

March 27, 2006

Lincoln, Nebraska
March 27, 2006

The Board of Regents of the University of Nebraska met for an emergency meeting on March 27, 2006, at 8:00 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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. The only business conducted by the Board of Regents at such emergency meeting was consideration of the following matter:

Authorize the University Administration to use the construction manager at risk method of contracting for construction of 332 beds of new student housing on the campus of the University of Nebraska at Kearney. The nature of the emergency for this item was to permit the process for engaging a contractor for said project to proceed as expeditiously as possible in order to complete construction and open for occupancy by the beginning of the 2007-2008 academic year.

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 March 22, 2006.

Regents present via telephone conference call:

Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
C. David Hergert
Jim McClurg, Chairman
Drew Miller
Kent Schroeder
Charles S. Wilson, Vice Chairman
Dan Connealy
Steve Massara

Regents present:

Matt Schaefer

Absent were:

Brad Bohn

University officials present:

James B. Milliken, President
Donal J. Burns, Associate Executive Vice President and Provost and Corporation
Secretary Peter G. Kotsiopoulos, Vice President for University Affairs
Jay Noren, Executive Vice President and Provost
Richard R. Wood, Vice President and General Counsel

University officials present via telephone conference call:

Douglas Kristensen, Chancellor, UNK
David Lechner, Vice President for Business and Finance

I. **CALL TO ORDER**

Regent McClurg called the meeting to order.

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II. ROLL CALL

The Board convened at 8:03 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, May 26, 2005. Attendance at Varner Hall and by telephone conference call is indicated above.

III. UNIVERSITY ADMINISTRATIVE AGENDA

Motion Moved by Schroeder and seconded by Hassebrook to approve item III.

Approve the proposal to provide Construction Manager at Risk pre-construction and construction services for the construction of Residence Halls at the University of Nebraska at Kearney.

Discussion was held.

Action Student Opinion: Aye: Massara, Schaefer and Connealy. Voting Aye: Ferlic, Hassebrook, McClurg, Miller, Schroeder, Wilson and Hergert. Voting Nay by Abstention: Hawks. Absent: Bohn. Motion carried.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:33 a.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Jim McClurg
Chairman of the Board