

The Board of Regents of the University of Nebraska met on November 14, 2013, at 4:22 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, and reconvened on November 15, 2013 at 8:00 a.m. in the Hewitt Place, 1155 Q Street, Lincoln, Nebraska, 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 November 5, 2013.

Regents present November 14:

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 November 14:

James B. Milliken, President
Susan M. Fritz, Interim Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, UNO
Douglas A. Kristensen, Chancellor, UNK
H. Dele Davies, Vice Chancellor for Academic Affairs, 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
Sharon R. Stephan, Vice President for University Affairs

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 4:22 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on November 14, 2013. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Schroeder and seconded by Phares to approve the minutes and ratify the actions of the regularly scheduled meeting of September 20, 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. KUDOS

None

V. RESOLUTION

Regent Pillen presented the following resolution:

WHEREAS, Jeremy Hosein has served as a member of the University of Nebraska Board of Regents and as President of the University of Nebraska Medical Center Student Senate during the 2012-2013 term;

WHEREAS, Regent Hosein represented himself, his institution and his fellow students with dignity and integrity during board meetings and events across the state, and has served as an a strong advocate for students;

WHEREAS, Regent Hosein was instrumental in organizing advocacy efforts to promote passage of a budget that provided no tuition increase for resident students in the NU System;

WHEREAS, Regent Hosein, in his role as UNMC Student Senate president, helped lead an effort to bring UNMC student health insurance benefits on par with those at fellow University of Nebraska campuses;

WHEREAS, Regent Hosein and the UNMC Student Senate transitioned Senate funds to an interest-bearing endowment at the NU Foundation in order to provide an ongoing source of revenue and to keep student fees low, while accomplishing more with said fees;

WHEREAS, Regent Hosein, with other student leaders, created a unique student-nominated award for UNMC faculty who go the extra mile in mentoring students;

WHEREAS, with an eye toward the future, Regent Hosein and the UNMC Student Senate worked with the Cancer Center Steering Committee and Clinical Care Ambulatory Steering Committee to secure an interdisciplinary workroom for students on clinical rotations at the medical center.

NOW, THEREFORE, BE IT RESOLVED, that the University of Nebraska Board of Regents expresses its sincere appreciation for the contributions and dedicated service of Regent Jeremy Hosein during his term on the Board and wishes him well in all of his future endeavors.

Action The resolution was adopted by acclamation.

VI. HEARINGS

None

VII. PUBLIC COMMENT

None

VIII. PRESIDENT'S REMARKS

None

IX. UNIVERSITY CONSENT AGENDA

Motion Moved by Moxey seconded by Schroeder to approve item IX-A-1

A. ACADEMIC AFFAIRS

IX-A-1 Approve the request by Satoshi Machida, Associate Professor, Political Science Department at the University of Nebraska at Kearney, to receive a monthly stipend from Takushoku University in Japan to advise its exchange students

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

X. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

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

University of Nebraska

X-B-1 Approve an amendment to the agreement with the University of Nebraska Foundation in connection with the Buffett Early Childhood Institute

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 Phares and seconded by Schafer to approve item X-B-2

X-B-2 Approve amendment to *Policies of the Board of Regents* RP-3.2.3 to accurately reflect ancillary organization eligible to participate in the University group insurance plans

RP-3.2.3 Ancillary Groups or Organizations—Group Insurance Plan

The following designated persons representing groups or organizations ancillary to the University are eligible for participation in the University Group Insurance Plan. No University of Nebraska contribution to any such person's premium cost will be made, and each ancillary group or organization or its individual members will arrange for payment of premiums with the appropriate University benefits manager. The designated persons authorized for participation are members and former members of the Board of Regents, ~~and full-time employees of the University of Nebraska—Lincoln Alumni Associations, the University of Nebraska at Kearney Alumni Association, the University of Nebraska at Omaha Alumni Association, the University of Nebraska Medical Center Hospital Association, the University of Nebraska Foundation, Nebraska Specific Pathogen-Free Swine Accrediting Agency, Nebraska Crop Improvement Association, Nebraska Pork Producers Association, the UNL Federal Credit Union, the UNMC Credit Union, the Nebraska 4-H Development Foundation, Lab Interlink, Ximerix, Inc., University Technology Development Corporation, NUTech Ventures, UNeMed Corporation, Peter Kiewit Technology Development Corporation, and the National Strategic Research Institute, University Medical Associates, and Museum of Nebraska Art, Inc.~~

There was discussion

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

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

University of Nebraska-Lincoln

X-B-3 Approve a second change order of \$183,000 for the Behlen Collaboratory Renovation at the University of Nebraska-Lincoln

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 Phares and seconded by Whitehouse to approve item X-B-4

X-B-4 Approve the Services Agreement with the Nebraska Alumni Association

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 Hosein and seconded by Schroeder to approve item X-B-5
- X-B-5 Accept the Software gift from Siemens PLM Software to the College of Human Resources and Family Sciences, Department of Textiles, Clothing and Design
- There was discussion
- Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer and Schroeder. Motion carried.
- Action Moved by Daub and seconded by Pillen to approve item X-B-6
- X-B-6 Approve a loan with the University of Nebraska Foundation for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus
- 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

- X-C-1 University of Nebraska Strategic Planning Framework
- X-C-2 University of Nebraska Strategic Framework Accountability Measures
- X-C-3 Calendar of establishing and reporting accountability measures
- X-C-4 University of Nebraska Strategic Dashboard Indicators
- X-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

- X-D-1 Expedited Approval of the Graduate Certificate in Business Analytics to be administered through Graduate Interdepartmental Business, Marketing, Management, and Economics in the College of Business Administration at the University of Nebraska-Lincoln
- X-D-2 Expedited Approval of the Graduate Certificate in Supply Chain Management Systems in the Department of Management in the College of Business Administration at the University of Nebraska-Lincoln
- X-D-3 Renaming the Department of Computer Science and Information Systems to the Department of Computer Science and Information Technology in the College of Natural and Social Sciences at the University of Nebraska at Kearney
- X-D-4 Intermediate Design Reports – UNK/UNMC Health Science Education Building, UNMC Fred & Pamela Buffett Cancer Center, and UNMC Lozier Center for Pharmacy Science and Education Center for Drug Discovery
- X-D-5 Changes in Construction Projects by Budget or Use – UNL Outdoor Adventures Center
- X-D-6 Strategic Framework Report – Short-term Investments
- X-D-7 Strategic Framework Report – Nebraska Top 25% [3-b-i]
- Additional Report
- X-D-8 Fall 2013 Enrollment Report
- Chairman Clare accepted the reports

XI. ADDITIONAL BUSINESS

Motion Moved by Whitehouse and seconded by Schroeder to recess the meeting and reconvene at 8:00 a.m. on Friday, November 15, 2013 at the 6th floor of the Hewitt Center, 1155 Q Street, Lincoln, Nebraska.

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

November 15, 2013 The Chair reconvened the open meeting at 8:00 a.m. at the 6th floor of the Hewitt Center, 1155 Q Street, Lincoln, Nebraska, noting that all Regents remained in attendance

The Board heard presentations on Clinical Enterprise at UNMC and the University of Nebraska's Strategic Framework Process for Mid-course Evaluation

Motion Moved by Daub and seconded by Hawks that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Strategy session related to litigation;
- (b) Personnel matters involving members of the University staff;
- (c) Strategy session for donor development related to private gifts the University of Nebraska Foundation for the benefit of the University; and
- (d) Acquisition of real estate.

Regent Clare declared that the closed session would be strictly limited to a discussion of:

- (a) Strategy session related to litigation;
- (b) Personnel matters involving members of the University staff;
- (c) Strategy session for donor development related to private gifts the University of Nebraska Foundation for the benefit of the University; and
- (d) Acquisition of real estate.

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

The Board went into closed session at 12:00 p.m. The Board reconvened the open meeting at 1:41 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 1:42 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board