

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 16, 2005
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 29, 2005
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: WATER RESOURCES
- VI. HEARINGS
 - 1. Approve Amendment of Section 5.6 of the *Bylaws of the Board of Regents* relating to public information regarding students.
 - 2. Approve amendment of Section 3.4.5 of the *Bylaws of the Board of Regents* relating to outside professional employment.
 - 3. Approve the proposed changes to the procedures of the Academic Rights and Responsibilities Committee at the University of Nebraska-Lincoln.
 - 4. Approve the proposed amendment of the Rules of Order of the University of Nebraska-Lincoln Academic Senate.
 - 5. Approve the proposed revisions from the Academic Senate outlining Faculty Government at the University of Nebraska-Lincoln.
- VII. 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.
- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. **APPROVED**
 - 2. Approval is requested to establish The Center for Digital Research in the Humanities at the University of Nebraska-Lincoln. **APPROVED**

3. Approval is requested for designation of the Center for ePortfolio-Based Assessment at the University of Nebraska at Omaha. **APPROVED**
4. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska at Kearney. **APPROVED**
5. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska-Lincoln. **APPROVED**
6. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska Medical Center. **APPROVED**
7. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska at Omaha. **APPROVED**
8. Approve the requests for outside employment at the University of Nebraska Medical Center. **APPROVED**
9. Approve the request for outside employment at the University of Nebraska-Lincoln. **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the naming of the athletic stadium at the University of Nebraska at Kearney the "Ron and Carol Cope Stadium." **APPROVED**

University of Nebraska-Lincoln

2. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to approve Amendment #1 to the Service Agreement with the Nebraska Department of Natural Resources. **APPROVED**
3. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the Department of Health and Human Services National Institutes of Health Kaposi's Sarcoma and Human Herpes Virus in Africa award. **APPROVED**
4. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Association of State Universities and Land-Grant Colleges (NASULGC) award for the National E-Extension Project for the development of an Internet-based land-grant university education and information system. **APPROVED**
5. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the NIH Lung and Blood Institute award for development of a therapy for the global hemophilia patient population. **APPROVED**
6. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Science Foundation Math in the Middle Institute Partnership award. **APPROVED**
7. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute a sub-award in conjunction with the U. S. Army Medical Research Acquisition Activity agreement for "Production and Purification of Fibrinogen Components for the Production of a Fibrin Sealant Hemostatic Dressing." **APPROVED**

8. Authorize the disposal of two tracts of real property at the West Central Research and Extension Center. **APPROVED**

University of Nebraska at Omaha

9. Approve the designation of the Marilyn J. Schoneck College of Education Scholarship Fund as a quasi-endowment. **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested for the Master of Arts in Language Teaching (MALT) at the University of Nebraska at Omaha. **APPROVED**
2. Approval is requested to create a major in Hospitality, Restaurant and Tourism Management at the University of Nebraska-Lincoln. **APPROVED**
3. Approval is requested to create a new Bachelor of Science degree of Landscape Architecture at the University of Nebraska-Lincoln. **APPROVED**
4. Approval is requested to create a new Bachelor of Science degree of Construction Engineering in the College of Engineering and Technology at the University of Nebraska-Lincoln. **APPROVED**
5. Approve the proposed changes to the procedures of the Academic Rights and Responsibilities Committee at the University of Nebraska-Lincoln. **APPROVED**
6. Approve the proposed amendment of the Rules of Order of the University of Nebraska-Lincoln Academic Senate. **APPROVED**
7. Approve the proposed revisions from the Academic Senate outlining Faculty Government at the University of Nebraska-Lincoln. **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve Amendment of Section 5.6 of the *Bylaws of the Board of Regents* relating to public information regarding students. **APPROVED**
2. Approve amendment of Section 3.4.5 of the *Bylaws of the Board of Regents* relating to outside professional employment. **APPROVED**
3. Ratify (i) the written agreement with the University of Nebraska Foundation relating to acceptance of a major private gift from the Durham Foundation to the University of Nebraska Foundation for the benefit of the School of Architectural Engineering and Construction, and (ii) the naming of the of the Charles W. Durham School of Architectural Engineering and Construction. **APPROVED**
4. Delegate authority to the Chairman of the Board and the President on a one time basis to make a budget deficit request for fiscal year 2005-2006 to the State of Nebraska. **APPROVED**

University of Nebraska at Kearney

5. Approve a five year lease agreement between UNK and Alltel Communications of Nebraska, Inc. for the lease of real property located at the southeast side of Foster Field on the UNK campus. **APPROVED**

University of Nebraska-Lincoln

6. Approve an increase in the project budget, and approve the limited use of change orders for the UNL Behlen Renovation for Nanotechnology/Atomic, Molecular, and Optical Physics Project (the Behlen Renovation). **APPROVED**
7. Approve an agreement with Valentino's of America, Inc. for a sponsorship of the intercollegiate athletic programs of the University of Nebraska-Lincoln and approve an amendment to the present catering agreement with Valentino's. **APPROVED**
8. Approve the purchase and installation of video screens in Memorial Stadium.

APPROVED

University of Nebraska Medical Center

9. Approve leasing of space at Gordman Building located at 5155 South 36th Street, Omaha, Nebraska. **APPROVED**
10. Approve a Services Contract between the Wyoming Health Care Commission and the University of Nebraska by and for the University of Nebraska Medical Center's Health Professions Tracking Center. **APPROVED**

University of Nebraska at Omaha

11. Approve non-binding Memorandum of Understanding with Ak-Sar-Ben Future Trust providing for the negotiation of a definitive agreement 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 64th and Center Streets in Omaha.
APPROVED
12. Approve resolution authorizing the University Administration to proceed with the purchase of real property in the vicinity of 64th and Center Streets in Omaha for the development of the south campus of the University of Nebraska at Omaha, including the initiation of eminent domain proceedings to purchase such property, if necessary. **APPROVED AS AMENDED**

C. FOR INFORMATION ONLY

None.

D. REPORTS

1. Personnel Reports for 2004-2005. **ACCEPTED**
2. University of Nebraska-Lincoln Agriculture Research and Development Center Maintenance Facility Report. **ACCEPTED**
3. University of Nebraska-Lincoln International Quilt Study Center Schematic Design Report. **ACCEPTED**
4. Semi-annual report of licenses for the period ended June 30, 2005.
ACCEPTED
5. Changes in Construction Projects by Budget Categories. **ACCEPTED**
6. Status of Capital Projects exceeding \$2 million as of June 30, 2005.
ACCEPTED
7. Bids and Contracts for the period ended August 25, 2005. **ACCEPTED**
8. Gifts, Grants, Contracts and Bequests for the period April 1-June 30, 2005.
ACCEPTED

XI. ADDITIONAL BUSINESS