

Lincoln, Nebraska
November 29, 2012

The Board of Regents of the University of Nebraska met on November 29, 2012, at 2:00 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 November 15, 2012.

Regents present:
Timothy F. Clare, Vice Chair
Chuck Hassebrook
Jim McClurg, Chair
Bob Phares
Kent Schroeder
Bob Whitehouse
Faisal Ahmed
Devin Bertelsen
Cameron Deter
Eric Kamler

Regents not present:
Randolph M. Ferlic
Howard Hawks

University officials present:
James B. Milliken, President
Susan M. Fritz, Interim Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Harold M. Maurer, Chancellor, UNMC
David E. Lechner, Vice President for Business and Finance
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 2:00 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on November 29, 2012. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Schroeder and seconded by Hassebrook to approve the minutes and ratify the actions of the regularly scheduled meeting of October 26, 2012.

Action Student Opinion: Voting Aye: Bertelsen, Deter, Kamler, and Ahmed. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, Whitehouse, and Clare. Not present: Ferlic and Hawks. Motion carried.

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

IV. PUBLIC COMMENT

None

V. UNIVERSITY ADMINISTRATIVE AGENDA

Motion Moved by Hassebrook and seconded by Schroeder to approve item V-B-1

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

V-B-1 Approve the Program Statement and Budget for the construction of a Cancer Research Center on the campus of the University of Nebraska Medical Center in Omaha, Nebraska

There was discussion

Action Student Opinion: Voting Aye: Deter, Kamler, Ahmed, and Bertelsen. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, Whitehouse, and Clare. Not present: Hawks and Ferlic. Motion carried.

Action Moved by Hassebrook and seconded by Whitehouse to approve item V-B-2

V-B-2 Approve the sole source purchase of mass cytometry instrument

Action Student Opinion: Voting Aye: Kamler, Ahmed, Bertelsen, and Deter. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, and Hassebrook. Not present: Hawks and Ferlic. Motion carried.

Motion Moved by Clare and seconded by Schroeder to approve item V-B-3

University of Nebraska-Lincoln

V-B-3 Approve naming the Nebraska Athletics Student Life Complex the “Dick and Peg Herman Family Student Life Complex”

There was discussion

Action Student Opinion: Voting Aye: Ahmed, Bertelsen, Deter, and Kamler. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, and Hassebrook. Not present: Ferlic and Hawks. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman McClurg at 2:05 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Jim McClurg
Chairman of the Board