

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, August 26, 2000
8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 15, 2000
- IV. KUDOS AND RESOLUTIONS
- V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.
- VI. HEARINGS
- VII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- VIII. STRATEGIC OR POLICY ISSUES: Rural Outreach
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. CONSENT
 - B. ACADEMIC AFFAIRS
 - C. BUSINESS AFFAIRS
 - D. FOR INFORMATION ONLY
 - E. REPORTS
- X. ADDITIONAL BUSINESS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. CONSENT

1. Personnel. Addendum IX-A-1

IX-A-1 PERSONNEL

University of Nebraska-Lincoln

Adjustment

Parthasarathi Lahiri, Professor(Continuous), Mathematics and Statistics; Milton Mohr Professor of Statistics (Special) \$100,000 AY (includes \$10,000 Professorship), 1.00 FTE. Add the Milton Mohr Professor of Statistics with a \$10,000 stipend effective August 14, 2000.

Leaves of Absence

David B. Jaffe, Associate Professor (Continuous), Mathematics and Statistics; Leave of Absence without pay effective 08/28/00 to 12/31/00, \$56,900 AY current salary, 1.00 FTE.

Craig R. MacPhee, Professor (Continuous), Economics; Leave of Absence without pay effective 08/28/00 to 12/31/00, \$91,327 AY current salary, 1.00 FTE.

University of Nebraska Medical Center

Leaves of Absence

Catherine M. Todero, Associate Dean for Undergraduate Program (Special) and Associate Professor (Health Professions Appointment), College of Nursing; leave with full pay (leave salary \$44,013) effective 10/01/00 to 03/31/01, \$88,025 FY (includes \$5,000 annual administrative stipend), 1.00 FTE. (Health Professions Appointment 07/01/99 to 06/30/02).

B. ACADEMIC AFFAIRS

1. Approve the revised University of Nebraska at Omaha Student Government Constitution. Addendum IX-B-1
2. Approve consolidation of the Department of Elementary/Early Childhood Education and the Special Education Program with the Department of Professional Teacher Education and changing the names of the Department of Professional Teacher Education to the Department of Teacher Education and the Department of Special Education/Communications Disorders to the Department of Communication Disorders at the University of Nebraska at Kearney. Addendum IX-B-2
3. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-B-3
4. Approve the undergraduate program leading to the Bachelor of Arts Degree with a Major in Women's Studies at the University of Nebraska at Omaha. Addendum IX-B-4
5. Approve the Agreement between the University of Nebraska, the Midwest Higher Education Commission, and The Distributed Learning Workshop for the University of Nebraska to be one of the founding partners of The Distributed Learning Workshop. Addendum IX-B-5
6. Approve Criteria for Evaluation and Prioritization of Academic Programs. Addendum IX-B-6

Addendum IX-B-1

TO: Board of Regents
Academic Affairs

MEETING DATE: August 26, 2000

SUBJECT: UNO Student Government Constitution

RECOMMENDED ACTION: Approval of the revised constitution

PREVIOUS ACTION: February 24, 1996 - The Board of Regents approved the current constitution.

EXPLANATION: The Student Government constitution has been revised to include the creation of a Vice President position within the Executive Branch. It was determined that a Vice President position was necessary to more fairly distribute the work of student governance among the members of the executive council. A referendum to this effect was passed by the student body during the general elections in October 1999. This document has been carefully reviewed by the Vice Chancellor of Student Affairs who recommended approval of the Chancellor. The Chancellor has reviewed the constitutional changes and recommends them to the Board of Regents for approval.

SPONSORS: Mary A. Mudd, Vice Chancellor
Student Affairs

Barbara Treadway, Interim Director
Student Organizations and Leadership Development

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: August 4, 2000

**Student Government
of the
University of Nebraska at Omaha (UNO)**

CONSTITUTION

Approved by the UNO Student Senate on: May 13, 1999
Approved by the UNO Student Body on: October 13, 1999
Approved by the UNO Chancellor on: August 1, 2000
Approved by the University of Nebraska Board of Regents on:

Effective Date:

PREAMBLE

We, the students of the University of Nebraska at Omaha, wishing to be represented in dealings involving university faculty, staff and administration, as well as community, and/or governmental authorities, and to have one sole student governing body, do hereby establish and ordain this constitution for Student Government.

Article I - DEFINITIONS

Section I - NAME

The name of this governing body shall be the "Student Government of the University of Nebraska at Omaha" and henceforth referred to as SG-UNO.

Section II - ELECTORATE

A. Membership Eligibility -

All currently enrolled students of the University of Nebraska at Omaha (UNO) are, by the fact of their registration, members of the Electorate of SG-UNO.

B. Anti-Discriminatory Clause -

No registered student at UNO may be denied membership in the Electorate on the basis of, "race, color, age, disability, gender (including sexual harassment), national origin, marital status, Vietnam-era veteran status, political affiliation, sexual orientation or any other unlawful reason." (2000 UNO Undergraduate Catalog, p. 8)

Section III - VOTE OF STUDENT SENATORS

The phrase "Vote of Student Senators" shall be defined as the vote of those Senators present and voting "yea" or "nay" at a scheduled Student Senate meeting.

Section IV - QUORUM

A quorum for a regular or special meeting of the Student Senate shall be a simple majority (more than 50 percent) of those Student Senators in office. No business may be transacted without quorum.

Article II - EXECUTIVE BRANCH

Section I - PRESIDENT/REGENT

A. Election -

- 1.** The President/Regent shall be elected by a simple majority of the SG-UNO Electorate in accordance with the Election Rules and Regulations;
- 2.** The election for the position of President/Regent shall be held in the Fall Semester by November 1 in accordance with election rules and regulations; and
- 3.** If no candidate receives a simple majority of students voting, a run-off election exclusively between the two candidates receiving the most votes must be held within thirty (30) days.

B. Term of Office -

The term of office shall begin on January 1st and shall be for one (1) year or until death, resignation, or removal from office under procedures established in this Constitution. In the case of a vacancy, ~~a special election must be held within thirty (30) days and the Speaker of the Senate will serve as the Interim President/Regent. The newly elected individual shall serve for the remainder of the unexpired term. the Vice President will serve as President/Regent.~~

C. Constitutional Duties -

- 1.** Represent the students of UNO on the Board of Regents of the University of Nebraska;
- 2.** Provide a report at each Student Senate meeting on all relevant activities of the office of the Student President/Regent;

3. Approve all resolutions of the Student Senate;
 - a. If the Student President/Regent vetoes or fails to sign the resolution within seven (7) days of passage by the Student Senate, it shall be returned to the Student Senate for reconsideration.
 - b. A resolution under reconsideration shall require a two-thirds (2/3) vote to pass and does not require the signature of the President/Regent.
4. Serve as an ex-officio, non-voting, member of the Student Senate;
5. Perform additional duties or functions assigned by the SG-UNO By-Laws;
6. Perform additional duties assigned by this Constitution. (Article III, Section I, A; Article V, Section II, D2); and
7. In the event of a vacancy, the President/Regent must appoint a new Vice President upon a two-thirds (2/3) vote of the Student Senate.

D. Removal from Office -

The President/Regent may be removed/impeached in accordance with Article V of this Constitution.

Section II – VICE PRESIDENT

A. Election –

1. The Vice President shall be elected with the President/Regent by a simple majority of the SG-UNO Electorate in accordance with Election Rules and Regulations, and Regental policy.
2. The election of Vice President shall be held in conjunction with the President/Regent's.
3. If no candidates (President/Vice President) receive a simple majority of students voting, a run-off election between the two tickets (President/Vice President) receiving the most votes must be held within (30) thirty days.

B. Term of Office -

The term of office shall begin January 1st and shall be for one (1) year or until death, resignation, or removal from office under procedures established in this constitution. In the event of a vacancy, the President/Regent must appoint a new Vice President upon majority

approval of Student Senate.

C. Constitutional Duties –

1. Serve as an ex-officio, non-voting member of the Student Senate;
2. Appoint eligible students to the Student Court subject to a two-thirds (2/3) vote of Student Senators;
3. Appoint eligible students to vacant Student Senate seats subject to a two-thirds (2/3) vote of Student Senators;
4. Appoint the Executive Treasurer subject to a two-thirds (2/3) vote of Student Senators;
5. As a member of the Executive Council (President/Regent, Vice President, Speaker of the Senate, Chief Administrative Officer, and Executive Treasurer) the Vice President will help prepare the SG-UNO budget;
6. Assist the President/Regent in the executive duties performed by the _____ office; and
7. Perform additional duties or functions assigned by the SG-UNO By-Laws.

D. Removal from Office –

The Vice President may be removed/impeached in accordance with Article V of this Constitution.

Section III - CHIEF ADMINISTRATIVE OFFICER (CAO)

A. Appointment -

The CAO shall be appointed, from the Electorate, by the Speaker of the Student Senate subject to a two-thirds (2/3) vote of Student Senators.

B. Term of Office -

The CAO shall serve until death, resignation, or removal from office under procedures established in this Constitution.

C. Constitutional Duties -

1. Provide a report at each Student Senate meeting on all relevant activities of the office of the CAO;
2. Appoint eligible students to fill vacancies, other than those in SG-UNO, as required in the SG-UNO By-Laws subject to a majority vote of Student Senators;
- ~~3. Appoint eligible students to the Student Court subject to a two-thirds (2/3) vote of Student Senators;~~
- ~~4. Appoint eligible students to vacant Student Senate seats subject to a two-thirds (2/3) vote of Student Senators;~~
- ~~5. Appoint the Executive Treasurer subject to a two-thirds (2/3) vote of Student Senators;~~
3. Employ a Recording Secretary;
4. Serve as an ex-officio, non-voting, member of the Student Senate;
5. Prepare and manage the SG-UNO budget and office with the Executive Council (President, Vice President, Speaker, CAO and Executive Treasurer); and
6. Perform additional duties or functions assigned by the SG-UNO By-Laws.

D. Removal from Office -

The CAO may be removed/impeached in accordance with Article V of this Constitution.

Section IV. - EXECUTIVE TREASURER

A. Appointment -

The Executive Treasurer shall be appointed by the Vice President, from the Electorate, subject to a two-thirds (2/3) vote of Student Senators.

B. Term of Office -

The Executive Treasurer shall serve until death, resignation, or removal from office under procedures established in this Constitution.

C. Constitutional Duties -

1. Serve as Chair of the Student Activities Budget Commission;
2. Deliver a report at each Student Senate meeting on all relevant activities of the office of the Executive Treasurer;
3. Approve all authorized checks. No SG-UNO office, contingency, or agency funds shall be expended without the Executive Treasurer's signature unless such expenditures have been approved by the Student Senate;
4. Serve as an ex-officio, non-voting, member of the Student Senate; and
5. Perform additional duties or functions assigned by the SG-UNO By-Laws.

D. Removal from Office -

The Executive Treasurer may be removed/impeached in accordance with Article V of this Constitution.

Article III - LEGISLATIVE BRANCH

Section I - SPEAKER OF THE STUDENT SENATE

A. Election -

The Speaker shall be elected from among Student Senators in office by a simple majority vote of the Student Senate. Election of the Speaker shall be the first item of business with the meeting chaired by the President/Regent. When the office of Speaker is vacant the election of a new Speaker must be the first order of business at the next regularly scheduled Student Senate meeting.

B. Term of Office -

The Speaker shall serve until the next general election or until death, resignation, or removal from office under procedures established in this Constitution.

C. Constitutional Duties -

1. Serve as the official representative of the SG-UNO Student Senate where such representation is necessary;
2. Preside over regular and special meetings of the Student Senate using Roberts Rules of Order;

3. Appoint eligible Senators to Student Senate committees subject to a two-thirds (2/3) vote of Student Senators;
4. Appoint the Chief Administrative Officer subject to a two-thirds (2/3) affirmative vote of Student Senators when such an appointment is necessary;
5. Perform all functions and duties assigned by the Student Senate that are in compliance with the SG-UNO Constitution and By-Laws;
6. Perform additional duties or functions assigned by the SG-UNO By-Laws; and
7. Perform additional duties assigned by this Constitution. (Article II, Section I, B; Article V, Section II, D2)

D. Removal from Office -

The Speaker may be removed/impeached in accordance with Article V of this Constitution.

Section II - STUDENT SENATE

A. Composition/Election -

1. The Student Senate shall consist of 32 Senators representing students in the following University classes, colleges and divisions: Freshman, Sophomore, Junior, Senior, and Graduate classes; College of Arts and Sciences, College of Business Administration, College of Continuing Studies, College of Education, College of Engineering , College of Information, Science and Technology, College of Information Science and Technology, College of Fine Arts, College of Human Resources and Family Sciences, College of Public Affairs and Community Service, Graduate College, and the University Division. Two (2) Senators shall be elected from each of the five (5) classes. The remaining twenty-two (22) seats shall be apportioned according to enrollment in each college and division of UNO with each college and division receiving no less than one (1) seat. The appointment of the Student Senate seats shall be made annually by the Election Commissioner prior to the general election using the most current enrollment information.
2. To represent a College, Division or Class, a student must be a member of that College, Division or Class at least six months during the term of office.
3. The election of Student Senators shall be held in the Fall Semester by November 1 in accordance with the Election Rules and Regulations.

B. Term of Office -

Student Senators shall serve until the following general election or until death, resignation or removal from office under procedures established in this Constitution and By-Laws. A vacancy of office shall be filled by interim appointments, of eligible applicants, by the ~~CAO~~ Vice President subject to a two-thirds (2/3) vote of Student Senators. The appointment shall be for the remainder of the unexpired term and the appointee shall have all the rights, duties, privileges and title of a Student Senator.

C. Constitutional Duties -

1. Prescribe the time, place and manner of holding elections for elected offices within SG-UNO;
 2. Create and dissolve agencies of SG-UNO under conditions prescribed in the SG-UNO By-Laws;
 3. Act as the students' final approving authority for the redistribution of that portion of the UPPF fund which has been delegated to the SG-UNO in accordance with the policies of the University of Nebraska Board of Regents;
 4. Represent the Electorate in all dealings directly related to Student Government business or in which representation is requested;
 5. Petition the Faculty Senate, the UNO administration, the University of Nebraska Board of Regents or any person or agency within or outside the University of Nebraska System for redress of grievances;
 6. Initiate impeachment proceedings as prescribed in Article V of this constitution;
 7. Formulate policies, By-Laws and rules of procedure which are proper and necessary for executing the foregoing powers of the Student Senate; and
1. Fulfill such other powers and responsibilities vested in the Student Senate through the provisions of the SG-UNO Constitution and By-Laws.

D. Removal from Office -

Senators may be removed/impeached in accordance with Article V of this constitution.

Section III - MEETINGS

The Student Senate shall convene to conduct business at least once each month of the three academic semesters (Fall, Spring, and Summer). More frequent meetings of the Student Senate may be proposed by Student Senate resolution or petition of at least ten (10) percent of the voter turnout in the last election. The times and dates of the regular Student Senate meetings shall be determined by the Speaker of the Student Senate and subject to approval by a majority vote of Student Senators.

Article IV - JUDICIAL BRANCH

Section I - STUDENT COURT

A. Composition -

The Student Court shall consist of a Chief Justice and four (4) Justices. Justices shall be appointed from the Electorate, by the ~~CAO~~ Vice-President, subject to a two-thirds (2/3) vote of Student Senators.

B. Term of Office -

The Justices shall serve until death, resignation or removal from office under procedures established in this Constitution. A vacancy on the Student Court shall be filled as prescribed in this Constitution.

C. Constitutional Duties -

The Student Court shall perform duties and functions as assigned by the SG-UNO By-Laws and the Student Court Internal Operating Procedures.

D. Removal from Office -

Justices may be removed/impeached in accordance with Article V of this constitution.

Section II - JURISDICTION

The Student Court shall have final jurisdiction over conflicts arising under the SG-UNO Constitution and By-Laws, rules and resolutions of the Student Senate, between and within Student Organizations, Traffic Appeals, and regarding student elections as provided in the SG-UNO By-Laws.

Article V - IMPEACHMENT/REMOVAL

Section I - REMOVAL FROM OFFICE

A. Automatic -

SG-UNO Officers, Speaker of the Senate, Student Senators, or members of the Student Court will be removed from office for failure to meet current SG-UNO or UNO eligibility requirements.

B. Procedural -

1. Executive Treasurer or CAO may be removed by a Student Senate resolution. The resolution must be approved by a three-fourths (3/4) vote of Student Senators.
2. The Speaker of the Senate may be removed by a two-thirds (2/3) vote of Student Senators.
3. Student Senators may be removed without impeachment only for failure to comply with attendance policies as specified in the SG-UNO By-Laws.

Section II - IMPEACHMENT

A. Articles of Impeachment -

President Regent, Vice President, members of the Student Senate or Student Court may be impeached as prescribed by Article V in this Constitution.

B. Causes for Impeachment -

1. Malfeasance of office defined as: The commission of a wrongful act or omission of official duties and responsibilities that significantly affects, interrupts or interferes with the performance of official duties; and
2. Wrongful Act defined as: Any significant misuse or violation of rights or privileges as contained in this Constitution.

C. Initiation -

Impeachment of the Student President/Regent, Vice President, members of the Student Senate or members of the Student Court may be initiated by Student Senate resolution. These articles of impeachment must be approved by a three-fourths (3/4) vote of Student Senators.

D. Trials -

1. President/Regent, Vice-President and Student Senators -

Impeachment trials of the Student President/Regent, Vice President, and Student Senators will be held by the Student Court, with the Chief Justice presiding. Conviction by a majority of all Student Court Justices holding office will result in the immediate vacancy of the office.

2. Student Court Justice(s)-

Impeachment trials of the Student Court Justice(s) will be held by a special court consisting of the President/Regent, Speaker and one Chair from each Student Senate Standing Committee. The Speaker will preside over the impeachment hearing. Conviction by a majority of this special court will result in the immediate vacancy of the office.

Article VI - SG-UNO BY-LAWS

SG-UNO By-Laws may be formulated as they become necessary subject to a two-thirds (2/3) vote of Student Senators and the approval of the Chancellor of the University of Nebraska at Omaha.

Article VII - AMENDMENTS

Section I - PROPOSAL

Any amendment to this constitution may be proposed by a Student Senate resolution and subject to a two-thirds (2/3) vote of Student Senators before it may be proposed to the Electorate.

Section II - ANNOUNCEMENT/PUBLICATION

A. Written notification of proposed amendments approved by the Student Senate must be made public at least twice within three (3) weeks prior to a general election.

B. Text of the proposed amendment must be made available to the Electorate.

Section III - RATIFICATION

An amendment shall become part of this constitution upon the approval by a majority of the student votes cast at a regular SG-UNO election, and with approval of the UNO Chancellor and the University of Nebraska Board of Regents.

Article VIII - ENABLING ARTICLE

This constitution shall become effective upon a two-thirds (2/3) affirmative vote of Student Senators; the subsequent ratification by a majority vote cast by the students in a regular SG-UNO election; and with approval of the UNO Chancellor and the University of Nebraska Board of Regents. If any part of this Constitution is found to be invalid, such finding shall not invalidate the entire Constitution.

Addendum IX-B-2

TO: The Board of Regents

COMMITTEE: Academic Affairs

MEETING DATE: August 26, 2000

SUBJECT: Consolidation of the Department of Elementary/Early Childhood Education and the Special Education Program with the Department of Professional Teacher Education and changing the names of the Department of Professional Teacher Education to the Department of Teacher Education and the Department of Special Education/Communications Disorders to the Department of Communication Disorders.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the consolidation of the Department of Elementary/Early Childhood Education and the Special Education Program with the Department of Professional Teacher Education and to change the name of the Department of Professional Teacher Education to the Department of Teacher Education. The University also proposes to change the name of the current Department of Special Education/ Communication Disorders to the Department of Communication Disorders.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska at Kearney proposes to consolidate the Department of Elementary/Early Childhood Education and the Special Education Program into the Department of Professional Teacher Education and to change the name of the department to the Department of Teacher Education. The combined Department will have 28 full-time faculty. The University also proposes to change the name of the current Department of Special Education/Communication Disorders to the Department of Communication Disorders.

This action will consolidate the UNK undergraduate teacher education programs into one department, except those in the Department of Health, Physical Education, Recreation, and Leisure Studies. The resulting new organization will promote and focus the ongoing undergraduate teacher education curricular renewal, creating new cooperative opportunities for faculty and students as the faculty prepare for their physical consolidation in the new Education Building. Long range administrative efficiencies will also be possible as the programs come together in one facility. The consolidation of undergraduate programs in one department will make UNK's administrative structure similar to the corresponding structures at UNL and UNO, thereby facilitating intercampus cooperation.

The Department of Communication Disorders, whose teacher certification program is at the graduate level, will be a free standing program with 7 full-time faculty.

All degrees currently offered by the affected Departments will be continued as well the Accreditations by NCATE, the Nebraska State Department of Education, and the American Speech-Language-Hearing Association. The UNK College of Education and the NU Council of Academic Officers have approved this proposed change.

SPONSOR:

James Roark, Senior Vice Chancellor for Academic Affairs

APPROVAL:

Gladys Styles Johnston
Chancellor

DATE:

August 4, 2000

Addendum IX-B-3

TO: The Board of Regents
Academic Affairs

MEETING DATE: August 26, 2000

SUBJECT: Request for Approval of Outside Employment

RECOMMENDED ACTION: Approval of the following request to participate in activities outside the University in accordance with University policy as follows.

Marilyn Scheffler, Clinic Coordinator, Special Education and Communication Disorders, to serve as a consultant to the Nebraska Department of Education.

PREVIOUS ACTION: None

EXPLANATION: The request by Marilyn Scheffler for approval of outside activity is in accordance with Section 3.4.5 (d) of the Bylaws of the Board of Regents of the University of Nebraska specifying that University employees must have the approval of the Board of Regents if they are providing professional services for remuneration to a department or agency of state government.

Marilyn Scheffler is requesting permission of the Board of Regents to provide assistance to the Nebraska Department of Education in evaluating their special education improvement grant. These duties will be performed during the period August 28, 2000 through July 31, 2005 and will not interfere with Marilyn Scheffler's performance of her University duties and responsibilities.

SPONSOR: David Brinkerhoff
Acting Senior Vice Chancellor for Academic Affairs

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: August 4, 2000

Addendum IX-B-4

TO: The Board of Regents

Academic Affairs

MEETING DATE: August 26, 2000

SUBJECT: Undergraduate Program Leading to the Bachelor of Arts Degree with a Major in Women's Studies

RECOMMENDED ACTION: Approve the undergraduate program leading to the Bachelor of Arts Degree with a Major in Women's Studies

PREVIOUS ACTION: None

EXPLANATION: The proposed program builds on an interdisciplinary minor in women's studies that has been offered through UNO's College of Arts and Sciences since 1988. The program emphasizes issues, behavior, social institutions, and cultural phenomena related to the lives of women, viewed from an interdisciplinary perspective. The proposed major, like the existing minor, will be housed in the College of Arts and Sciences.

The program is designed to prepare students for graduate or professional work in the field of women's studies or in fields in which women's studies or feminist theory have become important intellectual influences, e.g., literature, political science, history, sociology, psychology, criminal justice, law, and social work. Some students also may find the major a significant component of their preparation for a profession in which women's issues or women clients represent an important focus, e.g., social work, counseling, social services, criminal justice, gerontology, public interest and advocacy work, law, and criminal justice.

The program relies predominantly on existing courses and faculty expertise. Over 35 existing courses in 15 disciplines have been approved for women's studies credit, including a recently developed capstone course. A position of director of women's studies had been established through internal reallocation in the College of Arts and Sciences. The incumbent of this position will direct the program, teach the capstone course, and advise student majors and minors.

The proposed program has been recommended for approval by the Women's Studies Faculty, College of Arts and Sciences Educational Policy Committee, Educational Policy Advisory Committee, Deans' Forum, and Faculty Senate.

SPONSORS:

John Flocken, Dean, College of Arts and Sciences
Derek Hodgson, Vice Chancellor for Academic Affairs

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

July 6, 2000

EXECUTIVE SUMMARY

Bachelor of Arts Degree with a Major in Women's Studies

Introduction

The College of Arts and Sciences of the University of Nebraska at Omaha proposes to offer a Bachelor of Arts degree with a major in Women's Studies beginning in the spring semester of 2001. The proposed major represents an extension of an interdisciplinary minor which has been offered by the College of Arts and Sciences since 1988. The program emphasizes issues, behavior, social institutions, and cultural phenomena related to women's lives, viewed from an interdisciplinary perspective.

Description of the Proposed Program

The Women's Studies major requires 30 hours of course work, including two introductory courses: Women's Studies 2010 (*Introduction to Women's Studies: Social and Behavioral Sciences*) and Women's Studies 2020 (*Introduction to Women's Studies: The Humanities*). A senior-level capstone course also is required. Of the remaining 21 hours of Women's Studies courses, 15 hours must be at the 3000 or 4000 level. The campus-wide and College of Arts and Sciences general education requirements also must be completed.

Rationale and Need for the Program

The program is designed for the student who wishes to analyze how gender--in dynamic interrelationship with race, class, age, sexual orientation, and geographic location--has shaped and given meaning to the lives of women and men in a variety of cultures and in different periods of history. Such an educational background would serve well in a variety of professions in which women's issues or women clients are an important focus: social services, human resources, business organization and management, public policy, and the health professions, to name but a few. The proposed major also would serve as preparation for advanced study for fields in which Women's Studies exerts an important intellectual influence, e.g., Languages and Literature, Political Science, Communication, History, Sociology, and Psychology. In addition, graduates of the program may elect to pursue advanced study at any of the 110 colleges and universities offering graduate courses in Women's Studies.

Centrality to Role and Mission

The Board of Regents Policy Statement on the Relationship of Teaching, Research and Service at the University of Nebraska provides that, "UNO is primarily a metropolitan institution committed to meeting the educational needs of the Greater Omaha Area and also has statewide responsibility for programs to selected areas. Major emphasis is on undergraduate teaching" As an integral part of its metropolitan mission, UNO and its College of Arts and Sciences encourage the development of programs which enhance diversity and interdisciplinary studies. Development

of the major in Women's Studies promotes this goal and provides an additional avenue of study for those students wishing to pursue this intellectually stimulating and socially important area of study.

Evidence of Demand

Enrollments in Women's Studies courses in recent years have been strong, indicating a high level of interest in the field. Numerous student enquiries about the possibility of majoring in Women's Studies have been received over the years. It is important to note that while 251 colleges and universities across the United States offer undergraduate degrees in Women's Studies, none of those are available in the Omaha area or through the Midwest Higher Education Compact.

Adequacy of Resources

Currently, over 45 faculty members teach courses in the Women's Studies program. Their home departments are not only in the College of Arts and Sciences but also in the Colleges of Education, Fine Arts, and Public Affairs and Community Service. Thirty-five courses within these colleges have been approved for Women's Studies credit. The position of director of Women's Studies has been established. The incumbent of this position reports directly to the dean of the college. In addition to administrative duties associated with the position, the director will teach the capstone course.

Addendum IX-B-5

TO: Board of Regents

Academic Affairs

MEETING DATE: August 26, 2000

SUBJECT: The Distributed Learning Workshop

RECOMMENDED ACTION: Approve Agreement between the University of Nebraska, the Midwest Higher Education Commission, and The Distributed Learning Workshop for the University of Nebraska to be one of the founding partners of The Distributed Learning Workshop

PREVIOUS ACTION: None

EXPLANATION: The Midwest Higher Education Commission (MHEC) has caused The Distributed Learning Workshop ("the Workshop") to be formed as a nonprofit corporation under the laws of the State of Minnesota.. The purpose of the Workshop is to work closely with partner institutions to design, develop and continuously improve the genres of Web-based computer-mediated instructional materials. The Workshop will facilitate collaboration among faculty of partner institutions for the design of high quality, comprehensive and pedagogically sophisticated instructional materials, and the construction of the types of open, non-proprietary and extensible software applications needed to make location-independent teaching and learning a reality.

It is recommended that the University (acting through all of its campuses) participate as a founding partner in the Workshop. Approval of this agenda item will approve the proposed agreement with MHEC and the Workshop for the University's participation in the Workshop as founding partner. The cost of participation for the next two years is \$421,000 (\$210,500 payable by October 20, 2000, and \$210,500 payable by October 20, 2001).

Copies of the proposed Agreement with MHEC and the Workshop are available in the Office of the University Corporation Secretary, 3835 Holdrege, Lincoln, NE 68583.

SOURCE OF FUNDS: Operating Funds

SPONSOR: Lee B. Jones
Executive Vice President and Provost

APPROVAL: _____
L. Dennis Smith
President

DATE: August 8, 2000

Addendum IX-B-6

TO: Board of Regents

Academic Affairs

MEETING DATE: August 26, 2000

SUBJECT: Criteria for Evaluation and Prioritization of Academic Programs

RECOMMENDED ACTION: Approve Attached Criteria

PREVIOUS ACTION: None

EXPLANATION: During the Fall Semester, 1999, President Smith appointed a Commission for the Development of Criteria for Evaluation and Prioritization of Academic Programs. The Commission developed recommendations following extensive discussions and much feedback from a variety of campus constituencies.

The attached document describes President Smith's charge to the Commission, the Commission's definition of an Academic Program and a set of Criteria for the Evaluation and Prioritization of Academic Programs. The definition and associated criteria have been reviewed by the Council of Academic Officers and the President's Council.

President Smith recommends that the Board of Regents approve the recommended Criteria for Evaluation and Prioritization of Academic Programs.

SPONSOR: Lee B. Jones
Executive Vice President and Provost

APPROVAL: _____
L. Dennis Smith
President

DATE: August 8, 2000

Commission for Development of Criteria for Evaluation and Prioritization of Academic Programs

This is the final report of the Commission for Development of Criteria for Evaluation and Prioritization of Academic Programs. The report covers: (1) President Smith's charge to the commission, (2) an operational definition of Academic Program, and (3) nine criteria for evaluation and prioritization of academic programs at the University of Nebraska.

Charge to the Commission

President Smith issued the following charge to the Commission at its first meeting on October 29, 1999.

The charge of the commission is to develop criteria by which academic programs of the University of Nebraska will be evaluated and prioritized. The criteria developed should address attributes of an academic program such as quality, importance to the overall mission of NU, centrality to the core mission of the appropriate campus, faculty productivity, fiscal considerations, and the need or demand for the program.

President Smith went on to amplify on the important attributes of a successful academic program:

Traditionally, the *quality* of a program has been assessed in terms of its inputs (the curriculum, faculty, students, facilities and other resources) and processes (the way the inputs are put to use). However, equally important is the need to assess the program's performance, its contributions to diversity and the resultant outcomes. What is the demonstrable effectiveness of the program in preparing students, creating new knowledge and in meeting its other goals?

Centrality to the campus core mission addresses the connecting relationship between a given program and the achievement of the overall mission of the university and its campuses. It is possible that an academic program independent of its quality may be essential because of its academic centrality to the campus, or because it serves a unique societal need that the institution values.

A quality faculty is central to the strength of any academic program. Assessment of *faculty productivity* is thus essential in evaluating a program. Effectiveness in teaching, success in producing scholarly works and attracting sponsored research, and the extent of public services rendered are all aspects of faculty productivity.

Given the future environment with somewhat limited resources, consideration should also be given to the *fiscal* aspects of academic programs. Attempt should be made to assess,

where relevant, programmatic costs as well as any actual or potential revenue that is attributable to the program.

Assessing the *need for* the program should address demands both external and internal to the university. Current national demand, and state or local demand for the program are examples of the external demand. Internally, in addition to serving its own majors, does a program produce services needed by programs within the campus? Generally, the criteria established for this attribute should help assessment of present and projected demand.

The preceding brief descriptions are not intended to be an exhaustive list of all relevant attributes. Rather, they are examples of the typical attributes the commission should consider in developing both qualitative and quantitative criteria that are appropriate for evaluating and prioritizing academic programs at the University of Nebraska.

Definition of Academic Program

Academic program is the focus of the evaluative criteria being considered by the commission. Thus, the commission developed the following operational definition of academic program with related explanatory statements.

Academic Program: an organized and directed accumulation of resources to accomplish specific academic objectives, with educational, service and/or research outcomes.

It is implied in the definition that the following are representative examples of academic programs:

- o Distinct degree offerings, such as bachelors, masters, or doctoral;
- o Specific concentrations nested within academic areas, for example, analytical versus organic chemistry;
- o Offerings or research activities which bridge disciplines, such as interdisciplinary materials science programs;
- o Service/outreach activities (including cooperative extension) which are linked directly or indirectly to educational and/or research programs;
- o Non-degree offerings, such as minors and certificates in the absence of associated majors; and
- o Non-degree granting programs, such as library services, instructional technologies groups, and teaching councils.

Criteria for Evaluation and Prioritization of Academic Programs

The vision statements as well as roles and missions of the University of Nebraska and its campuses have guided the thinking of the commission in developing the following criteria for program evaluation and prioritization. The Regent-approved role and mission statements of each campus as well as outlines of their latest strategic plans can be found in their respective Websites. The mission statement and strategic plan for the University are found in the Strategic Framework Document (revised in February 2000). (See [Appendix 2](#) for reference.)

Nine criteria are presented as the framework within which each campus will reach holistic judgement about programs and set priorities that will guide resource allocation and program development. While all nine criteria must be addressed in the assessment of each academic program, the applicability of the specific indicators in each criterion will vary by campus and program. Evaluation and prioritization should take place in full recognition of the multiple dimensions of the many academic programs on the various campuses.

The commission is sensitive to the amount of work the proposed criteria will generate. However, it also believes that existing institutional data bases, and periodic information compiled for regular program evaluation purposes can be relied upon to ameliorate the burden.

Even though implementation of the criteria is not within its mandate, the commission believes that the evaluative process developed at each campus should start at the program level. Further, while the implementation process will be defined by each campus, the commission is of the opinion that the proposed criteria could be addressed succinctly in not more than ten pages.

It should be noted that the criteria provided must be applied not only in terms of the program's **historical and current practices and results**, but also in terms of its **future potential and possibilities**.

The nine general criteria being proposed by the commission are listed below, along with their brief explanatory notes. Specific indicators for each criterion are provided in [Appendix 1](#) for reference. The indicators are intended to serve as illustrative examples of the types of information the commission believes could be provided to address each criterion.

I. Centrality to roles and missions and strategic plans of the University and the campus

In its efforts to foster the scholarships of teaching, discovery, integration and application, the University and each of its campuses have Regent-approved roles and missions, and strategic plans. This criterion is intended to assess the extent of the relation of a program to those roles and missions, and strategic plans.

II. Need and Demand

This criterion is intended to assess the need and demand for the program. This includes demands for the program internal to the university, as well as external demand as can be demonstrated in the state, regional, national, and international markets.

III. Quality and Outcomes of Teaching/learning

The quality and outcomes of teaching/learning address both inputs and outputs. Input variables relate to students and faculty, and the output variables relate to the educational outcomes of the program. An important question addressed here is, Does the program foster learning and discovery for the constituency?

IV. Quality and Outcomes of Research/Creative Activity

The quality and outcomes of research/creative activity are intended to assess the amount, stature and quality of research and creative activities.

V. Quality and Outcomes of Service to the Public and University

The intent here is to assess the extent and quality of services rendered by the program to the public and to the university.

VI. Human, Fiscal and Physical Resources

This criterion covers the human, financial and facility resources, and is intended to assess the availability and effective usage of such resources to meet the program's teaching, research/creative activity, and public service goals.

VII. Impact

The impact criterion is intended to address educational, economic, social, and cultural benefits of the program impact on the campus, the University, Nebraska and society at large.

VIII. Cooperation and Partnership with Other Programs

This criterion is intended to assess the extent of cooperative and partnership activities beyond the program's traditional academic boundaries. It covers both academic partnerships and partnerships with business/industry/service agencies.

IX. Other Unique Dimensions of Program

The intent here is to provide an opportunity for including additional details pertaining to the unique characteristics of the program.

Appendix 1

Criteria for Evaluation and prioritization of Academic Programs

The indicators noted under each criterion are intended to serve as illustrative, and not exhaustive, examples of the types of information the commission believes could be provided to address the criterion.

I. Centrality to roles and missions and strategic plans of the University and the campus

In its efforts to foster the scholarships of teaching, discovery, integration and application, the University and each of its campuses have Regent-approved roles and missions, and strategic plans. This criterion is to assess the extent of the relation of a program to those roles and missions, and strategic plans.

- Evaluate each program relative to the roles and missions and strategic plans of the university and the campus:
 - a) How essential is the program to the university and the campus?
 - b) What is its relationship to the achievement of the university's and campus' mission?
 - c) How can this program evolve to best serve the university and the campus?
- Does the program serve the mission in ways that no other program does?

II. Need and Demand

This criterion is intended to assess the need and demand for the program. This includes demands for the program internal to the university, as well as external demand as can be demonstrated in the state, regional, national, and international markets.

1. External student demand

- National trend of demand for program
- Regional and state trend of demand for program
- Potential of future demand for program

2. Internal student demand

- Number of student majors
- Diversity of student majors
- Number of student credit hours generated
- Ratio of student credit hours earned by non-majors
- Number of FTE students served
- Potential internal demands on program

3. Employment market

- Number of graduates employed in own or related fields
- Number of vacant positions in the field
- Workforce data

4. Community service and outreach needs

- Community demand for program's services
- Community demand for program's technical assistance, workshops, and training activities
- Service to special populations with special (or unique) needs.

5. Market position

- Number of competing programs in state, region, and nation
- Distinctive market niche
- Special strength in the market

6. Research and creative activities

- Demand for research and creative activities
- Special (unique) research and creative activities needs to be met

III. Quality and Outcomes of Teaching/learning

The quality and outcomes of teaching/learning address both inputs and outputs. Input variables relate to students and faculty, and the output variables relate to the educational outcomes of the program. An important question addressed here is, **Does the program foster learning and discovery for the constituency?** To the extent possible, data here should provide both total and per unit measures such as FTE faculty or FTE student.

1. Students:

- High school rank, and ACT or other achievement test scores of majors
- Average GPA of student majors
- Student honors, recognitions and nominations

2. Faculty:

- Faculty qualifications
- Faculty recognitions, awards
- Diversity enhancements (cultural, ethnic, gender, international, etc)

3. Teaching:

- Numbers of students (majors, minors, undergraduate/graduate, diversity, extended education, etc)
- Total number of student credit hours (SCH), and SCH per faculty
- Number of contact hours per faculty

- Number of FTE students per faculty
 - Number of degrees or degree equivalencies awarded annually
 - Development of Innovative and forward-looking curriculum
 - Evidence of unit teaching effectiveness
4. Learning outcomes:
- Results of learning outcomes assessment processes
 - Standardized test results such as GRE,
 - Professional licensure results
 - Other outcome goals of students
5. Program (Educational outcomes):
- Peer review/accreditation
 - National ranking
 - Job Placement rate of graduates
 - Number of students going to graduate or professional programs
 - Completion/graduation rates by gender and ethnicity
 - Client satisfaction with program (students and parents, employers, alumni, patients and peers)

IV. Quality and Outcomes of Research/Creative Activity

The quality and outcomes of research/creative activity are intended to assess the amount, stature and quality of research/creative activity. To the extent possible, data here should provide both total and per unit measures such as FTE faculty.

1. Faculty:
- Faculty qualifications
 - Faculty recognitions, awards
 - Diversity enhancements (cultural, ethnic, gender, international, etc)
2. Research and creative activity:
- Number of grant proposals submitted, and funded
 - Dollar amounts of grants/contracts
 - Intellectual property created and associated income
 - Number of publications, including peer-reviewed articles
 - Outside peer reviews of other works such as artistic performances
 - Stature of journals in which faculty published
 - Number of papers/presentations
 - Number of citations, including electronic media
 - Shows such as concerts, theater productions, gallery showings
 - Student projects, performances, publications, presentation/papers, grants, and volunteer works

V. Quality and Outcomes of Service to the Public and University

The intent here is to assess the extent and quality of services rendered to the public and to the university by faculty and other professionals in the program.

1. Faculty and staff:
 - Faculty and staff qualifications
 - Faculty and staff recognitions, awards
 - Diversity enhancements (cultural, ethnic, gender, international, etc)

2. Outcome of service activities:
 - Number of internal and external clients served
 - Number of contact hours generated
 - Number of grant proposals submitted, and funded
 - Dollar amounts of grants/contracts
 - Intellectual property created and associated income
 - Number of publications, including peer-reviewed articles

3. Engagements in service:
 - Service intrinsic to the program
 - Service on boards
 - Service on general faculty and other University committees
 - Service on special University committees
 - Volunteer work
 - Contract work
 - Partnership activities with business/industry

VI. Human, Fiscal and Physical Resources

This criterion covers the human, financial and facility resources, and is intended to assess the availability and effective usage of such resources to meet the program's teaching, research/creative activity, and public service goals.

1. Human:
 - Numbers of faculty and staff
 - Diversity of faculty and staff
 - Array of talents available
 - Faculty and staff development efforts

2. Fiscal (financial):
 - State support
 - Salaries
 - Tuition and fees income (including services and technology)

- Grants and contracts
- Income from intellectual property and other sources of revenue
- Total cost of program (including direct costs, facility costs, and collateral costs)
- Faculty and staff development costs
- Student development costs
- Cost per SCH and/or per FTE student
- Laboratory and equipment cost per FTE student
- Administrative cost as a percentage of total program cost

3. Facilities:

- Square footage of assignable space
- Adequacy of physical facilities, including classrooms, laboratories, equipment, computer and other facilities

VII. Impact

The impact criterion is intended to address educational, economic, social, and cultural benefits of the program impact on the campus, the University, Nebraska and society at large.

- Benefit to society at large
- Benefit to Nebraska
- Benefit to campus and University
- Benefit to profession and discipline
- Contribution to economic development
- Does the program foster University service/citizenship?
- Intangibles:
 - Goodwill
 - Citizen support
 - Student, faculty and staff morale

VIII. Cooperation and Partnership with Other Programs

This criterion is intended to assess the extent of cooperative and partnership activities beyond the program's traditional academic boundaries. It covers both academic partnerships and partnerships with business/industry/service agencies.

1. Academic partnerships:

- Intra-campus partnership activities
- Intra-University partnership activities
- Partnership with other institutions
- Sharing of resources

- Innovations leading to or resulting from such partnership activities
- Resulting improvements in own program
- Resulting cost/benefit assessment of such partnerships
- Is cooperation possible and duplication avoidable?

2. Partnership with business/industry/service agencies:

- Partnership activities with business/industry/service agencies.
- Sharing of resources
- Innovations leading to or resulting from such partnership activities
- Resulting changes in own program
- Resulting cost/benefit assessment of such partnerships

IX. Other Unique Dimensions of Program

The intent here is to provide an opportunity for including additional details pertaining to the unique characteristics of the program.

Appendix 2

University of Nebraska The Role and Mission Statements, and Strategic Plans

The role and mission statements of the University of Nebraska campuses, last approved by the Board of Regents on 05/10/1991, can be found on the following Websites:

- UNL** <http://www.uneb.edu/planreport/rmunl.htm>
Also at
<http://www.unl.edu/unlfacts/mission.htm>
- UNMC** <http://www.uneb.edu/planreport/rmunmc.htm>
- UNO** <http://www.uneb.edu/planreport/rmuno.htm>
- UNK** <http://www.uneb.edu/planreport/rmunk.htm>
Also at
<http://aaunk.edu/facultyhandbook/mission.htm>

The strategic plans of the University of Nebraska (NU) and its campuses can be found on the following Websites. It should be noted that the strategic plans are continuously reviewed. References for the revised plans will be provided as they become available.

- NU** <http://www.uneb.edu/planreport/strat3.htm>
- UNL** <http://www.uneb.edu/planreport/stratunl.htm>
- UNMC** <http://www.uneb.edu/planreport/stratmc.htm>
- UNO** <http://www.uneb.edu/planreport/stratuno.htm>
See also at
<http://www.unomaha.edu/UNO/stratplan/>
- UNK** <http://www.uneb.edu/planreport/rmunk.htm>

C. BUSINESS AFFAIRS

Central Administration

1. Approve the acquisition of IBM 2105 Enterprise Storage Server Disk in the amount of \$539,193 and authorize financing through IBM Credit Corporation. Addendum IX-C-1
2. Approve the low responsible bid of Ameritas Corporation of Lincoln, Nebraska, to provide financing under a three-year Master Lease Agreement. Addendum IX-C-2

University of Nebraska-Lincoln

3. Approve the proposed lease with Commonwealth Investments, L.L.C. related to property located at 1901 Y Street. Addendum IX-C-3
4. Approve the Project Statement and the Request for Proposal for design/build of a Class-I Cleanroom Project in the Walter Scott Engineering Center, and authorize the Administration to award a contract in accordance with such procedure. Addendum IX-C-4
5. Approve a Request for Proposal and the procedure for award of a contract for a Construction Manager for the renovation of Avery Hall. Addendum IX-C-5
6. Approve the Nebraska Hall Window Replacement project. Addendum IX-C-6
7. Approve the University Press Warehouse Elevator Replacement Project. Addendum IX-C-7
8. Approve an amendment of the lease agreement with the Alumni Association of the University of Nebraska-Lincoln relating to development of the property located immediately west of Stadium Drive at approximately "U" Street. Addendum IX-C-8

University of Nebraska Medical Center

9. Approve the purchase and installation of two replacement cooling towers located on the roof of the existing Central Utility Plant. Addendum IX-C-9
10. Approve the sole source purchase of 20 Super Mouse Micro-Isolators high density animal racks and supporting equipment from Lab Products, Inc., for the Comparative Medicine Program. Addendum IX-C-10
11. Approve the Budget and Authority to execute contracts within the approved budget for replacement of existing underground high voltage cables feeding the University of Nebraska Medical Center campus. Addendum IX-C-11
12. Approve the Project Budget for the Munroe Meyer Institute HVAC Upgrade and approve the firm of Farris Engineering to provide design services for this project. Addendum IX-C-12

13. Approve the sole source purchase of Lucent Voice Telecommunications equipment from BIZCO Technologies in the amount of \$1,072,691. Addendum IX-C-13

University of Nebraska at Omaha

14. Approve the naming of the student residence halls in University Village after the following Nebraska rivers: Niobrara, Red Willow, Platte, Calamus, Nemaha, Cedar, and Loup.
Addendum IX-C-14

Additional Item

15. Approve a written agreement with the University of Nebraska Foundation relating to a private gift from the Durham Foundation to the University Foundation for the purpose of funding in substantial part the proposed Research Center Building, Research Mall, and related facilities at the University of Nebraska Medical Center. Addendum IX-C-15

Addendum IX-C-2

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: New Master Lease Agreement

RECOMMENDED ACTION: Approve the low responsible bid of Ameritas Corporation of Lincoln, Nebraska to provide financing under a three-year Master Lease Agreement.

PREVIOUS ACTION: February 1995 - The Board of Regents approved a three-year master lease agreement with Carlyle Capital Markets, Inc. of Dallas, Texas.

EXPLANATION: The University has had in place a Master Lease Agreement which has been used to efficiently complete leases for major equipment acquisitions at tax-exempt interest rates without going through the bid process each time financing is needed. The Master Lease Agreement also assures the correct structuring of leases so as to fully comply with state statutes. The new Master Lease Agreement will be for a three-year period, but is subject to cancellation by either party with sixty (60) days written notice.

The University established a competitive bidding process for this financing, under which the low responsible bidder was decided by determining the lowest true interest cost (TIC) on a four-year payment lease. The firm being recommended has demonstrated financial strength, investment banking expertise, and the ability and willingness to serve the University's needs under this program.

SPONSOR: Keith L. Lauber
Director of University Accounting

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: August 4, 2000

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Replacement of the Direct Access Storage Disk System

RECOMMENDED ACTION: Approve the acquisition of IBM 2105 Enterprise Storage Server Disk in the amount of \$481,225 and authorize financing through the University's Master Lease Purchase Program.

PREVIOUS ACTION: January 17, 1998 - the Board authorized the purchase of an IBM disk system by acquiring with 408 Gigabytes of storage for \$271,500.

EXPLANATION: The University of Nebraska Computing Services Network is requesting approval to replace the older IBM data storage equipment which currently has 810 Gigabytes of storage capacity and is located at the UNCSN facility in Nebraska Hall.

The requested replacement Direct Access Storage Disk System is configured as a single unit of IBM Enterprise Storage Server data storage with the associated software and cables. This system has a usable capacity of 1,600 Gigabytes of data storage and uses ESCON fiber data channels for high-speed data transmission. The successful bidder, Midwest Systems Incorporated (MSI), offered the proposed system at a cost of \$481,225. MSI also offered a three-year no cost maintenance savings plan included in the five-year operational cost estimates.

The requested equipment will be utilized to continue to provide teaching, research, and extension computing capacity for the University-Wide administrative systems.

PROJECT COST: \$481,225

SOURCE OF FUNDS: UNCSN Operating Budget

SPONSOR: Walter G. Weir
Chief Information Officer

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: August 25, 2000

Addendum IX-C-3

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Lease with Commonwealth Investments, L.L.C.

RECOMMENDED ACTION: Approve the proposed Lease with Commonwealth Investments, L.L.C. related to property located at 1901 Y Street

PREVIOUS ACTION: February 17, 1990 - The Board of Regents authorized the Vice Chancellor for Business and Finance to execute a sublease agreement with Commonwealth Electric Company of the Midwest providing for lease of space in former Commonwealth Electric Co. property at 1901 "Y" Street.

January 13, 1989 - The Board of Regents authorized the Administration to execute a contract with the University of Nebraska Foundation providing for acquisition of the Commonwealth Electric Company property at 1901 "Y" Street, Lincoln, Nebraska, over a term of eight years for a purchase price of \$675,000.

EXPLANATION: The University of Nebraska-Lincoln Facilities Management and Planning Department and Commonwealth Electric Company of the Midwest have co-existed in the complex located at 1901 "Y" Street since February 1990.

The proposed lease allows Commonwealth to build a two-story office building directly east of the existing complex at 1901 "Y". Once the new building is completed, Commonwealth will vacate the office area they currently occupy allowing Facilities Management and Planning to consolidate personnel into the vacated space. Commonwealth shall be solely responsible for all of the costs of constructing the new two-story building and will have sole and exclusive use of it.

The term of the lease between the University (Lessor) and Commonwealth Investments, LLC (Lessee) will commence on September 1, 2000, and end on August 31, 2030. After September 1, 2010, the University may terminate the lease upon 12 months written notice.

At the end of the third ten (10) year lease term, Commonwealth will donate the new building to the University. If the University exercises its option to terminate the lease after the initial ten (10) year lease term, upon giving Commonwealth at least 12 months written notice, the University will pay Commonwealth the current fair market value of all buildings and other leasehold improvements on the property owned by Commonwealth.

A copy of the proposed lease with Commonwealth Investments, L.L.C. is available from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska.

PROJECT COST: No cost to the University

SPONSOR: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: August 4, 2000

Addendum IX-C-4

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: University of Nebraska-Lincoln Walter Scott Engineering Center
Class-I Cleanroom Project

RECOMMENDED ACTION: Approve the Project Statement and the Request for Proposal (RFP) for design/build of a Class-I Cleanroom Project in the Walter Scott Engineering Center, and authorize the Administration to award a contract in accordance with such procedure.

PREVIOUS ACTION: None

EXPLANATION: The project involves the renovation of 1,650 net square feet of space located in the Basement level of the Walter Scott Engineering Center as a Class-I Cleanroom core facility. The space will be used as a state-of-art core research facility shared by multiple users. The Class-I Cleanroom will allow faculty to pursue nano-scale research and collaborate with colleagues at other institutions utilizing unique remote operations capabilities.

It is the belief of the University Administration that the most effective means of executing this construction project is through the award of a contract to a design/builder.

It is proposed that the Board approve the attached procedure for awarding a contract for a design/builder. This method of contracting is expected to expedite construction and to maximize the potential for the most effective construction design and project cost savings.

Specifically, this agenda item requests the Board's approval of the procedure incorporated in the attached proposed RFP to accomplish the award of such a contract. Approval of this agenda item will authorize the University Administration to award a contract in accord with that procedure. The procedure provides for phasing of the awarded contract to permit contract termination by the University at the conclusion of the preconstruction phase of the contract.

Proposed start of construction
Proposed completion of construction

February 2001
May 2001

PROJECT COST: \$606,276

SOURCE OF FUNDS:	National Science Foundation Grant	\$30,000
	Indirect Cost Reimbursements	400,000
	Private donations	176,276

SPONSORS:

James Hendrix
Dean, College of Engineering and Technology

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: August 4, 2000

Project Statement

Project Title: Walter Scott Engineering Center - Class I Cleanroom

Campus: University of Nebraska-Lincoln City Campus

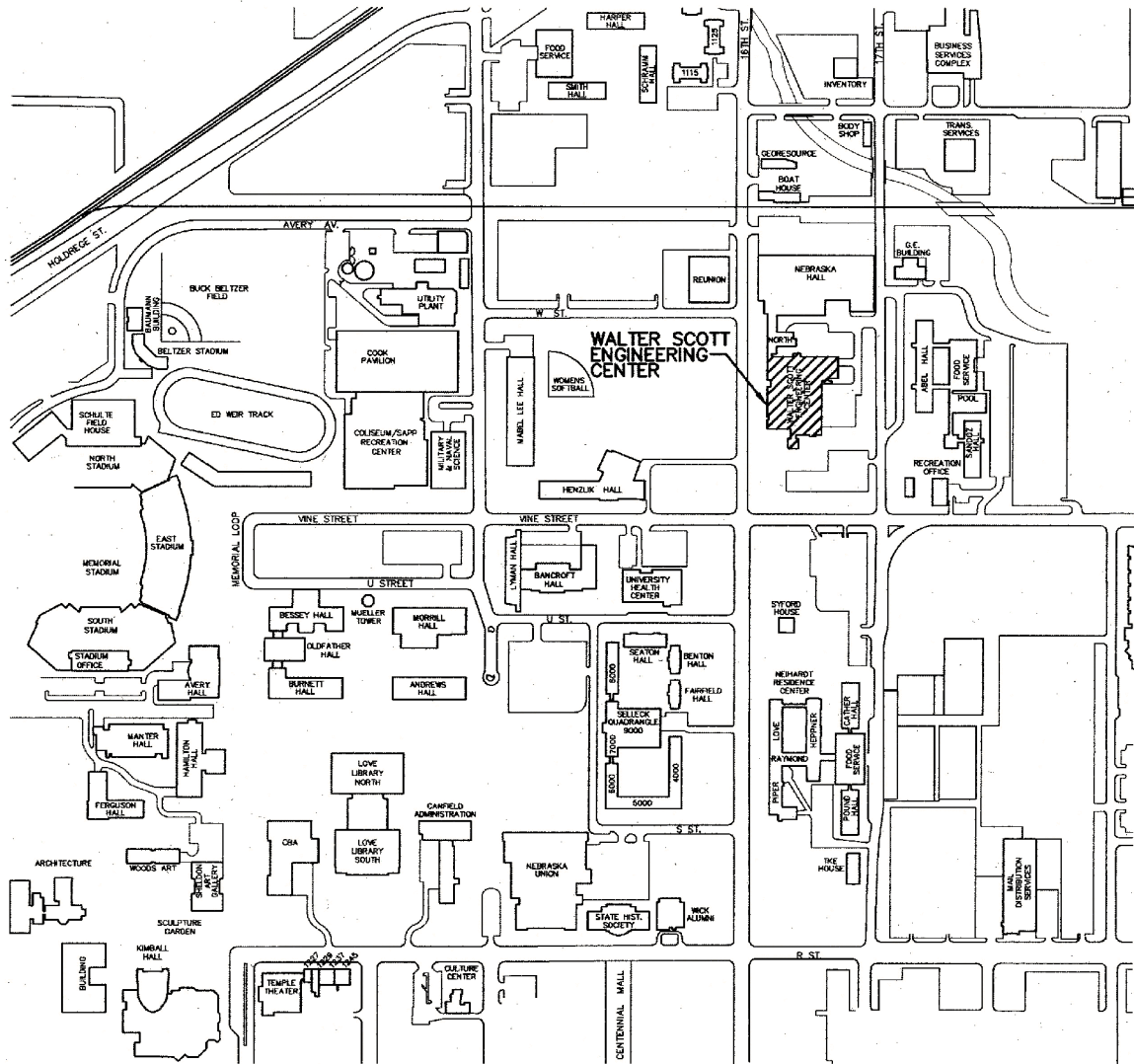
Date: July 18, 2000

I. Project Description

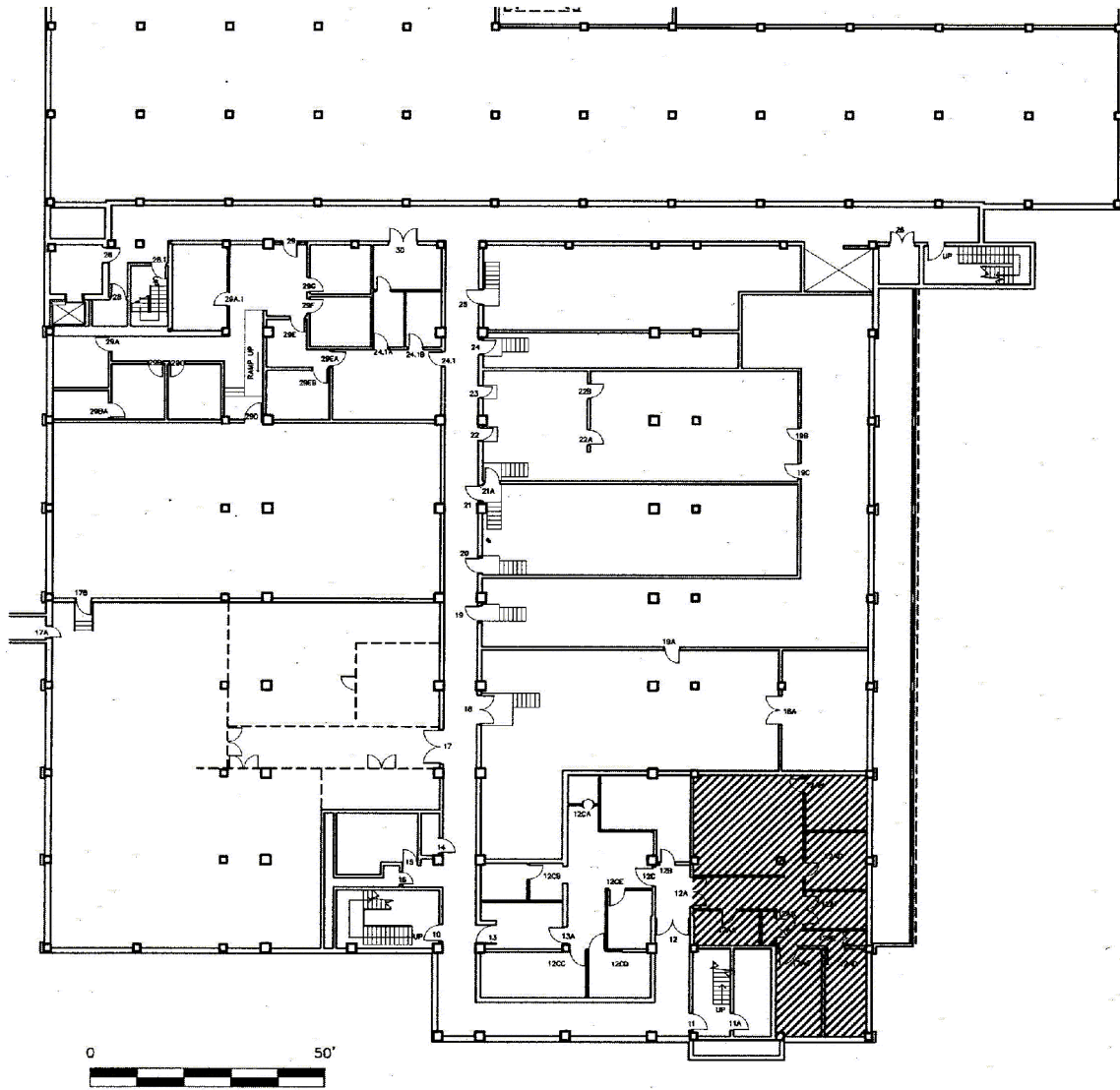
The project will involve the installation of a Class I Cleanroom suite in the Walter Scott Engineering Building. The project will be located in basement room 12A and adjacent to the NRI core facility for microscopy. Currently the University of Nebraska does not have any other Class I Cleanrooms. This proposed cleanroom is being designed large enough to serve as a “core” facility for the University and will be part of the existing Center for Electro-Optics core facilities. The cleanroom suite will occupy space currently serving the Center for Electro-Optics. This research facility will allow a large number of faculty to collaborate on research projects associated with nano-scale phenomena. In conducting such nano-scale research, it is essential for all of the associated researchers to have an environment in which the contamination from particles in the atmosphere can be controlled to a Class I limit. In addition to the Class I Cleanroom itself, a Distributed Interactive Studio House (DISH) will occupy the remaining space. The cleanroom and studio will contain shared laboratory equipment, a shared writing board, a facility for video conferencing and a facility for group meetings. Funding for the DISH part of the project is currently included in a NSF grant entitled “Science and Engineering Center (SERC) for Durable Miniaturized Systems”.

This project is an opportunity to create a new type of laboratory where instruction and laboratory research projects are carried out by the local faculty and graduate students but also by faculty from other Universities utilizing the remote operation of the unique equipment in the laboratory.

II. Project Location

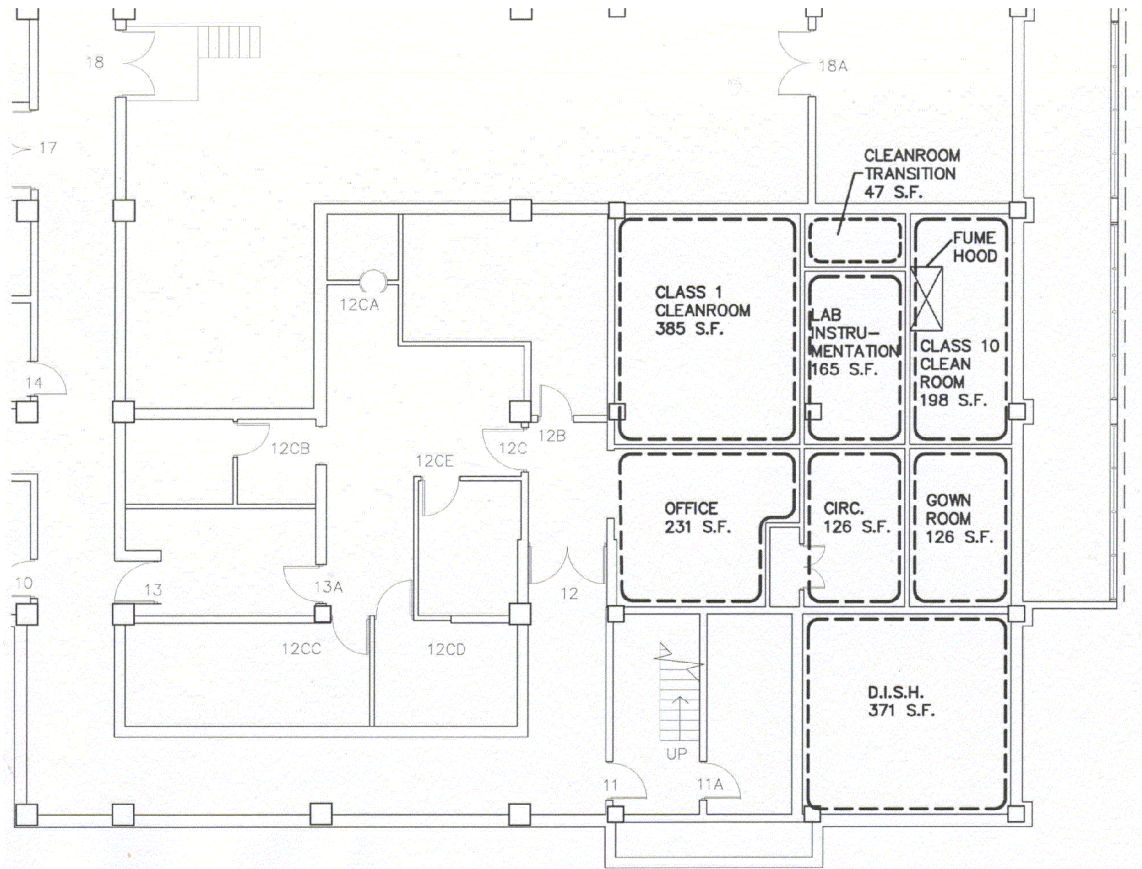


Campus Plan
(Not to Scale)



Area of Work -Basement Level
Walter Scott Engineering Center

Project Statement
UNL WSEC Class I Cleanroom



Proposed Space Layout
(Not to Scale)

III. Plan Compliance

1. University of Nebraska Strategic Framework

The project complies with the following objectives of the University of Nebraska Strategic Framework 2000-2004, adopted by the Board of Regents, February 26, 2000:

- ***“Promote quality teaching and learning at all levels of the University education...”***
- ***“Enhance research and creativity throughout the university...”***
- ***“Develop and maintain excellence in selected, clearly focused fields, collaborative efforts and programs.”***
- ***“Continue to enhance efforts to recruit and retain Nebraska high school graduates...”***

2. University of Nebraska-Lincoln Strategic Framework

- ***“Actively work to sustain UNL’s national standing as a Carnegie Foundation Research I University.”***

Only a few universities nationwide have Class I Cleanrooms. The technologies and research done within the facility will unmatched nationally. The facility is needed at UNL to raise its standing with peer institutions.

- ***“Support interdisciplinary cluster of research and creative excellence that respond to Nebraska high priority needs.”***

As a core facility, the project will serve the entire University community avoiding costly duplication. The facility will also allow faculty and staff to conduct research for private sector companies utilizing their specialized environment and expertise.

- ***“Ensure compliance with federal and state standards of accessibility, environmental quality and work place safety in all UNL operations.”***

The project will produce a facility fully accessible under the terms of the Americans with Disabilities Act and fully compliant with fire and life safety codes, and other building-related codes and regulations addressing environmental quality and workplace comfort and safety.

3. University of Nebraska-Lincoln Research Goals

- *“Establish a unique core facility for nano-technology research that will serve a number of faculty that are pursuing research in this area”*
- *“Be a national leader in nano-technology research”*
- *“Promote and be a national leader in the use of information technology to expand the capacity to learn.”*

The NSF “Distributed Interactive Studio House” will allow nano-machining to be carried out remotely over the internet and using the UNL’s unique nano-machining technology carried out inside an atomic force microscope within the Class I Cleanroom.

IV. Project Justification

The Department of Electrical Engineering, the Center for Electro-Optics, and the Center for Materials and Optical Materials Research, and the Center for Non-traditional Manufacturing are examples of major research groups within UNL involved in nano-scale research. For example, the size of specific electronic components are so small that even the smallest particles in the atmosphere can contaminate the object being fabricated. In 1999 a proposal was submitted and partially funded by the Office of the Vice Chancellor for Research for installing a Class I Cleanroom. In an effort to make the cleanroom a multi-user facility, the price increased and additional efforts have been ongoing to put together funding for this large “core” facility.

The University of Nebraska has identified “nano-technologies” as one of the key areas for further development and one that is to receive special funding priorities to enhance this area of research within the University. It is of course essential that the faculty involved in this research have the necessary facilities in which to conduct nano-technology research. Incorporating state-of-the art and leading-edge technology laboratory equipment is an essential part of the over-all program to attract external funding into the University.

The proposed project will be located in underutilized space currently assign to the Center for Electro-Optics within the College of Engineering. Lab space on the second floor of the Walter Scott Engineering Center where some of the research now being done will be reassigned for other engineering uses. The project is greatly needed to expand the research opportunities of faculty in the Center for Electro-Optics and other faculty performing nano-technology research. Faculty in the Center have several million dollars of research pending that can be brought into the University when this facility becomes available. It is important to point out that there is no other Class I clean room available to researchers on any of UNL's campuses. If the University of Nebraska expects to retain its standing as a Carnegie Mellon's Class I Research Institution it must invest in the future by investing in the kind of facilities being proposed.

The project is an expansion of the "core" facilities of the Center for Electro-Optics. The Center has funding for a full time research associate who is responsible for the core facilities in the Center. As the use of the Clean room expands it may be necessary for the researchers to hire a research associate in the Center to handle the increase work demands.

V. Funding Information

A. Cost Estimate

Budget Category 1: Construction Cost:	\$511,933
Budget Category 2: Non-Construction Cost:	\$94,343
Total Project Cost:	\$606,276

B. Cash Flow of Total Project Cost by Fiscal Year

<u>Fiscal Year</u>	<u>Cash Disbursement</u>
2000	\$121,255
2001	\$485,021

C. Additional Operating and Maintenance Cost Per Year

\$27,820

D. Additional Programmatic Cost per Year:

None

E. Source of Funds

• National Science Foundation:	\$30,000
• UNL Vice Chancellor for Research:	\$180,000
• UNL Department of Electrical Engineering:	\$20,000
• Center for Electro-Optics:	\$50,000
• Center for Non-traditional Manufacturing:	\$25,000
• Center for Materials Research and Analysis:	\$25,000
• UNL Dean of Engineering:	\$100,000
• External private donations through the University of Nebraska Foundation:	\$176,276

TOTAL \$606,276

A supplemental grant application will be submitted to the Keck Foundation requesting \$ 1.8 million dollars for additional instrumentation needed for this facility.

F. Cost Implication to remodel the program's existing facilities:

None

G. Method of Contracting:

Due to the extremely specialized nature of this project we are proposing that the "Design Build" method of procurement be used. Single source responsibility for both the design and construction will insure that the cleanroom certification required will be achieved.

VI. Project Schedule

- Board of Regents Approval: August 26, 2000
- Request for Design Build Proposals due: November 2000
- Award of Contract / Notice to Proceed: December 2000
- Start of Construction: February 2001
- Substantial Completion: May 2001

REQUEST FOR PROPOSAL
to provide
DESIGN/BUILD CONSTRUCTION SERVICES
for the
UNIVERSITY OF NEBRASKA - LINCOLN
Walter Scott Engineering Center – Class I Cleanroom
Project Number C086P121

August 26, 2000

I. INVITATION TO SUBMIT PROPOSALS.

By this Request for Proposals (RFP), the Board of Regents, of the University of Nebraska, with offices at 3835 Holdrege Street, Lincoln, Nebraska 68583-0745, is hereby requesting proposals from firms that have expressed an interest in submitting proposals for the award of the contract, for design and construction, of the proposed Class I Cleanroom in Walter Scott Engineering Center room 12.

The design/build firm selected will provide all design and construction services necessary to construct the facility in accordance with the guidelines, standards and limitations contained in this proposal. All proposals shall include any proposed structural & utility work as required in accordance with the Design Scope Specifications.

Proposals will be evaluated for their compliance with proposed Total Construction Budget, Program Statement requirements, Design Scope Specification, and the Proposed Construction Schedule, as stated within this document and the Design Scope Specifications. Participation in this selection process by interested design/build firms shall constitute an acceptance of the terms and conditions of the selection process, as stated within this document, and shall be at no cost or obligation to the University.

The Project Manual, containing the Proposal Documents, may be examined at the following locations:

1. The office of Facilities Management and Planning, 1901 Y Street, Lincoln, NE 68588-0605, (402) 472-3131, FAX (402) 472-5908.
2. Plan Services:
 - a. Lincoln Builders Bureau, 5910 South 58th Street, Suite "C", Lincoln, NE 68516 (402) 421-8332, FAX (402) 421-8334.
 - b. F.W. Dodge Information Services, 11422 Miracle Hills Drive, Suite 206, Omaha, NE 68154, (402) 496-7410, FAX (402) 496-1883.
 - c. Omaha Builders' Exchange, 4255 South 94th Street, Omaha, NE 68127, (402) 593-6908, FAX (402) 593-6912.
 - d. Construction Market Data, Inc., 10665 Bedford Ave., # 105, Omaha, NE 68134, (402) 498-3985, FAX (402) 498-3986.
 - e. Construction Market Data, 4800 Lamar, Suite 104, Mission, KS 66202, (913) 362-5959, FAX (913) 362-6364.

The Project Manual containing the Proposal Documents may be obtained from the Office of Facilities Management and Planning listed above, upon payment of a refundable deposit check in the amount of \$50.00 for each set of documents, in the form of a check made payable to the University of Nebraska, Lincoln. If documents are to be transmitted by mail or a parcel delivery service, submit a separate, nonrefundable check, in the amount of \$50.00 per set of documents, made payable as shown above, to cover the cost of postage and handling.

3. Only complete sets of Proposal Documents will be issued.
Deposit will be refunded upon return of usable and complete set of Proposal Documents within 30 days following receipt of Proposals, Documents returned by mail or parcel service shall be shipped postpaid.

The University reserves the right (a) to terminate this selection process at any time, (b) to reject any or all proposals, and (c) to waive formalities and minor irregularities in the proposals received. All proposals submitted shall be considered the property of the University of Nebraska.

The University further reserves the right to conduct a pre-award survey and interview of any firm under consideration to confirm any of the information furnished by the firm, or to require other evidence of managerial, financial, technical and other capabilities, the positive establishment of which is determined by the University to be necessary for the successful performance of the contract.

II. PROJECT DESCRIPTION AND INFORMATION.

The general description of the project and general project information include the following:

II-1. PROJECT SITE:

The project site room is 12 in the basement level of the Walter Scott Engineering Center located at 844 North 16th Street. This site is on the campus of the University of Nebraska in Lincoln, Nebraska. See the attached Project Statement and Design Scope Drawings for additional location information.

II-2. PROJECT DESCRIPTION:

The proposed project consists of the design and construction of an approximately 385 net square foot Class I cleanroom, 198 square feet of Class 10 cleanroom and all associated HVAC and electrical systems required for cleanroom operation. The construction will also include additional support and office areas as described in the attached Project Statement, Design Scope Specifications, and shown in the Design Scope Drawings.

See the Project Statement, and other attachments referenced in Sect. VIII included in this Request for Proposal.

III. REQUIREMENTS FOR PROPOSALS.

Proposals submitted by interested firms must include the following elements:

- Part A** - Qualifications and Building System Submittal, as required below. No cost information should be mentioned or addressed in your qualifications and performance submittal.

Focusing on the University's evaluation criteria in Attachment No. 1, the Part A - Qualifications and Building System Submittal should be a straight forward, concise description of your firm's capabilities and experience with facilities similar to the proposed Class 1 Cleanroom. Each of the Part A - Qualifications and Building System Submittal shall be submitted in six (6) copies and shall contain:

- III-1.** Proposed Design/Build organizational structure to manage the project, including identification of individuals to fill key roles. As a minimum, the Project Executive, Project Manager/Superintendent, Architect/Engineer of Record, Mechanical engineer, Electrical engineer, and Cleanroom Engineer/Consultant shall be identified. Include a project organizational chart with reporting relationships and resumes of key individual's most recent project experience of a similar nature. Define the roles of any additional management and/or supervisory personnel to be assigned to the project.
- III-2.** Proposed method of pricing and managing change order work. Identify in writing the philosophy of the firm in managing changes under this contractual method and identify references of completed projects, performed under similar contractual arrangement, and the change work history.
- III-3.** Preliminary project schedule based upon the number of calendar days required to perform the work following the award of the design-build contract:
1. Preliminary Design Documents Complete.
 2. Final Construction Documents Complete, NTP for construction.
 3. Substantial Completion of Building.
The Owner's desired substantial completion date will be May 18, 2001. Firms submitting proposal are encouraged to include any improvements in these schedules it believes it may realistically accomplished. See Section 01010 - Summary of Work for a detailed breakdown of the Owner's desired Project Schedule.
- III-4.** Completed ATTACHMENT NO. 2, DESIGN/BUILDER QUALIFICATIONS SUPPLEMENT.

III-5. The following Building System Technical Data:

- a. A listing of and statement that the construction meets and complies with all required codes and regulations.
- c. Preliminary floor plans which incorporate the Owner's required Project Statement, as stated within this document and the Design Scope Specifications. Include clear horizontal dimensions, notation of level changes, materials, and finishes to be included in the design.
- d. Preliminary cross sections, which incorporate the Owner's required Project Statement, as stated within this document and the Design Scope Specifications. Include cleanroom floor to ceiling heights, typical floor to floor heights, as well as all other pertinent design features.
- e. A statement that the construction complies with all the minimum design criteria set forth in the attached specifications.
- f. Proposed cleanroom equipment manufacturers warranties that will be provided with this building. Warranties must provide for the minimum coverage as outlined under Warranty in the attached specifications.
- g. A listing of improvements to the Design Scope specifications included with the proposal (at no additional cost to the Owner), if any (The Owner may reject any proposed improvement at the Owner's discretion).

Part B - Contract Price Submittal, shall be submitted on the Proposal Price Form, included in the RFP Bid Package, as required below. Include on the Proposal Price Form the Design/Build lump sum fees for Preconstruction Services Design Services, as well as the Construction Work.

The contract price must not exceed the University's total budget for Design/Build Construction Services of \$550,000 including the Design/Build Services lump sum fee. If necessary, to stay within the University's total budget for Design/Build Construction Services, proposals may outline in the Part B - Contract Price Submittal, reductions or changes in the project design and/or scope of work outlined in this proposal. Items considered could be as follows:

- 1. Maintain the scope as defined in the RFP but change the design configuration.
- 2. Modify the area and location of cleanroom.
- 3. Other suggestions by the firm submitting the proposal.

Contract Price Submittal shall also include a fixed fee, expressed in a lump sum amount, payable to the Design/Build Firm, in the event the project is terminated by

the University at the conclusion of the Preconstruction Phase, consisting of Preliminary and Detailed Design as outlined in the form of this agreement. Fee shall be listed on the Price Proposal Form included with the outline specifications.

IV. CRITERIA FOR EVALUATION OF PROPOSALS.

See Section III. - Requirements For Proposal, Part A and Part B criteria attached to this document V.

V. PROPOSAL DUE DATE.

Proposals shall be due in the Office of University of Nebraska - Lincoln, Business Service, Purchasing Dept., 1700 "Y" Street, Lincoln, NE 68588-0645, on Friday, November 17, 2000 at 2:30 PM. Proposals shall be considered proprietary and confidential information, until completion of the Design/Builder Selection Procedure, described in paragraph VI of this RFP. Upon completion of the Selection Procedure, the written proposals submitted by all interested firms shall be considered to be public records available for examination by the public under the public records laws of the State of Nebraska.

VI. SELECTION PROCEDURE.

The selection of a Design/Build Firm for the proposed project shall be based upon careful and objective consideration of each firm's ability to perform the services described in the RFP and the requirements of any federal, state, and local laws and/or regulations that are applicable to the project. The following procedure will be observed in the selection of the Design/Builder for the project:

VI-1. Evaluation

The evaluation committee will review all proposals received and each committee member will rank each proposal based on the Evaluation Criteria (Attachment No. 1) contained in this document. The scores as determined by each evaluation committee member will be averaged, to determine the evaluation score for each Design/Build Firm.

VI-2. Contract Award

There shall be no binding contract with the University until the contract documents with the selected Design/Build Firm, for this project, have been approved by the Vice President for Business and Finance and signed by the President of the University of behalf of the Board of Regents.

VII. REJECTION OF PROPOSALS.

The University reserves the right to reject any and all proposals in response to this RFP that are deemed not to be in the University's best interest. The University further reserves the right to cancel or amend this RFP at any time and will notify all recipients accordingly.

VIII. PROPOSAL DOCUMENTS.

The documents included in this Request for Proposal are the following:

- VIII-1.** This Request for Proposals (RFP) dated August 22, 1999.
- VIII-2.** Project Statement for the Walter Scott Engineering Center Class I Cleanroom dated July 18, 2000
- VIII-3.** Design Scope Drawings, included in the RFP Bid Package.
- VIII-4.** Design Scope Specifications, included in the RFP Bid Package.
- VIII-5.** Attachment No. 1, Evaluation Criteria, Evaluation
- VIII-6.** Attachment No. 2, Design/Builder Qualifications Supplement.
- VIII-7.** University of Nebraska Fixed Price Design and Construction Agreement Between Owner and Design/Builder.

Addendum IX-C-5

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Avery Hall Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve a Request for Proposal and the procedure for award of a contract for a Construction Manager for the renovation of Avery Hall.

PREVIOUS ACTION: April 5, 1997- The Board approved the project statement for the renovation of Avery Hall as part of seven capital projects included in the University's major renovation/deferred maintenance initiative.

EXPLANATION: The proposed renovation of Avery Hall on the UNL City Campus will provide the physical infrastructure to support the growing missions of the Mathematics and Statistics Department, the Computer Science and Engineering Department, and associated research and service centers including the Center for Communication and Information Science. The project will provide space for offices, instructional and research laboratories, classrooms, and a research library. The renovation will include a major upgrade of heating, ventilating, air conditioning, electrical and plumbing systems, improvement of the building's thermal envelope; asbestos removal; safety and other code-related modifications, including accessibility in accordance with the Americans with Disabilities Act; reconfiguration of interior spaces to meet programmatic requirements; acquisition of equipment; interior redecoration; and some site improvements. When completed, the renovation will produce a modern, up-to-date academic building to meet the teaching, research, outreach, and administrative requirements of the respective building occupants.

In order to expedite construction and to maximize the potential for the most effective construction design and project cost savings, it is proposed that the Board approve the attached procedure for awarding a contract for a Construction Consultant, where the consultant is also the constructor.

Specifically, this agenda item requests the Board's approval of the procedure incorporated in the attached proposed Request for Proposals (RFP) to accomplish the award of such a contract. Approval of this agenda item will authorize the University Administration to award a contract in accord with that procedure. This procedure provides for the phasing of the contract once awarded to permit contract termination by the University at the conclusion of the pre-construction phase of the contract.

Proposed start of construction
Proposed completion of construction

August 2001
May 2003

PROJECT COST: \$10,777,031

SOURCE OF FUNDS: University of Nebraska Facilities Corporation Series 1998 Bond Funds
(Deferred Maintenance Project)

SPONSOR: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska -Lincoln

DATE: August 4, 2000

REQUEST FOR PROPOSAL
to provide
CONSTRUCTION MANAGEMENT SERVICES
for the
UNIVERSITY OF NEBRASKA - LINCOLN
EVERY HALL RENOVATION

August 2000

- I. INVITATION TO SUBMIT PROPOSALS.** By this Request for Proposals (RFP), the Board of Regents of the University of Nebraska, with offices at 3835 Holdrege Street, Lincoln, Nebraska 68583-0745, a governmental corporation, for and on behalf of the University of Nebraska at Lincoln (the "University"), is hereby requesting proposals from firms that have expressed an interest in submitting proposals for the award of the contract for construction of the proposed Avery Hall renovation, on a site located on the campus of the University of Nebraska, Lincoln, Nebraska.

The Construction Management firm will provide preconstruction and construction services necessary to renovate the facility in accordance with the guidelines, standards and limitations contained in this proposal. This project must be completed within a defined budget and schedule. Participation in this selection process by interested construction management firms shall be at no cost or obligation to the University.

The University reserves the right (a) to terminate this selection process at any time, (b) to reject any or all proposals, and (c) to waive formalities and minor irregularities in the proposals received.

The University further reserves the right to conduct a pre-award survey of any firm under consideration to confirm any of the information furnished by the firm, or to require other evidence of managerial, financial, technical and other capabilities, the positive establishment of which is determined by the University to be necessary for the successful performance of the contract.

- II. PROJECT DESCRIPTION AND INFORMATION.** The general description of the project and general project information include the following:

1. The project is to renovate approximately 65,000 net square feet of the interior of the existing Avery Hall building. The space will house the departments of Mathematics and Statistics, and Computer Science and Engineering with associated research and service centers including the Center for Communication and Information Sciences. The spaces will include offices, instructional and research laboratories, classrooms, a research library and building services. The renovation will include a major upgrade of heating, ventilating,

air conditioning, electrical and plumbing systems, improvement of the building's thermal envelope; asbestos removal; safety and other code-related modifications, including accessibility in accordance with the Americans with Disabilities Act; reconfiguration of interior spaces to meet programmatic requirements; acquisition of equipment; interior redecoration; and some site improvements. When completed, the renovation will produce a modern, up-to-date academic building to meet the teaching, research, outreach, and administrative requirements of the respective building occupants.

2. The architect for the project are in the process if being selected.
3. The proposed date of substantial completion for the project is May, 2003.

III. REQUIREMENTS FOR PROPOSAL. The selection committee will select firms to be interviewed using the attached Evaluation Criteria Form. Proposals submitted by interested firms must include the following elements in the order listed:

1. **Description of Project Team and Organizational Chart**
Provide a proposed Contractor organizational structure to manage the project, including identification of individuals to fill key roles. As a minimum, the project executive, project manager/director, and superintendent shall be identified. Include a project organization chart with reporting relationships and resumes of key individuals to be specifically assigned to the project. Describe in detail each key individual's most recent project experience of a similar nature. Define the roles of any additional management and/or supervisory personnel to be assigned to the project.
2. **Fee Proposal and Description of Services**
 - A. Provide a fee proposal, expressed as a percentage of the Cost of the Work.
 - B. Provide a fixed fee expressed in a lump sum amount in the event the project is terminated by the University at the conclusion of the Preconstruction Phase as hereinafter explained in paragraph IV.15 of this RFP. The fee is compensation to the Contractor for overhead and profit. Included in the Contractor's overhead are those services and facilities furnished by the Contractor without charge other than the Contractor's fee.

The firm shall describe those services, facilities, supplies and other expenses that are included in overhead as part of the proposal. The project

will be done on an open-book, cost plus a fee basis, to a Guaranteed Maximum Price (GMP). The establishment of the GMP is not a part of the proposal, but will be accomplished after the Contractor is selected and Design Development documents are completed. The form of agreements will be AIA A121CMc/AGC565, Standard Form of Agreement Between Owner and Construction Manager, where the Construction Manager is also the Constructor, latest edition, as modified by the University. Any savings to the GMP will be returned 100% to the University. No shared savings clause will be included in the agreement.

3. **General Conditions Fee Proposal**
Provide a fee proposal for General Conditions, on an actual cost basis to a Guaranteed Maximum Price. General Conditions are the Cost of the Work necessarily incurred by the Contractor in the proper performance of the Work on the project that will be reimbursed by the University as Owner. The firm shall define items to be included as general conditions, including costs and expenses that are necessary and incidental to the Work, but not included in the direct labor, material and equipment required for the Work. The firm shall also identify any mark-ups on general condition items, and shall fix a maximum price for general conditions as part of this proposal.
4. **Rates for Work Contemplated to be Self-performed**
Provide a labor rate schedule, by trade and classification, including all applicable labor burden, material mark-ups, if any, and overhead and profit, for work contemplated to be self-performed, other than general condition items.
5. **Proposal Regarding Change Orders**
Provide a proposed method of pricing and managing Change Orders after a Guaranteed Maximum Price is established. This shall include changes (a) before work is subcontracted, (b) after work is subcontracted, but before any of the subcontracted work is fabricated, purchased or delivered, and (c) after subcontracted work is underway. Identify any Contractor charges for Change Orders in a similar manner. Identify in writing the philosophy of the firm in managing changes under this contractual method, and identify references of completed projects, performed under similar contractual arrangement, and the Change Order history.
6. **Critical Analysis of the Estimated Construction Cost of the Project**
Provide a critical analysis of the estimated construction cost of the project, based upon the Program Statement included in this RFP. This analysis shall address the

estimated Cost of the Work, general conditions and fee, and shall include identified contingencies to reflect that the analysis is based upon the Program Statement, and that the project is not being "bid" at this time. See attached proposal form for required format.

7. **Preliminary Project Schedule**
Provide a preliminary project schedule, based upon award of contract in approximately September 2000, completion of Design Development documents by approximately January 2001, project construction beginning not later than August 2001, with substantial completion and occupancy by June 2003. The substantial completion date is not a "not later than" date, and the firm is encouraged to include any improvements in these schedules it believes it may realistically be able to accomplish.
8. **Narrative of Firm's Philosophy**
Provide a brief narrative of the firm's philosophy in doing projects of this scope and schedule, under contractual arrangements defined herein.
9. **List of Major Subcontracted Work**
Provide a list of proposed major construction elements that would be subcontracted.
10. **Attachment No. 1**
Complete and submit Attachment No. 1 as part of the proposal.

IV. PRECONSTRUCTION PHASE. Preconstruction services required from the selected Contractor are described in the Construction Manager Agreement and include, but are not limited to the following:

1. Consult with the University's project director regarding the selection of materials, building systems and equipment. Provide recommendations on construction feasibility; actions designed to minimize adverse effects of labor and material shortages; time requirements for procurement, installation and construction completion; and factors related to construction cost, including estimates of alternative designs or materials, preliminary budgets and possible economies. Provide recommendations on phasing and fast track strategies for the project.
2. Provide all project scheduling, including the development of a master schedule for all significant activities during the pre-construction period. Also, prepare a master

construction schedule for inclusion in the construction contract documents.

3. Prepare detailed construction cost estimates and value engineering assessments at each phase of design, (schematic, design development, construction documents) addressing constructability, materials and construction techniques, sequencing of construction, separation of contracts, etc.. Recommend action, if required, to maintain project budgets.
4. Participate in Schematic, Design Development and Construction Document progress review sessions for the purpose of providing input with respect to constructability, contractability, value engineering, scheduling and document development.
5. Upon completion of the Schematic Design Documents for the project, work with the University's project team to formally prepare a preliminary working GMP by proposed subcontractor breakdown. The University's project team will be made up of designated University staff members and the project architect. Specific items to be addressed in this process are building systems evaluations for cost effectiveness, identification of potential cost saving items for evaluation by the University's project team, assumptions made to prepare the estimate, and detailed review of the preliminary GMP.
6. Identify any elements/systems of the project that should be ordered prior to completion of the Construction Documents for either fixing costs or delivery schedules on critical elements, or schedule date improvement. Include identification of separate bid packages, fast tracking and phasing.
7. Provide cost control advice to the University's project team during preparation of the construction documents.
8. During preparation of the Design Development documents and upon completion thereof, conduct a review with the University's project team for errors, omissions, and constructability.
9. Upon completion of the Design Development Documents for the project, work with the University's project team to formally prepare a Guaranteed Maximum Price by proposed subcontractor breakdown.
10. Provide Special Conditions for inclusion in bidding and contract documents.

11. Identify and recommend the most cost effective work categories, and provide the methods and means to clearly identify and define cost effective work categories, and responsibilities included in the specifications and drawings.
 12. Identify, qualify, and recommend selection of contractors to the University for inclusion on subcontractors' bid lists. Incorporate additional bidders, if so directed by the University. Manage the subcontractor bidding process, evaluate subcontract bids, and recommend to the University the lowest responsible bidder on each subcontract. Following University approval of the lowest responsible bidder for each subcontract, award and administer the subcontract and materials purchases. Unless otherwise directed by the University, all subcontracted work shall be competitively bid.
 13. For major elements of the work that the Contractor would normally self-perform, secure qualified competitive bids coincident with preparing the Contractor's proposal for these elements of the work. The University shall participate in opening, evaluating and award of these elements of the work.
 14. Complete a quality/coordination review of the completed construction documents.
 15. Execution of this project in any form beyond the Preconstruction Phase is contingent upon sufficient available funding to finance the construction work, and in the event sufficient funding is available to complete the project, the final scope of the project and the manner in which the construction work is completed shall be at the sole discretion of the University. Accordingly, the contract with the firm selected as Construction Manager shall provide that the University shall have an absolute unilateral right upon written notice to the Contractor to suspend work on the project at the conclusion of the Preconstruction Phase for the period not to exceed one hundred eighty (180) days. The contract shall further provide that in the event of such suspension of the work by the University, the University shall further have an absolute unilateral right at any time during such suspension of the work to terminate the contract with the Construction Manager. Such termination of the contract shall be effective upon delivery of written notice of termination to the Construction Manager, and the Construction Manager shall be entitled to payment for its services through completion of the Preconstruction Phase in accordance with the fee for such services as provide in the contract.
- V. CONSTRUCTION PHASE.** Construction Phase services required from the selected Firm are described in the Construction Manager Agreement and include, but are not limited to the following:

1. Assume the primary responsibility for the overall administration of construction contracts on behalf of the Owner.
2. Provide full-time field staff throughout construction, for the purpose of managing, inspecting, scheduling, and coordinating the subcontractors. Monitor the progress, performance, quality and contract compliance of the subcontractors activities.
3. Schedule and conduct meetings, as necessary.
4. Develop and maintain a detailed master construction schedule.
5. Request pricing, review and negotiate costs, and make recommendations on all necessary changes to the contracts.
6. Coordinate construction interfaces, methods, techniques, and sequences.
7. Institute and administer requirements and procedures for the review and approvals of all submittals.
8. Prepare and administer all cost control procedures, including monthly pay requests, change order logs, etc.. Prepare Budget Cost Summary Reports as required.
9. Coordinate all requirements of project commissioning and close-out procedures including but not limited to: inspections, owners orientation and familiarization, and collection of all close-out documents. Develop with Owner an occupancy schedule.
10. Moderate, seek solutions, make recommendations or take other appropriate actions in matters relating in disputes between subcontractors, work stoppages, labor disputes, or other disruptions that may occur during the construction of this project.
11. Develop and maintain systems for reporting and retrieval of project information.

VI. CRITERIA FOR EVALUATION OF PROPOSALS. The Construction Manager for the project will be selected based upon the University's evaluation using the Evaluation Criteria Form included with this RFP.

VII. PROPOSAL DUE DATE. Proposals shall be due in the Office of Facility Planning & Construction, University of Nebraska-Lincoln, 1901 Y Street, Lincoln, NE 68588, Attn: F. Woods Haecker, (date to be determined), and shall be considered proprietary and confidential information provided by the firms submitting proposals.

VIII. SELECTION PROCEDURE. The selection of a Construction Manager for the project shall be based upon a careful and objective consideration of the ability of each firm submitting a proposal to perform the services described in this RFP and the requirements of any federal, state and local laws and regulations that are applicable to the project. The following procedure shall be observed in the selection of a Contractor for the project:

1. Interview Phase. Interested firms submitting proposals will be invited to interview with the University's Construction Manager selection team in September 2000. Each firm to be interviewed will be provided with the time and place of interview as well as instructions as to what is expected at the interview. Questions during the interview will be relative to each firm's written proposal, technical capability, approach and planned execution of the project, and ability to furnish the required services.
2. Evaluation Phase. After interviews, the University's Construction Manager selection team will evaluate the firms interviewed. Evaluation of each firm will be based upon its written proposal, presentation during the interview and answers to questions asked during the interview. Firms will be ranked by the University's Construction Manager selection team and the firm receiving the highest evaluation will be considered the firm that has submitted the best proposal for award of a contract for the project.
3. Contract Negotiation Phase. The Representatives of the University shall attempt to negotiate a proposed contract with the first ranked firm. Should the University be unable to negotiate a satisfactory contract with the first ranked firm at a price the University determines to be fair and reasonable, negotiations with that firm shall be formally terminated. The UNL Vice Chancellor for Business and Finance will forward a letter to the first ranked firm formally terminating the negotiations.

The University will then undertake negotiations with the second ranked firm. In the event of failure to negotiate a satisfactory proposed contract with the second ranked firm, the Vice Chancellor for Business and Finance will again forward a letter to that firm notifying it of formal termination of negotiations.

Thereafter, the University will undertake negotiations with the third ranked firm following the same procedure as above. Should the University be unable to negotiate a satisfactory proposed contract with any of the top three evaluated and ranked firms, the University shall either select additional firms in order of their evaluation ranking and continue negotiations as outlined above until a proposed contract is negotiated. If no contract is successfully negotiated, the University reserves the right to begin anew the contractor selection process.

4. **Contract Award.** Upon successful negotiation of a proposed contract with a firm for the project, the proposed contract will be recommended to the President of the University for review and approval. There shall be no binding contract with the University until the contract documents with the Construction Manager for the project have been approved by the Vice President for Business and Finance and signed by the President of the University on behalf of the Board of Regents.

IX. REJECTION OF PROPOSALS. The University reserves the right to reject any and all proposals in response to this RFP that are deemed not to be in the University's best interest. The University further reserves the right to cancel or amend this RFP at any time and will notify all recipients accordingly.

X. PROPOSAL DOCUMENTS. The documents included in this RFP are the following:

1. This Request for Proposals (RFP), dated August 2000.
2. The Board of Regents of the University of Nebraska Construction Manager Qualifications Supplement, Attachment No. 1.
3. Construction Manager Selection Evaluation Criteria Form.
4. Program Statement for Avery Hall renovation, including project schedule and budget.
5. A sample copy of the form of agreement AIA A121CMc/AGC565, Standard Form of Agreement Between Owner and Construction Manager, where the Construction Manager is also the Constructor, 1991 edition, as modified by the University.
6. Project Budget Form.

Attachment No. 1
Request for Proposal
Avery Hall Renovation
August 2000

**THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA
CONSTRUCTION MANAGER QUALIFICATIONS SUPPLEMENT**

INSTRUCTIONS:

- A) Please type. Attach additional pages for each numbered question, as necessary.
- B) Attach a letter of intent from a surety company indicating the applicant's bondability for this project. The surety shall acknowledge that the firm may be bonded for the construction phase of the project, with a potential maximum construction cost of \$10,000,000. The surety company must be licensed to do business in the State of Nebraska and must have a Best Rating of "A".
- C) Number each side of each page consecutively, including brochures, resumes, supplemental information, etc. Submittals for this Attachment No. 1 must be limited to 80 pages. Covers, table of contents and divider tabs will not count as pages, provided no additional information is included on those pages. Work product samples (reports, schedules, etc.) provided in response to Question 4.A, 5.B and 5.C will not be counted in the 80-page submittal limit. Package these separately from the submittal of statement of qualifications, labeling each sample clearly. **Any submittals exceeding the 80-page limit will be disqualified.**
- D) Only individual firms or formal joint ventures may apply. Two firms may not apply jointly unless they have formed a joint venture. (See Question 6.A) Any associations will be disqualified. (This does not preclude an applicant from having consultants.)
- E) When up to ten related projects are requested (Question 3), do not list more than ten. When up to three project examples are requested, do not list more than three.

Attachment No. 1
Request for Proposal
Avery Hall Renovation
August 2000

1. **FIRM NAME:** _____

ADDRESS OF PROPOSED OFFICE IN CHARGE: _____

TELEPHONE NUMBER: _____

FED. I.D. NUMBER: _____

2. **CHARACTER, INTEGRITY, HISTORY, REPUTATION, JUDGMENT, EFFICIENCY AND FINANCIAL STABILITY OF THE FIRM:** (Provide details if necessary on separate sheets)

A. For how many years has your firm been providing construction management services?
_____ General Contracting? _____

B. Has the Construction Manager or any proposed member of the construction team ever default on a protective bond, had a claim on negotiated settlement for defective or non-conforming construct work? ____Yes ____No If yes, explain in detail.

C. Has the Construction Manager, or any proposed member of the construction team, failed to complete work for which a contract was issued? ____Yes ____No
If yes, explain the circumstances.

D. Are there any Civil or Criminal actions pending against any proposed member of the Construction Manager team? ____Yes ____No If yes, explain in detail.

3. **EXPERIENCE/REFERENCES:** (Provide this information on separate sheets)

A. List a maximum of ten projects for which your firm has provided / is providing Construction Management services which are most related to this project. In determining which projects are most related, consider related size and complexity; how many members of your proposed team worked on the listed project; and, how recently the project was completed. List the projects in priority order, with the most related project listed first.

B. For each of the listed projects, provide the following information: construction cost (original Bid and final construction cost), current phase of development, estimated (or past) completion date, type of construction services provided (if the applicant provided services as a general contractor or construction manager, so indicate), Owner's contact person and telephone number, and the name and telephone number of the project architect.

Attachment No. 1
Request for Proposal
Avery Hall Renovation
August 2000

4. **ABILITY TO MEET ESTABLISHED CONSTRUCTION SCHEDULES:**

(Provide this information on separate sheets)

- A. **For three of the projects listed in response to Question No. 3**, describe the way in which your firm developed and maintained construction project schedules. How are your schedules developed and how often are they updated? Provide examples of how these techniques were used. Include specific examples of scheduling challenges, and how your firm helped solve them. Submit an example of a project schedule. (Note: follow Instruction Paragraph C when submitting this example.)
- B. Describe any construction schedule improvements for this project, and how they can be realistically accomplished.

5. **PROJECT MANAGEMENT:** (Provide this information on separate sheets)

- A. **For three of the projects listed in response to Question No. 3**, describe conflicts or potential conflicts with the Owner or with Subcontractors, and describe the methods used to prevent and/or resolve those conflicts.
- B. **For three of the projects listed in response to Question No. 3**, describe the types of records, reports, monitoring systems, and information management systems that your firm used in the management of those projects. Provide examples of each report used. (Note: follow Instruction Paragraph C when submitting these examples.)
- C. **For three of the projects listed in response to Question No. 3**, describe your cost control methods for the pre-construction and construction phases. Provide examples of how these techniques were used and what degree of accuracy was achieved. Include examples of successful value engineering to maintain project budgets without sacrificing quality. Include a sample of a cost estimate. (Note: follow Instruction Paragraph C when submitting this example.)
- D. **For three of the projects listed in response to Question No. 3**, describe the way your firm maintained quality control during the pre-construction and construction phases. Provide specific examples of how these techniques were used.
- E. **For three of the projects listed in response to Question No. 3**, describe the way your firm priced and managed change order work. Provide specific examples of how these techniques were used. Describe as required under Item 2, Requirements for Proposals, your philosophy for managing changes, references, and change work history.

6. **PROJECT TEAM PERSONNEL:** (Provide this information on separate sheets)

- A. Is the applicant a joint venture? ____ Yes ____ No
If so, describe the division of responsibilities between the participating firms, the offices (location) that will be the primary participants, and the percent interest of each firm. Also, duplicate the signature block and have a principal or officer sign on behalf of each party to the joint venture. Attach a copy of your joint venture agreement to each copy of the submittal. (The joint venture agreement should be numbered within the 80-page submittal.)
- B. List total number of firm's personnel by skill group (e.g. cost control, scheduling, superintendents, etc.)

Attachment No. 1
Request for Proposal
Avery Hall Renovation
August 2000

- C. Name all key personnel that will be part of the construction management team for this project and provide their cities of residence. Describe in detail the experience and expertise of each team member. (Note: Key personnel must be committed to this project for its duration unless excused by the Owner. This requirement is non-negotiable.)
- D. Describe the Project Manager/Director's (as identified in RFP III.1) personal qualifications/experience with regard to scheduling, contracting, negotiating, budgeting, coordinating, dispute resolution and associated project administration in general and specifically for this building type.
- E. For each project listed in response to Question No. 3 list the members of the proposed team for this project who worked on each listed project and describe their roles in those projects.
- F. If the team as a whole provided Construction Management services for any of the projects listed in response to Question No. 3, so indicate.
- G. Name any consultants which are included as part of the proposed team. Describe each consultant's proposed role in the project and its related experience. List projects on which your firm has worked with the consultant in the past.

Attachment No. 1
Request for Proposal
Avery Hall Renovation
August 2000

7. **ACKNOWLEDGMENTS/CERTIFICATIONS:**

Do you make the following acknowledgments / certifications? If so, sign on the line provided below and have your signature notarized.

- A. Regarding information furnished by the applicant herewith, and as may be provided subsequently (including information presented at interview):
 - 1. All information of a factual nature is certified to be true and accurate.
 - 2. All statements of intent or proposed future action (including the assignment of personnel and the provision of services) are commitments that will be honored by the applicant if awarded the contract.

- B. It is acknowledged that:
 - 1. If any information provided by the applicant is found to be, in the opinion of the Selection Team or the President of the University, substantially unreliable, this application may be rejected.
 - 2. The Selection Team may reject all proposals submitted in response to the RFP for this project and may stop the selection process at any time.
 - 3. The interviewed firms will be ranked based on their total scores earned in response to the interview questions to be provided to the firms interviewed and the results of the referenced checks.

- C. The undersigned certifies that he/she is a principal or officer of the firm submitting a proposal to the RFP for this project and is authorized to make the above acknowledgments and certifications for and on behalf of that firm.

For and on behalf of the Applicant
By: _____

(typed name of firm)

STATE OF _____)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me by _____, known to me to be a principal or officer of _____, and authorized to sign the foregoing on behalf of said firm, on this _____ day of _____, 2000.

Notary Public

Addendum IX-C-6

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Nebraska Hall Window Replacement

RECOMMENDED ACTION: Approve the Nebraska Hall Window Replacement project.

PREVIOUS ACTION: None

EXPLANATION: This maintenance project will replace the original 435 steel framed single pane windows with more energy efficient, low maintenance windows. The new replacement windows will be a non-operable thermally broken aluminum window with 1" insulating glass. This project will reduce maintenance and energy costs at Nebraska Hall.

Proposed start of construction

February 2001

Proposed completion of construction

August 3, 2002

PROJECT COST: \$571,316

SOURCE OF FUNDS: LB309 Building Renewal Task Force
Operating Funds

SPONSOR: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: August 4, 2000

Addendum IX-C-7

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: University Press Warehouse Elevator

RECOMMENDED ACTION: Approve the University Press Warehouse Elevator Replacement project

PREVIOUS ACTION: None

EXPLANATION: This maintenance project will replace the original freight elevator located in the University Press warehouse at 233 North 8th Street with a new elevator that meets all current elevator codes. The existing elevator has been "red tagged" out of service by the state elevator inspector due to its antiquated condition. The new elevator will serve as a freight elevator for the University Press, but will be designed so that it could be used as a passenger elevator if the building occupancy or function were to change.

Proposed start of construction

September 2000

Proposed completion of construction

March 2001

PROJECT COST: \$330,000

SOURCE OF FUNDS: Master Lease program with repayment from Auxiliary Funds

SPONSOR: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: August 2, 2000

Addendum IX-C-8

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Lease Agreement with UNL Alumni Association

RECOMMENDED ACTION: Approve an amendment of the lease agreement with the Alumni Association of the University of Nebraska-Lincoln relating to development of the property located immediately west of Stadium Drive at approximately "U" Street

PREVIOUS ACTION: May 12, 2000 - The Regents approved a Lease Agreement with the UNL Alumni Association providing for development of parking facilities on University property for joint use by the University and by the Alumni Association in connection with the construction of a special events facility on the site of the existing Big Red Shop west of Memorial stadium.

EXPLANATION: In the process of completion of the design work for the proposed Alumni Association special events facility west of Memorial Stadium, it was determined that it would be aesthetically advisable to locate the proposed special events facility to the north of the location shown in the site plan for the Lease Agreement approved by the Regents on May 12, 2000. In order to relocate the special events facility to the north of the site originally proposed it would be necessary to construct the facility in part on the University property included in the Lease Agreement previously approved by the Regents.

The attached amended lease agreement would permit the construction of the special events facility partially on University property as shown in the site plan attached to the agreement as Exhibit "C". The changes in text that are incorporated into the amended lease agreement are shown in redline.

The total number of parking spaces to be available to the University for its use remain the same, and the other terms and conditions of the lease agreement are unchanged.

The public and members of the news media may obtain a copy of the proposed amended lease in the Office of the Corporation Secretary.

PROJECT COST: None

SOURCE OF FUNDS: Not applicable

SPONSOR:

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL:

Harvey S. Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE:

August 10, 2000

alumni-prkg-amend lease

Addendum IX-C-9

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Cooling Tower Replacement

RECOMMENDED ACTION: Approve the purchase and installation of two replacement cooling towers located on the roof of the existing Central Utility Plant.

PREVIOUS ACTION: None

EXPLANATION: This maintenance purchase will replace the worn out cooling tower equipment serving chillers #1 and #5 located in the existing Central Utility Plant at the University of Nebraska Medical Center. The existing cooling towers have reached the end of their useful life and are in need of replacement. Recent maintenance cost on these items has risen dramatically in an attempt to maintain the existing units serviceable through the 2000 cooling season. Significant additional expenditures will be required to continue to use these units, thus replacement is warranted. LB309 Building Renewal Task Force has approved the project and is awaiting design and bid results to provide additional co-funding. Anticipated LB 309 funding is 90% of the UNMC portion.

PROJECT COSTS: \$745,000

SOURCE OF FUNDS: Operating Budget
Nebraska Health Systems
LB309 Building Renewal Task Force

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-C-10

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Purchase Twenty Super Mouse Micro-Isolator Caging Systems

RECOMMENDED ACTION: Approve the sole source purchase of 20 Super Mouse Micro-Isolators high density animal racks and supporting equipment from Lab Products, Inc., for the Comparative Medicine Program at the University of Nebraska Medical Center.

PREVIOUS ACTION: None

EXPLANATION: This purchase will increase the existing available quantities of state of the art animal holding cages for the Comparative Medicine program at the University of Nebraska Medical Center. Due to large amount of research growth being experienced at UNMC, animal holding facilities are nearing capacity, and the demand for space continues to increase. These cages will allow a higher density of mice population to occupy the same limited space as traditional mice holding cages while providing an increase level of safety for both the mice and the researchers. The proposed caging system is rapidly becoming the industry standard for housing mice in research facilities due to its ability to protect both the researchers and the animals. UNMC has several of these units in operation with an excellent record of service. Due to the specialized nature of the equipment, these units are not interchangeable with similar competitive models. Due to the critical nature of the equipment use, UNMC has standardized on a single source of this type of caging equipment to prevent errors and to ensure proper operation of equipment. With the increased use of transgenic mice on campus for research activities, these improved holding cages are also required to meet the research and researchers' needs.

PROJECT COSTS: \$551,000

SOURCE OF FUNDS: Revolving Funds

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-C-11

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: 13.8 kV Electrical Distribution **B** Cable Replacement (Phase 1, 2, & 3)

RECOMMENDED ACTION: Approve the Budget and Authority to execute contracts within the approved budget for replacement of existing underground high voltage cables feeding the UNMC campus

PREVIOUS ACTION: None

EXPLANATION: A number of cable faults have occurred within the past three years indicating that the existing underground cable insulation is fast approaching end of useful life. The approval of this maintenance Budget would allow this project to proceed with replacement of the underground cables. Completion of this project will provide the UNMC campus with a primary electrical distribution system that is both reliable and maintainable, and that will adequately serve UNMC's electrical needs through the foreseeable future.
The project engineer, Farris Engineering, is on the Four-Year Agreement for Design Services for Mechanical/Electrical Type Projects.

UNMC has received funds from LB309 Building Renewal Task Force for design stage funding assistance. LB309 has approved the project and is awaiting construction bid results to provide additional co-funding. Anticipated LB 309 funding is 80% of the UNMC portion.

PROJECT COST:	FY 2000-01	\$375,000
	FY 2001-02	<u>\$245,000</u>
	Total	\$620,000

SOURCE OF FUNDS: Operating Budget
Nebraska Health Systems
LB309 Building Renewal Task Force

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-C-12

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Munroe Meyer Institute HVAC Upgrade

RECOMMENDED ACTION: Approve the Project Budget for the Munroe Meyer Institute HVAC Upgrade and approve the firm of Farris Engineering to provide design services for this project.

PREVIOUS ACTION: None

EXPLANATION: This maintenance project will modify and upgrade the obsolete and worn out HVAC systems in the original Hattie B. Munroe and C. Louis Meyer Buildings of the Munroe-Meyer Institute at the University of Nebraska Medical Center. These original ventilation systems have reached the end of useful life and are in need of replacement and upgrade.

The proposed Architect/Engineer was selected by the procedures of the University of Nebraska. The Architect/Engineer Firm has agreed to enter into a Single Contract for a fee of \$97,570. (8.8% of construction costs).

The H. B. Munroe Foundation has approved funding for a portion of this project. LB 309 Building Renewal Task Force has approved the project and appropriated funding of \$614,400.

PROJECT COSTS: \$1,440,000

SOURCE OF FUNDS: H. B. Munroe Foundation
UNMC Operating Budget
LB 309 Building Renewal Task Force

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business and Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-C-13

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Purchase of Lucent Voice Telecommunication (PBX) Equipment

RECOMMENDED ACTION: Approve the sole source purchase of Lucent Voice Telecommunication equipment from BIZCO Technologies in the amount of \$1,072,691.

PREVIOUS ACTION: June 8, 1985 - the Board of Regents approved the contract to acquire Lucent Voice Telecommunication equipment for UNO and UNMC.

EXPLANATION: UNO and UNMC have successfully operated a combined voice telecommunications system since 1986. The proposed equipment modules will replace/upgrade equipment modules originally purchased in 1986. Lucent Technologies has announced they will no longer provide maintenance on this older equipment effective May, 2001.

Since the original purchase minor periodic system upgrades have been completed to provide additional end-user and system management functionality. In addition, the voice system was expanded to include the Bishop Clarkson Hospital voice telecommunications facilities (now part of NHS) in 1997, and upgraded equipment was installed to provide voice services to new buildings such as the Peter Kiewit Institute on the UNO south campus in 1999. A portion of the UNO/UNMC voice system is already at the latest Lucent technological platform. This proposal will allow UNO to complete its upgrade project and allow UNMC to continue with the next phase of its upgrade.

Proposals were solicited and Bizco Technologies , who is the authorized agent for Lucent Technologies in this area, was the sole bidder. The proposed purchase will provide additional capabilities and simplified and efficient management of the voice system. The proposed purchase amount equates to a 40% discount from the manufacturer's price list. The equipment has a one year warranty and a maintenance contract will be purchased at an annual cost less than the current maintenance contract.

PROJECT COSTS: UNO (complete replacement) \$639,694
UNMC (Phase I upgrade) \$432,997

SOURCE: Telecommunications - Capital Improvement

SPONSORS:

Gary L. Carrico
Vice Chancellor for Business & Finance
University of Nebraska at Omaha

Donald S. Leuenberger
Vice Chancellor for Business & Finance
University of Nebraska Medical Center

APPROVAL:

Nancy Belck, Ph.D., Chancellor
University of Nebraska at Omaha

Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE:

August 4, 2000

Addendum IX-C-14

TO: Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Naming of Student Residence Halls in University Village

RECOMMENDED ACTION: Approve the naming of the student residence halls in University Village after the following Nebraska rivers: Niobrara, Red Willow, Platte, Calamus, Nemaha, Cedar and Loup.

PREVIOUS ACTION: January 17, 1998 – Board of Regents approved a ground lease with Nebraska Housing I Limited Partnership (with Century Development at the General Partner) to provide 576 beds of student housing on the UNO campus.

EXPLANATION: Names for each of the seven student residence halls in the University Village complex developed by Century Development are needed to identify each building, particularly for visitors. Names of various Nebraska rivers were selected due to the significance of these waterways to the development of the state.

This recommendation has been approved by the Student Senate Executive Committee, the Faculty Senate, the Chancellors Council and the University Committee on Facilities Planning. Century Development is also in agreement with this recommendation.

SPONSORS: James R. Buck
Vice Chancellor for University Affairs & Communications

Gary L. Carrico
Vice Chancellor for Business & Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

L. Dennis Smith
President

DATE: August 4, 2000

Additional Item
Addendum IX-C-15

TO: Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Gift from Durham Foundation

RECOMMENDED ACTION: Approve a written agreement with the University of Nebraska Foundation relating to a private gift from the Durham Foundation to the University Foundation for the purpose of funding in substantial part the proposed Research Center Building, Research Mall, and related facilities at the University of Nebraska Medical Center.

PREVIOUS ACTION: None.

EXPLANATION: The Durham Foundation, established by Charles W. Durham and the late Margre H. Durham, has recently made an exceptionally generous gift to the University Foundation which is the largest in its history for the benefit of UNMC. This gift will fund in substantial part the construction of the proposed Research Center Building, Research Mall and related facilities, including parking facilities and pedestrian connectors, on the UNMC campus. A private written agreement between the Durham Foundation and the University Foundation providing for this generous gift (the "gift agreement") requires certain agreements and actions by the Regents as a condition of the gift, including the naming of the proposed Research Center Building and Research Mall.

A condition is also included in the gift agreement requiring the amount of the gift from the Durham Foundation to be confidential and not publicly disclosed without written consent as specified in the gift agreement. However, the total amount of this exceptional gift has been confidentially communicated to each member of the Board. In order to honor the condition in the gift agreement that the amount of the gift remain confidential, the attached Agreement provides for the execution of those agreements and actions required of the Regents in connection with gift agreement.

Counsel for the University and the University Foundation are in the process of completing the terms of the written agreement to be submitted to the Regents for approval with this addendum. The agreement will be distributed at the Regents-meeting on August 26th.

With approval of this addendum the Regents express on behalf of the entire University deepest gratitude and appreciation to the Durham Foundation for this exceptionally generous gift to the University Foundation. It will have a lasting impact upon the advancement of research in the medical arts and sciences.

SPONSOR:

Donald S. Leuenberger
Vice Chancellor for Business and Finance
University of Nebraska Medical Center

APPROVED:

Harold M. Maurer, M.D.
Chancellor, University of Nebraska Medical Center

DATE:

August 23, 2000

ag082300

D. FOR INFORMATION ONLY

1. University of Nebraska Parental Leave Policies. This proposed amendment of Section 3.4.3.6 of the *Bylaws of the Board of Regents of the University of Nebraska* is presented at this meeting as required by Section 1.11 of the *Bylaws*. Addendum IX-D-1

Addendum IX-D-1

TO: Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: University of Nebraska Parental Leave Policies.

RECOMMENDED ACTION: None. This proposed amendment of Section 3.4.3.6 of the *Bylaws of the Board of Regents of the University of Nebraska* is presented at this meeting as required by Section 1.11 of the *Bylaws*.

PREVIOUS ACTION: The current University Parental Leave Policies and related Bylaws amendments were adopted by the Board of Regents on June 20, 1998.

EXPLANATION: Neb. Rev. Stat. §48-234, effective August 28, 1999, requires all Nebraska employers to grant leave to employees who are newly adoptive parents upon the same terms as leave is granted to employees upon the birth of the employee's child.

The University's current parental leave policies grant female employees maternity leave upon the birth of a child, based upon the mother's disability associated with pregnancy and childbirth. The length of this paid leave is normally eight weeks. It may be more or less, depending upon the medical needs of the birth mother. Birth fathers may take up to five days paternal paid leave upon the birth of a child to provide care for the mother and child.

The attached proposed amendments to the *Bylaws of the Board of Regents of the University of Nebraska* and to the University of Nebraska Parental Leave Policies would grant both female and male employees, who are newly adoptive parents, up to eight weeks paid leave upon adoption of a child. In cases where both adoptive parents are employees of the University, the total combined paid leave for both employees may not exceed nine weeks, which is equal to the aggregate paid leave available to birth parents who both work at the University. Since adoption leave is not based upon the birth mother's disability associated with pregnancy and the birth, the leave granted to adoptive parents must be gender neutral. Therefore, female and male employees are granted the same leave benefits in this situation to avoid any claims of gender discrimination under federal and state laws, as well as take into consideration the needs of both parents traveling long distances to adopt children and single adoptive parents.

SPONSOR: David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: August 4, 2000

**Proposed Amendment of Section 3.4.3.6 of
*The Bylaws of the Board of Regents of the University of Nebraska***

3.4.3.6 Adoption Leave.

Upon commencement of the parent-child relationship by adoption of a child, any A member of the managerial-professional staff designated in accordance with policy adopted by the Board or any member of the full-time permanent academic-administrative staff may take up to ~~two~~ eight weeks paid leave upon the adoption of a child to provide care and assistance to the child; provided, however, where both adoptive parents are employees of the University, the total combined leave for both parents shall not exceed nine weeks. For the purposes of this section, commencement of the parent-child relationship means the earlier of when the child is placed in the physical custody of the employee for the purposes of adoption or when the parent departs his or her home for the purposes of obtaining such physical custody of the child. Notwithstanding the forgoing, adoption leave shall not be available if the child being adopted is a special needs child over eighteen years of age, a child who is over eight years of age and is not a special needs child, a step child being adopted by his or her step parent, a foster child being adopted by his or her foster parent, or a child who was originally under a voluntary placement for purposes other than adoption without assistance from an attorney, physician, or other individual or agency which later results in a petition for the adoption of the child by the person with whom the voluntary placement was made. Leave taken for the purpose provided in this section shall be considered and accounted for as disability leave pursuant to Section 3.4.3.3 of these Bylaws, except there shall be no reduction in the staff member's regular salary during the period of disability leave for such purpose.

Leave taken for the purpose provided in this section shall also be subject to Section 3.4.3.7 of the these *Bylaws* relating to coordination with leave taken under the federal Family and Medical Leave Act.

E. REPORTS

1. Report of Status of Capital Projects exceeding \$2.0 million as of June 30, 2000. Addendum IX-E-1
2. Annual audit of University Medical Associates for the year ended June 30, 1999. Addendum IX-E-2
3. Annual audit of University Dental Associates for the years ended June 30, 1999 and 1998. Addendum IX-E-3
4. Annual audit of UNEmed Corporation for the year ended December 31, 1999. Addendum IX-E-4
5. Annual audit of UNEhealth for the fiscal year ended June 30, 1999. Addendum IX-E-5
6. Semi-annual report of Licenses for the period ended June 30, 2000. Addendum IX-E-6
7. Bids and Contracts report for the period ended August 4, 2000. Addendum IX-E-7

Addendum IX-E-1

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Status of Capital Projects exceeding \$2.0 million as of June 30, 2000.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: The attached status report is a summary of capital projects exceeding \$2.0 million in total project costs.

The report outlines the campus and project, contract status, stage of construction, budget categories and budgets, for all capital projects exceeding \$2.0 million in total project costs for the period January 1, 2000, to June 30, 2000.

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: August 4, 2000

**University of Nebraska Status Report of Projects Exceeding \$2.0 Million
for period January 1, 2000, through June 30, 2000**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska at Kearney West Center Renovation	Architect: Jack D Wilkins and Associates	Percentage Completed: 67%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,829,404.00
	Contract Date: December 4, 1997	Substantial Completion Date: (February 18, 2001)		\$ 1,418,797.00
	Method of Construction: Conventional Bidding			\$ 8,248,201.00
	Contractor: Central Contracting Corp			
Contract Date: February 8, 1999				
University of Nebraska at Kearney Bruner Hall Renovation	Architect: Farris Engineering	Percentage Completed: 0%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,931,057.00
	Contract Date: May 15, 2000	Substantial Completion Date: (December 2003)		\$ 565,795.00
	Method of Construction: Conventional Bidding			\$ 6,496,852.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska at Kearney College of Education Building	Architect: Jack Wilkins and Associates	Percentage Completed: 5%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,724,000.00
	Contract Date: July 1, 1999	Substantial Completion Date: (April 2002)		\$ 1,776,000.00
	Method of Construction: Conventional Bidding			\$ 9,500,000.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska at Kearney Nebraskan Renov./Addition	Architect: The Clark Enersen Partners	Percentage Completed: 4%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 4,925,000.00
	Contract Date: January 17, 2000	Substantial Completion Date: (October 1, 2001)		\$ 1,375,000.00
	Method of Construction: Conventional Bidding			\$ 6,300,000.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska at Kearney Otto Olsen Renovn Phase II	Architect: NA	Percentage Completed: 0%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,643,800.00
	Contract Date: NA	Substantial Completion Date: (June 2003)		\$ 1,556,200.00
	Method of Construction: Conventional Bidding			\$ 7,200,000.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska - Lincoln Schmid Law Library Renovation & Addition	Architect: Sinclair Hille & Associates	Percentage Completed: 8%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,835,692.00
	Contract Date: February 21, 2000	Substantial Completion Date: (August 2002)		\$ 978,008.00
	Method of Construction: Conventional Bidding			\$ 6,813,700.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska-Lincoln Biochemistry Hall Replacement aka Natural Resources & Research Complex	Architect: NA	Percentage Completed: 1%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 4,500,000.00
	Contract Date: NA	Substantial Completion Date: (April 2003)		\$ 2,155,000.00
	Method of Construction: Construction Manager/GMP			\$ 6,655,000.00
	Contractor: NA			
Contract Date: NA				

**University of Nebraska Status Report of Projects Exceeding \$2.0 Million
for period January 1, 2000, through June 30, 2000**

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Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska - Lincoln Avery Hall Renovation	Architect: NA	Percentage Completed: 0%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,205,604.00
	Contract Date: NA	Substantial Completion Date: (December 2003)		\$ 3,572,396.00
	Method of Construction: Design/Build			\$ 10,778,000.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska - Lincoln Love Library South Renovation	Architect: The Clark Enersen Partners	Percentage Completed: 35%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 10,773,426.00
	Contract Date: July 31, 1998	Substantial Completion Date: (March 2002)		\$ 1,911,574.00
	Method of Construction: Construction Manager/GMP			\$ 12,685,000.00
	Contractor: Sampson / Shanahan			
Contract Date: November 9, 1999				
University of Nebraska - Lincoln Richards Hall Renovation	Architect: Bahr Vermeer Haecker	Percentage Completed: 76%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,965,290.00
	Contract Date: November 25, 1997	Substantial Completion Date: (September 2000)		\$ 2,698,710.00
	Method of Construction: Conventional Bidding			\$ 8,664,000.00
	Contractor: Builders, Inc.			
Contract Date: January 14, 1999				
University of Nebraska - Lincoln Hamilton Hall Infrastructure Replacement	Architect: The Clark Enersen Partners	Percentage Completed: 2%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 10,873,301.00
	Contract Date: February 8, 2000	Substantial Completion Date: (June 2002)		\$ 1,251,699.00
	Method of Construction: Construction Manager/GMP			\$ 12,125,000.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska - Lincoln Devaney Fan Amenities	Architect: The Clark Enersen Partners	Percentage Completed: 77%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,365,000.00
	Contract Date: May 3, 1999	Substantial Completion Date: (December 2000)		\$ 1,531,600.00
	Construction: Conventional Bidding			\$ 7,896,600.00
	Contractor: Progressive Electric			
Contract Date: June 8, 1999				
University of Nebraska - Lincoln Indoor Track Replacement	Architect: The Clark Enersen Partners	Percentage Completed: 8%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 1,576,211.00
	Contract Date: February 1999	Substantial Completion Date: (February 2001)		\$ 1,403,189.00
	Method of Construction: Conventional Bidding			\$ 2,979,400.00
	Contractor: NA			
Contract Date: NA				
University of Nebraska - Lincoln Andersen Hall Renovation formerly known as Security Mutual	Architect: Alley-Poyner Architects	Percentage Completed: 6%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,241,114.00
	Contract Date: August 10,1999	Substantial Completion Date: (November 11, 2001)		\$ 3,358,886.00
	Method of Construction: Construction Manager/GMP			\$ 8,600,000.00
	Contractor: Builders, Inc.			
Contract Date: August 30, 1999				

**University of Nebraska Status Report of Projects Exceeding \$2.0 Million
for period January 1, 2000, through June 30, 2000**

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Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska - Lincoln Lyman/Bancroft Replacement Bldg.	Architect: Sinclair Hille & Associates	Percentage Completed: 12%	1. Construction Budget	\$ 9,016,694.00
	Contract Date: February 22, 1999	Substantial Completion Date: (July 2001)	2. Non Construction Budget	\$ 1,543,306.00
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 10,560,000.00
	Contractor: Sampson Construction			
	Contract Date: October 1, 1999			
University of Nebraska - Lincoln Esther Kauffman Academic Residential Center	Architect: Bahr Vermeer Haecker	Percentage Completed: 44%	1. Construction Budget	\$ 12,084,756.00
	Contract Date: 08/10/98	Substantial Completion Date: (January 2001)	2. Non Construction Budget	\$ 2,625,244.00
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 14,710,000.00
	Contractor: Sampson Construction			
	Contract Date: January 8, 1999			
University of Nebraska - Lincoln Chemical Engineering Building	Architect: Dana Larson Roubal	Percentage Completed: 2%	1. Construction Budget	\$ 19,585,000.00
	Contract Date: August 13, 1999	Substantial Completion Date: (June 2002)	2. Non Construction Budget	\$ 4,415,000.00
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 24,000,000.00
	Contractor: Hawkins Construction			
	Contract Date: December 13, 1999			
University of Nebraska - Lincoln Ross Film Theater & Visitors Center	Architect: Bahr Vermeer Haecker	Percentage Completed: 2%	1. Construction Budget	\$ 6,439,000.00
	Contract Date: June 5, 1999	Substantial Completion Date: (October 2002)	2. Non Construction Budget	\$ 2,511,000.00
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 8,950,000.00
	Contractor: NA			
	Contract Date: NA			
University of Nebraska - Lincoln 17th & R Street Parking Structure	Architect: NA	Percentage Completed: 1%	1. Construction Budget	\$ 15,601,953.00
	Contract Date: NA	Substantial Completion Date: (November 2001)	2. Non Construction Budget	\$ 2,135,047.00
	Method of Construction: Design/Build		Total Project Cost	\$ 17,737,000.00
	Contractor: Sampson Construction			
	Contract Date: June 22, 2000			
University of Nebraska Medical Center Library Space Improvement	Architect: The Schemmer Associates	Percentage Completed: 71%	1. Construction Budget	\$ 1,436,000.00
	Contract Date: January 16, 1999	Substantial Completion Date: (September 15, 2000)	2. Non Construction Budget	\$ 564,000.00
	Method of Construction: Conventional Bidding		Total Project Cost	\$ 2,000,000.00
	Contractor: All Purpose Utilities, Inc.			
	Contract Date: September 10, 1999			
University of Nebraska Medical Center Physical Plant Modifications & Upgrade	Architect: The Schemmer Assoc	Percentage Completed: 70%	1. Construction Budget	\$ 2,282,000.00
	Contract Date: January 16, 1999	Substantial Completion Date: (February 2, 2001)	2. Non Construction Budget	\$ 318,000.00
	Method of Construction: Conventional Bidding		Total Project Cost	\$ 2,600,000.00
	Contractor: Mainelli Mechanical, Inc.			
	Contract Date: September 29, 1999			

**University of Nebraska Status Report of Projects Exceeding \$2.0 Million
for period January 1, 2000, through June 30, 2000**

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Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Medical Center Research Center for Excellence	Architect: NA	Percentage Completed: 0%	1. Construction Budget	\$ 66,238,379.00
	Contract Date: NA	Substantial Completion Date: (April 2003)	2. Non Construction Budget	\$ 10,761,621.00
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 77,000,000.00
	Contractor: NA			
University of Nebraska Medical Center East Utility Plant	Architect: NA	Percentage Completed: 0%	1. Construction Budget	\$ 8,600,000.00
	Contract Date: NA	Substantial Completion Date: (October 2002)	2. Non Construction Budget	\$ 1,725,000.00
	Method of Construction: Conventional Low Bid		Total Project Cost	\$ 10,325,000.00
	Contractor: NA			
University of Nebraska at Omaha Allwine Hall Renovation	Architect: Alley - Poyner	Percentage Completed: 38%	1. Construction Budget	\$ 5,188,000.00
	Contract Date: November 6, 1998	Substantial Completion Date: (January 1, 2001)	2. Non Construction Budget	\$ 478,000.00
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 5,666,000.00
	Contractor: Weitz Company, Inc.			
University of Nebraska at Omaha Arts & Sciences Hall Renovation - Phase 3	Architect: Alley - Poyner	Percentage Completed: 66%	1. Construction Budget	\$ 5,152,000.00
	Contract Date: November 6, 1998	Substantial Completion Date: (June 1, 2001)	2. Non Construction Budget	\$ 515,000.00
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 5,667,000.00
	Contractor: Weitz Company, Inc.			
	Contract Date: November 30, 1998			

Addendum IX-E-2

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Annual audit of University Medical Associates for the year ended June 30, 1999.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Pursuant to Section VI of the Medical Service Plan of the University Medical Associates, the annual audit has been prepared and presented herewith for information.

Deloitte & Touche LLP has completed the audit and provided an unqualified opinion on these financial statements.

The complete report is available for review in the offices of the Corporation Secretary and the University of Nebraska Medical Center Chancellor.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-E-3

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Annual audit of University Dental Associates for the years ended June 30, 1999 and 1998.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Pursuant to Section VI of the Dental Service Plan of the University Dental Associates, the annual audit has been prepared and presented herewith for information.

Loren D. Swanson, Certified Public Accountant has completed the annual audit and provided an unqualified opinion on these financial statements.

The complete report is available for review in the offices of the Corporation Secretary and the University of Nebraska Medical Center Chancellor.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-E-4

TO: The Board of Regents
Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Annual audit of UNEmed Corporation for the year ended
December 31, 1999.

RECOMMENDED ACTION: Report

EXPLANATION: This audit is required at the close of each fiscal year in
accordance with Technology Development Program Agreement
with the Board of Regents and UNEmed.

Tighe, Massman & Nelson, P.C. has completed the audit and
given an unqualified opinion on these financial statements.

The complete report is available for review in the offices of the
Corporation Secretary and the University of Nebraska Medical
Center Chancellor.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-E-5

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Annual audit of UNEhealth for the fiscal year ended
June 30, 1999.

RECOMMENDED ACTION: Report

EXPLANATION: This audit is required at the close of each fiscal year in
accordance with the general operating agreement with the Board
of Regents and UNEhealth.

Deloitte & Touche LLP has completed the annual audit and given
an unqualified opinion on these financial statements.

The complete report is available for review in the offices of the
Corporation Secretary and the Chancellor of the University of
Nebraska Medical Center.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: August 4, 2000

Addendum IX-E-6

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Semi-Annual Report of Licenses

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of licenses as provided by the campuses pursuant to Regental Policy 6.3.1 §4.v., of the Board of Regents of the University of Nebraska for the period ended June 30, 2000.

The report outlines the following: type of action; campus; description and use of the product, service, or project; term of the license, and financial terms of the license.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: August 4, 2000

SEMI-ANNUAL REPORT OF LICENSES
1/1/00 through 6/23/00

Type of Action	Campus	License	Description of Product/Service	Term of the License	Contractual Requirements
Intellectual Property License	UNL	Vetoquinol, Inc.	Hybridoma cell lines MM601, 603 and 605	5 years	Cash Payment
Intellectual Property License	UNL	Signal Pharmaceuticals	Improved, Stabilized clone of the BVD virus (pNADLp15a clone)	Life of the patents licensed thereunder	Cash Payment
Intellectual Property License	UNL	DuPont Pharmaceuticals	Improved, Stabilized clone of the BVD virus (pNADLp15a clone)	Life of the patents licensed thereunder	Cash Payment
Intellectual Property License	UNL	Pharmacia (Monsanto/Dekalb)	Nebraska Index Line (Swine with supernumerary litter trait)	10 years	Cash Payment and Royalties
Intellectual Property License	UNL	NuPride Genetics Network	Plant varieties approved for release by the Agricultural Research Division	5 years	Payment of Research and Development Fees
Intellectual Property License	UNL	Nutrition Physiology Corp.	Pathogen inhibition methods	Life of the patents licensed thereunder	Royalties
Intellectual Property License	UNL	Ztek Company	Color Images of Physical Phenomena	20 years	Cash Payment and Royalties

Addendum IX-E-7

TO: The Board of Regents

Business Affairs

MEETING DATE: August 26, 2000

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended August 4, 2000.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: August 4, 2000

University of Nebraska
Business Affairs Report - Bids & Contracts

Period Ending: August 4, 2000
Meeting Date: August 26, 2000

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNO	Eppley Administration Building Suite 108 Remodel	Facilities Operating Funds	N/A	\$ 61,998	Rife Construction Inc.	Lowest responsible bidder.
	UNO	Eppley Administration Building Cooling Coil Replacement	LB309 Task Force Facilities Operating Funds	N/A	\$ 57,388	Midwest Burner Services, Inc.	Lowest responsible bidder.
	UNMC	Annex 10 building level 2 renovation for Facilities Management & Planning offices and shared office space with University Medical Associates	Facilities Mgmt. & Planning - Operating Budget	\$ 892,000	\$ 604,500	W. Boyd Jones Construction Co.	Lowest responsible bidder.
	UNL	Installation of fire sprinkler system in the Ruth Staples child care facility.	LB 309 Funds	\$ 65,000	\$ 61,400	Grinnel Fire Protection	Lowest responsible bidder.
	UNL	Upgrade of electrical system in Nebraska Hall.	LB 309 and General Funds	\$ 410,206	\$ 322,000	Shanahan Mechanical & Electrical, Inc.	Lowest responsible bidder.
	UNL	Athletic Department. Improvement to indoor track in Bob Devaney Sports Center.	Private Funds (Stadium Improvement Project)	\$ 2,979,400	\$ 2,272,000	Hawkins Construction Company	Lowest responsible bidder.
	UNL	Parking and Transit Service. Design and construction of the 17th and R Street Parking Structure.	Revenue Bonds	\$ 17,736,754	\$ 15,550,000	Sampson Construction Co., Inc.	Design/builder selected in accordance with Board of Regents selection policy.

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNO	Silicon Graphics Origin Multi-processor Computer which is part of the Complex Systems Laboratory. (Used by Faculty & Students in Molecular Modeling, Virtual Reality & Electronic Imaging.)	UN Foundation NSF-EPSCOR Grant	N/A	\$ 169,111	Silicon Graphics Inc.	Sole Source - Compatibility with existing equipment is required.
	UNMC	RS6000 M-80 server to all networkstations to one operating systems.	Operating Budget - Computing Services/ Telecommunications	\$ 131,900	\$ 131,900	IBM DIRECT	Sole source purchase. Compatible with existing equipment.
	UNL	Food Science Department. Acquisition of a Sample Microarraying Robot.	Private Grant Funds	N/A	\$ 65,000	GeneMachines	Sole source. This company was chosen for their compatibility with existing equipment.
	UNL	Civil Engineering Department. Acquisition of additional equipment and software for digital video E-Cam system at the Midwest Roadside Safety Facility.	NRI and Private Funds	N/A	\$ 86,000	Motion Engineering Co., Inc.	Sole source. This company was chosen for their compatibility with existing equipment and lowest pricing.
	UNL	School of Natural Resource Sciences. Acquisition of a MiniFlex Desktop X-Ray Diffractometer.	Operating Funds & Indirect Cost Recovery	N/A	\$ 60,020	Rigaku	Sole source. This company was chosen because they are the only vendor in the world that makes this equipment.
	UNL	Abel Sandoz. Acquisition of food service equipment.	Auxiliary Funds	N/A	\$ 98,087	Hockenbergs	Lowest responsible bidder.
Architectural and Engineering Services	UNMC	Design services for 13.8 KV cable replacement.	Facilities Mgmt. & Planning - UNMC Utilities & LB309 Funds	\$ 90,333	\$ 36,180	Farris Engineering	Standard A/E selection process.