

Lincoln, Nebraska  
July 18, 2013

The Board of Regents of the University of Nebraska met on July 18, 2013, at 1:43 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on July 8, 2013.

Regents present:  
Timothy F. Clare, Chair  
Hal Daub  
Howard Hawks, Vice Chair  
Bob Phares  
Jim Pillen  
Robert Schafer  
Kent Schroeder  
Bob Whitehouse  
Jeremy Hosein  
Martha Spangler  
Moses Moxey  
Eric Reznicek

University officials present:  
James B. Milliken, President  
Susan M. Fritz, Interim Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
John E. Christensen, Chancellor, UNO  
Harold M. Maurer, Chancellor, UNMC  
Harvey S. Perlman, Chancellor, UNL  
David E. Lechner, Senior Vice President for Business and Finance | CFO  
Joel D. Pedersen, Vice President and General Counsel

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 1:43 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on July 18, 2013. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Phares and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of June 7, 2013.

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

Regent Clare announced the location of the Open Meetings Act in the board room.

**IV. PUBLIC COMMENT**

None

**V. UNIVERSITY CONSENT AGENDA**

Motion Moved by Schafer and seconded by Moxey to approve items V-A-1, V-B-1, V-B-2, V-B-3, and V-B-4

**A. ACADEMIC AFFAIRS**

V-A-1 Approve changes to *Policies of the Board of Regents* RP-5.9.2 and RP-5.9.3 concerning Course, Laboratory and Miscellaneous Fees

**B. BUSINESS AFFAIRS**

V-B-1 Approve the amendment to the Audit Committee Charter

V-B-2 Approve amendment RP-3.2.7 Addendum “A” II (2) of the *Policies of the Board of Regents* relating to self-insurance coverage for property loss occurrences

Additional Items – University of Nebraska-Lincoln

V-B-3 Approve naming the first floor of the East Stadium Nebraska Athletic Performance Laboratory the “James and Karen Linder Dynamic Performance Center” at the University of Nebraska-Lincoln

V-B-4 Approve the naming second floor of the East Stadium Nebraska Athletic Research Center the “Markin Family Collaborative Center” at the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

**VI. UNIVERSITY ADMINISTRATIVE AGENDA**

**B. BUSINESS AFFAIRS**

Motion Moved by Phares and seconded by Whitehouse to approve item VI-B-1

University of Nebraska

VI-B-1 Approve the purchase a supercomputer for the Holland Computing Center

There was discussion

Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Daub and seconded by Hosein to approve item VI-B-2

University of Nebraska Medical Center

VI-B-2 Approve the construction budget for Data Center Infrastructure Improvements project at the University of Nebraska Medical Center

Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

Motion Moved by Phares and seconded by Hawks to approve item VI-B-3

VI-B-3 Approve the sole source purchase of X-ray scattering instruments for the X-ray crystallography lab in the Fred and Pamela Buffett Cancer Center

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

Motion Moved by Daub and seconded by Whitehouse to approve item VI-B-4

University of Nebraska at Omaha

VI-B-4 Approve the Interlocal Cooperation Agreements with the City of Omaha for the funding of the UNO Community Facility at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

Motion Moved by Phares and seconded by Hawks to approve item VI-B-5

University of Nebraska-Lincoln

VI-B-5 Approve the Program Statement and Budget for the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Schafer, and Schroeder. Voting No: Pillen. Motion carried.

Motion Moved by Hawks and seconded by Schroeder to approve item VI-B-6

Additional Item – University of Nebraska-Lincoln

VI-B-6 Approve the project budget and authorize the President to execute related agreements for the Centralized Renewable Energy System at Nebraska Innovation Campus, after consultation with the Business Affairs Committee Chair and approved as to form and content by the Office of the University General Counsel

There was discussion

Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

**C. FOR INFORMATION ONLY**

VI-C-1 University of Nebraska Strategic Planning Framework

VI-C-2 University of Nebraska Strategic Framework Accountability Measures

VI-C-3 Calendar of establishing and reporting accountability measures

VI-C-4 University of Nebraska Strategic Dashboard Indicators

VI-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

VI-C-6 Conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement. This item is presented for information only and will be proposed for Board approval at the next meeting.

**D. REPORTS**

VI-D-1 Intermediate Design Report - UNL Brace Laboratory Renovation

VI-D-2 Bids and Contracts

VI-D-3 Naming of renovated Bio-fiber Development Laboratory at UNL

VI-D-4 Naming of area in Roskens Hall at UNO the “Southwest Omaha Sertoma Club Room”

VI-D-5 Naming two rooms in Mammel Hall at UNO the “Professor Paul T. Crossman Conference Room” and “Deloitte Classroom”

VI-D-6 Revisions to rules and regulations for faculty senate and student self-government organizations: UNK Faculty Senate Bylaws and Constitution

Additional Item

VI-B-7 Naming the cardio area within the East Stadium Nebraska Athletic Research Center the “Mark and Debra Classen Cardio Area” at the University of Nebraska-Lincoln

Chairman Clare accepted the reports

**VII. ADDITIONAL BUSINESS**

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Clare at 2:17 p.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Timothy F. Clare  
Chairman of the Board