approximately 13,000 gross square feet in the Whittier North Annex as a child development center. Approximately 4,000 gross square feet will remain unfinished for a total gross area of 17,322 square feet. The building interior will be gutted, all hazardous substances abated, and a security system installed.

There will be an exterior play area plus space for dropping children off and picking them up. The Center will serve children six weeks to 12 years of age with approximately 40 children under the age of two years and up to 110 children between two years of age and school age. The total capacity is 150 children.

c. Purpose and Objectives

The purpose for renovating the former Whittier Junior High School is two-fold. First, the main building will be used to provide much needed research laboratory, office and support space for use by various research programs at UNL. The space in the main building will be designed to be flexible and generic in order to facilitate changes in programs and technology. Second, the north annex will be used to make affordable, high-quality child development services available to faculty, staff, and students in a convenient location.

**2. Justification of the Project**

a. Data which supports the funding request

### Whittier Main Building – Research Facility

To continue to increase its level of competitiveness in research and scholarly activity, as well as its capacity to recruit and retain a top-notch faculty, the University must strive to provide quality research facilities. Among the ways to accomplish this is the renovation and adaptive reutilization of buildings on campus. The Antelope Valley-related flood plain issues prevent construction of new buildings near related campus buildings in the short term; however, Whittier can be renovated now, making this an opportune time to pursue an opportunity that will provide badly needed research space for our newly-funded research programs in transportation and energy-related areas. The reuse of the former Whittier Junior High building will contribute significantly to meeting research space needs and preserve a local historical landmark in the process. This is perceived as a more cost efficient means to address current and future space needs.

Research laboratory space is a scarce commodity at UNL, particularly as the amount of external research funding awarded to the University and number of sponsored research programs continues to grow. According to the UNL Office of Research and Graduate Studies, external funding of research reached \$104.6 million for the fiscal year ending June 30, 2006. This is an increase of more than 112 percent over the \$49.3 million of funding received in 2000. Among the 2006 awards are \$5 million from the Nebraska Public Power District to form the Nebraska Center for Energy Sciences Research (NCESR) and \$6.2 million from the U.S. Department of Transportation for designating UNL's Mid-America Transportation Center as a regional university transportation center, which will be named the Nebraska Transportation Center (NTC).

Research laboratories for engineering-related research programs can be one of two types – “wet labs” which often house major equipment infrastructure and have sinks, piped gases, and usually, fume hoods; and “dry labs,” which are often computer-intensive with significant requirements for electrical and data wiring. This renovation project will include development of “dry labs” in the Whittier building.

The NCESR is a partnership between NPPD and UNL. It was established in April 2006 to conduct research on renewable energy sources, energy efficiency, and energy conservation, and to expand economic opportunities and improve the quality of life for Nebraska and the nation. The overall goal of the NCESR is to support research and education in energy sciences by fostering collaboration among UNL faculty and other public- and private-sector organizations and businesses working in energy sciences.

The NTC is a consortium among transportation research units at UNL and other universities within a seven-state area. The goal of the Center is to address

transportation challenges unique to the region and to make the transportation system operate more safely and efficiently. It is anticipated that the existing Mid-America Transportation Center, Midwest Roadside Safety Facility, National Bridge Research Organization, and Center for Infrastructure Research will be incorporated into the new center. In addition, staff members will collaborate with the UNL Nebraska Technology Transfer Center, the University of Nebraska-Omaha (UNO) Aviation Institute, the UNO School of Public Administration, the University of Nebraska-Kearney (UNK) Nebraska Safety Center and the University of Nebraska Medical Center's (UNMC) programs for health education, rural health, traffic injury prevention and acute treatment.

#### Whittier North Annex – University Child Development Center

Students as parents have special concerns since a lack of reliable, affordable child care may prevent them from continuing their studies. Maintaining a high-quality faculty and staff is a high priority at UNL. The provision of quality child development services is critical for faculty, staff, and student recruitment and retention. The ability of UNL to be the employer of choice depends on family-friendly programs, and offering child development is such a program. This facility will be extremely valuable in efforts to recruit and retain high quality faculty and staff.

Child care services at UNL started in the 1970's as a child care cooperative. Over the years, child care services were provided in several locations until 1990 when the services were consolidated into a licensed and professionally staffed center in the YWCA Building. As of April 2007, the University Child Care Center provided services to approximately 90 infants and children in space rented from the Young Women's Christian Association (YWCA) building in downtown Lincoln. This continued until the lease was terminated in April 2007.

UNL has been seeking ways to expand the enrollment of the center in an on-campus location owned by the University and more conveniently located for faculty, staff, and students. Because of limitations such as the flood plain and because the UNL Campus Master Plan assigns other uses to existing building sites, the University sought an existing unused building that could be converted into a child development center.



b. Alternatives considered

Research Facility

A research master plan, commissioned in 2006, found that “despite limited new space for research, UNL’s ability to secure research funding [in the past five years] has flourished. This success has been a direct reflection of tenacity and talent of the research faculty at UNL. They have utilized the research space made available to them to its fullest, but expenditures to support new facilities, facility renovations and expansions must now be considered a top priority for the University to continue this growth.”

The Office of Research attempted to find available space on campus for the NTC; it requires contiguous space suitable for collaborative research. Time is short given that the most important component of funding the renewal grant for the NTC is less than three years will be to have an established research operation and facility. Locating this program on or near campus is desirable due to its collaborative mission and the number of faculty and students involved who need to interact with colleagues, courses, and operations on campus daily. The shortage of available contiguous research space on campus, the options for finding a suitable location for this program were extremely limited. The Antelope Valley related flood plain issues prevent construction of a new building near relevant campus buildings in the short term. Locating NTC in the Whittier Building is the best option in terms of timing and proximity to related disciplines on campus.

The NCESR requires contiguous quality space suitable for collaborative interdisciplinary research. The Center will benefit from being located near the NTC, as there are interconnected issues, such as transportation of energy and raw materials. Locating this program on or near campus is desirable, due to its collaborative mission and the number of faculty and students involved who will need to interact with colleagues, courses and operations on campus daily. Additionally, the shortage of available contiguous research space on campus was extremely limited. Locating this program near related sectors (e.g., engineering) is critical to engaging them in the interdisciplinary mission of the Center. The Antelope Valley-related flood plain issues prevent construction of new buildings near related campus buildings in the short term. The NCESR has been temporarily housed in administrative space, which it will soon outgrow. Locating this center in the Whittier Building is the best option in terms of timing and proximity to related disciplines on campus.

University Child Development Center

The University has explored numerous options to address child development needs including outsourcing UNL’s child development to a third-party provider

and partnering with other child care providers in the city. The campus community has expressed a strong desire to have a child development center located on the City Campus with strong academic ties to UNL's College of Education and Human Sciences' early childhood development program, educational and internship opportunities for UNL students that are within walking distance of campus, access to other recreational and educational amenities of the campus for the center's use, and a center that is focused on serving the UNL community's child care needs. Following an RFP process, the University has identified a self-operated child development center in a renovated University-owned building is the most economical option for the campus.

**3. Location and Site Considerations**

a. County

Lancaster

b. Town or campus

University of Nebraska-Lincoln City Campus

c. Proposed site

The former Whittier Junior High School building is located east of 22<sup>nd</sup> Street between W and Vine streets.



**Whittier Building Renovation**  
Project Location Map



d. Statewide building inventory

The state building inventory number for the Whittier Building is 51ZZ0144200B

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The Whittier Building is located on the eastern edge of the UNL City Campus at the intersection of 22<sup>nd</sup> and Vine streets. The surrounding land uses consist primarily of industrial to the north and west, including UNL's Facilities Management Shops and the former Textron building, and single-family and multifamily residential to the south and east.

The impact of the proposed project on the surrounding area is mainly related to the location of parking areas around the Whittier Building, and associated lighting and access from Vine, W, and 22<sup>nd</sup> Streets. The effect of both may be significantly minimized through good design. One lot will be located on the northeast corner of the project site to serve the child development center, and a second lot will be located on the south side of the Whittier Building to serve the research facility. The existing playground area that serves the residents of the Vine Street Apartments may need to be relocated.

(2) Utilities

The site is currently served by public utilities, which are of sufficient capacity to meet project needs. Utilities for the child development center and research facility will be metered separately.

(3) Parking and circulation

A surface parking lot will be constructed on the open area located south of the main building for the research facility, with access provided from Vine and 22<sup>nd</sup> streets. A service drive is planned to access a loading/unloading area next to the east entry of the building. Parking will be constructed in a separate project funded by UNL Parking Services.

A minimum of 10 short-term parking spaces directly east of the north annex will be provided for dropping off and picking up children at the Child Development Center.

**4. Comprehensive Plan Compliance**

a. University of Nebraska Strategic Framework

The project supports the following objectives contained in the 2006-2009 Strategic Planning Framework:

Whittier Main Building – Research Facility

- *“Expand lifelong educational opportunities, including those for non-traditional and transfer students.”*
- *“Work to stem and reverse the out-migration of graduates and knowledge workers.”*
- *“Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.”*
- *“Increase external support for research and scholarly activity.”*
- *“Encourage and facilitate the commercialization of research and technology to benefit Nebraska.”*
- *“Improve the quantity and quality of research space through public and private support.”*
- *“Support economic growth, health and quality of life through policy initiatives consistent with university mission.”*
- *“Support Nebraska’s economic development.”*
- *“Build local, regional, national and international partnerships across public and private sectors.”*
- *“The University of Nebraska will be cost effective and accountable to the citizens of the state.”*
- *“Maintain competitive capital facilities.”*

The Whittier Building will be updated into modern office and research facilities that will make the University competitive in attracting students, faculty, and research funding.

Whittier North Annex – University Child Development Center

The child development facility will be extremely valuable in efforts to recruit and retain high quality faculty and staff. It is supportive of a goal of the UNL Strategic Plan to, *“Provide competitive salaries and benefits to attract and retain excellent faculty and staff.”*

## b. UNL Campus Master Plan

The University of Nebraska-Lincoln Physical Master Plan 2006-2015 was approved by the Board of Regents on April 21, 2006. The Whittier Building renovation project is consistent with the land use element of the master plan for the City Campus.

The renovation of the Whittier Building will provide additional research laboratory, office and service space, which will bring relief to space needs identified in the Master Plan. It will also provide child development services that are conveniently located between UNL’s City and East campuses.

c. Statewide Comprehensive Capital Facilities Plan

The Statewide Facilities Plan is Chapter Six of the *Comprehensive Statewide Plan for Postsecondary Education in Nebraska*. This plan includes the following goals:

*“Nebraskans will advocate a physical environment for each of the state’s postsecondary institutions that supports its role and mission; is well-utilized and effectively accommodates space needs; is safe, accessible, cost effective, and well maintained; and is sufficiently flexible to adapt to future changes in programs and technologies.”*

The proposed project will renovate the outmoded and deteriorated space in the main structure of the historical Whittier Junior High School with updated building systems and life-safety and accessibility improvements that will effectively meet space needs for research programs at UNL. The research laboratories, offices, and support areas will be generic so they can be continually adapted to changes in programs and technologies.

Child care facilities are not addressed in the Statewide Facilities Plan.

**5. Analysis of Existing Facilities**

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

The Nebraska Transportation Center was awarded a \$6.225 million grant by the U.S. Department of Transportation’s Research and Innovative Technology Administration in 2007. The 4-year grant will focus on “improving safety and minimizing risk associated with increasing multi-modal freight movement on the U.S. surface transportation system.” This project will provide the center with the facilities it needs to coordinate existing research with regional partners in Iowa, Kansas, Missouri, and Nebraska. Existing facilities for the research center are inadequate to accomplish the goals of the grant; a new or renovated facility is necessary to ensure on-going support of the research center.

The Nebraska Center for Energy Sciences Research was established with an April 2006 grant from the Nebraska Public Power District. The \$5 million, 5-year grant supports energy research through new technologies, processes and systems. This project provides a home for interdisciplinary collaboration among UNL faculty and other research institutions, public-sector agencies, and private companies with similar interests. Currently occupying two temporary office spaces, this project requires additional space to meet its growth and research needs.

Other engineering departments are experiencing growth in research and instructional programs will benefit from this project. After NTC moves to Whittier, Industrial Management Systems Engineering (IMSE), Construction Management, and Biomedical Engineering and Environmental Engineering will occupy vacated spaces in Nebraska Hall and other appropriate facilities as coordinated by Institutional Research and Planning.

b. Square footage of existing areas

The net square footage currently used by the NTC and NCESR are given in the table below:

<b>Program</b>	<b>Existing Location</b>	<b>Existing Net Square Footage</b>
Nebraska Center for Energy Sciences Research	Alexander Building (West)	375
Nebraska Transportation Center	Nebraska Hall	7,764
	Walter Scott Engineering Center	994
	CBA	339
<b>Total Existing Net Square Footage</b>		<b>9,472</b>

The University Child Care Center rented 6,671 net square feet of space in the YWCA, a non-university building. After the lease expired in April 2007, no space was available for child care services on the UNL campus; therefore, it is not included in the existing net square footage calculation above.

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

<b>Space Description</b>	<b>Room-Use Code</b>	<b>Existing NSF</b>
Research Lab	250	450
<b>Category 200 Totals</b>		<b>450</b>
Office	310	8,032
Office Service	315	331
Conference Room (Office-related)	350	659
<b>Category 300 Totals</b>		<b>9,022</b>
<b>Total Net Square Footage</b>		<b>9,472</b>

d. Physical deficiencies

Research Programs

The NTC and NCESR programs are significantly affected by the size of their current locations. In both cases, the existing space is insufficient for them to accomplish their objectives. NCESR is a new program that was initially given temporary space in an administrative building for two employees. To realize its potential, location in a facility suitable for faculty collaboration is essential. For the NTC, it's critical to find a location that would allow faculty and students to accomplish their collaborative and interdisciplinary missions. Research growth is a major goal of the Center and this space will better allow the NTC to realize this goal. Additionally, the faculty, staff, and students of both groups are currently dispersed among several buildings on the City and East campuses. By moving into a single facility, their work will become more efficient and effective through the sharing of resources, and their proximity will improve physical interaction and the exchange of knowledge.

Other engineering departments experiencing growth in research and instructional programs will benefit from this project. After NTC moves to Whittier, Industrial Management Systems Engineering (IMSE), Construction Management, and Biomedical Engineering and Environmental Engineering will occupy vacated spaces in Nebraska Hall and other appropriate facilities as coordinated by Institutional Research and Planning.

University Child Care Center

The primary physical deficiency of the space at the YWCA is that there was not sufficient space to increase the enrollment of the center to keep up with increasing demand for University child care. The termination of the cooperative agreement with the YWCA means that the space available has gone from being insufficient to non-existent.

e. Programmatic deficiencies

The faculty, staff, and students comprising the NTC are scattered across City campus affecting the group's capacities to collaborate. By locating in a single, larger facility, the group will be able to function more efficiently. The spaces themselves will also offer the flexibility to be updated and altered as technology advances and tenants grow or change over time.

NCESR is housed in temporary offices while faculty, staff, and students in the center are spread throughout both City and East campuses and lack a central location to analyze data and coordinate research. Locating the center in a permanent location will increase the group's collaboration capabilities and provide for improved synergies among researchers.



Both groups will take advantage of shared meeting, display, and technology spaces which will facilitate information sharing with non-campus partners and provide a suitable forum for demonstrations and presentations to funding agencies.

Programmatic deficiencies for the University Child Care Center do not apply since UNL's child care program closed in April 2007.

f. Replacement cost of existing building

Because the programs will be relocating from their current spaces in multiple buildings on the UNL City and East campuses and the YWCA to renovated space in a different building, the calculation of replacement cost for existing facilities is not applicable.

The Facilities Management Information Report (FMIR) of June 30, 2006, indicates the replacement cost for the Whittier Junior High School building is \$25,611,774. Cost estimates to demolish Whittier and replace it with a building that provided 73,000 net square feet for research and a 13,000 child development center would exceed \$36 million.

## 6. Facility Requirements and the Impact of the Proposed Project

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

Nebraska Transportation Center

The NTC is dedicated to enhancing transportation engineering research and education in Nebraska, the Midwest, and throughout the nation. It is the primary conduit for transportation related research the State of Nebraska. In addition, it supports the education mission of the University of Nebraska system by providing graduate student research assistantships, undergraduate research and internship opportunities, and student support for conference attendance. Because of its two-fold mission, the primary personnel are faculty members and lecturers in the NU system whose specialty area is Transportation.

The goals of the NTC include:

- Increasing transportation research throughout Nebraska
- Strengthening transportation educational programs on all four campuses at both the undergraduate and graduate levels
- Developing university/government/industry coalitions to identify and address transportation research, education, and technology transfer problems

- Improving technology transfer programs that support government and industry partners
- Promoting multidisciplinary research by building collaboration among experts from university disciplines, governmental agencies, and industries to address complex transportation problems
- Improving the transportation policy and planning function within the State of Nebraska and across the nation
- Developing the ability of transportation managers to adequately fund, operate, and evaluate transportation systems

#### Nebraska Center for Energy Sciences Research

The overall goal of the NCESR is to develop research and education programs in energy sciences by fostering interdisciplinary partnerships among UNL faculty and with other public and private organizations working in these areas. The Center may conduct both basic and applied research.

The purpose of the collaboration is, where appropriate, to align the research activities of the University with private and public sector opportunities and priorities. This will be accomplished through:

- Funding mature research projects with the potential to rapidly develop new technologies and processes;
- Funding seed projects in promising new areas of research;
- Building capabilities and infrastructure to support research; and
- Leveraging Center funding to attract additional funding from federal agencies, foundations, and other entities.

#### University Child Development Center

The programs of the University Child Development Center will provide stimulating, developmentally-appropriate learning experiences that contribute to the unique development of each child. The curriculum will be enhanced by expanded opportunities such as field trips and may include additional activities such as creative movement, music, and computer use.

## (2) Projected occupancy/use levels

	Current		Projected (2009)	
	Headcount	FTE	Headcount	FTE
<b>Nebraska Center for Energy Sciences Research</b>				
- Managerial/Professional	2	1.50	5	4.50
- Office/Service			3	3.00
- Faculty/Researchers			5	5.00
- Graduate Assistants			10	4.90
<b>Subtotal</b>	<b>2</b>	<b>1.50</b>	<b>23</b>	<b>17.40</b>
<b>Nebraska Transportation Center</b>				
- Managerial/Professional	12	11.49	34	33.49
- Office/Service	12	6.48	6	6.00
- Faculty/Researchers	14	14.00	17	17.00
- Graduate Assistants	34	16.66	52	25.48
- Student Workers	23	10.05	2	0.80
<b>Subtotal</b>	<b>95</b>	<b>58.68</b>	<b>111</b>	<b>82.77</b>
<b>University Child Development Center</b>				
- Director	-	-	1	1.00
- Assistant Director	-	-	1	1.00
- Financial Manager	-	-	1	1.00
- Teachers	-	-	10	10.00
- Food Service	-	-	2	2.00
<b>Subtotal</b>			<b>15</b>	<b>15.00</b>
<b>Total</b>	<b>97</b>	<b>60.18</b>	<b>149</b>	<b>115.17</b>

## b. Space requirements

## (1) Square footage by individual areas and/or functions

<b>Program/Space Description</b>	<b>Room- Use Code</b>	<b>NSF</b>	<b># of Rooms</b>	<b>Total NSF</b>
<b>Nebraska Center for Energy Sciences Research</b>				
<b>Energy Center</b>				
Office, Director	310	260	1	260
Office, Program Manager	310	140	1	140
Office, Administrative Manager	310	140	1	140
Office, Grant Coordinator	310	130	1	130
Office, Accounting	310	130	1	130
Office, Clerical Support	310	75	2	150
File Storage	315	80	1	80
Workroom/Mail	315	120	1	120
Reception/Waiting Area	315	250	1	250
Staff Lounge	315	120	1	120
Resource Library	410	650	1	650
<b>Subtotal NSF</b>				<b>2,170</b>
<b>Energy Research Group</b>				
Office, Faculty/Researcher	310	140	5	700
Office, Graduate Research Assistant	310	50	10	500
Office, Clerical Support	310	75	1	75
Workroom	315	120	1	120
File Storage	315	80	1	80
<b>Subtotal NSF</b>				<b>1,475</b>
<b>Total Net Square Footage - Energy</b>				<b>3,645</b>

As indicated in the New Organizational Unit Proposal approved by the CCPE, April 21, 2006, there would be no significant growth of the center until it is “generating resources to pay for additional faculty salaries.” After this approval, the NTC received a grant of \$6.2 million. This permits expansion of the center with staff to address the needs of the grant. The New Organization Unit Proposal indicated that “moving existing transportation faculty and programs into a single location would require more than 16,000 square feet of space” and that additional staff would have increased space requirements of 22,500 square feet. This proposal includes spaces to address those needs.

<b>Program/Space Description</b>	<b>Room- Use Code</b>	<b>NSF</b>	<b># of Rooms</b>	<b>Total NSF</b>
<b>Nebraska Transportation Center</b>				
<b>Nebraska Transportation Center - Administration</b>				
Office, Director	310	260	1	260
Office, Associate Director	310	140	1	140
Office, Operations Manager	310	130	1	130
Office, IT Coordinator	310	130	1	130
Office, Proposal Development Coordinator	310	130	1	130
Office, Accounting	310	130	1	130
Office, Clerical Support	310	75	1	75
Office, Undergraduate Assistants	310	40	2	80
Office, Visiting Faculty/Scholars	310	130	2	260
File Storage	315	80	1	80
Workroom/Mail	315	150	1	150
Reception/Waiting Area	315	150	1	150
<b>Subtotal NSF</b>				<b>1,715</b>
<b>Mid-America Transportation Center</b>				
Office, Program Coordinator	310	130	1	130
Office, Research/Support Staff	310	130	2	260
Office, Clerical Support	310	75	1	75
Reception/Waiting Area	315	50	1	50
<b>Subtotal NSF</b>				<b>515</b>

<b>Program/Space Description</b>	<b>Room- Use Code</b>	<b>NSF</b>	<b># of Rooms</b>	<b>Total NSF</b>
<b>Nebraska Transportation Center (continued)</b>				
<b>Transportation Systems Research Group</b>				
Research Lab - ITS Lab	250	1,600	1	1,600
Research Lab Service - ITS Lab Storage	255	200	1	200
Research Lab Service - ITS Lab Server Room	255	100	1	100
Office, Program Coordinator	310	130	1	130
Office, Research/Support Staff	310	130	5	650
Office, Faculty/Researcher	310	140	4	560
Office, Graduate Assistant	310	50	19	950
Office, Clerical Support	310	75	1	75
Reception/Waiting Area	315	50	1	50
<b>Subtotal NSF</b>				<b>4,315</b>
<b>Midwest Roadside Safety Facility</b>				
Research Lab - Film Lab	250	325	1	325
Research Lab - Small-scale Structures Lab	250	1,000	1	1,000
Research Lab Service - Lab Storage	255	60	1	60
Office, Program Coordinator	310	130	1	130
Office, Research/Support Staff	310	130	7	910
Office, Faculty/Researcher	310	140	5	700
Office, Graduate Assistant	310	50	15	750
Office, Clerical Support	310	75	1	75
Waiting/Reception Area	315	50	1	50
<b>Subtotal NSF</b>				<b>4,000</b>
<b>Infrastructure Division</b>				
Office, Research/Support Staff	310	130	6	780
Office, Faculty/Researcher	310	140	4	560
Office, Graduate Assistant	310	50	12	600
Office, Clerical Support	310	75	1	75
Waiting/Reception Area	315	50	1	50
<b>Subtotal NSF</b>				<b>2,065</b>

<b>Program/Space Description</b>	<b>Room- Use Code</b>	<b>NSF</b>	<b># of Rooms</b>	<b>Total NSF</b>
<b>Nebraska Transportation Center (continued)</b>				
<b>Center for Engineering Logistics and Distribution</b>				
Research Lab - RFID Supply Chain Lab	250	1,912	1	1,912
Office, Research/Support Staff	310	130	5	650
Office, Faculty/Researcher	310	140	2	280
Office, Graduate Assistant	310	50	6	300
Office, Clerical Support	310	75	1	75
Reception/Waiting Area	315	50	1	50
<b>Subtotal NSF</b>				<b>3,267</b>
<b>Shared Spaces</b>				
Research Lab - Sensor Networks & Advanced Technologies Lab	250	1,000	2	2,000
Research Lab - Visualization Lab	250	1,000	1	1,000
Research Lab - Simulation Lab	250	500	1	500
Staff Lounge	315	600	1	600
File Storage	315	100	2	200
Workroom/Copy	315	150	2	300
<b>Subtotal NSF</b>				<b>4,600</b>
<b>Total Net Square Footage - Transportation</b>				<b>20,477</b>

<b>Program/Space Description</b>	<b>Room- Use Code</b>	<b>NSF</b>	<b># of Rooms</b>	<b>Total NSF</b>
<b>Shared Spaces</b>				
<b>Shared Spaces</b>				
Conference Room (25 to 30 persons w/ video)	350	600	1	600
Conference Room (20 person - 1 per floor)	350	400	3	1,200
Conference Room Service	355	70	1	70
<b>Subtotal NSF</b>				<b>1,870</b>
<b>Total Net Square Footage – Shared Spaces</b>				<b>1,870</b>

<b>Program/Space Description</b>	<b>Room- Use Code</b>	<b>NSF</b>	<b># of Rooms</b>	<b>Total NSF</b>
<b>University Child Development Center</b>				
<b>Child Development Rooms</b>				
Infant	640	580	3	1,740
18 to 36 months	640	635	3	1,905
Toddler	640	960	1	960
Pre-school	640	1,000	1	1,000
Pre-school	640	1,100	1	1,100
School-age	640	1,000	1	1,000
<b>Subtotal NSF</b>				<b>7,705</b>
<b>Child Development Support Space</b>				
Child Car Seat & Buggy Storage	645	178	1	178
Learning Resource Center	645	287	1	287
Kitchen	645	380	1	380
Pantry	645	280	1	280
Laundry	645	40	1	40
Office, Director	645	114	1	114
Office, Assistant Director	645	153	1	153
Receptionist Desk/Administrative Assistant	645	160	1	160
Adult Restrooms	645	167	1	167
Workroom/Copy	645	93	1	93
Staff Lounge	645	181	1	181
Nurse/Lactation Room	645	60	1	60
Storage	645	326	1	326
Playground Storage	645	216	1	216
Data Room	645	121	1	121
Waste/Recycle	645	80	1	80
Custodial	645	78	1	78
<b>Subtotal NSF</b>				<b>2,914</b>
<b>Unfinished Area for Future Tenant</b>	<b>070</b>	<b>1,687</b>	<b>1</b>	<b>1,687</b>
<b>Total Net Square Footage – University Child Development Center</b>				<b>12,306</b>



<b>Whittier Building Space Summary</b>	
<b>Total Net Square Footage – Energy, Transportation &amp; Shared Spaces in Main Building</b>	<b>25,992</b>
<b>Unfinished Area (Room-Use Code 070) – Unfinished Assignable Area in Main Building</b>	<b>28,008</b>
<b>Total Net Square Footage – University Child Development Center in North Annex</b>	<b>12,306</b>
<b>Total Net Square Footage - Whittier Building (Main Building &amp; North Annex Combined)*</b>	<b>66,306</b>

\* The former USDA wet lab, gymnasium, and auditorium/balcony spaces will be separated from public areas by a one-hour rated fire wall until funding is available to renovate the spaces in the future. According to University of Nebraska Space Guidelines, the 19,018 net square feet in these areas will be classified as “Inactive” (Room-Use Code 050).

(2) Basis for square footage/planning parameters

The square footages indicated for the proposed space use in the main structure of the Whittier Building are based on University of Nebraska Space Guidelines, as well as programmatic needs of the planned occupants.

The square footage requirements for the University Child Development Center are primarily based on Nebraska Department of Health and Human Services Child Care Licensing and Child Care Center Standards and experience of RDG Architects, a professional firm with extensive experience in designing child development centers.

(3) Square footage difference between existing and proposed areas (net and gross)

The table below outlines the details of existing and proposed space needs. The bulk of the research performed by these two research groups will be analytical; computation-heavy research which utilizes data gathered from remote locations.

Space Description	Room-Use Code	Existing NSF	Proposed NSF	Difference
<b>Laboratory Facilities</b>				
Research Lab	250	450	8,337	7,887
Research Lab Service	255	0	360	360
<b>Category 200 Totals</b>		<b>450</b>	<b>8,697</b>	<b>8,247</b>
<b>Office Facilities</b>				
Office	310	8,032	12,275	4,243
Office Service	315	331	2,500	2,169
Conference Room (Office-related)	350	659	1,800	1,141
Conference Room Service (Office-related)	355	0	70	70
<b>Category 300 Totals</b>		<b>9,022</b>	<b>16,645</b>	<b>7,623</b>
<b>Study Facilities</b>				
Reference Library	410	0	650	650
<b>Category 400 Totals</b>		<b>0</b>	<b>650</b>	<b>650</b>
<b>General Use Facilities</b>				
Child Development Space	640	*	7,705	7,705
Child Development Support Space	645	*	2,914	2,914
<b>Category 600 Totals</b>		<b>*</b>	<b>10,619</b>	<b>10,619</b>
<b>Unclassified Facilities</b>				
Unfinished Tenant Space (Child Development)	070	0	1,687	1,687
<b>Category 000 Totals</b>		<b>0</b>	<b>1,687</b>	<b>1,687</b>
<b>Total Net Square Footage</b>		<b>9,472</b>	<b>38,298</b>	<b>28,826</b>
<b>Total Gross Square Footage</b>		<b>**</b>	<b>148,270</b>	<b>---</b>

\* The University Child Care Center rented 6,671 net square feet of space in the YWCA, a non-university building. After the lease expired in April 2007, no space was available for child care services on the UNL campus; therefore, it is not included in the existing net square footage calculation above.

\*\* Existing spaces are located in multiple buildings on the UNL City and East campuses.

c. Impact of the proposed project on existing space

(1) Reutilization and function(s) Already addressed

Existing spaces vacated by research faculty, staff and students in University buildings will be reassigned by the Office of Institutional Research and Planning (IRP) to other University departments and/or programs. The College of Engineering has several programs deserving of additional space due to their growing research and instructional needs. Relocating departments representing the highest and best use for vacated spaces will be managed by IRP.

The renovation of the Whittier North Annex will change the building's use from research and storage space to child development and child development support space. Since the project will use only 10,619 net square feet of the building, there will be 1,687 net square feet available for uses by another tenant.

(2) Demolition

Since the Whittier Building is essentially vacant and the programs proposed to use the facility are located in other buildings on the City Campus, there will be no impact on existing space during demolition or renovation.

(3) Renovation

See response for 6.c.(2) above.

**7. Equipment Requirements**

a. List of available equipment for reuse

Wherever possible, equipment currently used by the groups comprising the NTC and NCESR will be removed and reinstalled into their respective areas of the Whittier Building. A detailed list of reusable equipment will be developed during the design phase of the project.

The moveable furniture from the University Child Care Center that is still usable will be stored for future use. This will include changing tables, shelves, buggies, tables, and chairs.

b. Additional Equipment

(1) Fixed Equipment

A raised floor will be installed as part of the Intelligent Transportation System (ITS) and Simulation laboratory construction for the NTC. No fixed equipment is planned for the NCESR.

In the University Child Development Center, fixed equipment will include built-in counters and shelving. The budget includes funds for the necessary fixed equipment.

(2) Movable Equipment

Furniture and other movable equipment for the finished areas of the main building are not included in the budget for this project and is the responsibility of the individual research programs. A detailed list of movable equipment will be developed during the design phase of the project.

Funds for equipment and furnishings for the University Child Development Center, including playground equipment, are included in the project budget. A list of specific equipment will be developed in the design phase.

(3) Special or Technical Equipment

No special or technical equipment is included in the budget for this project and is the responsibility of the individual programs. A detailed list of such equipment will be developed during the design phase.

**8. Special Design Considerations**

a. Architectural/Aesthetics

The façade and many of the interior spaces have remained intact and unaltered from the time of original construction. Interior areas retain much of the original woodwork and casework, and many areas still have the original flooring.

The UNL Aesthetic Review Committee will be consulted on issues of historical preservation and architectural character.

b. Construction type

The building is constructed of bonded brick and clay tile masonry. The floor system of the main building is concrete. The north annex is a single-story building with a concrete floor poured on grade.

Interior work will focus on ceilings, floors, and insulation of exterior walls. All work will be designed according to UNL Design Guidelines for Facilities Construction.

c. Mechanical systems

OVERVIEW:

The mechanical HVAC, plumbing and fire protection systems will be sized and designed to provide a proper environment and safety for the occupants of the Whittier Building. All mechanical controls will be electrical controls for energy savings.

HVAC SYSTEM:

New central systems serving both the main structure and north annex will be located in the basement mechanical room of the Whittier Building. Because the site is not on campus utilities, system components will consist of a new central heating hot water boiler plant and a new air-cooled chiller. Central air handling units will be located in the basement mechanical room. The goal will be to provide a system that is isolated by tenant space, such that renovation of an area for a new tenant will have minimal disruption on other existing tenants and users.

Outside air for ventilation and exhaust will be according to the American Society of Heating, Refrigerating and Air Conditioning Engineers, Inc. standards and UNL Design Guidelines based on the occupancy type.

The HVAC system will be controlled by occupancy sensing devices which are integral with the Energy Management Control System.

PLUMBING SYSTEM:

New plumbing fixtures will be installed. Existing domestic water and sanitary waste and vent infrastructure will be replaced.

FIRE PROTECTION:

A new interior fire sprinkler distribution system will be installed.

d. Electrical systems

OVERVIEW:

The electrical systems will be designed to provide adequate power, lighting, and communication systems for the occupancy and use of the facility.

**ELECTRICAL SERVICE:**

The existing main electrical equipment will be replaced. New distribution from the main electrical room will include distribution panels located throughout the building.

The emergency generator for the project will be sized and connected to provide backup power to allow limited operation of the building in the event of an extended electrical utility outage.

**LIGHTING:**

All ambient lighting will use energy-efficient fluorescent lamps. Each tenant space will have a determined number of lighting circuits routed to the space, to be used when the final lighting layout is determined.

**TELECOMMUNICATIONS:**

The existing telephone service will be designed for optimal speed. All existing premise wiring, boxes and cables associated with the telephone system will be replaced. All communications closets will be connected to internet and University systems.

**FIRE DETECTION AND ALARM SYSTEM:**

A new fire alarm system will be installed. The fire alarm system shall include voice evacuation for all areas. Smoke and heat detection shall be installed where required with visual signals meeting ADA requirements.

e. Life Safety/ADA

Emergency lighting in the entire building will be provided by means of a standby generator. Exit lights shall be installed as required. Required life safety equipment, such as fire alarm systems, will be connected to emergency power.

The building will be fully accessible under the terms of the ADA Accessibility Guidelines and Nebraska Accessibility Guidelines, and will conform to all applicable life-safety code requirements. The main structure will be equipped with two elevators, one passenger and one freight, providing access to all levels.

f. Security

The exterior doors of the main structure of the building will be equipped with access control devices as well as a closed circuit television system approved by

University Police. Additional security, appropriate for a child development facility will be installed in the north annex.

g. Historic or architectural significance

The Whittier Building was the first structure designed as a junior high school in the United States. Work planned for the exterior of the building, which will focus on maintenance of the architectural integrity of the building, includes masonry repair, window replacement, and entry stair replacement.

h. Artwork

Since this project will not use state funds, the 1% for Artwork provision is not applicable.

i. Phasing

The renovation of both the main structure and north annex to accommodate the research and child development programs is intended to be completed in a single phase of construction. Future phases will be necessary to complete the minimally finished areas.

j. Future Expansion

There are no plans to expand either the main structure or the north annex in the future. Sufficient space exists to permit additional future renovation.

**9. Project Budget and Fiscal Impact**

a. Cost estimates criteria

(1) Identify recognized standards, comparison, and sources used to develop the estimated cost.

The estimated probable costs of the project were developed with the help of A/E consultants. Environmental controls, fire alarms, card access, security systems, telecommunications, and landscaping were based on estimates developed by University staff.

(2) Identify the year and month on which the estimates are made and the inflation factors used.

The estimate was prepared in March 2007 and was escalated at 5% per year to the midpoint of construction.

(3) Gross square feet	148,270
Net square feet	85,324

	(4) Total project cost per gross square foot	\$160
	(5) Construction cost per gross square foot	\$137
b.	Total project cost	\$23,750,000
c.	Construction cost	\$20,316,800
d.	Non-construction cost	\$3,433,200

The detailed budget is as follows:



<b>Probable Construction Costs</b>			
<b>Construction Costs</b>			
552305	General Contractor	\$ 15,944,000	
552306	Other Construction Contracts	-	
552307	Other Construction Contracts		
552308	Other Construction Contracts		
552311	Other Construction Contracts		
552332	Environmental Remediation/Asbestos Abatement	\$ 55,000	
552309	Contractor Renovation		
552310	Utilities Contractor	\$ 125,000	
552312	In House Labor	\$ 1,309,000	
552334	Other Construction	\$ -	
552317	Carpet (Installed outside of General Construction Contract)	\$ -	
552319	Telecommunications	\$ 362,000	
552326	Construction Contingency	\$ 2,521,800	
	<b>Subtotal Construction Costs</b>		\$ 20,316,800
<b>Non-construction Costs</b>			
552314	Fixed Equipment (Purchased and installed by Campus)		
552315	Movable Equipment	\$ 265,000	
552331	Special and Technical Equipment	\$ 42,000	
552336	Project Planning & Program Statement	\$ -	
552302	A&E Basic Services	\$ 1,790,000	
552304	A&E Reimbursable Expenses	\$ 143,000	
552301	In House Services - Project Management		
	-- Project Management	\$ 308,000	
	-- Inspection	\$ 205,000	
552322	Other Consultants - Soils Report	\$ 105,000	
552321	Artwork	\$ -	
552328	Risk/Quality Management	\$ -	
552324	Builders Risk	\$ 94,000	
552323	Moving and Relocation	\$ 55,000	
552329	Signage	\$ 68,000	
552325	Other Non-Construction (Specify)	\$ 78,000	
	Non-construction Contingency	\$ 280,200	
	<b>Subtotal Non-Construction Costs</b>		\$ 3,433,200
<b>Total Project Costs</b>			\$ 23,750,000

- e. Fiscal impact based upon first full year of operation
- (1) Estimated additional operational and maintenance costs per year  
\$1,118,745
- (2) Estimated additional programmatic costs per year  
Nebraska Center for Energy Sciences Research – Program supported by grant funds  
Nebraska Transportation Center – Program supported by grant funds  
University Child Development Center – Program supported by fees
- (3) Applicable 1% building renewal assessment charges  
\$237,500

## 10. Funding

- a. Total funds required  
\$23,750,000
- b. Project funding source(s)
- |   |              |
|---|--------------|
| Trust Funds                                   | \$11,750,000 |
| University of Nebraska Facilities Corporation |              |
| Revenue Bonds                                 | \$12,000,000 |
- c. Fiscal year expenditures for project duration
- |              |                     |
|--------------|---------------------|
| FY 2007      | \$20,520            |
| FY 2008      | \$1,592,460         |
| FY 2009      | \$14,426,850        |
| FY 2010      | \$7,710,170         |
| <u>Total</u> | <u>\$23,750,000</u> |

## 11. Time Line

- a. Program Statement to UNCA April 24, 2007
- b. Approval of Project Initiation Request by Academic Planning Committee April 18, 2007
- c. Board of Regents approves Program Statement June 14, 2007
- d. CCPE review July 19, 2007

- e. Architect selection approval by Board of Regents September 6, 2007
- f. Start design September 10, 2007
- g. Complete design July 2008
- h. Bid project July 2008
- i. Start construction September 2008
- j. Complete construction of north annex August 2009
- k. Open north annex August 2009
- l. Complete construction of main building December 2009
- m. Open main building December 2009

**12. Higher Education Supplement**

- a. CCPE review

CCPE review is required.

- b. Method of contracting

The method of contracting for this project will be by competitive bid, awarded to the lowest responsible prime general contractor.

TO: The Board of Regents Addendum VIII-B-12

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Program Statement and Budget for the renovation of the University of Nebraska Medical Center College of Dentistry building on the East Campus of the University of Nebraska–Lincoln

RECOMMENDED ACTION: Approve the program statement and budget for the renovation of the University of Nebraska Medical Center (UNMC) College of Dentistry building on the East Campus of the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: The signing of LB605 into law has provided funding to renovate the College of Dentistry building, the principal teaching site of the UNMC College of Dentistry, located on the UNL East Campus.

The College of Dentistry building was completed in 1967 with an addition housing the Cruzan Center for Dental Research completed in 1998.

The building has served its purpose well in providing a site for dental education. However, forty years of continuous use have taken their toll on the buildings' infrastructure and the building falls short of compliance with current building, fire and life-safety and ADA codes.

The proposed project will retrofit or replace obsolescent systems throughout the building that are functional but below performance and safety standards for a medical and research facility.

The proposed project will continue implementation of a goal of the UNMC 2006-2015 Facilities Development Plan to renew and expand education space by preparing the College of Dentistry building for continued service well into the future.

The \$8,972,000 budget displayed below is in agreement with this project's allocation of the LB 605 proceeds. The operating costs and 1% assessment will be included in the 2011-2012 budget request.

Proposed start of construction: October 2007  
Proposed completion of construction: August 2010

PROJECT COST: \$8,972,000

ON-GOING FISCAL IMPACT: Operating and Maintenance \$ 46,200  
1% Assessment 89,720

SOURCE OF FUNDS:	State Funds	\$8,507,000
	Cash Funds	<u>465,000</u>
		<u>\$8,972,000</u>

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

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

DATE: June 4, 2007

## College of Dentistry Building Renovation - Program Statement

University of Nebraska Medical Center – East Campus, Lincoln

Date: April 24, 2007

Prepared by: UNMC Facilities Management and Planning, with UNL Facilities Management and Planning and Davis Design

Phone: (402) 559-5022

### **I. INTRODUCTION**

#### **A. Background and History**

The principal teaching site of the UNMC College of Dentistry is a two level, 113,409 gross square foot, steel framed building with concrete floor slabs and a masonry exterior located on the UNL East Campus. The building was completed in 1967 with an addition housing the Cruzan Center for Dental Research completed in 1998. The building contains classrooms, class labs, teaching clinics, research labs, and faculty and administrative office space.

The building has been well maintained, but years of use have taken their toll on its infrastructure, and dental practice models, teaching methods and technology have changed. Various partial remodeling and renovation projects have been completed over the years. Recent projects have included the renovation of approximately 8,800 net square feet of teaching clinic space between 2004 and 2006 along with the installation of new dental operatory equipment to provide student training in a setting analogous to contemporary dental practice. The central sterile services facility was replaced in 2002 to maintain program accreditation. Research labs have been partially renovated to provide facilities more suitable for competitive research. Laboratory animal facilities have been brought into compliance with AAALAC accreditation requirements. Classrooms and student support spaces are in good condition. The balance of space in the building, including teaching clinics, patient waiting areas, class labs, research labs, and administrative space, remains as it was when originally constructed.

The College of Dentistry building has served its purpose well in providing a site for dental education. However, after 40 years of continuous use, the mechanical and electrical systems of the facility are in need of retrofit to provide improved building ventilation, energy efficiency and reliability of operation. The current building ventilation system re-circulates air from laboratories throughout the building and provides less than adequate building exhaust and fresh air supply. The building needs to be brought into compliance with current building, fire and life-safety and ADA codes. The building is also in need of renovation to renew interiors and update space layouts to meet current dental practice models and teaching/learning needs.

The signing of LB 605 into law has provided the opportunity and funding to prepare the building for continued use well into the future.

## B. Project Description

The proposed renovation of the College of Dentistry building will include three primary areas of construction: retrofit of building infrastructure to provide increased functionality, extend building systems service life, and comply with applicable codes; reorganization and renovation of teaching clinics and support space on the upper level along with renovation of class labs and research space on the lower level; and enclosure of the east entry and associated interior construction. All are more fully described as follows:

1. Obsolescent building systems, that are functional but below the performance and safety standards of a medical and research facility, throughout the building, will be retrofit or replaced and brought into compliance with current building, mechanical, electrical, fire and life-safety, and ADA codes, as appropriate.

Building ventilation, indoor air quality and energy efficiency will be improved by completing deferred maintenance work on the central air handling units, installing direct digital controls, and replacing laboratory exhaust systems.

2. The proposed project will relocate and renovate approximately 13,072 SF of teaching clinic, clinic support and class lab space on the upper level of the building in order to provide more functional and efficient layouts for their teaching activities. The proposed construction will reorganize the floor plans of several academic departments. Approximately 8,090 SF of teaching clinic and support space on the upper level will be remodeled in place.

The Advanced Clinical Practice area on the upper level, served by University Dental Associates, will be relocated and expanded to support faculty recruitment and development and to provide advanced level student learning opportunities in an actual dental practice environment. This part of the proposed construction will be funded apart from the LB 605 mechanism.

On the lower level of the building approximately 1,820 SF of dated research lab space will be renovated in place along with updating finishes in about 3,485 SF of pre-clinic class lab areas.

Renovation work will address 40-year old finishes and fixtures to update the look and feel of the spaces using good, contemporary clinic and laboratory design practice.

3. The proposed project will enclose space under the existing east entry canopy, to create about 3,600 GSF of new floor space on three levels, and install an ADA compliant passenger elevator. This work will provide a protected and accessible entry for patients and visitors entering the building from the visitor's parking lot. New space created above the entry level on the building's upper level, will provide a new reception area. New space created below the entry on the lower level will be used to replace three faculty offices that must be removed to construct the new entry enclosure, and add four new faculty offices and conference space.

### C. Purpose and Objectives

1. Continue implementation of the goals of the UNMC 2006-2015 Facilities Development Plan including the renewal and expansion of education space.
2. Prepare the College of Dentistry building for continued service well into the future.
3. Upgrade building infrastructure to facilitate long-term building operation, improve building ventilation and energy efficiency, and comply with current and applicable building, handicapped accessibility, and life-safety codes.
4. Reorganize space layouts and renovate major teaching clinics and class labs to provide an environment for student learning activities that approximates current dental practice models and supports contemporary teaching/learning methods.
5. Continue renovation of research space to facilitate and support the most competitive scientific research.
6. Relocate and expand the Advanced Clinical Practice area, housing University Dental Associates clinical functions, to support faculty recruitment and development and provide advanced level student learning opportunities in an actual dental practice environment.

## II. JUSTIFICATION OF THE PROJECT

### A. Data That Supports the Funding Request

The UNMC is the only publicly supported academic health center in Nebraska. The UNMC College of Dentistry prepares the majority of dentists, graduate dental specialists and dental hygienists practicing in the State of Nebraska and is an important regional dental education center. The College of Dentistry consistently scores near the top in national rankings of dental colleges in the areas of student performance and research funding.

The College of Dentistry building is structurally sound, is in generally serviceable condition, and a good candidate for continuing use to provide quality space for the academic programs of the College of Dentistry. Upgrading the building's infrastructure, remediation of code compliance issues as well as renovation of key programmatic areas in the building will ensure that the College of Dentistry building will support the College's academic programs well into the future.

### B. Alternatives considered (when applicable)

Alternatives to renovating the College of Dentistry building include construction of a building addition to house replacement teaching clinics, as proposed in a master floor space plan completed in 2001. Recent clinic remodeling experience has demonstrated that renovation can be accomplished while keeping academic programs in operation obviating the need to construct replacement clinics.

Please see V.E. for replacement cost analysis.



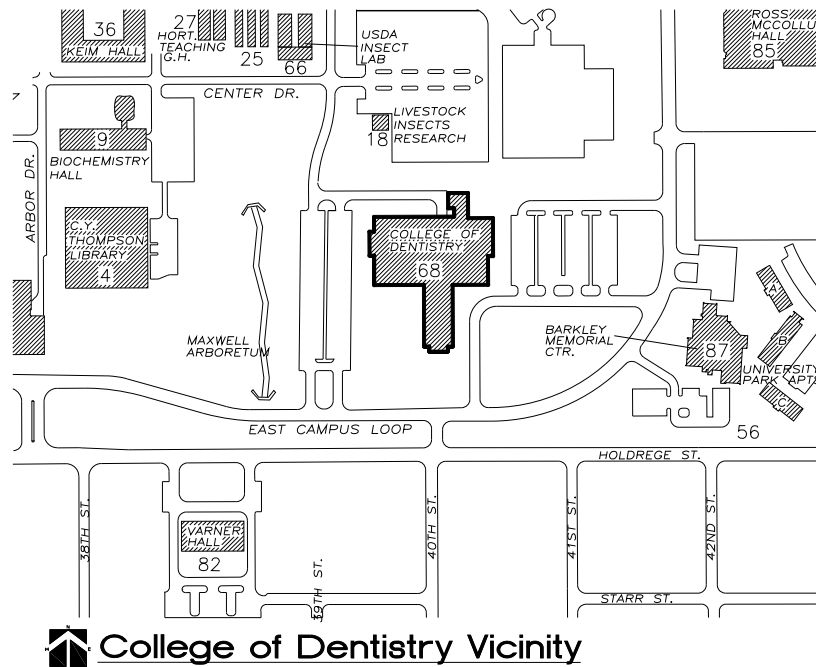
### III. LOCATION & SITE CONSIDERATIONS

A. County: Lancaster

B. Campus: University of Nebraska – Lincoln, East Campus

C. Proposed Project Site:

The College of Dentistry is located on the UNL East Campus. It is situated on the East Campus Loop at approximately 40<sup>th</sup> street. The site below describes the building's location within its immediate East Campus environs.



D. Statewide Inventory: 620

E. Influence of project on existing site conditions

1. Relationship to Neighbors – The project's location in the existing College of Dentistry building will not change its relationship to its neighbors. All existing entry points and inter-building circulation routes will be maintained.
2. Utilities – Existing electrical, steam and chilled water utility connections will be reused.
3. Parking & Circulation – The project will not impact existing parking or vehicular circulation. Pedestrian access and circulation remain as is, except that pedestrian access will be improved with the installation of an ADA compliant elevator in the proposed enclosure of the main visitor's entrance on the east side of the building.

#### IV. COMPREHENSIVE PLAN COMPLIANCE

The University of Nebraska Medical Center (UNMC) is the only publicly supported institution responsible for the education of health professionals in Nebraska. The core of the mission of UNMC is to improve the health of Nebraska through premier educational programs, innovative research, the highest quality patient care and outreach to underserved populations.

##### A. University of Nebraska Strategic Framework

The project will support the following objectives of the University of Nebraska Strategic Framework 2005-2008

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.
  - 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.
  - d. Achieve university-wide and campus priorities through the strategic allocation of resources.
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.
  - e. Improve the quantity and quality of research space through public and private support.
6. The University of Nebraska will be cost effective and accountable to the citizens of the state.
  - g. Maintain competitive capital facilities.

##### B. University of Nebraska Medical Center Strategic Plan 2006-2009 (Applicable References)

###### Mission

The mission of the University of Nebraska Medical Center is to improve the health of Nebraska through premier educational programs, innovative research, the highest quality patient care, and outreach to undeserved populations.”

### Vision

The partnership of UNMC and the Nebraska Medical Center will be a world-renowned health sciences center that:

- Delivers state-of-the-art health care;
- Prepares the best-educated health professionals and scientists;
- Ranks among the leading research centers;
- Advances our historic commitment to community health;
- Embraces the richness of diversity to build unity”

### Education of Health Care Professionals

A primary function of UNMC is to educate health care practitioners for Nebraska. The highest priority educational programs at UNMC, including the Doctor of Dental Surgery (DDS) program, are those that meet the definition of excellence as judged from student educational outcomes and national accreditation standards and that produce entry level generalists in relatively high volume.

- C. UNMC 2006-2015 Facilities Development Plan – The project is included in the UNMC 2006-2015 Facilities Development Plan and consistent with a goal of this plan to renew and expand education space.
- D. UNL 2006-2015 East Campus Facilities Development Plan – This project is consistent with the goals of the UNL 2006-2015 East Campus Facilities Development Plan.
- E. Consistency with Statewide / CCPE Plan - The Statewide Comprehensive Capital Facilities Plan states that individual capital construction projects will support institutional strategic comprehensive facilities plans.

## **V. ANALYSIS OF EXISTING FACILITIES**

- A. Function and purpose of existing programs as they relate to the proposed project.

The College of Dentistry provides professional training for a variety of dental health care professions for approximately 260 graduate and undergraduate students. In its principal teaching site on the UNL East Campus, it offers programs of study and practice leading to the Doctor of Dental Surgery and B.S in Dental Hygiene degrees as well as Post-graduate Certificates of Specialization in Endodontics, Orthodontics and Periodontics. Graduate programs are offered in Oral Biology.

The College of Dentistry also maintains graduate programs in Pediatric and Hospital Dentistry on the UNMC Omaha campus and conducts significant competitive scientific research programs in both Lincoln and Omaha.

## B. Square Footage of Existing spaces

The College of Dentistry building currently encloses approximately 113,409 gross square feet, with 58,405 GSF on the lower level and 55,004 GSF on the upper level.

Utilization of Existing Space – The following table describes existing space utilization within the College of Dentistry building:

Room Use Code	Type of Space	Total SF
110	Classroom	3,501
210-215	Classroom Lab. & Classroom Lab. Service	21,343
250-255	Research/Non-class Lab & Service	10,088
310-315	Office/Office Service	16,009
350-355	Conference Room & Service	2,871
550-555	Demonstration & Demonstration Service	1,035
610	Assembly	1,598
650	Lounge	2,277
710	Central Computer	976
850-855	Treatment/Examination	11,454
WWW	Circulation Area	23,612
XXX	Building Service Area	3,345
YYY	Mechanical Area	5,874

## C. Physical Deficiencies

The College of Dentistry building is in need of maintenance, upgrade, or renovation to extend its service life, comply with current building and life-safety codes, and support curricular, dental practice model and technological developments since the facility was constructed.

**HVAC** - The buildings HVAC system is functional but has significant deferred capital renewal needs. The existing pneumatically controlled terminal units have exceeded their useful life. Building exhaust fans and stacks do not follow good engineering practices. Building occupants are potentially subjected to contaminants from laboratories due to the reuse of return air from lab spaces. Undersized ductwork near the mechanical room, and exhaust fans in the mechanical room cause excessive high velocity air noise in adjacent education areas.

**Laboratory Evacuation System** - This system has presented significant problems over the years. Frequent clogs from amalgam and other wastes present a patient risk during sensitive clinical procedures.

**Electrical** - The electrical systems in the building are in need of upgrade and modifications to address code compliance issues and replace obsolete equipment.

**Fire and Life Safety** - Currently, only a portion of the building is covered by a fire sprinkler system. The fire sprinkler system will be expanded to provide full building coverage. The fire notification systems are currently in violation of code and need to be upgraded. The building has a fire alarm system that provided partial supervision of the building and

notification. Current UNL Standards is for educational buildings to have voice evacuation. The existing notification system does not have that ability.

Building Access - Currently, handicapped patients must access the building on the side of the building away from visitor parking.

Asbestos Containing Materials - The building has undergone several partial abatement projects. Additional asbestos containing material remains in the form of floor tile, pipe insulation and bench tops in the pre-clinical labs.

Architectural - With the exception of recent renovations, much of the teaching clinic and class lab space remains as originally constructed, with 40-year old finishes, lighting and fixtures.

#### D. Programmatic Deficiencies

Enrollment is planned to remain level for the foreseeable future, however the need to increase research laboratory capacity and to correct a shortage of faculty offices (several faculty now share offices) is identified in the UNMC 2006-2015 Facilities Development Plan.

The departmental programmatic deficiencies are as follows:

- Dental Hygiene – The student training operatories are too small to accommodate current curriculum/training needs.
- Prosthodontics – The student training operatories are too small, the clinic is crowded and patient access is less than optimal.
- Billing/Records – This area is on a busy corridor and becomes congested with patient traffic. The current layout limits patient privacy.
- Endodontics – This area is overcrowded and has insufficient space for technical equipment.
- Pre-clinic Laboratory – Lab bench tops contain asbestos. Equipment areas are inefficiently organized. Lab finishes are dated and in need of renewal.
- Student Laboratory Space – This space is too large for current needs and therefore underutilized.
- Waiting / Lobby – The patient waiting area is dated, its floor plan is inefficient and has patient comfort and privacy issues. ADA compliant toilets are lacking.
- Radiology – The radiology area is too remote from major user departments.
- Advanced Clinical Practice – This area is too small for the current patient load and is too remote for ease of patient access.

## E. Replacement cost of existing building –

At approximate new building replacement costs of \$205 per square foot, a replacement for the cost for the College of Dentistry would be approximately \$23,165,000. Additional costs for parking and service would be approximately \$1,875,000 (125 stalls and access).

Therefore, anticipated replacement cost for this facility would be approximately \$25,040,000.

## VI. FACILITY REQUIREMENTS

## A. Functions &amp; Purpose of Proposed Program

1. Activity Identification – The main activities within this building will be as currently programmed. These include:
  - Administrative functions
  - Faculty and staff office
  - Professional and teaching clinical space
  - Teaching and research laboratories
  - Classroom space
  - Conference space
  - Building service, mechanical and support
2. Projected Occupancy, Use, Staffing

Personnel	Current & Projected
Academic Administrative	64
Managerial Professional (including Post Doc/Masters Professionals)	22
Office/Service	95
Students	239
<b>Total</b>	<b>420</b>

## B. Space Requirements of Proposed Project

1. Square Footage by Function - The following table summarizes the program requirements for the facility:

<u>Upper Level Areas</u>				
Room Use		Number of		
Code	Room Name:	Spaces	Square Feet	
<b>Unaffected Upper Level Areas</b>				
210	Classroom Lab	3	Varies	5,030
215	Classroom Lab Service	1	438	627
250	Research Lab	1	148	148
310	Office	58	Varies	7,399
315	Office Service	1	128	128

350	Conference	7	Varies	1,203
355	Conference Service	2	Varies	114
710	Computer	1	148	148
850	Treatment/Examination	9	Varies	4,636
855	Treatment/Examination Service	10	Varies	1,013
WWW	Circulation	23	Varies	8,815
XXX	Building Service	10	Varies	990
YYY	Mechanical	3	Varies	727
	<b>Renovated Upper Level Areas</b>			
<u>Code:</u>	<u>Room Name:</u>	<u>Number of Spaces</u>	<u>Square Feet</u>	
	<b>Additional Administrative Offices</b>			
310	Canopy/Entry		474	
	<b>Admissions /Waiting /Lobby</b>			
WWW	Admissions/Waiting		3,229	
WWW	Lobby		686	
				3,915
	<b>Advanced Clinical Practice</b>			
850	Advanced Clinical Practice		2,990	
	<b>Hygiene</b>			
210	Hygiene Lab		2,636	
	<b>Prosthodontics</b>			
210	Prosthodontics Lab		3,095	
	<b>Clinical Lab</b>			
210	Clinical Lab		617	
	<b>Billing/Records</b>			
310	Billing/Records		744	
	<b>Affected Corridor Space</b>			
WWW	Corridor		671	
	<b>Endodontics</b>			
310	Office	2	Varies	195
850	Treatment/Examination	3	Varies	2,560
855	Treatment/Exam Support	1	222	222
		Total		2,977
	<b>Staff Dentistry</b>			
310	Office	4	Varies	376
850	Treatment/Examination	1	649	649
855	Treatment/Exam Support	1	447	447
XXX	Building Service	1	53	
		Total		1,472
	<b>Radiology</b>			
310	Office	3	Varies	219
850	Treatment/Examination	1	1,041	1,041
855	Treatment/Exam Support	2	Varies	337
WWW	Corridor	1	60	60
		Total		1,657

		<b>Total Remodel</b>	21,248	
		<b>Total Unaffected</b>	30,978	
		<b>All Areas Total</b>	52,226	

<b>Lower Level Areas</b>				
Room Use		Number of		Total
Code:	Room Name:	Spaces	Square Feet	SF
<b>Unaffected Lower Level Area</b>				
110	Classroom	4	Varies	3501
210	Classroom Lab	2	Varies	4,888
215	Classroom Lab Support	1	204	204
250	Research Lab	19	Varies	5,034
255	Research Lab Support	18	Varies	4,196
310	Office	25	Varies	4487
315	Office Support	3	Varies	1,274
350	Conference	3	Varies	1168
355	Conference Support	3	Varies	186
550	Demonstration	1	76	76
610	Assembly	1	1,598	1,598
650	Lounge	3	Varies	2,277
710	Computer	2	285	731
WWW	Circulation	19	Varies	10,044
XXX	Building Service	8	Varies	1,928
YYY	Mechanical	5	Varies	815
	Total			
<b>Renovated Lower Level Areas</b>				
		Number of		
Code:	Room Name:	Spaces	Square Feet	
<b>Pre-Clinic Area</b>				
210	Teaching Lab	1	2,750	2,750
215	Teaching Lab Support	3	Varies	681
710	Computer/communications	1	97	97
	Total			3,528
<b>Existing Office Space</b>				
310	Office	2	336	336
	Total			336
<b>New Canopy Space</b>				
310	Office	5	Varies	336



310	Storage	1	637	637
310	Circulation	1	1,217	1,217
		Total		2,190
	<b>Laboratory Area</b>			
250	Research Lab	2	Varies	1,376
255	Research Lab Support	1	66	66
310	Office	2	Varies	264
		Total		1,706
	<b>Electrical/Mechanical Space</b>			
YYY	Mechanical	3	Varies	4,579
		Total		4,579
		<b>Total Remodel:</b>	12,339	
		<b>Total Unaffected:</b>	42,407	
		<b>All Areas Total:</b>	54,746	

## 2. Planning Parameters

Building spaces have been sized according to UNMC space guidelines and good architectural planning practices.

## 3. Difference Between Existing and Proposed

	Current SF	Post Construction SF	Variance
<b>Lower Level</b>			
Pre-Clinic Labs	3,485	3,528	43
Research Labs	1,715	1,706	-9
General Office (Renovated)	336	336	0
Offices & Storage (New)	--	2,190	2190
<b>Upper level</b>			
Waiting/Lobby	3,605	3,915	310
Additional Administration		474	474
Staff Dentistry	2,116	1,472	-644
Advanced Clinical Practice	1,516	2,990	1474
Prosthodontics	3,432	3,095	-337
Dental Hygiene	1,675	2,636	961
Radiology	1,462	1,657	195
Billing & Records	700	744	44
Endodontics	2,888	2,977	89

### C. Impact of the Project on the Program's Existing Facilities

1. Reutilization – This project will reorganize existing departmental space on the upper level. After the reorganization, unneeded circulation space will be more efficiently incorporated into departmental activities. The net result will be to add much-needed square footage via “found” space to several areas without building an addition to do so. It will also increase building functionality by improving department adjacencies, especially for departments providing specialty services to other departments. The net result will be a greater building efficiency as evidenced by an improved net to gross utilization ratio.
2. Demolition – Only as necessary to facilitate other construction. Three faculty offices on the lower level will be removed and replaced to facilitate construction of the proposed east entry enclosure.
3. Renovation – Areas affected by relocation and reutilization will receive interior finishes and fixed equipment (casework) upgrades appropriate to current functional and curriculum needs. Because of the departmental reorganization, unneeded circulation space will be more efficiently incorporated into departmental activities. The net result will be to add needed square footage for programmatic deficiencies via “found” space in several areas. Proposed departmental modifications are as follows:
  - Dental Hygiene – The student training operatories will be enlarged to accommodate curriculum/training needs of today. Materials and finishes including cabinetry will be upgraded.
  - Prosthodontics – Student training operatories will be enlarged. Cabinetry will be upgraded. Room finishes will be improved.
  - Staff Dentistry – This area will be relocated to a more centralized location in order to better support the student activities throughout the building. It will also be organized more efficiently. Room finishes and equipment casework will be upgraded.
  - Billing/Records – This area will be relocated to new space within the existing waiting lobby. This function will be relocated from its current location next to the appointment's desk to space within the existing waiting lobby. The new location will ease congestion issues and will enable other departments to utilize its vacated space.
  - Endodontics – This area will be reorganized to provide more space within each student operatory, better surgery space layout and more office space while utilizing a more efficient layout.
  - Pre-clinical Laboratory – Asbestos lab bench tops will be replaced. Lab casework remains in good condition and will be reconditioned and reused. Equipment areas will be reorganized to provide space for a student lab on the lower level.
  - Student Laboratory Space – This space will be reduced in size and a portion relocated to the lower level. The Pre-clinic reorganization on the lower will reduce the need for the size of lab currently located on the upper level.
  - Waiting / Lobby – This area will be reorganized to provide more efficient layout and upgraded finishes. The reorganization will also provide space for the billing area as well as for needed ADA compliant toilets.

- Radiology – The radiology department will be relocated to a more central location. Since the department is utilized by numerous departments within the college, a more central location will help all departments operate more efficiently. Finishes within the department will be upgraded.
- Advanced Clinical Practice – This area will be relocated to an area adjacent to the main waiting area, closer to the main entrance to the facility.
- Research Laboratory – One of the lower level research lab areas will be re-designed to better support the research activities now proposed for that space.

## **VII. EQUIPMENT REQUIREMENTS**

- A. List of available equipment for reuse – All current dental teaching equipment will be reused. All current furniture and other moveable equipment are planned for reuse.
- B. Additional Equipment
  1. Fixed Equipment – An allowance for fixed equipment to be replaced, such as laboratory casework, is included in the construction costs provided in Section IX.
  2. Moveable Equipment – New furniture for renovated patient waiting areas will be provided.
  3. Special and Technical Equipment – Not applicable

## **VIII. SPECIAL DESIGN CONSIDERATIONS**

- A. Construction Type – The building is an existing steel frame structure with a masonry exterior. The building will be primarily a Business Occupancy classification. The proposed project will extend fire sprinklers throughout the building, eliminating the need for fire rated corridors.
- B. Structural Systems – The existing building is of steel post and beam construction with concrete slab and is in sound structural condition. The concrete floor slab is generally 5”, and includes a topping slab. The exterior walls are load bearing. Interior columns bear on spread footings. Modifications to the structural system will be limited to underpinning footings in the canopy area and providing a floor structure for the new upper floor area under the canopy. New footings for the new elevator will be placed.
- C. Heating, Ventilation and Cooling Systems

The building’s central air handling units will be converted from constant volume to a variable volume system while supplying prescribed amounts of outside air to each zone as specified by ASHRAE Standard 62-2004. Deferred maintenance on the air handling units will be completed at the same time. Dual Duct air distribution will remain. Dual Duct terminal boxes older than ten years will be replaced to take advantage of the air handler conversion. Existing ductwork will be inspected and repaired as needed during construction to assure that leakage or insulation is within acceptable standards. All pneumatic controls will be upgraded to campus standard DDC including all actuators, thermostats and mechanical room controls.

Air noise problems, present since the construction of the building, will be reduced by relocating equipment and improving airflow paths in and around the mechanical room. The existing return air path from both floors of the building will be examined and modified to prevent excessive air noise and provide proper return air paths from all parts of the building.

Laboratory exhaust systems (hoods and fans) will be considered for conversion to manifold variable volume systems for improved performance and lower energy use. Fume hoods and exhaust will be studied and evaluated for code compliance and recertified for continued use as appropriate. Energy recovery will be studied as part of the building exhaust system to determine its feasibility.

Indoor air quality will be improved by eliminating return air from lab spaces, increasing the effective exhaust stack height for exhaust fans, and providing ASHRAE recommended outside air flows to each zone. Existing labs spaces will be modified to provide 100% exhaust air. The existing air handling units will be studied to determine their ability to be modified to this type of system. The exhaust fan types and locations will be evaluated to comply with ANSI Standard Z9.5 and ASHRAE Applications Chapter 44.

#### D. Plumbing

Plumbing waste systems will be evaluated for condition, capacity and code compliance and replaced where necessary. Piping serving the Laboratory Evacuation (Vacuum) systems will be will be evaluated for capacity and functionality and replaced as needed to improve sanitary conditions and restore the capacity of the central systems.

#### E. Electrical - The electrical distribution system will be updated to be code compliant and meet service needs while minimizing power disruptions.

The existing electrical system is of a sufficient capacity to power the proposed work. However, some equipment and several panelboards throughout the facility are nearing the end of their expected useful service lives and replacement will be considered. Where department relocation and renovation is to occur, the panelboard serving these areas will be evaluated and replaced as necessary. Lighting, devices, and equipment connections in renovated areas will be designed to meet the functional needs of the space and provide an energy conservative system.

An electrical panelboard and a motor control center located on the mezzanine of the mechanical room do not have adequate clearances to meet code. To bring the gear up to code, a section of previously abandoned equipment will be removed to facilitate relocation of the motor control center. The panelboard is obsolete and will be replaced and relocated to meet code requirements. This work will be coordinated carefully to minimize electrical disruption to the building. A distribution panel located on the lower level of the mechanical room does not have adequate access will be relocated to meet code.

#### F. Fire and Life Safety – The existing fire alarm system will be modified to include a voice evacuation module. The horns in public spaces will be replaced with speaker devices. Renovated areas will have fire initiation, alarm, and notification devices installed to meet current codes, including ADA, NFPA, all local codes and University guidelines. The existing partial fire sprinkler system will be evaluated and coverage extended to the entire building.

- G. The existing telephone, data network, and cable TV systems will be modified as required for the relocated and renovated departments. New raceways, including cable tray, will be considered to enable convenient, direct, and flexible system wiring installation to all new devices required in the various departments.
- H. Asbestos Containing Materials - The building has undergone several partial abatement projects. Additional asbestos containing material remains in floor tile, pipe insulation and pre-clinical lab bench tops. Further abatement will be addressed as individual areas are remodeled.
- I. Code Compliance – The project will provide necessary upgrades to the building’s ADA compliance. The facility will be designed in accordance with the latest version of the International Codes 2006 Edition, All applicable NFPA 101-2000 and the ADAAG published July 2004 and the October 1994 Nebraska Accessibility Guidelines.
- J. Historic/Architectural Significance – The College of Dentistry building has no historic or special architectural significance.
- K. Artwork – Artwork is excluded from this proposed renovation project. This is consistent with Board of Regents 1% for art policy.
- L. Phasing – Current plans call for phasing construction work to allow for minimal disruption and relocation of existing functions. Several factors will affect any construction-phasing plan for the College of Dentistry. These are:
- The facility’s ability to accommodate relocation activities while maintaining full operational integrity
  - The College of Dentistry’s academic schedule
  - Sequencing of areas that to be completed before others can begin construction
  - Normal construction timelines

## Phasing Sequence:

Activity	Begin	Duration
Phase I – Entry Enclosure Research Lab Billing & Records (first half) Pre-Clinic Lab	October, 2007	13 months
Phase II – Prosthodontics Clinic (first half) Advanced Clinical Practice Staff Dentistry Waiting Dental Hygiene Radiology Billing & Records (2 <sup>nd</sup> half)	May, 2008	9 months
Phase III – Endodontics/Periodontics Prosthodontics Clinic (2 <sup>nd</sup> half) Student Clinical Lab	March, 2009	18 months

- M. Future Expansion – Access to a future building expansion to the west will be considered as space is reorganized.

## IX. PROJECT BUDGET & FISCAL IMPACT

### A. Cost Estimate Criteria

1. Standards/ Sources - The projected construction cost was developed by the program architect using Means Square Foot estimating guide as well as by recent project cost history for the Lincoln area.
2. Year, Month, Inflation Factor – The project cost estimate was completed in April 2007. The cost estimate then assumes a 5% annual inflation factor from April 2007 to the midpoint of phased construction. Construction work is anticipated to be complete by August of 2010.
3. Gross & Net Square Feet

Building Efficiency	
Existing Building, Gross Square Feet	113,409
Existing Building, Net Square Feet	71,152
Existing Building Efficiency	62.7%
Post Project, Gross Square Feet	117,609
Post Project, Net Square Feet	75,032
Post Project, Building Efficiency	63.8%

4. Project Cost & Construction Cost per Gross Square Foot

Unit Cost Data	
Project Cost/GSF	\$76.29
Construction Cost/GSF	\$64.58

**B. Project Cost****1) BUDGET CATEGORY #1 -- CONSTRUCTION COSTS****Construction Contract**

Building		
a) General		3,715,000
b) Mechanical		1,073,000
c) Electrical		414,000
d) Elevators		150,000
e) Fixed Equipment		included in general
f) Design Contingency	7.5%	402,000
SubTotal		<u>5,754,000</u>

**Inflation to Construction Mid-Point  
( @ 5.0% per year for 24 months)**

590,000

**Total Construction Contract**6,344,000**Asbestos Abatement/Environmental Remediation**

60,000

**In House Construction Including Building Controls**

Card Access System		88,000
Fire Alarm Upgrades		88,000
Building Controls		493,000

**Other Construction**

IBC Special Inspector/Code Inspection		22,000
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**Telecommunications**

138,000

**Subtotal Construction**7,233,000**Construction Contingency**

5.0% 362,000

**SUBTOTAL COST CATEGORY #1 -- CONSTRUCTION COSTS**7,595,000**2) BUDGET CATEGORY #2 -- NON-CONSTRUCTION COSTS****Moveable Equipment (Furniture Only)**

80,000

**Special & Technical Equipment**

-

**Camera Security System**

92,000

**Land Acquisition**

-

**Project Design & Management**

a) Project Planning & Program Statement		25,000
b) A/E Basic Services		540,000
c) A/E Additional Services		4,000
d) A/E Reimbursable Expense and Printing		50,000
e) In-House Services - Project Management		418,000
f) Other Consultants		-
<b>Subtotal Professional Services</b>		<u>1,037,000</u>

**Artwork**

-

**Other Costs**

a) Risk/Quality Management		
Asbestos Survey		3,000
b) Builders Risk Insurance		4,000
c) Moving and Relocation		50,000
d) Signage		45,000
<b>TOTAL Other Costs</b>		<u>102,000</u>

**SubTotal Non Construction Costs**1,311,000**Non-Construction Contingency**

5.0% 66,000

**SUBTOTAL COST CATEGORY #2 -- NON-CONSTRUCTION COSTS**1,377,000**TOTAL PROJECT COST**8,972,000

## C. Fiscal Impact

FISCAL IMPACT	Amount
Operational & Maintenance costs per year	\$46,200
Additional Annual Programmatic Cost	No additional impact
Applicable building renewal assessment charges – 1% of project cost	\$179,440 <u>89,720</u>

## X. FUNDING INFORMATION

A. Total funds required is \$8,972,000

B. Project Funding Sources:

FUNDING SOURCES	Amount	% Total
State Funds	\$8,507,000	95%
Cash Funds	465,000	5%
Federal Funds		
LB309 Funds		
Revenue Bonds		
Other Funds (UDA)	0	
Total	\$8,972,000	100%

C. Fiscal year expenditures

FISCAL YEAR	EXPENDITURES
FY2007-2008	\$514,000
FY2008-2009	\$4,108,000
FY2009-2010	\$4,350,000

## XI. TIMELINE

Program Statement Approval by Board of Regents	June, 2007
Architect Selection	July, 2007
Phase I Construction Documents Complete	September, 2007
Receive Phase I Bids	October, 2007
Contract Award/Start Construction – Phase I	October, 2007
Phase II Construction Documents Complete	April, 2008
Receive Phase II Bids	May, 2008
Contract Award/Start Construction – Phase II	May, 2008
Phase III Construction Documents Complete	December, 2008
Receive Phase III Bids	January, 2009
Contract Award/Start Construction – Phase III	January, 2009
Mid-Point Construction	May, 2009
Substantial Completion	August, 2010



## **XII. HIGHER EDUCATION SUPPLEMENT**

- A. CCPE Review – CCPE review will be required.
- B. Method of Contracting
  - 1. Method – The proposed project will be bid in phases, with separate contracts for each phase awarded to the lowest responsible bidder, in order to accommodate academic schedule requirements. Project phasing and associated bid packages will be reevaluated during design.
  - 2. Rationale for Method Selection – Bidding conditions in the Lincoln construction market are currently favorable, and are expected to remain favorable through the time when the project is bid.

TO: The Board of Regents Addendum VIII-B-13

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska Medical Center Intent to Purchase Real Estate

RECOMMENDED ACTION: (1) Approve a letter of intent to exchange land and improvements with Omaha Public Power District;

(2) Approve a letter of intent to purchase Real Estate located near Eppley Airport, Omaha, Nebraska; and

(3) Approve a Real Estate purchase agreement for Real Estate located near Eppley Airport, Omaha, Nebraska.

PREVIOUS ACTION: None

EXPLANATION: This item, if approved, will allow the purchase of certain real estate and facilitate exchange of the same with the Omaha Public Power District (OPPD), for property that is owned by OPPD and is adjacent to the University of Nebraska Medical Center (UNMC) campus.

The real property to be purchased is owned by a third party and is legally described as Lots 3A and 3B, Riverfront Industrial Park, a platted and record subdivision located in Section 35, Township 16 North, Range 13 East of the Sixth PM, Omaha, Douglas County, Nebraska and consisting of 10.48 acres as shown on the attached map as Exhibit C (the "Purchased Land"). The proposed purchase price is \$2.80 per square foot or the sum of \$1,278,225.

This transaction will allow UNMC to ultimately exchange this Purchased Land for approximately 10 acres of property and improvements currently occupied and owned by Omaha Public Power District and located adjacent to the UNMC campus as shown on the attached maps as Exhibit A and B (the "Exchanged Land"). This Exchanged Land is identified within the Master Plan and will serve UNMC for future research development.

During the next 180 days, the Purchased Land will be appraised to support the purchase price, surveyed to verify the quantity of land, and an environmental site assessment will be completed as well as a formalized agreement between UNMC and OPPD consummating the exchange.

The authorization to finalize the purchase agreement, the execution of an exchange agreement with OPPD and estimates for design, engineering and improvements to be made to the purchased land will be submitted for approval at the January 18, 2008, Board of Regents meeting.

Members of the public and the news media may obtain a copy of the proposed letters of intent and purchase 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: \$1,278,225

SOURCE OF FUNDING: Cash Funds

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

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

DATE: June 4, 2007

TO: The Board of Regents Addendum VIII-B-14  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Cynthia M. Anner Bequest

RECOMMENDED ACTION: Approve the use of the Cynthia M. Anner bequest to establish the Anner Medical Scholarship Fund as a quasi-endowment fund in the amount of approximately \$403,582 with the income designated for the University of Nebraska College of Medicine student programs.

PREVIOUS ACTION: November 3, 2006 – The Board of Regents accepted the initial bequest from the Anner Trust in the amount of \$315,000, to be assigned for the use of the College of Medicine in memory of Cynthia M. Anner.

EXPLANATION: Final distribution of \$88,582 from the Cynthia M. Anner Trust was received during March 2007. The provisions of the trust requested that these funds be provided for the use of the College of Medicine in memory of Cynthia Anner. This action will transfer the total amount received of \$403,582 into a quasi-endowment account for the specified purpose.

By establishing the Cynthia M. Anner Fund as a quasi-endowment fund with the income designated for College of Medicine scholarships, the Board of Regents expresses on behalf of the University of Nebraska Medical Center its deepest gratitude and appreciation to the Anner Trust for the continued support of the University of Nebraska.

PROJECT COST: None

SOURCE OF FUNDS: N/A

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

RECOMMENDED: Harold M. Maurer, M.D.  
Chancellor

DATE: June 4, 2007

TO: The Board of Regents Addendum VIII-B-15  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Purchase of Real Property at 6808 Spring Street, Omaha, Nebraska

RECOMMENDED ACTION: Approve a Lease–Purchase Agreement between the University of Nebraska Foundation and the University of Omaha (UNO) for property at 6808 Spring Street, Omaha, Nebraska.

PREVIOUS ACTION: October 21, 2005 – The Board approved a Master Agreement with Ak-Sar-Ben Future Trust providing for (i) the exchange of parcels of land located in the Ak-Sar-Ben Business and Education Campus, and (ii) the acquisition of the Chili Greens property and approximately 17 acres of real property in the vicinity of 64<sup>th</sup> and Center Streets in Omaha.

EXPLANATION: The University of Nebraska Foundation acquired the 6808 Spring Street property (the former “Chili Greens”) on January 13, 2006. The Foundation now wishes to sell and the University desires to purchase the property. The purchase price is \$1,879,666 which represents the Foundation’s cost plus interest from date of acquisition to-date. The Foundation is willing to finance the purchase with five equal installment payments July 1, 2007 through July 1, 2011. The proposed agreement includes interest at 5% per annum.

This property is part of the Center Street campus, which was part of the University of Nebraska at Omaha Facilities Development Plan 2006-2015. An environmental assessment was completed in September, 2005 and reviewed by the Office of the University General Counsel.

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: \$1,879,666

SOURCE OF FUNDS: Cash, Revolving and/or Trust funds

SPONSOR: Julie Totten  
Interim Vice Chancellor for Administration

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: June 4, 2007

TO: The Board of Regents Addendum VIII-B-16

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Program Statement and Budget for the Health, Physical Education and Recreation facility expansion and renovation at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the Program Statement and Budget for the Health, Physical Education and Recreation (HPER) facility expansion and renovation at the University of Nebraska at Omaha (UNO).

PREVIOUS ACTION: None

EXPLANATION: The existing HPER building is more than 25 years old and has served the growing demands of its academic programs. However, Campus Recreation, and its associated program spaces, is out of room and expanding the existing facilities is necessary to create the required space.

The proposed expansion and renovation of the HPER Building focuses on student recreation and student-related programs. The project builds new space for dedicated recreation activities, student health offices and the beneficial expansion of the programs supporting these student services. The overall project provides important, specific and dedicated drop-in activity spaces that is limited at the UNO campus. In addition the project includes structure and surface parking yielding approximately 100 net spaces.

This project is in compliance with the 2006-2015 UNO Facilities Development Plan and addresses several of the goals and objectives of the University of Nebraska 2005-08 Strategic Framework.

Proposed Start of Construction	July 2008
Proposed Completion of Construction	July 2010

PROJECT COST: \$ 38,590,000

ON-GOING FISCAL IMPACT:	Annual Operating and Maintenance	\$406,300
	1% Assessment	N/A

SOURCE OF FUNDS: Revenue Bonds

SPONSOR: Julie Totten  
Interim Vice Chancellor for Administration

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: June 4, 2007

**Project Title: Health, Physical Education and Recreation Facility Expansion for Student Recreation (HPER)**

**Campus: University of Nebraska at Omaha**

**Date: February 28, 2007**

**Prepared by: RDG Planning & Design, with Facilities Management and Planning**

**Phone No.: 1-402-554-2500**

## **1. Introduction**

### **1.a. Background and history**

Originally occupied in 1980, and largely unchanged since that time, the HPER Building has served its users well, providing multi-purpose space primarily supporting instruction and academics within the building. The proposed expansion presents an exciting opportunity to positively impact the quality of life for University of Nebraska at Omaha students. Focused specifically on student recreation and student-focused programs, the expansion builds new space for dedicated recreation activities, student health offices, and beneficial expansion of the programs supports these student services. Further, the overall project provides important, specific, and dedicated drop-in activity spaces never before provided at the UNO campus. This project marks a new dawn for Campus Recreation at UNO, building upon its many past successes.

### **1.b. Project description**

Adding to and renovating the existing HPER Building will provide appropriate space to accommodate growing programs and services for Campus Recreation and Student Health, while continuing to serve the School of HPER and Athletics. As seen in the perspective images the new work will compliment the existing, while dramatically improving recreation space in the HPER Building. The entire complex will have a new and exciting feel following completion of this work.

### **1.c. Purpose and objectives**

Expanding this facility will provide new and better space to serve Campus Recreation – the primary objective of this expansion. With UNO's recent strategic changes to campus housing, increased Campus Recreation programs, staff, academic programs and grant acquisition there is a greater need for indoor recreation.

Expanding this facility also provides necessary space for the relocation of Student Health Services and Injury Prevention & Care (IPC). Both programs provide unique services to students and they will flourish within this new environment.

In all its efforts, HPER adds particular emphasis to UNO's commitment to serving its student population.

This is an important project for the lifeblood of the institution and it fully supports the initiatives to engage more student in an on-campus lifestyle.

## **2. JUSTIFICATION OF THE PROJECT**

### **2.a. Data which supports the funding request**

Falling well short of nationally recognized standards for recreation space, Campus Recreation is in dire need of more program space.

- Wait times for use of recreation equipment, cause users to leave the facility and exercise off campus.
- Intramural sports activities can only be hosted in the late evening, often finishing after midnight.
- Instructional classes and aerobics / dance classes are “fighting” for use within the dance lab.
- Student groups on campus need additional meeting / social space on campus.
- This project is a key component to quality of life on this campus.
- This facility can help recruit and retain talented students, faculty, and staff.
- Growing programs like Injury Prevention and Care, along with the Outdoor Venture Center are overly cramped and unable to serve the campus as intended.
- This is a student-centered and student-funded project.
- Considering the standards of the National Intramural-Recreational Sports Association ([www.nirsa.org](http://www.nirsa.org)), evaluating UNO’s peer institutions, and reflection on other resources clearly indicate UNO facilities are in need of significant improvement.
- The Brailsford and Dunlavey ([www.facilityplanners.com](http://www.facilityplanners.com)) student survey summarizes student opinion about existing facilities and is included in Tab 04 of the Feasibility Study.
- A higher number of on campus students drives the need for more Student Health services
- This new location will better serve users and constituents
- Synergy from improved location and joint programs with Injury Prevention & Care, along with Intercollegiate Athletics, will be greatly improved in the new venue
- Space is not available in the current location for a new on-campus x-ray machine

The facilities within the HPER Building support the following UNO Majors:

#### **Undergraduate**

- Community Health Education
- School Health Education
- Athletic Training
- Exercise Science
- Physical Education
- Recreation Administration
- Recreation Therapy
- Student Health Services – a growing and necessary program on campus – needs a more visible and larger home.

#### **Graduate**

- Health Education
- Public Health
- Athletic Training
- Exercise Science
- Physical Education - Coaching
- Physical Education - Pedagogy



- Fitness & Wellness Management
- Recreation Administration
- Recreation Therapy

## **2.b. Alternatives considered**

Alternatives considered for the project are listed below:

2.b.1 Make do with what we have. Collaboration has been central to the current success for all programs in the HPER Building. Continuing this process – without any new space – will simply yield more dissatisfied student recreation participants. There is simply not enough space – nor suitable hours in the day – to meet current demand.  
HPER Facility Expansion (HPER)

2.b.2 Satellite Facilities. As the Pacific and Center locations at UNO develop further, facilities may be required to meet the needs of future students. However, this is not an option at this time since the majority of student population is located near and accommodated by the Dodge location.

2.b.3 Evaluation. As part of the Feasibility Study, RDG Planning & Design ([www.rdgusa.com](http://www.rdgusa.com)) and their sub-consultant, Brailsford and Dunlavey ([www.facilityplanners.com](http://www.facilityplanners.com)) met with several focus groups and conducted a web-based survey of students, faculty, staff and facility users. This information gathering helped in the evaluation and consideration of possible alternative efforts.

## **3. Location and Site Considerations**

**3.a. County :** Douglas

**3.b. Town or campus:** Omaha, University of Nebraska at Omaha

**3.c. Proposed site:** Expansion of the existing HPER Building

**3.d. Statewide building inventory:** Building Number 371

### **3.e. Influence of project on existing site conditions**

3.e.1. Relationship to neighbors and environment: This project expands the existing HPER Building, growing it to the northwest, and to the east.

The northwest addition will be built upon existing portions of existing Parking Lot O (136 student stalls) & Q (74 faculty stalls). Displacing 210 existing surface spaces, the new design will build 310 new spaces (280 in structured parking, 30 in surface lots) yielding approximately 100 net new spaces. The advent of new parking is an important piece of this project, following the student's recommendation that the project ensures continued improvement in on-campus parking.

The east addition will be built over an existing drive, architecturally reinforce the edge of the football stadium and track, and will not have any adverse impact on the neighbors or environment.

3.e.2. Utilities – Mechanical & Electrical

3.e.2.a Mechanical

- The majority of existing mechanical systems in the building are nearly 30 years old. Replacement of these existing systems may be warranted as part of the overall work.
- Existing mechanical systems are from an era of low efficiency design. Improving mechanical efficiency in any units or pieces of equipment replaced as part of this project will help reduce overall operating cost.
- Existing mechanical systems were designed for a time when buildings were wrapped tight in their exterior skin, and supplemented with little outside air. Replacement of existing systems and equipment – where warranted – will allow design of new systems with dramatically superior opportunities for outside air and natural air ventilation.
- Existing mechanical systems are unlikely to meet current mechanical and energy codes. New equipment replaced as part of this project will be designed for proper heat recovery and in accordance with current codes.
- The project scope includes a general and across-the-board improvement in Mechanical, Electrical and Plumbing (MEP) and Life Safety conditions of the existing building. This work includes all areas that are otherwise unaffected by the new construction and, will allow for dramatic visual and functional improvement of existing equipment. Some equipment will be replaced, while other equipment will be upgraded, modified, or maintained as is.
- The existing Central Utilities Plant on the Dodge location is operating above design capacity and there is no possibility of serving the project with chilled water from existing equipment. The new work anticipates including a building-specific mechanical chiller, and / or sharing in the cost of expanding the existing Plant and its equipment.

3.e.2.b Electrical

- A new, stand alone, emergency power generator for the project, which will serve Student Health, protecting vaccines, specimens, and several important pieces of laboratory equipment.
- As noted above, the project scope includes a general and across-the-board improvement in MEP and Life Safety conditions of the existing building.
- The existing electrical transformer, located to the east of the existing HPER Building, will be engaged in the proposed construction. In the final design it will be sheltered by the new building above, fully ventilated, and remain unmoved from its current location.

3.e.3. Parking and circulation

- The expansion, as described in Paragraph 3.e.1. will provide a net increase in parking for campus.
- Existing campus circulation patterns are reinforced, amplified, and improved in this project. Although significantly modified and dramatically improved the primary entrance to the HPER will remain in its current location.
- Pedestrian and vehicular circulation patterns will be changed as follows:
- Pedestrian passage through the “canyon” between HPER and Sapp Fieldhouse will be enclosed, while views are opened up into the HPER. This will improve visual access to the HPER, and it will allow students to “get out of the elements” when accessing this part of campus from the southeast. It will be a place of warm respite in cold winter months.
- Vehicular access to parking will be maintained from the northwest, and a new access to lower level parking will be added from the south (off of University Drive South).

- A view corridor from the west, towards Sapp Fieldhouse, will be maintained in the new design.
- Future circulation onto future “campus greens” is also accommodated in this new design.

## **4. Comprehensive Plan Compliance**

### **4.a. Year of the agency’s comprehensive plan and updates or revisions:**

The University of Nebraska at Omaha has a dynamic Strategic Plan that undergoes regular review and revision. The most recent plan is available at: <http://www.unomaha.edu/plan/>

This project addresses several of the objectives from that plan, as well as the University of Nebraska 2005-08 Strategic planning framework as follows:

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. Increase the percentage of Nebraska high school graduates who enroll at and graduate from the university.
  - b. 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.
  - c. Expand lifelong educational opportunities, including those for non-traditional and transfer students.
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.
  - 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.
  - 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.
  - c. Increase the number of out-of-state students who enroll at the university.
  - d. Improve entrepreneurship education, training and outreach.
  - e. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.
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.

### **4.b. Consistency with the agency comprehensive capital facilities plan**

Project complies with 2006 UNO Campus Facilities Development Plan. There have been no revisions or updates since that date.

**4.c. Consistency with the current version of the Statewide Comprehensive Capital Facilities Plan or CCPE Project Review Criteria/Statewide Plan**

The Program Statement is consistent with the CCPE Project Review Criteria and will be submitted for their review following the NU Board of Regents review and approval.

**5. Analysis of Existing Facilities**

**5.a. Function / purpose of existing programs as they relate to the proposed project.**

The School of Health, Physical Education and Recreation serves the programs of Health Education, Physical Education and Recreation and Leisure Studies, with an important emphasis on internship and practice courses.

Throughout its life the HPER program has synergistically used its space, resources, and curricula aiding these developing programs:

- Campus Recreation
  - Student focused recreation activities
- Injury Prevention and Care
  - Non-athlete training and injury prevention services
- Outdoor Venture Center
  - Recreational services focused on the out-of-doors
- The Moving Company
  - UNO's modern dance performing group
- HPER biomechanics Laboratory
  - Dedicated to the discovery of the neuromuscular control mechanism of human movement pattern

The proposed expansion of this facility for increased Student Recreation space / facilities, aids all the aforementioned programs, as follows:

- “Frees up” space within the HPER Building that is currently congested by Student Recreation
- Provides room for expansion of existing non-campus recreation programs within the HPER Building
- Provides additional venues for these other programs, when the new spaces are not being used by Student Recreation.

**5.b. Square footage of existing areas**

Existing HPER Space Program by Space Use Category 11/9/06

Room/Space Title Department Summary	Existing Net SF
Campus Recreation	6,017
Injury Prevention Care	587
Outdoor Venture Center	707
Health, Physical Education and Recreation (HPER)	11,494
HPER/Campus Recreation*	54,748
Shared Space - HPER, Campus Rec**	22,366
Shared Space - HPER, Campus Rec, Athletics**	18,178
<b>Sub-Total NSF</b>	<b>114,097</b>

<b>Building Support Space</b>	
Mechanical	5,799
Electrical	465
Toilets/Janitorial	1,401
Elevators	138
Circulation	19,362
Structure	23,672
<b>Sub-Total Building Support</b>	<b>50,837</b>
<b>Grand Total GSF</b>	<b>164,934</b>
<b>Other (not in HPER building)</b>	
Student Health Services***	1,928

\*Primary HPER space with some use by Campus Recreation

\*\*Equally shared space

\*\*\*Located in Milo Bail Student Center (MBSC)

Department Breakdown Room/Space Title	Space Use Code	Existing Rm. #	Existing Net SF
<b>Campus Recreation</b>			
Injury Prevention Care	850	103A,E	587
Outdoor Venture Center	675	100E	707
Director's Office	310	100C	130
Assistant Director's Office	310	100A,B,D,F	527
Entry / Control	780		0
Support Staff	310	100,100H	686
Graduate Assistants	310	205	233
Consultation	310	016	94
Office Service	315	100G	40
Athletic/Indoor Rec/Phys Ed	520	009,010,107	4,307
<b>Sub-Total NSF</b>			<b>7,311</b>
<b>HPER</b>			
Director's Office	310	207K,L	389
Support Staff	310	207,207M,208,210	1,550
Faculty	310	207A-F,O,Q-Y	2,000
Graduate Assistants	310	207G,N,219A,B,C,D	523
Research Assistants	310	201A,B 1	25
Office Service	315	207I,J,217,217A	360
Conference Room	350	203,207H	694
Special Class Laboratory	220	103B,D,202,204,207P,221	4,757
Laboratory Service	225	103F	47
Research Laboratory	250	214	635
Computer Lab	410	211	414
<b>Sub-Total NSF</b>			<b>11,494</b>
<b>HPER/Campus Recreation*</b>			
Classroom	110	102,103C,109,117,206,209	5,460
Class Laboratory	210	213,215	4,402
Special Class Laboratory	220	200	1,695
Athletic/Indoor Rec/Phys Ed 520 ***			43,191
<b>Sub-Total NSF</b>			<b>54,748</b>

Department Breakdown Room/Space Title	Space Use Code	Existing Rm. #	Existing Net SF
<b>Shared Space - HPER, Campus Rec**</b>			
Classroom Service	115	102A	230
Laboratory Service	215	215A,B	178
Office	310	201	994
Office Service	315	205A,231A	207
Athletic/Indoor Rec/Phys Ed	520	22 3,	922
Athletic/Indoor Rec/Phys Ed Service****	525		2,915
Locker Room	525	111,115	12,883
Lounge	650	101	1,037
<b>Sub-Total NSF</b>			<b>22,366</b>
<b>Shared Space - HPER, Campus Rec, Athletics**</b>			
Office	310	119A	160
Athletic/Indoor Rec/Phys Ed	520	119	13,973
Athletic Spectator Seating	523	225,225A,B	3,131
Locker Room	25		0
Athletic/Indoor Rec/Phys Ed Service	525	119B-L,N	914
<b>Sub-Total NSF</b>			<b>18,178</b>
<b>Student Health Services (in MBSC)</b>			
Classroom	110		0
Director's Office	310	114D	120
Alcohol and Drug Education Office	310	114E	114
Medical Offices	310	114L,M	199
Consultation	310		
Graduate Assistants	310	114B	87
Office Service	315	114C,J,P	128
Nurse Station	830	114I	76
Nurse Station Service	835	114A,N,O	116
Exam Rooms	850	114F,G,H	260
Exam Service	855	114Q	457
Lab	860	114K	172
Waiting	880	114	199
<b>Sub-Total NSF</b>			<b>1,928</b>

\*Primary HPER space with some use by Campus Recreation

\*\*Equally shared space

\*\*\*001,002,003,004,005,006,007,013,014,105,110,112,114,230,231

\*\*\*\*008,015,020,030,041,050,099H,105A,107A,110A,110B,113,213A,230A,230B,231B

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

5.c.1. General existing net space categories included in this project to be located in building.

<b>Student Health Services in Milo Bail Student Center (MBSC)</b>		
300 Office Facilities	648	33.6%
800 Health Care Facilities	1,280	66.4%
<b>Total</b>	<b>1,928</b>	<b>100.0%</b>

<b>HPER Building</b>		
100 Classroom Facilities	5,460	3.3%
200 Laboratory Service	11,714	7.1%
300 Office Facilities	8,712	5.3%
400 Study Facilities	414 0.	3%
500 Special Use Facilities	85,236	51.7%
600 General Use Facilities	1,744	1.1%
800 Health Care Facilities	587 0.	4%
WWW Circulation Area	19,500	11.8%
XXX Building Service Area	1,631	1.0%
YYY Mechanical Area	6,264	3.8%
ZZZ Structural Area	23,672	14.4%
<b>Total</b>	<b>164,934</b>	<b>100.0%</b>

#### **5.d. Physical deficiencies**

The existing building has been well maintained but suffers from its dated and lackluster appearance. Roof replacement, as well as existing building envelope, brick tuck pointing, caulking/sealant joints, exterior doors and windows, etc. are not part of this project. With its current design it has both quantitative and qualitative deficiencies.

Quantitative deficiencies include:

- Weight & Fitness space, with special focus on Cardiovascular Area
- Court space
- Social Gathering space
- Suitable Indoor Jogging Track
- Multipurpose Activity Courts (e.g.: a MAC)
- Aerobic dance space
- Suitable Entry and Control program space
- Suitable Equipment distribution / Check Out space
- Multi-Purpose Rooms for Yoga, Pilates, and Group Exercise
- Whirlpool Spa Outdoor Venture Center programming, sales, instruction, outfitting, and storage space
- Campus Recreation Office space
- Injury Prevention & Care facilities
- Juice Bar and similar Support spaces
- Student Health Center
- Student Meeting Rooms and Planning Spaces (Conference Rooms)
- X-Ray Suite for Student Health
- Recreation-Focused Locker Rooms
- Changing Rooms Family Locker Rooms
- Facility – in general – is more than 25 years old and many of the HVAC systems are nearing the end of their useful service life.

The Demand Analysis conducted by Brailsford and Dunlavey following the student survey, depicts the necessary program spaces to meet current and projected student demand.

Qualitative deficiencies include:

- Natural lighting
- Windows / connection to the out-of-doors
- Open and inviting recreation spaces, promoting student use

The existing roof is 17 years old and in need of replacement. We currently have requested funding through the Building Renewal Request – Project Level – 309 for the biennium



starting in fiscal year 2008. The estimated total project cost is \$860,000 with UNO obligation in the amount of 20% of total project cost.

**5. e. Interior Programmatic Deficiencies**

Interior programmatic deficiencies include insufficient space for Campus Recreation, both for activities and administrative / support space. The existing building can beneficially aid the Campus Recreation program, but it cannot support the needs of modern student recreation demand as currently designed.

**5.f. Replacement cost of existing building**

Replacing the existing HPER Building is not considered in this project since it currently does and will continue to serve its educational and academic constituency.

Replace HPER Building, Only

- Replace 155,000 GSF HPER Building, complete
- No new space for recreation
- Replacement, only.
- Includes demolition of existing HPER
- Excludes new parking stalls
- Excludes Student Health Services

Build All New Separate Recreation Space

- New stand-alone recreation facility
- All new space
- Recreation only
- Excludes site acquisition cost
- Excludes new parking stalls
- Excludes Student Health Services

Additions & Renovations to HPER

- Recreation additions to the HPER Building
- Selected renovations / improvements within HPER
- Includes Student Health Services
- Includes Expanded IPC
- Includes Expanded Outdoor Venture Center
- Includes approximately 100 new parking stalls

The best value option for UNO is the proposed Additions & Renovations to HPER

**6. Facility Requirements and the Impact of the Proposed Project**

**6.a. Function/purpose of the proposed program**

6.a.1 Activity identification and analysis

All new spaces will specifically support Campus Recreation and its specific mission on campus.

6.a.2 Projected occupancy / use levels

Construction of the proposed facilities will dramatically increase use by students, as well as all other members of the greater campus community.

6.a.2.a. The following personnel projections relate to the three primary occupants of the HPER Building – Campus Recreation, Student Health, and the School of HPER



Campus Recreation’s Personnel Projections

Personnel	(FTE)	Existing Full Time Equivalent	Existing Adjusted Headcount	Projected Adjusted Headcount	
		Full time	Part time	Full time	Part time
Academic/ Administrative	1	0.0	1	0.0	
Managerial/ Professional	7	7	0.0	7	0.0
Office/Service	3	3	0.0	3	0.0
Graduate Asst.	1.98	0	6 @ .33 FTE 2 FTE	0	6 @ .33 FTE 2 FTE
Students	51.3	0.0	135 @ .38 FTE 53.3 FTE	0.0	135 @ .38 FTE 53.3 FTE
<b>Totals</b>	<b>64.28</b>	<b>11</b>	<b>141</b>	<b>11</b>	<b>141</b>
<b>Total Projected FTE</b>					<b>64.28</b>

Student Health’s Personnel Projections

Personnel	Existing Full Time Equivalent	Existing Adjusted Headcount	Projected Adjusted Headcount		
	(FTE)	Full time	Part time	Full time	Part time
Physician/APRN	25 hr.wk (.55 FTE)	0	7	0	7
Managerial/Professional	2.5	2	1	2	1
Office/Service Medical Asst/LPN	2.5 2.0	2 2	1	2 2	1
Graduate Assistant	.33	0	1	0	1
Health Aids for Residence Halls	0	0	0	0	0
Alcohol/Drug	.66	0	2	0	2
<b>Totals</b>	<b>8.54</b>	<b>6</b>	<b>12</b>	<b>6</b>	<b>12</b>
<b>Total Projected FTE</b>					<b>8.54</b>

The School of HPER will not have any personnel increase related to the addition and renovation of the building.

**6. a.2.b. Describe/Justify projected enrollments/occupancy**

Campus Recreation will not require any new staff to open the facility. However, additional staff will be planned for the future as the campus grows and increases the number of students living in residence halls. Those space needs must account, long term, for the following potential positions:

Managerial/Professional –

- Two Associate Directors (Facilities and Programs)
- Two Assistant Directors (Marketing and Memberships, and Business Manager)
- One Coordinator Position (Facilities)

Office/Service –

- Assistant Manager of Central Issue
- Clerical/Reception position

Graduate Assistant –

- Three additional GA positions (Facilities, Marketing/memberships, and Business management)

Student Employees –

- additional positions (weight room, facilities, IM Sports, maintenance/custodial)

Student Health will not require any new staff to open the facility. However, additional staff will be planned for the future as the campus grows and increases the number of students living in residence halls. Those space needs must account, long term, for the following potential positions:

- Student Health Services (SHS) is projected to increase staff positions to accommodate the demand for on-campus health care services. A 2005 study of students seeking physician appointments at UNO SHS found 39.6% of them had no health insurance coverage, and these students are utilizing SHS as their primary care provider.

## 6. b. Space requirements

### 6. b.1 Square footage by individual areas and/or functions

Program Space - December 21, 2006

Room/Space Title	Existing	Change	Total
<b>Department Summary</b>			
Campus Recreation	6,017	29,949	35,966
Injury Prevention Care	587	1,913	2,500
Outdoor Venture Center	707	3,293	4,000
Health, Physical Education and Recreation (HPER)	11,494	0	11,494
HPER/Campus Recreation*	54,748	557	55,305
Shared Space - HPER, Campus Rec**	22,366	16,410	38,776
Shared Space - HPER, Campus Rec, Athletics**	18,178	3,656	21,834
<b>Sub-Total NSF</b>	<b>114,097</b>	<b>55,778</b>	<b>169,875</b>
<b>Building Support Space</b>			
Mechanical	5,799	2,200	7,999
Electrical	465	176	641
Toilets/Janitorial	1,401	532	1,933
Elevators	138	52	190
Circulation	19,362	7,346	26,708
Structure	23,672	8,981	32,653
<b>Sub-Total Building Support</b>	<b>50,837</b>	<b>19,288</b>	<b>70,125</b>
<b>Grand Total GSF</b>	<b>164,934</b>	<b>75,066</b>	<b>240,000</b>

Room/Space Title	Existing	Change	Total
<b>Other (not in HPER building)</b>			
Student Health Services***	1,928	(1,928)	0

\*Primary HPER space with some use by Campus Recreation

\*\*Equally shared space

\*\*\*Located in Milo Bail Student Center (MBSC)

Department Breakdown Room/Space Title	Existing	Change	Total
<b>Campus Recreation</b>			
Injury Prevention Care	587	1,913 2,	500
Outdoor Venture Center	707	3,293	4,000
Director's Office	130	30	160
Assistant Director's Office	527	853	1,380
Entry / Control	0	1,500	1,500
Support Staff	686	94	780
Graduate Assistants	233	127	360
Consultation	94	206	300
Office Service	40	900	940
Athletic/Indoor Rec/Phys Ed	4,307	26,239	30,546
<b>Sub-Total NSF</b>	<b>7,311</b>		<b>42,466</b>
<b>HPER – No change</b>	<b>11,494</b>		<b>11,494</b>
<b>HPER/Campus Recreation*</b>			
Classroom	5,460	1,600	7,060
Class Laboratory	4,402	0	4,402
Special Class Laboratory	1,695	0	1,695
Athletic/Indoor Rec/Phys Ed	43,191	(1,043)	42,148
<b>Sub-Total NSF</b>	<b>54,748</b>		<b>55,305</b>
<b>Shared Space - HPER, Campus Rec**</b>			
Classroom Service	230	2,512	2,742
Laboratory Service	178	0	178
Office	994	(310)	684
Office Service	207	650	857
Athletic/Indoor Rec/Phys Ed	3,922	17,600	21,522
Athletic/Indoor Rec/Phys Ed Service	2,915	1,984	4,899
Locker Room	12,883	(5,736)	7,147
Lounge	1,037	(290)	747
<b>Sub-Total NSF</b>	<b>22,366</b>		<b>38,776</b>
<b>Shared Space - HPER, Campus Rec, Athletics**</b>			
Office	160	190	350
Athletic/Indoor Rec/Phys Ed	13,973	1,616	15,589
Athletic Spectator Seating	3,131	0	3,131
Locker Room	0	1,600	1,600
Athletic/Indoor Rec/Phys Ed Service	914	250	1,164
<b>Sub-Total NSF 1</b>	<b>8,178</b>		<b>21,834</b>

\*Primary HPER space with some use by Campus Recreation

\*\*Equally shared space

Room/Space Title	Existing	Change	Total
<b>Student Health Services (in MBSC)</b>			
Classroom	0	320	320
Director's Office	120	20	140
Alcohol and Drug Education Office	114	6	120
Medical Offices	199	141	340
Consultation		570	570
Graduate Assistants*	87	(87)	
Office Service	128	172	300
Nurse Station	76	24	100
Nurse Station Service	116	304	420
Exam Rooms	260	680	940
Exam Service	457	(147)	310
Lab	172	88	260
Waiting	199	201	400
<b>Sub-Total NSF</b>	<b>1,928</b>		<b>4,220</b>

**HPER Building**

Code	Room Use	Existing SF	% of SF	Proposed Total	% of SF
100	Classroom Facilities	5,460	3.3%	9,892	4.1%
200	Laboratory Service	11,714	7.1%	11,404	4.8%
300	Office Facilities	8,712	5.3%	15,075	6.3%
400	Study Facilities	414	0.3%	414	0.2%
500	Special Use Facilities	85,236	51.7%	120,806	50.3%
600	General Use Facilities	1,744	1.1%	5,037	2.1%
700	Support Facilities	0	0.0%	1,500	0.6%
800	Health Care Facilities	587	0.4%	5,517	2.3%
WWW	Circulation Area	19,500	11.8%	26,865	11.2%
XXX	Building Service Area	1,631	1.0%	2,247	0.9%
YYY	Mechanical Area	6,264	3.8%	8,630	3.6%
ZZZ	Structural Area	23,672	14.4%	32,613	13.6%
	<b>Total</b>	<b>164,934</b>	<b>100.0%</b>	<b>240,000</b>	<b>100.0%</b>

6.b.2. Basis for square footage / planning parameters

The primary size / planning parameters are based upon the following:

- University space guidelines

Portions of the following standards were applied where university space guidelines did not exist:

- Analysis of facilities at peer institutions
- ACSM's Health / Fitness Facility Standards and Guidelines (American College of Sports Medicine)

Then, following detailed interviews with staff and users these standards were reduced, enlarged or maintained as the function dictated.

6.b.3. Square footage difference between existing and proposed areas

6.b.3.a. Net and Gross square feet

Item	Existing	Proposed
Net Square Ft. (NSF)	114,097	169,875
Gross Square Ft. (GSF)	164,934	240,000

6.b.3.b. Building Efficiency

(Net to Gross) Existing: 69.18%, Proposed: 70.78%

6.c. Impact of the proposed project on existing space

6.c.1 Reutilization and function(s)

The existing facility will not be abandoned in any way – to that end it will be fully reutilized. It will also be improved. Portions of the existing facility will be remodeled to better serve Campus Recreation and Student Health, and / or to restore spaces back to HPER. Several areas of the existing facility will be renovated to better and more efficient use, “discarding” inefficient spaces, making way for higher efficiency and greater service to the campus community at large.

6.c.2. Demolition

There will be selective demolition of the existing spaces within HPER, making way for necessary improvements, and functional changes. A small portion of the existing building – just northwest of the main entry – will be demolished in whole to make dramatic improvements to the main entry and circulation systems within the building. Selective demolition of MEP and related systems will be made as part of improvements to these systems.

6.c.3. Renovation

Renovation of the HPER will focus specifically on the spaces necessary to serve Campus Recreation and Student Health. It will also focus on those spaces necessary to restore space back to HPER. This project does not include any renovation, demolition or additions for the express benefit of HPER.

## **7. Equipment Requirements**

### **7.a. Equipment available for reuse**

All existing (loose) weight, fitness, cardiovascular, and recreation equipment currently in use within the HPER will be maintained and placed into service as part of this project. This equipment – pending specific determination about exact locations – will remain available for shared use by all departments occupying the HPER Building.

### **7.b. Additional Equipment**

#### **7.b.1. Fixed equipment**

New fixed equipment will be procured for the new and renovated facility. The following items are expected to be part of this equipment:

- Basketball goals, backboards, and assemblies
- Dasher boards assembly for the MAC

- Juice bar and concessionary equipment
- Clocks, scoreboards, and timing systems for recreational courts
- Lockers and benches
- Parking deck traffic control equipment

#### 7.b.2. Movable equipment

New movable equipment will part of an important FF&E procurement for this facility. The following items are expected to be part of this equipment:

- Cardiovascular exercise equipment
- Selectorized exercise equipment
- Free weight & plate-loaded equipment
- Volleyball standards, nets, and carts
- Badminton standards, nets, and carts
- Retractable nets for golf & archery
- Necessary floor mats and wall padding for exercise and recreation spaces
- Loose balls and miscellaneous equipment
- Camping gear and similar outdoor equipment for the outdoor venture center (adding to their existing inventory)
- Chairs, tables, and similar furnishings for interior social areas
- Office equipment and furnishings for campus recreation, Student health, injury prevention and care, and outdoor venture center
- Maintenance equipment for whirlpool spa
- Chairs and tables for wet classroom

## **8. Special Design Considerations**

### **8.a. Construction Type**

Most of the existing HPER structure is steel post and beam structural frame encased in either poured concrete or concrete block for fire protection. The floor slabs are composite concrete decks providing reasonable fire protection. The majority of the interior walls are concrete masonry units, with simple painted finishes. The exterior of the building is primarily large expanses of brick veneer, with minimal and smallish punched window openings. New construction will be similarly “stout,” anticipating Type 1-B Construction per the International Building Code (IBC), allowing unlimited floor area.

### **8.b. Heating and cooling systems**

The project anticipates a general and across-the-board improvement in MEP and Life Safety conditions of the existing building. This work will allow for dramatic visual and functional improvement throughout the building. Some equipment will be replaced, while other equipment will be upgraded, modified, or maintained as is.

### **8.c. Life Safety / ADA**

No significant deficiencies are present at this time; however the new facility – and the existing since it will be undergoing a major transformation and will be brought to current standards for Life Safety and for compliance with the American Disabilities Act (ADA).

### **8.d. Historic or architectural significance**

None.

### **8.e. Artwork (for applicable projects)**

The State of Nebraska 1% for Art Program does not apply to this project.

### **8.f. Phasing**

This project will be best served by construction occurring in two phases.

Phase One: New Construction and Additions.

- Upon completion of Phase One, Campus Recreation and IPC will move into their new spaces, evacuating the old. These evacuated spaces will then be renovated. This provides some “breathing room” for subsequent construction and allows the existing facility to remain fully functional during new construction.

Phase Two: Renovations to the existing facility:

- With the benefit of new space, programs from the existing building can be relocated as necessary, allowing interior renovations to occur.

The phasing plan will need to be further refined as the planning and design develops during subsequent phases of design.

### **8.g. Future expansion**

There are no specific provisions for future expansion of the expanded facility. This site will be built out upon completion of this project, and future expansion is unlikely in this location.

## **9. Project Budget and Fiscal Impact**

### **9.a. Cost estimates criteria**

9.a.1. (Identify recognized standards, comparisons and sources used to develop the estimated cost).

The Construction Cost target for this facility was calculated by comparing like facilities, of similar finish and quality, from other collegiate campuses across the country. Those facilities were compared for similar program spaces, corrected for dissimilarities, and each facility was time and location adjusted to Omaha, NE, for January 2006. A moderate contingency was then added to this value. This established the target Construction Cost value for the building proper at \$185 / GSF.

Means Cost Estimating Guide was used for both the time and location adjustments. This cost target was also collaboratively evaluated by the UNO Committee assigned to the Feasibility Study and the UNO Facilities Management and Planning staff.

9.a.2. Identify the year and month on which the estimates are made and the inflation factors used:

The Statement of Probable Cost prepared for 5 % annual rate of inflation thereafter. This is a higher rate of inflation than used for many past estimates, but is warranted due to the high fluctuations in cost recently experience within the construction industry.

9.a.3. Gross and net square feet

Gross Area of Renovation = 52,850 GSF (NSF Renovation at 85% efficiency)

Gross Area of Addition = 75,066 GSF (Total GSF less existing HPER GSF) Net Area of

Addition = 53,590 NSF



9.a.4. Total project cost per gross square foot

Total project cost per gross square foot of new space = \$ 304.50 / GSF

Total project cost per gross square foot of renovated space = \$ 95.38 / GSF

9.a.5. Construction cost per gross square foot

Construction cost per gross square foot of new space = \$ 245.05 / GSF (Const Cost of new space / gross area of new space)

Construction cost per gross square foot of renovated space = \$ 77.36 / GSF (Const Cost of renovated space / gross area of renovated space)

**9.b. Total Project Cost**

9.b.1. Program planning	\$ 0
9.b.2. Professional fees	
- professional design consultants	\$ 2,370,000
- in-house consultants	\$ 0
- other consultants	\$150,000
9.b.3. Construction*	
- general, including , demo, mechanical, electrical, elevator & Asbestos removal	\$ 26,330,000
- fixed equipment	\$ 0
- site improvements (utilities, sidewalks, parking, landscaping, etc.)	\$5,870,000
9.b.4. Moveable equipment	\$810,000
9.b.5. Special or technical equipment	\$330,000
9.b.6. Land acquisition	\$ 0
9.b.7. Artwork (for applicable projects)	\$ 0
9.b.8. Other costs (agency administration costs, moving, temporary space, 2% def. maint. testing, surveys, legal fees, insurance, etc.)	\$ 80,000
9.b.9. Project contingency (10% @ Concept Design)	\$2,650,000
9.b.10 Inflation Factor [included above]	
<b>Total</b>	<b>\$ 38,590,000</b>

\*Includes inflation factor or 5%/year between January 2007 and January 2009 (mid-point of construction)

**9. c Fiscal Impact based upon first full year of operation (include proposed funding sources and percentage of each)**

9. c.1. Estimated additional operational and maintenance costs per year = \$ 406,300 / Year  
These costs include utilities, insurance, University overhead, facility maintenance and repair, based upon \$8.50/SF per year in expense.

9. c.2. Estimated additional programmatic costs per year – None.

9.c.3. Building renewal assessment charges of 1% of the applicable building construction cost: Not Applicable



## **10. Funding**

**10.a. Total funds required \$ 38,590,000**

**10.b. Source:** Revenue bonds

### **10.c. Fiscal year expenditures for project duration**

Fiscal Year – 2007-2008 \$4,500,000

Fiscal Year – 2008-2009 \$20,000,000

Fiscal Year – 2009-2010 \$14,090,000

**Total \$38,590,000**

## **11. Time Line**

Nov. 2006	Consultant Draft Program Statement
Jan. 2007	Consultant Final Program Statement
Feb. 2007	Presentation to Chancellor's Cabinet
Apr. 24, 2007	Central Administration Program Statement due (Lincoln)
May 24, 2007	Board of Regents agenda items due (Lincoln)
June 14, 2007	Board of Regents meeting
June 18, 2007	CCPE Agenda items due after BOR approval
Sept. 27, 2007	CCPE meeting
Oct. 2007	Executive Committee of the Legislature approval
Oct. 2007	RFP for Architect/Engineer & CM @ Risk
Nov. 2007	Interview Architect/Engineer & CM @ Risk
Dec. 2007	Contract review Architect/Engineer & CM @ Risk
Jan. 2007	Architect/Engineer & CM @ Risk Program Statement Review w/HPER
Feb. 2007 – July 2008	Design, Construction Documents, GMP
July 2008 – July 2010	Multi-phased Construction (approx. 24 months)

## **12. Higher Education Supplement**

### **12.a. CCPE Review**

12.a.1. CCPE review is required

CCPE review and approval is required for this project because revenue bond replacement fund dollars will be used for this project.

### **12.b. Method of contracting**

12.b.1. Identify method

Construction Manager at Risk with a Guaranteed Maximum Price.

12.b.2. Provide rationale for method selection

The Construction Manager at Risk with Guaranteed Maximum Price was selected for this project for the following reasons:

12.b.2.1. The project is over six million dollars in construction cost. Typically, CM at Risk is applied to projects of this scope or larger.

12.b.2.2. The University of Nebraska at Omaha has successfully used this method of contracting in the past for projects such as the Peter Kiewit Institute, the renovation of Arts and Sciences Hall, and the renovation addition to Allwine Hall.

TO: The Board of Regents Addendum VIII-B-17  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Financing of the Health, Physical Education and Recreation facility expansion and renovation at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the attached Resolution (1) adopting the Fourth Supplemental Resolution to Sixth Series Resolution authorizing the issuance of not to exceed \$43,500,000 aggregate principal amount of Revenue Bonds, Series 2007 (University of Nebraska at Omaha Student Facilities Revenue Bonds), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreements and the Preliminary Official Statements, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.50%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

PREVIOUS ACTION: None

EXPLANATION: There is a demonstrated need to upgrade the Health, Physical Education and Recreation facilities on the Dodge location of the UNO campus.

The Series 2007 UNO Student Facilities Revenue Bonds will finance both the addition and renovation of the existing facility. The issue will have a 30 year maturity. Current bond market conditions would provide an average interest rate of 4.7%. This would result in average annual debt service payments of approximately \$2,800,000. Projected net revenues from fee increases for debt service payments (projected revenues over projected expenses) gives an annual debt service coverage ratio in excess of 1.15, which is recommended for issues of this kind. The planned student fee increase of \$95/semester will be phased in as follows: 2008-09 \$20, 2009-10 \$45, 2010-11 \$30. In addition to the net revenues generated by the fee increases, this project will be a part of the Obligated Group under the Master Trust Indenture, which covenants pledged revenues as defined in the Master Indenture.

Approval of the financing now allows maximum flexibility in marketing the bonds. At the latest the issue is anticipated to go to market in the second quarter of 2008.

PROJECT COST:	Proposed size of Issue	\$43,500,000
	Less: Deposit to Debt Service Reserve	(3,570,000)
	Deposit to Capitalized Interest Fund	(3,020,000)
	Cushion for Interest Rate Changes and OID/OIP	(1,074,000)
	Costs of Issuance, Rounding	<u>(680,000)</u>
	Bond proceeds, net	\$35,156,000
	Payments from Campus Recreation Operations Fund	1,000,000
	Construction Fund Interest	<u>2,434,000</u>
	Total Project Cost	<u>\$38,590,000</u>

SOURCE OF FUNDS: Campus Recreation Operating Fund

SPONSORS: Julie Totten  
Interim Vice Chancellor for Administration

David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: June 4, 2007

## RESOLUTION

### I.

**BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA** (the **“Board”**) that the Resolution entitled “Fourth Supplemental Resolution to Sixth Series Resolution Authorizing the Issuance and Sale of Not to Exceed Forty-Three Million Five Hundred Thousand Dollars (\$43,500,000) Revenue Bonds, Series \_\_\_\_\_ (University of Nebraska at Omaha HPER Facilities Revenue Bonds) of The Board of Regents of the University of Nebraska” (the **“Supplemental Resolution”**) in substantially the form of the Third Supplemental Resolution to Sixth Series Resolution authorizing the issuance of the Board’s Revenue Bonds, Series 2007 (University of Nebraska at Omaha Student Facilities Project) (the **“2007 UNO Bonds”**) and made a part hereof by reference is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

### II.

**BE IT FURTHER RESOLVED BY THE BOARD** that (a) the Supplemental Master Indenture numbered and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the **“Supplemental Indenture”**) between the Board and Wells Fargo Bank, National Association, as successor to National Bank of Commerce Trust and Savings Association, Master Trustee (the **“Master Trustee”**), in substantially the form of Supplemental Master Indenture Number Eighteen, supplementing the Master Trust Indenture dated as of June 1, 1995 (the **“Master Trust Indenture”**) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note (University of Nebraska at Omaha HPER Facilities Revenue Bonds) bearing such series designation and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the **“Master Note”**) in the principal amount of not to exceed Forty-Three Million Five Hundred Thousand Dollars (\$43,500,000) and (b) the Master Note in the form attached to the Supplemental Indenture, are hereby approved, adopted, ratified and affirmed together

with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

### **III.**

**BE IT FURTHER RESOLVED BY THE BOARD** that the sale of not to exceed Forty-Three Million Five Hundred Thousand Dollars (\$43,500,000) Revenue Bonds (University of Nebraska at Omaha HPER Facilities Revenue Bonds) of The Board of Regents of the University of Nebraska (the “**UNO HPER Facilities Bonds**”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five and one-half percent (5.5%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board in substantially the form executed by the Board in connection with the issuance of the 2007 UNO Bonds which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of UNO HPER Facilities Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the UNO HPER Facilities Bonds.

### **IV.**

**BE IT FURTHER RESOLVED BY THE BOARD** that the Preliminary Official Statement of the Board with respect to the UNO HPER Facilities Bonds, dated the date determined by the Vice President for Business and Finance on behalf of the Board, in substantially the form of the Preliminary Official Statement relating to the 2007 UNO Bonds together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated the date of the sale of the UNO HPER Facilities Bonds, which final Official Statement shall include the terms of the UNO HPER Facilities Bonds, are hereby approved and authorized for delivery to the purchaser of the UNO HPER Facilities Bonds.

**V.**

**BE IT FURTHER RESOLVED BY THE BOARD** that (a) the Continuing Disclosure Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and among the Board and the Sixth Series Trustee named in the Sixth Series Resolution dated as of November 1, 1993 and adopted by the Board on October 15, 1993 to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the UNO HPER Facilities Bonds in substantially the form of the Continuing Disclosure Agreement executed by the Board in connection with the issuance of the 2007 UNO Bonds, and (b) the Tax Compliance Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Sixth Series Trustee to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the UNO HPER Facilities Revenue Bonds in substantially the form of the Tax Compliance Agreement executed by the Board in connection with the issuance of the 2007 UNO Bonds, are each hereby approved adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

**VI.**

**BE IT FURTHER RESOLVED BY THE BOARD** that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Supplemental Resolution pertaining thereto adopted at this meeting, the delivery and payment for the UNO HPER Facilities Bonds, and the execution and delivery of the Supplemental Indenture and the Master Note.

**VII.**

**BE IT FURTHER RESOLVED BY THE BOARD** that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members or officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of UNO HPER Facilities Bonds are hereby validated, ratified and confirmed.

**C. FOR INFORMATION ONLY**

1. Board of Regents agenda items related to the Strategic Framework  
Addendum VIII-C-1
2. Calendar of establishing and reporting accountability measures  
Addendum VIII-C-2
3. Current version of the Strategic Framework Addendum VIII-C-3
4. University of Nebraska Strategic Framework Indicators Addendum VIII-C-4



TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Board of Regents agenda items related to the Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at each Board of Regents meeting.  
  
April 2005 – The Board of Regents began development of the University of Nebraska “Strategic Framework – Accountability Measures” document.

EXPLANATION: Attached is an explanation of the agenda items that are aligned with the strategic goals of the Board of Regents’ Strategic Framework.

RECOMMENDED: James B. Milliken  
President

DATE: May 24, 2007

Alignment of the University's Strategic Goals with Board of Regents Agenda Items  
June 14, 2007, Meeting

- 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.**
  - Approve the FY 2007-08 operating budget and tuition rate increase
  - Report on programs with tuition variances
  - Approve program statement, budget, and fund transfers related to capital improvements of residence halls, dining centers, and the Nebraska Union facilities at UNL
  - Approve program statement and budget for HPER expansion and renovation at UNO
  
- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
  - Academic Affairs Committee presentation on creating a culture of excellent teaching
  - Approve the establishment of a Master of Laws degree with a focus in Space and Telecommunications Law at UNL
  - Approve the Bachelor of Science in Information Assurance at UNO
  - Approve contract for professional training for dental students from Wyoming
  - Report on expedited approval of UNO Graduate Certificate in Public Management
  - Amend Bylaws to provide for Extension Professor and Professor of Practice titles for IANR faculty
  - Approve program statement, budget, and financing for renovation of the Whittier Building at UNL
  - Quarterly report on personnel actions
  
- 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.**
  - Approve the establishment of a Master of Laws degree with a focus in Space and Telecommunication Law at UNL
  - Approve the Bachelor of Science in Information Assurance at UNO
  - Approve contract for professional training for dental students from Wyoming
  - Approve use of a bequest to establish the Anner Medical Scholarship Fund at UNMC
  
- 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.**
  - Approve various actions pertaining to LB 605 projects including:
    - Design services for Bruner Hall of Science at UNK
    - Program statement and budget for UNMC College of Dentistry building
    - Design development report for Bennett Hall at UNMC
  - Approve purchase of high energy pump lasers
  - Approve program statement, budget, and financing for renovation of the Whittier Building at UNL
  - Approve letter of intent for UNMC to purchase real estate
  
- 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.**
  - Approve an Interlocal Cooperation Agreement with Curtis, Neb.
  - Approve the establishment of a professional degree with a focus in Space and Telecommunication Law at UNL
  - Report on expedited approval of UNO Graduate Certificate in Public Management

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

- Quarterly status report on Six-Year Capital Plan
- Approve program statement, budget, and financing for renovation of the Whittier Building at UNL
- Approve program statement, budget, and fund transfers related to capital improvements of residence halls, dining centers, and the Nebraska Union facilities at UNL
- Amend lease to provide for construction of an Endowment Wall to honor life members of the Nebraska Alumni Association
- Approve naming of the Multicultural Center at UNL
- Design development report for UNL College of Law auditorium renovation and classroom addition
- Approve program statement and budget for HPER expansion and renovation at UNO
- Approve lease-purchase agreement between UNO and NU Foundation for Chili Greens property
- Approve use of a bequest to establish the Anner Medical Scholarship Fund at UNMC
- Report on programs with tuition variances
- Quarterly report on gifts, grants, contracts and bequests

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Calendar of establishing and reporting accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is a calendar of establishing and reporting accountability measures.

RECOMMENDED: James B. Milliken  
President

DATE: May 24, 2007

Calendar of Establishing and Reporting Accountability Measures  
April 20, 2007

June 2007

Establish Accountability Measures for:

- Need-based Financial Aid [1-a-iii] (**3-year Target**)

Report on Accountability Measure progress related to:

- State Funding [1-a-i]
- Tuition [1-a-ii]
- Faculty Merit Compensation [2-a-i]

September 2007

Report on Accountability Measure progress related to:

- Enrollment [1-b-i] (Preliminary)
- Gender/Minority Faculty Equity [2-a-iii]
- Student Learning Assessment [6-f-i]

November 2007

Report on Accountability Measure progress related to:

- Enrollment [1-b-i] (Final)
- Graduation Rates [1-b-iii] (NU)
- Workforce Development [2-c-iii]
- Nebraska Top 25% [3-b-i]
- Nonresident Students [3-c-i]
- LB 605 [4-a-iii]

January 2008

Establish Accountability Measures for:

- Partnerships [4-d-i]

Report on Accountability Measure progress related to:

- Graduation Rates [1-b-iii] (Peer Comparisons)

March 2008

Report on Accountability Measure progress related to:

- Need-based Financial Aid [1-a-iii]
- Merit-based Scholarships [3-b-ii]
- Research [4-a-i]

April 2008

Establish Accountability Measures for:

- Entrepreneurship [3-d] (**3-Year Target**)

Report on Accountability Measure progress related to:

- Entrepreneurship [3-d] (**1-Year Target**)

June 2008

Report on Accountability Measure progress related to:

- State Funding [1-a-i]
- Tuition [1-a-ii]
- Faculty Merit Compensation [2-a-i]

### September 2008

Report on Accountability Measure progress related to:

- Enrollment [1-b-i] (Preliminary)
- Gender/Minority Faculty Equity [2-a-iii]
- Student Learning Assessment [6-f-i]

### November 2008

Report on Accountability Measure progress related to:

- Enrollment [1-b-i] (Final)
- Graduation Rates [1-b-iii] (NU)
- Workforce Development [2-c-iii]
- Nebraska Top 25% [3-b-i]
- Nonresident Students [3-c-i]
- LB 605 [4-a-iii]

### January 2009

Report on Accountability Measure progress related to:

- Graduation Rates [1-b-iii] (Peer Comparisons)
- Partnerships [4-d-i]

### To Be Determined

Establish Accountability Measures for and report on Accountability Measure progress related to:

- Administrative/Business Process Efficiencies [6-a-iii]

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Current version of the Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework document.

RECOMMENDED: James B. Milliken  
President

DATE: May 24, 2007

## **INVESTING IN NEBRASKA'S FUTURE**

### **Strategic Planning Framework -- Accountability Measures**

#### **An Implementation Tool for the Board of Regents and University Leadership**

**2006-2009**

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.*

<b>1-Year Target (FY06-07)</b>	<b>3-Year Target (FY08-09)</b>
<b>Achieve an increase in state funding that meets or exceeds the Higher Education Price Index (HEPI).</b>	<b>Achieve an increase in state funding that meets or exceeds the Higher Education Price Index (HEPI).</b>

Report date: June 2007

*ii. Keep tuition increases moderate and predictable.*

<b>1-Year Target (FY06-07)</b>	<b>3-Year Target (FY08-09)</b>
<b>No greater than 9% (FY06-07)</b>	<b>No greater than 8% (FY07-08) No greater than 5% + 1% LB 605 assessment (FY08-09)</b>

Report date: June 2007

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

<b>1-Year Target (FY07-08)</b>	<b>3-Year Target (FY09-10)</b>
<b>In FY 2007-08, achieve a \$1 million increase in state support for need-based financial aid resulting in an additional award to the University through the Nebraska State Grant program of \$387,000.</b>	<b>TBD June 2007</b>
<b>In FY 2007-08, increase private funds raised by \$6 million (endowment and/or spendable).</b>	

Report date: March 2008

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.*

<b>1-Year Target (FY06-07)</b>	<b>3-Year Target (FY08-09)</b>
<b>1.5% annually</b>	<b>1.5% annually</b>

Report date: September 2007 (preliminary), November 2007 (final)

*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 (FY06-07)	3-Year Target (FY08-09)
Each campus will maintain or show progress toward reaching the average six-year graduation rate of its peers.	Each campus will maintain or reach the average six-year graduation rate of its peers.
All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's graduation guarantee.	All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's graduation guarantee.

Report date: November 2007 (NU), January 2008 (Peer Comparisons)

- 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 (FY06-07)	3-Year Target (FY08-09)
Demonstrate significant progress toward the goal of each campus exceeding the midpoint of its peers in faculty salaries by FY 2009.	Once the midpoint of peers has been exceeded, establish an exceptional merit fund to provide additional incentives related to performance.
Award all salary increases on the basis of merit.	

Report date: June 2007

- 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.*

1-Year Target (FY06-07)	3-Year Target (FY08-09)
Increase the percentage of total NU faculty who are women or persons of color over Fall 2005 figures.	Meet or exceed the average of peers in the proportion of faculty who are women or persons of color.  Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers.

Report date: September 2007

- iv. *Secure enactment of the Distinguished Professorship Act.*
- 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.*
  - 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 prepare for jobs and opportunities to meet future workforce demands.*

1-Year Target (FY06-07)	3-Year Target (FY08-09)
Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska, including potential opportunities in non-growth center communities.	Align university programs to address workforce needs.  Provide distance education programs consonant with the university's curriculum to prepare Nebraskans for quality jobs and self-employment opportunities.

Report date: November 2007

- 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.*

<b>1-Year Target (FY07-08)</b>	<b>3-Year Target (FY09-10)</b>
<b>In FY 2007-08, increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class above the 2005-06 figure of 42.9%.</b>	<b>In FY 2008-09, increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 45.9%.</b>  <b>In FY 2009-10, increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 48.9%.</b>

Report date: November 2007

- ii. Increase support for merit-based scholarships.*

<b>1-Year Target (FY07-08)</b>	<b>3-Year Target (FY09-10)</b>
<b>In FY 2007-08, increase private funds raised by \$6 million (endowment and/or spendable).</b>	<b>In FY 2008-09, increase private funds raised by \$9 million (endowment).</b>  <b>In FY 2009-10, increase private funds raised by \$14 million (endowment).</b>

Report date: March 2008

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

- i. Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*

<b>1-Year Target (FY07-08)</b>	<b>3-Year Target (FY09-10)</b>
<b>Develop a plan to retain more nonresident undergraduate students.</b>	<b>Increase the number of new nonresident undergraduate students by one percent annually.</b>  <b>Increase the retention rate of nonresident undergraduate students by one percent annually.</b>

Report date: November 2007

- d. Improve entrepreneurship education, training and outreach.

<b>1-Year Target (FY07-08)</b>	<b>3-Year Target (FY09-10)</b>
<b>Organize a University-wide entrepreneurship working group to develop a strategic plan.</b>  <b>Inventory University entrepreneurship educational, training and outreach programs.</b>  <b>Develop website and other media to make the University's entrepreneurship assets widely known across Nebraska.</b>	<b>TBD</b> April 2008

Report date: April 2008

- 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 (FY07-08)	3-Year Target (FY09-10)
<p><b>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.</b></p> <p><b>Over ten years, double the sponsored awards for instruction, research and public service from all sources at UNO and UNK over 2005-06 awards of approximately \$11.2 million and \$2.3 million (seven percent compounded growth).</b></p>	<p><b>For UNL and UNMC, achieve annual target.</b></p> <p><b>For UNO and UNK, continue seven percent compounded growth annually.</b></p>

Report date: March 2008

- 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. *Implement LB 605 to repair, renovate and/or replace specific university facilities.*

1-Year Target (FY06-07)	3-Year Target (FY08-09)
<p><b>Report on implementation plan and timeline.</b></p>	<p><b>Renovation projects proceeding on budget and on time.</b></p>

Report date: November 2007

- 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 (FY06-07)	3-Year Target (FY08-09)
TBD January 2008  <i>(Inventory collaborative agreements and set annual and 3-year targets.)</i>	TBD January 2008

Report date: January 2009

*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 (FY06-07)	3-Year Target (FY08-09)
TBD January 2007	TBD January 2007

Report date: January 2007 (1-Year Target from FY05-06)

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.*

<b>1-Year Target (FY06-07)</b>	<b>3-Year Target (FY08-09)</b>
<b>Review established dashboard indicators regarding performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</b>	<b>Annual or other periodic review, as available, by the Board.</b>
<b>Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.</b>	<b>Annual review by the Board.</b>

Report date: September 2007

g. Maintain competitive capital facilities.

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Current version of the Strategic Framework Indicators

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework Indicators.

RECOMMENDED: James B. Milliken  
President

DATE: May 24, 2007



# University of Nebraska Strategic Indicators (June 14, 2007)








State Funding Change (Indicator 1.a.i) FY05 to FY06	Tuition Change (Indicator 1.a.ii) Fall 2006 to Fall 2007	Enrollment Change (Indicator 1.b.i) Fall 2005 to Fall 2006												
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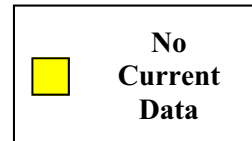
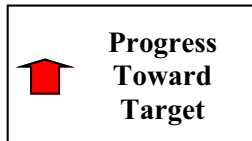
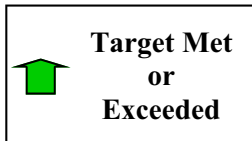
Federal Research Funding Growth (Indicator 4.a.i) UNL and UNMC FY05 to FY06	Research/Scholarly Activity Growth (Indicator 4.a.i) UNO and UNK FY06 to FY07																		
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<b>LEGEND:</b>	<b>Target Met or Exceeded</b>	<b>Progress Toward Target</b>	<b>Target Not Met</b>	<b>No Current Data</b>
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# University of Nebraska Strategic Indicators (June 14, 2007)

	<u>Indicator</u>	<u>Target</u>	<u>Performance</u>
	<b>Graduation Guarantee (1.b.iii)</b>	All prospective and current undergraduate students are informed about the University's graduation guarantee.	All campuses have posted information about the four-year guarantee on their websites and also have a link to guarantee information on the UNCA website.
	<b>Faculty Salaries (2.a.i)</b>	Award all salary increases on the basis of merit.	TBD
	<b>Workforce Demand (2.c.iii)</b>	Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska.	TBD
	<b>Nonresident Enrollment (3.c.i)</b>	Develop a plan to retain more nonresident undergraduate students.	TBD
	<b>Entrepreneurship (3.d)</b>	<ol style="list-style-type: none"> <li>1) Organize a University-wide entrepreneurship working group to develop a strategic plan.</li> <li>2) Inventory University entrepreneurship educational, training and outreach programs.</li> <li>3) Develop website and other media to make the University's entrepreneurship assets widely known across Nebraska.</li> </ol>	TBD
	<b>LB 605 (4.a.iii)</b>	Renovation projects proceeding on budget and on time.	TBD
	<b>Student Learning Assessment (6.f.i)</b>	<ol style="list-style-type: none"> <li>1) Review established dashboard indicators regarding performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>2) Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.</li> </ol>	TBD

**LEGEND:**



## **D. REPORTS**

1. Quarterly Personnel Report for the period January 1 through March 31, 2007 Addendum VIII-D-1
2. Programs with Tuition Variances Addendum VIII-D-2
3. Expedited approval of the University of Nebraska at Omaha Graduate Certificate in Public Management at the School of Public Administration Addendum VIII-D-3
4. Bids and Contracts for the period ended May 24, 2007 Addendum VIII-D-4
5. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2007 Addendum VIII-D-5
6. Quarterly Status Report of Six-Year Capital Plan for the period ended March 31, 2007 Addendum VIII-D-6
7. Naming of “Antelope Hall” at the University of Nebraska at Kearney Addendum VIII-D-7
8. Naming of the “Carrie Ludden and Eva Case Courtyards” and “University View” at the University of Nebraska at Kearney Addendum VIII-D-8
9. Naming two rooms in the Durham Research Center the “Carol J. Swarts, M.D. Laboratory for Emerging Neurosciences Research” Addendum VIII-D-9
10. Bennett Hall Renovation Design Development Report for the University of Nebraska Medical Center Addendum VIII-D-10
11. College of Law Auditorium Renovation and Classroom Addition Design Development Report for the University of Nebraska-Lincoln Addendum VIII-D-11

TO: The Board of Regents Addendum VIII-D-1  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Personnel Actions for January – March 2007

RECOMMENDED ACTION: Report on the Personnel Actions for January – March 2007

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 1<sup>st</sup> quarter of 2007 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

RECOMMENDED: Linda R. Pratt  
Executive Vice President and Provost

DATE: May 22, 2007

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**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>
Christensen, Kathryn	Journalism/Broadcasting	Professor of Practice	Special	1/2/2007	5/13/2010	75,000	AY	1.00
Davidson, Mary	Educational Psychology	Assistant Professor	Specific Term	1/2/2007		55,750	AY	1.00
Gloden, Sarah	Law	Assistant Dean	Special	1/22/2007	3/20/2007	58,000	FY	1.00
Knoche, Lisa	NE Center Research on Youth, Family & Schools	Research Assistant Professor	Special	1/1/2007		55,000	FY	1.00
Maheswari, Vivek	Chemical & Biomolecular Engineering	Research Assistant Professor	Special	1/1/2007	12/31/2007	40,000	FY	1.00
Singh, Gaurav	Chemical & Biomolecular Engineering	Research Assistant Professor	Special	2/1/2007		40,000	FY	1.00

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**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>
Ellis, Jason	Ag Leadership Educ & Comm	Asst Professor	Specific Term	1/1/2007		65,000 FY	1.00
Kammermann, John	Vet & Biomedical Sciences	Asst Professor	Specific Term	3/1/2007		90,000 FY	1.00
Sandell, Lowell	Agronomy & Horticulture	Asst Exten Educator	Special	3/19/2007		60,000 FY	1.00
Stalker, Leslie	West Central Research & Exten	Asst Professor	Specific Term	1/1/2007		77,000 FY	1.00

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**NEW APPOINTMENT**

<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>
Apker, Kimberly A.	Radiology	Associate Professor	Health Professions	1/15/2007	6/30/2010	110,000	FY	1.00
Bandla, Hari	Pediatrics	Associate Professor	Special	1/1/2007		100,000	FY	1.00
Braga, Larissa	Radiology	Assistant Professor	Health Professions	1/1/2007	6/30/2008	80,000	FY	1.00
Comstock, Tammy N.	Family Medicine	Assistant Professor	Health Profession	3/1/2007	6/30/2008	80,000	FY	1.00
Finney, Katherine C.	Obstetrics & Gynecology	Assistant Professor	Special	3/15/2007		85,000	FY	1.00
Geske, Jenenne A.	Family Medicine	Assistant Professor	Special	3/1/2007		60,831	FY	1.00
Jain, Maneesh	Biochemistry & Molecular Biology	Assistant Professor	Special	1/1/2007		39,000	FY	1.00
Lazenby, Audrey J.	Pathology & Microbiology	Professor	Health Professions	1/1/2007	6/30/2008	110,000	FY	1.00
Li, Yulong	Cellular & Integrative Physiology	Assistant Professor	Special	1/1/2007		58,000	FY	1.00
Michaud, Kaleb	Internal Medicine	Assistant Professor	Health Professions	2/1/2007	6/30/2008	82,000	FY	1.00
Nelson, Gayle V.	COD - Hospital Dentistry	Assistant Professor	Special	1/1/2007		50,000	FY	0.50
Rajan, Sandeep K.	Internal Medicine	Assistant Professor	Health Professions	2/5/2007	6/30/2009	80,000	FY	1.00
Rosu, Mihaela	Radiation Oncology	Assistant Professor	Special	2/1/2007		105,000	FY	1.00

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**NEW APPOINTMENT**

<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>
Seo, Yaewon	College of Nursing	Assistant Professor	Special	1/23/2007	6/30/2008	61,000	FY 1.00
Tsai, Ming-Ying	Eppley Institute	Assistant Professor	Health Professions	2/1/2007	6/30/2010	80,000	FY 1.00
Vander Zwaag, Kristofer A.	Radiology	Assistant Professor	Special	1/1/2007	6/30/2007	70,000	FY 1.00
Wysoske, Rebecca L.	Psychiatry	Assistant Professor	Special	1/1/2007		80,000	FY 1.00
Zheng, Hong	Cellular & Integrative Physiology	Assistant Professor	Special	1/1/2007		48,000	FY 1.00



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**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>
Meendering, Jessica	HPER	Assistant Professor	Specific Term	1/2/2007		43,000 AY	1.00

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**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>
<sup>1</sup> Adams, Stephanie	College of Engineering	Associate Dean (includes stipend)	Special	1/2/2007		59,712	AY 0.50
		Assistant Dean	Special			53,830	AY 0.50
	Industrial & Mgmt.	Associate Professor	Specific Term			48,212	AY 0.50
		Associate Professor	Specific Term			43,830	AY 0.50
<sup>2</sup> Brand, Jennifer	Engineering Research Center	Professor	Continuous	1/2/2007		102,000	AY 1.00
		Professor	Continuous			96,953	AY 1.00
Cook, John	Athletic	Head Coach - Volleyball	Special	2/13/2007		190,000	FY 1.00
		Head Coach - Volleyball	Special			155,000	FY 1.00
Curry, Dawne	History	Assistant Professor	Specific Term	1/2/2007		30,622	AY 0.60
		Instructor	Special			29,422	AY 0.60
	Ethnic Studies	Assistant Professor	Specific Term			20,414	AY 0.40
		Instructor	Special			19,614	AY 0.40
<sup>2</sup> Larsen, Gustavo	Chemical and Biomolecular Engineering	Professor	Continuous	1/2/2007		109,000	AY 1.00
		Professor	Continuous			104,790	AY 1.00

<sup>1</sup> Search for Associate Dean with Stephanie Adams as the successful candidate

<sup>2</sup> Mid year salary increase

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
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<sup>3</sup> Lu, Yongfeng	Electrical Engineering	Professor	Continuous	1/2/2007		112,000	AY 1.00
		Professor	Continuous			104,761	AY 1.00
Luckner, Warren	Finance	Director	Special	1/2/2007		65,680	AY 1.00
		Director	Special			90,680	AY 1.00
	Finance	College Professorship - D. P. Hayes	Special			10,000	AY 0.00
		College Professorship - D. P. Hayes	Special			10,000	AY 0.00
	Finance	College Professorship - N.Z. Snell	Special			25,000	AY 0.00
		College Professorship - N.Z. Snell	Special			0	AY 0.00
<sup>3</sup> Swanson, Stephen	Chemical & Biomolecular Engineering	Research Assistant Professor	Special	1/1/2007		77,571	FY 1.00
		Research Assistant Professor	Special			75,312	FY 1.00
Wang, Gang	Architectural Engineering	Research Associate	Special	1/1/2007		67,000	FY 1.00
		Research Associate	Special			0	FY 0.00
		Post Doc Research Assoc	Special			0	FY 0.00
		Post Doc Research Assoc	Special			59,500	FY 1.00
<sup>3</sup> Mid year salary increase							

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**CHANCELLOR'S PERSONNEL REPORT**

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**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>
Zhang, Hong	Biological Sciences	Research Asst. Professor	Special	1/1/2007		39,000	FY 1.00
		Research Asst. Professor	Special			0	FY 0.00
		Senior Research Associate	Special			0	FY 0.00
		Senior Research Associate	Special			32,886	FY 1.00
Zhang, Lei	Physics & Astronomy	Research Assistant Professor	Special	1/1/2007		34,000	FY 1.00
		Research Assistant Professor	Special			33,000	FY 1.00

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Steadman, James	Plant Pathology	Professor	Continuous	1/1/2007		54,560 FY	0.40
	Plant Pathology	Professor	Continuous		12/31/2006	105,860 FY	1.00
	Plant Pathology	Dept Head (includes stipend)	Special	1/1/2007		95,454 FY	0.60
	Plant Pathology	N/A	N/A		12/31/2006	0 FY	0.00
Vidaver, Anne	Plant Pathology	Professor	Continuous	1/1/2007		161,294 FY	1.00
	Plant Pathology	Professor	Continuous		12/31/2006	64,542 FY	0.40
	Plant Pathology	N/A	N/A	1/1/2007		0 FY	0.00
	Plant Pathology	Dept Head			12/31/2006	112,892 FY	0.60

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Anderson, James R.	COPH - Biostatistics	Professor	Continuous	2/1/2007		162,283	FY 1.00
		Professor	Continuous			162,283	FY 1.00
	COPH - Epidemiology	Chairperson	Special	2/1/2007		5,000	FY 0.00
		N/A	N/A			0	FY 0.00
McVay, Joan A.	CON - West Nebraska Division	Assistant Professor	Special	1/2/2007	5/11/2007	2,747	AY 0.10
		Assistant Professor	Special			5,493	AY 0.20
Miller, Connie	College of Nursing	Assistant Professor	Health Professions	1/1/2007	6/30/2009	66,624	FY 1.00
		Assistant Professor	Special			64,000	FY 1.00
Allen, Keith	Munroe-Myer Institute	Psychologist	Special	01/01/07		97,869	FY 1.00
		Psychologist	Special			88,972	FY 1.00
	Pediatrics	Professor	Health Professions	7/1/2002	6/30/2008	0	FY 0.00
		Professor	Health Professions			0	FY 0.00

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<sup>4</sup> Berger, Ann Malone	College of Nursing	Professor (Named Professorship)	Continuous	1/15/2007		95,817	FY 1.00
		Professor	Continuous			95,817	FY 1.00
		Director of Doctoral Programs	Special	1/15/2007		3,000	FY 0.00
		N/A	N/A			N/A	FY 0.00
<sup>5</sup> Chesen, Chelsea L.	Psychiatry	Assistant Professor	Health Professions	1/1/2007	6/30/2007	5,100	FY 0.10
		Assistant Professor	Health Professions			51,000	FY 1.00
<sup>6</sup> Dixon, Michael J.	Office of Vice Chancellor for Research	Director of Intellectual Properties	Special	1/1/2007		105,000	FY 1.00
		Director of Intellectual Properties	Special			94,599	FY 1.00
<sup>7</sup> Eudy, James D.	Genetics, Cell Biology & Anatomy	Assistant Professor	Special	1/1/2007		75,890	FY 1.00
		Assistant Professor	Special			72,285	FY 1.00

<sup>4</sup> Florence Niedfelt Professor of Nursing.

<sup>5</sup> Remainder of full-time appointment is at the Veterans Administration Hospital.

<sup>6</sup> Performance Adjustment

<sup>7</sup> Administrative Adjustment

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*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
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<sup>8</sup> Evans, Joseph E.	Munroe-Meyer Institute	Discipline Director	Special	1/1/2007		149,680	FY 1.00	
		Discipline Director	Special			136,073	FY 1.00	
		Coordinator	Special	1/1/2007		2,000	FY 0.00	
		Coordinator	Special			2,000	FY 0.00	
		Associate Director	Special	1/1/2007		5,000	FY 0.00	
		Associate Director	Special			5,000	FY 0.00	
	Pediatrics	Professor	Continuous	1/1/2007		0.00	FY 0.00	
		Professor	Continuous			0	FY 0.00	
	<sup>9</sup> Fisher, Wayne W.	Munroe-Meyer Institute	Discipline Director	Special	1/1/2007		148,656	FY 0.71
			Discipline Director	Special			209,360	FY 1.00
Named Professorship			Special	1/1/2007	12/31/2011	60,704	FY 0.29	
Pediatrics		N/A	N/A			0	FY 0.00	
		Professor	Continuous	1/1/2007		0	FY 0.00	
		Professor	Continuous			0	FY 0.00	

<sup>8</sup> Equity Adjustment

<sup>9</sup> Autism Spectrum Disorders, & Hattie B. Munroe Endowed Professorship

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**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>
<sup>10</sup> Foster, Nancy L.	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		54,574	FY 1.00
		Psychologist	Special			51,975	FY 1.00
	Pediatrics	Assistant Professor	Special	1/1/2007		0	FY 0.00
		Assistant Professor	Special			0	FY 0.00
<sup>11</sup> Fox, Ira J.	Surgery	Professor	Continuous	2/1/2007		110,751	FY 0.99
		Professor	Continuous			110,751	FY 0.99
	Named Professorship	Special	2/1/2007	4/30/2008	1,000	FY 0.01	
		Special			1,000	FY 0.01	
	N/A	N/A	2/1/2007		0	FY 0.00	
	Senior Associate Dean for Research	Special			7,500	FY 0.00	
Gross, Gloria Jean	College of Nursing	Associate Professor	Special	1/1/2007		48,215	FY 1.00
		Associate Professor	Special			24,107	FY 0.50

<sup>10</sup> Equity Adjustment

<sup>11</sup> C. W. McLaughlin Professorship in Surgery

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<sup>12</sup> Gurney, Jud W.	Radiology	Professor	Continuous	1/1/2007		129,038	FY 1.00
		Professor	Continuous			129,038	FY 1.00
		Named Professorship	Special	1/1/2007	12/31/2011	20,000	FY 0.00
		N/A	N/A			0	FY 0.00
<sup>13</sup> Hinrichs, Steven H.	Pathology & Microbiology	Professor	Continuous	1/1/2007		96,239	FY 0.92
		Professor	Continuous			96,239	0.92
		Named Professorship	Special	1/1/2007	2/29/2008	8,000	FY 0.08
		Named Professorship	Special			8,000	FY 0.08
		Senior Associate Dean for Research	Special	1/1/2007		7,500	FY 0.00
		N/A	N/A			0	FY 0.00
<sup>14</sup> Hussain, Shahid	Radiology	Professor	Health Professions	1/1/2007	6/30/2009	124,740	FY 1.00
		Professor	Health Professions			124,740	FY 1.00
		Named Professorship	Special	1/1/2007	12/31/2010	35,000	FY 0.00
		N/A	N/A			0	FY 0.00

<sup>12</sup> Charles A. Dobry Professor of Radiology

<sup>13</sup> Stokes-Shackleford Professor of Microbiology

<sup>14</sup> Dr. Herbert B. Saichek Professor of Radiology

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<sup>15</sup> Jones-Hazledine, Catherine H.	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		56,321	FY	1.00
		Psychologist	Special			53,639	FY	1.00
	Pediatrics	Assistant Professor	Special	1/1/2007		0	FY	0.00
Kreman, Rebecca M.	CON - West Nebraska Division	Assistant Professor	Special	1/2/2007	5/11/2007	12,487	AY	0.25
		Assistant Professor	Special			4,995	AY	0.10
Kuhn, Brett R.	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		78,648	FY	1.00
		Psychologist	Special			71,498	FY	1.00
	Pediatrics	Associate Professor	Health Professions	1/1/2007	6/30/2008	0	FY	0.00
		Associate Professor	Health Professions			0	FY	0.00
LaFramboise, Louise M.	College of Nursing	Assistant Professor	Health Professions	1/15/2007	6/30/2009	75,799	FY	1.00
		Assistant Professor	Health Professions			75,799	FY	1.00
		Director of Undergraduate Programs	Special	1/15/2007		3,000	FY	0.00
		N/A	N/A			0	FY	0.00

<sup>15</sup> Equity Adjustment

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**CHANCELLOR'S PERSONNEL REPORT**  
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<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>	
Lee, Delmer D.	College of Medicine	Executive Assistant to the Dean	Special	3/1/2007		123,103	FY 0.65	
		Executive Assistant to the Dean	Special			169,754	FY 0.90	
	Business & Finance	Director	Special	3/1/2007		16,850	FY 0.10	
		Director	Special			16,850	FY 0.10	
		Associate Vice Chancellor	Special	3/1/2007		0	FY 0.00	
		Associate Vice Chancellor	Special			0	FY 0.00	
	Lutz, Richard E.	Munroe-Meyer Institute	Physician	Special	1/1/2007		102,326	FY 1.00
			N/A	N/A			0	FY 0.00
Associate Professor		Health Professions	1/1/2007	6/30/2008	0	FY 0.00		
Associate Professor		Health Professions			102,326	FY 1.00		
Lynch, James C.	COPH - Biostatistics	Associate Professor	Continuous	2/1/2007		95,000	FY 1.00	
		Associate Professor	Continuous			95,000	FY 1.00	
	Chairperson	Special	2/1/2007		0	FY 0.00		
	N/A	N/A			0	FY 0.00		

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**CHANCELLOR'S PERSONNEL REPORT**  
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<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>		
16 Mathews, Judith R.	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		85,928	FY 1.00		
		Psychologist	Special			78,116	FY 1.00		
		Associate Professor	Health Professions	1/1/2007	6/30/2007	0	FY 0.00		
		Associate Professor	Health Professions			0	FY 0.00		
		16 Meadows, Tawnya J.	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		54,574	FY 1.00
				Psychologist	Special			51,975	FY 1.00
Assistant Professor	Special			1/1/2007		0	FY 0.00		
Assistant Professor	Special					0	FY 0.00		
Megel, Mary A.	College of Nursing	Associate Professor	Health Professions	1/1/2007	6/30/2007	89,531	FY 1.00		
		Associate Professor	Health Professions			89,531	FY 1.00		
		N/A	N/A	1/1/2007		0	FY 0.00		
		Interim Associate Dean	Special			5,000	FY 0.00		

16 Equity Adjustment

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**CHANCELLOR'S PERSONNEL REPORT**  
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Muelleman, Robert L.	Emergency Medicine	Professor	Continuous	1/1/2007		60,000	FY 0.40
		Professor	Continuous			158,772	FY 1.00
		Chairperson (includes stipend)	Special	1/1/2007		100,000	FY 0.60
		N/A	N/A			0	0.00
<sup>17</sup> Mueller, Keith J.	College of Public Health	Professor	Continuous	2/1/2007		110,500	FY 0.85
		Professor	Continuous			117,539	FY 1.00
	COPH - Office of the Dean	Associate Dean for Academic Affairs	Special	2/1/2007	6/30/2008	19,500	FY 0.15
		Associate Dean for Academic Affairs	Special		1/31/2007	0	0.00
	COPH - Hlth Services Rsch & Admin	Chairperson	Special	2/1/2007		0	FY 0.00
		N/A				0	0.00
<sup>18</sup> Murphy, Barbara J. O'Kane	Genetics, Cell Biology & Anatomy	Assistant Professor	Special	1/1/2007		62,000	FY 1.00
		Assistant Professor	Special			59,275	FY 1.00

<sup>17</sup> Promotion & Salary Increase

<sup>18</sup> Equity Adjustment

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**CHANCELLOR'S PERSONNEL REPORT**  
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**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>
Olsen, Keith M.	Pharmacy Practice	Professor	Continuous	1/15/2007		46,000	FY 0.40
		Professor	Continuous			103,938	FY 1.00
		Chairperson (includes stipend)	Special	1/15/2007	12/31/2009	89,000	FY 0.60
		N/A	N/A			0	FY 0.00
Paulman, Paul M.	Family Medicine	Professor	Continuous	1/1/2007		120,880	FY 0.75
		Professor	Continuous			157,850	FY 1.00
		Assistant Dean for Clinical Skills (includes stipend)	Special	1/1/2007		41,970	FY 0.25
		N/A	N/A			0	FY 0.00
Premaraj, Sundaralingam	COD - Growth and Development	Assistant Professor	Health Professions	2/1/2007	6/30/2010	90,000	FY 1.00
		Assistant Professor	Special	10/1/2006	1/31/2007	90,000	FY 1.00

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**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>
<sup>19</sup> Reay, Deborah K.	Munroe-Meyer Institute	Discipline Director	Special	1/1/2007		71,952	FY 1.00
		Discipline Director	Special			65,411	FY 1.00
		Assistant Professor	Special	1/1/2007		0	FY 0.00
		Assistant Professor	Special			0	FY 0.00
Roehrs, Tammy	SAHP - Physical Therapy	Assistant Professor	Health Professions	3/1/2007	6/30/2008	71,000	FY 1.00
		Assistant Professor	Special		2/28/2007	52,932	FY 0.75
	SAHP - Physical Therapy	Director of Clinical Education	Special	3/1/2007		0	FY 0.00
		N/A				0	FY 0.00
Schwab, Robert	Internal Medicine	Assistant Professor	Special	1/1/2007		42,540	FY 0.50
		Assistant Professor	Special			85,079	FY 1.00
<sup>19</sup> Shriver, Mark D.	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		78,959	FY 1.00
		Psychologist	Special			71,781	FY 1.00
	Pediatrics	Associate Professor	Health Professions	1/1/2007	6/30/2008	0	FY 0.00
		Associate Professor	Health Professions			0	FY 0.00

<sup>19</sup> Equity Adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*



**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**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>
<sup>20</sup> Simonson, Jean A.	Anesthesiology	Assistant Professor	Special	1/1/2007		78,131	FY 0.80
		Assistant Professor	Special			78,131	1.00
<sup>21</sup> Stuberg, Wayne A.	MMI - Physical Therapy	Discipline Director	Special	1/1/2007		120,388	FY 1.00
		Discipline Director	Special			120,388	FY 1.00
	MMI - Physical Therapy	Coordinator	Special	1/1/2007		7,000	FY 0.00
		Coordinator	Special			2,000	FY 0.00
	SAHP - Physical Therapy	Professor	Continuous	1/1/2007		0	FY 0.00
		Professor	Continuous			0	FY 0.00
Thompson, Sarah A.	College of Nursing	Professor	Continuous	1/1/2007		110,000	FY 1.00
		Professor	Continuous			110,000	FY 1.00
	Associate Dean	Special	1/1/2007		5,000	FY 0.00	
	N/A	N/A			0	FY 0.00	

<sup>20</sup> Equity Adjustment

<sup>21</sup> Increase due to additional responsibilities as Coordinator

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**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>
Tompkins, Janice	SAHP - Clinical Laboratory Science	Assistant Professor	Special	3/1/2007		62,773	FY 1.00
		Assistant Professor	Special			62,773	FY 1.00
	SAHP	Director of Distance Education	Special	3/1/2007		2,000	FY 0.00
		N/A	N/A			0	FY 0.00
Tuma, Dean	Internal Medicine	Professor	Special	1/1/2007		24,020	FY 0.20
		Professor	Special			42,035	FY 0.35
	Internal Medicine	Professor	Special	3/1/2007		48,040	FY 0.40
		Professor	Special			24,020	FY 0.20
<sup>22</sup> Valleley, Rachel	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		66,055	FY 1.00
		Psychologist	Special			60,050	FY 1.00
	Pediatrics	Assistant Professor	Special	1/1/2007		0	FY 0.00
		Assistant Professor	Special			0	FY 0.00

<sup>22</sup> Equity Adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**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>
Visovsky, Constance G.	College of Nursing	Associate Professor	Health Professions	1/15/2007	6/30/2008	81,783	FY 1.00
		Associate Professor	Health Professions			81,783	FY 1.00
		Researcher	Special	1/15/2007	6/30/2008	10,000	FY 0.00
		Researcher	Special			10,000	FY 0.00
		Director	Special	1/15/2007		3,000	FY 0.00
		N/A	N/A			0	FY 0.00
<sup>23</sup> Warzak, William J.	Munroe-Meyer Institute	Psychologist	Special	1/1/2007		98,574	FY 1.00
		Psychologist	Special			89,613	FY 1.00
	Pediatrics	Professor	Health Professions	1/1/2007	6/30/2008	0	FY 0.00
		Professor	Health Professions			0	FY 0.00
Wilson, Margaret E.	College of Nursing	Associate Professor	Health Profession	2/28/2007	6/30/2007	102,857	FY 1.00
		Associate Professor	Health Profession			102,857	FY 1.00
		N/A	N/A	2/28/2007		0	FY 0.00
		Associate Dean for Graduate Studies	Special			5,000	FY 0.00

<sup>23</sup> Equity Adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**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>
Yates, Bernice C.	College of Nursing	Associate Professor	Health Professions	1/1/2007	6/30/2007	93,841	FY	1.00
		Associate Professor	Health Professions			93,841	FY	1.00
		Associate Dean for Research	Special	1/1/2007		5,000	FY	0.00
		N/A	N/A			0	FY	0.00
Yee, Gary C.	COP - Pharmacy Practice	Professor	Continuous	1/15/2007		128,369	FY	1.00
		Professor	Continuous			87,186	FY	0.60
		N/A	N/A	1/15/2007		0	FY	0.00
		Chairperson (includes stipend)	Special		1/14/2007	51,183	FY	0.40
<sup>24</sup> Zhan, Guilin	Ophthalmology & Visual Sciences	Assistant Professor	Health Professions	1/1/2007	6/30/2007	60,798	FY	1.00
		Assistant Professor	Health Professions			58,488	FY	1.00

<sup>24</sup> Administrative Adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**UNIVERSITY OF NEBRASKA AT OMAHA**

**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>
Blizek, William L.	Philosophy/Religion	N/A	N/A	1/2/2007		0 AY	0.00
		Chairperson	Special			\$ 1,800 AY	0.00
		Professor	Continuous	1/2/2007		\$ 80,615 AY	1.00
		Professor	Continuous			\$ 80,615 AY	1.00
<sup>25</sup> Bullock, Steve	Academic & Student Affairs	Coordinator	Special	1/8/2007	5/4/2007	\$ 25,000 AY	0.00
		Coordinator	Special			\$ 10,000 AY	0.00
	Political Science	Assistant Professor	Specific Term	1/8/2007		\$ 52,210 AY	1.00
		Assistant Professor	Specific Term			\$ 52,210 AY	1.00
Crank, John P.	Criminology & Criminal Justice	Director	Special	1/2/2007		\$ 63,300 AY	0.60
		Interim Director	Special			\$ 7,500 AY	0.00
		Professor	Continuous	1/2/2007		\$ 37,200 AY	0.40
		Professor	Continuous			\$ 93,000 AY	1.00
DeLone, Miriam	Criminology & Criminal Justice	N/A	N/A	1/2/2007		0 AY	0.00
		Associate Professor	Special			\$ 3,000 AY	0.00
		Associate Professor	Continuous	1/2/2007		\$ 60,391 AY	1.00
		Associate Professor	Continuous			\$ 60,391 AY	1.00

<sup>25</sup> Increased coordinator duties for Spring Semester

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**UNIVERSITY OF NEBRASKA AT OMAHA**

**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>
Harrington, Judith	Goodrich	Acting Chairperson	Special	1/8/2007	5/11/2007	\$ 1,350 AY	0.00
		N/A	N/A			0 AY	0.00
		Professor	Continuous	1/8/2007		\$ 69,974 AY	1.00
		Professor	Continuous			\$ 69,974 AY	1.00
Kadleck, Colleen	Criminology & Criminal Justice	Associate Director	Special	1/1/2007		\$ 3,000 AY	0.00
		N/A	N/A			0 AY	0.00
		Assistant Professor	Specific Term	1/1/2007		\$ 52,756 AY	1.00
		Assistant Professor	Specific Term			\$ 52,756 AY	1.00
Kosloski, Karl D.	Gerontology	Interim Chairperson	Special	1/8/2007	5/11/2007	\$ 2,000 AY	0.00
		N/A	N/A			0 AY	0.00
		Professor	Continuous	1/8/2007		\$ 83,906 AY	1.00
		Professor	Continuous			\$ 83,906 AY	1.00
		Named Chair	Special	1/8/2007		\$ 5,000 AY	0.00
		Named Chair	Special			\$ 5,000 AY	0.00

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**UNIVERSITY OF NEBRASKA AT OMAHA**

**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>
<sup>26</sup> Littrell, Boyd	Sociology/Anthropology	Professor	Continuous	1/2/2007		\$ 41,236 AY	0.50
		Professor	Continuous			\$ 82,472 AY	1.00
Moshier, Suzanne	Women's Studies	Assistant Director	Special	1/2/2007	5/4/2007	\$ 1,000 AY	0.00
		N/A	N/A			0 AY	0.00
		Professor	Continuous	1/2/2007		\$ 70,765 AY	1.00
		Professor	Continuous			\$ 70,765 AY	1.00
Reidelbach, John H.	Library	N/A	N/A	1/1/2007		0 FY	0.00
		Director	Special			\$ 7,500 FY	0.00
	Library	Assistant Professor	Continuous	1/1/2007		\$ 65,137 FY	1.00
		Assistant Professor	Continuous			\$ 65,137 FY	1.00
<sup>27</sup> Robinson, Wade A.	Academic and Student Affairs	Associate Vice Chancellor	Special	3/1/2007		\$ 119,055 FY	1.00
		Associate Vice Chancellor	Special			\$ 111,555 FY	1.00

<sup>26</sup> Phased Retirement

<sup>27</sup> Salary increase due to additional duties

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**UNIVERSITY OF NEBRASKA AT OMAHA**

**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>
Shaw, James T.	Library	N/A	N/A	1/1/2007		0	FY 0.00
		Coordinator	Special			\$ 2,500	FY 0.00
		Professor	Continuous	1/1/2007		\$ 66,977	FY 1.00
		Professor	Continuous			\$ 66,977	FY 1.00
Williams, Paul A.	Philosophy/Religion	Chairperson (Stipend)	Special	1/2/2007		\$ 1,800	AY 0.00
			N/A			0	AY 0.00
		Assistant Professor	Specific Term	1/1/2007		\$ 49,254	AY 1.00
		Assistant Professor	Specific Term			\$ 49,254	AY 1.00

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*Un-shaded reflects old appointment*



**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**UNIVERSITY OF NEBRASKA AT KEARNEY**

**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>
Alavi, Shahram	Computer Science & Info Systems	Assistant Professor	Continuous	01/01/07		66,764 AY	1.00
		Assistant Professor	Continuous		12/31/06	40,058 AY	0.60
		N/A	N/A	01/01/07		0 AY	0.00
		Chair (includes stipend)	Special		12/31/06	30,507 AY	0.40
Bridges, Deborah	Economics	Associate Professor	Continuous	01/01/07		30,361 AY	0.50
		Associate Professor	Continuous		12/31/06	36,433 AY	0.60
		Faculty Asst. to the Sr. Vice Chanc. for Academic Affairs and Student Life (includes stipend)	Special	01/01/07		31,944 AY	0.50
		Chair (includes stipend)	Special		12/31/06	28,089 AY	0.40
Harms, Sherri	Computer Science & Info Systems	Associate Professor	Continuous	01/01/07		44,423 AY	0.60
		Associate Professor	Continuous		12/31/06	74,038 AY	1.00
		Chair (includes stipend)	Special	01/01/07		33,416 AY	0.40
		N/A	N/A		12/31/06	0 AY	0.00

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**CHANCELLOR'S PERSONNEL REPORT**  
**01/01/2007 - 03/31/2007**  
**UNIVERSITY OF NEBRASKA AT KEARNEY**

**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>
Lomicky, Carol	Communication	Professor	Continuous	01/01/07		31,875 AY	0.50
		Professor	Continuous		12/31/06	31,875 AY	0.50
		Assoc. Dean of Graduate Studies & Research (includes stipend)	Special	01/01/07		35,676 AY	0.50
		Interim Faculty Asst. to the Sr. Vice Chanc. for Academic Affairs & Student Life (includes stipend)	Special		12/31/06	33,459 AY	0.50
Snider, Daren	English	Assistant Professor	Continuous	01/01/07		26,662 AY	0.50
		Assistant Professor	Continuous		12/31/06	26,662 AY	0.50
		Director of General Studies (includes stipend)	Special	01/01/07		29,829 AY	0.50
		Interim Director of General Studies (includes stipend)	Special		12/31/06	29,829 AY	0.50

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

TO: The Board of Regents Addendum VIII-D-2

Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: Programs with Tuition Variances

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 8, 2006 – The Board approved the report on programs with differential tuition rates.

EXPLANATION: Following the approval of Regents Policy RP-5.7.4.10, Differential Tuition Rates, the President was granted authority to approve recommendations by which the campuses may vary the rate of tuition from that established by the Board. The purpose of such variable rates was to achieve University goals and objectives. Following each semester and summer session, the Board of Regents are provided a report of the variances granted to the Board-approved rates and the impact of those actions, including any impact on access.

Attached are the programs approved by the President and implemented effective May 24, 2007.

RECOMMENDED: Linda Ray Pratt  
Executive Vice President and Provost

DATE: May 24, 2007

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

Campus: University of Nebraska-Lincoln  
 Program: Advanced Scholars Program  
 Approved: July 2005

Description: The UNL Advanced Scholars program is a partnership linking UNL with Nebraska secondary schools. Through this concurrent enrollment partnership, high schools can offer qualified high school seniors and high-ability or gifted students the opportunity to enroll in UNL online courses for college credit. A hallmark of the UNL Advanced Scholars program is that teaching of the academic online courses resides with the university faculty. The course syllabi, textbooks, kinds of assignments, and grading practices are the same as those used by the faculty for their on-campus courses. Students pay \$100 per student credit hour. Students who register and successfully complete UNL Advanced Scholars online courses earn UNL credit, verified by an official UNL transcript.

A total of 53 students registered for spring semester 2007, 2 students dropped their course. Final enrollment count is 51 students. See table below for detailed information on course enrollments, high schools and tuition.

**UNL Advanced Scholars Program  
Spring Semester 2007 (Term 072)**

Course	Number of Enrollments	High School	Total Tuition Dollars
AGRI 115	3	Omaha North	\$900
ASCI 210	1	David City	\$300
ASTR 103	1	Bruning-Davenport	\$600
	1	Waverly	
ECON 215	1	Sargent	\$300
ENTO 115	1	Bruning-Davenport	\$600
	1	Cedar Bluffs	
CHEM 131	1	David City	\$300
FDST 131			
NUTR 131			
IMSE206	1	Waverly	\$300
MATH 103	4	Fillmore Central	\$2,500
	1	Lexington	
POLS 104	4	Grand Island	\$1,500
	1	York	
POLS 160	1	Grand Island	\$300
PSYC 181	3	Grand Island	\$10,800
	4	Lexington	
	2	Grand Island Northwest	
	7	York	
	3	Aurora	
	1	PiusX	
	2	Laurel-Concord	
	1	Centura	
	1	Sergent	
	1	Fillmore Central	
	1	Osceola	
	1	Bishop Neumann	
SOCI 209	1	York	\$600
	1	Waverly	
<b>Total</b>	<b>51</b>	<b>17</b>	<b>\$19,000</b>

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students from Chung-Ang University of Seoul  
 Approved: March 17, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. Chung-Ang University and UNK have developed a student exchange program that will allow Korean students to study at UNK and a small number of UNK students to study in Korea each year. Recognizing that there is a huge number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Korean students recruited to UNK by Chung-Ang University of Seoul, Korea. This differential tuition proposal to charge 150% of UNK resident tuition to these Korean students was approved by President Milliken in March 2006. A total of ten Korean students from Chung-Ang University attended UNK in Spring semester, 2007.

Enrollment and Tuition:

Chung-Ang University Students at UNK Spring Semester 2007			
COURSE	NUMBER ENROLLED	CREDIT HOURS	TUITION DOLLARS
ART 118	1	3	\$582.75
BACC311	1	3	\$582.75
BMGT314	1	3	\$582.75
BMGT355	1	3	\$582.75
BMIS380	1	3	\$582.75
BMKT300	2	6	\$1,165.50
BMKT 456	1	3	\$582.75
CJUS101	1	3	\$582.75
ECON270	1	3	\$582.75
ECON420	1	3	\$582.75
ENG 100A	3	9	\$1,748.25
ENG 101	2	6	\$1,165.50
ENG 102	2	6	\$1,165.50
ENG 304	1	3	\$582.75
GEOG104	1	3	\$582.75
GEOG106	1	3	\$582.75
HIST251	1	3	\$582.75
JMC 110	1	1	\$194.25
JMC 318	1	3	\$582.75
JMC 336	1	2	\$388.50
MATH123	1	3	\$582.75
MATH350	1	3	\$582.75
MATH420	1	3	\$582.75
MUS 100	2	6	\$1,165.50

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

MUS 120	1	1	\$194.25
MUS 177H	1	1	\$194.25
PE 110	4	2	\$388.48
PE 260	1	2	\$388.50
PSY 231	1	3	\$582.75
SPCH100	4	12	\$2,331.00
STAT441	1	3	\$582.75
TE 100	1	3	\$582.75
TOTAL	44	114	\$22,144.48

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students Recruited by Markham International Education Center of Beijing, China.  
 Approved: March 17, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. In Fall 2005, Markham International Education Center (MIEC) of Beijing and UNK developed an agreement that would bring Chinese students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a huge number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Chinese students recruited to the University of Nebraska at Kearney by MIEC. This differential tuition proposal to charge 150% of UNK resident tuition to these Chinese students was approved by President Milliken in March 2006. A total of 13 students from the MIEC program attended UNK in Spring semester, 2007, five students took English Language Institute courses plus 1 hour each of UNK course credit as INTS 090 as to prepare to pass the TOEFL test and be admitted to a regular course of study.

Enrollment and Tuition:

MIEC Chinese Students at UNK Spring 2007			
COURSE	NUMBER ENROLLED	CREDIT HOURS	TUITION DOLLARS
ART 100	1	3	\$583
CSIS108	1	3	\$583
ECON270	1	3	\$583
ENG 101	2	6	\$1,166
FSID108	1	3	\$583
GEOG104	2	6	\$1,166
HIST212	1	3	\$583
HIST250	2	6	\$1,166
INTS090	5	5	\$971
MATH102	1	3	\$583
MATH123	4	12	\$2,331
MUS 100	2	6	\$1,166
PE 160	1	3	\$146
PHIL100	1	3	\$583
PSY 203	1	3	\$583
SPCH100	1	3	\$583
TOTAL	27	71	\$13,355

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students recruited by the Bahamian Alumni Association  
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. Based on former large population of Bahamian students at UNK at one time reaching 60 students, UNK developed a Bahamian Alumni Association as a means to recruit new students from the Bahamas to bring back the number of students once here from mostly Freeport, Grand Bahamas. In the Fall 2006, after the formation of the Bahamian Alumni Association (BAA), the BAA and UNK developed an agreement that would bring Bahamian students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a large number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Bahamian students recruited to the University of Nebraska at Kearney by the BAA. This differential tuition proposal to charge 150% of UNK resident tuition to these students was approved by President Milliken in August 2006. Because of the late date of approval only one student from the Bahamas came to UNK to study. However, this student was also admitted to the Honor's program. More Bahamians will arrive in the future.

Enrollment and Tuition:

Bahamian Students at UNK Spring 2007			
COURSE	NUMBER ENROLLED	CREDIT HOURS	TUITION DOLLARS
DANC122	1	3	\$582.75
GEOG104	1	3	\$582.75
ITEC170	1	3	\$582.75
PSCI168	1	3	\$582.75
TOTAL	4	12	\$2,331.00



**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students recruited by Shandong University at Weihai, Weihai, China  
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. UNK and Shandong University at Weihai (SDUW) both participate in the 1+2+1 program. After visiting SDUW it became apparent that UNK and SDUW had many things in common and that SDUW could become a good partner for UNK. In Fall 2006, after long discussions with the administration of SDUW, SDUW and UNK developed an agreement that would bring Chinese students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a large number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Chinese students recruited to the University of Nebraska at Kearney by SDUW. This differential tuition proposal to charge 150% of UNK resident tuition to these students was approved by President Milliken in August 2006. Because of the late date of approval only one student from SDUW came to UNK to study. She studied intensive English to prepare to enter the MBA program. She was admitted to the MBA program for the Fall 2007. Three visiting scholars from SDUW participate in programs at UNK. One scholar taught Mandarin. One did research in the College of Business and Technology and attend intensive English courses. The third Visiting Scholar is working with the faculty of the Department of Computer Science

Enrollment and Tuition:

Shandong University at Weihai Students at UNK			
Spring 2007			
COURSE	NUMBER ENROLLED	CREDIT HOURS	TUITION DOLLARS
INTS090	1	1	\$194.25
TOTAL	1	1	\$194.25

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

Campus: University of Nebraska at Omaha  
 Program: Dual Enrollment  
 Approved: November 2006

**Note: While the Dual Enrollment Program at UNO is not a tuition variance approved by the President, data on the program is provided here for completeness.**

Description: The Dual Enrollment Program allows academically talented students to earn college credit while still in high school. College-bound students can get a jump on their degree and maximize their time in advanced high school classes. Dual enrollment can provide enhanced curriculum opportunities that help students remain engaged in their junior and senior years of high school and help prepare for college level work. Students pay a fee of \$200 per course regardless of credit earned.

The Dual Enrollment program is a fee-based program that is completely self-supporting. Fees are broken down as follows:

1. \$83 AP exam (UNO pays cost of students' exam)
2. \$78 UNO Department supports collaboration with high school counterparts
3. \$24 Program support
4. \$15 AP support to participating districts

A total of 1284 students enrolled for spring semester 2007. See table below for detailed information on course enrollments and high schools.

**UNO Dual Enrollment Program  
Spring Semester 2007 (071)**

Course	Number of Enrollments	High School	Fee Amount
HIST 1120	117	Papillion-LaVista Millard South Millard West Millard North Westside Blair High School	\$23,400
PSCI 1100	38	Papillion-LaVista Westside Marian High School	\$7,600
BIOL 1750	77	Papillion-LaVista Ralston Marian High School Millard West Millard North Omaha Burke Omaha Northwest Omaha Central	\$15,400
HIST 1520	88	Papillion-LaVista Millard South Millard West Millard North Westside	\$17,600
SPAN 2120	37	Millard South Westside Omaha Burke	\$7,400

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

		Omaha North Omaha South Marian High School	
PSYC 1010	161	Millard South Millard West Millard North Westside Ralston Papillion-LaVista South Omaha Burke Omaha Central	\$32,200
FREN 2120	19	Millard South Millard West Omaha Central	\$3,800
GERM 2120	6	Millard South Millard West Millard North	\$1,200
ENGL 1020	189	Millard South Millard West Millard North Westside Ralston Omaha Burke Omaha North Omaha Northwest Omaha Central Omaha Benson Blair High School	\$37,800
MATH 1950	106	Millard South Millard North Westside Papillion-LaVista South Omaha Burke Omaha North Omaha Northwest Omaha Benson Blair High School Omaha Bryan	\$21,200
PHYS 1110	5	Millard West	\$1,000
ENGL 1010	17	Millard West Omaha Benson	\$3,400
BIOL 1450	21	Millard West Marian High School	\$4,200
HIST 1110	11	Millard West	\$2,200
HIST 1510	15	Millard West	\$3,000
PHYS 1120	40	Millard West Millard North Omaha Burke Omaha Northwest Omaha Central	\$8,000
MATH 1960	72	Millard North Westside Omaha Burke Omaha North Omaha Northwest	\$14,400

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2007 Report**

		Omaha Central Omaha Benson Blair High School	
PSCI 2500	56	Papillion-LaVista South Omaha North Omaha South Omaha Central	\$11,200
ECON 2220	4	Omaha Burke	\$800
GEOG 1020	57	Omaha Burke	\$11,400
HIST 1010	148	Omaha Burke Omaha North Omaha South Omaha Northwest Omaha Central	\$29,600
<b>TOTAL Fee Amount</b>			<b>\$256,800</b>
		1. AP exams (1284 x 83)	(\$106,572)
		2. UNO Departmental Support (1284 x 78)	(\$100,152)
		3. Program support (1284 x 24)	(\$30,816)
		4. AP support in districts (1284 x 15)	(\$19,260)
<b>GRAND TOTAL</b>	1284		<b>\$0</b>

TO: The Board of Regents Addendum VIII-D-3  
Academic Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska at Omaha (UNO) Graduate Certificate in Public Management

RECOMMENDED ACTION: Approval of UNO Graduate Certificate in Public Management

PREVIOUS ACTION: None

EXPLANATION: The graduate certificate in Public Management is to allow working professionals with careers in the public sector or graduate students in a related field of study to expand their educational background and to enhance their knowledge in the area of public management.

The certificate is focused on developing the key skills necessary to manage a public organization. The 15 hours of required courses provide students the foundational knowledge that public managers face in their daily responsibilities. The certificate will be offered in Omaha, Lincoln, and online.

This certificate meets the requirements of the expedited approval process for new certificate programs.

PROJECT COST: Not applicable.

SOURCE OF FUNDS: None

SPONSORS: Thomas Bragg  
Associate Vice Chancellor for Research and  
Dean for Graduate Studies

Sheri Rogers  
Acting Vice Chancellor for Academic and  
Student Services

RECOMMENDED John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: May 29, 2007

TO: The Board of Regents

Business Affairs

MEETING DATE: June 14, 2007

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 May 24, 2007.

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.

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

DATE: June 4, 2007

University of Nebraska  
Business Affairs Report – Bids and Contracts

Period Ending: May 24, 2007  
Meeting Date: June 14, 2007

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Construction Contract	UNL	Campus and Neighborhood Community-East Campus Huntington-Leighton Trail	Federal, Trust & Cash Funds	\$962,139	\$598,702	Nemaha Landscape Construction, Inc.	Lowest Responsible Bidder
	UNL	IANR Tractor Test Lab – paving and grading of Tractor Test Track Replacement	Trust & Auxiliary Funds	700,000	422,936	TCW Construction, Inc.	Lowest Responsible Bidder
	UNMC	HVAC Improvements on Levels 5, 6, 7, 8 in Wittson Hall	LB1100 Funds	1,500,000	1,165,000	Grunwald Mechanical	Lowest Responsible Bidder
Personal Property Procurement	UNL	Nebraska Hall Computer Center - air conditioning upgrade	General Funds		257,057	Data Power	Sole Source Purchase (Current unit is provided and maintained by Data Power)
	UNL	Electrical Engineering – acquisition of a Mask Aligner for Dr. Ned Ianno’s integrated circuit wafer research	General Funds		188,190	SUSS MicroTec, Inc.	Sole Source Purchase (only vendor that makes a research grade Mask Aligner)
	UNL	Biological Sciences – Genetic Analyzer for Dr. Wood’s HIV genotyping and drug resistance monitoring	Federal Funds		145,000	Applied Biosystems Co.	Sole Source Purchase (FDA has only approved this genetic analyzer in hospital research)
	UNL	Textiles, Clothing & Design – Wet Spinning Unit custom made to Dr. Yang’s specifications for textiles research	General Funds		98,200	Alex James Co.	Sole Source Purchase (only vendor that can custom manufacture a West Spinning Unit)
	UNL	Electrical Engineering – Research Etching System for Dr. Ianno’s nano-integrated circuitry research	General Funds		224,100	Trion Technology Co.	Sole Source Purchase (only vendor that manufactures a research etching system)

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
	UNL	Chemistry – two HPLC pumps	Federal Funds		82,000	Jasco Analytical Instruments	Sole Source Purchase (best fit for Dr. David Hage’s research needs and interface with existing Jasco HPLC systems)
	UNL	Physics and Astronomy – Sputtering System	General Funds		257,500	AJA International, Inc.	Sole Source Purchase (only vendor with unique specifications allowing high temperature operation)

\* Note that budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.



Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska at Kearney  
 Report of Gifts, Grants, Contracts and Bequests  
 Accepted During the Quarter January 1, 2007 - March 31, 2007

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	50,000	69,333		2,626	121,959
Research	0	72,200	0	0	72,200
Public Service	100,000	101,000	0	0	201,000
Student Aid	0	1,312,920	0	0	1,312,920
Support Services					0
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	0		0	0	0
Subtotal	<u>\$150,000</u>	<u>\$1,555,453</u>	<u>\$0</u>	<u>\$2,626</u>	<u>\$1,708,079</u>

Gifts & Bequests of \$1,000,000 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	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

TOTAL \$150,000 \$1,555,453 \$0 \$2,626 \$1,708,079

- A - Gifts \$100,000 and over are itemized on the attached page
- B - Grants \$1,000,000 and over are itemized on the attached page
- C - All bequests are itemized on the attached page
- D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: Barbara Johnson  
 Vice Chancellor for Business & Finance

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

DATE: June 4, 2007

UNIVERSITY OF NEBRASKA AT KEARNEY  
 REPORT OF AWARDS  
 WHICH REQUIRE SEPARATE ITEMIZATION  
 ACCEPTED DURING THE QUARTER  
 January 1, 2007 through March 31, 2007

GIFTS \$100,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NU Foundation	Public Service	\$100,000
SUBTOTAL		<u>100,000</u>
TOTAL AMOUNT OF GIFTS UNDER \$100,000		50,000
TOTAL GIFTS FOR THE QUARTER		<u>\$150,000</u>

GRANTS \$1,000,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			0
SUBTOTAL			<u>0</u>
TOTAL AMOUNT OF GRANTS UNDER \$1,000,000			1,555,453
TOTAL GRANTS FOR THE QUARTER			<u>\$1,555,453</u>

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None		
TOTAL BEQUESTS FOR THE QUARTER		<u>\$0</u>

CONTRACTS \$400,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			
SUBTOTAL			<u>0</u>
TOTAL AMOUNT OF CONTRACTS UNDER \$400,000			2,626
TOTAL CONTRACTS FOR THE QUARTER			<u>\$2,626</u>

TOTAL AWARDS FOR THE QUARTER \$1,708,079

TO: The Board of Regents

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska-Lincoln  
Report of Gifts, Grants, Contracts and Bequests accepted during the Quarter  
January 1, 2007 through March 31, 2007

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$10,000	\$2,328,488	\$0	\$66,150	\$2,404,638
Research	0	12,602,805	0	4,577,596	17,180,401
Public Service	0	2,640,136	0	271,204	2,911,340
Administration	0	427,585	0	0	427,585
Student Services	0	17,755	0	0	17,755
Stu Financial Aid	0	4,923,804	0	0	4,923,804
Donations	0	0	0	0	0
Subtotals	<u>\$10,000</u>	<u>\$22,940,573</u>	<u>\$0</u>	<u>\$4,914,950</u>	<u>\$27,865,523</u>

Gifts and Bequests of \$1,000,000 & 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>\$10,000</u>	<u>\$22,940,573</u>	<u>\$0</u>	<u>\$4,914,950</u>	<u>\$27,865,523</u>

A - Gifts of \$100,000 and more are itemized on the attached pages

B - Grants of \$1,000,000 and more are itemized on the attached pages

C - All bequests are itemized on the attached pages

D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul  
Vice Chancellor for Research

Christine A. Jackson  
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: June 4, 2007

**UNIVERSITY OF NEBRASKA-LINCOLN  
 REPORT OF AWARDS  
 WHICH REQUIRE SEPARATE ITEMIZATION  
 ACCEPTED DURING THE QUARTER 1/1/07 – 3/31/07**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
	Total Gifts for the Quarter	<u>\$10,000</u>

\*\*\*\*\*

Grants \$1,000,000 and over

See attached sheet

Subtotal	\$5,741,137
Total amount of all Grants under \$1,000,000	<u>17,199,436</u>
Total Grants for the Quarter	<u>\$22,940,573</u>

\*\*\*\*\*

Contracts \$400,000 and over

See attached sheet

Subtotal	\$2,868,421
Total amount of all Contracts under \$400,000	<u>2,046,529</u>
Total Contracts for the Quarter	<u>\$4,914,950</u>

**University of Nebraska-Lincoln**  
**Quarterly Summary of Grants Awarded of \$1,000,000 and Over**  
**Subtotals by College and Department**  
**For the Quarter 1/1/07 - 3/31/07**

Dept/PI	Title	Budget Period	Funding Agency	Amount
<b>Engineering</b>				
<b>Dean's Office of Engineering</b>				
Allen David	Advanced Materials & Technologies for Weapons Detection	3/2/07 5/10/08	DOD-Army Research Laboratory	\$ 1,765,000
<b>Vice Chancellor for Student Affairs</b>				
<b>VC for Student Affairs</b>				
Munier Craig	Undergraduate Scholarships FY 2006-07	7/1/06 12/31/06	U. N. Foundation	\$ 3,976,137
<b>Grand Total</b>				<b>\$ <u>5,741,137</u></b>

**University of Nebraska-Lincoln**  
**Quarterly Summary of Contracts Awarded of \$400,000 and Over**  
**Subtotals by College and Department**  
**For the Quarter 1/1/07 - 3/31/07**

Dept/PI	Title	Budget Period	Funding Agency	Amount
<b>Education and Human Sciences</b>				
<b>Educational Psychology</b>				
Buckendahl Chad	Conducting Validity Studies for South Dakota Department of Education	9/4/06 8/30/07	South Dakota Dept of Education	\$ 133,281
Geisinger Kurt	Conducting Validity Studies for South Dakota Department of Education	9/4/06 8/30/07	South Dakota Dept of Education	\$ 133,281
Foley Brett	Conducting Validity Studies for South Dakota Department of Education	9/4/06 8/30/07	South Dakota Dept of Education	\$ 137,320
			<b>subtotal</b>	<b>\$ 403,882</b>
<b>Engineering &amp; Technology</b>				
<b>Biological Process Development Facility</b>				
Meagher Michael	Process Development & cGMP Production	2/2/07 12/31/07	Targepeutics Inc	\$ 1,170,754
<b>Chemical and Biomolecular Engineering</b>				
Meagher Michael	Purification of proPRT-201 & Production of Reference Standard	1/31/07 1/31/09	Proteon Therapeutics	\$ 675,939
			<b>subtotal</b>	<b>\$ 1,846,693</b>
<b>IANR-Research</b>				
<b>Food Science &amp; Technology</b>				
Goodman Richard	Food Allergen Database	1/1/07 12/31/09	Various Industries	\$ 308,923
Taylor Stephen	Food Allergen Database	1/1/07 12/31/09	Various Industries	\$ 308,923
			<b>subtotal</b>	<b>\$ 617,846</b>
			<b>Grand Total</b>	<b>\$ <u>2,868,421</u></b>

TO: The Board of Regents  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska Medical Center  
Report of Gifts, Grants, Contracts and Bequests Accepted During  
the Quarter January 1, 2007 through March 31, 2007

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$185,501	\$455,020	\$0	\$1,248,722	\$1,889,243
Research	123,133	11,830,413	0	3,524,881	15,478,427
Public Service	119,742	436,328	0	295,206	851,276
Student Aid	45,585	0	0	0	45,585
Other	<u>5,800</u>	<u>369,167</u>	<u>0</u>	<u>5,000</u>	<u>379,967</u>
Subtotal	<u>\$479,760</u>	<u>\$13,090,928</u>	<u>\$0</u>	<u>\$5,073,809</u>	<u>\$18,644,497</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>\$479,760</u>	<u>\$13,090,928</u>	<u>\$0</u>	<u>\$5,073,809</u>	<u>\$18,644,497</u>

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

B - Grants of \$1,000,000 or more are itemized. See attachment(s) for itemized listings.

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

D - Contracts of \$400,000 or more are itemized. See attachment(s) for itemized listings.

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

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

DATE: June 4, 2007

**UNIVERSITY OF NEBRASKA MEDICAL CENTER**  
**GIFTS OF \$100,000 OR MORE**  
**JANUARY 1, 2007 - MARCH 31, 2007**

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Omaha Community Foundation	ADULT RECREATION PROGRAM	\$115,738

**GRANTS \$1,000,000 OR MORE**  
**January 1, 2007 - March 31, 2007**

<u>SPONSOR</u>	<u>GRANTEE DEPARTMENT</u>	<u>TITLE</u>	<u>AMOUNT</u>
U.S. Army	Alexander Kabanov, PhD COP Pharmaceutical Science	Non-Invasive Nanodiagnostics of Cancer (NINOC)	\$1,796,000



Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: University of Nebraska at Omaha  
Report of Gifts, Grants, Contracts and Bequests  
Accepted During the Quarter January 1, 2007 through March 31, 2007

RECOMMENDED ACTION: Report

DESCRIPTION	A Gifts	B Grants	C Bequests	D Contracts	Total
Instruction	\$ 858,981	435,289			1,294,270
Research	2,143	412,875		98,900	513,918
Public Service	262,652	334,029		160,000	756,681
Student Aid	2,556,233	1,777,635			4,333,868
Supporting Services					
Administrative	34,976				34,976
Other		500			500
Not Designated					0
Subtotal	<u>3,714,985</u>	<u>2,960,328</u>	<u>0</u>	<u>258,900</u>	<u>6,934,213</u>

Gifts & Bequests of \$1,000,000 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>3,714,985</u>	<u>2,960,328</u>	<u>0</u>	<u>258,900</u>	<u>6,934,213</u>

A - Gifts \$100,000 and over are itemized on the attached page

B - Grants \$1,000,000 and over are itemized on the attached page

C - All Bequests are itemized on the attached page

D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: Julie Totten  
Interim Vice Chancellor for Administration

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: June 4, 2007

UNIVERSITY OF NEBRASKA AT OMAHA  
REPORT OF AWARDS  
WHICH REQUIRE SEPARATE ITEMIZATION  
ACCEPTED DURING THE QUARTER  
JANUARY 1, 2007 THROUGH MARCH 31, 2007

Gifts \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	Professorships First Semester 2006-2007	\$ 151,500
University of Nebraska Foundation	Scholarships First and Second Semester 2006-2007	2,469,792
University of Nebraska Foundation	IS&T Equipment Leases	398,679
Subtotal		<u>3,019,971</u>
Total amount of gifts under \$100,000		695,014
Total Gifts for the Quarter		<u><u>\$ 3,714,985</u></u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Subtotal			<u>0</u>
Total amount of grants under \$1,000,000			2,960,328
Total Grants for the Quarter			<u><u>\$ 2,960,328</u></u>

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Subtotal			<u>0</u>
Total amount of contracts under \$400,000			258,900
Total Contracts for the Quarter			<u><u>\$ 258,900</u></u>

TO: The Board of Regents Addendum VIII-D-6

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

RECOMMENDED ACTION: Report

EXPLANATION: An update of the Six-Year Capital Plan will be provided on a quarterly basis. Attached is an update as of March 31, 2007. In addition, a report of current capital construction projects is included for review.

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

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

DATE: June 4, 2007

### 2007 Capital Construction Report: Funded Projects Recap of Projects in Progress by Phase

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
<b>State Funded Projects</b>								
	\$0							
<b>Non-State Funded Projects</b>								
UNL Barkley Memorial Center Building Addition	\$4,689,000	Low Bid	Sinclair Hille Architects	TBD	Sep-06	4 year	Sep-07	Design
UNL Othmer Hall: cGMP Pilot Plant	\$7,711,619	CM/GMP	Davis Design	Hawkins Construction	Dec-03	Nov-06	Dec-07	Design
UNO Student Housing and Parking Structure	\$28,324,982	Design Build	Holland Basham	Kiewit Building Group	Jan-07	Mar-07	Aug-08	Design
UNK Student Housing Project	\$21,780,000	CM/GMP	Sinclair Hille Architects	Sampson Construction Company	Jun-05	4 year	Jul-08	Construction
UNL Animal Science Complex Renovation for Veterinary Medicine	\$1,078,000	Low Bid	Farris Engineering	Erich Broer Construction	Jun-06	4 year	Jul-07	Construction
UNL ARDC Farm Maintenance Shop	\$1,199,000	Low Bid	Architectural Design Associates	TCW Construction	Apr-05	NA	Aug-07	Construction
UNL Food Industries Rooms 138 and 139	\$1,300,469	Low-Bid	Davis Design	TBD	Apr-06	4 year	Dec-07	Construction
UNL International Quilt Study Center	\$10,315,050	Low Bid	Alley Poyner/Robert A. M. Stern	Hawkins Construction	Sep-04	Gift	Sep-07	Construction
UNL Memorial Stadium - South Stadium Renovation	\$3,000,000	Low Bid	Sinclair Hille Architects	JLC Incorporated	Sep-06	Gift	Nov-07	Construction
UNL Nebraska Center for Virology Building	\$21,144,000	Low Bid	Lockwood Greene, Inc.	Sampson Construction Company	Jun-04	Nov-06	Jan-08	Construction
UNL Temple Building Renovation and Addition	\$5,045,660	Low Bid	Bahr Vermeer Haecker	The Weitz Company	Jan-05	Apr-05	May-07	Construction
UNMC East Utility Plant - Chiller Installation	\$4,000,000	Low Bid	Olson Associates	Pittlor	Sep-06	4 year	September-07	Construction
UNMC Michael F. Sorrell Center for Health Science Education	\$52,700,000	Low Bid	HDR & RDG	Kiewit Building Group	Dec-03	Jun-04	Apr-08	Construction
UNO Milo Bail Student Center - Dining Rm. Renovation	\$900,000	Low Bid	FHA Architects	Paragon	Apr-06	NA	Aug-07	Construction
UNMC cGMP Transplant Production Facility	\$12,502,000	Low Bid	Sinclair Hille Architects	Graham Penn-Co (Phase 1)	Jan-04	4 year	Jun-08	Construction (Phase 1)
UNL Whittier North Annex	\$1,750,000	Low Bid	R.D.G Shutte Wilscam Birge	TBD	Nov-05	NA	TBD	On hold
UNL Behlen Lab Renovation Phase I	\$1,921,000	Low Bid	Davis Design	Hawkins Construction/ Kingery	Dec-04	NA	Feb-06	Warranty
UNL Campus Recreation Court Improvements	\$1,866,000	Low Bid	REGA Engineering	Nemaha Landscape Construction	Jun-05	NA	May-06	Warranty
UNL Harper-Schramm-Smith - Parking Lots	\$470,459	Low Bid	Olson Associates	Constructors	Jan-05	NA	Aug-05	Warranty
UNL Harper-Schramm-Smith Dining Services Renovation	\$6,525,000	Design Build	Ryan & Associates	Mitsubishi	Oct-04	D/B	Mar-06	Warranty
UNL Memorial Stadium - North Stadium Big Screen	\$5,000,000	RFP	Clark Enersen Partners		Sep-05	NA	Sep-06	Warranty
UNL Memorial Stadium - North Stadium Improvement Project	\$51,000,000	Design Build	Sampson Construction Company		Jan-04	D/B	Aug-06	Warranty
UNL Memorial Stadium - Tom Osborne Field Turf Replacement	\$491,681	Low Bid	REGA Engineering	Nemaha Landscape Construction	Apr-05	NA	Aug-05	Warranty
UNL Modular Biological-Safety Level 3 Laboratory	\$1,511,000	RFP	Leo A. Daly	Scientific Facilities, Inc.	Jun-04	NA	Feb-06	Warranty
UNL Panhandle Research & Extension Center Feedlot Pens	\$650,000	Low Bid	UNL A/E Services	Max Jantz Excavating, LLC	Jul-05	NA	Dec-05	Warranty
UNL Parking Structure, 14th & Avery Street Addition - Phase II	\$8,400,000	Low Bid	Clark Enersen Partners	The Weitz Company	Sep-04	4 year	Aug-06	Warranty
UNO Library Addition	\$6,875,149	CM/GMP	Alley Poyner Architects	Hawkins Construction	Apr-04	Jan-05	Sep-06	Warranty
	\$262,150,069							

Note: State funding included in Mixed, 309 and LB 605 projects

### 2007 Capital Construction Report Recap of Projects in Progress by Phase

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
<b>Mixed Funded Projects</b>								
UNL Multicultural Center	\$8,700,000	Low Bid	Dana Larson Roubal & Assoc	TBD	Nov-06	Mar-07	Dec-09	Design
UNL East Campus Huntington-Leighton Trail Project	\$962,139	Low Bid	Clark Enersen Partners	Nemaha Nursery	Jun-05	NA	Nov-07	Construction
UNMC Research Center of Excellence II Facility for CPACS	\$74,000,000	Low Bid	HDR	Hawkins Construction	Oct-04	Feb-06	Dec-08	Construction
UNO Hamilton Hall-Infrastructure Upgrade	\$18,627,000	CM/GMP	HDR	W. Boyd Jones	Apr-05	Nov-05	Aug-08	Construction
UNL Natural I Resources & Research Complex	\$17,573,060	CM/GMP	Clark Enersen Partners	Shanahan Mech/Elec	Apr-97	Jul-99	Feb-06	Warranty
	\$17,088,000	Low Bid	Alley Poyner Architects	Lueder Construction	Jan-03	Apr-01	Jun-06	Warranty
	<u>\$136,950,199</u>							
<b>LB 309 &amp; Campus Match Projects</b>								
UNO Fire Sprinkler System for Arts and Sciences Hall	\$1,047,375	Low Bid	Morrissey Engineering	TBD	Jan-07	4 Year	TBD	Planning
UNO Replace Elevator in Arts and Sciences Hall	\$425,000	Low Bid	Batheja & Associates	TBD	Apr-07	NA	TBD	Planning
UNO Roof Replacement for Sapp Field House	\$554,330	Low Bid	Carlson West Provonda	TBD	Apr-07	TBD	TBD	Planning
UNL Animal Science Chiller Replacement	\$784,200	Low Bid	Farris Engineering	H & S Plumbing	Apr-05	4 year	May-07	Construction
UNL Animal Science Complex Fire Alarm Replacement	\$407,000	Low Bid	Morrissey Engineering	Gregg Electric	Jan-05	NA	Jan-06	Warranty
UNL Architecture Hall Fire Alarm Replacement & Fire Sprinkler	\$480,000	Low Bid	Morrissey Engineering	Kidwell Electric	Jan-05	NA	Nov-05	Warranty
UNL Veterinary Diagnostic Laboratory - HVAC Replacement	\$1,849,852	Low Bid	Olson Associates	Cheever Construction	Apr-04	NA	Mar-05	Warranty
UNMC Electric Steam Boilers in East Utility Plant	\$3,445,000	Low Bid	Farris Engineering	Grunwald Mechanical	Nov-05	4 year	Nov-06	Warranty
UNMC Swanson Hall - HVAC & Electrical Upgrade	\$1,760,000	Low Bid	Davis Design	Grunwald Mechanical	Jan-05	NA	Dec-05	Warranty
UNMC Wittson Hall Fire Suppression and Fire Alarm	\$1,306,830	Low Bid	Olson Associates	Ahern Fire Protection	Jun-04	4 year	Nov-05	Warranty
UNO Fire Sprinkler System Criss Library	\$674,000	Low Bid	Farris Engineering	JFK Construction	Jan-05	NA	Oct-05	Warranty
	<u>\$12,733,587</u>							
<b>LB 605 Projects</b>								
UNMC Eppley Cancer Center Renovation	\$5,500,000	TBD	TBD	TBD	TBD	TBD	TBD	Planning
UNMC Wittson Hall Renovation	\$7,319,000	Low Bid	TBD	TBD	TBD	TBD	TBD	Planning
UNO Utility Infrastructure	\$9,000,000	Low Bid	TBD	TBD	Nov-06	Pending	Jul-11	A/E Selection
UNK Bruner Hall of Science	\$14,000,000	CM/GMP	TBD	TBD	Jan-07	Pending	Nov-10	Pending Approval
UNMC College of Dentistry Renovation	\$8,972,000	Low Bid	TBD	TBD	Pending	TBD	Aug-10	Pending Approval
UNK Central Utilities / Plant	\$18,500,000	CM/GMP	Leo Daly	TBD	Nov-06	Mar-07	Jul-09	Design
UNL Animal Science Renovation	\$21,340,000	TBD	Farris Engineering	TBD	Apr-07	Apr-07	May-11	Design
UNL Keim Hall Renovation	\$14,000,000	TBD	Beringer Ciacchio Dannel Mabrey	TBD	Apr-07	Mar-07	Jun-09	Design
UNL Physical Sciences Replacement Building	\$37,378,650	Low Bid	Perkins & Will / BVH	TBD	Jul-06	Sep-06	Jul-09	Design
UNMC Bennett Hall Renovation	\$8,933,000	Low Bid	Alley Poyner Architects	TBD	Jun-06	Sep-06	Jul-08	Design
UNMC Poynter Hall Renovation	\$7,241,000	Low Bid	RDG	TBD	Sep-06	Mar-07	Dec-09	Design
UNO Criss Library Renovation	\$11,424,850	CM/GMP	HDR	Hawkins Construction	Apr-04	Sep-07	May-09	Design
UNL Sheldon Memorial Gallery Exterior Rehabilitation	\$2,451,279	Low-Bid	Batheja	Mid-Continental Construction	Jun-06	4 year	Oct-08	Construction
	<u>\$166,059,779</u>							
<b>Total Capital Construction Projects</b>	<b>\$577,893,634</b>							

A/E Approval Notes: NA - below BOR approval threshold      D/B - Design Build process      4 year - Four Year A/E Selection Process

2007 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
UN	Fire & Life Safety/Code Compliance	TBD (1)	TBD	\$ -	\$ -	\$ -
<b>State Funded Projects</b>						
UN	Student Information System (SIS)	\$ 15,000,000 (3)	\$ 15,000,000	\$ -	\$ -	\$ -
UNK	Otto Olsen	\$ 19,376,000 (3)	\$ 19,376,000	\$ -	\$ 296,000	\$ 193,760
UNL	Animal Research Facility	\$ 15,000,000 (2)	\$ 15,000,000	\$ -	TBD	\$ 150,000
UNL	Greater Nebraska Projects	\$ 14,300,000 (3)	\$ 14,300,000	\$ -	\$ 295,000	\$ 143,000
UNL	Hamilton Hall Phase II	\$ 18,200,000	\$ 18,200,000	\$ -	TBD	\$ 182,000
UNL	Manter Hall	\$ 21,200,000	\$ 21,200,000	\$ -	TBD	\$ 212,000
UNL	Undergraduate Academic Classroom Facility	\$ 30,000,000	\$ 30,000,000	\$ -	TBD	\$ 300,000
UNL	Westbrook Music Building Renovation and Expansion	\$ 20,000,000	\$ 20,000,000	\$ -	TBD	\$ 200,000
UNMC	College of Public Health	\$ 15,000,000	\$ 15,000,000	\$ -	TBD	\$ 150,000
<b>Non-State Funded Projects</b>						
UNK	Nebraska Safety Center Office and Classroom Building	\$ 1,200,000 (3)	\$ -	\$ 1,200,000	\$ 61,000	\$ 12,000
UNL	Abel Sandoz Renovation	\$ 48,000,000	\$ -	\$ 48,000,000	\$ -	\$ -
UNL	Barkley Center Addition	\$ 4,689,000 (2)	\$ -	\$ 4,689,000	\$ 93,960	\$ 46,890
UNL	Burr Fedde Renovation or Replacement	\$ 10,000,000 (2)	\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Cather & Pound Renovations	\$ 16,500,000 (2)	\$ -	\$ 16,500,000	\$ -	\$ -
UNL	Cather Pound Dining Renovations	\$ 7,000,000 (2)	\$ -	\$ 7,000,000	\$ -	\$ -
UNL	East Campus Family Housing Replacement	\$ 10,000,000 (2)	\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Neihardt renovations	\$ 9,000,000 (2)	\$ -	\$ 9,000,000	\$ -	\$ -
UNL	Plant Conservatory and Plant Science Teaching Greenhouse	\$ 15,000,000 (2)	\$ -	\$ 15,000,000	TBD	\$ 150,000
UNMC	Geriatric Center	\$ 10,000,000	TBD	TBD	TBD	\$ 100,000
UNMC	College of Dentistry Addition	\$ 10,000,000	\$ -	\$ 10,000,000	TBD	\$ 100,000
UNMC	College of Nursing - Omaha Division Addition	\$ 17,000,000	TBD	TBD	TBD	\$ 170,000
UNMC	Eppley Comprehensive Cancer Center & Parking Structure	\$ 125,000,000	TBD	TBD	TBD	\$ 1,250,000
UNMC	West Utility Plant	\$ 15,000,000	TBD	TBD	TBD	\$ 150,000
UNO	Fieldhouse Expansion/Renovation II	\$ 2,800,000	\$ -	\$ 2,800,000	TBD	\$ 28,000
UNO	HPER Expansion and Renovation	\$ 38,590,000	\$ -	\$ 38,590,000	\$ 406,000	\$ -
<b>Mixed Funded Projects</b>						
UNK	Fine Arts Renovation/Addition	\$ 16,315,000	\$ 15,960,000	\$ 355,000	TBD	\$ 163,150
UNL	Nebraska Innovative Center: Phase I	\$ 50,500,000 (2)	TBD	TBD	TBD	\$ 505,000
UNL	Systems Biology (ARS)	\$ 49,000,000 (2)	\$ -	\$ 49,000,000	TBD	\$ 490,000
UNMC	College of Nursing - Lincoln Division	\$ 12,000,000	TBD	TBD	TBD	\$ 120,000
UNO	Business Administration Building (Pacific)	\$ 25,000,000	TBD	TBD	TBD	\$ 250,000
UNO	PKI Expansion	TBD	TBD	TBD	TBD	TBD
<b>Total</b>		<b>\$ 660,670,000</b>	<b>\$ 184,036,000</b>	<b>\$ 222,134,000</b>	<b>\$ 1,151,960</b>	<b>\$ 5,065,800</b>

Notes:

- (1) Number may change dramatically to represent 40% of 309 Task Force funding over the next 6 years
- (2) Moved from On-Deck List
- (3) Program Statement approved by the BOR

2007 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
<b>State Funded Projects</b>						
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 13,500,000	\$ 13,500,000	\$ -	\$ 442,000	\$ 135,000
UNK	Cushing Coliseum Renovation & Additions	\$ 2,310,000	\$ 2,310,000	\$ -	\$ 25,000	\$ 23,100
UNK	Founders	\$ 1,050,000	\$ 1,050,000	\$ -	TBD	\$ 10,500
UNK	Frank House	\$ 3,150,000	\$ 3,150,000	\$ -	\$ 69,000	\$ 31,500
UNK	General Services Building Renovation (Ed Center)	\$ 6,000,000	\$ 6,000,000	\$ -	\$ 120,000	\$ 60,000
UNK	Memorial Student Affairs Building	\$ 5,800,000	\$ 5,800,000	\$ -	\$1,543,000	\$ 58,000
UNK	Sidewalk	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 10,000
UNK	Thomas Hall Renovation	\$ 3,150,000	\$ 3,150,000	\$ -	\$ 69,000	\$ 31,500
UNK	West Center East Wing	\$ 6,300,000	\$ 6,300,000	\$ -	\$ 100,000	\$ 63,000
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD	TBD
UNL	Greater Nebraska Projects Phase II	TBD	TBD	\$ -	TBD	TBD
UNL	McCollum/Welpton	\$ 5,900,000	\$ 5,900,000	\$ -	TBD	\$ 59,000
UNL	Poultry Research and Teaching Facility	\$ 4,500,000	\$ 4,500,000	\$ -	TBD	TBD
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD	TBD
		\$ 57,660,000	\$ 57,660,000	\$ -	\$2,368,000	\$ 481,600
<b>Non-State Funded Projects</b>						
UNL	17th & R Housing Facility	TBD	\$ -	TBD	TBD	TBD
UNL	19th & Vine Parking Garage	TBD	\$ -	TBD	TBD	TBD
UNL	Ashfalls Excavation Building	\$ 1,200,000	\$ -	\$ 1,200,000	TBD	\$ 12,000
UNL	Barkley Center Renovation - Phase II (Program Statement to	TBD	\$ -	TBD	TBD	TBD
UNL	Devaney Center Improvements	TBD	\$ -	TBD	\$ -	TBD
UNL	Durham School of Construction	TBD	\$ -	TBD	TBD	TBD
UNL	East Campus Recreation Center	TBD	\$ -	TBD	\$ -	TBD
UNL	Hewit Academic Center Expansion	TBD	\$ -	TBD	TBD	TBD
UNL	Living Learning Center	TBD	\$ -	TBD	TBD	TBD
UNL	Othmer Basement Classroom / Build-out	TBD	\$ -	TBD	TBD	TBD
UNL	Plant Pathology and Horticulture Greenhouses-structural repa	TBD	\$ -	TBD	TBD	TBD
UNL	Science Research Facilities	TBD	\$ -	TBD	TBD	TBD
UNL	Sheldon Art Gallery Expansion	TBD	\$ -	TBD	TBD	TBD
UNL	University Press Building	TBD	\$ -	TBD	TBD	TBD
UNMC	Biomedical Technology Center	\$ 23,000,000	\$ -	\$ 23,000,000	\$1,294,000	\$ 230,000
UNMC	Postgraduate Pediatric Dentistry Program	\$ 5,000,000	\$ -	\$ 5,000,000	TBD	\$ 50,000
UNMC	Research Center of Excellence III	\$ 110,000,000	\$ -	\$110,000,000	TBD	\$ 1,100,000
UNO	Allwine Prairie Environmental Education Field Station	\$ 1,500,000	\$ -	\$ 1,500,000	TBD	\$ 15,000
UNO	Campus Development at Center	TBD	\$ -	TBD	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	\$ -	TBD	TBD	TBD
UNO	Parking Structure(s) (Dodge)	TBD	\$ -	TBD	TBD	TBD
UNO	Proscenium Theater	TBD	\$ -	TBD	TBD	TBD
UNO	Student Housing (Pacific)	TBD	\$ -	TBD	TBD	TBD
		\$ 140,700,000	\$ -	\$140,700,000	\$1,294,000	\$ 1,407,000

**2007 On-Deck Projects**

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
<b>TBD Funded Projects</b>						
UNL	Life Science Teaching Labs	\$ 16,128,075	TBD	TBD	TBD	\$ 161,281
UNL	Nanotechnology Building	TBD	TBD	TBD	TBD	TBD
UN	Technology Development Center (NCITE)	\$ 17,000,000	TBD	TBD	TBD	\$ 170,000
UNMC	College of Nursing Modernization	\$ 8,160,000	TBD	TBD	TBD	\$ 81,600
UNMC	College of Pharmacy Modernization	\$ 9,000,000	TBD	TBD	TBD	\$ 90,000
UNMC	Postgraduate Pediatric Dentistry Program	\$ 5,000,000	TBD	TBD	TBD	\$ 50,000
UNMC	Renovation and Expansion of Swanson Hall	\$ 14,000,000	TBD	TBD	TBD	\$ 140,000
UNMC	University of Nebraska Eye Institute	\$ 15,000,000	TBD	TBD	TBD	\$ 150,000
UNMC	Wittson Hall Modernization	\$ 8,765,000	TBD	TBD	TBD	\$ 87,650
UNO	Academic Building	TBD	TBD	TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD	TBD	TBD	TBD	TBD
UNO	General Services Building	TBD	TBD	TBD	TBD	TBD
UNO	Kayser Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Roskens Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Strauss Performing Arts Addition/Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD	TBD	TBD	TBD	TBD
		\$ 93,053,075	\$ -	\$ -	\$ -	\$ 930,531
<b>Total On Deck Projects</b>		<b>\$ 291,413,075</b>	<b>\$ 57,660,000</b>	<b>\$ 140,700,000</b>	<b>\$ 3,662,000</b>	<b>\$ 2,819,131</b>

**NCTA - 2007 Six-Year Capital Plan - Unprioritized**

<b>State Funded Projects</b>						
NCTA	Educational Center	\$ 6,327,000	\$ 6,327,000	\$ -	TBD	\$ 63,270
NCTA	Instruction Facilities Improvements	\$ 1,295,000	\$ 1,295,000	\$ -	TBD	\$ 12,950
<b>Mixed Funded Projects</b>						
NCTA	Student Residence Life Center	\$ 6,084,300	\$ 600,000	\$ 5,483,000	TBD	\$ 60,843
<b>Total NCTA</b>		<b>\$ 13,706,300</b>	<b>\$ 8,222,000</b>	<b>\$ 5,483,000</b>		<b>\$ 274,100</b>

**NCTA - 2007 Six-Year Capital Plan - Unprioritized**

<b>State Funded Projects</b>						
NCTA	Master Plan - Campus Renovation	\$ 2,798,000	\$ 2,798,000	\$ -	TBD	\$ 27,980
NCTA	Student Union	\$ 8,000,000	\$ 8,000,000	\$ -	TBD	TBD
<b>Total NCTA On-Deck Projects</b>		<b>\$ 10,798,000</b>	<b>\$ 10,798,000</b>			<b>\$ 55,960</b>



TO: The Board of Regents Addendum VIII-D-7

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Naming of a Residence Hall at the University of Nebraska at Kearney  
"Antelope Hall"

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: After thorough solicitation from campus constituencies, alumni and the Kearney community to suggest names for the new residence halls a number of suggestions came forward. The nominations were published for further review and comment. After review by campus constituencies, the name of Antelope Hall will be assigned to the first building to be completed in the fall 2007. This name honors our Great Plains heritage, which has distinctively shaped our institution, and it also aligns with an identity and positive image forged by our student athletes, coaches, and intercollegiate athletics program leaders over many decades.

SPONSOR: Barbara L. Johnson  
Vice Chancellor for Business & Finance

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

DATE: June 4, 2007

TO: The Board of Regents Addendum VIII-D-8

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Naming the courtyards around the new residence halls and bridge between the halls at the University of Nebraska at Kearney the Carrie Ludden Courtyard, the Eva Case Courtyard and the University View.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: After thorough solicitation from campus constituencies, alumni and the Kearney community to suggest names for the new residence halls a number of suggestions came forward. The nominations were published for further review and comment. UNK will preserve "Case" and "Ludden" (previous names of demolished residence halls) as the names of two landscaped courtyard areas formed by the new proposed Antelope Hall and the north wing of proposed Nester Hall. The names would be Case Courtyard and Ludden Courtyard to honor two women who were prominent in the early years of our institution's history. Plans have been made to landscape and equip these areas as outdoor gathering places for students and staff, with appropriate markers commemorating Carrie Ludden and Eva Case.

University View will be the name of the "bridge" connecting two residence halls forming the eastern entrance to our campus, and will be completed for the fall 2008. The "University View" name for the bridge facility also emerged from our nomination process. The original rationale highlighted the obvious vantage point function of this large room that will overlook both our community environs and the interior of our "academic village." But "University View" will have a deeper historic significance too – as the central feature of a residential complex named for a leader who turned the university vision into reality.

SPONSOR: Barbara L. Johnson  
Vice Chancellor for Business & Finance

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

DATE: June 4, 2007

TO: The Board of Regents Addendum VIII-D-9  
Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Naming two rooms in the Durham Research Center the “Carol J. Swarts, M.D. Laboratory for Emerging Neurosciences Research” at the University of Nebraska Medical Center.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Maurer have approved naming rooms 8020 and 8022 of the Durham Research Center the “Carol J. Swarts, M.D. Laboratory for Emerging Neurosciences Research”.

The Peter Kiewit Foundation contributed the gift to name the entire 8<sup>th</sup> Floor of the Durham Research Center the Peter Kiewit Foundation Transplant Biology Research Laboratories and they have agreed to allow these two rooms to be named in honor of Dr. Carol Swarts.

Dr. Swarts is a volunteer faculty member who has generously provided support for Dr. Howard Gendelman’s research laboratories for UNMC on several recent projects.

By naming the Durham Research Center Rooms 8020 and 8022 in honor of Dr. Carol J. Swarts, the Board of Regents expresses on behalf of the University of Nebraska Medical Center its deepest gratitude and appreciation to Dr. Swarts for her continued support of the University of Nebraska.

SPONSORS: John L. Gollan, M.D., Ph.D., Dean  
College of Medicine

Donald S. Leuenberger  
Vice Chancellor for Business and Finance

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

James B. Milliken  
President

DATE: June 4, 2007

TO: The Board of Regents Addendum VIII-D-10

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Design Development Report for the Bennett Hall Renovation at the University of Nebraska Medical Center (UNMC)

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 6, 2006 – The Board of Regents approved the program statement and budget for the renovation of Bennett Hall on the UNMC campus.

June 15, 2006 – The Board of Regents approved the selection of Alley Poyner Architecture, P.C. to provide architectural design services for the renovation of Bennett Hall on the UNMC campus.

EXPLANATION: Design Development for the renovation of Bennett Hall on the UNMC campus is now complete. This project, funded through the LB 605 mechanism, will provide an academic home for the faculty and administrative staff of the School of Allied Health Professions now scattered across the UNMC campus. The project will replace building infrastructure, restore the building to code compliance, convert obsolete research labs into faculty office, classroom, class lab and teaching support space and renew circulation space.

PROJECT COST: \$8,933,000

ON-GOING FISCAL IMPACT:	Operating and Maintenance 1% Assessment	No Change \$89,330
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SOURCE OF FUNDS: Cash Funds LB 605 Proceeds

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

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

DATE: June 4, 2007

BENNETT HALL  
University of Nebraska Medical Center  
Omaha, Nebraska

*Design Development Report – May, 2007*

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## PROJECT SCOPE

The Bennett Hall project provides for the renovation of an existing 66,494 gross square foot to provide an academic home for the faculty and administrative staff of the School of Allied Health Professions. The building will also house the College of Medicine's Department of Anesthesiology, Student Counseling and Academic Success, and Student Senate offices. The seven-level structure is located on the northwest corner of 42nd and Emile Street on the UNMC campus in Omaha. Bennett Hall, completed in 1918, is one of the original three buildings on campus.

The renovation will update the mechanical, electrical, plumbing and fire and life-safety systems of the building. Each floor of the building will receive new restrooms for both men and women designed to meet all ADA requirements, a new mechanical room, a new break room. The building's obsolete elevator will be replaced with a new and larger ADA compliant elevator. Circulation space throughout the building will be remodeled. The second floor Auditorium will be renovated and equipped as a distance education classroom and receive new fixed tables and moveable chairs. The Department of Anesthesiology will be returned to its previously remodeled space on the second floor. The third floor will receive a distance education classroom, large conference room, a small 10-person conference room, and house the Physical Therapy and Distance Education faculty. The fourth floor will receive a large 20-person conference room, a new Physical Therapy class lab and return the Physician Assistant program faculty to previously renovated space. The fifth floor will house the office of the Associate Dean of the School of Allied Health Professions. Also included on the fifth floor will be the Clinical Laboratory Science and Radiation Science Technology Education departments. The departments of Student Counseling and Academic Success, Student Senate, Medical Nutrition, Clinical Perfusion and Cytotechnology will all be housed on the sixth floor. The seventh floor will house the elevator mechanical room, an electrical room and information technology room. A new East entry from 42<sup>nd</sup> Street has been proposed by the project architect and will be bid as an add-alternate to the project.



**UNMC Bennett Hall**  
East Elevation along 42<sup>nd</sup> Street shown

### BUILDING SIZE AND EFFICIENCY

	Program Statement	Design Development
Gross Building Area:	66,494 Square Feet	66,494 Square Feet
Net Building Area:	32,191 Square Feet	28,605 Square Feet
Building Design Efficiency:	47%	43%

The building efficiency below the program statement target in the developed design results from the addition of an interior fire egress stairway to replace an external fire escape and larger allocations of space to restroom and other support functions. The internal stairway was determined to be more economical than constructing an external stair tower and was accommodated within the current building shell while meeting all program requirements.

### BUDGET

The total project budget remains unchanged at \$8,933,000.

### PROJECT SCHEDULE

Program Statement Approval	June 2006
Design Development Documents Complete	May 2007
CCPE Approval	May 2007
Construction Documents Complete	June 2007
Receive Bids and Award Contract	August 2007
Start of Construction	August 2007
Substantial Completion	June 2008

BENNETT HALL  
University of Nebraska Medical Center  
Omaha, Nebraska

*Design Development Report – May, 2007*

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TO: The Board of Regents Addendum VIII-D-11

Business Affairs

MEETING DATE: June 14, 2007

SUBJECT: Design Development Report for the College of Law Auditorium Renovation and Classroom Addition at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 20, 2007 – The Board approved the Program Statement and Budget for the College of Law Auditorium Renovation and Classroom Addition.

EXPLANATION: The College of Law Auditorium Renovation and Classroom Addition supports the University of Nebraska Strategic Framework goals to be cost effective and accountable to the citizens of the state and to maintain competitive capital facilities by renovating a space that is ineffective for teaching, inefficient to operate, and expensive to maintain.

The project will be constructed in two phases. Phase 1 will construct two classrooms, seating 75 to 80 students each, in a new addition on the west side of the building. Phase 2 will renovate the auditorium by demolishing the movable walls and installing new ceilings, wall treatments, and classroom technology. The auditorium will seat approximately 290 students in a classroom setting and 344 in a presentation setting. Phase 2 will commence when funding is secured.

Proposed start of construction	September 2007
Proposed completion of construction	August 2008

PROJECT COST: \$3,888,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs	\$74,419
	1% Assessment	38,880

SOURCE OF FUNDS:	Trust Funds	\$3,508,000
	Revolving Funds	<u>380,000</u>
		<u>\$3,888,000</u>

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

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: June 4, 2007

## **College of Law Auditorium Renovation and Classroom Addition**

Design Development Report

University of Nebraska-Lincoln

### **Project Description**

The project will be constructed in two phases. Phase 1 will construct two classrooms in a new addition on the west side of the building and Phase 2 will renovate the auditorium.

The two classrooms constructed in the new addition will each provide seating for 75 to 80 students. The classrooms will provide state-of-the-art teaching technology, storage space and ADA accessibility.

The auditorium renovation will include the following modifications:

- Demolish the existing movable walls
- Provide ADA accessibility
- Install a permanent speakers platform
- Add new carpet, wall treatments, and acoustical ceilings
- Install new fixed tables and movable chairs
- Install new lighting and upgraded HVAC system
- Install new classroom technology for audio enhancement and digital presentation

The remodeled auditorium will be used as a teaching classroom, an auditorium for large meetings, a hearing room for the Nebraska Supreme Court, and a venue for trial advocacy student trials. The auditorium will seat 344 people when used for lectures or seminars and will seat 290 students when used as a classroom.

### **Cost**

Total Project Cost \$3,888,000

### **Project Schedule**

Design Development Complete	April 25, 2007
Construction Documents Complete	June 2007
Receive Bids for Construction	August 9, 2007
Start of Construction	September 2007
Phase 1 Substantial Completion	April 2008
Phase 2 Substantial Completion	August 2008

# **College of Law Auditorium Renovation and Classroom Addition**

Design Development Report

University of Nebraska-Lincoln

