

Lincoln, Nebraska
February 12, 2010

The Board of Regents of the University of Nebraska met on February 12, 2010, at 8:45 a.m. in the Board Room at Varner Hall, 3835 Holdrege, 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.* Section 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 January 22, 2010.

Regents present:
Timothy F. Clare
Chuck Hassebrook
Jim McClurg
Bob Phares, Vice Chairman
Kent Schroeder, Chairman
Bob Whitehouse
Megan Collins
Michel Crabb
Cade Craig
Andrew Klutman

Not present:
Randolph M. Ferlic
Howard Hawks

University officials present:
James B. Milliken, President
Donal J. Burns, Corporation Secretary
Harvey S. Perlman, Chancellor, UNL
David Lechner, Vice President for Business and Finance
Joel Pedersen, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs

Not present:
Linda R. Pratt, Executive Vice President and Provost
John Christensen, Chancellor, UNO
Douglas A. Kristensen, Chancellor, UNK
Harold Maurer, Chancellor, UNMC

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:45 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska on February 12, 2010. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by McClurg and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of January 22, 2010.

Action Student Opinion: Voting Aye: Crabb, Craig, Klutman, and Collins. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, and Clare. Absent: Hassebrook. Not present: Ferlic and Hawks. Motion carried.

Regent Phares announced the location of the Open Meetings Act in the Board room.

IV. PUBLIC COMMENT

Ms. Diane Walkowiak spoke on the topic of the Industrial Arts Building on the Nebraska Innovation campus.

VI. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

Motion Moved by McClurg and seconded by Clare to approve item VI-B-1

University of Nebraska-Lincoln

VI-B-1 Authorize the President to administer and execute the Memorandum of Understanding with the City of Lincoln related to the West Haymarket Arena Project

Action Student Opinion: Voting Aye: Craig, Klutman, Collins, and Crabb. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, Whitehouse, and Clare. Absent: Hawks and Ferlic. Motion carried.

C. FOR INFORMATION ONLY

VI-C-1 Resolution and Statement of Creation (1) authorizing the President to execute the West Haymarket Joint Public Agency Agreement, and (2) authorizing the President to administer and execute the related approvals and instruments for creating and implementing the West Haymarket Joint Public Agency. This item is presented for information only and will be brought back to the Board for approval at its March meeting.

V. RESOLUTION

Regent Clare proposed the following Resolution:

LINCOLN HAYMARKET ARENA BOND ISSUE

Board of Regents' support for approving a ballot question proposed by the City of Lincoln regarding a general obligation bond issue in an amount not to exceed \$25 million for construction of a new Lincoln Haymarket Arena and related improvements at the May 11, 2010 primary election.

WHEREAS, the Board of Regents has taken into consideration the present and future needs of the University with respect to the proposed Lincoln Haymarket Arena project and has determined that economic and other advantages and efficiencies of the Project directly benefit the University and the citizens of the State of Nebraska;

WHEREAS, the City of Lincoln has determined to submit a proposition for the "Lincoln Haymarket Arena Bond Issue" to the qualified electors of the City at the statewide primary election to be held on Tuesday, May 11, 2010;

WHEREAS, the Board of Regents finds that it is necessary, desirable and in the best interests of the University and the citizens of the State of Nebraska to acquire, construct, equip and furnish the Lincoln Haymarket Arena Project,

NOW THEREFORE BE IT RESOLVED by the Board of Regents of the University of Nebraska that the Board believes it is in the public interest to support the Lincoln Haymarket Arena Bond Issue and urges the qualified electors to vote "FOR said proposition" at the related election.

Motion The proposed Resolution was seconded by Schroeder

February 12, 2010
Volume 69

Action Student Opinion: Voting Aye: Klutman, Collins, Crabb, and Craig. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, and Hassebrook. Absent: Hawks and Ferlic. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 9:02 a.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Robert A. Phares
Chairman of the Board